

Memorandum



To SAC, OMAHA (89A-OM-37619)

Date 09/04/02

From SAC, WMFO (89A-OM-37619) - 8

b6
b7C

Subject: aka
(Title)

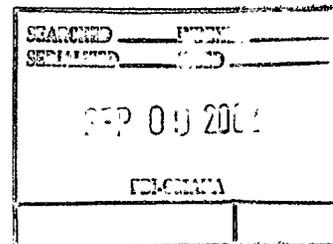
- RUC
- File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.



Enc. 1

Note: Do Not Block Stamp Original Enclosures.

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

Universal File Case Number 89A-DM - 1A (1)

Field Office Acquiring Evidence OMAHA

Serial # of Originating Document 1

Date Received 10/2/91

From U.S. ATTORNEY'S OFFICE
(Name of Contributor)

115 U.S. COURTHOUSE
(Address of Contributor)

DES MOINES, IOWA

By

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
AKA
SENATOR JESSE HELMS - VICTIM,
CCSCAKA (MEMBER OF CONGRESS - ASSAULT)
OO: OMAHA.

Reference: _____
(Communication Enclosing Material)

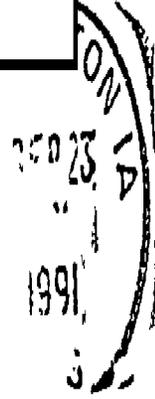
Description: Original notes re interview of

ENVELOPE & LETTER FROM
LEE COUNTY JAIL.

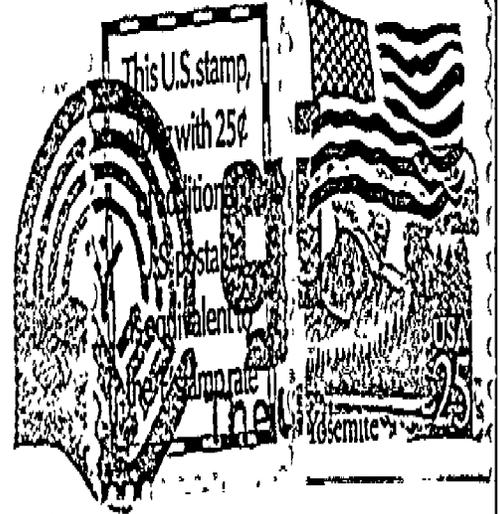


Lee County Jail
RR#1 - Box 272

RECEIVED
SEP 25 1991



b6
b7C



U.S. Attorney

*C/o Clerk of U.S. District Court,
1st & Walnut Street,
Des Moines, Iowa.*

LEH

50309

89A-UM-37419-

1A(1)

RECEIVED
SEP 25 1991

DEAR W. E.
ATTORNEY.
YOUR KINDNESS,
I KNOW, WITH
KINDNESS I
F. HERBERT
ALSO I
I'M
LET THE L.I.A.
QUESTIONS
KINDNESS
I
LET'S
THANKS

89A-UM-37619-
1A①

24532-27

Universal File Case Number 89A-om-37619-1A (2)

Field Office Acquiring Evidence OM

Serial # of Originating Document _____

Date Received 11/20/91

From Lee County Sheriff's Office
(Name of Contributor)

(Address of Contributor)

Monticello VA
(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

District Court - Lee County - Judgement Entry

b6
b7C

Sheriff

89A-0m-37619-1A ②

FILED

1991 NOV -8 AM 11:25

IN THE DISTRICT COURT OF THE STATE OF IOWA
IN AND FOR LEE COUNTY AT FORT MADISON

DISTRICT COURT
LEE COUNTY, IOWA
CLERK

THE STATE OF IOWA)
Plaintiff,)

vs.)

Cause No. CR 2802(N)1191

[Redacted])
Defendant.)

JUDGMENT ENTRY

- APPEARANCES : For the State - GORDON LILES
- : For the Defendant - [Redacted]

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b7c

Based upon the guilty plea of the defendant in this case, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED That the defendant be and is hereby convicted of the crime of **Theft in the Fourth Degree**, a serious misdemeanor, in violation of Section(s) 714.1(3) and 714. (4) of the Iowa Criminal Code.

IT IS FURTHER ORDERED That the defendant be and is hereby sentenced to serve a term of one year (365 days) in the Lee County Correctional Center, less credit for time served since August 27, 1991.

IT IS FURTHER ORDERED That the defendant be and is hereby ordered to pay court costs and victim restitution to Kingsley Inn, Fort Madison Iowa, in the amount of \$363.16.

IT IS FURTHER ORDERED That the defendant be and is hereby ordered to pay court-appointed attorney fees in the amount of \$160.00.

IT IS FURTHER ORDERED That the defendant may perform community service work for the Lee County Sheriff at minimum wage rate of \$4.35 per hour in lieu of payment of the court costs and attorney's fees. Written verification of defendant's successful completion thereof shall be filed with this Court.

Bond on appeal is fixed in the amount of \$1,000.00. All other bonds are hereby exonerated.

The reasons for the imposition of the above sentence were stated on the record in open court, and defendant was advised of

365 DAYS = 8-27-91 thru 8-26-92
20% good time = 72 days
Out Date 6-16-92

Universal File Case Number 89A-OM-376/9-1A³

Field Office Acquiring Evidence OMAHA

Serial # of Originating Document _____

Date Received 11/20/91

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

b6
b7c

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Q114

Original interview notes 11/20/91 - Montrose TX 1

b6
b7c

TX



89A-OM-37619-1A (3)

NAME: [Redacted]

DOB: [Redacted]

ADDR: [Redacted]

SSAN: [Redacted]



- ⊖ Reagan in office for \$ & not for people
- ⊖ not violent - never intends to hurt anyone
- ⊖ Pro-life
- ⊖ feel remorse about letter to Reagan - wrong chances of words
- ⊖ NO harm to Jesse Helms [Redacted]
- ⊖ Doesn't want to cause X - use any harm
- ⊖ Bro [Redacted]

- use attorney to try & see [Redacted]

⊖ Brother + calls [Redacted]

⊖ adopted 5 times [Redacted]

adopted name

all relatives passed down family to family

Stepfather (Quanta)
Saw [Redacted]

⊖ 3)

⊖ 4)

⊖ 5) To a Boy farm - Buffalo Ill
Back to [Redacted]

⊖ Depends on who writing to as to what name used.

⊖ Butner, NC Federal Cor Inst Evaluation 2 yrs ago
suffering due to loss of loved ones & paranoia of getting close to people.

- lives in Muscatine - discount furniture 71-74

~~_____~~ -

b6
b7c

① [redacted] for the law - Comes from God.
He has chosen to committ crimes. Has had a difficult
childlife - not able to do things in life he wants.

① Girlfriend - [redacted] Chicago, little girl [redacted]
[redacted] ^{miss}

① Father [redacted] ^{named} ~~M...~~ Church. [redacted] ^{bookful}

① [redacted] ^{at} ~~casual~~ Calhoun Montrose
[redacted] Ft Madison

① Reads Books which said CIA Involved in JFK'S death.

① Reason killed - was going to end war
letter ① wrote in Caligraphy - used to do greeting cards

① Bush did a great job in war.

① Read about Jesse Helms in a book concerning JFK

① Never in any letters has he intended to cause harm
to anyone. Does not believe in hurting anyone.

x-wife, Presid, Congess, Senator

① letter written at time 1st in prison + letter from
daughters asking to explain the last ~~year~~ years.

① Does regret writing letter.

① Feels Helms responsible for JFK'S death from books read
conspiracy.

① never against Fed Gov't - loves our Gov't - speaks his
mind about what he sees is wrong.

① CIA agent reference is general from reading Book.

① book tried to link Helms, CIA
no info on Helms himself

① wants to go to Des Moines & reestablish life & home improvement business

① wants to see a psychologist in Des Moines to help with situation w/ Daughter & X-wife

① Hopes nothing comes from letter he wrote. Will never see another letter. Call letter stupidity - doesn't even know Helms.

Field File No. 89A-OM-37619-1A4

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/16/91

From self generated
(Name of Contributor)

(Address of Contributor)

By KL [Redacted] AI, WMFO
(City and State)
(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

b6
b7c

Title: [Redacted]

*aka:
Assault against a member of Congress;
OO: OM*

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

SA [Redacted] OM DIV.
[Redacted] LC50
SA [Redacted] USSS



U.S. Department of Justice

United States Attorney

Southern District of Iowa

115 United States Courthouse
Des Moines, Iowa 50309

b2

FTS:
515 / 284-6257

September 27, 1991

Supervisory Special Agent
Federal Bureau of Investigation
1 Corporate Place
1501 42nd Street
P. O. Box 65883
West Des Moines, Iowa 50265

b6
b7c

Dear

I enclose a letter received from an inmate of the Lee County Jail, along with the envelope in which it was transmitted, for the "for whatever it is worth" department. You will note the threat against Senator Jessie Helms.

Very truly yours,

GENE W. SHEPARD
United States Attorney

GWS:rlr

Enclosure

TITLE:

UNSUB:

AKA

SENATOR JESSE HELMS-VICTIM
COSCAKA (MEMBER OF CONGRESS - ASSAULT)
OO: OMAHA.

NI
12A-310 & 530
NKE
Helms, Jesse
89B-0m-35661 *

Helms, Jessie
1100-0 & 6165

89A-0m-37619 -1

COJ
10/11/91
SA
SQUAD 6
10/2/91

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 2 1991	
FBI - OMAHA	

EXEMPT COPY FORWARDED
TO RA ON 10-11-91

89B-0m-35661 serial 25
for info

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 10/17/91

FM FBI OMAHA (89A-OM-37619) (P)

TO DIRECTOR FBI/ROUTINE/
FBI WMFO/ROUTINE/
BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: VIOLENT CRIMES UNIT.

SUBJECT: UNSUB, AKA [REDACTED] SENATOR
JESSE HELMS - VICTIM; CCSCAKA (MEMBER OF CONGRESS - ASSAULT);
OO: OMAHA.

ON SEPTEMBER 25, 1991, THE UNITED STATES ATTORNEY'S
OFFICE, DES MOINES, IOWA, RECEIVED A LETTER FROM [REDACTED]
[REDACTED]
[REDACTED] WITH DOB [REDACTED] AND FBI NUMBER [REDACTED]
[REDACTED]
[REDACTED] IN THE LETTER, [REDACTED] CLAIMS TO "KNOW WHO

KILLED JOHN F. KENNEDY AND IN TIME WILL GET THE CIA AGENT WHO

SMC:mlm *mem*
(1)
~~FRIDAY~~ - MLM
wellness day

COPIES DESTROYED
TO BA 01 10/18/91

89A-OM-37619-2
Searched
Serialized *cc*
Indexed

Approved: *[Signature]* Original filename: MLM003W. [REDACTED] *SOJ/cl*

Time Received: _____ Telprep filename: MLM003S0.290

MRI/JULIAN DATE: 2150/290 ISN: 006

FOX DATE & TIME OF ACCEPTANCE: 2235

^PAGE 2 OM 89A-OM-37619 UNCLAS

KILLED JOHN F. KENNEDY AND IN TIME WILL GET THE CIA AGENT WHO
KILLED HIM." [REDACTED] ALSO WRITES THAT "IN TIME I WILL GET
SENATOR JESSE HELMS" WHO [REDACTED] BELIEVES HELPED KILL JOHN
F. KENNEDY.

[REDACTED]

FURTHER DEVELOPMENTS IN THIS MATTER WILL BE FORWARDED TO FBIHQ
FOR NECESSARY DISSEMINATION.

SA [REDACTED] U. S. SECRET SERVICE, DES MOINES, IOWA,
NOTIFIED.

WMFO AT WASHINGTON D.C. NOTIFY CAPITOL POLICE OF
SUBJECT'S IDENTITY AND THREAT TO SENATOR HELMS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/11/91

FM FBI OMAHA (89A-OM-37619) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: VIOLENT CRIMES UNIT

SUBJECT: CHANGED;

12A-36 & 5300 NRI

true name

Ident

SENATOR JESSIE HELMS-VICTIM; CCSCAKA

(MEMBER OF CONGRESS-ASSAULT); OO: OMAHA.

RE OMAHA TELETYPE TO DIRECTOR DATED OCTOBER 17, 1991.

[redacted] ADMITTED WRITING LETTER THREATENING SENATOR
 JESSIE HELMS. [redacted] ADVISED HE WAS UPSET AND DID NOT HAVE
 ANY INTENTION OF CARRYING OUT THREAT AGAINST HELMS OR AGAINST
 ANY OTHER PERSON.

89A-om-37619-3

SMC:jja
(1)
Wednesday-jja

**DUPLICATE COPY FORWARDED
TO RA ON 12-18-91**

Searched *cl*
 Serialized *cl*
 Indexed *cl*
 Filed *cl*

Approved: *[Signature]* Original filename: JJA001W.345

Time Received: _____ Telprep filename: JJA001S0.345

MRI/JULIAN DATE: 1826/345 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 12/11/91 *[Signature]*

Frederick

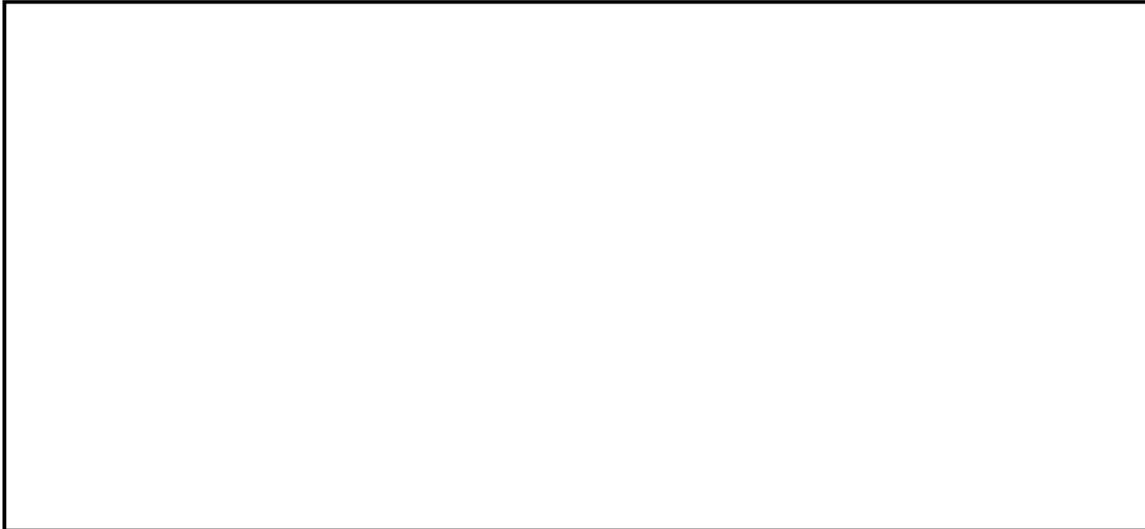
true name 175-2-558-ident

Ident

true

^PAGE 2 OM 89A-OM-37619 UNCLAS

[REDACTED] HAS ENTERED A GUILTY PLEA AND HAS BEEN



b6
b7c

OMAHA WILL PRESENT CASE TO UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF IOWA, DES MOINES, IOWA, FOR A PROSECUTIVE OPINION.

SPECIAL AGENT (SA) [REDACTED] UNITED STATES SECRET SERVICE, DES MOINES, IOWA, WAS ADVISED TELEPHONICALLY ON NOVEMBER 22, 1991, OF [REDACTED] INTERVIEW RESULTS.

WMFO, AT WASHINGTON, D. C.: NOTIFY CAPITOL POLICE OF INTERVIEW RESULTS.

BT

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No. 89A-OM-37619

P. O. Box 541090
Omaha, Nebraska 68154-9877
January 9, 1992

Mr. Gene W. Shepard
United States Attorney
Southern District of Iowa
U. S. Courthouse, Room 115
East First and Walnut
Des Moines, Iowa 50309

b6
b7c

Attention:
Assistant United States Attorney

Re:
SENATOR JESSIE HELMS - VICTIM;
THREAT TO UNITED STATES SENATOR

Dear Mr. Shepard:

Enclosed for Assistant United States Attorney (AUSA)
Reade, is a copy of a letter written by threatening
Senator Helms. (X) *Guar*

threatening letter was written while he was
incarcerated in the Lee County Jail (LCJ) in Montrose, Iowa

When interviewed, admitted to writing the
letter and to the handwriting being his own. Upon being
incarcerated in Lee County, Davenport
 had also read books which
linked Senator Helms and the Central Intelligence Agency (CIA) in
a conspiracy to kill John F. Kennedy. Therefore, as is
a fan of President Kennedy, he proceeded to write the enclosed
letter.

89A-OM-37619-6

- 1 - Addressee
- ③ - 89A-OM-37619
- SMC:jah
- (4) *jah*

Searched _____
Serialized cl
Indexed _____
Filed cl

DUPLICATE COPY FORWARDED
TO THE CTJ 1-21-92

SMC

Mr. Gene W. Shepard

SENATOR JESSIE HELMS - VICTIM
THREAT TO UNITED STATES SENATOR

[redacted] has no actual knowledge of Senator Helms, and does not have any personal interest in Helms. Due to his incarceration, at no time has [redacted] been in a position to carry out the threat in the enclosed letter.

At this time Omaha requests a prosecutive opinion concerning [redacted] written threats to Senator Helms. Please refer any questions to Special Agent [redacted] Iowa Resident Agency, [redacted]

Sincerely,

Charles Lontor
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

Enclosure

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

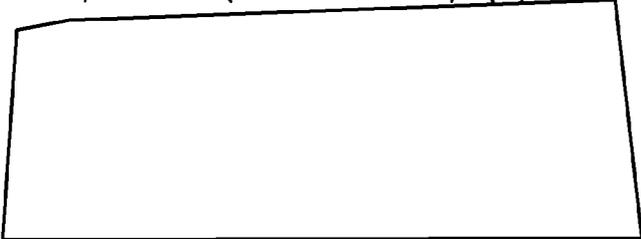
- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/19/92

TO : DIRECTOR, FBI

FROM : SAC, OMAHA (89A-OM-37619) (C)

SUBJECT :



b6
b7c

SENATOR JESSIE HELMS - VICTIM;
 CCSCAKA (MEMBER OF CONGRESS - ASSAULT)
 OO: OMAHA

Re Omaha teletype to Bureau dated 12/11/91.

For information of Bureau and WMFO, United States Attorney's Office, Des Moines, Iowa, has declined prosecution of captioned matter due to the captioned subject having been previously prosecuted and incarcerated for another crime in Montrose, Iowa.

All relevant information concerning subject has been disseminated to the United States Secret Service, Des Moines, Iowa.

Omaha placing case in closed status.

- 2 - Bureau
- 2 - WMFO
- ② - Omaha
- SMC:so
- (6) *pd*

CLOSE
 #6
 3/19/92
 cf 3/20/92

INSECURE LETTER
 CONFIRMING
 SENT.

Searched _____
 Serialized *cl*
 Indexed _____
 Filed *cl*
 Per _____

89A-OM-37619-17

Approved: _____ Transmitted _____

(Number) (Time)

SMC

OM 89A-OM-37619

LEAD:

WMFO

AT WASHINGTON, D.C.

Notify Capitol Police of final disposition.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 7

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

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

Field File No. _____

Serial # of Originating Document _____

OO and File No. WMFO 89A-WF-R 168492-1A

Date Received 8/30/90

From Chief PAUL FREER
(Name of Contributor)

Police Dept.
(Address of Contributor)

Debra Rhio

By _____

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Copy of DAV printout and Debra
Booking sheet dated 5/9/85

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

Field File No. _____

Serial # of Originating Document _____

OO and File No. WMFO 89A-WF-R168492-1A

Date Received 8/30/90

From Chief Paul Freer
(Name of Contributor)

Police Dept -
(Address of Contributor)

Delaware Ohio

By

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e); Federal Rt of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

2 Photos of
2 copies of each

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION: ~~ARC026W.061~~

- TOP SECRET DISK #14
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/2/90

5

ARC 63542 064

1 To : FM FBI WMFO (89B-NY-NEW) (P) (C-4)

2 From : TO DIRECTOR FBI/PRIORITY/

3 Subject: FBI NEW YORK/PRIORITY/
Columbia

4 FBI ~~CONCORD~~/PRIORITY/

5 BT

6 UNCLAS

7 CITE: //3920//

8 PASS: VCU-CID.

Note reader

MRI 1667
TSW 028
SENT 2157
JUB

9

10 SUBJECT: UNSUB; SENATOR STROM THURMOND-VICTIM, U.S. SENATE;
CCSCAKA; OO: ~~WMFO~~ New York

11 RE: MARCH 2, 1990, TELECAL BETWEEN SPECIAL AGENT (SA) [redacted]
[redacted] WMFO AND SA [redacted] Columbia.

12 FOR INFORMATION, ON MARCH 1, 1990, FBI, NEW YORK NOTIFIED

13 WMFO REGARDING A CALL MADE BY AN UNKNOWN MALE TO A [redacted] AT

14 CBS RADIO IN NEW YORK. THE CALLER STATED THAT A BOMB HAD BEEN

15 2-WMFO

16

17 GLB:arc

18 (2)

89A-NY - 190444

OTD 3/2/90
GB
[initials]

Approved: [signature] Transmitted

(Number) 3/6/90 (Time)

Per 5 1000

[redacted]

SENT TO SENATOR STROM THURMOND.

