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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0587 MRI 01730

RR RUEHFB FBIOM

DE FBIWMFO #0043 0402220

ZNR UUUUU

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CLASS
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R 2219Z FEB 90

FBI WMFO (89B-DM-602) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT - CID.

SUBJECT: UNSUB; SENATOR JESSE HELMS, NORTH CAROLINA-VICTIM;

CCSCAKA; OO:WMFO.

REFERENCE BUREAU TELETYPE TO ALL SAC'S DATED 10/28/88.

KC TT TO THE DIRECTOR AND WMFO DATED 9/21/90.

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ

89-7467-1

1-5042

PAGE TWO DE FBIWMFO 0043 UNCLAS

AND WMFO WITHIN 7 CALENDAR DAYS.

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0251 MRI 01423

RR RUEHFB FBIBS FBITP

DE FBIWMFO #0022 1921623

ZNR UUUUU

R 111622Z JUL 90

FM FBI WMFO (89A-WF-168492) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI TAMPA/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUBS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER, REVEREN[redacted]-VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

89-7451-1

3 AUG 20 1990

RE: TAMPA TT TO THE DIRECTOR AND BOSTON DATED 7/9/90.

IN REFERENCED TT, TAMPA REPORTED ORLANDO POLICE DEPARTMENT WAS UNABLE TO LOCATE ANY RECORD OF [redacted]

Dep. Dir.
ADD Admin
ADD Inv.
Asst. Dir.
Admin.
Comp. Syst.
Crim. Inv.
Ident.
Inspection
Intell.
Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

Mendenhall
O'Brien

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1-5042

PAGE TWO DE FBIWMFO 0022 UNCLAS

LEADS

BOSTON DIVISION

AT SOUTH BRIDGE, MASSACHUSETTS

CONTACT SOUTH BRIDGE P.D. ATTEMPT TO DETERMINE WHO AT ORLANDO P.D. WAS CONTACTED BY SOUTHBRIDGE P.D.

BT

#0022

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FEDERAL BUREAU
OF INVESTIGATION

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ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
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Ident.
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Lab.
Legal Coun.
Fin. Mgmt.
Tech. Servs.
Training
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Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

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RR RUFBMANAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

DE FBIWMFO #0004 1730115

ZNR UUUUU

R 220114Z JUN 90

FM FBI WMFO (89A-WF-168492) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUBS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER, REVEREND [redacted]-VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

89- 7481-2

UNSUB; UNDERGROUND BRIGADE; CONGRESSMAN WILLIAM & DANNEMEYER-VICTIM; U.S. CONGRESS; CCSCAKA; OO:WMFO.

RE 89A-NY-190444 NEW YORK AIRTEL TO DIRECTOR DATED 5/16/90.

FOR INFORMATION, WMFO IS REOPENING CAPTIONED FILES. THE HOMOSEXUAL RESISTANCE UNIT FILE WAS FORMERLY CARRIED BY NEW YORK

1-5092
1-USSS
6-29-90
V.R.O./A.L.Y.

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PAGE TWO DE FBIWMFO 0004 UNCLAS

DIVISION AS 89A-NY-190444. THE UNDERGROUND BRIGADE FILE WAS FORMERLY CARRIED BY LA DIVISION AS 89A-LA-111247.

THE UNITED STATES SECRET SERVICE PROVIDED INFORMATION REGARDING ONE [redacted] AS A POSSIBLE SUSPECT IN BOTH CAPTIONED CASES. ON 2/17/87, [redacted] PHONED THE WHITE HOUSE AND STATED THAT HE WAS A MEM ER OF THE MILITANT GROUP KNOWN AS "HELLFIRE" WHICH ADVOCATED THE RECRUITMENT OF HOMOSEXUALS BY LAW ENFORCEMENT AGENCIES. [redacted] WENT ON TO SAY THAT THE GROUP HAD SELECTED CERTAIN ANTI-GAY PERSONS FOR FUTURE PUNISHMENT AND ADVISED THAT THEY HAD ACCESS TO WEAPONS AND EXPLOSIVES.

AGAIN ON 2/17/87, [redacted] TELEPHONED THE WHITE HOUSE AND STATED THAT THE GROUP TO WHICH HE BELONGED, HELLFIRE, WOULD, IF POLICE ORGANIZATIONS DID NOT START RECRUITING HOMOSEXUALS, BEGIN FIRE-BOMBINGS ALL OVER THE COUNTRY. HE STATED AGAIN THAT THE GROUP HAD ACCESS TO AIRCRAFT, EXPLOSIVES AND FIREARMS. [redacted] STATED THAT HE HAD FORMERLY BEEN THE HEAD OF A GROUP CALLED THE (X) NATIONAL GAY-LESBIAN POLICE(X).

ON 2/20/87, THE SOUTHBRIDGE, MASSACHUSETTS POLICE DEPARTMENT REPORTED THAT [redacted] HAD APPROACHED THEIR DEPARTMENT OFFERING ASSISTANCE IN THE UNDERCOVER DRUG PROGRAM. [redacted] GAVE THE

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SOUTHBRIDGE POLICE DEPARTMENT THE NAMES OF POLICE DETECTIVES FROM POLICE DEPARTMENTS IN ORLANDO, FLORIDA AND HOUSTON, TEXAS. SOUTHBRIDGE P.D. CONTACTED ORLANDO, FLORIDA P.D. AND WAS TOLD TO "STEER CLEAR" OF SUBJECT BECAUSE HE CAUSED CONSIDERABLE PROBLEMS FOR ORLANDO P.D. THE SAME TYPE OF RESPONSE WAS GARNERED FROM HOUSTON, TEXAS P.D.

SOUTHBRIDGE P.D. DECLINED [redacted] HELP AND IT WAS SHORTLY THEREAFTER THAT THE SOUTHBRIDGE P.D. POLICE CHIEF RECEIVED AN ANONYMOUS CHRISTMAS CARD BEARING THE HEADING "GAY & LESBIAN COMMUNITY POLICE." THE LETTER, POSTMARKED 12/26/86 IN SOUTHBRIDGE, MASSACHUSETTS, STATED, IN PART, "OUR OBJECTIVE IS TO KNOW WHERE EVERY LAW ENFORCEMENT OFFICER LIVES, HOW MANY IN HIS FAMILY, WHERE THEY WORK OR SCHOOL SO THEY CAN BE WATCHED.

ON 2/2/87, THE POLICE CHIEF RECEIVED AN ANONYMOUS PHONE CALL SAYING IF HE DID NOT TAKE CARE OF HIS POLICE FORCE, HIS HOUSE WOULD BE BLOWN UP.

[redacted] WAS INTERVIEWED BY SA'S OF THE USSS [redacted] PARA-MILITANT WHO WAS PROFICIENT WITH A .357 HANDGUN DUE TO CONSIDERABLE TARGET SHOOTING. HE DESCRIBED HIMSELF AS NON-VIOLENT EVEN THOUGH HE WAS A SADO-MASOCHIST. THE SA

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INTERVIEWING [redacted] FELT THAT [redacted] WAS POTENTIALLY VIOLENT AND A POSSIBLE DANGER TO LAW ENFORCEMENT.

IN BOTH CAPTIONED CASES, UNSUB SPEAKS ABOUT INJUSTICES TO HOMOSEXUALS AND THREATENS TO SEND BOMBS THROUGH THE MAIL.

INFORMATION ON [redacted] FOLLOWS:

[redacted]

[redacted]

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LEADS:

BOSTON DIVISION

AT SOUTHBRIDGE, MA

INTERVIEW KNOWLEDGEABLE PEOPLE AT THE LOCAL P.D. REGARDING [redacted] ATTEMPT TO OBTAIN ARREST PHOTO AND FINGERPRINT CARD. ATTEMPT TO ESTABLISH CURRENT ADDRESS. OBTAIN COPIES OF ARREST REPORTS.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

MAKE LOCAL PD CHECKS. IF ARRESTED RECORD AVAILABLE, OBTAIN AND FORWARD TO WMFO.

INDIANAPOLIS DIVISION

AT INDIANAPOLIS, INDIANA

MAKE LOCAL POLICE CHECKS-OBTAIN ANY AVAILABLE RECORDS RE [redacted]

TAMPA DIVISION

AT TAMPA, FLORIDA

CONTACT ORLANDO P.D. INTERVIEW KNOWLEDGEABLE PERSONNEL RE

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PAGE SIX DE FBIWMFO 0004 UNCLAS

[redacted] OBTAIN ANY RECORDS FORWARD TO WMFO.

HOUSTON DIVISION

AT HOUSTON, TEXAS

CONTACT HOUSTON P.D. INTERVIEW KNOWLEDGEABLE PERSONNEL RE

[redacted] FORWARD ANY RECORDS TO WMFO.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

FORWARD ORIGINAL RECORDING MADE OF CONVERSATION TO [redacted]

[redacted] AT CBS RADIO.

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23 JUL 90 20 19
FEDERAL BUREAU OF INVESTIGATION

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DE FBIWMFO #0019 2041854.

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R 231854Z JUL 90

FM FBI WMFO (89A-WF-168492) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUB; AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER, REVEREND [redacted]-VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

89-7481-3

RE BOSTON TELETYPE TO WMFO DATED JULY 19, 1990.

WMFO UNABLE TO FIND ANY REFERENCE TO ORLANDO P.D. IN MATERIAL PREVIOUSLY PROVIDED BY BOSTON DIVISION.

SEP 7 1990

1-5048

C [redacted]

LEADS:

BOSTON DIVISION

AT SOUTHBRIDGE, MASSACHUSETTS

RECONTACT SOUTHBRIDGE P.D. CONCERNING CONTACT AT ORLANDO,

P.D.

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FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0160 MRI 01437

RR RUEHFB FBIBS FBIWMFO

DE FBITP #0010 CRIMINAL INVESTIGATION DIVISION DUTY OFFICE

ZNR UUUUU

R 092104Z JUL 90

FM FBI TAMPA (89A-WF-168492) (ORA) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI WMFO (89A-WF-168492)/ROUTINE/

BT

UNCLAS

CITE: //3880//

PASS: VIOLENT CRIMES UNIT, CID.

SUBJECT: UNSUBS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMES, SENTATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER, REVEREND [redacted]-VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO: WMFO.

UNSUBS; UNDERGROUND BRIGADE; CONGRESSMAN WILLIAM DANNEMEYER-VICTIM; UNITED STATES CONGRESS; CCSCAKA; OO: WMFO.

89-7481-4

1-5042

REFERENCE NEW YORK AIRTEL (89A-NY-190444) TO DIRECTOR DATED 5/16/90, AND WMFO (89A-WF-168492) TELETYPE TO DIRECTOR DATED 6/25/90.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, TAMPA DIVISION HAS CONTACTED REPRESENTATIVES FROM THE ORLANDO POLICE DEPARTMENT CONCERNING CAPTIONED MATTER WITH NEGATIVE RESULTS.

ON 6/29/90, CONTACT WAS ESTABLISHED WITH INVESTIGATOR [redacted] ORLANDO POLICE DEPARTMENT, ORLANDO, FLORIDA. [redacted] WAS QUERIED ABOUT ANY INFORMATION AMONG INVESTIGATORS AND OPD CONFIDENTIAL INFORMANT FILES CONCERNING [redacted] ADVISED THAT HE WOULD CONTACT ALL INVESTIGATIVE DIVISIONS WITHIN THE OPD TO DETERMINE IF ANY PAPERWORK OR PERTINENT INFORMATION OF VALUE WAS AVAILABLE ON [redacted]

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ON 6/29/90, INVESTIGATOR [redacted] ADVISED THAT RECORD CHECKS WITHIN THE CRIMINAL AND CONFIDENTIAL INFORMANT FILES HAD BEEN QUERIED WITH NEGATIVE RESULTS CONCERNING [redacted] INVESTIGATOR [redacted] ADVISED THAT [redacted] MAY HAVE CONTACTED SOMEONE FROM THE OPD AT ONE TIME, BUT NO PAPERWORK

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WAS COMPLETED TO RECORD THIS MEETING.

ON 6/29/90, CONTACT WAS ESTABLISHED WITH INVESTIGATOR [redacted] INTELLIGENCE DIVISION, OPD, ORLANDO, FLORIDA. INVESTIGATOR [redacted] ADVISED THAT INTELLIGENCE INFORMATION WITHIN THE OPD DID NOT RECORD ANY MEETING WITH [redacted] INVESTIGATOR [redacted] ADVISED THAT ALL FILES WITHIN THE OPD HAVE BEEN QUERIED PERTAINING TO ANY INFORMATION ON [redacted] WITH NEGATIVE RESULTS. INVESTIGATOR [redacted] ADVISED THAT ALL CONFIDENTIAL INFORMANTS, CRIMINAL RECORDS, AND INTELLIGENCE FILES WERE QUERIED TO DATE WITH NEGATIVE RESULTS. INVESTIGATOR [redacted] ADVISED THAT CONTACT BE ESTABLISHED WITH FBI BOSTON TO TRY TO ASCERTAIN, FROM THE SOUTH BRIDGE PD, WHO THEY CONTACTED AND TALKED TO WITHIN THE OPD.

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LEADS TO CONTACT THE SOUTH BRIDGE PD, SOUTH BRIDGE, MASSACHUSETTS, IS BEING LEFT TO THE DISCRETION OF OFFICE OF ORIGIN TO ASCERTAIN WHICH PERSON WAS CONTACTED AT THE OPD CONCERNING ANY INFORMATION REGARDING [redacted]

AS NO FURTHER INVESTIGATION REMAINS IN THE TAMPA DIVISION, THIS MATTER IS BEING RUC'D.

PAGE FOUR DE FBITP 0010 UNCLAS

BT

#0010

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

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

SSF
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SER
REC

Date 8/21/90

TO : DIRECTOR, FBI

FROM : SAC, CINCINNATI (89A-WF-R168492)(RUC)

SUBJECT: UNSUB, aka
HOMOSEXUAL RESISTANCE UNIT;
SENATOR JESSE HELMS, SENATOR
WILLIAM ARMSTRONG,
REPRESENTATIVE WILLIAMS DANNENEYER,
REVERAND [redacted] - VICTIM;
THREATS AGAINST PUBLIC OFFICIAL;
OO:WMFO

Re WMFO teletype to Director, 8/2/90.

Enclosed for Cleveland is a copy of reference teletype.

On 8/8/90, [redacted] was run through LEADS computer in Columbus. Record was for [redacted] Bureau of Criminal Identification and Investigation (BCI) [redacted]

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On 8/14/90, BCI advised they had no copy of report or picture in their file. They stated that fingerprint card notes photograph was available through Sebring Police Department.

In view of the fact that no investigation remains in Cincinnati, this matter is being RUC'D.

2 - Bureau
2 - WMFO
2 - Cleveland (Encl. 1)
2 - Cincinnati

SEB/jsg
(8)

89-7481-5

AUG 28 1990

1-5042

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

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89A-WF-R168492

LEAD:

CLEVELAND DIVISION

AT SEBRING, OHIO

Obtain arrest record and photo for [redacted] and forward to WMFO.

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/20/90

TO : DIRECTOR, FBI

FROM : SAC, CLEVELAND (89A-WF-R168492) (YRA) (RUC)

SUBJECT: UNSUB, aka.,
HOMOSEXUAL RESISTANCE UNIT;
SENATOR JESSE HELMS,
SENATOR WILLIAM ARMSTRONG,
REPRESENTATIVE WILLIAM DANNENEVER,
REVEREND [redacted] - VICTIM;
THREATS AGAINST PUBLIC OFFICIAL;

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OO: WMFO

Reference Cincinnati airtel to the Bureau, 8/21/90.

Enclosed for WMFO is an insert reflecting investigation conducted at Sebring, Ohio, two copies each of two photographs of [redacted] and a copy of Sebring's Booking Sheet dated 5/9/85, and DMV printout regarding [redacted]

Captioned matter is being considered RUC'd by Cleveland Division until or unless office of origin requests further investigation.

2 - Bureau
2 - WMFO (Enclosure - 7)
1 - Cleveland
GLJ:cmk
(5)

89-7481-6

SEP 26 1990

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

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FEDERAL BUREAU OF INVESTIGATION

Supr. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Intell.
Inspe.
Intell.
Lab.
Legal Coun.
Rec. Mgmt.
Tech. Serv.
Training
Off. of Congr. Aff.
Off. of Eqal. Opp.
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0209 MRI 01049

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DE FBIWMFO #0010 2141509

ZNR UUUUU

R 021508Z AUG 90

FM FBI WMFO (89A-WF-168492) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUB, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNENEYER, REVERAND [redacted] -VICTIM; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

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89-7481-7

FOR THE INFORMATION OF CI, ON MARCH 1, 1990, AT APPROXIMATELY 9:30 P.M., [redacted] A STAFF ASSISTANT AT WCBS RADIO IN NEW YORK CITY, NEW YORK RECEIVED A CALL AT HIS OFFICE FROM AN ANONYMOUS CALLER. THE CALLER IDENTIFIED HIMSELF

2 AUG 29 1990

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AS BELONGING TO THE "HOMOSEXUAL RESISTANCE UNIT" AND THAT HE WAS SENDING BOMBS THROUGH THE MAIL TO CAPTIONED VICTIMS. HIS DEMANDS INCLUDED THAT A CURE FOR AIDS BE FOUND AND THAT THE "NEO-NAZIS" SHOULD DIE BECAUSE OF HOW THEY RESTRICT HOMOSEXUALS FROM LIVING AND LOVING AS THEY WISH.

PRIOR TO THAT, ON 1/18/90, THE OFFICE OF CONGRESSMAN DANNEMEYER RECEIVED A LETTER DISCUSSES THE "DISCRIMINATORY AND PIGHEADED ACTIONS MR DANNEMEYER IS TAKING TOWARDS GAYS." THE LETTER CONTINUES "IN SHORT, WE ARE MEETING THE HATE AND CYNICISM OF MR. DANNEMEYER IN THE FORM OF A PACKAGE D BOOBY TRAP."

THE UNITED STATES SECRET SERVICE PROVIDED INFORMATION REGARDING ONE [redacted] AS A POSSIBLE SUSPECT IN BOTH THREATS. WHITE APPARENTLY TELEPHONED THE WHITE HOUSE ON 2/17/87 AND STATED THAT HE WAS A MEMBER OF A MILITANT GROUP KNOWN AS "HELLFIRE" WHICH ADVOCATED THE RECRUITMENT OF HOMOSEXUALS BY LAW ENFORCEMENT AGENCIES. THE GROUP HAD SELECTED CERTAIN ANTI-GAY PERSONS FOR FUTURE PUNISHMENT AND ADVISED THAT THEY HAD ACCESS TO WEAPONS AND EXPLOSIVES. [redacted] CALLED THE WHITE HOUSE A SECOND TIME ON THE SAME DAY AND STATED IN PART, THAT HE HAD FORMERLY BEEN THE HEAD OF A GROUP CALLED THE NATIONAL GAY-LESBIAN POLICE.

CRIMINAL CHECKS SHOWS [redacted] b2 b6 b7C

[redacted]

LEADS:

CINCINATTI DIVISION:

AT LONDON, OHIO:

OBTAIN ARREST RECORD FOR [redacted] AS WELL AS ANY AVAILABLE ARREST PHOTOS AND FORWARD TO WMFO. b6 b7C

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TELETYPE UNIT Oct 12

RECEIVED
FBI

12 Oct 90 02 38 Z

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0085 MRI 00181

RR RUCNFB

DE FBIWMFO #0009 2850139

ZNR UUUUU

R 120138Z OCT 90

FM FBI WMFO (89A-WF-168492) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUB, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM DANNEMEYER, REVEREND [redacted] VICTIMS; THREATS AGAINST PUBLIC OFFICIAL; OO:WMFO (89A-WF-168492); UNSUBS UNDERGROUND BRIGADE; CONGRESSMAN WILLIAM E. DANNEMEYER-VICTIM, U.S. CONGRESS; CCSCAKA; OO:WMFO (89A-WF-168493) (C) (C-4).

89-7481-8

FOR INFORMATION, ATTEMPTS TO IDENTIFY CAPTIONED UNSUBS. LED TO THE POSSIBILITY OF ONE [redacted] AS BEING THE AUTHOR OF THE THREAT LETTER IN 89B-WF-168493. THIS PREMISE

1-5042
1-0555 - [redacted]
10-15-90

[redacted]

[redacted]

[redacted]

RECORDED COPY

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WAS BASED ON THE FACT THAT THE U.S. SECRET SERVICE REPORTED THAT [redacted] HAD CALLED THE WHITE HOUSE ON TWO DIFFERENT OCCASIONS. THE FIRST CONVERSATION, [redacted] PHONED THE WHITE HOUSE AND STATED THAT HE REPRESENTED A MILITANT GROUP KNOWN AS "HELLFIRE" WHICH ADVOCATED THE RECRUITMENT OF HOMOSEXUALS BY LAW ENFORCEMENT AGENCIES. [redacted] HAD GONE ON TO SAY THAT THE GROUP HAD SELECTED CERTAIN ANTI-GAY PERSONS FOR FUTURE PUNISHMENT AND ADVISED THAT THEY HAD ACCESS TO WEAPONS AND EXPLOSIVES. THE SECOND CONVERSATION COMMUNICATED THAT IF POLICE ORGANIZATIONS DID NOT START RECRUITING HOMOSEXUALS, FIRE BOMBINGS WOULD OCCUR ALL OVER THE COUNTRY. DURING THAT CONVERSATION, [redacted] STATED THAT HE HAD FORMERLY BEEN THE HEAD OF A GROUP CALLED THE NATIONAL GAY-LESBIAN POLICE.

ON AUGUST 9, 1990, THE FBI LATENT FINGERPRINT SECTION REPORTED THAT THE FINGERPRINTS FOUND ON THE LETTER IN THE 89A-WF-168493 CASE WERE NOT THOSE OF [redacted]

ATTEMPTS TO LOCATE AND INTERVIEW [redacted] HAVE MET WITHOUT SUCCESS.

IN VIEW OF THE ABOVE AND CONSIDERING THAT SUBSEQUENT THREATENING COMMUNICATIONS HAVE NOT BEEN RECEIVED WMFO IS ADMINISTRATIVE CLOSING CAPTIONED FILES.

PAGE THREE DE FBIWMFO 0009 UNCLAS

BT

#0009

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

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 8/1/95

75083

FM FBI CHARLOTTE (89A-CE-~~NEW~~) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3140//

PASS: CINCINNATI ATTN: SSRA [redacted] COLUMBUS RA.

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SUBJECT: UNSUB, AKA C RADAR PPT COMPANY, 793 ROUTE 56, SOUTH, MOUNT STERLING, OHIO 43143; JESSE HELMS, UNITED STATES SENATOR - VICTIM; JANET RENO, UNITED STATES ATTORNEY GENERAL - VICTIM; AFO; OO: CHARLOTTE.

FOR INFORMATION OF RECEIVING OFFICES, ON 7/31/95, MAJOR [redacted] GOLDSBORO POLICE DEPARTMENT, GOLDSBORO, NORTH CAROLINA, TELEPHONICALLY CONTACTED THE RALEIGH-DURHAM RESIDENT

89A-CE-75083-1

[redacted]

UmF:kdL

Approved: JJC/gw

Original filename: KDH001W.013

Time Received:

Telprep filename: KDH00150.213

SENT VIA ENCIPHERED TELETYPE

MRI/JULIAN DATE: 1591/213

ISN: 009

FOX DATE & TIME OF ACCEPTANCE: 2056 Z DW

AGENCY, FBI TO ADVISE HIS DEPARTMENT HAD RECEIVED A LETTER IN THE US MAIL CONTAINING THE FOLLOWING TEXT:

"THE NEXT TIME JESSIE HELMS IS HOME IN HIS STATE HE SHOULD BE FOUND HANGING FROM A TREE. HELMS WOULD RATHER SERVE THE LYING, VILE, DECEIVING, BACKSTABING, TRAITOR JEWS. "CHRIST" ENEMY, REV. 2, 9 AND GAL. 1, 13, TO NAME 2 OF MANY. THEN SERVE THE PEOPLE OF HIS STATE AND COUNTRY. THE SLICK TRICK MURDERING CAIN EDOM JEWS ARE HELMS FRIENDS, NOT YOU OR WE THE PEOPLE, DOES HE GIVE YOU OR US BILLIONS OF OUR TAX MONEY, HE DOES FRAUD JEWS. IMPEACH CLINTON, GORE, GINGRICH. HANG BUTCH J. RENO. CHEAPER THAN SODOM GOMORRAH BOMB ISN'T IT? YE ALL REMEMBER TERRORIST [redacted] DON'T YOU. SPOTLIGHT NEWS WASH. D.C. JULY 31, PAGE 22 - HELMS."

b6
b7C

THE LETTER IS UNSIGNED AND WAS DELIVERED IN A WHITE BUSINESS ENVELOP WITH RETURN ADDRESS OF:

C. RADAR PPT. CO.

793 RT 56, S.

MOUNT STERLING, OHIO 43143

b6
b7C

THE LETTER WAS ADDRESSED TO: CITY HALL, PURCHASING DEPARTMENT, GOLDSBORO, NORTH CAROLINA 27530 AND WAS POSTMARKED IN COLUMBUS, OHIO ON 7/28/95.

ON 7/31/95, SSRA [redacted] COLUMBUS RA WAS ADVISED OF REFERENCED LETTER BY SA [redacted] RALEIGH RESIDENT AGENCY. A COPY OF REFERENCED LETTER WAS THEREAFTER FAXED TO SA [redacted]

ON 8/1/95, SA [redacted] US SECRET SERVICE, RALEIGH, NORTH CAROLINA AND [redacted] FOR SENATOR HELMS OFFICE, RALEIGH, NORTH CAROLINA, WERE TELEPHONICALLY CONTACTED BY FBI RALEIGH AND ADVISED OF CONTENTS OF THE LETTER. IT WAS SUBSEQUENTLY LEARNED BY THE FBI RALEIGH THAT TWO IDENTICAL LETTERS FROM THE SAME SOURCE WERE DELIVERED VIA US MAIL TO TWO ADDITIONAL NORTH CAROLINA POLICE DEPARTMENT ON 7/31/95. THE RECEIVING POLICE DEPARTMENTS ARE IDENTIFIED AS THE ROXBORO, NORTH CAROLINA POLICE DEPARTMENT AND THE ROANOKE RAPIDS, NORTH CAROLINA POLICE DEPARTMENT. THE ABOVE NAMED POLICE DEPARTMENTS ARE PRESENTLY MAINTAINING CUSTODY OF REFERENCED LETTERS. BOTH OF THE ADDITIONAL LETTERS WERE ALSO

DIRECTED TO THE CITY HALL PURCHASING DEPARTMENTS FOR ROXBORO AND ROANOKE RAPIDS, NORTH CAROLINA.