COLUMBIA DIVISION IS ADVISED THAT AS PER INFORMATION FROM
DETECTIVE [REDACTED] U.S. CAPITOL POLICE THREAT
ASSESSMENT UNIT, SENATOR THURMOND WILL BE LEAVING THE WASHINGTON,
D.C. AREA VIA THE BALTIMORE WASHINGTON INTERNATIONAL AIRPORT ON
U.S. AIR FLIGHT #1907, ARRIVING IN COLUMBIA, S.C. AT 9:28 P.M.
REPRESENTATIVES FROM THE SOUTH CAROLINA LAW ENFORCEMENT DIVISION
(SCLED) WHO WILL ACCOMPANY SENATOR THURMAN TO HIS RESIDENCE AT
[REDACTED] SOUTH CAROLINA, 20981. *CR*

NO LEADS ARE BEING SUBMITTED FOR COLUMBIA, SOUTH CAROLINA,
HOWEVER, COLUMBIA DIVISION SHOULD MAINTAIN LIAISON WITH SCLED.

BT

→ THE SCLED CONTACT AGENT
15 [REDACTED] TELEPHONE -
[REDACTED] BEEPER - [REDACTED]

cy

/READ/REF 10
0097 MRI 01226

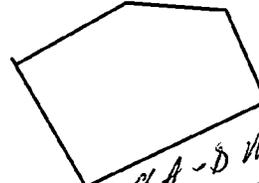
FM RUEAEB FBIWFO FEIDC

DE FBI NY #0012 0671617

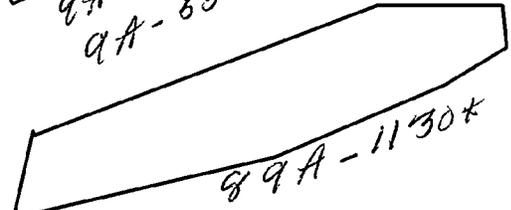
ZNR LUNUU

R 081611Z MAR 90

FM FBI NEW YORK (89A-NY-190444) (P)



9A-DA-39445*
9A-6521*



89A-1130*

TO DIRECTOR FBI/PRIORITY/

FBI WFO/PRIORITY/

FBI COLUMBIA/PRIORITY/

BT

UNCLAS

DATE: //0540//

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	<i>pc</i>
GENERAL INDICES:			
<input checked="" type="checkbox"/> Automated Search	<i>pc</i>		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search			
WA:	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

SUBJECT: CHANGED: UNSUB(S), AXA ~~NONSEXUAL~~ RESISTANCE UNIT;
SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE;
WILLIAM LANNEMEYER, REVEREND  -VICTIMS; THREATS AGAINST;
MEMBERS OF CONGRESS; OO: NEW YORK.

TITLE MARKED CHANGED TO CORRECTLY IDENTIFY SUBJECT ORGANIZATION
AND VICTIMS. TITLE PREVIOUSLY CARRIED AS UNSUB; SENATOR STROM
THURMOND-VICTIM, U.S. SENATE, OREGON, OO: NEW YORK.

RE WFO TELETYPE TO NEW YORK DATED MARCH 5, 1990; AND NEW YORK

*COPY MADE BY
USCP 3/8/90 /L*

89A-NY-190444-2

SEARCHED *pc*
SERIALIZED *pc*

MAR 8 11 16 AM '90

3/8/90



[Signature]

NY 1012 INCLAS

TELECALL TO WASHINGTON SPECIAL AGENT DENNA ON MARCH 8, 1990.

ON MARCH 1, 1990, AT APPROXIMATELY 9:30 P.M., [REDACTED] STAFF ASSISTANT AT WGBS RADIO, 51 WEST 52ND STREET, NEW YORK, NEW YORK, RECEIVED A PHONE CALL AT HIS OFFICE FROM AN ANONYMOUS CALLER. THAT CALLER IDENTIFIED HIMSELF AS BELONGING TO THE "HOMOSEXUAL RESISTANCE UNIT" AND THAT HE WAS SENDING BOMBS THROUGH THE MAIL TO CAPTIONED VICTIMS. CALLER STATED HE WAS ADAMANT IN HIS BELIEFS AND THAT THE BOMBS WERE ALREADY IN THE MAIL. 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. HE NAMED CAPTIONED VICTIMS AT LEAST THREE SEPARATE TIMES DURING THE COURSE OF THE PHONE CALL, HOWEVER, HE WOULD NOT IDENTIFY HIMSELF BY NAME. CONTRARY TO EARLIER REPORTS, THERE IS NO MENTION OF SENATOR STROM THURMOND ON TAPE OF PHONE CALL.

REPRESENTATIVES OF WGBS RADIO WERE ADVISED THAT IF ANY FURTHER CALLS OR COMMUNICATION OF ANY KIND WERE RECEIVED BY THEIR AGENCY, THEY ARE TO CONTACT FBI.

LEADS:

WABC AT WASHINGTON, D.C.

WILL LOCATE AND CONTACT SENATOR JESSIE HELMS, REPRESENTATIVE

PAGE THREE DE FBINY 0012 UNCLAS

WILLIAM DANREMEYER, AND SENATOR WILLIAM L. ARMSTRONG, REGARDING
THREATS MADE BY ANONYMOUS CALLER TO WCBS RADIO ON MARCH 1, 1990.
WILL ATTEMPT TO IDENTIFY REVEREND [REDACTED] SC AS HE MAY ALSO BE
CONTACTED ALONG WITH THE OTHERS.

WILL DO INDICES AND LOCAL CRIMINAL CHECKS ON GROUP KNOWN AS
"HOMOSEXUAL RESISTANCE UNIT". WILL ATTEMPT TO DETERMINE IF THAT
GROUP IS PRESENTLY OPERATING IN THE WASHINGTON,
D.C./VIRGINIA/MARYLAND AREA.

BT

#0012

NNNN

Indices Search Slip
FD-160 (Rev. 7-28-89)

To: Office Services Manager

Date

Requested by:

Ext. Squad: File No.

Subject Social Security Account #

Aliases

Address Birth Date Birth Place Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of

General Indices: NEG POS ISIS: NEG POS

Searched by _____ Date _____ Searched by _____ Date _____

Confidential Indices: NEG POS OCIS: NEG POS

Searched by _____ Date _____ Searched by _____ Date _____

ELSUR Indices: NEG POS IIS: NEG POS

Searched by _____ Date _____ Searched by _____ Date _____

FOIMS: NEG POS MICRO: NEG POS

Searched by _____ Date _____ Searched by _____ Date _____

GLOBAL: NEG POS REGIONAL: NEG POS

Searched by _____ Date _____ Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
- Bern Switzerland
- Bonn Germany
- Boston
- London England
- Mexico City Mexico
- New York City
- Newark
- Paris France
- Philadelphia
- Rome Italy
- All above

Mid-Atlantic

- Atlanta
- Baltimore
- Birmingham
- Charlotte
- Jackson
- Jacksonville
- Knoxville
- Memphis
- Miami
- Mobile
- New Orleans
- Norfolk
- Quantico
- Richmond
- San Juan
- Savannah
- Tampa
- Washington Field
- All above

Central

- Buffalo
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Houston
- Indianapolis
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Minneapolis
- Oklahoma City
- Omaha
- Pittsburgh
- San Antonio
- Springfield
- St. Louis
- All above

Western

- Albuquerque
- Anchorage
- Butte
- Honolulu
- Las Vegas
- Los Angeles
- Phoenix
- Portland
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- Seattle
- All above

File & Serial Number	Remarks	File & Serial Number	Remarks
	WFO		
218B-1200-			
174			

Consolidated by _____ Date _____

Reviewed by _____ Date _____

I - Identical
NI - Not identical

File Review Symbols
? - Not identifiable
U - Unavailable reference

MICRO COMPUTER (Continued)

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____
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*
***** TRANSMISSION REPORT(MAR 08 '90) ; OO_WINFO" *****
*

DATE	START	REMOTE TERMINAL	MODE	TIME	PAGES	RESULT
MAR 08	15:29	2240819	GST	02'13"	004	OK

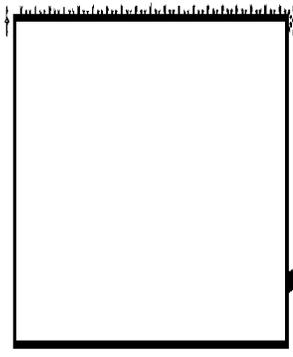
89A-NY-190444-2

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAR 8 3 43 PM '90

@

[Handwritten signature]



[Handwritten signature]

Transmit attached by Facsimile

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

To: US CAPITOL POLICE -
THREAT ASSESSMENT UNIT

From: FBI WMMFO (89A-14-190444) (P)(C-4)

Date 3/8/90

Subject: UNSUB(S); AKA HOMOSEXUAL RESISTANCE

UNIT; SENATOR J. HELMS; SENATOR WILLIAM ARMSTRONG;
REP, WILLIAM DANNEBERGER; [REDACTED] VICTIMS;

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph

- Artists Conception
- Teletype

Other TELETYPE DTD 3/8/90

Special handling Instructions:

FAX TO 224-0919 (ATTN: [REDACTED])

Approved: [Signature]

V

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

MCA024W.129
#20

Date 5/9/90

MCA 0354.130

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FM FBI WMFO (81A-NY-109444) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES SECTION UNIT - CID.

Role Connections p. 1

*MRI 2408
ISN 61
SENT 2350
JMS*

SUBJECT: UNSUB(S), AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER; REVEREND [REDACTED] VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:NY.

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

NEW YORK TELETYPE TO THE DIRECTOR AND WMFO DATED 3/21/90.

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY

2-WMFO

GLB:mca
(2)

Copy to U.S. Capitol Police 7/15 5-21-90 5/B

89A-NY-109444

Approved: *[Signature]* Transmitted _____

(Number)

(Time)

Per _____

SEARCHED _____
SERIALIZED _____

May 10 9 16 PM '90

[Redacted Box]

[Signature]

CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU
TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ
AND WMFO WITHIN 7 CALENDAR DAYS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date: 5/16/90

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TO : DIRECTOR, FBI

FROM : *ADIC* ADIC, NEW YORK (89A-NY-190444) (C) (C-19)

SUBJECT : UNSUB(S), AKA
HOMOSEXUAL RESISTANCE UNIT;
SENATOR JESSE HELMS,
SENATOR WILLIAM ARMSTRONG,
REPRESENTATIVE WILLIAM DANNEMEYER,
REVEREND [REDACTED] VICTIMS;
THREATS AGAINST PUBLIC OFFICIALS;
OO: NY

Re Butel to New York, dated 5/10/90.

① REC-4 6/20/90

② CONSOLIDATE
89A-NY-190444
RE: 89A-WF-CASE
6/20/90

Enclosed for the Bureau and WMFO are two copies of a report from the Psycholinguistics Center re analysis of tape of threats.

A laboratory analysis of threatening phone message was conducted by [REDACTED] the Psycholinguistics Center, Syracuse, New York. [REDACTED] conclusion is that "there is no textual evidence that this caller has either the means or the resolve to act upon his expressively ventilative threats". He further describes the caller as possibly being a [REDACTED]

WCBS-AM Radio has received no similar calls from this caller or anyone purporting to represent captioned subject group. There have been no reports of any of the captioned victims receiving any further threats in any form. Los Angeles Division interviewed Reverend [REDACTED] and he reports no death threats from this group, nor has he ever heard of this group.

As there have been no further threats received from this caller or anyone representing the HOMOSEXUAL RESISTANCE UNIT to captioned victims or aforementioned radio station, and no reported assault attempts on captioned victims, and as all logical investigation has been conducted, this case is considered closed by New York.

MAY 23 12 42 PM '90

Approved: _____

Transmitted _____

Number _____

Per _____

89-NY-190444-10

SEARCHED <i>2/20</i>	INDEXED <i>2/20</i>
SERIALIZED <i>2/20</i>	FILED <i>2/20</i>
MAY 23 1990	
ELD OFFICE	

UCFN Pos Neg

GENERAL ADVICES Pos Neg

JRF/jrf

Automated Search

Manual Search

WF: Pos Neg AX: Pos Neg

OIA

5/24/90

Copy to U.S. Dept of Justice

THRS. 5-24-90

~~Pre~~-UCFN

Serials

Consolidated

into

89A-WF-168492

FBI

KYAD204.172
#15

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/21/90

1 To : FM FBI WMFO (89A-WF-168492) (P) (C-4)
 2 From : TO DIRECTOR FBI/ROUTINE/
 3 Subject: BT
 4 UNCLAS
 5 CITE: //3920//
 6 PASS: VCU-CID.

Handwritten notes:
 Date
 Collections
 2-3-4-5-6
 MRI 82
 150 4
 SENT 0114
 JAB

7
 8 SUBJECT: UNSUBS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE
 9 HELMS, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM
 10 DANNEMEYER, REVEREND [REDACTED] VICTIMS; THREATS AGAINST PUBLIC
 11 OFFICIALS; OO:WMFO.
 12 UNSUB; UNDERGROUND BRIGADE; CONGRESSMAN WILLIAM & DANNEMEYER-
 13 VICTIM; U.S. CONGRESS; CCSCAKA; OO:WMFO.

14 RE 89A-NY-190444 NEW YORK AIRTEL TO DIRECTOR DATED 5/16/90.
 15 FOR INFORMATION, WMFO IS REOPENING CAPTIONED FILES. THE
 16 HOMOSEXUAL RESISTANCE UNIT FILE WAS FORMERLY CARRIED BY NEW YORK

17 2-WMFO
 18 GLB:Kya
 19 (2)

Handwritten:
 89A-WF-168492-7

Approved: TED/nd

Transmitted 4/21/90
 (Number) (Time)

Per June 21

1989-241-705 (80) 6
Handwritten signature/initials

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 (X) [REDACTED] DOB- [REDACTED] (X) AS A POSSIBLE SUSPECT IN BOTH CAPTIONED CASES. ON 2/17/87, [REDACTED] PHONED THE WHITE HOUSE AND STATED THAT HE WAS A MEMBER 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. [] GAVE THE 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 [] 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.

[] WAS INTERVIEWED BY SA'S OF THE USSS [] DESCRIBED HIMSELF AS A 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 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:

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

SS#: [REDACTED]

RACE: WHITE

SEX: MALE

HEIGHT: [REDACTED]

WEIGHT: [REDACTED]

LAST KNOWN ADDRESS: [REDACTED]

PRIOR ADDRESS: [REDACTED]

OTHER ADDRESS: [REDACTED]

FORMER ADDRESS:



LEADS:

BOSTON DIVISION

AT SOUTHBRIDGE, MA

INTERVIEW KNOWLEDGEABLE PEOPLE AT THE LOCAL P.D. REGARDING



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



TAMPA DIVISION

AT TAMPA, FLORIDA

CONTACT ORLANDO P.D. INTERVIEW KNOWLEDGEABLE PERSONNEL RE

[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.

BT

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/21/90

1

The following is a transcript of an anonymous telephone call received by WCBS-AM RADIO on March 1, 1990, at approximately 9:30 p.m.

Caller: By the Boss

WCBS: (inaudible)

Caller: JESSE HELMS, the Reverend [redacted] WILLIAM DANNEMEYER and WILLIAM ARMSTRONG because they are Neo-Nazis and they must die. Because we will not take their Neo-Naziism any longer and I have sent some bombs to all those people. I don't care if you don't believe me, a bomb is on it's way and I mean it. JESSE HELMS, the Reverend [redacted] WILLIAM ARMSTRONG and WILLIAM DANNEMEYER must die and I will keep calling until you put it on the air.

WCBS: What's your name sir?

Caller: I'm not giving my name, but I am a group called the HOMOSEXUAL (REPENT) RESISTANCE MOVEMENT against all these people that try to force people to be something they're not and we will stage nationwide bombings until there is a cure for AIDS and until gays can live and love in their own way and not be forced to be something that they're not by the Neo-Nazi Reverend [redacted] and all the rest of them. And ... and I'm serious of what I say. So a bomb has been sent to the Senator JESSE HELMS, the Reverend [redacted] and all ... WILLIAM DANNEMEYER and all of them because I ... they must die because they are Nazi's and all Christians are Nazi's and they all must die because we are tired of being persecuted for what we haven't even asked to be and we will stage bombings all over the country and world until a cure is found for AIDS. Now put that on the news and put it on now and I'm not giving you my name. But bombs have been sent to JESSE HELMS, [redacted] and all the rest of them.

Telephone was hung up.

Investigation on 3/6/90 at New York, New York File # 89A-NY-190444

168492-11

By SA [redacted] vgl

Date Dictated 3/6/90

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.

ced

/HEAD 21
0088 MRI 01803

RR FBIWMFO

DE FBIBS #0015 1862239

ZNR JUL 13

R 052156Z JUL 90

FM FBI BOSTON (89A-WF-168492) (P) (WORCESTER RA) (C-4)

TO FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: C-4.

UCFN	<input type="checkbox"/> Pos	<input checked="" type="checkbox"/> Neg	<i>CAS</i>
SEARCHED INDICES:			
<input checked="" type="checkbox"/> Automated Search	<i>CAS</i>		
WF:	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input checked="" type="checkbox"/> Neg
<input type="checkbox"/> Manual Search			
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

89-168492

SUBJECT: UNSUBS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE HELMES, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE WILLIAM DANNEMEYER, [REDACTED] VICTIM, THREATS AGAINST PUBLIC OFFICIALS, OO: WMFO. UNSUBS; UNDERGROUND BRIGAD; CONGRESSMAN WILLIAM DANNEMEYER-VICTIM, U.S. CONGRESS, COCAKA, OO: WMFO.

RE WMFO TEL TO DIRECTOR 6/25/90.

ADMINISTRATIVE:

FOR INFORMATION RE TEL RECEIVED WORCESTER, MASSACHUSETTS, RESIDENT AGENCY ON 7/5/90.

89A-WF-168492-13

SEARCHED _____
SERIALIZED *[Signature]*

JUL 5 8 16 PM '90

[REDACTED]

[Signature]

*Copy to
U.S. Cap. Police
a-6-51P
7/6*

ON 7/5/90, CHIEF OF POLICE LEO BOUDREAU, SOUTHBRIDGE,
MASSACHUSETTS POLICE DEPARTMENT ADVISED THAT HE WAS PERSONALLY
NOT FAMILIAR WITH [REDACTED] AS AT THE TIME OF THE ALLEGED
INCIDENTS THE CHIEF OF POLICE IN SOUTHBRIDGE WAS ONE BERNARD
FIORELLI. CHIEF BOUDREAU, HOWEVER, STATED THAT [REDACTED]
[REDACTED] IS FAMILIAR WITH [REDACTED] ON
7/5/90, [REDACTED] STATED THAT [REDACTED]
NO LONGER RESIDES IN SOUTHBRIDGE AND FURTHERMORE [REDACTED] WAS NEVER
ARRESTED BY THE SOUTHBRIDGE POLICE DEPARTMENT AND THEREFORE THERE
WILL BE NO PHOTOGRAPH OR FINGERPRINTS OF HIM ON FILE. HOWEVER,
HE STATED THAT HE HAD MAINTAINED AN INTELLIGENCE FILE ON [REDACTED]
[REDACTED] AND FURNISHED PHOTOSTATIC COPIES OF ALL PREVIOUS
INFORMATION ON [REDACTED] TO SA [REDACTED] WORCESTER,
MASSACHUSETTS RESIDENT AGENCY. SA [REDACTED] NOTED IN THE INFORMATION
FURNISHED THAT ON 9/26/89 AT 3:45 PM THAT SUSPECT [REDACTED]
TELEPHONED THE SOUTHBRIDGE POLICE DEPARTMENT AND LEFT HIS ADDRESS
AND TELEPHONE NUMBER WHICH ARE AS FOLLOWS. [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]
AND THE MESSAGE LEFT BY [REDACTED] FOR THE SOUTHBRIDGE
POLICE WAS AS FOLLOWS. "WANTS YOU TO CONTACT HIM OR HE IS GOING
TO GO AHEAD WITH A FEDERAL/STATE INVESTIGATION OF THE SOUTHBRIDGE

PAGE THREE DE FBIBS 0015 UNCLAS

POLICE DEPARTMENT.

FOR ADDITIONAL INFORMATION OF WMFO, IN THE INFORMATION
FURNISHED FROM THIS STATE BY THE SOUTHBRIDGE POLICE TO SA [REDACTED]
THERE IS A PHOTOGRAPH OF [REDACTED] FROM A NEWSPAPER COLUMN FROM
HOUSTON, TEXAS DATED 1986.

LEAD:

BOSTON AT WORCESTER, MA:

WILL FORWARD COPIES OF ALL DOCUMENTS FURNISHED TO SA [REDACTED]
BY SOUTHBRIDGE POLICE DEPARTMENT ON THIS DATE.

BT

#0015

NNNN

FBI

(C-4)
P

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/6/90

TO : SAC, WMFO (89A-WF-168492) (C-4)

FROM : SAC, BOSTON (89A-WF-168492) (WORC RA C-4) RUC

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

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

Reference WMFO teletype to Director, 6/25/90.

Enclosed for WMFO are the following photostatic copies of information furnished by Southbridge Police Department:

- 1.) Two page type written report entitled "INFORMATION AND POLICE ABUSE AND ENTRAPMENT".
- 2.) One form entitled "CANDIDATES SIGNATURE AND ADDRESS", Town Councilor, Precinct 5).

JUL 12 7 47 AM '90

1 copy rec'd / 13 Encls. rec'd.

2 - WMFO (Enc. 13)
 1 - Boston (89A-168492)

AWR:jat

(3)

UCFN Pos Neg *(Signature)*

Automated Search

WF: Pos Neg **A2** Pos Neg

Manual Search

WF: Pos Neg **A2** Pos Neg

Transmitted _____ (Number) _____ (Time)

SEARCHED INDEXED
 SERIALIZED FILED
 JUL 11 1990
 FBI - WMFO FIELD OFFICE
(Signature)

7/12/90

(Signature)

89A-WF-168492-14

- 3.) Handwritten note of [redacted] with name [redacted] Boston City Hall, telephone [redacted]
- 4.) Hand printed Christmas/New Year card and envelope to Chief of Police.
- 5.) Telephone message to [redacted] 9/26/89, 3:45 PM.
- 6.) Telephone message to [redacted] 1/23/87, 5:25 PM.
- 8.) Type police log, 2/02/87.
- 9.) Affidavit of Registration 1/20/87 for [redacted]
- 10.) One page newspaper article "our own community police", TWT September 26 - October 2, 1986.
- 11.) Typed Southbridge Police Department memorandum "Departments interested in the Gay & Lesbian Police".
- 12.) One page of miscellaneous notes fro Southbridge Police Department.
- 13.) One page note - driving a white pickup - BTQ-61D FL (Florida).

On 7/5/90, [redacted] Southbridge, Massachusetts Police Department telephone [redacted] furnished enclosed information, it is noted he has the original Christmas Card and envelope (Enclosure #4) if WMFO wants this forwarded for comparison. [redacted] stated he recalls that U.S. Secret Service interviewed [redacted] at the Southbridge Police Department in 1987 after he telephoned the White House.

Boston conducting no additional investigation and matter is placed in RUC status.

0603 MRC 01437

RR RUEHFB FBIBS FBIWMFO

DE FBIFR #0010 1902106

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, SENATOR WILLIAM ARMSTRONG, REPRESENTATIVE
WILLIAM DANNEMEYER, REVEREND [REDACTED] -VICTIMS; THREATS
AGAINST PUBLIC OFFICIALS; OO: WMFO.

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

89A-WF-168492-15

SEARCHED INDEXED
SERIALIZED FILED

JUL 9 5 25 PM '90

5/10

[REDACTED]

2/18

37

2010 10 48

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.

b6
b7c

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] DOB [REDACTED] SSAN [REDACTED]

[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]

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]

[REDACTED] INVESTIGATOR [REDACTED] ADVISED THAT [REDACTED] MAY HAVE

CONTACTED SOMEONE FROM THE OPD AT ONE TIME, BUT NO PAPERWORK

PAGE THREE DE FBIRP 0010 UNCLAS

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.

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.

PLATE 1000

BT

#0010

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/10/90

CAB 026 ^D 192

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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, REVEREND [REDACTED] VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

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]

2-WMFO

GLB: cab
(2)

MRI 142}

12:25 pm

89A-WF-168492-16

Approved: TED/mi

Transmitted _____ (Number) _____ (Time)

Per _____

[REDACTED]

[Signature]
FBI/DOJ

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

/READ 23

0151 MRI 02315

FM BUREAU FILES FBI-0 FBIIF FBIAY FBIIR FBIAYFO

DE FBILA #0041 1922344

ZVR 0000

F 112237Z JUL 90

FM FBI LOS ANGELES (89A-WF-168492) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI HOLSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI TAMPA/PRIORITY/

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

BT

UNCLAS

CITE: //84010-1//

PAGE: WMFO DIVISION, C-4.

SUBJECT: UNCLAS, AKA HOMOSEXUAL RESISTANCE UNIT; SENATOR JESSE

HELMS; SENATOR WILLIAM ARMSTRONG; REPRESENTATIVE WILLIAM

CANVEMBER; REVEREND [REDACTED] VICTIMS; THREATS AGAINST PUBLIC

Ⓟ

89A-WF-168492-17

SEARCHED _____ INDEXED _____
SERIALIZED *cmh* FILED _____

JUL 11 8 21 PM '90

[REDACTED]

[Signature]

7/12/90
[Signature]

PAGE TWO OF FBI MEMO

OFFICIALS; OO: WYFO; LABLES; UNDERGROUND BRIGADE; CONGRESSMAN
WILLIAM N. DANNEMEYER-VICTIM; U.S. CONGRESS; COSCACAKA; OO: WMFO.

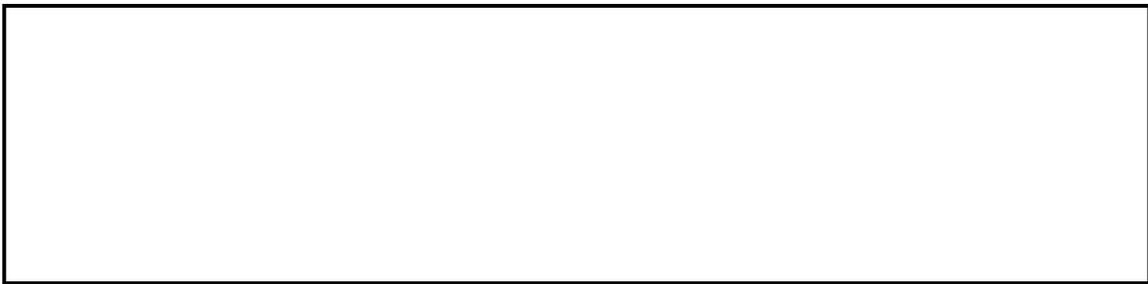
b6
b7c

RE WMFO TELETYPE TO DIRECTOR, DATED JUNE 23, 1990.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE
FOLLOWING INFORMATION WAS DETAINED, THROUGH CALIFORNIA
INVESTIGATION AND IDENTIFICATION (CII), LOS ANGELES POLICE
DEPARTMENT (LAPD) MAIN RECORDS, AND DEPARTMENT OF MOTOR VEHICLES
(DMV) ON [REDACTED]



INFORMATION OBTAINED FROM CII AND LAPD REFLECTS [REDACTED]



PAGE THREE DE FEILA 0041 UNCLAS

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LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: WILL OBTAIN LOS ANGELES
POLICE DEPARTMENT ARREST REPORTS AND PHOTOGRAPHS ON SUBJECT, AND
FORWARD THEM TO OFFICE OF ORIGIN.

BT

#0041

NNNN

C-4

pending

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 7/16/90

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TO : SAC, WMFO (89A-WF-168492) (C-4)
FROM : SAC, INDIANAPOLIS (89A-WF-RC-168492) (RUC)
SUBJECT : UNSUB,
AKA HOMOSEXUAL RESISTANCE UNIT;
SENATOR JESSE HELMS,
SENATOR WILLIAM ARMSTRONG,
REPRESENTATIVE WILLIAM DANNEMEYER,
REVEREND [redacted] - VICTIMS;
THREATS AGAINST PUBLIC OFFICIALS;
OO:WMFO

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

Re WMFO TT to HQ dated 6/25/90.

On 6/28/90, the following individuals advised the name [redacted] was unidentifiable to their respective files:

[redacted] (PROTECT IDENTITY BY REQUEST) (PIBR)
[redacted]

- 2 - WMFO
- 1 - Indianapolis

GEP/vlw
(3) UCEN Pos Neg
GENERAL INDICES

*Comp. Cap. Police
U.S. Cong. 8-2-90
426*

89A-WF-168492-1741
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUL 23 1990

Approved: [signature] Neg AX: Transmitted Neg
WF: Pos Neg AX: Pos Neg

OFFICE [signature]

JUL 24 4 52 PM '90

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b7D

b6
b7C

[redacted] (PIBR)
Identification Division
INDIANAPOLIS POLICE DEPARTMENT
Indianapolis, Indiana

On 7/3/90, [redacted] Driver's Information, Indiana Bureau of Motor Vehicles (IBMV), Indianapolis, Indiana, advised her records show [redacted] was issued an Identification Card by IBMV which expired in April, 1986, and was not renewed. The following background data was obtained regarding [redacted]

Name
Address

Date of birth
SSAN
Height
Weight
Hair
Eyes

[redacted]

On 7/3/90, the records of CSC CREDIT SERVICES, INC., and TRANS UNION CREDIT INFORMATION COMPANY, Indianapolis, were accessed.

The following data was obtained from CSC CREDIT SERVICES, INC.:

Using the name [redacted] and the address [redacted] the following data was obtained:

Name
Date of Record
Date of Last
Update
Addresses

[redacted]

89A-WF-RC-168492

Using the SSAN [redacted] the following data was obtained:

Name
Address

Former address

Age

[redacted]

The following data was obtained from TRANS UNION CREDIT INFORMATION COMPANY, using the SSAN [redacted]

Name
Address

[redacted]

Indianapolis indices negative regarding the HOMOSEXUAL RESISTANCE UNIT, the UNDERGROUND BRIGADE, and the name [redacted]

0007 YRI 01759

RR RUEHFE FBIWMFO

DE FBIBS #0006 2001932

ZNR UUUJUL

R 191919Z JUL 90

FM FBI BOSTON (89A-WF-168492) (WRCRA) (C-4) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3090//

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

RE WMFO TEL TO DIRECTOR AND BS DATED 7/11/90.

ON 7/19/90 RE TEL RECEIVED AT WORCESTER, MASSACHUSETTS RA WITH LEAD TO CONTACT SOUTHBRIDGE POLICE DEPARTMENT TO DETERMINE WHO AT THE ORLANDO, FLORIDA, POLICE DEPARTMENT WHO HAD PREVIOUSLY BEEN CONTACTED BY THE SOUTHBRIDGE MASSACHUSETTS POLICE

(Handwritten circle with a slash)

89A-WF-168492-18

SEARCHED *cmh*

JUL 19 3 01 PM '90

[REDACTED] *cmh*

P- 7-20-90

77 7-23-90

PAGE TWO DE FBIBS 0006 UNCLAS

DEPARTMENT. BY AIRTEL DATED 7/6/90 BS FORWARDED TO WMFO A TOTAL OF 13 ENCLOSURES WHICH HAD BEEN OBTAINED FROM SOUTHBRIDGE, MASSACHUSETTS, POLICE DEPARTMENT ON 7/5/90.

BS IS UNAWARE IF IN THOSE 13 ENCLOSURES PREVIOUSLY FORWARDED. THERE IS IN FACT INFORMATION CONCERNING THE IDENTITY OF THE POLICE OFFICER AT ORLANDO POLICE DEPARTMENT PREVIOUSLY CONTACTED.

LEAD:

WMFO AT WMFO:

AFTER REVIEWING BS AIRTEL OF 7/6/90 IF NO INFORMATION INCLUDED THAT IDENTIFIES CONTACT AT ORLANDO POLICE DEPARTMENT WILL CONTACT SA [REDACTED] WORCESTER RESIDENT AGENCY, [REDACTED] [REDACTED] AND SOUTHBRIDGE POLICE DEPARTMENT WILL BE RECONTACTED.

BT

#0006

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

ARC023W-204
DISK#22

Date 7/23/90

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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 ^{DANSTROUB} ARMSTRONG, REPRESENTATIVE WILLIAM
~~DANNEMEYER~~, REVEREND [REDACTED]

VICTIMS; THREATS AGAINST PUBLIC OFFICIALS; OO:WMFO.

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.

LEADS:

2-WMFO

GLB:arc
(2)

NOTE corrected P. 1

MRI 1207

3:01 PM

89A-WF-168492-19

Approved: [Signature]

Transmitted

(Number)

(Time)

JUL 23 PER 4:30 PM '90

6/4

[Redacted Box]

[Signature]

BOSTON DIVISION

AT SOUTHBRIDGE, MASSACHUSETTS

RECONTACT SOUTHBRIDGE P.D. CONCERNING CONTACT AT ORLANDO,

P.D.

BT

THE DE BRIS COLE LUGAR

REGARDING THE SOUTH BRIDGE POLICE EVER TALKING OF CONTACTING THE
IRLAND, FLORIDA POLICE DEPARTMENT REGARDING YARD & LUGAR WHITE.
THE ONLY REFERENCE LOCATED IN THE ENTIRE REVIEW IN THE SOUTH
BRIDGE POLICE DEPARTMENT FILE WAS THE FACT THAT IN AN UNDATED
LETTER RECEIVED BY THE POLICE DEPARTMENT FROM [REDACTED] HE MADE
REFERENCE TO THE FACT THAT HIS PEOPLE WERE IN A NUMBER OF VARIOUS
CITIES IN THE UNITED STATES AND HE LISTED THEM INCLUDING IRLAND,
FLORIDA. SOUTH BRIDGE POLICE DEPARTMENT HAS PREVIOUSLY SENT OUT
TEL TO ALL MAJOR POLICE DEPARTMENTS ON 12/28/86 AND IN THIS TEL
IRLAND, FLORIDA WAS MENTIONED BASED ON THE FACT THAT [REDACTED] HAS
MENTIONED IT IN HIS LETTER TO THE POLICE DEPARTMENT. THERE IS NO
INDICATION THAT IRLAND, FLORIDA EVER RESPONDED OR HAD ANY
INFORMATION REGARDING [REDACTED] OR HIS ORIGIN, AKA HOMOSEXUAL
RESISTANCE UNIT.

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b7c

THE ONLY INFORMATION REFLECTED IN THE SOUTH BRIDGE POLICE
DEPARTMENT FILE WHICH WAS PREVIOUSLY FURNISHED TO THE WFO THAT
RELATES TO THE STATE OF FLORIDA IS THAT THE PALM BEACH SHERIFF'S
OFFICE, WEST PALM BEACH, FLORIDA AND DEPUTY SHERIFF JOE LAMON.
TELEPHONE (800) 471-2000 HAS REPLYED THE APPROPRIATE SOUTH
BRIDGE POLICE DEPARTMENT, TEL OF 12/28/86 REGARDING THE
HOMOSEXUAL RESISTANCE UNIT.

PAGE THREE DE MEMO DATED 04/16/68

IN VIEW OF THE ABOVE, NO FURTHER INVESTIGATION IS BEING
CONDUCTED BY SA AND THIS MATTER IS CONSIDERED RCL.

BT

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00013

FBI

SIC 035 N 23
22

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/2

SLC 035 N 23

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

*# 1049
010
11-06
MR*

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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b7c

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-WMFO
GLB:SLC
(2)*

89A-WF-168492 22

Approved: _____

TAD/v

Transmitted _____

(Number)

(Time)

Per _____

4/3

[REDACTED]

[Signature]

b6
b7c

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] DOB [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

b6
b7c

b6
b7c

POLICE.

CRIMINAL CHECKS SHOWS

DOB

SS#

FBI#

WAS ARRESTED AT

LEADS:

CINCINNATI DIVISION:

AT OHIO:

OBTAIN ARREST RECORD FOR AS WELL AS ANY

AVAILABLE ARREST PHOTOS AND FORWARD TO WMFO.

BT

FBI

C-4

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

b6
b7C

Date 8/21/90

1 TO : DIRECTOR, FBI ✓
 2 FROM : SAC, CINCINNATI (89A-WF-R168492) (RUC)
 3 SUBJECT: UNSUB, aka
 4 HOMOSEXUAL RESISTANCE UNIT;
 5 SENATOR JESSE HELMS, SENATOR
 6 WILLIAM ARMSTRONG,
 7 REPRESENTATIVE WILLIAMS DANNENEYER,
 8 REVERAND [redacted] - VICTIM;
 9 THREATS AGAINST PUBLIC OFFICIAL;
 10 OO:WMFO

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

Enclosed for Cleveland is a copy of reference teletype.

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

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

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

- 17 2 - Bureau
- 18 ② - WMFO
- 19 2 - Cleveland (Encl. 1)
- 20 2 - Cincinnati

SEB/jsg
(8)

UCFN	<input checked="" type="checkbox"/> Pos	<input checked="" type="checkbox"/> Neg	<i>rol</i>
GENERAL INDICES:			
<input type="checkbox"/> Automated Search		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

- 1 -

23
 89A-WF-168492
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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

8/20

[Redacted Signature Box]

89A-WF-R168492

LEAD:

CLEVELAND DIVISION

AT SEBRING, OHIO

Obtain arrest record and photo for and forward to WMFO.

89A-WF-R168492

GLJ:cmk

1

On August 30, 1990, the following investigation was conducted at Sebring, Ohio by SA [redacted]

Chief of Police PAUL FREER, Sebring, Ohio, advised he recalled [redacted] He advised his department arrested [redacted] [redacted] passed a polygraph examination. Chief FREER said he had not seen [redacted] since that case.

Chief FREER provided two photographs of [redacted] taken at the time of his arrest on [redacted] Additionally, he provided a copy of his booking sheet and a DMV printout regarding [redacted] [redacted] Driver's license information shows [redacted] current address as [redacted]

Basic identifying data regarding [redacted] is as follows:

Name:	[redacted]
Race:	White
Sex:	Male
DOB:	[redacted]
SSAN:	[redacted]
Height:	[redacted]
Weight:	[redacted]
Hair:	[redacted]
Eyes:	[redacted]
Mark/Scars:	[redacted]
Tattoos:	[redacted]
Ohio Driver's License:	[redacted]
Home Address:	[redacted]

89A-WF 168492-24

FBI

C-4

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/20/90

1 TO : DIRECTOR, FBI

2 FROM *WAB/m*: SAC, CLEVELAND (89A-WF-R168492) (YRA) (RUC)

3 SUBJECT: UNSUB, aka.,

4 HOMOSEXUAL RESISTANCE UNIT;

5 SENATOR JESSE HELMS;

6 SENATOR WILLIAM ARMSTRONG,

7 REPRESENTATIVE WILLIAM DANNENEVER,

8 REVEREND [redacted] - VICTIM;

9 THREATS AGAINST PUBLIC OFFICIAL;

10

11 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. UCFN Pos Neg *ew*

GENERAL INDICES:

- Automated Search
- WF: Pos Neg AX: Pos Neg
- Manual Search
- Wt: Pos Neg AX: Pos Neg

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

SEP 20 4 59 PM '90

Copy to U.S. Capitol Police 7/25 10/1/90

ⓧ

89A-WF-168492-25

UCFN Pos Neg *ew*

GENERAL INDICES:

Automated Search

WF: Approved: _____ Transmitted _____

Manual Search

WF: Pos Neg

Per _____

(Number) _____ (Time) _____

ew

ew

10/1

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 10/11/90

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).

FOR INFORMATION, ATTEMPTS TO IDENTIFY CAPTIONED UNSUBS

2-WMFO
GLB:arc
(2)

Class-4
10/12

89A-WF-168492-26

Approved: [Signature] Original filename: ARC027w.284 #4

Time Received: OCT 11 11 31 AM '90 Telprep filename: ARC02780.284

MRI/JULIAN DATE: 181/285 ISN: 9

FOX DATE & TIME OF ACCEPTANCE: 0138 11 OCT 90

^PAGE 2 WMFO 89A-WF-168492 UNCLAS

LED TO THE POSSIBILITY OF ONE [REDACTED] AS BEING THE AUTHOR OF THE THREAT LETTER IN 89B-WF-168493. THIS PREMISE WAS BASED ON THE FACT THAT THE U.S. SECRET SERVICE REPORTED THAT [REDACTED] 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] 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.