ON 8/1/95, SA [redacted] USSS, RALEIGH, NORTH CAROLINA WAS ADVISED OF THE ADDITIONAL LETTERS. HE ADVISED THAT IN AS MUCH AS THE CONTENT OF THE LETTERS SEEMS TO BE DIRECTED AT SENATOR HELMS AND ATTORNEY GENERAL RENO HIS OFFICE WOULD MAKE IT A MATTER OF RECORD BUT NO ACTIVE INVESTIGATION WOULD BE INITIATED.

b6
b7C

ON 8/1/95, AUSA [redacted] EDNC, RALEIGH, NORTH CAROLINA WAS CONTACTED AND ADVISED OF THE FACTS OF THIS MATTER. AUSA [redacted] REQUESTED AS A PRECAUTIONARY MEASURE, THE FBI CONDUCT INVESTIGATION TO IDENTIFY THE SUBJECT AND IF IDENTIFIED, INTERVIEW SUBJECT. UPON RECEIPT OF INTERVIEW RESULTS, AUSA [redacted] WILL DETERMINE, IF ANY, PROSECUTIVE ACTION IS MERITED.

LEADS CINCINNATI DIVISION AT MOUNT STERLING, OHIO: CONDUCT LOGICAL INVESTIGATION TO IDENTIFY AND INTERVIEW SUBJECT.

WMFO DIVISION AT WASHINGTON, D.C.: WILL NOTIFY UNITED STATES CAPITOL POLICE OF ABOVE REFERENCED LETTERS.

^PAGE 5 89A-CE-NEW UNCLAS

BT

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

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	12/3/95			Photos of [redacted]	b6 b7C

SGA-CE-75053-1A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

DEC - 3 1995

FBI - CHARLOTTE

ENVELOPE

Empty

DocLab Note

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PP RUCNFB FBICV FBICE

DE FBIWMFO #0002 2190335

ZNR UUUUU

P 070153Z AUG 95

FM FBI WMFO (89A-CV-NEW) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

INFO FBI CHARLOTTE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: C. RADAR PPT CO.; U.S. SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: CLEVELAND.

THE UNITED STATES CAPITOL POLICE (USCP) CONTACTED WMFO AND ADVISED THAT ON 8/3/95, SPECIAL AGENT (SA) [redacted] UNITED STATES SECRET SERVICE (USSS), PROVIDED INFORMATION THAT THE USSS WAS ADVISED THAT A LETTER ADDRESSED TO AND RECEIVED AT THE CITY HALL PURCHASING DEPARTMENT, ROANOKE RAPIDS, N.C., b6 b7C

89A-CE-75083-2

VRO/PIC

SEARCHED ____ INDEXED ____
SERIALIZED ~~TAK~~ FILED ~~TAK~~
AUG - 6 1995
FBI - CHARLOTTE

CA: [redacted]

STATED IN PART, "...THE NEXT TIME JESSE HELMS IS HOME IN HIS STATE, HE SHOULD BE FOUND HANDING FROM A TREE..."

THE ENVELOPE CONTAINING THE ABOVE LISTED THREAT LETTER WAS POSTMARKED IN COLUMBUS, OH, AND HAD THE FOLLOWING RETURN ADDRESS INFORMATION:

NAME: C. RADAR PPT CO.

ADDRESS: 793 RT. 56 S

MOUNT STERLING, OH 43143.

b6
b7C

USSS INTELLIGENCE DIVISION PROVIDED THE FOLLOWING INFORMATION PERTAINING TO AN INDIVIDUAL IDENTIFIED IN THEIR INTELLIGENCE RECORDS WHICH HAS A NICKNAME OF "RADAR" AND MAINTAINS AN ADDRESS WITHIN THE SAME COUNTY:

NAME:

SEX:

RACE:

DOB:

SSN:

HEIGHT:

WEIGHT:

HAIR:

EYES:

b6
b7C

FATHER:

INFORMATION PROVIDED TO CHARLOTTE DIVISION FOR WHATEVER INVESTIGATIVE ACTION DEEMED APPROPRIATE, WHEREAS SENATOR HELMS MAINTAINS A DISTRICT OFFICE WITHIN THE CHARLOTTE DIVISION AND THE ABOVE DESCRIBED THREAT INDICATED THAT IT WOULD BE CARRIED OUT WHEN SENATOR HELMS RETURNS TO NORTH CAROLINA.

LEADS:

CLEVELAND DIVISION

AT MOUNT STERLING, OH

CONDUCT LOGICAL INVESTIGATION. LOCATE AND INTERVIEW CAPTIONED SUBJECT PERTAINING TO HIS EXACT INTENTIONS PERTAINING TO THE ABOVE DESCRIBED THREAT LETTER. OBTAIN IDENTIFYING INFORMATION; CRIMINAL AND MENTAL HISTORY; OWNERSHIP, POSSESSION, AND ACCESS TO FIREARMS; INTERVIEW FAMILY MEMBERS OR OTHER LOGICAL INDIVIDUALS WHO MAY HAVE KNOWLEDGE OF THE SUBJECT'S PROPENSITY FOR VIOLENCE; AND IF POSSIBLE, OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW

ENFORCEMENT OR OTHER LOGICAL SOURCE. ADVISE WMFO OF ANY INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE USCP.

BT

#0002

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Memorandum

To : SAC, CHARLOTTE (89-0) Date 8/3/95

From : SA [redacted]

Subject: C. RADAR PPT CO;
SENATOR JESSE HELMS -
VICTIM
REPORT OF POSSIBLE THREAT
TO U. S. CONGRESSMAN

Attached is a copy of a letter received by [redacted] Purchasing Department, CITY OF HICKORY, Hickory, N. C. The letter was provided to SA [redacted], FBI, Hickory Resident Agency, on 8/1/95, by Lieutenant [redacted], HICKORY POLICE DEPARTMENT.

A review of the letter reveals that the letter contains several rambling statements critical of Senator HELMS; however, it does not contain any direct threats. The letter contains a return address of "C. RADAR PPT CO, 793 Rt. 56, S., Mount Sterling, O. 43143," and is postmarked in Columbus, Ohio.

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MANUAL

89A-CE-75083-4

~~89-0-158~~

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SERIALIZED FILED
AUG 04 1995
FBI - CHARLOTTE

RB:jeb
(2)

CONFIDENTIAL
INDICES

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THE NEXT TIME JESSIE HELMS IS HOME IN HIS STATE, HE SHOULD BE FOUND HANGING FROM A TREE. HELMS WOULD RATHER SERVE THE LYING, VILE, DECEIVING, BACK STABING, TRAITOR JEWS. "CHRIST" ENEMY, (REV. 2, 9 AND GAL. 1, 13, TO NAME 2 OF MANY). THEN SERVE THE PEOPLE OF HIS STATE AND COUNTRY. THE SLICK TRICK MURDERING CAIN EDOM JEWS ARE HELMS FRIENDS, NOT YOU OR WE THE PEOPLE. DOES HE GIVE YOU OR US BILLIONS OF OUR TAX MONEY, HE DOES FRAUD JEWS.

OVER

IMPEACH CLINTON, GORE, GINGRICH

HANG BUTCH J. RENO

CHEAPER THEN SODOM GOMORRAH BOMB ISN'T IT?

YE ALL REMEMBER TERRORIST

[redacted]

DON'T YOU

SPOTLIGHT NEWS

WASH. D.C. JULY 31

PAGE 22 — HELMS

C. Radar PPT. Co
Name

793 RT. 56, S.
P.O. Box or Street Address Apt. Number

Mount Sterling, O. 43143
City State Zip Code

COLUMBUS OH 430
PM
28 JUL
1995

USA 32

City Hall
Purchasing Dept.
Hickory, N.C. 28601

RECEIVED
JUL 31 1995
CITY OF HICKORY
FINANCE DEPARTMENT

0015 MRI 01444

RR RUCNFB FBICE FBIWMFO

DE FBICI #0005 2262203

ZNR UUUUU

R 142141Z AUG 95

FM FBI CINCINNATI (89A-CE-75083) (RUC)

TO DIRECTOR FBI (89A-CE-75083)/ROUTINE/

FBI CHARLOTTE (89A-CE-75083)/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

Original

page 1

SUBJECT: UNSUB, AKA C. RADAR PPT COMPANY, 793 ROUTE 56, SOUTH MT. STERLING, OHIO 43143; JESSIE HELMS, UNITED STATES SENATOR - VICTIM; JANET RENO, UNITED STATES ATTORNEY GENERAL - VICTIM; AFO; OO: CE.

RE CE TELETYPE TO DIRECTOR, 8/1/95.

ON 8/3/95, CONTACT WITH CHIEF OF POLICE, JOHN ALLISON, MT. STERLING, OHIO POLICE DEPARTMENT, REVEALED THE ADDRESS 793 ROUTE 56 SOUTH, IS A FICTITIOUS ADDRESS. CHIEF ALLISON

5

89A-CE-75083

SEARCHED
FOIMS
MANUAL

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1995
FBI - CHARLOTTE

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FURTHER ADVISED HE IS NOT FAMILIAR WITH ANY INITIAL C. RADAR PPT COMPANY NOR IS HE FAMILIAR WITH ANYONE IN THE MT. STERLING AREA WHO HAS BEEN ASSOCIATED WITH ANY TYPE OF THREATS TO PUBLIC OFFICIALS.

ON 8/3/95, CONTACT WAS MADE WITH THE MADISON COUNTY SHERIFF'S DEPARTMENT WHICH COVERS ALL OF THE MT. STERLING, OHIO, AREA, AND DETECTIVE [redacted] ADVISED THE ADDRESS OF 793 ROUTE 56 SOUTH, MT. STERLING, OHIO, IS A FICTITIOUS ADDRESS. DET. [redacted] ADVISED C. RADAR PPT COMPANY IS UNFAMILIAR TO HIS DEPARTMENT.

IN VIEW OF THE FACT THAT ALL LOGICAL INVESTIGATION HAS BEEN CONDUCTED IN THE CINCINNATI DIVISION AND NO ONE AT THIS TIME IS FAMILIAR WITH THE INDIVIDUAL INVOLVED IN THE LETTER, THIS MATTER IS BEING CONSIDERED RUC.

BT

#0005

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0021 MRI 01615

PP RUCNFB FBICE FBIWMFO

DE FBICI #0004 2301946

ZNR UUUUU

P 181924Z AUG 95

FM FBI CINCINNATI (89A-CE-75083) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE (89A-CE-75083)/PRIORITY/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: VCU-CID.

SUBJECT: UNSUB; AKA C. RADAR PPT COMPANY, 793 ROUTE 56, SOUTH MT. STERLING, OHIO 43143; JESSE HELMS, U.S. SENATOR (NC) - VICTIM; JANET RENO - VICTIM; CCSCAKA; AFO; OO: CE.

RE CE TELETYPE TO BU, 8/1/95, CI TELETYPE TO CE, 8/3/95, AND WMFO TELETYPE TO BU (0002 2190210), 8/7/95.

IN CINCINNATI TELETYPE TO CHARLOTTE DATED 8/3/95, CASE WAS RUC'D PRIOR TO RECEIVING WMFO'S TELETYPE OF 8/7/95,

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FBI - CHARLOTTE

INADVERTENTLY SENT TO CLEVELAND DIVISION, WHICH TENTATIVELY IDENTIFIED SUBJECT AS [redacted] BASED ON THE USSS INTELLIGENCE FILE. AS INFORMATION HAS BEEN DEVELOPED ABOUT POSSIBLE ADDRESSES OF [redacted] IN PIKETON OR WAVERLY, OHIO, CINCINNATI WILL MAINTAIN THIS MATTER IN A PENDING STATUS UNTIL ATTEMPTS CAN BE MADE TO LOCATE AND INTERVIEW [redacted] b6 b7C

LEADS: CINCINNATI DIVISION AT PIKETON AND WAVERLY, OHIO:

UTILIZING [redacted] LAST KNOWN ADDRESS OF [redacted] [redacted] AND FATHER'S [redacted] [redacted] CONDUCT INVESTIGATION TO LOCATE AND INTERVIEW [redacted] PERTAINING HIS AUTHORSHIP OF/INTENTIONS IN PREVIOUSLY DESCRIBED THREAT LETTER; OBTAIN IDENTIFYING INFORMATION; CRIMINAL AND MENTAL HISTORY; OWNERSHIP, POSSESSION, AND ACCESS TO FIREARMS; INTERVIEW FAMILY MEMBERS OR OTHER LOGICAL INDIVIDUALS WHO MAY HAVE KNOWLEDGE OF THE SUBJECT'S PROPENSITY FOR VIOLENCE; AND IF POSSIBLE, OBTAIN A PHOTOGRAPH OF THE SUBJECT. ADVISE CE AND WMFO OF ANY INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE USCP.

BT

#0004

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0004 MRI 01248

PP RUCNFB FBICO FBICE FBIWMFO

DE FBICI #0002 2481907

ZNR UUUUU

P 051858Z SEP 95

FM FBI CINCINNATI (89A-CI-75083) (P)

TO DIRECTOR FBI/PRIORITY/

FBI COLUMBIA/PRIORITY/(89A-CE-75083)

FBI CHARLOTTE/PRIORITY/(89A-CE-75083)

FBI WMFO/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160:3965//

PASS: ATTENTION: VCU-CID.

SUBJECT: UNSUB; AKA C. RADAR PPT COMPANY, 793 ROUTE 56 SOUTH, MT. STERLING, OHIO 43143; JESSE HELMS, U.S. SENATOR, NORTH CAROLINA, - VICTIM; JANET RENO, U.S. ATTORNEY - VICTIM; CCSCAKA; AFO; OO: CE.

ARMED AND DANGEROUS; APPROACH WITH EXTREME CAUTION.

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FBI - CHARLOTTE

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RE CE TELETYPE TO DIRECTOR DATED 8/1/95, CI TELETYPE TO CE DATED 8/3/95, WMFO TELETYPE TO DIRECTOR DATED 8/7/95, AND CI TELETYPE TO DIRECTOR 8/18/95, AND TELCALL OF SA [redacted] [redacted] PORTSMOUTH, OHIO, RESIDENT AGENCY (PRA) TO SA [redacted] [redacted], MYRTLE BEACH, RESIDENT AGENCY, ON 9/1/95.

FOR THE INFORMATION OF THE COLUMBIA DIVISION, REFERENCE WMFO TELETYPE TO DIRECTOR DATED 8/7/95 DETAILED THAT THE UNITED STATES SECRET SERVICE (USSS) HAD ADVISED THAT A LETTER ADDRESSED TO AND RECEIVED AT THE CITY HALL PURCHASING DEPARTMENT IN ROANOKE RAPIDS, NORTH CAROLINA, STATED IN PART, "THE NEXT TIME JESSE HELMS IS HOME IN HIS STATE, HE SHOULD BE FOUND HANGING FROM A TREE."

THE ENVELOPE CONTAINING THE ABOVE LISTED THREAT LETTER WAS POSTMARKED IN COLUMBUS, OHIO, AND HAD THE FOLLOWING RETURN ADDRESS INFORMATION: NAME: C. RADAR PPT CO. ADDRESS: 793 ROUTE 56 S MT. STERLING, OHIO 43143.

USSS INTELLIGENCE DIVISION PROVIDED THE FOLLOWING INFORMATION PERTAINING TO AN INDIVIDUAL IDENTIFIED IN THEIR INTELLIGENCE RECORDS WHO HAS A NICKNAME OF [redacted] AND MAINTAINS AN ADDRESS WITHIN THE SAME COUNTY: NAME: [redacted] [redacted] SEX: MALE. RACE: WHITE. DATE OF BIRTH

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(DOB) [redacted] SOCIAL SECURITY ACCOUNT NUMBER (SSAN): [redacted] HEIGHT: [redacted] WEIGHT: [redacted] HAIR: [redacted]. EYES: [redacted] FATHER: [redacted]

INVESTIGATION CONDUCTED BY THE COLUMBUS RESIDENT AGENCY (CRA) OF THE CINCINNATI DIVISION DETERMINED THAT THE 793 ROUTE 56 SOUTH, MT. STERLING, OHIO, ADDRESS IS A FICTITIOUS ADDRESS.

INVESTIGATION CONTINUED IN THE CINCINNATI DIVISION BY THE PRA. ON AUGUST 16 - 17, 1995, CHIEF MIKE CORWIN AND CAPTAIN [redacted] OF THE WAVERLY, OHIO, POLICE DEPARTMENT, WERE CONTACTED REGARDING [redacted] BOTH CHIEF CORWIN AND CAPTAIN [redacted] ARE VERY FAMILIAR WITH [redacted] THEY CHARACTERIZED [redacted] CHIEF CORWIN AND CAPTAIN [redacted] CHARACTERIZED [redacted] AS [redacted] CHIEF CORWIN AND CAPTAIN [redacted] INDICATED THAT [redacted] CAPTAIN [redacted]

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BT

#0002

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0005 MRI 01253

PP RUCNFB FBICO FBICE FBIWMFO

DE FBICI #0003 2481908

ZNR UUUUU

P 051902Z SEP 95

FM FBI CINCINNATI (89A-CI-75083) (P)

TO DIRECTOR FBI/PRIORITY/

FBI COLUMBIA/PRIORITY/(89A-CE-75083)

FBI CHARLOTTE/PRIORITY/(89A-CE-75083)

FBI WMFO/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160:3965//

PASS: ATTENTION: VCU-CID.

SUBJECT: UNSUB; AKA C. RADAR PPT COMPANY, 793 ROUTE 56 SOUTH, MT. STERLING, OHIO 43143; JESSE HELMS, U.S. SENATOR, NORTH CAROLINA, - VICTIM; JANET RENO, U.S. ATTORNEY - VICTIM; CCSCAKA; AFO; OO: CE.

TEXT CONTINUES:

89A-CE-75083
SEARCHED INDEXED
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SEP 05 1995
FBI - CHARLOTTE

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[redacted]

COLUMBIA DIVISION

AT MYRTLE BEACH, SOUTH CAROLINA

1. UTILIZING INFORMATION OBTAINED FROM THE OHIO BUREAU OF MOTOR VEHICLES AND THE INTERVIEW OF [redacted] CONDUCT INVESTIGATION TO LOCATE AND INTERVIEW [redacted] [redacted] PERTAINING TO HIS AUTHORSHIP/INTENTIONS IN THE PREVIOUS DESCRIBED THREAT LETTER.

2. OBTAIN ANY ADDITIONAL IDENTIFYING INFORMATION CONCERNING [redacted]

3. OBTAIN INFORMATION REGARDING OWNERSHIP, POSSESSION,

AND ACCESS TO FIREARMS.

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4. INTERVIEW ANY KNOWN ACQUAINTANCES OR ASSOCIATES OF [redacted] WHO MIGHT HAVE KNOWLEDGE CONCERNING THE SUBJECT PROPENSITY FOR VIOLENCE AND IF POSSIBLE OBTAIN A RECENT PHOTOGRAPH OF THE SUBJECT. (CINCINNATI DIVISION WILL FORWARD TO THE COLUMBIA DIVISION/MYRTLE BEACH RA PHOTOGRAPHS OBTAINED FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS AND FROM THE BOYD COUNTY, KENTUCKY, SHERIFF'S OFFICE REGARDING [redacted]

5. ADVISE CHARLOTTE AND WMFO OF ANY INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE U.S. CAPITAL POLICE.

CINCINNATI DIVISION

AT PORTSMOUTH, OHIO

CINCINNATI DIVISION WILL FORWARD PHOTOGRAPHS OF [redacted] TO CHARLOTTE AND WMFO FOR DISSEMINATION TO THE U.S. CAPITAL POLICE.

ARMED AND DANGEROUS; APPROACH WITH EXTREME CAUTION.

BT

#0003

NNNN

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/1995

To: Charlotte

From: Columbia

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 89A-CE-75083 (Pending)

Title: UNSUB, aka,
C. Radar PPT Company,
793 Rt. 56 South,
Mt. Sterling, Ohio 43143;
JESSIE HELMS,
U.S. SENATOR, NORTH CAROLINA - VICTIM;
JANET RENO,
U.S. ATTORNEY - VICTIM;
CCSCAKA;
AFO;

b6
b7C

ARMED AND DANGEROUS
APPROACH WITH EXTREME CAUTION

Synopsis: Summary of investigation at Myrtle Beach and lead for Columbia set out.

Reference: Cincinnati teletype to Director, Columbia, and Charlotte 09/05/1995.

Enclosures: Enclosed for Charlotte are the original and one copy of an investigative insert reflecting investigation conducted at Myrtle Beach, SC.

Details: Investigation at Myrtle Beach, SC, indicates that [redacted] is no longer residing in the Myrtle Beach, SC, [redacted] is not known to logical local law enforcement agencies. A possible alias or relative of [redacted] was determined through DMV checks with an address in [redacted]

89A-CE-75083-9

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SERIALIZED 00
SEP 27 1995
FBI - CHARLOTTE

c/a

[redacted]

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To: Charlotte From: Columbia
Re: 89A-CE-75083, 09/21/1995

LEAD(s):

Set Lead 1:

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

Conduct appropriate investigation to determine if [redacted] SC 29070, is identical with captioned subject or has any relationship to subject. If positive information is developed, conduct further investigation as requested by referenced teletype.

ARMED AND DANGEROUS
APPROACH WITH EXTREME CAUTION

CC: 1 - Case Agent

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89A-CE-75083
GLB:bac

The following investigation was conducted by Special Agent [redacted] on 11/01/1995:

[redacted]

89A-CE-75083-10

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DEC 9 1995
FBI - CHARLOTTE

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/1995

To: Charlotte

From: Columbia
Squad 5
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:bac

Case ID #: 89A-CE-75083 (Pending)

Title: UNSUB;
aka C Radar PPT Company,
793 Rte 56 South,
Mt. Sterling, Ohio 43143;
Jessie Helms, U.S. Senator,
North Carolina - Victim;
Janet Reno, U.S. Attorney General -
Victim; CCSCAKA; AFO;

ARMED AND DANGEROUS
APPROACH WITH EXTREME CAUTION

Synopsis: Investigation conducted at Leesville, South Carolina, no further investigation within Columbia Division.

Administrative: Reference Charlotte EC to Columbia, 09/21/1995.

Enclosures: Enclosed for Charlotte are two copies of investigative insert reflecting investigation conducted at Leesville, South Carolina on 11/01/1995.

Details: No further investigation pending within the Columbia Division. Enclosed insert provides pertinent information in response to the lead set up in Columbia EC to Charlotte dated 09/21/1995.

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NOV 22 1995
FBI - CHARLOTTE

89A-CE-75083-11

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/1995

To: Charlotte **Attn:** SA [redacted]
Raleigh, North Carolina RA

WMFO

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From: Cincinnati
Portsmouth RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jms

Case ID #: 89A-CE-75083 (Pending)

Title: UNSUB; aka
C. Radar
PPT COMPANY,
793 Route 56 South,
Mt. Sterling, Ohio 43143;
JESSE HELMS, U.S. Senator,
North Carolina - VICTIM;
JANET RENO, U.S. Attorney - VICTIM;
CCSCAKA; AFO

ARMED AND DANGEROUS; APPROACH WITH EXTREME CAUTION

Synopsis: Dissemination of photographs regarding [redacted] to the Charlotte Division and WMFO.

Administrative: Re Cincinnati teletype to Charlotte and WMFO, dated 09/05/1995.

Enclosures: Enclosed for both Charlotte and WMFO are two copies of photographs of [redacted]

Details: Referenced Cincinnati teletype to Charlotte, Columbia and WMFO summarized Cincinnati's investigation regarding [redacted] Inasmuch as all logical investigation has been conducted by the Cincinnati Division, Cincinnati is now placing this matter into an RUC status.

C/W

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
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FBI - CHARLOTTE

89A-CE-75083-12

To: Charlotte From: Cincinnati
Re: 89A-CE-75083, 10/12/1995

LEAD(s):

Set Lead 1:

WMFO

AT WASHINGTON, D.C.

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WMFO will disseminate enclosed photographs of [redacted] to the U.S. Capital Police.

ARMED AND DANGEROUS; APPROACH WITH EXTREME CAUTION

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/04/1996

To: Charlotte

From: [redacted]
Raleigh Resident Agency
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:egp

File Number(s): 89A-CE-75083 (Closed)

Title: UNSUB, Aka.,
C. Radar
PPT Company
793 Route 56 South
Mt. Sterling, Ohio 43143;
JESSE HELMS,
UNITED STATES SENATOR
NORTH CAROLINA - VICTIM;
JANET RENO,
UNITED STATES ATTORNEY GENERAL - VICTIM;
CCFCAKA; AFO

ARMED AND DANGEROUS

Synopsis: Closing communication

Details: For information of Charlotte, all logical investigation has been conducted in the above captioned matter to identify and interview the author of several letters that were sent to local police departments in North Carolina which contain inflammatory statements directed at United States Senator Jesse Helms and United States Attorney General Janet Reno. Inasmuch as investigative efforts in this matter have been unsuccessful in identifying the sender of referenced letters and no definitive threat is contained in those letters, it is recommended that this matter be administratively closed.

The United States Secret Service (USSS), Raleigh, North Carolina, was made aware of the above referenced letters and is likewise conducting no further investigation.

89A-CE-75083-13

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 04 1996
FBI - CHARLOTTE

♦♦

b6
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/1996

To: Charlotte

From: SA [redacted]
Raleigh RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kdh

File Number(s): 89A-CE-77570 (Pending)

Title: UNSUB;
U.S. SENATOR JESSE HELMS - VICTIM;
AFO

Synopsis: A telephonic threat on Senator Jesse Helms.

Details: On 9/9/96, [redacted] Office Manager for U.S. Senator Jesse Helms, Century Post Office, Raleigh, North Carolina, advised the Raleigh RA that over the weekend of 9/7 - 9/8/96, Senator Helms received a telephonic threat which was received on a telephone answering maching in his Raleigh office. [redacted] provided the microcassette tape from the answering machine with the recorded threat to SA [redacted]

A review of the tape revealed that an unknown male caller stated he hoped Senator Helms lost his November, 1996 election. The caller called Senator Helms a racist. The caller identified himself as a Special Agent with the "Van Guardian Order", finally, the caller ended by stating that in the future Senator Helms' existence will be terminated.