^PAGE 3 WMFO 89A-WF-168492 UNCLAS

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

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 19

Page 5 ~ b6, b7C

Page 6 ~ b6, b7C

Page 8 ~ b6, b7C

Page 9 ~ b6, b7C

Page 10 ~ b6, b7C

Page 11 ~ b6, b7C

Page 12 ~ b6, b7C

Page 13 ~ b6, b7C

Page 14 ~ b6, b7C

Page 15 ~ b6, b7C

Page 16 ~ b6, b7C

Page 17 ~ b6, b7C

Page 18 ~ b6, b7C

Page 41 ~ Duplicate

Page 55 ~ b6, b7C

Page 56 ~ b6, b7C

Page 57 ~ b6, b7C

Page 60 ~ Duplicate

Page 80 ~ b6, b7C



Congress of the United States
House of Representatives
Washington, D.C. 20515

WILLIAM E. DANNEMEYER
39TH DISTRICT, CALIFORNIA

COMMITTEES:
ENERGY AND COMMERCE
JUDICIARY

November 16, 1990

William S. Sessions
Director
Federal Bureau of Investigation
Room 7176
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Mr. Sessions:

Attached is a copy of an article from the November-December issue of Mother Jones entitled "Uncivil Disobedience," where Michael Petrelis quotes: "If someone took out Jesse Helms or William Dannemeyer of California, I would be the first to stand up and applaud."

Petrelis' comment is of considerable concern to me. Although he does not personally threaten our lives, he certainly does nothing to discourage those who find our position on the issue of homosexuality objectionable from doing what he would not do himself. After reviewing the article, I would request your thoughts on what, if anything, can be done in response to his comments.

I look forward to your timely response to my concerns.

Sincerely,

William E. Dannemeyer
William E. Dannemeyer
Member of Congress

~~MICHAEL PETRELIS;~~
~~ACT-UP;~~
~~SENATOR JESSE HELMS-VICTIM;~~
~~REPRESENTATIVE WILLIAM E. DANNEMEYER-VICTIM;~~
CC SCARA;
OO: WMMFO

WED:lag
Enc.

89A-WF-171115-1

OTA 12/21/90
12/21/90

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1990	
FBI WASH FIELD OFFICE	

b6
b7C

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	The Director		245	7240	Congressional Affairs Office
					245	7240	Inspector-in-Charge
	235	7142	Deputy Director		245	7240	Legislative Counsel
					213	7901	Equal Employment Opportunity
	235	7110	Assoc. Dep. Dir. - Adm.		245	7443	Off. of Liaison & Intl. Aff.
	235	7116	Assoc. Dep. Dir. - Inv.		245	7222	Office of Public Affairs
	214	7176	Director's Secretary		235	7150	Career Board
	214	7176	Director's Special Assistant		244	6236	Correspondence Unit
			(Attn:)		213	7659	Press Office
					245	7278	Speech Unit
	342	11255	Identification Division		154	M-956	Tour Office
	152	Quantico	Training Division		152	GRB	Uniform Crime Reporting
	234	6012	Administrative Services Div.				
	211	5829	Records Management Division		244	6437	Information Desk
	232	4026	Intelligence Division		152	1B327	Mail Room
	233	5012	Criminal Investigative Div.		153	1907	Payroll
	241	3090	Laboratory Division		135	6912	Personnel Records
	213	7159	Technical Services Division		244	6248	Reading Room
	245	7427	Legal Counsel Division		244	6248	Reading Room (Autopen)
	213	7125	Inspection Division		153	1262	Voucher Unit

SSA [Redacted]

This is an advance copy of the correspondence we talked about. Letters should be forwarded to [Redacted] who advised a PT would be opened. The [Redacted]

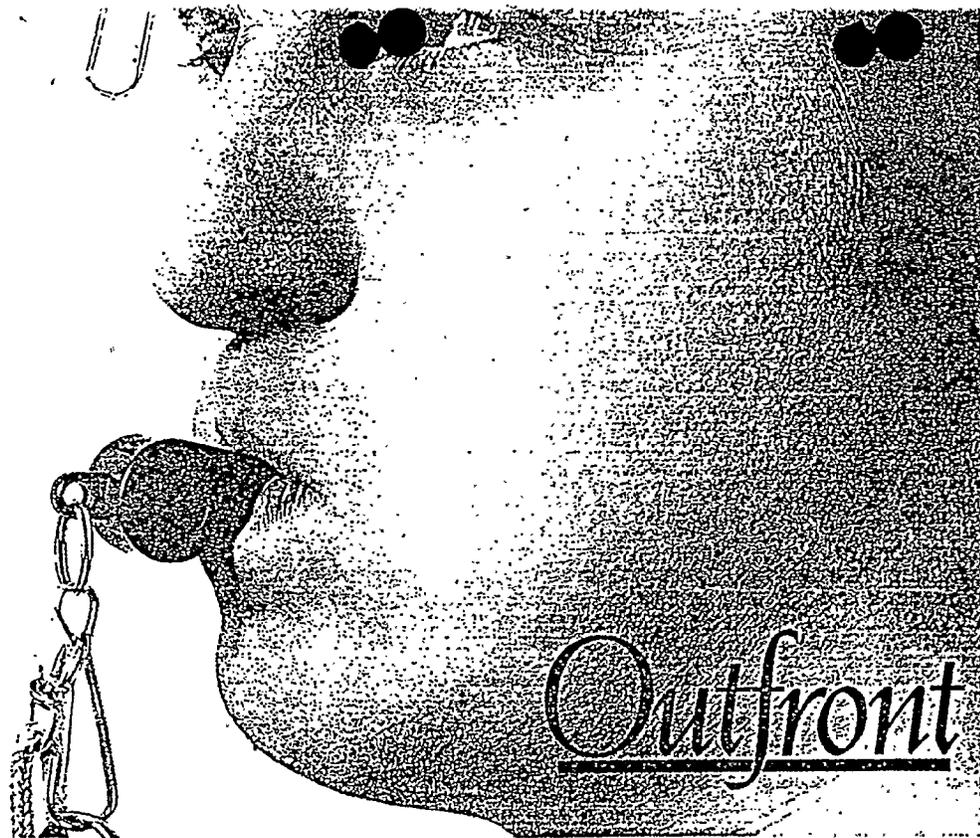
P.S. The outgoing responses will be forwarded to you

- Call Me
- See Me
- Approp. Action
- Initial
- Per Inquiry
- For Your Info.
- Note & Return
- Record & Return
- See Reverse Side

FROM
CONGRESSIONAL AFFAIRS OFFICE

Remarks:

Room 7240 TL# 245 Phone Date



Petrelis calls himself "ACT UP's ACT UP."

Uncivil Disobedience

WE SHOULD HAVE SHUT DOWN THE subway and burned down city hall. I think rioting is a valid tactic and should be tried." That's ACT UP renegade Michael Petrelis, ruing the missed opportunities at last summer's International AIDS Conference in San Francisco. While ACT UP forges an uneasy détente with its adversaries —some ACT UP members now serve on a National Institutes of Health advisory panel—Petrelis wants to step up the war. His inspiration is Stonewall, not Selma: "Civil disobedience has become institutionalized; it's a cliché. We shall *not* overcome by singing

"We Shall Overcome."

Petrelis's brashness makes even ACT UP members squeamish, and leaders emphasize that he does not speak for the organization. But Larry Kramer, the writer and ACT UP founder, who also advocates rioting, defends the noisy Petrelis as an important voice in the group. "He's turned obnoxiousness into an art form."

The Washington, D.C.-based Petrelis, who was

diagnosed with Kaposi's sarcoma in 1985, has "outed" allegedly gay closeted politicians who vote against pro-gay legislation. He's started a boycott of Marlboro cigarettes and Miller beer to protest Philip Morris's campaign support of Jesse Helms (R-NC). Now Petrelis is calling for a more final solution: assassination. "If someone took out Jesse Helms or William Dannemeyer of California, I would be the first to stand up and applaud."

Several ACT UP chapters around the country have written nonviolence into their charters, but New York's, the oldest and largest, has not. "We'd rather keep the other side guessing," says New York ACT UP leader Peter Staley. But *assassination*? Staley: "I think even Michael will say that he's speaking for himself when he says things like that." Kramer: "I wish someone would do that, but I'm sorry I don't have the guts to do it myself."

Petrelis sees his role as ACT UP's own ACT UP. What if he has his way, and people with AIDS riot and torch city hall? What if innocent bystanders are killed? "I know what I advocate is not going to take root and grow," Petrelis hedges. "So many people in ACT UP and the gay movement have been conditioned to think that nonviolence is the only way to go." Then he's back to his old self. "Would I take responsibility? Yes! All people with AIDS are innocent. We're talking about eighty-five thousand Americans dead with AIDS. Where's the comparison?"

—Michael Willrich

LAFFER, THE BEST MEDICINE

Every pyramid scheme needs an "expert" to make it seem legit, and the biggest one of all, supply-side economics, had Arthur Laffer. But now Ronald Reagan's favorite economist may have shilled for one too many greedheads.

Laffer is named in a class-action suit against FundAmerica Inc., the so-called yuppie pyramid based in Irvine, California. FundAmerica attracted 100,000 members by advertising itself as a discount buying club for upscale consumers. Florida authorities say it is nothing more than an illegal pyramid scheme, and have charged the company and its under Robert Edwards with organized fraud, securities fraud, and illegal lottery activity. When the clamp-



down came in August, Laffer resigned his FundAmerica directorship, claiming he'd been out of the loop all along. Members filing the class-action suit are not appeased, even though FundAmerica has filed for bankruptcy. Their attorney told the *San Francisco Chronicle* that his clients have been bilked out of fifty million dollars — and Laffer is partly to blame, "because he appeared in a FundAmerica video very prominently."

—David Beers

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Bill Jannone
M.C.

William S. Sessions
Director
Federal Bureau of Investigation
Room 7176
J. Edgar Hoover Building
Washington, D.C. 20535



ROBERT K. DORNAN
38TH DISTRICT, CALIFORNIA

INTELLIGENCE COMMITTEE

ARMED SERVICES COMMITTEE

SUBCOMMITTEES:
COMBAT READINESS
RESEARCH AND DEVELOPMENT

SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

PERMANENT OBSERVER TO
GENEVA ARMS TALKS

CHAIRMAN
REPUBLICAN STUDY COMMITTEE



Congress of the United States
House of Representatives

November 28, 1990

CHAIRMAN
RSC TASK FORCE ON
FOREIGN AFFAIRS

EXECUTIVE COMMITTEE
NATIONAL REPUBLICAN
CONGRESSIONAL COMMITTEE

EXECUTIVE COMMITTEE
HOUSE REPUBLICAN RESEARCH
COMMITTEE

TASK FORCES:
AMERICANS MISSING IN ACTION

BUDGET REFORM
INTERNATIONAL NARCOTICS CONTROL
DEFENSE HIGH TECHNOLOGY

HISPANIC CAUCUS
HUMAN RIGHTS CAUCUS

Mr. John Collingswood
Inspector in Charge
Office of Congressional Affairs
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Collingswood:

Enclosed is a copy of an article that I feel should be brought to your attention.

As you may know, the pro-homosexual organization, ACT-UP, has become very active in civil disobedience and, in some instances, even criminal activity. Members of this organization have demonstrated that they will carry out their threats on behalf of their particular cause. It is for this reason I am concerned by the statement of one of ACT-UP's most influential leaders, Michael Petrelis. He is quoted in the article as supporting political assassination of two members of Congress, Representative Bill Dannemeyer of California and Senator Jesse Helms of North Carolina.

While this threat may be hollow, given the history of ACT-UP, I believe it should be taken seriously. Bill Dannemeyer is a close friend and I know that he has received previous threats against his life. Because of these threats he has, at his own expense, provided additional protection for himself and his family. I think this is a matter of particular interest to your office. I would appreciate it if you pass this article on and have someone within the Bureau look into the matter.

Thank you for your prompt consideration of my request.

Best regards,

Robert K. Dornan
U.S. Congressman

89A-WF-17115

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Robert F. Dorman
M.C.

Mr. John Collingswood
Inspector in Charge
Office of Congressional Affairs
Federal Bureau of Investigation
Washington, D.C. 20535



UNITED STATES CAPITOL POLICE
WASHINGTON, DC 20510-7218

December 14, 1990

The Honorable Mark O. Hatfield
United States Senate
Washington, D.C. 20510

Dear Senator Hatfield:

Thank you for the "Mother Jones" article you recently forwarded to my office. I am of course interested in any information which impacts on the security of the United States Congress as a whole or individual members of the Congress.

The Intelligence Section of the Capitol Police investigates groups such as ACT-UP which at times use criminal acts to further their objectives. The article you sent was forwarded to that unit and they will continue to monitor ACT-UP's activities.

The United States Capitol Police will continue to take all appropriate steps necessary to ensure the safety of all members of Congress and the Congressional community as a whole. Your concern and interest in these matters is greatly appreciated.

Sincerely,

Frank A. Kerrigan
Chief of Police

FAK:JO:jo:1046

89A-WF-17115

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 1/4/91

FM FBI WMFO (89A-WF-171115) (C-4) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU/CID.

SUBJECT: [REDACTED] ACT-UP; SENATOR JESSE HELMS-VICTIM; REPRESENTATIVE WILLIAM E. DANNEMEYER-VICTIM; CCSCAKA; OO:WMFO.

b6
b7c

RE FBIHQ ROUTING SLIP FROM SSA [REDACTED] VCU/CID TO WMFO, DATED 12/21/90.

FOR INFORMATION FBIHQ, CONGRESSMAN WILLIAM DANNEMEYER AND ROBERT DORNAN EACH WROTE LETTERS RECEIVED BY THE OFFICE OF CONGRESSIONAL AFFAIRS (OCA) REGARDING THEIR CONCERN IN

[REDACTED]

[REDACTED] THE NOVEMBER-DECEMBER ISSUE OF MOTHER-JONES. THE

2-WMFO

JRO:plj
(2)

Approved: TED

Original filename: PLJ016W.004 #11

Time Received: 1/2/91

Telrep filename: PLJ016W.004

MRI/JULIAN DATE: 189/085

ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4 Jan 91 0201

*Correcting
file 1,23*

89A-WF-171115-2
1/7/91
016W

^PAGE 2 WMFO 89A-WF-171115 UNCLAS

✓ ^{which} QUOTE ~~WAS WHEN~~ THEY WERE CONCERNED ABOUT READ " IF SOMEONE TOOK OUT JESSE HELMS OR WILLIAM DANNEMEYER OF CALIFORNIA, BE THE FIRST TO STAND UP AND APPLAUD." WMFO INVESTIGATION

DETERMINED [REDACTED]

[REDACTED]
[REDACTED] WAS ARRESTED BY CAPITOL POLICE 7/1/90 FOR REFUSING TO LEAVE THE OFFICES OF SENATOR JESSE HELMS DURING A GAY PROTEST. ACCORDING TO CAPITOL POLICE [REDACTED] IS THE MOST ACTIVE MEMBER OF ACT-UP, A PRO-HOMOSEXUAL ORGANIZATION.

[REDACTED] APPEARED WEEKLY INSIDE ST. PATRICKS CATHEDRAL IN NEW YORK IN PROTEST OF CARDINAL JOHN O'CONNOR. CAPITOL POLICE RECEIVED THE SAME REQUESTS FROM BOTH DURNAN AND DANNEMEYER AND CHIEF FRANK KERRIGAN, HAS RESPONDED TO SAME, ADVISING THAT CAPITOL POLICE WILL CONTINUE TO MONITOR ACT-UP TO ENSURE THE SAFETY OF ALL MEMBERS OF CONGRESS AND THE CONGRESSIONAL COMMUNITY AS A WHOLE". IT WAS THE OPINION OF CAPITOL POLICE THAT AN INTERVIEW OF [REDACTED] CONCERNING HIS ~~QUOTE~~ STATEMENT

REFERRED TO HEREIN WOULD DO NOTHING MORE THAN PRECIPITATE FURTHER ACTIVITY ON THE PART OF [REDACTED] AND THE ORGANIZATION ACT-UP WHICH MIGHT IMPACT ON THE SECURITY OF MEMBERS OF THE

b6
b7C

^PAGE 3 WMFO 89A-WF-171115 UNCLAS

UNITED STATES CONGRESS. IT IS THE OPINION OF WMFO THAT ^{IN FACT} NO
DIRECT THREAT WAS CONTAINED IN [REDACTED] STATEMENT AND THAT NO
FURTHER INVESTIGATION IS WARRANTED REGARDING THIS MATTER.

b6
b7c

UACB, WMFO IS CLOSING THIS MATTER ADMINISTRATIVELY.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 2
Page 8 ~ Duplicate
Page 11 ~ b6, b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/23/91

FM FBI WMFO (89A-WF-173955) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3920//

PASS: VCU-CID.

*Correction
P. 2
ON*

b6
b7c

SUBJECT: [REDACTED] U.S. CONGRESSMEN EDWARD
KENNEDY, ALPHONSE D'AMATO, CHARLES ROBB, JESSIE HELMS, BARBARA
MIKULSKI, RUDY BOSCHWITZ, HENRY WAXMAN, CONNIE MORELLA, PAUL
SARBANES-VICTIMS; U.S. CONGRESS; CCSCAKA; OO:WMFO.

ON 5/23/91, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] ADVISED THAT THE U.S. CAPITOL POLICE HAD ARRESTED [REDACTED]

[REDACTED] DATE OF BIRTH: [REDACTED] SOCIAL SECURITY

ACCOUNT NUMBER: [REDACTED]

[REDACTED] ON THE AFTERNOON OF 5/22/91. [REDACTED] ADVISED

THAT THE U.S. CAPITOL POLICE HAD ARRESTED [REDACTED] IN THE

*2. JMW
JMW
(3)*

*5/23/91
JWA*

89A-WF-173955-1

Approved: JEP/jw

Original filename: SRW02950.143

Time Received: _____

Telprep filename: RW02950.143

MRI/JULIAN DATE: 96 1144

ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 5/23/91 9:58

JWA

^PAGE 2 WMFO 89A-WF-173955 UNCLAS

DIRKSON SENATE OFFICE BUILDING WHILE HE WAS ATTENDING AN OFFICE OF TECHNOLOGICAL ASSESSMENT SUBCOMMITTEE HEARING. TWO WITNESS AT THE HEARING OBSERVED [REDACTED] OPEN HIS BRIEFCASE WHICH CONTAINED A FULLY LOADED 357 MAGNUM WITH A FOUR INCH BARREL. AFTER BEING CONFRONTED BY THE U.S. CAPITOL POLICE, [REDACTED] CONSENTED TO A SEARCH OF HIS BRIEFCASE AND THE WEAPON WAS FOUND. THE SEARCH OF THE BRIEFCASE ALSO REVEALED A NUMBER OF DOCUMENTS, INCLUDING A LIST OF CONGRESSMEN WHICH WERE TO BE PENALIZED AS A RESULT OF THEIR PARTICIPATION IN, OR SUPPORT, A CONSPIRACY THAT HAS LEAD TO THE EXPULSION OF U.S. STATE DEPARTMENT PERSONNEL FROM THEIR OFFICES IN MOSCOW."

THE U.S. CAPITOL POLICE ADVISED THAT PRIOR TO ATTENDING THIS SUBCOMMITTEE HEARING, [REDACTED] HAD GONE TO THE OFFICE OF MARYLAND SENATOR PAUL SARBANES INQUIRING AS TO HIS WHEREABOUTS. AFTER BEING ADVISED THAT SARBANES WOULD BE CHAIRING THE SUBCOMMITTEE HEARING HELD BY THE OFFICE OF TECHNOLOGICAL ASSESSMENT, [REDACTED] WENT TO THIS HEARING WHERE HE WAS SUBSEQUENTLY ARRESTED BY THE U.S. CAPITOL POLICE.

[REDACTED] IS PRESENTLY IN CUSTODY IN THE DISTRICT OF COLUMBIA AND WILL APPEAR BEFORE THE U.S. MAGISTRATE ON

^PAGE 3 WMFO 89A-WF-173955 UNCLAS

5/28/91. THE ORIGINAL DOCUMENTS OBTAINED FROM A SEARCH OF

BRIEFCASE ARE IN THE CUSTODY OF THE U.S. CAPITOL

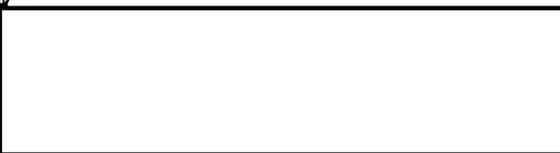
POLICE.

LEAD: WASHINGTON METROPOLITAN FIELD OFFICE AT
WASHINGTON, D.C.

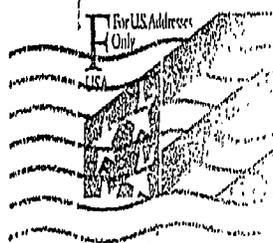
WILL CONDUCT BACKGROUND AND LOGICAL INVESTIGATION.

ARMED AND DANGEROUS

BT

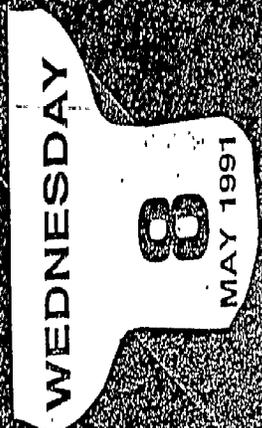


b6
b7c

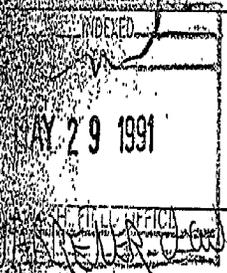


His Excellency, Yuri Dubinin
The Ambassador of the Soviet Union
1125 16th Street, NW
Washington, D.C. 20005

15



99A-WF-123955



b6

b7C



89B-173955



CRISS CROSS



C-4

TELE #



Memorandum



To : SAC, WMFO (89A-WF-173955) (P)

Date 6/4/91

From : SA [redacted] ^{kw} (C-4)

Subject : [redacted]
U.S. CONGRESSMEN EDWARD
KENNEDY, ET AL. - VICTIMS;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

The following law enforcement officers have been notified of the above captioned subjects' entry into the Dirksen Senate Office Building with a loaded .357 magnum revolver on 5/22/91:

Sgt. [redacted] U.S. CAPITOL POLICE 5/22/91

Special Agent [redacted] U.S. SECRET SERVICE 5/23/91

On 5/31/91 U.S. CAPITOL POLICE [redacted] advised that all the victims in the above captioned case have been notified of the aforementioned incident.

⊗
JW

1-WMFO
(89A-WF-173955)
JCW:jcw

[Handwritten signature]

89A-WF-173955-3

SEARCHED	INDEXED
SERIALIZED	<i>[Handwritten initials]</i>
JUN 04 1991	
[redacted]	

FD-515 (Rev.9-28-90)
Accomplishment Report

(Effective 10/1/90)
(Submit within 30 days from date of accomplishment)
TO: Director, FBI

Date 6/4/91

FROM: SAC, WMFO (C-4) (P)
SUBJECT:

Bureau File Number
89A-WF-173955
Field Office File Number
C-4
Squad or RA Number
Agent's Social Security No.

U.S. SENATOR PAUL SARBANES -
VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

X if a joint operation with:
U.S. Capitol Police
(Identify other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used								
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.								
1 = Used, but did not help			3 = Helped, substantially			4 = Absolutely essential		
2 = Helped, but only minimally								
1. Accig Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I		
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II		
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other		
5. ELSUR FOSA		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP		
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)		
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip				

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
	1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)					\$	\$		\$
Subject Priority*								
A B C								
FBI Arrests -	1				\$	\$		\$
FBI Locates -					\$	\$		\$
Local Arrests -					\$	\$		\$
FBI Subj. Resisted					\$	\$		\$
Armed <input checked="" type="checkbox"/> X								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				RICO - Civil Convictions	Civil Suits Amount of Suit	\$	\$	\$
Missing or Kidnaped Children Located				No. of Subj.	Settlement of Award	\$	\$	\$
F. Administrative Sanctions				Enter AFA Payment Here				

Subject 1	Subject Description Code*	Subject 2	Subject Description Code*
<input type="checkbox"/> Suspension	Time Frame Years Months	<input type="checkbox"/> Suspension	Time Frame Years Months
<input type="checkbox"/> Debarment	<input type="checkbox"/> Permanent	<input type="checkbox"/> Debarment	<input type="checkbox"/> Permanent

G. Final Judicial Process:		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
Subject 1	Subject Description Code*	Conviction		Combined Sentence					
<input type="checkbox"/> Felony		Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.		
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Parole									
<input type="checkbox"/> Revocation									
<input type="checkbox"/> Probation									
<input type="checkbox"/> Revocation									
<input type="checkbox"/> Plea		Total Fines \$							
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.							
<input type="checkbox"/> Pretrial									
<input type="checkbox"/> Diversion									

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

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race, sex, and if available POB and SSAN)

On 5/22/91,

DOB:

SSAN:

89A-WF-173955-4

JCW:rlw

stat

[Handwritten signatures and stamps]

FD-515 (Rev.9-28-90)
Accomplishment Report

(Effective 10/1/90)
 (Submit within 30 days from date of accomplishment)
TO: Director, FBI

b6
 b7c

Date **6/26/91**

FROM: SAC, WMFO (C-4)
SUBJECT:

[Redacted Subject Line]

U.S. SENATOR PAUL SARBANES - VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

Bureau File Number
89A-WF-173955
Field Office File Number
C-4
Squad or RA Number
[Redacted]
Agent's Social Security No.
[Redacted]

XXX if a joint operation with:
U.S. Capitol
 (identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrs Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UCO Other
5. ELSUR FDSA	12. Lab Div Exams	9. Surveil Sqd (SOCA) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Inve Analysis (V)
7. Eng. Sect. Field Support	14. Pen. Registers	11. Tech. Agt. or Tech Equip	

b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																						
			2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented																		
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)					\$	\$		\$																		
<table border="1"> <tr><th colspan="3">Subject Priority*</th></tr> <tr><th>A</th><th>B</th><th>C</th></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>				Subject Priority*			A	B	C													Subpoenas Served	\$	\$		\$
Subject Priority*																										
A	B	C																								
FBI Arrests -					\$	\$		\$																		
FBI Locates -					\$	\$		\$																		
Local Arrests -					\$	\$		\$																		
FBI Subj. Resisted _____; Armed _____				Local Crim. Summonses	\$	\$		\$																		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters																						
Hostages Held By Terrorists _____; All Other Hostage Situations _____				RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff																			
Missing or Kidnaped Children Located _____				No. of Subj.	Settlement of Award	\$	\$																			
F. Administrative Sanctions								Enter AFA Payment Here																		
Subject 1		Subject Description Code* -		Subject 2		Subject Description Code* -																				
<input type="checkbox"/> Suspension		Time Frame		<input type="checkbox"/> Suspension		Time Frame																				
		Years Months				Years Months																				
<input type="checkbox"/> Debarment				<input type="checkbox"/> Permanent				<input type="checkbox"/> Permanent																		
G. Final Judicial Process: Judicial District _____				Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects		Acquitted Dismissed																		
Subject 1		Subject Description Code* -		Subject 2		Subject Description Code* -																				
<input type="checkbox"/> Felony		Conviction		<input type="checkbox"/> Felony		Conviction																				
<input type="checkbox"/> Misdemeanor		Combined Sentence		<input type="checkbox"/> Misdemeanor		Combined Sentence																				
<input type="checkbox"/> Parole		Title Section Counts		<input type="checkbox"/> Parole		Title Section Counts																				
<input type="checkbox"/> Probation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		<input type="checkbox"/> Probation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.																				
<input type="checkbox"/> Revocation				<input type="checkbox"/> Revocation																						
<input type="checkbox"/> Plea		Total Fines \$		<input type="checkbox"/> Plea		Total Fines \$																				
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.																				
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion																						

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

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race*, sex, and if available POB and SSAN.)

b6
 b7c

On **6/20/91**, [Redacted]

DOB: [Redacted]

SSAN: [Redacted]

[Redacted]

SEARCHED INDEXED
 SERIALIZED FILED
JUL 02 1991
 FBI - WASH. FIELD OFFICE

2 - Bureau
 2 - Field Office
 * See codes on reverse side.

JCW:rlw

Stat

Memorandum



To : SAC, (89B-WF-173955) (P)

Date 9/17/91

From : SA [redacted]

Subject: [redacted]

U.S. SENATOR PAUL SARBANES - VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

Writer requests that the above captioned case be reassigned, due to writer's reassignment to squad C-6.

MISSION 9/19/91
4/18/91

2-WMFO
JCW:jms
(2)

89B-WF-173955-6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE	

1

WMFO 89B-WF-173955
JRO:rlw

On October 21, 1991, [redacted] Threat Assessment Unit, U.S. Capitol Police, WDC, advised SA [redacted] that subject [redacted] remains in jail pending an appeal for mental evaluation. No trial date has been set.

89B-WF-173955-7

1

WMFO 89B-WF-173955
JRO:rlw

On January 2, 1992, [redacted] Threat Assessment Unit, U.S. Capitol Police, WDC, advised SA [redacted] that subject [redacted] remains in jail pending an appeal for mental evaluation. No trial date will be set until the evaluation has been completed.

89B-WF-173955-8

Serials in this
file have been
automated
through serial 14

NO SERIAL CAN BE PLACED, CHANGED OR INSERTED PRIOR
TO ABOVE SERIAL.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/5/93

FM FBI WMFO (89B-WF-173955) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

*correctors
both pages*



b6
b7c

SUBJECT: U.S. SENATOR PAUL SARBANES-VICTIM; U.S. CONGRESS; CCSCAKA; OO:WMFO.

FOR INFORMATION OF FBIHQ, ON JANUARY 4, 1992, ASSISTANT UNITED STATES ATTORNEY (AUSA) TED SCHMANDA ADVISED WMFO THAT PLED GUILTY ON NOVEMBER 23, 1992 ^{TO ply} OF VIOLATIONS OF TITLE 40, USC 193F(A) AND TITLE 22, USC 3204(A) BASED UPON EVIDENCE WHICH WAS OBTAINED IN A JOINT INVESTIGATION BETWEEN THE FBI, WMFO AND THE UNITED STATES CAPITOL POLICE (USCP).

ACCORDING TO SCHMANDA,

PRIOR

1-WMFO

ARB:ply
(1)

Approved: 

Original filename: ARB00450.005

Time Received: _____

Telprep filename: ARB00450.005

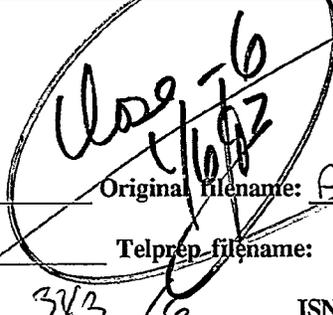
MRI/JULIAN DATE: 343 16

ISN: 17

FOX DATE & TIME OF ACCEPTANCE: 545 ELH 1/6/93

89B-WF-173955-16

*Class 76
1/6/93*



SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

^PAGE 2 WMFO 89B-WF-173955 UNCLAS

b6
b7c

[REDACTED]

plj

[REDACTED] ^{OF} ^{Plans he makes TO TRAVEL}
~~THAT HE IS ANY TRIP TO THE WASHINGTON, D.C.~~

AREA.

DUE TO THE FACT THAT [REDACTED] HAS BEEN SENTENCED AND
INVESTIGATION HAS BEEN COMPLETED, WMFO CLOSES ITS
INVESTIGATION ON THIS COMMUNICATION.

BT

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, WMFO (C-4) (P)

SUBJECT:

b6
b7C
CCY

Date 1/4/92

Bureau File Number
89A-WF-173955

Field Office File Number
C-4

Squad or RA Number

Agent's Social Security No

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

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

1 Acqy Tech Assistance	Rating	8 Eng Sec Tape Exams	Rating	15 Photographic Coverage	Rating	22 Telephone Toll Recs	Rating
2 Avarsh Assistance		9 Hypnosis Assistance		16 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		17 Search Warrants Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UCO Other	
5 ELSUR FISC		12 Lab Div Exams		19 Survival Soc (SOG) Ass		26 NCAVC VI-CAP	
6 ELSUR Title III		13 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest Analysis (VIA)	
7 Eng Sec Field Support		14 Pen Registers		21 Tech Ag or Tech Equip			

U.S. SENATOR PAUL SARBANES VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO: WMFO

X if a joint operation with U.S. Capitol (identity of other agency)

X if case involves corruption of a public official (Federal, State or Local)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
------------	--------------	-------------

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

FBI Arrests -	Subject Priority			Subpoenas Served
	A	B	C	
FBI Locates -				Criminal Summonses
Local Arrests -				Local Crim. Summonses
FBI Subj. Resisted				

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ All Other Hostage Situations: _____

Missing or Kidnaped Children Located: _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

E. Civil Matters

RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
		\$	\$
No. of Subj.	Settlement of Award	\$	Enter AFA Payment Here

F. Administrative Sanctions

Subject 1	Subject Description Code*
<input type="checkbox"/> Suspension	<input type="checkbox"/> Debarment
Time Frame - Years	Months
	<input type="checkbox"/> Permanent

G. Final Judicial Process: Judicial District WDC District State DC

Conviction or Pretrial Div. Date 10/15, 1992 Sentence Date 11/23/92

No of Subjects 1 Acquitted 1 Dismissed 0

Subject 1		Subject Description Code* -						Subject 2		Subject Description Code* -									
<input type="checkbox"/> Felony	Conviction	Combined Sentence						<input type="checkbox"/> Felony	Conviction	Combined Sentence									
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.		Probation Yrs.	Mos.	Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.
<input type="checkbox"/> Parole Revocation																			
<input type="checkbox"/> Probation Revocation				Total Fines \$									Total Fines \$						
<input checked="" type="checkbox"/> Plea	Title	Section	Counts	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.						Title	Section	Counts	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Trial				40	193(a)	1													
<input type="checkbox"/> Pretrial Diversion	22	3204(a)	1																

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
Mark Alan Weissberger	10/15/47	W	M		206-3855620

Explanation of accomplishment claimed:

plead guilty on Nov. 23, 1992 to charges as set forth above.

89A-WF-173955-17

ARB:plj

Searched

Serialized

Indexed

Filed

2 - Bureau
3 - Field Office (89A-WF-173955) (C-4 SA File) (66-2178 Sub A)
* See codes on reverse side.

Start

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 12

Page 10 ~ b6, b7C

Page 20 ~ b6, b7C, b7D

Page 21 ~ b6, b7C, b7D

Page 22 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

Page 26 ~ b6, b7C, b7D

Page 27 ~ b6, b7C, b7D

Page 28 ~ b6, b7C, b7D

Page 29 ~ b6, b7C, b7D

Page 30 ~ b6, b7C, b7D

Page 32 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

6/8
WV
4/4/86

Please Furnish Complete Information

Agency submitting evidence FBI, UMFO	<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	b6 b7C	Date 6/8/83
Delivered by SA	Accepted by -BT	BuFile	Laboratory # 30808017

Suspect(s) UNSUB	Victim(s) SENATOR BOB GRAHAM V
----------------------------	--

Offense CCSCAKA VIO-AFO	Place and date of offense WASHINGTON DC JUN 7
Agency case # 89A WF 186895	ck ch

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

ORIGINAL
COPY & Specs Attached

Prev. exams this case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Evid. located Room # _____	Report to be directed to SA _____ UMFO, C-4
Copies to N/A	Evidence to be returned to <input type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor	

Brief Facts covering case
Threatening letter received at Senator Graham's office.

89A-WF-186895-1

Description of evidence (1) one envelope (2) one letter with printed lettering	Exams requested (1) Anonymous letter file (2) Latents
--	---

Personally Delivered By

Will Pick Up

Mail Back

ck

APR 1983

APR 1983

(This space for blocking)

157



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[Redacted]

4109

Date: June 11, 1993

To: SAC, WMFO

b6
b7c

FBI File No. 89A-WF-186895

Lab No. 30608017 D BT

Reference: Evidence receipt dated June 8, 1993

Your No. 89A-WF-186895

Re: UNKNOWN SUBJECT;
SENATOR BOB GRAHAM - VICTIM;
AFO; CCCCAKA

OO: WMFO

Specimens received: June 8, 1993

Specimens personally delivered by SA [Redacted] on 6/8/93:

Q1 Envelope postmarked "TAMPA, FL 336 PM 17 MAY 1993", bearing cut and paste address "SEN BOB GRAHAM UNITED STATES SENATE WASHINGTON, DC 20510-0903"

Q2 Accompanying cut and paste letter beginning "GRAHAM Another vote..."

89A-WF-186895-2

Result of examination:

The submitted specimens were searched through the Anonymous Letter File with negative results. Copies have been added thereto for future reference purposes.

Examination of specimens Q1 and Q2 for the possible presence of indented writing, watermarks, or other markings of investigative value proved negative.

The submitted specimens will be returned upon completion of the latent fingerprint examination. Photographs have been retained.

DH:dh (4)

MAIL ROOM

This Report Is Furnished For Official Use Only

[Redacted]

MAILED 31

JUN 15 1993

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, WMFO

Date:

FBI File No. 89A-WF-186895

Lab No. 30608017 D BT

Reference: Evidence receipt dated June 8, 1993

Your No. 89A-WF-186895

Re: UNKNOWN SUBJECT;
SENATOR BOB GRAHAM - VICTIM;
AFO; CCCCAKA

OO: WMFO

Specimens received: June 8, 1993

Specimens personally delivered by SA on
6/8/93:

b6
b7c

- Q1 Envelope postmarked "TAMPA, FL 336 PM 17 MAY 1993", bearing cut and paste address "SEN BOB GRAHAM UNITED STATES SENATE WASHINGTON, DC 20510-0903"
- Q2 Accompanying cut and paste letter beginning "GRAHAM Another vote..."

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive _____

Typewriter Information:

State(s) _____

WINKS: NEG

VIP _____

SL: NEG

Bombing _____

Other _____

ESDA: NEG

Standards Files Searched

	Date Searched	
Tire Tread	_____	<u>ALF:</u> NEG
Shoe Print	_____	CT# 140455
Typewriter	_____	
Watermark	_____	
Office Copier	_____	
Safety Paper	_____	
Computer Print Out	_____	

Remarks: _____

Examiner's Name

[Redacted Name Box]

Date

6/10

Lab #

30008017

Recognition Section:

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

National Fraudulent Check File

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

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

FILE # 89A-WF-180895-2
CONTENT: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



FBI LABORATORY
Washington, D. C.



Date 6/8/93
Time _____

EVIDENCE ACKNOWLEDGMENT

b6
b7c

Received from SA [Redacted] of the
(Name and Title)

FBI, WMFO, SQUAD C-4
(Department or Agency)

1900 Half St, S.E., W.D.C. X 7464
(Address) (Phone Number)

____ box(es), ____ bag(s), 1 envelope(s), ____ vial(s), ____ object(s)
of sealed evidence for examination in connection with case number 89A-WF-186895
entitled UNSUB; SENATOR BOB GRAHAM - VICTIM
CCSC AKA, OO: WMFO
Evidence Should Be
 Mailed Back
 Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

JUN 9 8 04 AM '93
RECEIVED

Director
Federal Bureau of Investigation



SEN. BOB GRAHAM

UNITED STATES SENATE

WASHINGTON, DC 20510-0903



30608017 D BT Q1

GRAHAM

Another vote for gun control and you and your family are Dead

30608017 D BT Q2



LABORATORY

FEDERAL BUREAU OF INVESTIGATION

9 JUN 93 05 13z

RECEIVED TELETYPE UNIT

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0078 MRI 00322

PP RUCNFB FBISF

DE FBIWMFO #0003 1600417

ZNR UUUUU

P 090417Z JUN 93

FM FBI WMFO (89A-WF-186895) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3920//

Bob [unclear]

b6
b7c

5/8/93
[Signature]


SUBJECT: UNSUBS; SENATOR JESSIE HELMS; CCSCAKA; OO:WMFO.

REFERENCE HELMS STAFF ASSISTANTS TELCAL TO FBIHQ ON JUNE 4, 1993.

89A-WF-186895-3

FOR INFORMATION OF SAN FRANCISCO, ON REFERENCED DATE, FBIHQ RECEIVED A TELCALL FROM HELMS' OFFICE EXPRESSING CONCERN OVER A NEWS ARTICLE THAT APPEARED IN THE WASHINGTON TIMES NEWSPAPER IN WASHINGTON, D.C. ON 6/4/93.

ACCORDING TO HELMS STAFF ASSISTANT, THE ARTICLE STATED THAT A LARGE PARTY WAS HELD IN SAN FRANCISCO

based 6/17/93

PAGE TWO DE FBIWMFO 0003 UNCLAS

SEVERAL DAYS PRIOR TO 6/4/93 TO CONGRATULATE

b6
b7c



IN ATTENDANCE AT THAT PARTY WERE SEVERAL HUNDRED PERSONS WEARING A FLUORESCENT GREEN BUTTON THAT SAID "SHOOT JESSIE HELMS".

LEAD:

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

ASCERTAIN ANY INFORMATION AVAILABLE REGARDING CAPTIONED GATHERING TO INCLUDE WHO SPONSORED THE PARTY AND WHO PRODUCED THE BUTTONS BEING WORN. CONDUCT LOGICAL INVESTIGATION, ADVISE WMFO OF RESULTS OF INVESTIGATION FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE (USCP).