AUSA Robert Skiver, EDNC, Raleigh, North Carolina, was contacted and advised of the facts of this matter. AUSA Skiver requested that as a precautionary measure, the FBI conduct investigation to identify the subject and if identified, interview same. Upon receipt of interview results, AUSA Skiver will determine, if any, prosecutive action is merited.

In view of above, it is requested that this matter be opened and assigned to SA [redacted]

89A-CE-77570-1
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 9 1996
FBI - CHARLOTTE

(File cc)

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: Charlotte From: SA [redacted]
Re: 89A-CE-77570, 09/09/1996

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/1996

To: VCMO Unit Attn: [redacted]
WMFO

From: Charlotte
Raleigh RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kdh

File Number(s): 89A-CE-77570 (Pending)

Title: CHANGED TITLE;
UNSUB;
U.S. SENATOR JESSE HELMS - VICTIM;
ASSAULT ON A MEMBER OF CONGRESS

Synopsis: To report a telephonic threat made against Senator Jesse Helms.

Details: Title marked "Changed" to reflect Assault on a Member of Congress.

On 9/9/96, [redacted] for United States Senator Jesse Helms, Century Post Office, Raleigh, North Carolina, advised the Raleigh Resident Agency, Charlotte Division FBI, that over the weekend of 9/7-9/8/96, Senator Helms received a telephonic threat which was recorded on a telephone answering machine in his Raleigh office. [redacted] provided a microcassette tape from the answering machine with the recorded threat to agents of the Charlotte Division, Raleigh, RA.

A review of the tape revealed that an unknown male caller stated he hoped Senator Helms lost his november, 1996 election. The caller called Senator Helms a racist. The caller identified himself as a Special Agent with the "Van Guardian Order". Finally, the caller ended by stating that in the future Senator Helms' existence will be terminated.

AUSA Robert Skiver, EDNC, Raleigh, North Carolina, was contacted and advised of the facts of this matter. AUSA Skiver requested that as a precautionary measure the FBI conduct investigation to identify the subject and if identified, interview same. Upon receipt of interview results, AUSA Skiver

89A-CE-77570-2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

will determine, if any prosecutive action is merited. Also, United States Secret Service, Raleigh, North Carolina, was contacted concerning this information. Secret Service advised that they would make the telephonic threat a matter of record but take no investigative action.

LEAD(s):

Set Lead 1:

WMFO DIVISION

AT WASHINGTON, D.C.

Will notify United Capital Police of above referenced threat.

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/18/1997

To: CID **Attn:** VCMO Section [redacted]

WFO

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:egp

File Number(s): 89A-CE-77570

Title: UNSUB;
U.S. SENATOR JESSE HELMS - VICTIM
ASSAULT ON A MEMBER OF CONGRESS

Synopsis: To follow-up report on captioned matter and notify receiving officers that the matter has been closed.

Reference: 89A-CE-77570 Serial 2

Details: Captioned matter is being administratively closed in the Charlotte Division due to the lack of any identifiable subject. As stated in earlier communication, on 09/09/1996, the Office of U. S. Senator Jesse Helms, Century Post Office Building, Raleigh, North Carolina, received a telephonic threat which was recorded on a telephone answering machine. Since that date, the office has received no further threats. No further investigative leads remain in this matter. Therefore unless advised to the contrary by FBIHQ, this matter will be placed in a closed status.

♦♦

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SEARCHED ____ FILED ____
SERIALIZED DW

89A-CE-77570-3

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/1997

To: CID **Attn:** VCMO Section [redacted]

WFO

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:egp

File Number(s): 89A-CE-77570 (Closed)

Title: UNSUB;
U.S. SENATOR JESSE HELMS - VICTIM
ASSAULT ON A MEMBER OF CONGRESS

Synopsis: Follow up report on captioned matter and notify receiving offices that the matter is being closed.

Reference: 89A-CE-77570 Serial 2

Administrative: WFO in Serial 2, as referenced above, was requested to make the Capital City Police Department aware of the threat against Senator Helms. In that this lead has not been covered as of instant date, the need for such coverage of this lead is no longer necessary. Therefore, this communication is being sent to discontinue the original lead.

Details: Captioned matter is being administratively closed in the Charlotte Division due to the lack of any identifiable subject. As stated in earlier communication, on 09/09/1996, the Office of U. S. Senator Jesse Helms, Century Post Office Building, Raleigh, North Carolina, received a telephonic threat which was recorded on a telephone answering machine. Since that date, the office has received no further threats. No further investigative leads remain in this matter. Therefore, unless advised to the contrary by FBIHQ, this matter will be placed in a closed status.

WFO by serial 2 in captioned matter was set a lead to contact the Capital City Police Department and make them aware of

C# 4/18/97

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

89A-CE-77570-4

case has pending leads
case cannot be closed

the threat received by Senator Helms' Office. In that this matter is being closed and the lead still remains pending, this communication will effectively cancel the previously set lead.

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Title and Character of Case:

HELMS, JESSE
-

Date Property Acquired: Source from which Property Acquired:

09/09/1996

RALEIGH NC

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 1

ONE MICRO CASSETTE TAPE FROM U.S. SENATOR JESSE HELMS
OFFICE TELEPHONE ANSWERING MACHINE, VOICE OF UNKNOWN MALE
ON 09/07/96 - 09/08/96. (VOLUNTEER TAPE)

Barcode: E0630653 Location: ELSUR CAB3 09/12/1996

89A-CE-77570-1D1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 12 1996
FBI - CHARLOTTE

Case Number: 89A-CE-77570
Owning Office: CHARLOTTE

1A Envelope

Case ID: 89A-CE-77570

CE	1	DUPLICATE COPY OF A TELEPHONE ANSWERING MACHINE TAPE OF UNKNOWN MALE ON 9/7/96-9/8/96

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FD-340 (Rev. 7-29-92)

Universal Case File Number 89A-CE-77570-1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/96

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Duplicate Copy of a telephone answering machine tape of unknown make on 9/7/96-9/8/96.

1D1

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTION:

(1) Maxell Audio tape 1A-1

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FD-340 (Rev. 7-29-92)

Universal Case File Number 89A-CE-77570 -1A2

Field Office Acquiring Evidence CE

Serial # of Originating Document

Date Received 9/12/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Title: UNSUB;
ETAL

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPY OF THREAT ON TAPE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTION:

(1) Maxell Audistape 1A-2

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/13/1997

To: CID **Attn:** VCMO Section
WMFO

From: Charlotte
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: UNSUB;
THREAT AGAINST U.S. SENATOR JESSE HELMS;
AFO;
OO:CE

Synopsis: Set lead to WFO. A threat was made against U.S. Senator Jesse Helms on the Internet from a person using the name [redacted] Ascertain the identity of [redacted]

ADMINISTRATIVE
~~Reference~~: Facsimile sent to WFO on Friday, August 8, 1997 to [redacted] WFO from [redacted] FBI Charlotte Division.

Enclosure: One copy of the message on the bulletin board of WSOC-TV for CID and and one copy for WMFO.

Details: On Friday, August 8, 1997, this office was contacted by Special Agent [redacted] U.S. Secret Service, Charlotte Field Office. SA [redacted] received a phone call at approximately 4:00 p.m. from [redacted] WSOC-TV in Charlotte. On the bulletin board of WSOC-TV, a threat was made against Senator Jesse Helms. The person who made the threat uses the identifier, [redacted] with the online address [redacted] The threat reads: "won't somebody put him out of his misery? If I wasn't so afraid of becoming a sex slave in prison, I'd put a bullet in him myself. Surely there has to be some ultra left-wing thinker like myself who'd do it. Any takers? I"m not kidding. Somebody MUST assasinate him. SOON. An ignorant inbreed redneck like him must be shot, for the good of the people. "

A message very much like this, if not identical, also appeared on the Internet Bulletin Board of radio personality [redacted] but he erased the message and no copies or printouts were made.

O+A
Mason

89A-CE-79556-1

SEARCHED INDEXED
SERIALIZED FILED

(FILE)

231
~~225~~ TMM01.EC/SQ 6 | [redacted] | 6.1

FEDERAL BUREAU OF INVESTIGATION

Senator Helm's North Carolina office has been notified of the threat.

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON, D.C.

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Contact [redacted] Obtain identity and address of [redacted]

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Set Lead 2:

AT WASHINGTON, D.C.

Contact U.S. Capital Police and inform them of the threat against U.S. Senator Jesse Helms. Contact U.S. Senator Jesse Helms office in Washington, D.C. and advise of the threat.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/03/1997

To: FBI Headquarters **Attn:** CID-VC/FU
Charlotte **Attn:** Squad 6
SA [redacted]

From: WFO
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CE-79556 (Pending)

Title: UNSUB;
THREAT AGAINST U.S. SENATOR JESSE HELMS;
AFO;
OO: CE

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Synopsis: Lead status report.

Details: Reference CE EC to WFO, dated 08/19/1997.

The WFO Threat Assessment Liaison to the United States Capitol made appropriate notifications to the United States Capitol Police pertaining to the captioned threat.

In reference to the remaining lead set forth to WFO in referenced EC, WFO conducted a preliminary on-line search for the America On-Line (AOL) screen name [redacted] with negative results. For information of CE division, [redacted] requires a Federal Grand Jury subpoena in order to release any information pertaining to their subscribers to the FBI for investigative purposes.

b3

The Grand Jury subpoena should be addressed to:

[redacted]

Leads set forth in the referenced EC for WFO are considered covered, unless otherwise advised by CE division.

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[redacted]

89A-CE-79556-2

(FILE)

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/1997

To: FBI Headquarters **Attn:** CID-VC/FU
WMFO **Attn:** SA [redacted]

From: Charlotte
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CE-79556 (Closed)

Title: UNSUB;
THREAT AGAINST U.S. SENATOR JESSE HELMS
AFO;
OO:CE

Synopsis: Decline of United States Attorney's office to prosecute.

Reference: 89-CE-79556 Serial 2

Details: Contact was made with United States Attorney's Office. After a discussion of events leading up to this point, it was decided not to pursue this case any further. However, if new evidence should come to light, this case will be reopened and pursued.

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CLOSE
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89A-CE-79556-3

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VRO/RPD (FILE)

311TMM01.EC/SQ6/[redacted]/6.1

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P 122048Z JAN 98

FM FBI WASHINGTON FIELD (89A-WF-210754) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

INFO FBI CHARLOTTE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU; FBIHQ OPCA.

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SUBJECT: UNSUB, AKA [redacted] STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: WFO.

REFERENCE CE EC'S TO WFO, DATED 08/19/1997 AND 11/07/1997; WFO EC TO CE, DATED 09/03/1997.

ON 08/19/1997, THE CE DIVISION INITIATED AN INVESTIGATION (89A-CE-79556) UPON NOTIFICATION FROM THE UNITED STATES SECRET SERVICE (USSS) CHARLOTTE FIELD OFFICE. CE DIVISION ADVISED THAT THE USSS REPORTED THAT A TELEPHONE CALL WAS RECEIVED ON

89A-CE-79556-4

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 12 1998
FBI - CHARLOTTE

multi-REF.

DW

DW

file

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THE SAME DATE AT APPROXIMATELY 4:00 P.M., FROM [redacted] WSOC-TV, WHO INDICATED THAT A THREAT WAS MADE BY AN INDIVIDUAL USING THE IDENTIFIERS [redacted] AND INTERNET E-MAIL ADDRESS [redacted] THREAT WAS DESCRIBED AS STATING THE FOLLOWING IN PART, "...WON'T SOMEBODY PUT HIM OUT OF HIS MISERY? IF I WASN'T SO AFRAID OF BECOMING A SEX SLAVE IN PRISON, I'D PUT A BULLET IN HIM MYSELF. SURELY THERE HAS TO BE SOME ULTRA LEFT-WING THINKER LIKE MYSELF WHO'D DO IT. ANY TAKERS? I'M NOT KIDDING. SOMEBODY MUST ASSASINATE HIM. SOON. AN IGNORANT INBREED REDNECK LIKE HIM MUST BE SHOT, FOR THE GOOD OF THE PEOPLE..."

CE DIVISION EC TO WFO, DATED 08/19/1997, REQUESTED WFO TO MAKE APPROPRIATE NOTIFICATIONS PERTAINING TO THIS THREAT AT THE UNITED STATES CAPITOL IN WASHINGTON. CE DIVISION FURTHER REQUESTED WFO TO CONTACT AMERICA ONLINE AND OBTAIN IDENTITY AND ADDRESS OF [redacted]

UPON RECEIPT OF THIS COMMUNICATION, WFO MADE APPROPRIATE NOTIFICATIONS AT THE U.S. CAPITOL. WFO ALSO DETAILED IN REFERENCED EC TO CE DIVISION, [redacted] WFO PROVIDED CE DIVISION [redacted]

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CE EC, DATED 11/07/1997, DETAILED, "CONTACT WAS MADE WITH UNITED STATES ATTORNEY'S OFFICE. AFTER A DISCUSSION OF EVENTS LEADING UP TO THIS POINT, IT WAS DECIDED NOT TO PURSUE THIS CASE ANY FURTHER. HOWEVER, IF NEW EVIDENCE SHOULD COME TO LIGHT, THIS CASE WILL BE REOPENED AND PURSUED. CE DIVISION CLOSED THIS INVESTIGATION ON 11/27/1997.

WFO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL AND THE UNITED STATES CAPITOL POLICE (USCP) PERTAINING TO CONGRESSIONAL THREAT MATTERS INVESTIGATED BY THE FBI. THE CHIEF OF THE USCP HAS MADE AN INQUIRY THROUGH THE FBI THREAT ASSESSMENT LIAISON TO THE UNITED STATES CAPTIOL (WFO), AS TO WHY THE FBI DID NOT ATTEMPT TO IDENTIFY THE ORIGINATOR OF THE AFOREMENTIONED E-MAIL MESSAGE THREATENING TO KILL SENATOR HELMS, WHEREAS THE UNITED STATES CAPITOL SERGEANT AT ARMS OFFICE AND THE USCP ARE RESPONSIBLE FOR THE PROTECTION OF MEMBERS OF THE UNITED STATES CONGRESS.

IN RESPONSE TO THIS INQUIRY, WFO HAS DECIDED TO INITIATE A CONGRESSIONAL THREAT INVESTIGATION IN EFFORTS TO IDENTIFY THE UNKNOWN SUBJECT, SET APPROPRIATE LEADS AND PRESENT THE

RESULTS OF THIS INVESTIGATION TO THE USAO FOR A PROSECUTIVE REVIEW AND OPINION. WFO HAS CONTACTED THE USAO IN THE DISTRICT OF COLUMBIA AND [redacted] b3 b6 b7C

[redacted] WILL ALSO CONTACT THE USSS CHARLOTTE FIELD OFFICE AND OBTAIN ANY ADDITIONAL DETAILS PERTAINING TO THE CAPTIONED MATTER AND/OR SUBJECT.

LEADS

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

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Original

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PP RUCNFB FBISU FBICE

DE FBIWF #0016 0262348

ZNR UUUUU

P 262234Z JAN 98

FM FBI WASHINGTON FIELD (89A-WF-210754) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

INFO FBI CHARLOTTE/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

PASS: FBIHQ CID-VC/FU; FBIHQ OPCA; CE (SA [redacted].

SUBJECT: CHANGED; [redacted] AKA [redacted]

STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: WFO.

ADMINISTRATIVE: TITLE CHANGED TO REFLECT TRUE NAME OF

SUBJECT, PREVIOUSLY CARRIED AS, "UNSUB, AKA RADICAL
UNITED STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO:

WFO.".

REFERENCE CE EC'S TO WFO, DATED 08/19/1997; 11/07/1997;

89A- CE - 79556-5

SEARCHED
FORMS DW
MANUAL DW

SEARCHED INDEXED
SERIALIZED FILED
JAN 26 1998
FBI - CHARLOTTE

WFO EC TO CE, DATED 09/03/1997; AND WFO TELETYPE TO CE, DATED 01/12/1998.

FOR INFORMATION OF SALT LAKE CITY DIVISION, ON 08/19/1997, THE CE DIVISION INITIATED AN INVESTIGATION (89A-CE-79556) UPON NOTIFICATION FROM THE UNITED STATES SECRET SERVICE (USSS) CHARLOTTE FIELD OFFICE. CE DIVISION ADVISED THAT THE USSS REPORTED THAT A TELEPHONE CALL WAS RECEIVED ON THE SAME DATE AT APPROXIMATELY 4:00 P.M., FROM [redacted] WSOC-TV, WHO INDICATED THAT A THREAT WAS MADE BY AN INDIVIDUAL USING THE IDENTIFIERS [redacted] AND INTERNET E-MAIL ADDRESS [redacted] THREAT WAS DESCRIBED AS STATING THE FOLLOWING IN PART, "...WON'T SOMEBODY PUT HIM OUT OF HIS MISERY? IF I WASN'T SO AFRAID OF BECOMING A SEX SLAVE IN PRISON, I'D PUT A BULLET IN HIM MYSELF. SURELY THERE HAS TO BE SOME ULTRA LEFT-WING THINKER LIKE MYSELF WHO'D DO IT. ANY TAKERS? I'M NOT KIDDING. SOMEBODY MUST ASSASINATE HIM. SOON. AN IGNORANT INBREED REDNECK LIKE HIM MUST BE SHOT, FOR THE GOOD OF THE PEOPLE..."

CE DIVISION EC TO WFO, DATED 08/19/1997, REQUESTED WFO TO MAKE APPROPRIATE NOTIFICATIONS PERTAINING TO THIS THREAT AT

THE UNITED STATES CAPITOL IN WASHINGTON. CE DIVISION FURTHER REQUESTED WFO TO CONTACT [redacted] AND OBTAIN IDENTITY AND ADDRESS OF [redacted]

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UPON RECEIPT OF THIS COMMUNICATION, WFO MADE APPROPRIATE NOTIFICATIONS AT THE U.S. CAPITOL. WFO ALSO DETAILED IN REFERENCED EC TO CE DIVISION, [redacted]

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CE EC, DATED 11/07/1997, DETAILED, "CONTACT WAS MADE WITH UNITED STATES ATTORNEY'S OFFICE. AFTER A DISCUSSION OF EVENTS LEADING UP TO THIS POINT, IT WAS DECIDED NOT TO PURSUE THIS CASE ANY FURTHER. HOWEVER, IF NEW EVIDENCE SHOULD COME TO LIGHT, THIS CASE WILL BE REOPENED AND PURSUED. CE DIVISION CLOSED THIS INVESTIGATION ON 11/27/1997.

WFO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL AND THE UNITED STATES CAPITOL POLICE (USCP) PERTAINING TO CONGRESSIONAL THREAT MATTERS INVESTIGATED BY THE FBI. THE CHIEF OF THE USCP HAS MADE AN INQUIRY THROUGH THE FBI THREAT ASSESSMENT LIAISON TO THE UNITED STATES CAPTIOL (WFO), AS TO

WHY THE FBI DID NOT ATTEMPT TO IDENTIFY THE ORIGINATOR OF THE AFOREMENTIONED E-MAIL MESSAGE THREATENING TO KILL SENATOR HELMS, WHEREAS THE UNITED STATES CAPITOL SERGEANT AT ARMS OFFICE AND THE USCP ARE RESPONSIBLE FOR THE PROTECTION OF MEMBERS OF THE UNITED STATES CONGRESS.

IN RESPONSE TO THIS INQUIRY, ON 01/12/1998, WFO INITIATED A CONGRESSIONAL THREAT INVESTIGATION IN EFFORTS TO IDENTIFY THE UNKNOWN SUBJECT, SET APPROPRIATE LEADS AND PRESENT THE RESULTS OF THIS INVESTIGATION TO THE USAO FOR A PROSECUTIVE REVIEW AND OPINION. WFO CONTACTED THE USAO IN THE DISTRICT OF COLUMBIA [redacted]

THE FOLLOWING INFORMATION WAS OBTAINED BY WFO FROM [redacted]

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WFO CONDUCTED A SEARCH OF THE FBI ACS/UNI, WHICH PRODUCED NO IDENTIFIABLE RECORDS ASSOCIATED WITH A [redacted] IN THE STATE OF UTAH.

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WFO HAS CONTACTED THE USSS CHARLOTTE FIELD OFFICE AND IS ATTEMPTING TO OBTAIN ANY ADDITIONAL DETAILS PERTAINING TO THE AFOREMENTIONED E-MAIL MESSAGE AND/OR SUBJECT.

LEADS

SALT LAKE CITY DIVISION

AT LOGAN, UT

CONDUCT APPROPRIATE INVESTIGATION. ATTEMPT TO LOCATE AND INTERVIEW SUBJECT AND ASCERTAIN HIS EXACT INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING E-MAIL MESSAGE. THE FOLLOWING INFORMATION IS REQUIRED IN ORDER TO CONDUCT A COMPREHENSIVE THREAT ASSESSMENT OF THE SUBJECT: OBTAIN THE SUBJECT'S IDENTIFYING INFORMATION, CRIMINAL AND MENTAL HISTORY, OWNERSHIP AND ACCESS TO FIREARMS, FINANCIAL STATUS (I.E. MOBILITY), INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS PERTAINING TO THE SUBJECT'S PROPENSITY FOR VIOLENCE, AND OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISE WFO OF ANY INVESTIGATIVE DEVELOPMENTS FOR A PROSECUTIVE REVIEW BY THE UNITED STATES ATTORNEY'S OFFICE AND DISSEMINATION TO THE UNITED STATES

BT

#0016

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PP RUCNFB FBISU FBICE

DE FBIWF #0017 0262349

ZNR UUUUU

P 262234Z JAN 98

FM FBI WASHINGTON FIELD (89A-WF-210754) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

INFO FBI CHARLOTTE/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3920//

PASS: FBIHQ CID-VC/FU; FBIHQ OPCA; CE (SA [redacted].

SUBJECT: CHANGED; [redacted] AKA [redacted]

STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: WFO.

ADMINISTRATIVE: TITLE CHANGED TO REFLECT TRUE NAME OF

SUBJECT, PREVIOUSLY CARRIED AS, "UNSUB, AKA [redacted]
UNITED STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO:

WFO.".

TEXT CONTINUES:

CAPITOL AND THE USCP.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

#0017

NNNN

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/22/1998

To: Charlotte

From: Charlotte
Raleigh RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jan:egp

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Case ID #: 89A-CE-81843

Title: UNSUB;
MAILED THREATS TO UNITED STATES
SENATOR JESSE HELMS
AFO

Synopsis: To open a new investigative matter.

Details: On 12/08/1998 [redacted] who works for Senator Jesse Helms' Re-election Committee, mailed an envelope containing a tie from Barrett Drive, Raleigh, North Carolina. The envelope was addressed to Senator Jesse Helms, P.O. 2888, 314 Century Post Office Building, Raleigh, North Carolina 27602. On 12/09/1998, [redacted] who works in Senator Helms' office, discovered that the letter sent by [redacted] had been written on. On the back of the letter an unknown subject had written "eat shit and die redneck, die Jesse Helms die, fuck the working class and the poor vote Republican, go to hell you racist bastard." [redacted] contacted the Raleigh Postal Inspector's Office, the Charlotte Division Postal Inspector's Office, and the Raleigh Resident Agency, Federal Bureau of Investigation, Raleigh, North Carolina.

♦♦

12/18/98
4nm

007EGP21.EC, [redacted] WP61

89A-CE-81843-1

Title and Character of Case:

HELMS, JESSE
-

Date Property Acquired: 10/18/1999

Source from which Property Acquired:
FBIHQ LABORATORY DIVISION

WASHINGTON DC

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 2

RESULTS FROM FBIHQ LAB EXAMINATION: GLASS MICROSCOPE SLIDE

Barcode: E1662125 Location: ECR CAB2 11/01/1999

Case Number: 89A-CE-81843 - 1B2
Owning Office: CHARLOTTE

(FILE COPY)

Title and Character of Case:

HELMS, JESSE
-

Date Property Acquired: Source from which Property Acquired:

[redacted]

b6
b7C

12/09/1998 300 FAYETTEVILLE STREET # 314
RALEIGH NC

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 1

ONE TAN ENVELOPE ADDRESSED TO SENATOR JESSE HELMS

Barcode: E1299749 Location: ECR 12/18/1998

Case Number: 89A-CE-81843 - 1B1
Owning Office: CHARLOTTE

1A Envelope

Case ID: 89A-CE-81843

CE	1	FD-441A, RECEIPT FOR EVIDENCE MAILED TO FBIHQ LAB EXAM
CE	3	ONE TAN ENVELOPE b6 b7C
CE	4	ONE GLASS SLIDE
CE	5	THREE SETS OF FINGERPRINT CARDS: [redacted]

[redacted]

b6
b7C

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO Charlotte N C
Attention: Evidence Control Custodian

FBIHQ LAB Exam	Date 1/28/99
Mailed to	Registry No. R685-167-063

Method of Mailing

☑ Registered ☐ Special Delivery

☐

Checked by	Packaged by

RECEIPT

Received by	Date and Time Received

File Number of Mailing Office

FBI/DOJ

89A-CE-81843 1B1

FD-340 (Rev. 8-7-97)

Universal Case File Number 89A-CE-81843-1A (1)

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 1/28/99

From 89A-CE-81843-1B1
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-441A Receipt for evidence mailed to FBI HQ LAB Exam

b6
b7C

FD-340 (Rev. 8-7-97)

11A (3)

Universal Case File Number 89A-CE-81843

Field Office Acquiring Evidence CE DIV RALEIGH

Serial # of Originating Document _____

Date Received 05/31/00

From [redacted]
(Name of Contributor)

Senator Helms Office
(Address of Contributor)

Raleigh NC
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB
Mailed Threats
Senator Helms

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE TAN Envelope

Helms for Senate ★ PO Box 2889 ★ Raleigh N.C. 27619

Senator Jesse Helms
P.O. Drawer 2888
314 Century Post Office Bldg.
Raleigh, N.C. 27602

FBI
LABORATORY
9/13/91
990202014 JS 01

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

[redacted]

Field Office: Ralegh RA, CE DIV

[redacted] -CE-81843

[redacted] 12/09/98

[redacted] 12/09/98

[redacted]

FBI EVIDENCE

1B1 / E1299749

990200147

89A-CE-81843-1B1

EAT SHIT
AND DIE
"REDNECK"

DIE
JESSE HELMS
DIE

FUCK THE
[redacted] CLASS AND [redacted]
WORKING
VOTE
REPUBLICAN

GO TO
HELL YOU
RACIST BASTARD

RECYCLED PAPER:
MINIMUM 20% POST-CONSUMER
FIBER CONTENT.
Columbian® 55 Clasp (6 x 9)

Helms for Senate ★ P.O. BOX 20699 ★ Raleigh, N.C. 27619

Senator Jesse Helms
P.O. Drawer 2888
214 Century Post Office Bldg.
Raleigh, N.C. 27602

b6
b7C

Title and Character of Case:

HELMS, JESSE

Date Property Acquired: Source from which Property Acquired:

12/09/1998 [redacted] 300 FAYETTEVILLE STREET # 314
RALEIGH NC

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 1

ONE TAN ENVELOPE ADDRESSED TO SENATOR JESSE HELMS

Barcode: E1299749 Location: ECR CH2 12/18/1998

FBIHQ LAB EXAM
1/28/99 see serial 6
DA RM# R685-167-063
Evidence Returned from FBIHQ Lab Exam 5/12/2000 DA

Case Number: 89A-CE-81843 - 1B1
Owning Office: CHARLOTTE

RWS

Chain of Custody FD-192

Case ID . . . . . : 89A-CE-81843 1B1 Date Time

Accepted By: SA [redacted] b6 b7C
Reason: Collected 12/9/98 1:17 pm

Accepted By: SA [redacted]
Reason: Send to Evidence in Charlotte 01/20/99 9:30 AM

Accepted By [redacted]
Reason: 1/21/99 9:35 AM

Accepted By: [redacted]
Reason: Mailed Evidence FBIHQ LAB EXAM RM# R685167-063 1/28/99 10:55 AM

Accepted By [redacted]
Reason: Storage Evidence Returned from FBIHQ LAB EXAM 5/12/2000 1:05 pm

Accepted By: [redacted] Telephone Request
Reason: Mailed to Raleigh, NC FEDEX # 4635-5092-1599 5/23/2000 10:55 AM

Accepted By [redacted]
Reason: Transfer into 1A Box File no longer need in Evidence 05/30/2000 9:00

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

1B1

E1299749

b6
b7C

7-2 (Rev. 2-5-98)

RECORDED
2/9/99
kea

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

02/02/99
HELD 1430
[redacted]
LATENT

Date: 2/8/99

To: SAC, Charlotte
(Raleigh Resident Agency)

Case ID #: 89A-CE-81843

Lab No. 990202014 JS AN

O pbx5
ISL on 12
7/9/99
-MLL

Reference: Communication dated January 15, 1999

Your No.

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

7/9/99
From: JS
Q1

7/9/99
Ret'd to JS
Q1

Specimens received: February 2, 1999

Specimens:

Q1 Envelope postmarked "NC TRIANGLE REGION 8 1998 276" bearing printed address label "Senator Jesse Helms P.O. Drawer 2888 314 Century Post Office Bldg. Raleigh, N.C. 27602" (1B1)
Barcode #41299749

K1 Two fingerprint cards for [redacted]

K2 Two fingerprint cards for

K3 Two fingerprint cards for

June, 1998

Secondary Evidence Inventory
Trace Evidence Unit

Lab #: 99020020 14-JS AW Date: 7/9/99 Initials: MIC

Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q1	1				

Remarks:

seccvtab.wpd 6/98

FD-340 (Rev. 8-7-97)

b6
b7C

Universal Case File Number 89A-CE-81843

Field Office Acquiring Evidence CE DIV Ral/RA

Serial # of Originating Document _____

Date Received 05/31/00

From [redacted]
(Name of Contributor)

Senator Helms Office
(Address of Contributor)

Raleigh NC
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB
Mailed Threats
Senator Helms

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE Glass slide

7-2 (Rev. 2-5-98)

RECORDED
2/9/99
kea

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

02/02/99
HELD [redacted] 30
LATENT

b6
b7C

Date: 2/8/99

To: SAC, Charlotte
(Raleigh Resident Agency)

Case ID #: 89A-CE-81843

Lab No. 990202014 JS AN

0 pbx5
ISL. mt
7/9/99
-MLL

Reference: Communication dated January 15, 1999

Your No.

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

7/9/99
From: JS
Q1

7/9/99
Ret'd to JS
Q1

Specimens received: February 2, 1999

Specimens:

Q1 Envelope postmarked "NC TRIANGLE REGION 8 1998 276" bearing printed address label "Senator Jesse Helms P.O. Drawer 2888 314 Century Post Office Bldg. Raleigh, N.C. 27602" (1B1)
Barcode #U1299749

K1 Two fingerprint cards for [redacted]

K2 Two fingerprint cards for

K3 Two fingerprint cards for

Case ID . . . : 89A-CE-81843 1B2 Date Time

Accepted By: [redacted]
Reason: Collected b6 b7C 10/18/1999 3:50 pm

Accepted By: [redacted]
Reason: Release 10/19/1999 9:00 Am

Accepted By: [redacted] Telephone Request
Reason: Mailed to Rabinski RA FEDEX # 4635-5092-1599 5/23/2000 10:55 AM

Accepted By: [redacted] 05/30/2000 9:00 Am
Reason: Transfer into 1A no longer needed in Evidence

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

E1662125

FD-340 (Rev. 8-7-97)

EA

Universal Case File Number 89A-CE-81843

Field Office Acquiring Evidence CE DIV RALEIGH

(5)

Serial # of Originating Document

Date Received 05/31/00

From [redacted]
(Name of Contributor)

Senator Helms Office
(Address of Contributor)

Raleigh NC
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Title: UNSUB
Mailed Threats
Senator Helms

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Three sets of Finger Print Cards

[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 89A-CE-81843-1A8

Field Office Acquiring Evidence CE

Serial # of Originating Document

Date Received 7/23/00

From SA [redacted]

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Mail Threats to United States Senator Jesse Helmes

Reference:
(Communication Enclosing Material)

Description: [illegible] notes re interview of

TWO FD-192's evidence copies of 1B1 and 1B2, Evidence placed into 1A envelope 1A3 and 1A4.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/98

b6
b7C

[redacted] employment reelection committee for Senator JESSE HELMS, 3901 Barrett Drive, P.O. Box 20699, Raleigh, North Carolina 27619, telephone number [redacted], was contacted telephonically at her place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, she provided the following information:

On December 8, 1998, at approximately 3:15 p.m., [redacted] mailed a package to Senator HELMS' office at P.O. Box Drawer 2888, 314 Century Post Office Building, Raleigh, North Carolina 27602. Inside the package was a gift for Senator HELMS from a supporter. [redacted] mailed the package from a mailbox located on Barrett Drive, Raleigh, North Carolina. She believes mail pickup at that mailbox is at 6:00 p.m. in the evening.

Investigation on 12/9/98 at Raleigh, North Carolina (telephonically)

File # 89A-CE-81843 Date dictated 12/9/98

by SA [redacted]/jan

0071as09.302 [redacted] WP61

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

89A-CE-81843-2

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/98

A copy of the envelope, which was sent to Senator JESSE HELMS' office on December 9, 1998, is attached and made a part hereto.

[redacted]

Investigation on 12/9/98 at Raleigh, North Carolina

File # 89A-CE-81843 Date dictated 12/9/98

by SA [redacted] /jan

0071as10.302 [redacted] WP61

This document contai[redacted]dations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-CE-81843-3

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/98

[redacted] b6 b7C

telephone number [redacted] was interviewed at her place of business, Senator JESSE HELMS' office. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

At approximately 9:15 a.m. on December 9, 1998, [redacted] picked up the mail at the P.O. box at Senator HELMS' office. She returned to Senator HELMS' office with the mail and started sorting it. She and [redacted] noticed that one of the letters had several words written on the back of it. They did not open the letter and decided to call the Postal Inspector's Office in Raleigh. After receiving no response from the Postal Inspector's Office in Raleigh she was referred by the Charlotte Postal Inspector's Office to call the Raleigh Resident Agency of the Federal Bureau of Investigation.

[redacted] advised that [redacted] who works on the reelection committee for Senator HELMS, had sent the letter at approximately 3:15 p.m. on December 8, 1998.

Investigation on 12/9/98 at Raleigh, North Carolina

File # 89A-CE-81843 Date dictated 12/9/98

by SA [redacted] /jan

0071as08.302 [redacted] WP61

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

89A-CE-81843-4

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/99

Postal Inspector, [redacted] U.S. Postal Inspection Service, Mid-Atlantic Division, P.O. Box 26956, Raleigh, North Carolina 27606, telephone number [redacted], met Special Agent [redacted] at the Raleigh postal processing plant, 1 Forletta Plaza, Raleigh, North Carolina 27677, which is located on West Gate Road. After being advised of the nature of the interview and the identity of the interviewing Agent, he provided the following information:

b6
b7C

[redacted] explained that mail entering the processing plant is placed on one large conveyor belt. The mail at that time is separated to what they call "flat mail" and "bulk mail." The flat mail continues on the belt to an automated postal system that reads the zip code and sends the letter to the correct location. The 'bulk mail" is separated and is taken by cart over to the "Manual Mail Processing Area." On December 8, 1998, there would have been approximately 300 employees working in the Manual Mail Processing Area during the second shift, which runs from 3:00 p.m. to 11:00 p.m., and the third shift which runs from 11:00 p.m. to 7:00 a.m. After the mail leaves the Manual Mail Processing Area, it is taken to the "Hand Console Area," where approximately 30 employees during the second and third shift, had access to that mail. [redacted] advised that the employees in these two areas have the greatest opportunity to look at each piece of mail. It is in his opinions that one of these employees may have written the threats on the back of the letter addressed to Senator HELMS.

[redacted] advised that all postal employees, even the temporary ones hired on for the Christmas "rush" should have a current set of fingerprints on file.

[redacted] also felt that an employee at the post office located at 300 Fayetteville Street Mall, Raleigh, North Carolina, may have had an opportunity also to write threats on the letter to Senator HELMS. This post office is located in the old federal building where Senator HELMS' office is also located. A postal worker who delivers mail to the post office boxes in the building would have had an opportunity to look at the mail and write something on it.

Jeff Zolper

Investigation on 12/15/98 at Raleigh, North Carolina

File # 89A-CE-81843 Date dictated 12/18/98

by SA [redacted]

020EGP13.302, ZOLPER, RAL, WP61

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

89A-CE-81843-5

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/15/1999

To: Laboratory **Attn:** Handwriting Analysis Section
Latent Fingerprint Section

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CE-81843 (Pending)

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

Synopsis: Request for handwriting analysis and latent fingerprint examination.

Package Copy: Being forwarded under separate cover by registered mail are the following:

1. 1B1, Barcode E1299749, containing one tan envelope addressed to Senator Jesse Helms.

2. Fingerprints of three employees who handled the mail in Senator Helm's office:

1. [redacted]
2.
3.

Details: On 12/09/1998, Senator Jesse Helm's office in Raleigh, North Carolina (NC), received a letter with several threatening phrases written on the outside of an envelope. The three individuals who are listed in the package copy section work in Senator Helm's office and had contact with the envelope. They

0151as08.E[redacted] WP61

89A-CE-81843-6

are not subjects of the investigation. Their prints are being sent for elimination purposes only.

The investigation has revealed that the threatening remarks may have been written by a unknown postal employee who may work at the Raleigh postal processing plant. Postal Inspector [redacted] advised that all postal employees are fingerprinted as part of their hiring process. Once a latent print is identified and compared to an individual, it is hoped that a handwriting analysis can also be done on that same individual.

b6
b7C

The Latent Fingerprint Section is requested to obtain any fingerprints from the envelope and compare them with any postal employees fingerprints that may be on record. The Handwriting Analysis Section is asked to preserve or photograph all threatening statements in the event that a comparison may be done in the future.

To: Laboratory From: Charlotte
Re: 89A-CE-81843, 01/15/1999

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct appropriate examinations as requested above.

♦♦

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 3, 1999

To: SAC, Charlotte
(Raleigh Resident Agency)

Case ID #: 89A-CE-81843-7

Lab No. 990202014 JS AN

Reference: Communication dated January 15, 1999

Your No.

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

b6
b7C

Specimens received: February 2, 1999

Specimens:

Q1 Envelope postmarked "NC TRIANGLE REGION 8 1998 276" bearing printed address label "Senator Jesse Helms P.O. Drawer 2888 314 Century Post Office Bldg. Raleigh, N.C. 27602" (1B1/Barcode #E1299749)

K1 Two fingerprint cards for [redacted]

K2 Two fingerprint cards for [redacted]

K3 Two fingerprint cards for [redacted]

 (over)

89A-CE-81843-7

This Report Is Furnished For Official Use Only

Remarks:

The results of the questioned document examinations are included in this report. The United States Secret Service search, and trace evidence and latent fingerprint examinations are continuing. You will be subsequently advised concerning the results and the disposition of the submitted specimens. Trace evidence examiner [redacted] may be reached at [redacted] Questions regarding the latent fingerprint examinations should be directed to [redacted]

b6
b7C

Photographs are retained.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	6/3/99
Unit:	Questioned Documents	Phone No.:	[redacted]
Case ID #:	89A-CE-81843	Lab No.:	990202014 JS AN

Results of Examinations:

Three self-adhesive, thirty-two-cent stamps depicting the American flag, dated 1996 and probably removed from a coil(s), are affixed to Q1. Although undamaged self-adhesive stamps such as these cannot usually be positively associated with one another and/or their source(s), perforation characteristics were observed which indicate that the Q1 stamps may have been adjacent to one another on a single coil.

The Q1 envelope bears the trademark "Columbian". It is a product of the Westvaco Corporation Envelope Division, located in Springfield, MA (telephone number 413-736-7211). No additional trademarks/watermarks, indented writing, or other physical characteristics which might indicate the source of Q1 were observed.

A photocopy process, available on numerous brand-name copiers and printers, was used to prepare the Q1 address.

Information from Q1 has been searched through the Anonymous Letter File with negative results. Appropriate entries have been made to the file for future reference. This envelope has been forwarded to the United States Secret Service for search through their Forensic Information System for Handwriting (FISH). Should this search yield positive results, you will be subsequently notified.

This Report Is Furnished For Official Use Only

The submitted evidence has been photographed for possible future hand printing comparisons with respect to Q1. If such examinations are desired, known writing in the same wording and format as the questioned entries should be obtained from logical suspects and submitted to the Laboratory. Blank envelopes may be used. The writer should not be allowed to see Q1 prior to the exemplars being taken and, upon completion, each should be removed from his/her view. A sufficient quantity of exemplars to account for natural variation in the writing should be obtained. In addition, undictated known hand printing from the same individual(s) would also be useful. Possible sources of suitable hand printing include bank transaction and/or other forms, licenses and invoices.

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 29, 1999

To: SAC, Charlotte
(Raleigh Resident Agency)

Case ID #: 89A-CE-81843-8

Lab No. 990202014 JS AN

Reference: Communication dated January 15, 1999

Your No.

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

Specimens received: February 2, 1999

b6
b7C

This report supplements the FBI Laboratory report to your office dated June 3, 1999. For a detailed listing of the submitted items, please refer to that report.

The results of the trace evidence examinations are included in this report.

The glass microscope slide made during the trace evidence examination will be returned under separate cover by registered mail.

89A-CE-81843-8

10-05-99 A11:36

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	July 20, 1999
Unit:	Trace Evidence Unit	Phone No.:	[redacted]
Case ID #:	89A-CE-81843	Lab No.:	990202014 JS AN

Results of Examinations:

No hairs were found on specimen Q1.

Miscellaneous textile fibers of various types and colors were found on specimen Q1. These fibers have been preserved on a glass microscope slide.

This Report Is Furnished For Official Use Only

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Charlotte
Raleigh Resident Agency (P)

Date: May 4, 2000

Case ID No.: 89A-CE-81843 9

Lab No.: 990202014 JS AN CX

Reference: Communication dated January 15, 1999

Your No.:

Title: UNSUB;
MAILED THREATS
TO UNITED STATES
SENATOR JESSE HELMS;
AFO

Date specimens received: February 2, 1999

b6
b7C

Specimens:

Q1 Envelope postmarked "NC TRIANGLE REGION 8 1998 276" bearing printed address label "Senator Jesse Helms P.O. Drawer 2888 314 Century Post Office Bldg. Raleigh, N.C. 27602" (1B1/Barcode #E1299749)

K1 Two fingerprint cards for [redacted]

K2 Two fingerprint cards for [redacted]

K3 Two fingerprint cards for [redacted]

This report supplements and completes FBI Laboratory report (990202014 JS AN) dated June 3, 1999.

Enclosures (4)

55RA

89A-CE-81843-9

00-05-11A10:45 RCVD

This Report is Furnished for Official Use Only

The result of the latent fingerprint examination is included in this report.

Specimens Q1 and K1 through K3 are enclosed.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2000

To: Charlotte **Attn:** [redacted]
Evidence Clerk

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :pds

Case ID #: 89A-CE-81843 (Closed) -10

Title: UNSUB;
MAIL THREATS TO UNITED STATES
SENATOR JESSE HELMS
AFO

Synopsis: To close case.

Details: The handwriting analysis and latent fingerprint examination sent to the FBI Laboratory in Washington, D.C., both came back with negative results. The automated latent fingerprint search that was conducted was not able to identify any matches on the prints. All handwriting analyses have been photographed for possible future handprinting comparisons with respect to this investigation.

A thorough review of the captioned file reflects no outstanding investigation. A careful review of all pending matters in the Charlotte Division failed to locate any positive information regarding the written threats against Senator Helms. Source information from the Charlotte office of the FBI was negative regarding captioned matter. Coordination with local law enforcement agencies have failed to generate any new leads.

All evidence in this matter will be transferred into a 1A envelope.

In view of the above, this matter is being placed in a closed status.

♦♦

RECEIVED AT ROTOR
DATE 6/6/00 EMP LJNM

Close #4 6/7/00
6/1/2000

145PD502.ec, [redacted] WP61 89A-CE-81843-10

FILE

b6
b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2000

To: Charlotte **Attn:** Evidence Custodian [redacted]

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:pds

Case ID #: 89A-CE-81843 (Closed)

Title: UNSUB;
MAIL THREATS TO UNITED STATES SENATOR
JESSE HELMES;
AFO

Synopsis: Evidence being transferred into 1As.

Details: The following evidence is being transferred into 1As since the case was closed for lack of suspects being developed.

The below evidence is being transferred into 1As:

1. 1B1, Bar Code E1299749, one tan envelope addressed to Senator Helms.

2. 1B2, Bar Code E1662125, glass microscope slide.

3. Three sets of "elimination prints" on [redacted] and [redacted]

The above evidence will be kept in 1A envelopes with the file and will be no longer kept in Charlotte Division Evidence.

♦♦

FILE

T58PDS02.ec, [redacted], WP61 89A-CE-81843-11

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 10
Page 28 ~ Duplicate
Page 34 ~ b6, b7C
Page 38 ~ b6, b7C
Page 42 ~ b6, b7C
Page 47 ~ Duplicate
Page 48 ~ Duplicate
Page 49 ~ Duplicate
Page 50 ~ Duplicate
Page 54 ~ Duplicate
Page 55 ~ Duplicate

b6
b7C

Complaint Form
FD-71 (Rev. 2-13-86)

89A

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
Unsub Telephonic Threats to Senator Jesse Helms, Senator Phil Gramm. 89A-WF-168492* 89A-HO-26047* 89A-HO-29558*	assassination, kidnap, assault member of Congress
	Complainant ☐ Protect Source [redacted]
	Complaint received ☐ Personal ☒ Telephonic Date 4/8/91 Time 10:10 Am
Address of subject	Complainant's address and telephone number Receptionist, Harris Co. Republican Party, 2400 Augusta, Houston, Tx Tele.: 713-789-8789

Subject's Description						
Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth date and Birthplace	
Age		Weight	Eyes	Complexion	Social Security Number	
Scars, marks or other data						

Facts of complaint

"C" advised that unsub has been calling Harris Co. Republican Party Headquarters infrequently for the past two years and generally make derogatory remarks about the Republican Party say such things as "scum sucking Republicans". She found a message from him on today's message recorder wherein he said "we" are celebrating the deaths of Sen. Heinz and former Senator Tower. The caller indicates that Senators Helms and Gramm were supposed to be on those flights but that "we'll" get them later. Caller using the term "we" takes credit for the deaths of Tower and Heinz. The caller sounds sounds like a white male with a strong southern ~~accent~~ accent possibly Georgia. "C" is saving the tape. She has no idea who this person is.

Do not write in this space.
89A-HO-30220-1
SEARCHED MEB INDEXED MEB
SERIALIZED MEB FILED MEB
APR 0 8 1991
FBI - HOUSTON

BLOCK STAMP

obtain tape, initiate New Procedure Trap+Trace + LANDLS
Per MIDG

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

GC-1
#20

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 4/10/91

FM FBI HOUSTON (89A-HO-30220) (C)

TO DIRECTOR FBI/ROUTINE/ (ATTN CID, Violent Crimes Unit)

FBI WMFO/ROUTINE/ SSA [redacted]

b6
b7C

BT

UNCLAS

CITE: //3290//

SUBJECT: UNSUB; TELEPHONIC THREATS TO SENATOR JESSE HELMS, SENATOR PHIL GRAMM; THREATENED ASSAULT/MURDER OF MEMBER OF CONGRESS; OO: HOUSTON.

ON 4/8/91 [redacted] EXECUTIVE DIRECTOR HARRIS COUNTY REPUBLICAN PARTY (HCRP) AND [redacted] [redacted] RECEPTIONIST HCRP WERE INTERVIEWED AT THE OFFICES OF THE HCRP AT 2400 AUGUSTA, SUITE 280, HOUSTON, TEXAS, REGARDING A POSSIBLE THREAT MADE AGAINST THE CAPTIONED U.S. SENATORS. [redacted] AFTER BEING ADVISED OF THE IDENTITIES OF THE INTERVIEWING AGENTS, PROVIDED THE FOLLOWING INFORMATION.

RKK:afo
RKK

Approved: [illegible] Original filename: FBI020W.100

Time Received: Telprep filename: FBI020S0.100

MRI/JULIAN DATE: 3/8/91 ISN: 003 89a-HO-30220-2

FOX DATE & TIME OF ACCEPTANCE: 4/11 0025

Searched
Serialized
Indexed
Filed

b6
b7C

THE HCRP OFFICE UTILIZES A MICRO CASSETTE ANSWERING MACHINE DURING OFF HOURS AND ON WEEKENDS. OVER THE WEEKEND OF APRIL 6-7, 1991, UNSUB MALE TELEPHONED THE OFFICES OF THE HCRP AND LEFT THE FOLLOWING MESSAGE ON THE ANSWERING MACHINE, "YOU EVIL REPUBLICAN PIGS, WE'RE CELEBRATING THE DEATH OF ONE CURRENT AND ONE EX EVIL REPUBLICAN SENATOR JOHN HEINZ, JOHN TOWER. IT DON'T MAKE ANY DIFFERENCE. THEY WERE GOOD FOR TARGET PRACTICE AND WE WON. WE HIT EM. THE SAD THING IS THAT PHIL GRAMM AND JESSE HELMS WEREN'T ON THAT HELICOPTER WITH HEINZ LIKE THEY WERE SUPPOSED TO BE. THEY WILL BE. WE'LL GET EM. BYE."

[redacted] AND [redacted] RECOGNIZED THE VOICE OF THE UNSUB AS AN INDIVIDUAL WHO OCCASIONALLY CALLS THE HCRP RIDICULING THE REPUBLICAN PARTY, ITS ELECTED OFFICIALS, POLICIES AND MEMBERS. [redacted] AND [redacted] DO NOT KNOW THE IDENTITY OF THE CALLER AND HAVE NO SUSPICIONS AS TO WHOM HE MAY BE. [redacted] BELIEVES THAT HE HAS CALLED THE HCRP APPROXIMATELY 2-3 TIMES PER YEAR FOR THE PAST 2 YEARS. [redacted] HAS ONLY SPOKEN DIRECTLY TO THE UNSUB ONE TIME. THAT WAS IN NOVEMBER 1990 WHEN THE UNSUB CALLED THE HCRP TO CELEBRATE THE DEMOCRATIC PARTY VICTORY IN

THE TEXAS GOVERNOR'S ELECTION. THE OTHER CALLS THAT [redacted] IS AWARE OF INVOLVED THE UNSUB LEAVING DEGRADING MESSAGES ON THE ANSWERING MACHINE.

[redacted] BELIEVES THE UNSUB HAS CALLED THE HCRP AS MANY AS TWENTY FOUR TIMES DURING THE PAST TWO YEARS. HOWEVER, [redacted] AND [redacted] AGREED THAT THE LAST TIME THE UNSUB CALLED, PRIOR TO THE CALL THAT IS THE BASIS FOR THIS MATTER, WAS IN NOVEMBER 1990 TO EXPRESS WORDS OF JUBILATION OVER THE DEMOCRATIC PARTY'S VICTORY IN THE TEXAS GOVERNOR'S ELECTION.

b6
b7C

HOUSTON HAS PLACED [redacted] IN CONTACT WITH A

[redacted]

b3

AT THIS TIME, HOUSTON IS OF THE OPINION THAT THIS MATTER DOES NOT CONSTITUTE A VIOLATION OF THE CONGRESSIONAL CABINET, AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULT (CCSCAKA) STATUTE, 18 U.S. CODE SECTION 351. THE BASIS FOR THIS OPINION IS THAT "MERE THREATS MADE BY A SUBJECT TO A PROTECTED INDIVIDUAL DO NOT CONSTITUTE A VIOLATION OF THE CCSCAKA STATUTE UNLESS THE THREAT IS TO KILL...AND THE

INDIVIDUAL WHO MADE SAID THREAT ~~CONVICTS~~ COMMITS A SUFFICIENT OVERT ACT IN FURTHERANCE OF THE THREAT - (MIOG 89-3.5(1)). IN THE PRESENT CASE, THERE IS NO INDICATION THAT THE UNSUB HAS THE ABILITY TO MAKE A SUFFICIENT OVERT ACTION IN FURTHERANCE OF THE THREAT AND THERE IS NO INDICATION THAT ANY SUCH ACT HAS BEEN MADE. IN VIEW OF THIS FACT, HOUSTON IS PLACING THIS CASE IN THE STATUS OF CLOSED. UNITED STATES SECRET SERVICE HAS NOT BEEN NOTIFIED PER MIOG 89-3.7(4).