BT

#0003

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

431

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

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

DATE: 6/11/93

^PAGE 1 OF 3

FM DIRECTOR FBI

TO FBI WMFO (89F-WF-186895)/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //0611//

SUBJECT: UNSUBS; SENATOR JESSIE HELMS; CCSCAKA; OO: WMFO.

RE WMFO TELETYPE TO FBIHQ, 6/9/93; FBIHQ TELCAL TO WMFO,
6/9/93.

PER REFERENCED COMMUNICATION, WMFO ADVISED OF FACTS
SURROUNDING THE INITIATION OF CAPTIONED INVESTIGATION. AFTER A
REVIEW OF THE CIRCUMSTANCES SURROUNDING THE INITIAL COMPLAINT AND
FACTS AS PRESENTED FBIHQ HAS DETERMINED THAT THEY DO NOT
CONSTITUTE A VIOLATION OF THE ASSAULT ON A FEDERAL OFFICER (AFO)

89F-WF-186895-4

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By W. J. [Signature]

MRI/JUL 10/6/1/62

Transmitted 2348 JUN 11 1993

ISN 76

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

STATUTES. WHILE THE BUTTONS IN QUESTION WERE WORN IN EXTREMELY
POOR TASTE, THEY DO NOT CONSTITUTE A VIOLATION OF FEDERAL LAW.
THE ALLEGED THREATS WERE NOT IN FACT COMMUNICATED TO SENATOR
HELMS NOR WERE THEIR ANY OVERT ACTS COMMITTED. IN THE EVENT WMFO
CAN PROVIDE SUFFICIENT ADDITIONAL INFORMATION TO WARRANT
REOPENING THE INVESTIGATION SUCH CONSIDERATION WILL BE GIVEN BY
FBIHQ.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: JAD:cjg Room/TL #: 5042 Phone No: 4294

COPY DESIGNATIONS:

- 1 -
- 1 -
- 1 - TICKLER

b6
b7c

APPROVED: _____

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. _____	Off. of Liaison _____
ADD-Adm. _____	Crim. Jus. Info. _____	Laboratory _____	& Int. Affs. _____
ADD-Inv. _____	Servs. _____	Legal Coun. _____	Off. of Public _____
	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
	Info. Mgmt. _____	Training _____	TQM Off. _____



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

10/26/93

136
36957

YOUR FILE NO. 89A-WF-186895
FBI FILE NO. L-4407
LATENT CASE NO.

SAC, WMFO
TO:

UNKNOWN SUBJECT
RE: SENATOR BOB GRAHAM - VICTIM;
AFO; CCSCARA

Evidence receipt 5/8/93 and specimens received in
LEPS on 5/14/93

REFERENCE: WMFO
EXAMINATION REQUESTED BY: Envelope, Q1
SPECIMENS: Accompanying envelope, Q2

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

Two latent fingerprints of value for identification purposes were developed on Q1. No latent prints of value were developed on the remaining specimen.

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search.

The specimens are enclosed.

89A-WF-186895-5

Enc. (3)

1 - Congressional Affairs Unit, Room 7240

CK: [signature] (4)

NOV 01 1993

MAILED 22

FBI

MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet
mat

Recorded: 6/15/93

Received: 6/14/93

To: SAC, WMFO

Date:

FBI File No. 89A-WF-186895 -5

b6
b7C

Lab No. 30608017 D BT

LC#L-4407

Reference: Evidence receipt dated June 8, 1993
Specimens received in LFPS on 6/14/93

Noted by:

Your No. 89A-WF-186895

Re: UNKNOWN SUBJECT
SENATOR BOB GRAHAM - VICTIM;
AFO; CCSCAKA

OO: WMFO

Specimens received: June 8, 1993

Specimens personally delivered by SA [redacted] on 6/8/93:

Q1 Envelope postmarked "TAMPA, FL 336 PM 17 MAY 1993", bearing cut and paste address "SEN BOB GRAHAM UNITED STATES SENATE WASHINGTON, DC 20510-0903"

Q2 Accompanying cut and paste letter beginning "GRAHAM Another vote..."

In Lab

6/16/93

Specimen Assoc min- 21 to photo min. no details @1

0101-1003

"LFPS WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE"

[Handwritten signature]

ANIS D
10/26/93

Examination completed

Time

10/15/93

Date

Dictated

Date

10/15/93 CK: oad

10/15/93 OK

2 lat parts developed n/w Q1
specimens are PD-NS all lat parts developed

TP id BWA

specs returned

2 encl

OK

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 1
Page 22 ~ Duplicate

Universal File Case Number 89A-WF190953

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c

12/8/94

[Redacted]

[Redacted]

- USSS

Admitt

Call for [Redacted] HEAD OF SECURITY

[Redacted]

Student

[Redacted]

[Redacted]

Mother - Mary
- coming into school tomorrow

- Post Miguel -

[Redacted]

Student approached Matt Teal (?)
and neighborhood?

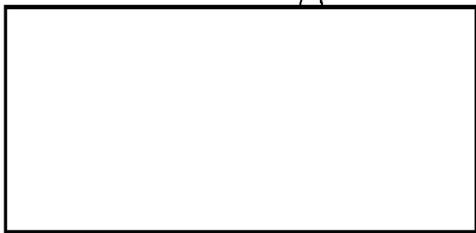
- Republican came into office he would
kill Post Miguel + Brian Selva
Jessie Helms

- today - student 12/20/93 had written a letter.

Lucetta

son into weapon to check
going to CA to purchase his weapon - re

Prepare a T.T.
to HQ regarding



b6
b7c



"are you a demo or a republican depends on issue."

"

I hate Republicans, I'm going to jail. (next to Jessie Helms)."

He didn't say much more - he wasn't backing.

He began to talk about sensorship in the library -

normally  is withdrawn.

Do you think he's capable - yes! from my military days - trained in killers - same demeanor.

[Redacted]

school record does not

b6
b7C

show behavioral problem.

come to attention - last December

[Redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/9/94

FM FBI WMFO (89A-WF-196953) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

No changes

SUBJECT: SPEAKER-ELECT NEWT GINGRICH-

VICTIM; SENATOR JESSE HELMS; CCSCAKA; OO:WMFO.

FOR INFORMATION OF FBIHQ,

"I HATE
REPUBLICANS, I'M GOING TO KILL NEWT GINGRICH AND JESSE HELMS."

LEADS:

WMFO DIVISION

AT

DEC 9 5 19 PM '94

b6
b7c

OKA
12/11

89A-WF-196953 +

Approved: *[Signature]* Original filename: AR00010.343#1A

Time Received: _____ Telprep filename: AR00010.343

MRI/JULIAN DATE: 2111/343 ISN: 032

FOX DATE & TIME OF ACCEPTANCE: 5:47pm / AGW

b6
b7C

^PAGE 2 WMFO 89A-WF-196953

WILL INTERVIEW REGARDING HIS INTENTIONS, CONDUCT
LOGICAL INVESTIGATION, APPRISE FBIHQ AND U.S. CAPITOL POLICE
OF RESULTS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/19/94

FM FBI WMFO (89A-WF-197031) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

*Notes
changes
pg. 12.*

SUBJECT: SPEAKER ELECT NEWT GINGRICH-
VICTIM; SENATOR JESSE HELMS-VICTIM; CCSCAKA; OO:WMFO.

FOR INFORMATION OF ^{FRHO} WMFO,

Dec 19 3

b6
b7c

WAS INTERVIEWED BY THE FBI AND THE U.S. CAPITOL
POLICE WITH THE PERMISSION OF HIS MOTHER, AND IN THE PRESENCE
OF HAD
NO INTENTIONS OF ACTUALLY CAUSING EITHER VICTIM HARM. DURING
THE COURSE OF THE INTERVIEW APPEARED TO BE DESPONDENT

89A-WF-¹⁹⁶⁹⁵³⁻²~~197031~~

Approved: AED

Original filename: ARB0036

Time Received: _____

Telprep filename: ARB00350.353

MRI/JULIAN DATE: 1326/353

ISN: 047

FOX DATE & TIME OF ACCEPTANCE: 4:10

SEARCHED <u>853</u>	INDEXED <u>853</u>
SERIALIZED <u>350</u>	FILED <u>353</u>
DEC 20 1994	
FBI - WASH. FIELD OFFICE	
<u>AD</u>	

b6
b7C



^PAGE 2 WMFO 89A-WF-196953 UNCLAS

AND FURTHER INVESTIGATION DETERMINED THAT



two



IN LIGHT OF  AND IN
VIEW OF THE THREAT AGAINST THE CONGRESSIONAL MEMBERS, 



THE FACTS OF THIS CASE WILL BE PRESENTED TO THE U.S.
ATTORNEY'S OFFICE FOR PROSECUTIVE OPINION.

INVESTIGATION CONTINUING.

BT

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Date of transcription 1/10/95

[redacted] was advised of the official identity of the interviewing agent as well as the official identities of two officers from UNITED STATES CAPITOL POLICE who were present during this interview. [redacted] was advised of the purpose of the interview which was to determine his intentions in causing physical harm to Senator JESSIE HELMS and Congressman NEWT GINGRICH whom [redacted] had been reported by his teacher [redacted] as having stated that he wanted to kill those individuals.

[redacted] had no intentions on carrying out his threats and had just made the statement to [redacted] for the sake of making a statement.

[redacted] advised that he resides with [redacted]
[redacted]

When asked if he understood the implications of threatening to cause harm to members of Congress [redacted] advised that he was aware of the fact that such a threat could be presented to the United States Attorney's Office for prosecutive opinion. [redacted] indicated that he was not concerned that he might be prosecuted and advised the interviewing agent that it would be a waste of time to pursue such a charge because he did not intend to act out on his threat.

Investigation on 12/9/94 at [redacted] File #
by SA [redacted]:kah Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
12/10/94	
FEB 1 1995	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/95

b6
b7c

[redacted] DOB: [redacted] was advised of the official identity of the interviewing agent and the nature of the interview. [redacted] provided the following information.

[redacted] advised that his social security account number is [redacted]

[redacted] "I hate Republicans, I'm going to kill NEWT and JESSIE HELMS". When [redacted] heard [redacted] make the statement he told [redacted] that it was not appropriate to make such comments. [redacted] told [redacted] that Freedom of Speech allowed him to say anything he wanted to say.

[redacted] tried to encourage [redacted] to back down on his comment but [redacted] would not and because of the sincere manner in which [redacted] made the statement, [redacted]

When asked if [redacted] thought [redacted] was capable of carrying out his threat, [redacted] stated that he did. He advised that [redacted]

[redacted] advised that he was so sure that [redacted] might act upon his threat that he reported the incident to the [redacted] and would not have done so otherwise.

[redacted] was asked if he had ever heard [redacted] make any other threats against any other individuals. [redacted] stated that he had not overheard any other statements.

Investigation on 12/9/94 at [redacted]

File #

89A-WF-196953

89A-WF-106953

SERIALIZED FILED

by SA [redacted]

kah

Date dictated

12/10/94

WASH. FIELD OFFICE
[redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/6/95

FM FBI WMFO (89A-WF-196953) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

Note change

b6
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SUBJECT: SPEAKER OF THE HOUSE NEWT

GINGRICH-VICTIM; SENATOR JESSE HELMS-VICTIM; CCSCAKA; OO:WMFO

ON DECEMBER 5, 1994, SUBJECT,

"I'D LIKE TO KILL

NEWT GINGRICH AND JESSIE HELMS".

ACCORDING TO

FEB 6 5 11 PM '95

Case 2/7

2/7/95

89A WF 196953-5

Searched _____

Serialized nh

Indexed _____

Approved: *AW* Original filename: AR300380.037

Time Received: _____ Telprep filename: AR300380.037

MRI/JULIAN DATE: 1510/037 ISN: 054

FOX DATE & TIME OF ACCEPTANCE: 6:06pm / AGW

^PAGE 2 WMFO 89A-WF-196953 UNCLAS

b6
b7c

[REDACTED]

THE UNITED STATES ATTORNEY'S (USA) OFFICE HAS DECLINED PROSECUTION THIS MATTER IN VIEW OF [REDACTED] COMMITMENT FOR MEDICAL ATTENTION.

WMFO CLOSSES ON THIS COMMUNICATION.

BT

ccf

In Reply, Please Refer to

File No. WMFO 89A-WF-196953

FBI CASE STATUS FORM

b6
b7C

Date: 2/7/95

To: Eric H. Holder, Jr., U.S. Attorney, 555 4th St., NW, Washington, DC
(Name and Address of USA)

From: ADIC Anthony E. Daniels, WMFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] [Redacted] [Redacted]
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [Redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [Redacted] on 1/30/95
(Name) (Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On December 5, 1994, subject, [Redacted]
[Redacted] "I'd like to kill Newt Gingrich and Jessie Helms".

2-Addressee

2-WMFO
(1-89B-WF-196953)
(1-66-3564 Sub A)

ARE/ply
(4)

89B-WF-196953-6

-2/9

WMFO 89A-WF-196953

According to

[REDACTED]

[REDACTED]

[REDACTED]

The United States Attorney's (USA) Office has declined prosecution this matter in view of [REDACTED] committment for medical attention.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 5

Page 6 ~ b6, b7C

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 11 ~ b6, b7C

Page 12 ~ b6, b7C

This form is to be used on an **EMERGENCY** basis only.

If a SSA/SA does not have a opening communication created and needs a file number, this form will take it's place. This form will be seralized #1, it must be blocked stamped and placed into the file.

OPENING DATE: 01/12/1998

FILE NUMBER: 89 A _____
class alpha field file
office number

b6
b7c

SUBJECT NAME: UNSUB aka [redacted]

SSA'S INITIALS: _____

UNSUB(s), aka [redacted]
United States Senator Jesse Helms (NO)
Victim;
CCSCAKA;
OO:WFO;

89A-WF-210754

(Handwritten signature and date)
1/12/98

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1998	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/12/98

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.

SUBJECT: UNSUB, AKA [REDACTED] UNITED 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
THE SAME DATE AT APPROXIMATELY 4:00 P.M., FROM [REDACTED]

JAN 12 3 40 PM '98

b6
b7c

89A-WF-210754

(C-4 #4)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1998	
FBI - WASH METRO FIELD OFFICE	

Approved: JCC Original filename: 89A-WF-210754-012

Time Received: _____ Telprep filename: 89A-WF-210754-012

MRI/JULIAN DATE: 958/012 ISN: 008

FOX DATE & TIME OF ACCEPTANCE: 1/08/98 3:49

JCB 01202.TT

^PAGE 2 WASHINGTON FIELD 89A-WF-210754 UNCLAS

[REDACTED] ASSIGNMENT EDITOR, WSOC-TV, WHO INDICATED THAT A THREAT WAS MADE BY AN INDIVIDUAL USING THE IDENTIFIERS [REDACTED] [REDACTED] AND INTERNET E-MAIL ADDRESS [REDACTED] THE 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..."

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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 [REDACTED]

UPON RECEIPT OF THIS COMMUNICATION, WFO MADE APPROPRIATE NOTIFICATIONS AT THE U.S. CAPITOL. WFO ALSO DETAILED IN REFERENCED EC TO CE DIVISION, THAT [REDACTED] REQUIRES A SUBPOENA IN ORDER TO RELEASE [REDACTED] WFO PROVIDED CE DIVISION WITH [REDACTED] TO WHICH THE CE

^PAGE 3 WASHINGTON FIELD 89A-WF-210754 UNCLAS

DIVISION SHOULD DIRECT A FEDERAL SUBPOENA, IN ORDER TO ATTEMPT TO OBTAIN

b3

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 CAPITOL (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

^PAGE 4 WASHINGTON FIELD 89A-WF-210754 UNCLAS

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 WILL OBTAIN A FEDERAL GRAND JURY SUBPOENA TO ATTEMPT TO [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED] WFO 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.

BT



Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

①
Z

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: USAO
ATTN: AUSA [redacted]
[redacted] / Telephone

FROM: [redacted] C-4
[redacted] / Telephone b2
[redacted] / Facsimile b6
b7C

DATE: 01/13/1998

PAGE(S): 002 (Including this cover sheet)

RE: Request for Grand Jury Subpoena for Congressional Threat directed toward Senator Jesse Helmes.

Thank you for your assistance.

FBI - WASHINGTON FIELD OFFICE
RECEIVED
JAN 14 1998
COMMUNICATIONS SECTION

GRAND JURY SUBPOENA REQUEST

TO:

[Redacted]

b3
b6
b7C

FBI CASE #: 89A-WF-201754

CASE AGENT:

SA [Redacted]

b6
b7C

FOR:

Title 18 U.S.C., Section 115

(DUCES TECUM)

Any and all records pertaining to [Redacted]

[Redacted]

b3
b6
b7C

Compliance may be made by mailing the requested documents,
via certified mail, to Special Agent [Redacted] FBI, 601
Fourth Street, N.W., Washington, D.C. 20535-0002, [Redacted]
(Telephone), [Redacted] (Facsimile).

b6
b7C



Federal Bureau of Investigation.
Washington Field Division
 Washington, D.C. 20535-0002

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: USAO
ATTN: AUSA [redacted]
 [redacted] / Telephone
 [redacted] / Facsimile

b2

FROM: SA [redacted] C-4
 [redacted] Telephone
 [redacted] Facsimile

b6

b7C

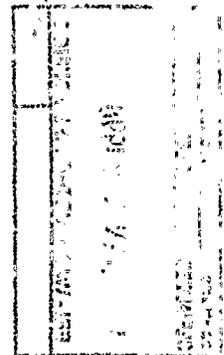
DATE: 01/15/1998

PAGE(S): 002 (Including this cover sheet)

RE: Subpoena request for [redacted] pertaining to Congressional threat directed toward
 Senator Jesse Helms.

b3

Request by USAO
 to re-fax attached -
 Unable to locate
 Original Fax (01/15/98).
 ↵



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/26/98

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

CITE: //3920//

PASS: FBIHQ CID-VC/FU; FBIHQ OPCA; CE (SA)

SUBJECT: CHANGED; AKA ; UNITED STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: WFO.

ADMINISTRATIVE: TITLE CHANGED TO REFLECT TRUE NAME OF SUBJECT, PREVIOUSLY CARRIED AS, "UNSUB, AKA UNITED STATES SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA; OO: WFO."

JAN 26 5 24 PM '98

b6
b7c

89A-WF-210754-3

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1998	
FBI WASHINGTON FIELD OFFICE	

C-4
#3

Approved: *JCC* Original filename: *89A-WF-210754-3*

Time Received: _____ Telprep filename: *JCB00254.026*

MRI/JULIAN DATE: *858/026* / *859/026* ISN: *066,017*

FOX DATE & TIME OF ACCEPTANCE: *1/26/98* *BU 18*

JCB002603.TT

^PAGE 2 WASHINGTON FIELD 89A-WF-210754 UNCLAS

REFERENCE CE EC'S TO WFO, DATED 08/19/1997; 11/07/1997;
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]
[REDACTED] ASSIGNMENT EDITOR, WSOC-TV, WHO INDICATED THAT A
THREAT WAS MADE BY AN INDIVIDUAL USING THE IDENTIFIERS [REDACTED]
[REDACTED] AND INTERNET E-MAIL ADDRESS [REDACTED] THE 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..."

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^PAGE 3 WASHINGTON FIELD 89A-WF-210754 UNCLAS

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, THAT [REDACTED] REQUIRES A SUBPOENA IN ORDER TO RELEASE [REDACTED] WFO PROVIDED CE DIVISION WITH THE NAME AND ADDRESS TO WHICH THE CE DIVISION SHOULD DIRECT A FEDERAL SUBPOENA, IN ORDER TO ATTEMPT TO OBTAIN [REDACTED]

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

^PAGE 4 WASHINGTON FIELD 89A-WF-210754 UNCLAS

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 CAPITOL (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 AND OBTAINED A FEDERAL GRAND JURY SUBPOENA TO ATTEMPT TO ASCERTAIN [REDACTED]

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PERTAINING TO [REDACTED]

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THE FOLLOWING INFORMATION WAS OBTAINED BY WFO FROM [REDACTED] AFTER BEING SERVED WITH THE FEDERAL GRAND JURY SUBPOENA (THIS INFORMATION IS GRAND JURY INFORMATION AND IS NOT TO BE DISCLOSED):

^PAGE 5 WASHINGTON FIELD 89A-WF-210754 UNCLAS

SCREEN NAMES

b3
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b7C

ACCOUNT NUMBER

NAME

ADDRESS

PHONE NUMBERS

LAST SESSION

ACCOUNT STATUS

BILLING INFO

MEMBER SINCE

ACCOUNT TYPE

SOFTWARE VERSION

[REDACTED] DISCLOSED THAT LEMON HAS NOT UTILIZED THE SCREEN
NAME [REDACTED] IN THE PAST SIX MONTHS.