HOUSTON WILL CONSIDER REOPENING THIS MATTER IF

[redacted] b3

RESULT IN IDENTIFICATION OF THE UNSUB AND/OR FUTURE THREATENING CALLS ARE RECEIVED BY THE HCRP BY THE UNSUB.

THIS INVESTIGATION IS CLOSED AT HOUSTON.

LEADS:

WMFO

AT WASHINGTON, D.C.

WMFO IS REQUESTED TO NOTIFY THE U.S. CAPITOL POLICE OF THE NATURE OF THE THREAT MADE BY UNSUB AGAINST SENATOR PHIL GRAMM AND SENATOR JESSE HELMS.

BT

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b7C

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

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 4/18/91

FM FBI HOUSTON (89A-HO-30220) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

PASS: VIOLENT CRIMES MAJOR OFFENDERS UNIT; ATTN: SSA [redacted]

[redacted]

SUBJECT: UNSUB; TELEPHONIC THREATS TO SENATOR JESSE HELMES, SENATOR PHIL GRAMM; THREATENED ASSAULT/MURDER OF MEMBER OF CONGRESS; OO: HOUSTON.

REFERENCE HOUSTON TELETYPE DATED 4/11/91 CAPTIONED AS ABOVE AND TELCAL BETWEEN HOUSTON SSA [redacted] AND BUREAU SSA [redacted] ON 4/12/91.

ON 4/17/91, UNITED STATES SECRET SERVICE AGENT [redacted] [redacted] WAS CONTACTED AND ADVISED OF RELEVANT FACTS REGARDING CAPTIONED THREATS PER SSA [redacted] REQUEST DURING CAPTIONED

KKK:dfo

89a-HO-30220-3

Searched
Serialized
Indexed
Filed

Approved: RAD

Original filename: FBI00100.108

Time Received:

Telprep filename: FBI00150.108

MRI/JULIAN DATE: 100/109

ISN: 007

FOX DATE & TIME OF ACCEPTANCE: 4/19 0200

b6
b7C

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

Field File No. 89A-HO-30220 — 1A1

Serial # of Originating Document _____

OO and File No. HO/SD 89A-HO-30220

Date Received 4/8/91

From [redacted]
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

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

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

Title: UNSUB'S
TELEPHONIC THREATS TO
SENATOR JESSE HELMS,
SENATOR PHIL GRAMM

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
Micro Cassette Tape

DOC LAB NOTE

ENVELOPE

EMPTY

b6
b7C

Complaint Form
FD-71 (Rev. 2-13-86)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below 0175-0-170

Subject's name and aliases UNSUB, aka J.W. Prewitt: [redacted] (Phonetic); USSENATOR JESSE HELMS - VICTIM CCSCAKA (Member of Congress) 89A-WF-R16 00: [illegible]	Character of case CCSCAKA (Member of Congress)
	Complainant ☐ Protect Source [redacted] IPD Dispatch
	Complaint received ☐ Personal ☒ Telephonic Date 8/11/95 Time 9:45 pm
Address of subject [redacted] Indianapolis, Indiana	Complainant's address and telephone number Indianapolis Police Department (IPD) (317) 327-3264

Race	Sex	Height	Hair	Build	Birth date and Birthplace
Black	☒ Male				
Age	☐ Female	**Weight**	**Eyes**	**Complexion**	**Social Security Number**
40-50					

Scars, marks or other data
Telephone Number [redacted] (belongs to the [redacted] residence)

Facts of complaint

On 8/11/95 at approximately 2140 hours the subject telephonically contacted the Indianapolis Police Department (IPD) via 911, advising that his name is [redacted] (Phonetic), that he is going to kill SENATOR JESSE HELMS the next time the senator comes to Indianapolis, and that he will rape the senator in front of the world because the senator is a racist. The subject spoke in a calm and conversational manner, and the call was very brief.

A tape recording of the call was made, and can be obtained from IPD through the dispatch supervisor.

On 8/11/95 the writer apprised Duty SSA [redacted] SSA [redacted] SA [redacted] and an anonymous FBIHQ SIOC Duty SA.

89A-IP-80289-1

Do not write in this space

[redacted]
(Complaint received by)

[redacted]
BLOCK STAMP

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FD-192/FD-192A

September 27, 1995

TITLE AND CHARACTER OF CASE

[redacted]
HELMS, JESSE

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
August 14, 1995	VOLUNTEER TAPE

LOCATION OF PROPERTY: ELSUR/U6/B7

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0629404
1B 1 CASSETTE TAPE OF A THREATENING 911 CALL RECEIVED ON 8/11/95 FROM [redacted] TAPE FURNISHED BY [redacted]

11/15/07
Destroyed per
Serial #23

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/IP-0080289 (089A)
OFFICE-OF-ORIGIN: INDIANAPOLIS

1B1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 27 1995
FBI — INDIANAPOLIS

Complaint Form
FD-71 (Rev. 4-13-92)

b6
b7C

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☑ See below

Subject's name and aliases

Character of case 175 C ~~[illegible]~~ O
THREAT AGAINST THE PRESIDENT

Complainant ☐ Protect Source
INDIANAPOLIS POLICE DEPT. COMMUNICATION CENTER, DISPATCHER

Complaint received
☐ Personal ☑ Telephonic Date 05/12/95 Time 1:05 A

Complainant's address and telephone number

Complainants DOB | SSAN | Race | Sex

Subject's Description: Race | Sex ☑ Male ☐ Female | Height | Build | Birth Date and Birthplace
Age | Weight | Eyes | Complexion | Social Security Number
Scars, marks and other data
FBI #

Facts of complaint IPD Communication Center dispatcher contacted this office re call from she received on 911 emergency line. Phone system identified caller and above address. Caller said "I can't stop myself from raping the Presidents daughter." Then mentioned having a 9MM for "Him". asked who do you mean, the President? and Caller said yes. Caller rambled out several other statements then laughed and said he was sorry, but had to get back to his cocaine. Caller then terminated the call.

The entire conversation was recorded, and audio can be made available by contacting supervisor at was informed FBI or secret service would contact their dept. re audio tape of call.

Not ident.

Indianapolis Indices check reflects 89B-IP-74819 or
BMV check using name of and DOB and SSN in IP file 89A IP-80289
Also III and CHRI info attached.

This writer contacted Secret Service at 1:12A at to advise of Agent above call received by IPD Comm. Center. Service answering for Secret Service advised they would contact an agent to call FBI.

Disem to U.S.S.S. Chicago

(Complaint received by)

Do not write in this space.
175-0-170
SEARCHED INDEXED
SERIALIZED FILED
MAY 12 1995
BLOCK STAMP

89A-IP-80289-2

b6
b7C

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

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 8/14/95

FM FBI INDIANAPOLIS (89A-IP-80289) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3310:SQ 4//

SUBJECT: [redacted] U S SENATOR JESSE HELMS - VICTIM; CCSCAKA (MEMBER OF CONGRESS), OO: IP.

RE IP TELCALL TO FBIHQ SIOG DUTY AGENT AT 11:00 P.M., FRIDAY, AUGUST 11, 1995.

FOR INFORMATION OF FBIHQ AND WMFO, ON AUGUST 11, 1995, AT APPROXIMATELY 9:45 P.M., FBI INDIANAPOLIS WAS ADVISED BY INDIANAPOLIS POLICE DEPARTMENT (IPD) 911 DISPATCHER THAT AT APPROXIMATELY 9:40 P.M., ~~THIS~~ THAT DATE, A THREATENING 911 CALL WAS RECEIVED BY THEIR DEPARTMENT WITH THE CALLER IDENTIFYING

Edited By

(1) Indianapolis
JLO - chs

Approved: WEA/JLO Original filename: E:CHS 001W. 226

Time Received: Telprep filename: E:CHS 001SO. 226

MRI/JULIAN DATE: 1533/226 ISN: 004CW Searched Serialized Indexed Filed

FOX DATE & TIME OF ACCEPTANCE: 8-14-95/2229Z

89A-IP-80289-3

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b7C

^PAGE 2 IP 89A-IP-80289 UNCLAS

HIMSELF AS [redacted] THE CALLER STATED HE WAS GOING TO KILL SENATOR JESSE HELMS THE NEXT TIME HELMS COMES TO INDIANAPOLIS. ALSO STATING, HE WILL RAPE SENATOR HELMS IN FRONT OF THE WORLD BECAUSE THE SENATOR IS A RACIST.

THE CALLER SPOKE IN A CALM, CONVERSATIONAL MANNER WITH THE CALL BEING VERY BRIEF IN DURATION. THE CALL WAS RECORDED AND A COPY IS BEING PROVIDED TO THIS OFFICE.

INVESTIGATION AT INDIANAPOLIS HAS DETERMINED THE CALL CAME FROM THE RESIDENCE OF [redacted] BLACK MALE, [redacted] YEARS OF AGE, AT [redacted] TELEPHONE NUMBER [redacted] IS FURTHER DESCRIBED AS FOLLOWS:

BLACK MALE; DOB [redacted] POB [redacted]

[redacted]

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[redacted] IS THE INDIVIDUAL BELIEVED RESPONSIBLE FOR THE THREATENING TELEPHONE CALL ON FRIDAY, AUGUST 11, 1995, AND HAS PREVIOUSLY BEEN IDENTIFIED AS THE INDIVIDUAL RESPONSIBLE FOR SEVERAL OTHER THREATENING TELEPHONE CALLS TO THE INDIANAPOLIS POLICE DEPARTMENT 911 DISPATCHER; SPECIFICALLY, A CALL ON APRIL 22, 1995, AND A CALL ON MAY 12, 1995, THREATENING THE PRESIDENT OF THE UNITED STATES AS WELL AS THE PRESIDENT'S DAUGHTER.

THROUGH CONTACT WITH [redacted], U.S. SECRET SERVICE, INDIANAPOLIS, TELEPHONE NUMBER [redacted] ON AUGUST 14, 1995, INFORMATION FROM THEIR FILES INDICATED SUBJECT [redacted]

THE PREVIOUS 911 CALLS MADE BY HIM WITH THE THREATS DIRECTED TOWARD PRESIDENT BILL CLINTON AND HIS DAUGHTER,

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^PAGE 4 IP 89A-IP-80289 UNCLAS

[redacted] WERE INVESTIGATED BY THE U.S. SECRET SERVICE, INDIANAPOLIS, WITH THE FACTS PRESENTED TO AUSA [redacted] SDI, INDIANAPOLIS, WITH NO LOCAL OR FEDERAL CHARGES FORTHCOMING CONCERNING THOSE INCIDENTS.

ON AUGUST 14, 1995, AUSA [redacted] WAS ADVISED OF CAPTIONED MATTER AND INDICATED HIS WILLINGNESS TO CONSIDER FEDERAL PROSECUTION AT THIS TIME DUE TO THE CONTINUED NATURE AND SERIOUSNESS OF THE CALLS.

LEADS:

WMFO AT CONGRESSIONAL AFFAIRS:

ADVISE U.S. SENATOR JESSE HELMS' OFFICE OF CAPTIONED THREAT AND ADVISE INDIANAPOLIS IF HELMS' TRAVEL PLANS INCLUDE INDIANA AND/OR INDIANAPOLIS IN THE NEAR FUTURE.

INVESTIGATION CONTINUING AT INDIANAPOLIS.

BT

III QR INQUIRY

OID/
ENT/ [redacted]

b6
b7C

MKE/ QR
ORI/ FBIIP00

FBI/ [redacted] SID/ PUR/ C
DPT/
ATN/ [redacted]
BLD/
ADR/
CIS/
ZIP/

NOTE: FBI OR SID MUST BE USED.

TO ENTER DATA INTO AN OPTIONAL FIELD, FIRST INSERT A PERIOD BEFORE ITS FIELD IDENTIFIER.

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 14 1993
FBI — Indianapolis

-4

NCIC
08/12/95 1419
[redacted]

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
FBI - FBI [redacted]

b6
b7C

END

MSG WAITING

54

NCIC
08/12/95 1419
TNFBIIP00
[redacted]
ATN/[redacted]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST [redacted] b6 b7C
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
[redacted]	[redacted]	08/12/95

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	U	[redacted]					

FINGERPRINT CLASS

MSG WAITING

E44

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b7C

0006 MRI 00865

PP RUCNFB FBIIP-

DE FBIWMFO #0009 2281452

ZNR UUUUU

P 161344Z AUG 95

FM FBI WMFO (89A-IP-80289) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: [redacted]

[redacted] U S SENATOR JESSE HELMES -

VICTIM; CCSCAKA (MEMBER OF CONGRESS). OO: IP.

REFERENCE IP TELETYPE TO WMFO. DATED 08/14/95 AND WMFO TELCAL TO IP SO. 4 SECRETARY (IDENTITY WITHHELD). DATED 08/15/95.

IN RESPONSE TO LEAD SET FORTH FOR WMFO IN REFERENCED TELETYPE, UNITED STATES CAPITOL POLICE (USCP) DETECTIVE [redacted]

89A-IP-80289-6

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 16 1995
FBI — INDIANAPOLIS

b6
b7C

PAGE TWO DE FBIWMFO 0009 UNCLAS

[redacted] ADVISED THAT SENATOR HELMES' IS NOT SCHEDULED TO BE IN THE INDIANAPOLIS AREA OR WITHIN THE STATE OF INDIANA. IN THE NEAR FUTURE.

THE ABOVE INFORMATION WAS TELEPHONICALLY CONVEYED TO IP DIVISION IN REFERENCED TELCAL.

LEADS:

INDIANAPOLIS DIVISION

AT INDIANAPOLIS, INDIANA

ADVISE WMFO OF ANY INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE USCP.

BT

#0009

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89A-IP-80289
JLO-jmm

The following investigation was conducted by Special Agent (SA) [redacted] at Indianapolis, Indiana, on dates indicated:

On 08/14/1995, SA [redacted] U.S. Secret Service, Indianapolis, Telephone Number [redacted] was contacted and advised information from their files concerning subject [redacted] He advised [redacted] SA [redacted] indicated [redacted] had been identified as the individual who made threatening telephone calls to 911 on 04/22/1995 and again on 05/12/1995, with both of those calls being received by a 911 operator at Indianapolis in which the threats were directed toward President Bill Clinton and [redacted] SA [redacted] advised he subsequently made contact and interviewed [redacted] at his residence, that being [redacted] Telephone Number [redacted] in 04/1995 at which time [redacted] indicated he was the individual who had called 911 and threatened either the President and/or [redacted] however, now intended no harm to come to either of them and would not make any additional calls. SA [redacted] went on to advise a subsequent call was then made by [redacted] to 911 on 05/12/1995 in which again the President and/or [redacted] was threatened.

On 08/14/1995 [redacted] Indianapolis Police Department (IPD) Communications Branch, 46 South State Street, Indianapolis, Telephone Number [redacted], was contacted and provided a copy of a 911 call received by their operator on 08/11/1995 at 2145 hours from Telephone Number [redacted] with that residence reflected as [redacted] residence of [redacted]

On 08/14/1995 [redacted] Galahue Medical Center, Indianapolis, Telephone [redacted] was contacted and advised without a medical release he would not be in a position to provide any medical based information concerning patient [redacted] at this time.

On 08/23/1995 an initial meeting was held with First Assistant [redacted] Southern District of Indiana (SDI), Indianapolis, with the FBI and SA [redacted] U.S. Secret Service, in attendance. At that time the criminal record of [redacted] was provided to [redacted] as well as the details of the two previous incidents in which [redacted] by utilizing 911, had threatened the President, that being Bill Clinton, and the

[redacted] with those incidents occurring on 04/22/1995 and 05/12/1995. A copy of the tape capturing the threatening telephone call believed made by [redacted] on 08/11/1995 to 911 was played at which the caller threatened to kill Senator Jessie Helms the next time the Senator came to Indianapolis. Assistant United States Attorney (AUSA) [redacted] advised to attempt to obtain copies of the two previously mentioned threatening telephone calls from 911 which he would review and at that time make a prosecutive opinion as to the direction of this investigation and whether criminal proceedings concerning [redacted] would be warranted by this district or not.

On 08/29/1995 contact was made with SA [redacted] U.S. Secret Service, Indianapolis, at which time [redacted] indicated that he would be out of town during the first week in September and was desirous of a prosecutive opinion by AUSA [redacted] concerning [redacted] as soon as possible.

On 08/29/1995 [redacted] Communications Branch, Telephone Number [redacted] was contacted at which time two additional 911 tapes believed to have been originated by [redacted] to the communications center threatening President Clinton and [redacted] occurring on 04/22/1995 and 05/12/1995 were requested at which time [redacted] indicated when those tapes were reproduced and available he would so contact this office.

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Complaint Form
FD-71 (Rev. 4-13-92)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases 89-IP-80289 75-0

[redacted]

Character of case 89E –

Complainant ☐ Protect Source

Complaint received

☐ Personal ☑ Telephonic Date 9/10/95 Time 3:43 AM

Complainant's address and telephone number

Complainants DOB	SSAN	Race	Sex

Subject's Description

Race [redacted]	Sex ☑ Male ☐ Female	Height [redacted]	Hair	Build	Birth Date and Birthplace [redacted]
Age [redacted]		Weight [redacted]	Eyes [redacted]	Complexion	Social Security Number [redacted]

Scars, marks and other data

Facts of complaint 3:43 AM THIS DATE, CALL RECEIVED BY WRITER AT FBI, INDIANAPOLIS. CALLER IDENTIFIED HIMSELF AS [redacted] CALLER SAID "I'M GONNA COME DOWN THERE TOMORROW AND FUCK UP SOME OF YOU SON-OF-A-BITCHES. YOU GOT SUPERVISORS? I'M GONNA SHOOT YOU FUCKERS. YOU'RE FAGGOTS AND PHONEYS." CALL THEN TERMINATED.

INDIANAPOLIS FEDERAL PROTECTIVE SERVICE ADVISED OF CALL AND THREATS.

3:50 AM, THIS DATE, WRITER MADE PHONE CALL TO [redacted] AT [redacted], AS LISTED IN THE INDIANAPOLIS DIRECTORY.

A MALE ADULT ANSWERED AND IMMEDIATELY STARTED CURSING AND THREATENING IN VOICE AND LANGUAGE THAT SEEMED IDENTICAL TO THAT OF EARLIER CALLER.

CALLS WERE ALSO MADE TO FBI IP BY [redacted] ON THIS DATE AT 3:52,4:36,4:40,4:55,4:57,5:01,5:03,5:27,5:29,6:00, 6:54 AM. IN THESE CALLS, CALLER ADMITTED IDENTITY TO BE [redacted] AND STATED THAT HE WAS THE UNABOMBER, AND WAS GOING TO BLOW THE FEDERAL BUILDING UP TOMORROW. NO SPECIFIC TIME GIVEN. CALLER ALSO MADE STATEMENTS THAT [redacted] (CALLER'S) [redacted] AND SAID HE WAS GOING TO TAKE CARE OF PACKWOOD, AND THAT CALLER MAY [redacted] CALLER ALSO TALKED OF WWI, A LIST OF 422 CHILD MOLESTORS, AND THAT HE WAS CALLING FROM BEIJING CHINA, AND THAT HE WAS JESUS.

[redacted] continued to call this office with more of the same threatening abusive phone calls through 8:00 AM, the end of my shift.

89A-IP-80289-8

SA [redacted] HAS BEEN NOTIFIED OF THIS

[redacted]

Do not write in this space.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 20 1995
FBI — INDIANAPOLIS

BLOCK STAMP

AO 442 (Rev. 12/85) Warrant for Arrest

COPY

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United States District Court

SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA
V.

[redacted]

DOB
SSN [redacted]

WARRANT FOR ARREST

CASE NUMBER: IP95-0215M-01

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest [redacted]
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) Threat to President's family member and threat to damage building by explosives

in violation of Title 18 United States Code, Section(s) 879, 844(e)

[redacted]
Name of Issuing Officer

United States Magistrate Judge
Title of Issuing Officer

Signature of Issuing Officer

September 21, 1995 Indianapolis, IN
Date and Location

Bail fixed at $ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

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AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

COPY

SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA
V.

[redacted]
DOB
SSN [redacted]

(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER: IP95-0215M-01

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about See Attachment A in Marion county, in the SOUTHERN District of INDIANA defendant(s) did, (Track Statutory Language of Offense)

See Attachment "A"

in violation of Title 18 United States Code, Section(s) 879, 844(e).

I further state that I am a(n) Special Agent, FBI (Official Title) and that this complaint is based on the following facts:

See attached affidavit

Continued on the attached sheet and made a part hereof [redacted]

Sworn to before me and subscribed in my presence,

September 21, 1995 (Date) at Indianapolis, Indiana (City and State)

Kennard P. Foster, U. S. Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

SEARCHED INDEXED SERIALIZED FILED
SEP 7 1995
FBI - INDIANAPOLIS

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ATTACHMENT "A"

Count One

On or about May 12, 1995, in the Southern District of Indiana, [redacted] defendant herein, did knowingly and willfully threaten to inflict bodily harm upon a member of the immediate family of the President of the United States, in violation of Title 18, United States Code, Section 879.

Count Two

On or about September 10, 1995, in the Southern District of Indiana, [redacted] defendant herein, through the use of telephone, did willfully make any threat to unlawfully damage or destroy any building by means of fire or explosive, in violation of Title 18, United States Code, Section 844(e)

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PROBABLE CAUSE AFFIDAVIT

[redacted] being duly sworn upon his oath, alleges and says that he is a Special Agent of the Federal Bureau of Investigation and has probable cause to believe that [redacted] has committed the offenses of threatening to inflict bodily injury on a member of the President's family and threatening to damage or destroy a building by means of explosive, in violation of Title 18, United States Code, Section 879 and 844(e), respectively.

Your affiant received information from Special Agent [redacted] United States Secret Service to the effect that on April 22, 1995, [redacted] made a threatening telephone call to Indianapolis 911 against the President and [redacted] In response to that call, Special [redacted] advised that he went to the home of [redacted] located at [redacted] where he interviewed [redacted] admitted that he had made the call, but indicated he meant no real harm to the President or [redacted] and would not make further calls.

Your affiant has received information from [redacted] an employee of the FBI to the effect that around 1:00 a.m. on May 12, 1995, [redacted] received a telephone call from Indianapolis 911 dispatch indicating that they had just received a telephone call traced back to [redacted] a telephone subscribed to by [redacted] Indianapolis, Indiana. The caller stated, "I can't stop myself from [redacted]

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On August 11, 1995, the FBI received information from the Indianapolis Police Department that at 9:45 p.m. the 911 dispatcher received a telephone call from an individual identifying himself as [redacted] The caller state he was going to kill Jesse Helms the next time Helms comes to Indianapolis. The call was traced to [redacted] which is the residence of [redacted] Your affiant knows [redacted] to have a criminal history, including a [redacted]

Your affiant has received the following additional information from [redacted], an employee of the FBI. At about 3:43 am on September 10, 1995, [redacted] received a telephone call at the FBI in Indianapolis. The caller, identifying himself as [redacted] said: "I'm gonna come down there tomorrow and fuck up some of you son-of-a-bitches. You got supervisors? I'm gonna shoot you fuckers. You're faggots and phoneys."

At about 3:50 a.m., [redacted] called the listing for [redacted]. An adult male answered, started cursing, and sounded identical to the individual [redacted] had talked to a few minutes before. Between 3:50 am and 8:00 a.m., at least eleven additional calls were received, which sounded like the same individual [redacted] had spoken with. During these calls, the individual identified himself as [redacted] said he

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was the Unabomber; stated he would blow up the federal building tomorrow; claimed [redacted] threatened to [redacted] declared he was Jesus.

[redacted]
Affiant

Subscribed and sworn before me this 21st day of September, 1995.

KENNARD P. FOSTER
United States Magistrate Judge
Southern District of Indiana

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09/22/95

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 089A IP0080289
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/22/1995
Accom Date.: 09/21/1995

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N		[redacted]	[redacted]
A Fugitive.	N			
Bankruptcy Fraud.	N			
Computer Fraud/Abuse.	N			
Corruption of Public Officials:	N			
Forfeiture Assets	N			

RA	Squad	Task Force
HQ	4	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Arrest by Fed or Local (F/L) . . . . .: F
Arrest Subject Priority (A/B/C). . . .: A
Did Subject Resist (Y/N) . . . . . .: N
Was Subject Armed (Y/N). . . . . .: N

United States Code Violation

Title	Section	Count
18	879	1
18	844	1

Accomplishment Narrative

Searched
Serialized
Indexed
Filed

SENSITIVE / UNCLASSIFIED

89A-IP-80289-11

FD-515 (Rev. 8-29-93)

Squad Supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISR within 30 days from date of accomplishment)

Date Prepared 9/22/95 b6 b7C
Date Loaded 9-22-95
Data Loader's initials cls

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number: 89A-SP-80289

Stat Agent Soc. Sec. No.:

RA	Squad
	4

Task Force:

Assisting Agents Soc. Sec. No. ×
1.
2.

Assisting Joint Agencies × ●
1.
2.

Serial No. of FD-515:

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

A. Complaint / Information / Indictment
Complaint Date 9/21/95
Check if Civil/ Rico Complaint ☐
✓ Information Date
Indictment Date
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date 9/21/95
☑ Federal ☐ Local ♦
Subject Priority: ☑ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date
Subject Priority: ☐ A ☐ B ☐ C
Summons Date
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date
Released by: ☐ Terrorists ☐ Other
Number of Hostages:
Child Located Date

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date
☐ Federal ☐ Local
Restitution Date
☐ Court Ordered
☐ Pretrial Diversion
PELP Date

Code ●	Amount	Code ●	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters Date
Also Complete Section I
Judgment ●
Judicial Outcome × ●
Fines: $
Suspension:

Years	Months

F. AFA Payment Date
Amount: $

G. Administrative Sanctions Date
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ●

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction:
Date of Sentence:
Subject Description Code: ●
Judicial State: District:
Sentence type: ●
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	879	1			
18	844	1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date
Dismissal Date
Pretrial Diversion Date

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
● See codes on reverse side.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 09/27/1995

To: Indianapolis

From: SA [redacted]
Squad #4

Approved By: SSA [redacted]

Drafted By: SA [redacted]:JOCS0127.270

File Number(s): 89A-IP-80289 (Pending)

Title: [redacted]
U.S. SENATOR JESSE HELMS - VICTIM;
CCSCAKA (MEMBER OF CONGRESS)

Synopsis: Late submission of volunteered tape from a 911 call.

Details: On 8/11/95, a threatening call was received by a 911 operator in which the caller threatened to kill Senator Jesse Helms the next time he came to Indianapolis. The call was very brief in duration; however, was taped with this office being advised by Indianapolis Police Department 911 Dispatcher on that date.

On 8/14/95, a copy of that 911 tape was obtained from [redacted] Tape Research Analyst, Indianapolis Police Department, Communication Branch, 46 South State Street, Indianapolis, telephone number [redacted] with their records reflecting the call came from the residence of [redacted] telephone number [redacted]

On 8/23/95, that specific tape was made available to AUSA [redacted] SDI, Indianapolis, so as to determine if any criminal charges were to be filed and/or anticipated against [redacted] which has caused the late submission of that specific tape as evidence in this matter.

♦♦

89A-IP-80289-12

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 27 1995
FBI—INDIANAPOLIS

89A-IP-80289-13

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 0 4 1995

FBI — INDIANAPOLIS

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89A-IP-80289
JLO:alb

The following investigation was conducted by Special Agent (SA) [redacted] at Indianapolis, Indiana, on dates indicated:

On 09/21/1995, a criminal complaint and warrant was issued for [redacted] date of birth [redacted] Social Security Account Number (SSAN [redacted] charging him with threats to the President and the President's family, as well as threats to damage buildings by explosives, in violation of Title 18, U. S. Code, Sections 879 and 844 (e), with the warrant issued by U. S. Magistrate Kennard P. Foster, Southern District of Indiana (SDI), Indianapolis. [redacted] was, thereafter, located and arrested without incident at [redacted]

On Friday, 09/22/1995, an initial hearing was held for [redacted] before U. S. Magistrate Kennard P. Foster, SDI, Indianapolis, at approximately 11:00 a.m. During that hearing, U. S. Secret Service Agent [redacted] was present with a Probable Cause hearing likewise held with testimony received by the court, with the court ruling that [redacted] should be transferred to a Federal medical facility for further evaluation of his medical condition before a detention hearing or other procedures concerning this criminal matter.

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95

[redacted] approximately [redacted] Indianapolis, Indiana, telephone number [redacted] was contacted at her place of employment, advised of the nature of the inquiry, and the identity of the interviewing Agent and provided the following information:

[redacted] She indicated her contact was with [redacted] at [redacted] and suggested that [redacted] call 9-1-1 for assistance so as to transport [redacted] from [redacted] to [redacted] and have him admitted for emergency detention. She stated at this time [redacted] contacted the Indianapolis Police Department,

Investigation on 9/22/95 at Indianapolis, Indiana

File # 89A-IP-80289

by SA [redacted]-bas0205.278 Date dictated 9/25/95

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

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b7D

who responded to their facility, and was in the process of determining how [redacted] would be transported from [redacted] to [redacted] either via an ambulance and/or an Indianapolis Police Department vehicle.

[redacted] advised for approximately one and one-half hours during contact with [redacted] at their emergency room facility, [redacted] She indicated [redacted] stated that he was going to kill or harm other government employees and specifically mentioned the FBI as well as stating he was going to kill and/or rape President Clinton as well as [redacted] advised likewise present during some of the abusive threatening conversation was officers of the Indianapolis Police Department. She stated again the abusive threatening conversation dealt with her, [redacted] She advised the Indianapolis Police Department officers were likewise present when [redacted] indicated he was going to kill government officials, including the FBI, as well as killing President Clinton and [redacted]

[redacted] was present when the FBI identified themself to [redacted] and [redacted], at the emergency room facility with [redacted] thereafter, being removed from that facility in handcuffs by the Indianapolis Police Department and FBI at approximately 6:00 P.M.

This tape is a copy of the Indianapolis Police Department's Nine One One Center for the date of August eleventh, nineteen ninety-five, being recorded from recorder number one, line number four, referencing an investigation. Beginning time twenty-one point four three point three seven.

(Telephone ringing)

Unknown Female (UF): Nine one one. What is the emergency?

Unknown Male (UM): I'm going to kill Senator Jesse Helms if he ever comes to Indianapolis. My name is [redacted]

UF: You're gonna kill who?

UM: Senator Jesse Helms of North or South Carolina.

UF: Senator Jesse Helms?

UM: Yes.

UF: If he ever comes to Indianapolis?

UM: Yes.

UM: Kill him and then rape him in front of the world.

UF: And what is your name?

UM: [redacted]

UF: What is it?

UM: [redacted]

UF: [redacted]

UM: [redacted]

UF: Why do you want to do that?

UM: Wait a minute. He's a bigot, a racist bigot, a white supremist and an old faggot.

UF: And he's a senator?

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UM: Now and then. All of 'em need to be put in an old folks home.

UF: Uh huh.

UM: I'll let you go, baby. Somebody's calling me.

UF: Okay.

Ending time twenty-one point four four point three two. This tape is recorded by [redacted] Tape Research Analyst, Indianapolis Police Department.

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****

21:41:54 WP39 MISC

21:42:37 PM21 MISC

21:42:38 PM21 MISC

21:42:58 WP38 MISC
21:43:00 WP38 MISC
21:43:12 PM04 MISC
21:43:14 PM04 MISC
21:43:21 WP33 MISC
21:43:22 WP33 MISC
21:43:28 WP37 MISC

21:43:29 WP37 MISC

21:43:38 WP38 MISC
21:43:39 WP38 MISC
21:44:30 WP33 MISC

INDIANAPOLIS POLICE DEPARTMENT

CERTIFIED TO BE A TRUE AND ACCURATE COPY
AUG 14 1995

0008 MRI 01507

PP RUCNFB FBIIP

DE FBIWMFO #0020 3472309

ZNR UUUUU

P 132147Z DEC 95

FM FBI WMFO (89A-IP-80289) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ VC/FU-ATTN: SSA [redacted]

b6
b7C

SUBJECT: [redacted]

[redacted] U S SENATOR JESSE HELMES -

VICTIM; CCSCAKA (MEMBER OF CONGRESS), OO: IP.

REFERENCE WMFO TELETYPE TO DIRECTOR, DATED 8/16/95; INDIANAPOLIS TELETYPE TO DIRECTOR, DATED 8/14/95.

REFERENCE IP TELETYPE TO DIRECTOR INDICATED THAT ON AUGUST 14, 1995, THIS MATTER WAS PRESENTED TO AUSA [redacted] [redacted] FOR A PROSECUTIVE OPINION REGARDING THE CAPTIONED

89A-IP-80289-18

SEARCHED INDEXED
SERIALIZED
DEC 4 2 1995
FBI — INDIANAPOLIS

SUBJECT IN THIS MATTER.

WMFO IS IN NEED OF AN UPDATE PERTAINING TO THE CAPTIONED INVESTIGATION TO UPDATE WMFO INVESTIGATIVE CASE FILE AND FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE (USCP).

LEADS

WMFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

#0020

NNNN

0010 MRI 01094

RR FBIIP

DE FBIIP #0001 3522157

ZNR UUUUU

R 182151Z DEC 95

FM FBI INDIANAPOLIS (89A-IP-80289) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (SQ C-4)/ROUTINE/

BT

UNCLAS

CITE: //3310:SQ 4//

PASS: SSA [redacted]

b6
b7C

SUBJECT: [redacted] AKA; U.S. SENATOR JESSE HELMES - VICTIM; CCSCAKA (MEMBER OF CONGRESS).

RE WMFO TELETYPE DATED DEC. 13, 1995, TITLED AS ABOVE.

FOR INFORMATION OF FBIHQ AND WMFO, ON SEPT. 21, 1995, A CRIMINAL COMPLAINT AND WARRANT WERE ISSUED FOR [redacted] FURTHER DESCRIBED AS A [redacted]

Searched
Serialized
Filed
Indexed

89A-IP-80289-19

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BY EXPLOSIVES IN VIOLATION OF TITLE 18, USC, SECTIONS 879 AND 844 (E), WITH THE WARRANT ISSUED BY U.S. MAGISTRATE KENNARD P. FOSTER, SOUTHERN DISTRICT OF INDIANA (SDI), INDIANAPOLIS.

ON NOV. 21, 1995, U.S. MAGISTRATE FOSTER ORDERED THE EXAMINATION DISCONTINUED AND HELD IN ABEYANCE UNTIL SUCH TIME AS THE DEFENDANT'S MEDICAL AND/OR MENTAL AND PHYSICAL CONDITION RETURNS TO A STATUS THAT EVALUATION CAN BE COMPLETED OR CONTINUED.

THIS OFFICE IS COORDINATING THIS MATTER AND INVESTIGATION WITH FIRST ASSISTANT U.S. ATTORNEY SDI,

b6
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PAGE THREE DE FBIIP 0001 UNCLAS

INDIANAPOLIS, TELEPHONE [redacted] AS WELL AS U.S. SECRET SERVICE, INDIANAPOLIS, SPECIFICALLY, SA [redacted] TELEPHONE [redacted]

INDIANAPOLIS WILL ADVISE FBIHQ AS WELL AS WMFO AS TO THE RESULTS OF [redacted] MENTAL/PHYSICAL CONDITION AND IF HE IS ANTICIPATED BEING INDICTED FOR CAPTIONED MATTER.

BT

#0001

NNNN

Precedence: ROUTINE Date: 01/25/1996

To: WMFO Attn: C-4

From: WMFO
C-4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jcb

File Number(s): 89A-IP-80289 (Pending)

Title: [redacted], U S SENATOR JESSE HELMES - VICTIM; CCSCAKA (MEMBER OF CONGRESS), OO: IP.

Synopsis: Summary of investigation.

Details: On 01/22/96, WMFO contacted the FBI IP division, pertaining to the investigative status of captioned matter. IP division provided the following information:

A summary of investigation was provided by IP division in teletype to WMFO, dated 12/18/95.

IP division advised that the captioned subject was [redacted]

The captioned subject will remain [redacted] it is not known when the subject will be suitable to be charged or indicted based upon the complaint filed pertaining to the captioned matter. IP division will advise WMFO any of developments.

Contact: SA [redacted]
IP Division
[redacted]

Searched
Serialized
Indexed
Filed
Destroy

CASE ID: 89A-IP-80289 SERIAL: 20

Original copy not received

89A-IP-80289-20

U.S. Department of Justice

United States Attorney
Southern District of Indiana

United States Courthouse, 5th Floor
46 East Ohio Street
Indianapolis, IN 46204

(317) 226-6333
Facsimile [redacted]
TDD

b2

March 25, 1996

MEMORANDUM

TO: [redacted] SA
Federal Bureau of Investigation
P.O. Box 1186
575 N. Pennsylvania Ave., Rm 679
Indianapolis, IN 46204

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b7C

FROM: [redacted] USAO TMM

RE: [redacted]

1. On Friday, March 22, 1996, a competency hearing was held before Magistrate Judge Kennard P. Foster on [redacted] who remains charged in a complaint with making telephone threats. [redacted] was determined to be competent to stand trial, based upon the opinions of the medical people at Springfield, Missouri.

2. However, the Springfield people also determined that [redacted] Based on these findings, a criminal prosecution is not possible.

3. Therefore, [redacted]

4. [redacted] There is always the possibility of civil commitment through the state of Indiana, and I discussed this possibility with SA [redacted] US Secret Service. However, the Springfield report does not currently label him a danger to himself or others.

5. Call me if you have any questions.

1cc Forwarded to WMTO 4/26/96 SA

89A-IP-80289-21

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 2 . 1996
FBI - INDIANAPOLIS

FD-427 (4-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (File # 89A-IP-80289 DATE: 4/26/96

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
US SENATOR JESSE HELMES - VICTIM;
CCSCAKA (MEMBER OF CONGRESS)

O.O. IP

Reference IP HQ Dated 8/14/95.

A review of captioned case by the writer shows that all logical investigation has been completed in this Division with negative results.

The following investigation has been completed: (Check appropriate box.).

- ☑ Logical Informants contacted.
- ☑ Logical Sources contacted.
- ☑ Logical Law Enforcement Agencies contacted.
- ☐ Other (Explain) _____

It is therefore requested that this case be ~~RUC'd~~ CLOSED administratively.

cc:

SUBJECT RELEASED, COMPLAINT DISMISSED.

89A-IP-80289-22

Close #5

SEARCHED ____ INDEXED ____
SERIALIZED ____
APR 29 1996
FBI — MEMPHIS

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

5010-108

b6
b7C

Part II Destruction Eligibility Volunteered Media
(To be completed by Supervisory Special Agent)

1. Has a reasonable period of time elapsed since the media was received by the FBI? ☑ Yes ☐ No

2. Has investigative or intelligence evidentiary value of medial ceased? ☑ Yes ☐ No

3. Has the contributor/originator been contacted regarding the return of this media in accordance with MAOP Part 2, Section 2-4.4.17(6) (a-c) and 7(a).

Provide specifics regarding contacts with contributor/originator along with attempts to return media: N/A

4. To the best of your knowledge, does the media appear to have historical value (i.e., well-known national public figure(s) or event(s), etc.)? ☐ Yes* ☑ No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

SSA [redacted] (Print Name) [redacted] 11-5-07 (Date)

If answers to questions 1-3 are Yes and question 4 is No, please continue.

Part III Legal Review
(To be completed by the CDC/ADC)

I, [redacted] (Print Name), serve as Chief Division Counsel/Associate Division Counsel of the INDIANAPOLIS Division. To the best of my knowledge and with the information presented to me, I am not aware of any pending or anticipated legal issues surrounding this case.

☐ Associate Division Counsel
☑ Chief Division Counsel Acting Signature: [redacted] Date: 11-5-2007

Part IV Destruction Authorization
(To be completed by ASAC)

Based upon applicable regulations and FBI Guidelines governing the destruction of non-FBI volunteered/subpoenaed media acquired during the course of an FBI investigation and the information presented to me herein.

Official Name: Thomas S. Harvey (Print Name) Signature: Thomas S. Harvey

Title: ASAC (Print Name) Date: 11/6/2007

b6
b7C

Part V Disposition and Record keeping Requirements
(Must be met and completed by the EOT)

If destruction of ELSUR media has been approved, sign below and complete Items 1 thru 5.

If authority to destroy ELSUR media has been declined, complete Item 6 only.

Physical Destruction of ELSUR Media by "approved destruction method" occurred in the presence of

EOT [redacted] [redacted] 11/15/07
(Print Name) (Date)

1. ☒ Original FD-989 has been serialized and filed in the last volume of the corresponding main case file.

2. ☒ A copy of the FD-989 has been serialized and filed in the ELSUR Subfile designated for housing the checklist relating to the disposition of Volunteered/Subpoenaed media for a minimum of three years or until the corresponding case file has been destroyed.

3. ☒ The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.

4. ☒ If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed to include all required information, and the serial number of the file copy of the FD-989.

5. ☒ If media has not been automated the disposition has been noted on the file copy of the FD-192 sheet(s) to include the action, date, file number and serial number of the corresponding FD-989, i.e., "DESTROYED 8/8/2005, SEE AL 12D-1234 SERIAL 899".

6. ☐ If authority to destroy ELSUR media has been declined, place this checklist in a "drop folder", designate for housing the checklist for a period of not less than three years.

b6
b7C

11/02/07 Collected Items for a Case ICMIPR05
17:42:31 Case ID: 89A-IP-80289 PAGE 1
Collected Item Type: Elsur
Category Type: ALL

Cat/Num Barcode	Office and Storage Location	Type	Acquired/ Chrged Out	Charged Out To/ Reason	Contributor/ Description
1B1 E0629404	IP ELSUR U3 C3	E	08/14/1995		VOLUNTEER TAPE 1B 1 CASSETTE TAPE OF A THREATENING 911 CALL RECEIVED ON 8/11/95 FROM [redacted] TAPE FURNISHED BY [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 27
Page 17 ~ b6, b7C
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 24 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 28 ~ b6, b7C
Page 29 ~ b6, b7C
Page 30 ~ b6, b7C
Page 31 ~ b6, b7C
Page 32 ~ b6, b7C
Page 33 ~ b6, b7C
Page 34 ~ b6, b7C
Page 35 ~ b6, b7C
Page 36 ~ b6, b7C
Page 37 ~ b6, b7C
Page 61 ~ b6, b7C
Page 80 ~ b6, b7C
Page 81 ~ b6, b7C
Page 82 ~ b6, b7C
Page 83 ~ b6, b7C
Page 84 ~ b6, b7C

b6
b7C

0010 MRI 00146

OO P12 FBIWMFO FBILA

DE FBICE #0005 0610216

ZNR UUUUU

O 020138Z MAR 95

FM FBI CHARLOTTE (89A-LA-NEW) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI WMFO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

BT

UNCLAS

CITE: //3140//

PASS: "CORRECTED COPY", CORRECTED TO REFLECT PRECEDENCE AS IMMEDIATE.

SPECIAL

FBI/DOJ

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM; ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LA.

REFERENCE TELCAL BETWEEN SSA [redacted] AND SUPERVISOR [redacted] VCMO UNIT.

ON 3/1/95, [redacted] A MEMBER OF SENATOR JESSE HELM'S RALEIGH STAFF, [redacted] CONTACTED THE FEDERAL

TELETYPE

Contacted [redacted] 3/1/95 @ 7:20 pm - approved T/T for [redacted] 3/1/95

89A-LA-181565-1

SEARCHED SERIALIZED FILED

C-1

MAR 0 1 1995

[redacted] GELES

3/2/95

b6
b7C

BUREAU OF INVESTIGATION (FBI), RALEIGH-DURHAM RESIDENT AGENCY, AND PROVIDED THE FOLLOWING INFORMATION:

SHE ADVISED THAT [redacted] DELTA AIRLINES CORPORATION SECURITY OFFICER, TELEPHONE NUMBER [redacted] CONTACTED HER FROM HIS ATLANTA, GEORGIA OFFICE REGARDING A THREAT AGAINST SENATOR JESSE HELMS. [redacted] FURNISHED A FAXED COPY OF INFORMATION RE THE THREAT TO SENATOR HELMS OFFICE LOCATED IN RALEIGH,NORTH CAROLINA. SHE IN RETURN FURNISHED THE INFORMATION TO THE FBI.

[redacted] ADVISED THAT SENATOR HELMS WILL NOT BE IN THE NORTH CAROLINA AREA IN THE NEAR FUTURE.

ON 3/1/95, AT APPROXIMATELY 11:35 AM, [redacted] DELTA AIRLINES CORPORATE SECURITY, ATLANTA, GEORGIA, TELEPHONE NUMBER [redacted] ADVISED THAT ON 2/28/95, AT APPROXIMATELY 8:00 PM (ATLANTA TIME), A DELTA AIRLINES REPRESENTATIVE FOR RESERVATION SERVICES TOOK A TELEPHONE CALL ON THE 800 RESERVATION LINE FROM AN INDIVIDUAL IDENTIFIED AS [redacted] THE CALL WAS PLACED TO THE ATLANTA GENERAL SALES TICKET LINE. THE INDIVIDUAL WHO TOOK THAT PARTICULAR CALL HAS BEEN IDENTIFIED AS [redacted] TELEPHONE NUMBER [redacted], ID NUMBER [redacted]

[redacted] ADVISED THAT THE NAME [redacted] USING A CONTACT NUMBER OF TELEPHONE NUMBER [redacted] APPEARED IN THE DELTA AIRLINES RECORDS ON ONE OTHER OCCASION WHICH WAS ON 2/9/95. THE RESERVATION WAS FOR THE SAME FLIGHTS FROM LAX TO RALEIGH-DURHAM (RDU). THOSE TICKETS WERE NEVER PICKED UP AND THE RESERVATION WAS CANCELED.

[redacted] ADVISED THAT [redacted] HAD REQUESTED THAT NO INFORMATION REGARDING HIS RESERVATION BE RELEASED WITHOUT PASSWORDS, [redacted] HE FURTHER REQUESTED THAT THIS RESERVATION NOT BE CANCELED UNDER ANY CIRCUMSTANCES. THE CLERK STATED THAT [redacted] INDICATED THAT HE IS TRAVELING TO RDU TO "TAKE OUT" SENATOR JESSE HELMS BECAUSE HE IS "ONE OF THE BAD ONES". [redacted] STATED "DOYLE AND GRAHAM ARE OKAY, BUT HELMS HAS TO GO". THE CLERK ALSO STATED THAT [redacted] SAID THAT "HE" WOULD MAKE THE BEST PRESIDENT AND HE WAS GETTING OUT OF LOS ANGELES.

[redacted] ADVISED THAT THE RESERVATION WAS FOR 3/4/95, DELTA FLIGHT 264 FROM LAX TO ATLANTA AND CONTINUING FLIGHT DELTA 754 FROM ATLANTA TO RDU.

ON 3/1/95, SA [redacted] LOS ANGELES DIVISION (C-1),

WAS CONTACTED AND BRIEFED CONCERNING THIS ALLEGED THREAT.

SA [redacted] ADVISED THAT INQUIRIES AT LOS ANGELES DIVISION REVEALED THE FOLLOWING LIMITED INFORMATION: [redacted] CALIFORNIA [redacted] (CURRENT ADDRESS), (FORMER ADDRESS) [redacted] CALIFORNIA 91402 (JULY 1994), (PREVIOUS ADDRESS) [redacted] CALIFORNIA 91303 (PRIOR TO JULY, 1994).

b6
b7C

ON 3/1/95, THE OFFICE OF SENATOR HELMS PROVIDED THE FOLLOWING INFORMATION FROM THE SOCIAL SECURITY ACCOUNT NUMBER (SSAN) THAT WAS ON THE COMMUNICATION FURNISHED FROM DELTA AIRLINE'S SECURITY OFFICE. THE SSAN [redacted] IS LISTED TO [redacted] DOB [redacted] POB [redacted]

ON 3/1/95, A CHECK OF THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (DRIVERS LICENSE INFORMATION) REVEALED THAT THERE IS A RECORD FOR [redacted] CALIFORNIA. THE PHYSICAL DESCRIPTION IS SEX MALE, DOB [redacted]

b6
b7C

9/26/98, NO RESTRICTIONS, STATUS VALID.

LEAD:

LOS ANGELES DIVISION

AT VAN NUYS, CALIFORNIA.

WILL CONDUCT APPROPRIATE ASSAULT ON A FEDERAL LAW OFFICER (AFO) THREAT AGAINST SENATOR JESSE HELMS ALLEGEDLY BY [redacted] CALIFORNIA 91405. WILL CONTACT RALEIGH/DURHAM NC RESIDENT AGENCY IMMEDIATELY SHOULD LA DIVISION LEARN THAT [redacted] HAS BOARDED A FLIGHT TO RDU.

BT

#0005

NNNN

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

b6
b7C

[redacted]

(File No.) 89A-LA-181505

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	3/3/95		—	photo of subject [redacted]	
2	3/8/95		—	notes [redacted]	
3	"		—	notes [redacted]	
4	"		—	orig notes [redacted]	

89A-LA-181505-14

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 03 1995
MAR 03 1995
FBI - LOS ANGELES

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-LA-181565-1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

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

Title: [redacted]
SW JESSE HELMS - VICTIM
AFO
LN

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS OF SUBJECT [redacted]

3395

b6
b7C

I'm giving notice on the 1st.

Please send the last $435

to the address on the other side.

Rev. 2-26-95

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-LA-181565 - 1A 2

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

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

Title: [redacted]

AFO
GO: LA

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

3/8/90

89A-LA-181565-1A2

b6
b7C

130

SEVERAL MONTHS

MOVED IN 9/2/94 535.00

SLACKS - T-SHIRT

PRIOR AN ACCOUNTANT -

SEPERATION FROM WIFE

- NOT WORKING -

- GETTING READY TO LEAVE -

B of A

SSI

TRULY THINKS RUNNING FOR PRESIDENT

NEEDS TO TALK TO PRESIDENT

SAYS ALMOST EVERY MONTH HE PLANS ON LEAVING

LOANS MONEY

½ WAY HOME GILMORE ADVANCER

SELLING TV.