^PAGE 6 WASHINGTON FIELD 89A-WF-210754 UNCLAS

WFO CONDUCTED A SEARCH OF THE FBI ACS/UNI, WHICH PRODUCED NO IDENTIFIABLE RECORDS ASSOCIATED WITH 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

^PAGE 7 WASHINGTON FIELD 89A-WF-210754 UNCLAS

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 CAPITOL AND THE USCP.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT



FEDERAL BUREAU OF INVESTIGATION
Washington Field Office
Squad C-4

Telephone: [Redacted]
Facsimile: [Redacted]

b2
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b7C

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 002
(including coversheet)

To: [Redacted]
Name of Office

Date: 01/21/98

Attn: [Redacted]
Name Room Telephone

Subject: [Redacted]

Special Handling Instructions: Info. may be faxed to my attention.

Originator's Name: SA [Redacted] Telephone: [Redacted] Tel Fax

Approved: JCC/JKD

Brief Description of Communication Faxed: U.S. District Court - Grand Jury Subpoena

Thank You For
Your Assistance.

[Redacted]

[Redacted]

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States District Courthouse Third and Constitution Avenue, NW Washington, D.C. 20001	COURTROOM Grand Jury 97-4 Third Floor
	DATE AND TIME Fri. Jan. 23, 1998 @ 10:00 a.m.

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

Duces Tecum (Please Furnish): Any and all records pertaining to

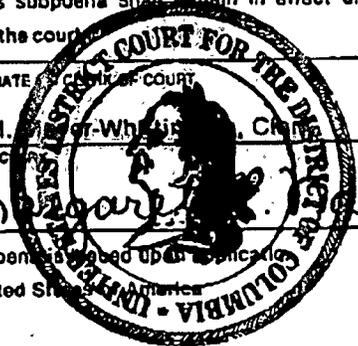
COMPLIANCE MAY BE MADE BY MAILING THE REQUESTED DOCUMENTS, VIA CERTIFIED MAIL, TO SPECIAL AGENT [redacted] FBI, 601 FOURTH STREET, N.W., WASHINGTON, D.C. 20535-0002, [redacted] DIRECTOR FAX NUMBER [redacted]

Please see additional information on reverse.

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

U.S. MAGISTRATE JUDGE Nancy M. [redacted] (BY) DEPUTY CLERK [Signature]	DATE January 21, 1998
--	--------------------------

This subpoena is based upon the records of the United States District Court for the District of Columbia.



NAME AND ADDRESS OF PERSON OR ENTITY TO WHOM THIS SUBPOENA IS MADE

United States Attorney's Office, Criminal Division
555 Fourth Street, NW, Room 5255
Washington, D.C. 20001 (202) 514-7746

*If not applicable, enter "none."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/98

On January 29, 1998, [redacted] Date of Birth [redacted]
[redacted] Social Security Number [redacted]
[redacted] was interviewed concerning a threatening
Internet communication made against Senator JESSE HELMS.

[redacted] advised he was not familiar with JESSE HELMS and had no knowledge of any threats against him. [redacted] indicated that he had in the past used the screen name [redacted] however, he never sent any threatening communications. [redacted] noted he had stopped using the name [redacted] approximately four to six months ago, although he was not positive of the time frame.

According to [redacted] he canceled the [redacted] screen name because he was receiving too much unsolicited E-Mail. [redacted] advised he choose the screen name [redacted] because it was close to the name of his business [redacted]

[redacted] believed he was the only person who would have had access to both his computer and the [redacted] screen name during the time frame in question. [redacted] was also asked if he was familiar with anyone using the identifiers of [redacted] to which [redacted] replied that he was not.

[redacted] agreed, if necessary, to take a polygraph test concerning the threats. [redacted] also indicated if he became aware of any additional information concerning the threats he would contact investigating agents immediately.

(Agent's notes: Throughout the interview [redacted] appeared straightforward and honest and did not appear to be hiding anything).

Investigation on 1/29/98 at [redacted]
File # 89A-SU-210754 -8 Date dictated 2/4/98
by [redacted] :mqf

(12/31/1995)

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1

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/05/1998

To: CID
WFO
Charlotte

Attn: VCMO Section

From: Salt Lake City
Ogden RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mgf

Case ID #: 89A-WF-210754-9

Title: "CHANGED"
[redacted] AKA RADICAL;
UNITED STATES SENATOR JESSE HELMS, (NC - VICTIM);
CCSCAKA;
OO:WFO

Synopsis: Results of lead as set forth in WFO Teletype dated January 26, 1998.

Enclosures: Original and one copy of and FD-302 reflecting the interview of [redacted]

Details: On 1/29/98, [redacted] was interviewed concerning the above captioned matter. The results of that interview are set forth in the enclosed FD-302.

◆◆

89A-WF-210754-9

UPLOADED
With Text *FE*
Without Text
By *SP*
Date 2-9-98

SP
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 10 1998
FBI - WASHINGTON FIELD
[Signature]

In Reply, Please Refer to

File No. 89A-WF-210754

FBI CASE STATUS FORM

Date: 03/27/1998

To: United States Attorney of the District of Columbia
(Name and Address of USA)

From: J.C. Carter, ADIC, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] (Name of Subject) Age M Sex M

You are hereby advised of action authorized by AUSA [Redacted]
(Name of USA or AUSA)

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on information submitted by Special Agent [Redacted] on 03/27/1998
(Name) (Date)

(Check One)

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

89A-WF-210754-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1998	
FBI - WASHINGTON FIELD	

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

Synopsis of case: On 08/19/1997, the FBI in Charlotte, North Carolina, initiated an investigation pertaining to a threatening e-mail message was received from [Redacted] at WSOC-TV, which contained 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 assassinate him. Soon. An ignorant inbreed redneck like him must be shot, for the good of the people..." The FBI in North Carolina conducted an investigation and reported the results to the United States Attorney's Office, which advised that they would not pursue federal prosecution in this matter.

In January, 1998, the FBI in Washington, D.C., re-opened this investigation to conduct further investigation of this matter. A suspect with the e-mail address [Redacted]

was identified by the FBI and was subsequently interviewed. The suspect, [redacted] denied sending any threatening e-mail messages and further advised that he had not used this computer account for four to six months. The FBI in Washington, D.C. confirmed that [redacted] had not logged on to the account [redacted] for approximately six months, therefore indicating that the e-mail address [redacted] was provided as counterfeit return address. Investigation has determined no new information pertaining to any addition potential subject.

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On 03/27/1998, the writer met with AUSA [redacted] United States Attorney's Office in the District of Columbia, pertaining to this matter. The USAO declined federal prosecution of [redacted] in this matter.

The FBI will conduct no further investigation of this matter, until such time that additional pertinent information becomes available that warrants further investigation.

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/27/98

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

SUBJECT: CHANGED; UNSUB; UNITED STATES SENATOR JESSE HELMES (NC) - VICTIM; CCSCAKA; OO: WFO.

ON 08/19/1997, THE FBI IN CHARLOTTE, NORTH CAROLINA, INITIATED AN INVESTIGATION PERTAINING TO A THREATENING E-MAIL MESSAGE WAS RECEIVED FROM [REDACTED] AT WSOC-TV, WHICH CONTAINED 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 ASSASSINATE

Mar 27 2 26 PM '98

Handwritten: 000-6, 3/31/98, 89A-WF-210754-12, (C-4) #2

Approved: [Signature] Original filename: JCB 08606.1998

Time Received: _____ Telprep filename: JCB 08606.1998

MRI/JULIAN DATE: 13501086 ISN: 008

FOX DATE & TIME OF ACCEPTANCE: 3-27-98 2³⁶ MB

^PAGE 2 WASHINGTON FIELD 89A-WF-210754 UNCLAS

HIM. SOON. AN IGNORANT INBREED REDNECK LIKE HIM MUST BE SHOT, FOR THE GOOD OF THE PEOPLE..." THE FBI IN NORTH CAROLINA CONDUCTED AN INVESTIGATION AND REPORTED THE RESULTS TO THE UNITED STATES ATTORNEY'S OFFICE, WHICH ADVISED THAT THEY WOULD NOT PURSUE FEDERAL PROSECUTION IN THIS MATTER.

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IN JANUARY, 1998, THE FBI IN WASHINGTON, D.C., RE-OPENED THIS INVESTIGATION TO CONDUCT FURTHER INVESTIGATION OF THIS MATTER. A SUSPECT WITH THE E-MAIL ADDRESS [REDACTED] WAS IDENTIFIED BY THE FBI AND WAS SUBSEQUENTLY INTERVIEWED. THE SUSPECT, [REDACTED] DENIED SENDING ANY THREATENING E-MAIL MESSAGES AND FURTHER ADVISED THAT HE HAD NOT USED THIS COMPUTER ACCOUNT FOR FOUR TO SIX MONTHS. THE FBI IN WASHINGTON, D.C. CONFIRMED THAT [REDACTED] HAD NOT LOGGED ON TO THE ACCOUNT [REDACTED] FOR APPROXIMATELY SIX MONTHS, THEREFORE INDICATING THAT THE E-MAIL ADDRESS [REDACTED] WAS PROVIDED AS COUNTERFEIT RETURN ADDRESS. INVESTIGATION HAS DETERMINED NO NEW INFORMATION PERTAINING TO ANY ADDITION POTENTIAL SUBJECT.

ON 03/27/1998, THE WRITER MET WITH AUSA [REDACTED] UNITED STATES ATTORNEY'S OFFICE IN THE DISTRICT OF COLUMBIA,

^PAGE 3 WASHINGTON FIELD 89A-WF-210754 UNCLAS
PERTAINING TO THIS MATTER. THE USAO DECLINED FEDERAL
PROSECUTION OF IN THIS MATTER.

THE FBI WILL CONDUCT NO FURTHER INVESTIGATION OF THIS
MATTER, UNTIL SUCH TIME THAT ADDITIONAL PERTINENT INFORMATION
BECOMES AVAILABLE THAT WARRANTS FURTHER INVESTIGATION.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 14

Page 8 ~ Duplicate

Page 9 ~ Duplicate

Page 10 ~ Duplicate

Page 11 ~ Duplicate

Page 18 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 39 ~ b2, b3, b6, b7C

FD-340b (Rev. 2-5-93)

W-1

Universal Case File Number 89A-WF-213234

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 06/19/1998

From U.S. Attorney's Office
(Name of Contributor)

(Address of Contributor)
Washington, DC 20001

By
(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

Federal Grand Jury Subpoena-

b3

**THREAT ASSESSMENT SECTION
INFORMATION AND NOTIFICATION SHEET**

CLASSIFICATION: THREAT **TAS#:** 98-T-0802

COMPLAINANT: Senator Jesse Helms (NC)

OFFICE ADDRESS: CAP: SD-403 **DIST:** _____

TELEPHONE:

SPECIAL AGENT NOTIFIED **PIN#:** **DATE:** 06/03/98 **TIME:** 1650

NOTIFIED BY: **POSITION:**

REPORTED BY: _____ **POSITION:** _____

DATE OF THREAT: 06/02/98 **TIME:** 1311 hrs. **LOCATION:** Washington, DC

TYPE OF THREAT: TEL: ___ LETTER: ___ VERBAL: ___ OTHER: E-Mail

THREATENING STATEMENT: "...I will kill you on october (sic) 18 you fucking bastard..."

SUSPECT: Unknown, Alias:

*UNSUB;
U.S. Senator Jesse Helms (NC)-Victim,
CCSCAKA;
06/02/1998;
OO:WFO*

NOTIFICATIONS:

<u>OFFICE:</u>	<u>TELE:</u>	<u>DATE:</u>	<u>TIME:</u>	<u>NAME:</u>	<u>INT:</u>
TAS Official	<input type="text"/>	<u>6/03/98</u>	<u>1700</u>	SSA <input type="text"/>	<u>MPT</u>
PID Commander		<u>6/03/98</u>	<u>1730</u>	SAC Callaway	<u>MPT</u>
PSB Commander		<u>6/03/98</u>	<u>1740</u>	D/C <input type="text"/>	<u>MPT</u>
DPD Official		<u>6/03/98</u>	<u>1745</u>	SSA <input type="text"/>	<u>MPT</u>
Watch Commander		<u>6/03/98</u>	<u>1742</u>	Ofc. <input type="text"/>	<u>MPT</u>
Chief's Office		<u>6/03/98</u>	<u>1735</u>	Sgt. <input type="text"/>	<u>MPT</u>
FBI Liaison		<u>6/03/98</u>	<u>1655</u>	S/A <input type="text"/>	<u>MPT</u>
USSS Liaison		<u>6/03/98</u>	_____	Faxed	<u>MPT</u>
STAFF		<u>6/03/98</u>	_____	Notified TAS	<u>MPT</u>
SSA		<u>6/03/98</u>	<u>1750</u>	<input type="text"/>	<u>MPT</u>
GSS		<u>6/03/98</u>	_____	Faxed	<u>MPT</u>
House Detail		<u>6/03/98</u>	<u>1800</u>	Sgt. <input type="text"/>	<u>MPT</u>
Senate Detail		<u>6/03/98</u>	<u>1802</u>	Sgt. <input type="text"/>	<u>MPT</u>

Investigative status: **INVESTIGATION CONTINUING.**

MPT:MPT:7472

*O+A
06/04/1998
6/4/98*



UNITED STATES CAPITOL POLICE

119 D Street, N.E.

Washington, D.C. 20510-7218

Date: _____

Number of pages including cover sheet: _____

b2
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b7C

To:

FBI
S/A [Redacted]

Phone: _____

Fax phone: _____

CC: _____

From:

S/A [Redacted]

Protective Intelligence Division

Office (open): [Redacted]

Office (secure): [Redacted]

Fax (open): [Redacted]

Fax (secure): [Redacted]

REMARKS:

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



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b2

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES ATTORNEY'S OFFICE

ATTN: AUSA [redacted]
[redacted] Telephone
[redacted] Facsimile

FROM: SA [redacted] / C-4
[redacted] Telephone
[redacted] / Facsimile

DATE: 06/16/1998

PAGE(S): 002 (Including this cover sheet)

RE: Grand Jury Subpoena Request

[redacted] Please find attached a request for a Grand Jury subpoena pertaining to an e-mail threat directed toward United States Senator Jesse Helms, transmitted on Tuesday June 2, 1998, which states in part, "I will kill you on October 18 you fucking bastard."

Thank you for your cooperation.

THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION 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.



***** -IND. XMT JOURNAL- ***** DATE JUN-16-1998 ***** TIME 09:06 *****

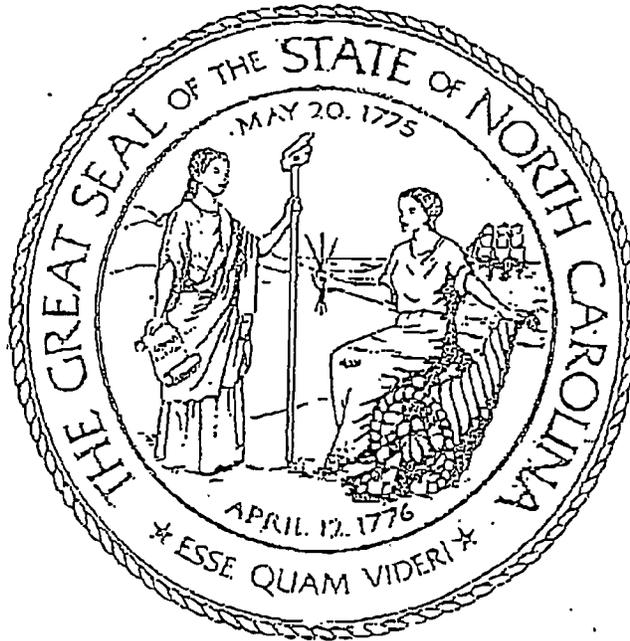
DATE/TIME = JUN-16-1998 08:59
JOURNAL No. = 26
COMM.RESULT = OK
PAGE(S) = 002
DURATION = 00:00'46
FILE No. =
MODE = TRANSMISSION
DESTINATION =
RECEIVED ID =
RESOLUTION = STD

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-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** - *****

SENATOR JESSE HELMS' OFFICE



DATE: 6-3-98

TIME: _____

TO:

FROM:

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MESSAGE:

This was sent via the Senator's web
 page -- www.senate.gov/~helms

If you do not receive any pages, please call

Sen. Jesse Helms - NC

From: Network user with no access privileges[SMTP:nouser@senate.gov]
Sent: Tuesday, June 02, 1998 1:11 PM
To: Sen. Jesse Helms - NC
Subject: www_email

MR
e
die
1111

die
dy
d1e 666

b6
b7C

[Redacted]

General Response

I will kill you on october 18 you fucking bastard



Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE:
CLASSIFICATION: *UNCLASSIFIED*

TO:



b6
b7C
b3

ATTN:

/ Telephone
/ Facsimile

FROM:

Special Agent 



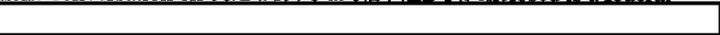
Telephone
Facsimile

DATE: 06/24/1998

PAGE(S): 002 (Including this cover sheet)

RE:



In reference to our telephone conversation on 06/24/1998 at 6:24 (EDT), enclosed is a federal grand jury subpoena for 

 This matter involves a direct originated  which threatens injure and/or kill a U.S. Government official.

Your cooperation in this matter is appreciated. If I can be of any assistance, please contact me at the telephone number listed above.

Thank You 

United States District Court

FOR THE _____ DISTRICT OF _____ COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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b6
b7c

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States District Courthouse Third and Constitution Avenue, NW Washington, D.C. 20001	COURTROOM Grand Jury 97-5 Third Floor
	DATE AND TIME Tuesday, June 30, 1998 @ 9:00 a.m.

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

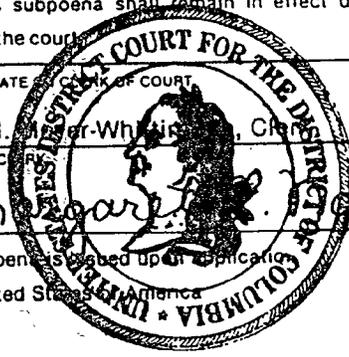
COMPLIANCE MAY BE MADE BY FACSIMILE OR MAILING THE REQUESTED DOCUMENTS VIA CERTIFIED MAIL, TO SPECIAL AGENT [REDACTED], FEDERAL BUREAU OF INVESTIGATION (FBI), 601 FOURTH STREET, N.W., WASHINGTON, D.C. 20535-0002 [REDACTED] (TELEPHONE), [REDACTED] (FACSIMILE).

Please see additional information on reverse

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

U.S. MAGISTRATE JUDGE OF COURT Nancy M. [REDACTED], Clerk (BY) DEPUTY CLERK <i>Margaret [REDACTED]</i>	DATE June 18, 1998
---	-----------------------

This subpoena is based upon an application of the United States Magistrate



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY, Assistant U.S. Attorney United States Attorney's Office, Criminal Division 555 Fourth Street, NW, Room 5257 Washington, D.C. 20001 (202) 616-2139
--

***** -IND. XMT JOURNAL- ***** DATE JUN-24-1998 ***** TIME 19:03 *****

DATE/TIME = JUN-24-1998 18:53

JOURNAL No. = 02

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:00'55

FILE No. =

MODE = TRANSMISSION

DESTINATION =

RECEIVED ID =

RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** - *****

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/1998

To: WFO

Attn: C-4

From: WFO

C-4

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

:jcb

Case ID #: 89A-WF-212234 (Closed)

Title: UNSUB;
U.S. SENATOR JESSE HELMS (NC) -VICTIM;
CCSCAKA;
06/02/1998;
OO: WFO

Synopsis: Case status/closing.

Details: The captioned matter involves a threatening electronic mail (e-mail) message transmitted to the e-mail account of Jesse Helmes.

The writer obtained a Federal Grand Jury Subpoena for

[Redacted]

b3

Whereas no logical leads remain and no subject has been identified, no further investigation will be conducted by WFO and it is requested that this matter be closed until such time that additional information becomes available.