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-LA-181565 1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

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

Title: [redacted]
AKA
OO: LA

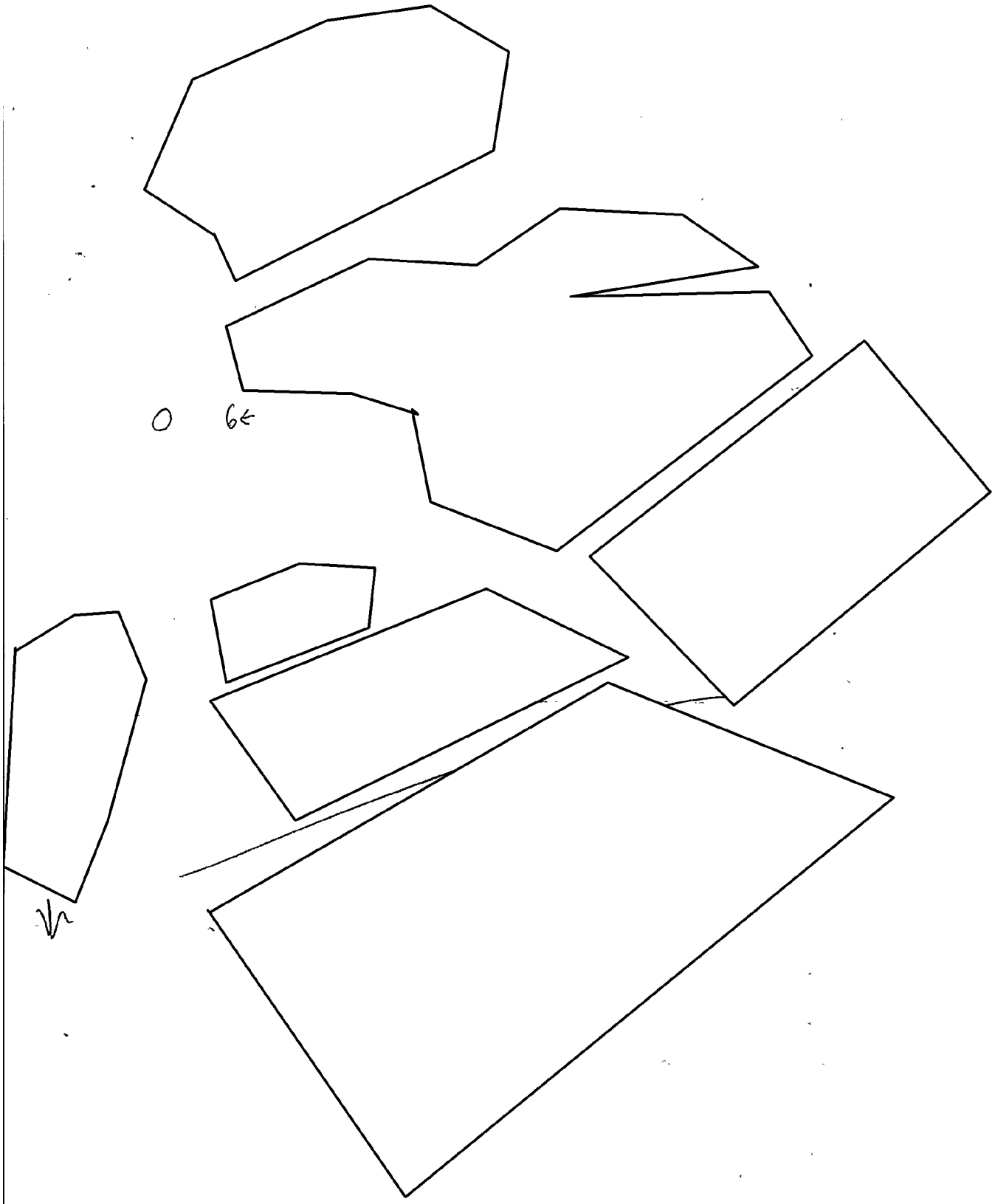
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted]

3/8/95

b6
b7C

89AA 181565-1A3



b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-CA-18565-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

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

Title: [redacted]

AFO
OJLA

Reference: _____
(Communication Enclosing Material)

_____

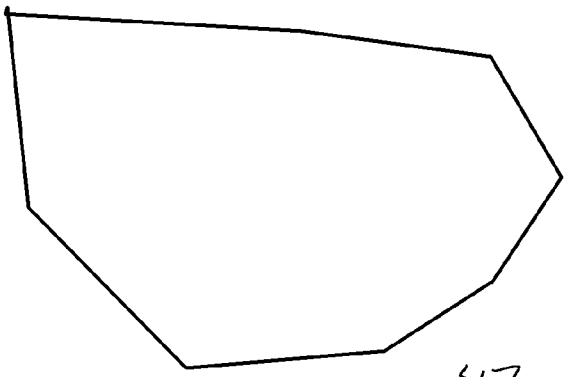
Description: ☒ Original notes re interview of

[redacted]

3/8/95

99A-LA-181561A4

b6
b7C

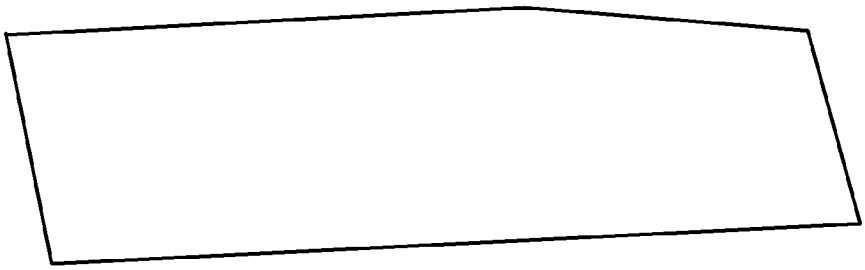


BY PASS HOUSE

47

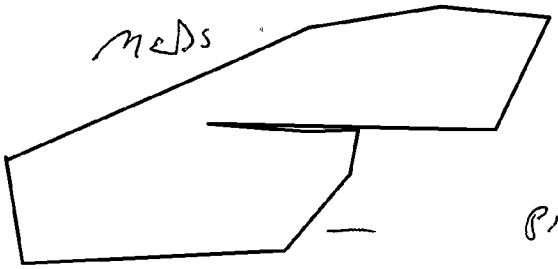
SISTER PASSED AWAY

CANDY BAR



MEDS

MENTAL



PINEGROVE
VALLEY MED

DID WRITE A LETTER TO (C) CUZ thought he signed [redacted]

b2
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
RALEIGH-DURHAM AREA
VIOLENT CRIME FUGITIVE TASK FORCE

FACSIMILE COVERSHEET

PRECEDENCE:	CLASSIFICATION:
[X] Immediate [ ] Priority [ ] Routine	[ ] Top Secret [ ] Secret [X] Confidential [ ] Sensitive [X] Unclassified

DATE/TIME TRANSMITTED: 3-1-95	SENDER'S INITIALS: JDG	NUMBER OF PAGES: 7

TO: (NAME OF OFFICE)	LA (C-1)
(NAME/ROOM)	SA [redacted]
(TELEPHONE NUMBER)	[redacted]
(FACSIMILE NUMBER)	
FROM:	FBI - RDAVCFTF
(NAME)	SA [redacted]
(TELEPHONE NUMBER)	[redacted]
(FACSIMILE NUMBER)	
SUBJECT:	SENATOR JESSE HELMS - Victim AFO OO: LA
FILE NUMBER:	89-A-CE-New
SPECIAL HANDLING INSTRUCTIONS:	Pls. Hand Carry to SA [redacted] (C-1)
APPROVED:	FACSIMILE REC. INT. DATE TIME

SENT INT. DATE TIME

b2
b6
b7C

F01

JESSE HELMS
NORTH CAROLINA

United States Senate

WASHINGTON, DC 20510-3301

FACSIMILE TRANSMITTAL SHEET

DATE: 3-1-95

TO: [redacted]
FBI

FROM: HELMS RALEIGH STAFF MEMBER [redacted]

PHONE NUMBER: [redacted]

PAGES TO FOLLOW: 2

MESSAGES:

[redacted] called our office to share the enclosed information. [redacted] doesn't think the two [redacted] are the same people...but then again [redacted] would probably be the best judge of that.

THANK YOU FOR YOUR ASSISTANCE!!!!

[redacted]

1

b2
b6
b7C

DELTA AIR LINES # of Pages = 2

To	[redacted]	From	[redacted]
Co.		Dept. / Sta.	DELTA-raleigh sector
Dept. / Sta.		Phone	
Fax #		Fax #	

0422-30284 Silver 7/92

(2)

[redacted]

b2
b6
b7C

INDICA
A COUPLE OTHER RE
SO PASSWORD

1st TO RALIEGH
TO TAKE OUT (JH) [WHITE HOUSE INTERN]
HELMS GONE TOO FAR WITH INTERN
THIRD OF L.A. - SOME PEOPLE KEEPING
HIM HERE
POSSIBLY MENTIONED
HE DIDN'T VOTE FOR CLINTON
BUT THAT DIDN'T MATTER
DRINKING POSSIBLY - 10 MINUTES

Rec Agent 11/1/94

[redacted] "TAKE HIM OUT"

7:26 2/27/95

b2
b6
b7C

3

[redacted]

[redacted]

4

b2
b6
b7C

*** END OF DOCUMENT ***

FROM 4047814781 03-01-95 11:53 AM P02

0069 MRI 01429

PP FBILA

DE FBILA #0016 0621753

ZNR UUUUU

P 031743Z MAR 95

FM FBI LOS ANGELES (89A-LA-181565) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMOP; SA [redacted] [redacted] RALEIGH RA; SA [redacted] WMFO.

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM; ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LA.

REFERENCE TELCALL FROM FBI CHARLOTTE, RALEIGH RA, TO FBI LOS ANGELES DATED 3/1/95 AND FBI CHARLOTTE TELETYPE TO THE

MAR 5 12 10 PM '95

TELETYPE ROOM

b6
b7C

89A-LA-181565-4

TELETYPE

SEARCHED
INDEXED
SERIALIZED
FILED

[redacted]

BUREAU DATED 3/1/95.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 3/1/95, BACKGROUND INFORMATION ON SUBJECT [redacted] REVEALED NO PRIOR CRIMINAL HISTORY. RECORD CHECKS SHOW NO WEAPONS OWNED BY THE SUBJECT, AND NO NCIC OR LOCAL WANTS AND WARRANTS.

b6
b7C

ON 3/1/95, [redacted] ATLANTA, GEORGIA, WAS CONTACTED REFERENCE THIS MATTER. [redacted] HAD REQUESTED RESERVATIONS FOR A FLIGHT FROM LOS ANGELES ENROUTE TO RALEIGH, NORTH CAROLINA. HE GAVE A TELEPHONE NUMBER OF [redacted]

DURING THE RESERVATION CALL, [redacted] SPOKE WITH [redacted] FOR ABOUT TEN MINUTES. [redacted] HAD INDICATED TO HIM THAT EARLIER HE HAD HAD RESERVATIONS TO RALEIGH, BUT THAT THEY HAD BEEN CANCELED. HE ASKED [redacted] THAT NO INFORMATION ABOUT THESE RESERVATIONS BE RELEASED WITHOUT A PASSWORD. THE PASSWORD WOULD BE THE NUMBER [redacted] AND THE NAMES [redacted]

AND [redacted] HE ALSO ASKED THAT THESE RESERVATIONS NOT BE CANCELED UNDER ANY CIRCUMSTANCES.

[redacted] TOLD [redacted] THAT HE WAS TRAVELING TO RALEIGH TO "TAKE OUT" SENATOR JESSE HELMS. [redacted] SAID THAT HELMS HAD GONE TOO FAR, BUT DID NOT SAY ANYTHING SPECIFIC. HE ADDED THAT HELMS IS ONE OF THE BAD ONES, BUT THAT DOLE AND GRAMM ARE OKAY. HE THEN SAID THAT HELMS HAS GOT TO GO. HE ALSO TOLD [redacted] THAT HE, [redacted] WOULD BE THE BEST PRESIDENT.

[redacted] ADVISED [redacted] THAT HE WAS TIRED OF LOS ANGELES AND THAT SOME PEOPLE WERE KEEPING HIM HERE. HE DID NOT STATE WHO THESE PEOPLE WERE.

[redacted] STATED THAT HE DID NOT VOTE FOR PRESIDENT CLINTON. HE ADDED THAT THIS DID NOT MATTER. [redacted] COULD RECALL NOTHING ELSE ABOUT THE PRESIDENT BEING MENTIONED. [redacted] SAID IT SOUNDED LIKE [redacted] MAY HAVE BEEN DRINKING. [redacted] ADVISED THAT FOLLOWING THIS CONVERSATION WITH [redacted] HE HAD CONTACTED DELTA SECURITY.

ON 3/1/95, FBI LOS ANGELES WENT TO THE APARTMENTS LOCATED

[redacted] AND SPOKE TO [redacted] (PROTECT) [redacted] ADVISED THAT [redacted]

b6
b7C
b7D

b6
b7C
b7D

ON MARCH 1, 1995, FBI LOS ANGELES MET WITH [redacted] SUBJECT, ON THE STREET NEAR HIS APARTMENT. [redacted] IDENTIFIED HIMSELF AFTER BEING ADVISED OF THE IDENTITY OF THE INTERVIEWING AGENTS. [redacted] SAID HE WAS CURRENTLY LIVING AT [redacted]

[redacted] SAID HE IS RUNNING FOR THE PRESIDENT OF THE UNITED STATES. HE PLANS ON SETTING UP RESIDENCY IN THE STATE OF NORTH CAROLINA WHICH IS WHERE HIS CAMPAIGN WILL BE OFFICIALLY ANNOUNCED. [redacted] WAS ASKED WHO HIS FAVORITE POLITICIAN WAS TO WHICH HE ANSWERED RICHARD GEPHARDT. THIS WAS BECAUSE HE IS A LIBERAL. WHEN [redacted] WAS ASKED WHO HIS LEAST FAVORITE POLITICIAN WAS, HE STATED JESSE HELMS. THIS WAS BECAUSE HELMS IS, TO [redacted] A BIGOT. WHEN ASKED IF THERE WERE ANY OTHER REASONS HE DID NOT LIKE SENATOR HELMS [redacted] SAID HE THOUGHT THAT WAS ENOUGH.

[redacted] ADVISED HE DID NOT LIKE PRESIDENT CLINTON AND

BT

#0016

NNNN

b6
b7C

0071 MRI 01430

PP FBILA

DE FBILA #0017 0621756

ZNR UUUUU

P 031743Z MAR 95

FM FBI LOS ANGELES (89A-LA-181565) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMOP; SA [redacted]

[redacted] RALEIGH RA; SA [redacted] WMFO.

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM;

ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LA.

TEXT CONTINUES:

THAT HE BELIEVED HE WOULD BE A BETTER PRESIDENT. HE DID NOT

b6
b7C

GIVE ANY SPECIFICS AS TO WHY HE DID NOT LIKE CLINTON OTHER THAN SOME OF HIS POLICIES, NONE OF WHICH WERE NAMED. HE DID STATE THAT HE HAD WRITTEN CLINTON ABOUT FOUR MONTHS AGO. HE HAD WRITTEN A LETTER TO TELL HIM THAT HE THOUGHT HE HAD

WAS ASKED IF HE HAD EVER BEEN ARRESTED.

SAID HE PLANNED ON TRAVELING TO RALEIGH, NORTH CAROLINA ON MARCH 4, 1995 ON A FLIGHT ABOARD DELTA AIRLINES. HE SAID THAT HE HAD MADE THE RESERVATIONS FOR THE FLIGHT ON EITHER FEBRUARY 27TH OR 28TH. HE DID NOT REMEMBER IF HE SPOKE TO A MALE OR A FEMALE. HE RECALLED SPEAKING ABOUT THE RESERVATIONS, BUT NOTHING SPECIFIC ABOUT WHAT WAS SAID. HE

b6
b7C

DID NOT REMEMBER STATING ANYTHING ABOUT ANY POLITICIAN.

[redacted] WAS ASKED WHAT HE THOUGHT SHOULD BE DONE TO A POLITICIAN THAT HE DID NOT LIKE. HE STATED THAT THE POLITICIAN SHOULD BE VOTED OUT OF OFFICE. AFTER BEING ASKED, [redacted] SAID THE PERSON SHOULD NOT BE PHYSICALLY HARMED. HE SAID THAT HE WOULD NEVER HARM ANYONE. WHEN ASKED IF HE HAD ANY WEAPONS, HE SAID HE DID NOT OTHER THAN A KITCHEN KNIFE WHICH EVERYONE PROBABLY HAS IN THEIR HOME.

[redacted]

[redacted] SAID HE WAS TRAVELING TO NORTH CAROLINA AND

[redacted]

[redacted]

b6
b7C

[redacted] AGAIN SAID HE DID NOT RECALL SAYING ANYTHING ABOUT ANY POLITICIAN TO THE DELTA RESERVATION PERSON WHEN HE CALLED THEM A COUPLE OF DAYS AGO. WHEN ASKED IF HE HAD MENTIONED ANYTHING ABOUT SENATOR JESSE HELMS, [redacted] SAID HE DID NOT. HE ALSO DENIED HAVING STATED THAT HE WAS GOING TO "TAKE HIM (JESSE HELMS) OUT".

[redacted] STATED HE NOW KNOWS IT IS WRONG TO THREATEN ANYONE, TO INCLUDE CONGRESSMAN. HE SAID THAT HE IS NOT THE TYPE OF PERSON THAT WOULD EVER HURT ANYONE. [redacted] ADDED HE HAD NO INTENTION OF EVER PHYSICALLY HARMING SENATOR HELMS.

[redacted] WAS NOT TO GO NEAR SENATOR HELMS OR HIS OFFICE IN NORTH CAROLINA OR ANYWHERE ELSE ASSOCIATED WITH THE SENATOR. HE PROMISED THAT HE WOULD NOT. [redacted] WAS NOT SURE WHERE SENATOR HELMS IS CURRENTLY LOCATED BUT THOUGHT HE WAS WITH THE CONGRESS WHICH WAS STILL IN SESSION. HE STATED THAT WHEN HE RETURNED TO NORTH CAROLINA HE WOULD BE WORKING ON HIS CAMPAIGN. HE THINKS THAT IF HE CAN MUSTER ENOUGH VOTES TO WIN NEW HAMPSHIRE, HE MIGHT HAVE A

CHANCE OF WINNING THE PRESIDENCY OF THE UNITED STATES. AT THIS, HE WAS RELEASED AND LEFT IN THE DIRECTION OF HIS APARTMENT.

b6
b7C

LOS ANGELES DIVISION HAS A POOR QUALITY PHOTOGRAPH OF SUBJECT [redacted] LOS ANGELES WILL PROVIDE COPIES OF THESE PHOTOS VIA SEPARATE COMMUNICATION TO THE RALEIGH, NORTH

CAROLINA DIVISION AND WMFO TO DISSEMINATE TO SENATOR JESSE HELMS OFFICE AND THE WASHINGTON D.C. CAPITOL POLICE.

b6
b7C

[redacted] IS DESCRIBED AS FOLLOWS:

NAME	[redacted]
SEX	MALE
RACE	WHITE
HAIR COLOR	[redacted]
EYE COLOR	
HEIGHT	
WEIGHT	
DATE OF BIRTH	
CALIFORNIA DRIVER'S LICENSE	
CURRENT ADDRESS	
TELEPHONE NUMBER	

index on copy file per

LEAD

CHARLOTTE DIVISION AT RALEIGH, NORTH CAROLINA:

AT THE DISCRETION OF THE FBI RALEIGH RA TO MAKE CONTACT

BT

#0017

NNNN

b6
b7C

0072 MRI 01431

PP FBILA

DE FBILA #0018 0621757

ZNR UUUUU

P 031743Z MAR 95

FM FBI LOS ANGELES (89A-LA-181565) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMOP; SA [redacted]

[redacted] RALEIGH RA; SA [redacted] WMFO.

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM;

ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LA.

TEXT CONTINUES:

WITH [redacted] SUBJECT STILL PLANS ON TRAVELING TO RALEIGH,

b6
b7C

NORTH CAROLINA ON MARCH 4, 1995. HIS LATEST PLAN IS TO MOVE IN WITH HIS [redacted] (NO KNOWN ADDRESS). [redacted] [redacted] IN ADDITION, [redacted] IF HE KEEPS WITH HIS SCHEDULED FLIGHT, WILL BE ARRIVING IN RALEIGH ABOARD DELTA FLIGHT 754.

WMFO AT WASHINGTON, D.C.:

WMFO IS REQUESTED TO PROVIDE THIS BACKGROUND INFORMATION TO THE WASHINGTON CAPITOL POLICE FOR SECURITY PURPOSES.

BT

#0018

NNNN

0038 MRI 01722

RR RUCNFB FBILA

DE FBICE #0003 0652357

ZNR UUUUU

R 062316Z MAR 95

FM FBI CHARLOTTE (89A-LA-181565) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3140//

MAR 0 7 1 2 PM '95

TYPE ROOM

b6
b7C

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM;$ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LOS ANGELES.

RE LA TELETYPE TO BUREAU DATED 3/2/95.

ON 3/4/95, [redacted] DELTA AIRLINES, RALEIGH-DURHAM (RDU) AIRPORT, RALEIGH, NC, ADVISED THAT [redacted] DOB [redacted] SSAN [redacted] DID NOT PICK UP HIS TICKETS THAT HE HAD PREVIOUSLY RESERVED FOR FLIGHTS FROM LAX DELTA 264

TELETYPE

89A LA 181565-5

SEARCHED SERIALIZED
SEARCHED SERIALIZED
MAR 0 6 1995
FBI—LOS ANGELES

copy to [redacted]

b6
b7C

K AND DELTA FLIGHT 754 Y TO RALEIGH DURHAM AIRPORT.

[redacted] WAS ABLE TO CHECK THE COMPUTER PASSENGER RESERVATIONS FOR OTHER FLIGHT RESERVATIONS RESERVED UNDER THE NAME [redacted] WITH NEGATIVE RESULTS.

[redacted] WHITE MALE, DOB [redacted] [redacted] TELEPHONE NUMBER [redacted] [redacted] WAS CONTACTED ON 3/4/95 AND HE ADVISED THAT [redacted]

CHARLOTTE DIVISION (RALEIGH DURHAM RESIDENT AGENCY) WILL CONDUCT NO FURTHER INVESTIGATION.

BT

#0003

NNNN

b6
b7C

C-1

OUTPUT MSG 111, FROM CL2@ FOR FBI1 03/01/95 14:29.

89A-LA-181565-6

SEARCHED INDEXED
SERIALIZED FILED
MAR 0 6 1995
FBI - LOS ANGELES

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/2/95

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles (89A-LA-181565)(P)

SUBJECT : [redacted]
SENATOR JESSE HELMS - VICTIM;
ASSAULT ON A FEDERAL LAW OFFICER (AFO);
OO: LOS ANGELES

Reference Los Angeles teletype to the Bureau dated 3/2/95.

Enclosed for Charlotte and WMFO are colored photos of subject [redacted]

For information of the Bureau and receiving offices, referenced teletype outlined Los Angeles' investigation into the background and the interview of subject [redacted] has had a flyer produced depicting his photograph and his platform positions in an effort to become President of the United States. The enclosed photographs are prints made from this flyer.

LEADS

CHARLOTTE DIVISION AT RALEIGH, NORTH CAROLINA:

Charlotte is requested to provide a photograph of subject [redacted] of Senator JESSE HELMS staff office in Raleigh, North Carolina [redacted]

2 - Bureau
2 - Charlotte (Enc. 2)
2 - WMFO (Enc. 2)
2 - Los Angeles

MW/mw
(8)

89A-LA-181565-7
SEARCHED
INDEXED
SERIALIZED
FILED

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

b6
b7C

89A-LA-181565

WMFO AT WASHINGTON D.C:

WMFO is requested to provide a photograph of subject [redacted] to the Washington Capitol Police Security detail.

Investigation at Los Angeles continuing.

0090 MRI 02044

RR RUCNFB FBILA FBIWMFO

DE FBICE #0004 0962337

ZNR UUUUU

R 062247Z APR 95

FM FBI CHARLOTTE (89A-LA-181565) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3140//

b6
b7C

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM; ASSAULT ON A FEDERAL LAW OFFICER (AFO); OO: LOS ANGELES.

ON 4/4/95 [redacted] DOB [redacted] SSAN [redacted] ARRIVED ON DELTA FLIGHT 754 AT 5:20 PM AT RALEIGH-DURHAM AIRPORT, RALEIGH, NORTH CAROLINA.

AGENTS FROM THE RALEIGH-DURHAM RESIDENT AGENCY MET [redacted] [redacted] AS HE DEPARTED THE PLANE. [redacted] ADVISED HE IS

89A-LA-181565-8

SEARCHED ___ SERIALIZED ___
SERIALIZED ___ FILED ___

APR 06 1995

FBI—LOS ANGELES

TELETYPE

b6
b7C

GOING TO VISIT [redacted]

[redacted] DURHAM, NC. HE STATED HE INTENDS TO STAY APPROXIMATELY ONE MONTH AND RETURN TO LOS ANGELES, CALIFORNIA.

[redacted] STATED HE IS RUNNING FOR PRESIDENT OF THE UNITED STATES. HE ALSO ADVISED THAT HE DOES NOT INTEND TO CONTACT SENATOR HELMS OR HIS STAFF. THE INTERVIEW WAS THEN TERMINATED. CHARLOTTE DIVISION WILL PLACE THIS MATTER IN RUC'D STATUS.

BT

#0004

NNNN

b6
b7C

SPECIAL

0039 MRI 01898

PP RUCNFB FBILA

DE FBIWMFO #0033 1002200

ZNR UUUUU

P 102129Z APR 95

APR 10 5 59 PM '95

TELETYPE ROOM

FM FBI WMFO (89A-LA-181565) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: [redacted] SENATOR JESSE HELMS-VICTIM;

AFO; OO:LOS ANGELES.

REFERENCE LOS ANGELES AIRTEL TO DIRECTOR DATED 3/2/95.

WMFO IS IN RECEIPT OF RETEL AND HAS DISSEMINATED THE PHOTOGRAPH PROVIDED THEREIN TO THE UNITED STATES CAPITOL POLICE.

WMFO REMAINS PENDING ADDITIONAL INFORMANTION FROM LOS ANGELES.

BT

#0033

NNNN

89A-LA-181565-9

C-1

TELETYPE

copy to [redacted]

b6
b7C

0065 MRI 01210

RR FBILA

DE FBILA #0015 1181658

ZNR UUUUU

R 281626Z APR 95

FM FBI LOS ANGELES (89A-LA-181565) (C)

TO DIRECTOR FBI/ROUTINE/

FBI CHARLOTTE/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

SUBJECT: [redacted] SENATOR JESSE HELMS - VICTIM; ASSAULT ON A FEDERAL OFFICER (AFO); OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU AND RECEIVING OFFICES DATED 3/2/95 AND CHARLOTTE TELETYPE TO LOS ANGELES TO THE BUREAU DATED 4/6/95.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REFERENCED CHARLOTTE TELETYPE ADVISED THAT SUBJECT [redacted] HAD IN FACT TRAVELED TO NORTH CAROLINA ON 4/4/95. HE WAS

5-1-95 Close-4 5-1-95 JMB

89A-LA-181565-110

TELETYPE

SEARCHED
INDEXED
SERIALIZED
FILED [redacted]

b6
b7C

CONTACTED AND INTERVIEWED BY THE RALEIGH-DURHAM RESIDENT AGENTS UPON HIS ARRIVAL. [redacted] TOLD THE AGENTS HE PLANNED ON STAYING IN NORTH CAROLINA FOR ABOUT ONE MONTH AND THEN RETURN TO LOS ANGELES, CALIFORNIA.

REFERENCED LOS ANGELES TELETYPE NOTED [redacted] HAD NO PREVIOUS CRIMINAL HISTORY. THIS TELETYPE ALSO ADDRESSED HIS

[redacted]

FBI LOS ANGELES WAS CONTACTED BY THE WASHINGTON CAPITOL POLICE (WCP) CONCERNING [redacted] AFTER THE ASSESSMENT OF [redacted] WAS PROVIDED, THE WCP DETERMINED HE WAS NOT A THREAT TO SENATOR HELMS.

ASSISTANT UNITED STATES ATTORNEY CARL MOOR, CENTRAL DISTRICT OF CALIFORNIA WAS CONTACTED FOR A PROSECUTIVE OPINION CONCERNING [redacted] AUSA MOOR ADVISED THAT SINCE THE SUBJECT HAD NO PRIOR HISTORY, HAD NO WEAPONS IN HIS POSSESSION OR REGISTERED TO HIM, AND THERE WAS INSUFFICIENT EVIDENCE AT THIS TIME ABOUT THE "THREAT" ITSELF, THAT THIS MATTER DID NOT MEET THE ATTORNEY GENERAL PROSECUTIVE GUIDELINES. THE U.S. ATTORNEY'S OFFICE DID DECLINE ANY PROSECUTION AT THIS TIME.

AS ALL LOGICAL INVESTIGATION IN THIS MATTER HAS BEEN CONDUCTED, LOS ANGELES WILL CONSIDER THIS MATTER CLOSED UNTIL AND UNLESS OTHERWISE ADVISED.

BT

#0015

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 8
Page 10 ~ b6, b7C
Page 11 ~ b6, b7C
Page 12 ~ b6, b7C
Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate

INBOX.5 (#1873)

TO: NY @ EMH1

FROM: WMFO @ EMH1

SUBJECT: 177/0042 RR

DATE: 26 JUN 89 22:49:33 GMT

CC:

TEXT:

VZCZCWMO042

RR NY

DE WM #0042 1772330

ZNR UUUUU

R 262308Z JUN 89

FM FBI WASHINGTON METROPOLITAN FIELD(89A-NY-NEW) (P) (C-4)

TO FBI NEW YORK /ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: UNSUB; U.S. SENATOR JESSE HELMS, UNITED STATES SENATE - VICTIM; CCSCAKA; OO:NY.

FOR THE INFORMATION OF NY, ON 6/23/89, DETECTIVE [redacted] UNITED STATES CAPITOL POLICE, WASHINGTON, D.C., FURNISHED WMFO WITH AN ORIGINAL LETTER AND ENVELOP RECEIVED AT THE OFFICES OF SENATOR JESSE HELMS. THE LETTERS BEAR THE POST MARK "BROOKLYN, NEW YORK, 6/19/89." THE ENVELOP OR LETTER CONTAINED NO RETURN ADDRESS.

THE TEXT OF THE LETTER FOLLOWS:

"DEAR SENATOR JESSE HELMS, YOU THE HELL YOU THINK YOU ARE A

OPEN (OR REOPEN) CASE 89A
ORIGIN NY PI/GCI
DATE 6/27/89 SECT JNT-1
PI ASSIGNED

SEARCHED VVW INDEXED
SERIALIZED FILED
C-19
JUN 28
NEW YORK

MWR/OPC
6/26/89

89A-NY-185287-1

PAGE TWO DE WM 0042 UNCLAS

FASCISTS NAZI. WELL WE WILL KILL YOU AND YOUR NAZI SCUM. YOU HATE YOURSELF SO YOU HATE EVERYONE ELSE. YOU NAZIS MAKE ME SICK. YOU WILL BE KILLED KILLED. A BOMB OR GUN WILL TAKE YOUR PERVERTED DEATH TO JESSE HELMS, DEATH TO JESSE HELMS. I WILL KILL YOU A BOMB IN YOUR OFFICE OR GUNFIRE. YOU WILL DIE MR. HELMS. NAZIS LIKE YOU WILL DIE PERVERTED LIFE YOU WILL DIE, DIE, DIE, DIE. MR. HELMS YOU WILL NOT LIVE ANYMORE YOU WILL DIE BY A BOMB OR GUNFIRE. YOU NAZI COMMUNIST YOU."

b6
b7C

LEADS: NEW YORK DIVISION AT BROOKLYN:

CONDUCT APPROPRIATE INVESTIGATION. ||| ?

WMFO AT WDC:

WILL FORWARD ORIGINAL LETTER TO FBI LABORATORY FOR FORENSIC EXAMINATION.

BT

#0042

NNNN

send T.J. to WFO & LAB w/our file #

(2) wait for Lab report from HQ

(3) if No Hits Close

Done - 6/30/84 M

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

(Title) _____

(File No.) 89-NY-185287

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	7/10/90		X	Original letter and envelope containing threat (EC)	

NY-185287-MAPP
EC EC

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

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89A-N7-185287-1A1

Date Received 6-28-90

From U.S. Capitol Police
(Name of Contributor)

_____
(Address of Contributor)

WASH. D.C.
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

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

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original ~~notes re interview of~~
Letter and Envelope
containing THREAT

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 185287-1A1

U.S. Department of Justice
Drug Enforcement Administration

evidence

Case No. 89A-NY-NEW
Exhibit 1
Acquired By SA [redacted]
Location U.S. CAPITOL POLICE
WDC
Date 6-23-89
Sealed By
Witness By
Lab No.
Date Opened
Gross Wt. After Analysis
Resealed

A3 148052

KL-73

b6
b7C

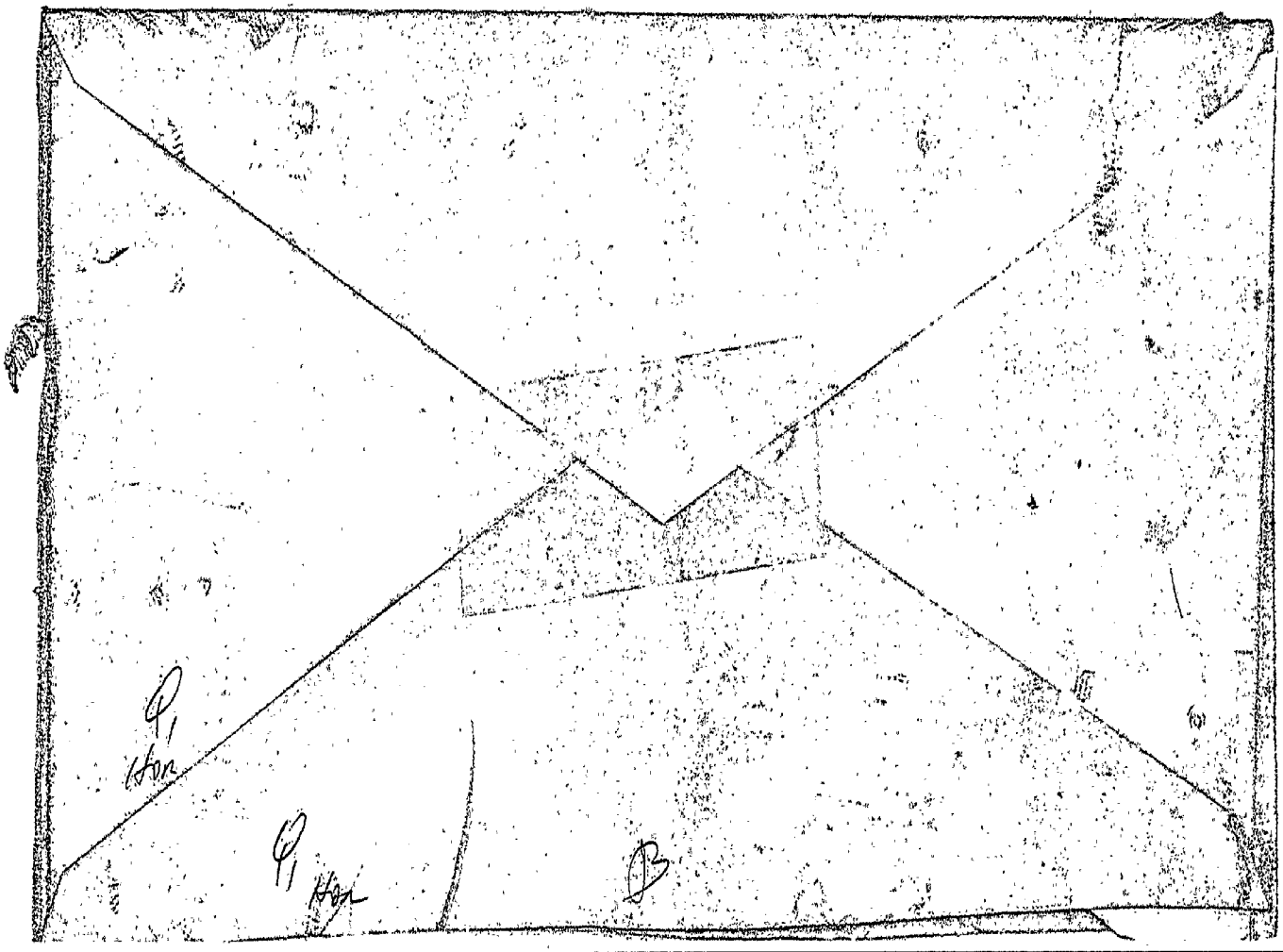
1989 JUN 21 PM 4:82

Senator Jesse Helms
U.S. Senate
Washington
20510 DC

90623041 D Q1 VK
FBI
LABORATORY

90623041 D Q1 VK

FBI LABORATORY



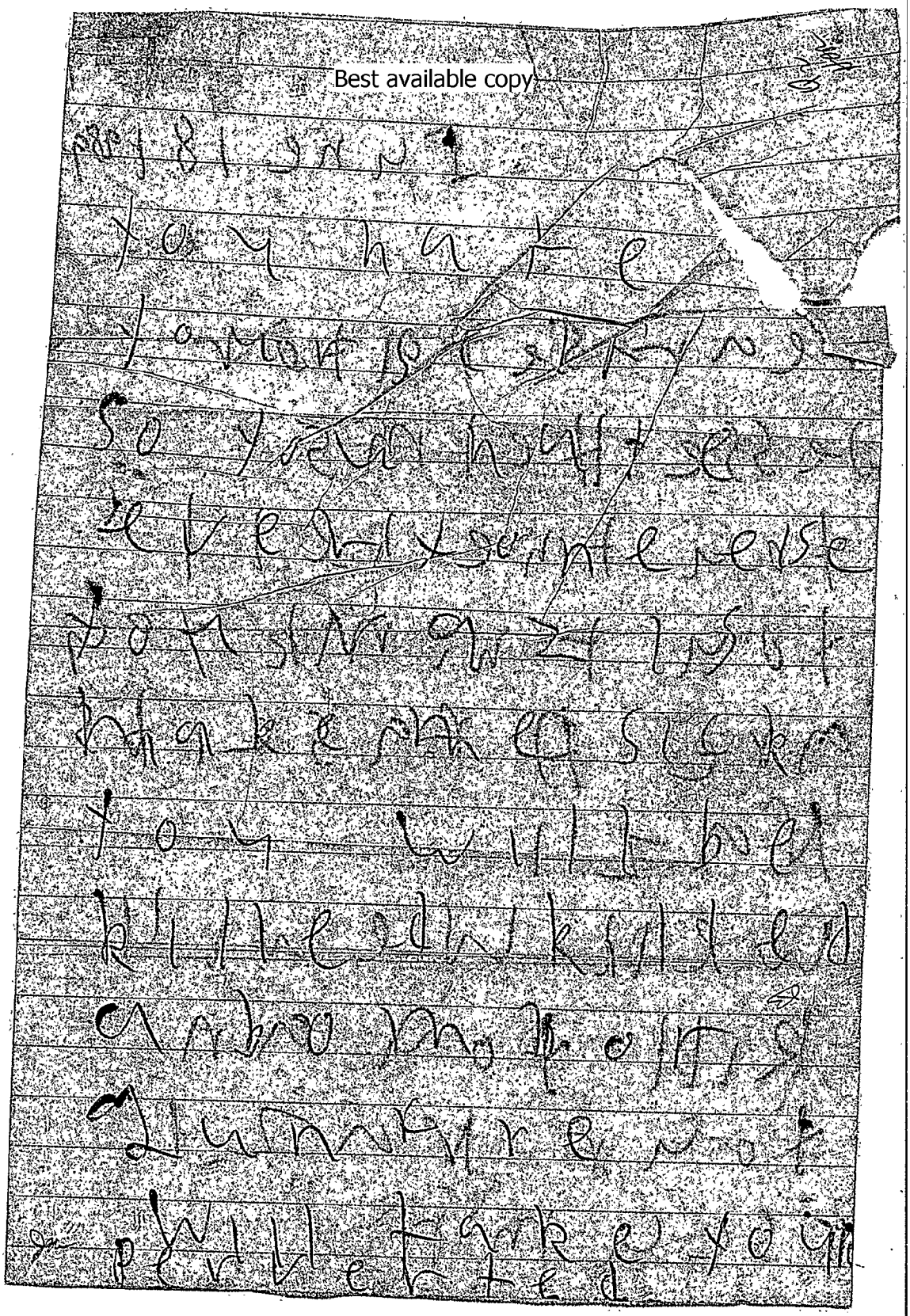
Best available copy

June 18 1989

Dear Sir you have
Jesse Helms [illegible] of
[illegible] I hope you
order D [illegible]
[illegible] to
well I hope it will
kill you [illegible]
[illegible]
[illegible]

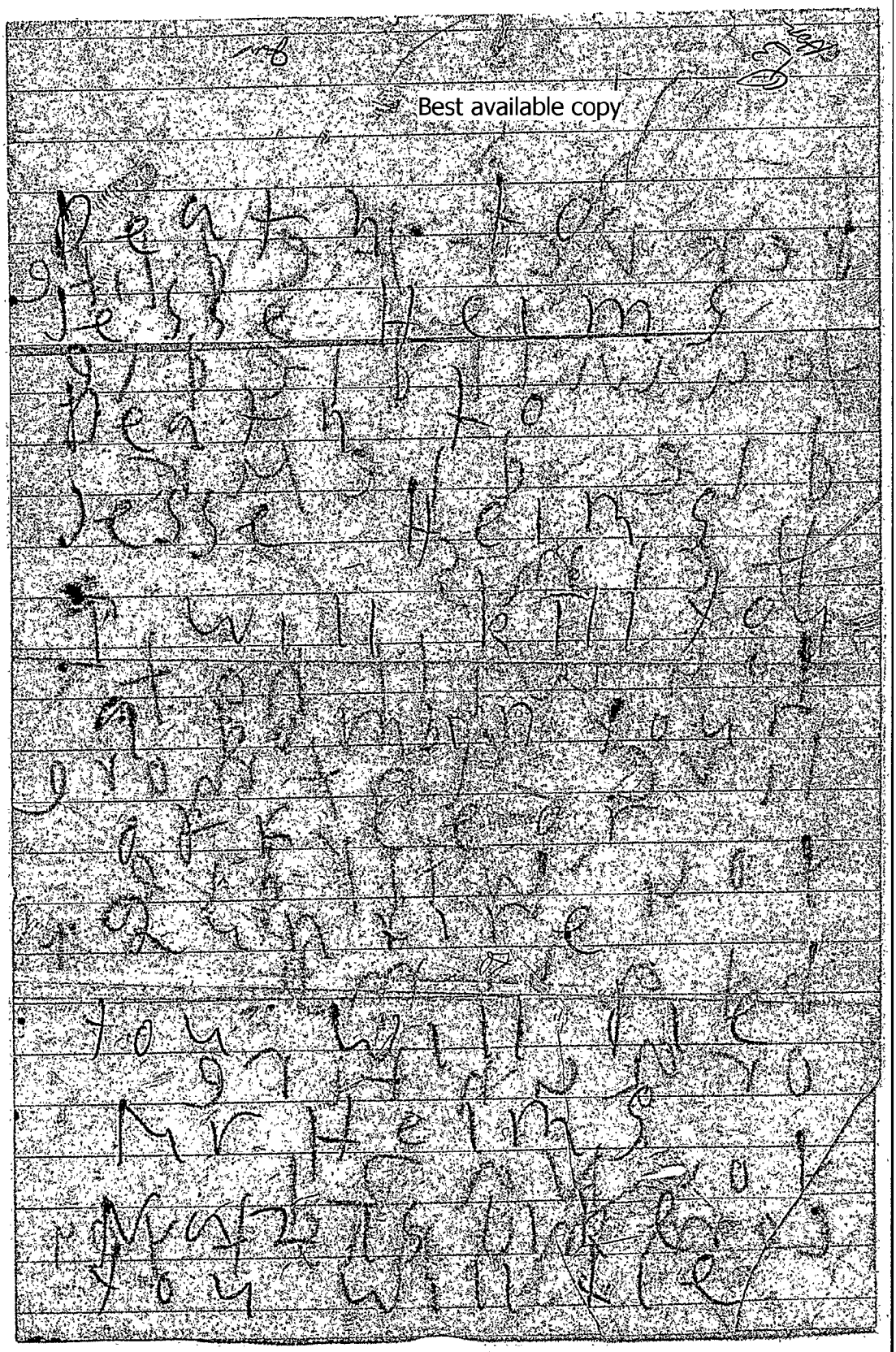
90623041 D Q2 VK
FBI
LABORATORY

Best available copy



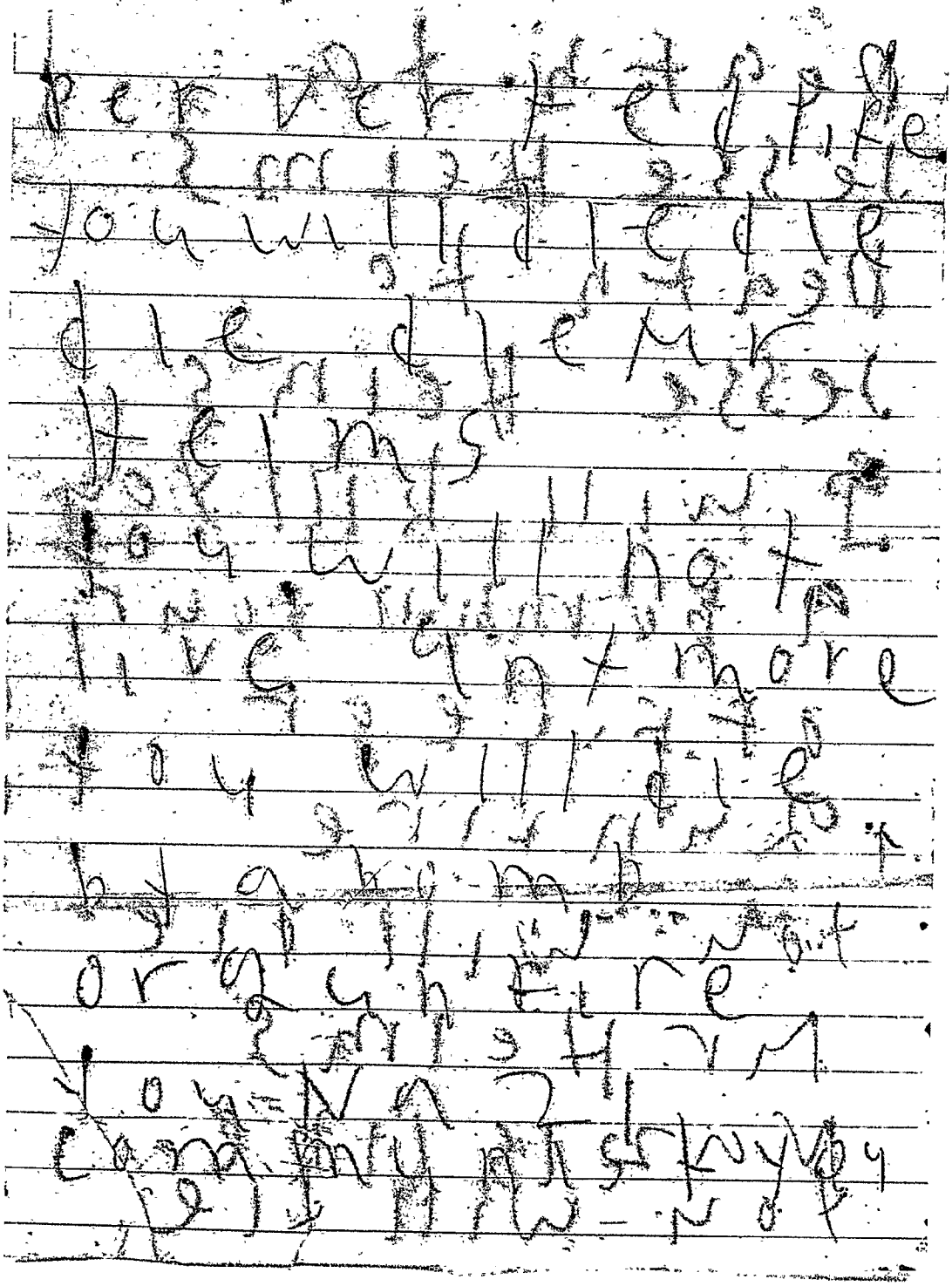
90623041 D Q2 VK
FBI
LABORATORY

Best available copy



90623041 D Q3 VK
FBI LABORATORY
9-71558 C-84577

best available copy



90623041 D Q3 VK
FBI
LABORATORY
9-71558 C-84577

FD-36 (Rev. 11-17-88)

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
(ATTN: QUESTION DOCUMENT UNIT)
(ATTN: CRIMES UNIT)

FROM: SAC, WMFO (89A-NY-~~NEW~~ 185287) (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.

b6
b7C

89-185287-2

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 _____

FBI/DOJ

OUTBOX HAS 1 DOCUMENT
OUTBOX.1 (#2678)
TO: HQ1 @ EMH1
FROM: NY @ EMH1
SUBJECT: 187/102 ROUTINE
DATE: 6 JUL 89 15:04:00 GMT
CC:
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; OO: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

NNNN

89A ny-185287-3

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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;
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:

b6
b7C

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)

89A-LU-185287-4

SEARCHED INDEXED
SERIALIZED FILED (over)
AUG 03 1989
FBI - NEW YORK

FBI/DOJ

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.

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

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 89A-NY-185287 (P) (C-4) 8/24/89
FBI FILE NO. 9-71558
LATENT CASE NO. C-84577

TO: SAC, WMFO

RE: UNSUB;
U.S. SENATOR JESSE HELMS
U.S. SENATE - VICTIM;
CCSCAKA

REFERENCE: WMFO airtel 6/26/89 and New York teletype 7/6/89
EXAMINATION REQUESTED BY: WMFO
SPECIMENS: 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. b6 b7C

The specimens are being forwarded to the New York Division as requested.

2 - New York (89A-NY-185287) (P) - Enc. (3)

89A-NY-185287-4A

SEA SEC AUG 25 1989

[redacted]

3602700953

THIS REPORT IS FURNISHED FOR OFFICIAL USE

FBI/DOJ

b6
b7C

Memorandum

To : ADIC, NEW YORK
(ATTENTION: ASSA [redacted] JTF-1)

Date 10/31/89

From : SA [redacted]

Subject : IN-SERVICE
11/6/89 - 11/10/89

SA [redacted] has been assigned to attend in-service training at Middleton, New York commencing 11/6/89 and continuing each day until 11/10/89. During that time, SA [redacted] will be unable to address pending matters.

A copy of this memo will be routed to each pending file.

EMD
1-89A-NY-185287

89A-NY-185287-5

[redacted]

0037 MRI 00382
RR RUEHFB FBINY
DE FBIWMFO #0020 3200403
ZNR UUUUU
R 160309Z NOV 89
FM FBI WMFO (89A-WF-185287) (P) (C-4)
TO DIRECTOR FBI/ROUTINE/
FBI NEW YORK/ROUTINE/
BT
UNCLAS
CITE: //3920//
PASS: VIOLENT CRIMES UNIT - CID.

SUBJECT: UNSUB; U.S. SENATOR JESSE HELMS-VICTIM; U.S. SENATE; CCSCAKA; OO:NY.

RE BUREAU TELETYPE TO ALL SAC'S DATED 10/28/88, AND WMFO TELETYPE TO THE DIRECTOR AND NEW YORK DATED 6/26/89.

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ

Run airtel
dictated 11/16/89.

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89A-WF-185287-6

SEARCHED
C-19
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DMK/OPC
11/16/89 256AM

PAGE TWO DE FBIWMFO 0020 UNCLAS

AND WMFO WITHIN 7 CALENDAR DAYS.

BT

#0020

NNNN

0085

RR RUEHFB FBIWMFO

DE FBINY #0029 3322004

ZNR UUUUU

R 282003Z NOV 89

FM FBI NEW YORK (89A-WF-185287) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR VCMOP, CID.

SUBJECT: UNSUB; US SENATOR JESSE HELMS, VICTIM; US SENATE; CCSCAKA; OO:NY.

WMFO TELETYPE DATED NOVEMBER 16, 1989.

FOR INFORMATION OF THE DIRECTOR, AN ANONYMOUS LETTER CONTAINING A THREAT TO CAPTIONED VICTIM AND POSTMARKED BROOKLYN, NEW YORK HAS BEEN FORWARDED TO HEADQUARTERS FOR LATENT FINGERPRINT EXAMINATION AND COMPARISON IN THE ANONYMOUS LETTER FILE. AT PRESENT, THE LAB REPORTS THAT ANONYMOUS LETTER FILE HAS BEEN CHECKED WITH NEGATIVE

89-NY-185287-8A

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DEC 1989
FBI NEW YORK

RESULTS. FINGERPRINT REPORT HAS BEEN RECEIVED BY NEW YORK WITH NEGATIVE RESULTS. CURRENTLY, NO SUSPECT EXISTS, AND A THREAT ASSESSMENT IS NOT POSSIBLE AT THIS TIME.

UNTIL NEW INFORMATION IS RECEIVED BY WMFO OR NEW YORK TO IDENTIFY SUBJECT, NEW YORK CONSIDERS THIS MATTER CLOSED.

BT

#0029

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4.20.90

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (89A-NY-185287) (RUC) (C-19)

SUBJECT: UNSUB;
U.S. SENATOR JESSE HELMS,
U.S. SENATE-VICTIM CCSCAKA;
(OO: NY)

Reference teletype to the Bureau, dated 6/23/89.

For information of the Director and WMFO, the latent fingerprint section of the identification division has completed examination of a threatening letter received. The fingerprints of value developed do not meet the necessary criteria to conduct an automated fingerprint search in the identification division files. No further investigation is being conducted in this matter at this time and this case is considered RUC.

ISM
CLOSE ON THIS
4/20/90

b6
b7C

2-Bureau
2-WMFO
1-New York

EMD/mxd
(6)

DUPLICATE RECORDS
DESTROYED ON 4/25/90
BY

89A-NY-185287
SEARCHED INDEXED
SERIALIZED FILED
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NEW YORK