♦♦

*Close C-6 11/24/98
WFO
[Signature]*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 5

Page 12 ~ b3, b6, b7C

Page 14 ~ b3, b6, b7C

Page 15 ~ Duplicate

Page 27 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C



UNITED STATES CAPITOL POLICE

119 D Street, N.E.

Washington, D.C. 20510-7218

Date: _____

Number of pages including cover sheet: _____

To: _____

FBI

Phone: _____

Fax phone: _____

CC: _____

From: _____ S/A _____

Threat Assessment Section

Office (open): _____

Office (secure): _____

Fax (open): _____

Fax (secure): _____

b2
b6
b7C

REMARKS: Urgent For your review Reply ASAP Please comment

12/7/98

DZA

12/07/98

LKW

89-WF-21386-1

**THREAT ASSESSMENT SECTION
INFORMATION AND NOTIFICATION SHEET**

CLASSIFICATION: Threat TAS#: 99-T-0358

b6
b7c

COMPLAINANT: Senator Jesse Helms (NC)

OFFICE ADDRESS: CAP: DSOB 403 DIST: _____

TELEPHONE: [redacted]

SPECIAL AGENT NOTIFIED [redacted] PIN#: [redacted] DATE: 12/04/98 TIME: 1200

NOTIFIED BY: [redacted] POSITION: Asst. to Chief of Staff

REPORTED BY: Same POSITION: Same

DATE OF THREAT: 12/03/98 TIME: 1915 hours LOCATION: UNK

TYPE OF THREAT: TEL: _____ LETTER: _____ VERBAL: _____ OTHER: e-mail

THREATENING STATEMENT: "OI HELMS WHAT THE FUCK [SIC] IS GOING ON IN NC? REPLY TO MY E-MAIL NOW! ...I'LL BE KILLING YOU AT 2:00 PM, JAN 6 1999..." *zue*

SUSPECT: [redacted]

NOTIFICATIONS:

OFFICE:	TELE:	DATE:	TIME:	NAME:	INT:
TAS SSA	[redacted]	12/04/98	1245	SSA [redacted]	SRB
PID SAC	[redacted]	12/04/98		IN BOX	SRB
PSB Commander	[redacted]	12/04/98	1225	D/C [redacted]	SRB
DPD Official	[redacted]	12/04/98	1210	ASAC [redacted]	SRB
Watch Commander	[redacted]	12/04/98	1210	SGT [redacted]	SRB
Chief's Office	[redacted]	12/04/98	1205	LT [redacted]	SRB
FBI Liaison	[redacted]	12/04/98	1230	S/A [redacted]	SRB
USSS Liaison	[redacted]	12/04/98		FAXED	SRB
SSA	[redacted]	12/04/98	1210	[redacted]	SRB
Staff	[redacted]	12/04/98	1200	NOTIFIED BY	SRB
Capitol Detail	[redacted]	12/04/98		FAXED	SRB
Senate Detail	[redacted]	12/04/98	1230	SGT [redacted]	SRB

Investigative status: Investigation continuing.
SRB:srb:7472

12/04/98 14:06
12/04/98 12:42 FAX



SEN. HELMS-DC

001/001
002

Author: [redacted] at internet

Date: 12/3/98 7:15 PM

Priority: Normal

TO: jesse helms at Helms-DC

Subject: Death threat

OI HELMS WHAT THE FUCK IS GOING ON IN NC?

REPLY TO MY E-MAIL NOW!

SURELY YOU CAN'T BE THAT STUPID; DON'T PRETEND YOU DON'T KNOW WHO I AM

JUST TO RECAP, I'LL BE KILLING YOU AT 2:00 PM, JAN 6 1999

SEE YOU THEN

WELL I HAVE TO GO NOW TO PARTICIPATE IN AN UNNATURAL

ACT.....

b6
b7c

FBI

TRANSMIT VIA:

Teletype

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

PAGE 1 OF 2

Date 12/7/98

2

FM FBI WASHINGTON FIELD (89A-WF-213864)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

b6
b7c

SUBJECT: UNSUB; U.S. SENATOR JESSE HELMS (NC) - VICTIM; CCSCAKA;
OO:WFO.

ON 12/05/98, WFO WAS CONTACTED BY THE UNITED STATES CAPITOL POLICE (USCP) WHICH REPORTED THAT ON 12/03/98 AT 1915 HOURS, AN INTERNET MESSAGE WAS RECEIVED IN THE WASHINGTON, D.C. OFFICE OF SENATOR JESSE HELMS FROM THE FOLLOWING INTERNET ADDRESS:

THE MESSAGE STATED THE FOLLOWING: "O!
HELMS WHAT THE FUCK (SIC) IS GOING ON IN NC? REPLY TO MY E-MAIL

DEC 8 '98 PM 12:10

-2

*CM
#1*

Approved: *Jcc/sh* Original filename: EJM 001 T.341

Time Received: _____ Telprep filename: EJM 001 50.341

MRI/JULIAN DATE: 728/312 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 48 Dec 98 1710 LMC

^PAGE 2 FBIWFO (89A-WF-213864) UNCLAS

NOW! SURELY YOU CAN'T BE THAT STUPID; DON'T PRETEND YOU DON'T
KNOW WHO I AM JUST TO RECAP, I'LL BE KILLING YOU AT 2:00 PM, JAN
6 1999 SEE YOU THEN WELL I HAVE TO GO NOW TO PARTICIPATE IN AN
UNNATURAL ACT." THE AUTHOR OF THE E-MAIL MESSAGE WAS NAMED AS

b2
b6
b7C

[REDACTED]
WFO WILL OBTAIN A FEDERAL GRAND JURY SUBPOENA FOR [REDACTED]

b3

[REDACTED]
INFORMATION IS PROVIDED TO CHARLOTTE BASED ON THE FACT THAT
SENATOR HELMS MAINTAINS A DISTRICT OFFICE WITHIN THE CHARLOTTE
DIVISION.

FOR THE INFORMATION OF RECEIVING OFFICES, WFO MAINTAINS
LIAISON WITH THE USCP AND ANY REQUESTS FOR INFORMATION PERTAINING
TO THIS INVESTIGATION ARE TO BE DIRECTED TO WFO FOR APPROPRIATE
HANDLING. WFO CONTACT: SA [REDACTED] FBI THREAT ASSESSMENT
LIAISON TO THE UNITED STATES CAPITOL, [REDACTED] (TELEPHONE),
[REDACTED] (FAX).

BT

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1999

To: Criminal Investigative
London

Attn: VC/FU, SSA [redacted]

b6
b7c

From: WFO

Squad C-4

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]*

Case ID #: 89A-WF-213864 (Pending)

Title: UNSUB;
U.S. SENATOR JESSE HELMS (NC) -VICTIM;
CCSCAKA;
OO: WFO

Synopsis: E-mail threat against captioned victim.

Details: On 12/5/98, WFO was contacted by the United States Capitol Police (USCP) which reported that on 12/3/98 at 1915 hours, an Internet message was received in the Washington, DC office of SENATOR JESSE HELMS from the following Internet address: [redacted] The message stated the following:

"O! HELMS WHAT THE FUCK IS GOING ON IN NC?
REPLY TO MY E-MAIL NOW!
SURELY YOU CAN'T BE THAT STUPID; DONT' PRETEND YOU
DON'T KNOW WHO I AM
JUST TO RECAP I'LL BE KILLING YOU AT 2:00 PM JAN 6
1999
SEE YOU THEN
WELL I HAVE TO GO NOW TO PARTICIPATE IN AN UNNATURAL
ACT."

The author of the e-mail message was named as [redacted]

As in previous investigations regarding Internet e-mail threat messages to Congressional members, WFO has sought and obtained Federal Grand Jury subpoenas for [redacted]

b3

[redacted] However, WFO has determined that the Internet provided in the captioned matter is based in the United Kingdom which would preclude the use of such an investigative tool.

EM 990412.EC

89A-WF-213864-3

To: Criminal Investigative From: WFO
Re: 89A-WF-213864, 02/08/1999

Investigation at WFO has determined that the Internet provider known as [redacted] is based in England at the following address:

[redacted]

b6
b7C

Telephone: [redacted]

To: Criminal Investigative From: WFO
Re: 89A-WF-213864, 02/08/1999

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

LONDON

AT SOMMERSET, ENGLAND

Contact the Internet provider [redacted] and attempt to determine subscriber information for e-mail sender [redacted]. If a subject is identified, it is requested that an interview be conducted, if possible, to determine subject's exact intentions pertaining to the aforementioned threatening statements. Advise WFO of any investigative developments for dissemination to the USCP.

b6
b7C

◆◆



U.S. Department of Justice

Federal Bureau of Investigation

File No. 89A-WF-213864

Office of Legal Attache
24 Grosvenor Square
London W1A 1AE, England

17 February 1999



b6
b7C
b7D

Dear 

Our field office in Washington, D. C. is conducting an enquiry regarding a threatening Internet electronic mail message which was delivered to the office of United States Senator Jesse Helms on 3 December 1998. This message was as follows:

“O! Helms what the fuck is going on in NC? Reply to my E-Mail now! Surely you can’t be that stupid; don’t pretend you don’t know who I am. Just to recap I’ll be killing you at 2:00pm Jan 6 1999. See you then. Well I have to go now to participate in an unnatural act.”

(X)
m

The author of this message was named as  with an Internet address of: 
Our office in Washington, D.C., has determined that the Internet service provider (ISP)  is actually 


b6
b7C

Threats to murder, kidnap or assault members of Congress are a violation of Title 18, United States Code, Sections 115, 351, and 1951. Normally in such enquiries we contact the ISP in an effort to identify the sender of the threatening electronic mail message, and then obtain a statement from this individual regarding his actions, and intentions with regard to the threat. Our office in Washington, D.C., has requested that we seek assistance from the relevant United Kingdom authorities with regard to identifying this individual, and attempting to obtain a statement from him.

048 MES 03. LET

We are aware that the actions of this individual may also be a violation of United Kingdom laws, and would ask that you consider this possibility in conducting these enquiries on our behalf.

As always, we are appreciative of any assistance your office may be able to provide. If you have any questions, please feel free to contact me.

Sincerely,

John E. Guido
Legal Attache

b6
b7C

By:

A rectangular box with a black border, used to redact the signature of the Deputy Legal Attache.

Deputy Legal Attache



Office of the Legal Attache
American Embassy
London, England

FAX: [REDACTED]

TELEPHONE: 011-44-171-408-8078

b2

FAX COVER SHEET

Precedence: Routine

Date: February 17, 1999

Number of pages, including this page: 3

TO:

FAX NO:

ATTN:

FROM:

SUBJECT:

OUR REF:

[REDACTED]

b6
b7C
b7D

Threat Against Senator Helms

89A-WF-213864 - 5

Letter requesting investigative assistance is attached. If you have any questions regarding this matter, please feel free to contact me at the above telephone numbers.

Thanks very much for your assistance.

Handwritten initials: MK, MH

048MES 05 FAX

Sent: 1/8



U.S. Department of Justice

Federal Bureau of Investigation

File No. 89A-WF-213864 - 7

Office of Legal Attache
24 Grosvenor Square
London W1A 1AE, England

17 March 1999



b6
b7C
b7D

Dear

Our field office in Washington, D.C. is conducting an enquiry regarding a threatening Internet electronic mail message which was delivered to the office of United States Senator Jesse Helms on 3 December 1998.

Enclosed is a copy of my letter dated 17 February to
along with a facsimile dated 19 February from
 As indicated in the enclosed documents, it is believed that
 was the individual who sent this
E-mail message to Senator Helms.

b6
b7C
b7D

Our office in Washington, D.C., has requested that be contacted, and a statement obtained from him regarding his exact intentions regarding the threats against Senator Helms. Any assistance your office is able to provide in this regard will be greatly appreciated. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

John E. Guido
Legal Attache

By:

Deputy Legal Attache

076MESDZ, LET

(X)
M.H.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/1999

To: Criminal Investigative

Attn: VCMOS VC/EII
SSA [redacted]

Washington Field

Attn: IRS, IRU 1
Squad C-4,
SA [redacted]

From: London

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-213864 (Pending) / 8

Title: UNSUB;
U.S. Senator Jesse Helms (NC) - Victim;
CCSCAKA

Synopsis: Report status of investigation within United Kingdom.

Reference: 89A-WF-213864 Serial 3

Details: By letter dated 2/17/99 [redacted] was requested to conduct investigation based upon information set forth in referenced communication.

b7D

On 2/18/99 [redacted]

[Large redacted block]

b6
b7C
b7E

[redacted] further advised that on 12/3/98 (the date of the alleged threats sent by email) [redacted]

[Redacted block]

Legat London has requested that the [redacted] obtain a statement from [redacted] regarding the E-mail message sent to Senator Helms. Washington Field will be advised of the results of that interview.

b6
b7C
b7D

ETH
3/25/99

JW
3/25/99
ok

To: Criminal Investigative From: London
Re: 89A-WF-21386, 03/17/1999

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear from ACS.

Set Lead 2:

LONDON

AT LONDON, ENGLAND

Investigation continuing.

♦♦



Office of the Legal Attache
American Embassy
London, England

b2

FAX: [REDACTED]
TELEPHONE: 011-44-171-408-8078

FAX COVER SHEET

Precedence: Routine

Date: April 8, 1999

Number of pages, including this page: 2

TO:

FAX NO:

ATTN:

FROM:

SUBJECT: Threats Against Senator Helms

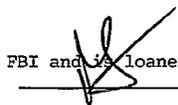
OUR REF: 89A-WF-213864 c9

b6
b7C
b7D

(X)
MH

Attached is fax copy of the actual E-Mail message delivered to the office of Senator Helms.

If you need anything else, just give me a ring.

Sent: 

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/1999

To: WFO

Attn: C-4

b6
b7c

From: WFO

C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *EM*

Case ID #: 89A-WF-213864 (Pending)

Title: UNSUB;
U.S. SENATOR JESSE HELMS (NC) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Case reassignment.

Details: Per SSA [redacted] captioned case is to be reassigned
to SA [redacted] C-4.

◆◆

Reassigned to [redacted] 4/20/99 JK
4/21/99 [signature]
mtl

89A-WF-213864-10

EM991107.ec



FEDERAL BUREAU OF INVESTIGATION
Washington Field Office
Squad C-4

Telephone:
Facsimile:

b2
b6
b7C

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 1p
Sender's Initials: ETM
Number of Pages: 2
(including coversheet)

To: Legal Attache London
Name of Office

Date: 4/7/99

Attn:
Name Room Telephone

Subject: SQA-WF-213864

Special Handling Instructions: _____

Originator's Name: Telephone:

Approved: JCB/JSK
Brief Description of Communication Faxed: Thanks for your help on this - I hope this will be useful, call me if you need anything else.

* Per telephonic request by ASAT
Attached was faxed to
on 4/7/99, 1:10 p.m.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/1999

To: London
Criminal Investigative

Attn: DLAT [redacted]
Attn: VC/FU, SSA [redacted]

b6
b7c

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-213864 (Pending) - 12

Title: UNSUB;
U.S. SENTATOR JESSE HELMS (NC) - VICTIM;
CCSCAKA
OO: WFO

(X)
MH

Synopsis: Request status of investigation at the United Kingdom.

Details: On 4/21/99, captioned case was reassigned to SA [redacted] [redacted] According to the case file, the last communication between WFO and Legat London was a 3/17/99 EC from London wherein London advised that investigation was continuing on this matter. It is requested that London provide WFO with an update on the status of this investigation.

10/12/99
JK

-12

285MATH. EE

89A-WF-213864

To: London From Washington Field
Re: 89A-WF-213864, 10/12/1999

LEAD (s) :

Set Lead 1:

LONDON

AT SOMMERSET, ENGLAND

Provide Washington Field with an update on the status of investigation.

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1999

b6
b7C

To: Criminal Investigative
Washington Field

Attn: VCMOS, VC/FU,
SSA [redacted]
Attn: Squad C-4,
SA [redacted]

From: London
Contact: [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 89A-WF-213864 (Pending) - 13

Title: UNSUB;
U. S. Senator Jesse Helms (NC) - Victim;
CCSCAKA

(X)
mt

Synopsis: Report status of investigation within United Kingdom.

Reference: 89A-WF-213864 Serial 3
89A-WF-213864 Serial 8

Administrative: As previously reported in Serial 8, request for investigative assistance was communicated to [redacted] and was assigned to a [redacted] subsequently advised the person responsible for the email threat was a [redacted] [redacted] promised to forward a written investigative summary upon completion of a two-week training course beginning the following day. Despite numerous telephone calls and four personal meetings with the [redacted] in charge of the unit (since retired), no written summary has been forthcoming. Although [redacted] who conducted this investigation has been reassigned to another unit, [redacted] has continued to receive assurances from [redacted] in charge of this unit that a written report will be forthcoming.

b6
b7C
b7D

Details: Officials assigned to the [redacted] [redacted] advised that their investigation has determined the person responsible for having sent email threats to the office of Senator Helms is a [redacted] [redacted] The youth was interviewed and was officially cautioned (similar to pre-trial diversion in the United States). Should a similar incident occur in the future, this individual will be charged with this offense. A written investigative summary will be forthcoming.

10/28/99
OK
89A-WF-213864

To: Criminal Investigative From: London
Re: 89A-WF-213864, 10/13/1999

LEAD (s):

Set Lead 1:

LONDON

b7D

AT LONDON, ENGLAND

Will maintain contact with
regarding this matter, and will forward investigative summary to
WFO upon receipt.

♦♦

FAX TRANSMISSION



Office of the Legal Attache
American Embassy
London, England
Telephone #: 011-44-171-408-8078
Fax #: [redacted]

b2

Precedence: Routine

Date: April 13, 2000

To: [redacted]

Pages: 1, including this cover sheet.

b6
b7C
b7D

Fax #:

Voice #:

From:

Subject: Threat via e-mail

Our Ref: 89A-WF-213864

Comments:

[redacted]

My information is as follows: A request for interview was made to [redacted] on 17 March 1999 and to [redacted] on 8 April 1999. At some point in time, the [redacted] [redacted] advised that their investigation had determined that the person responsible for the e-mail threats to U.S. Senator Helms is (was) [redacted]. [redacted] The youth was interviewed and officially cautioned. [redacted] notes that "A written investigative summary is forthcoming." The person interviewed may have the surname of [redacted]

On 15 February 2000 I discussed this with [redacted] who advised he would look into the status of this case.

If you have any information on this case, please let me know. Thanks [redacted]

b6
b7C

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-WF-213864; 14

(X)
MH

89A-WF-213864
MAH:mah

1

b6
b7c

b7D

On 4/13/00, SA [redacted] received a telephone message from Deputy LEGAT [redacted] of LEGAT London. [redacted] advised she is working with [redacted] to attempt to get an investigative report related to the minor who threatened Senator Jesse Helms (NC) via electronic mail. [redacted] suggested this case remain open for an additional 30 days so she may continue this effort.

(X)
MH

-15
[Signature]
4/14/00

[Redacted]

[Redacted]

[Redacted]

Facsimile Cover Sheet

To : [Redacted]
Company : Office of the Legal Attache
Phone : 171-408-8078
Fax : [Redacted]

b2
b6
b7C

From : [Redacted]
Rank : [Redacted]

(X)
MH

Fax : [Redacted]

Date : 20/04/00

Pages including this cover page : 9

Comments:

Dear [Redacted]

In response to your query in respect of our investigation into allegations of e-mail threats against US Senator Helms in 1999.

The allegation was received via your office and [Redacted] on 17th March 1999. This was allocated to [Redacted] who was attached to our unit.

b6
b7C
b7D

Your allegation stated that an e-mail was received stating that the Senator would be killed "At 2pm , Jan 6 1999 ", i.e. 2 months earlier (see attached copy).

Investigations showed that the suspect was [Redacted]

[Redacted] was interviewed by police in April 1999 in the presence of his parents and admitted that he had done the threat.

097-WF-213864-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 2000	
LEGAL ATTACHE - LONDON	

This fax, and the information in it, is intended for the addressee shown. If you are not the intended recipient, please notify us immediately and treat the information as being in confidence unless otherwise notified. You should not copy or use it for any purpose or disclose its contents to any person.

[redacted]

Liaison was made with [redacted] of your office and it was agreed that [redacted] who was of previously good character and had no intentions of continuing or repeating what he had done- should be given words of advice. This was done.

No further repetition of the offences as come to our notice.

[redacted] was informed of the result

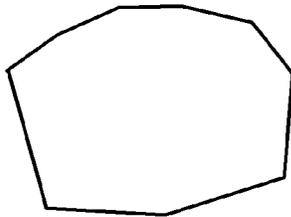
I attach copies of the information provided to my unit to investigate this matter provided by your office and [redacted]

Please acknowledge this fax as confirmation of the result of this case .

If you require any further information please contact me .

Regards

[redacted]





U.S. Department of Justice

Federal Bureau of Investigation

File No. 89A-WF-213864 - 7

Office of Legal Attache
24 Grosvenor Square
London W1A 1AE, England

17 March 1999



b6
b7C
b7D

Dear [redacted]

Our field office in Washington, D.C. is conducting an enquiry regarding a threatening Internet electronic mail message which was delivered to the office of United States Senator Jesse Helms on 3 December 1998.

Enclosed is a copy of my letter dated 17 February to the [redacted] along with a facsimile dated 19 February from [redacted]. As indicated in the enclosed documents, it is believed that [redacted] was the individual who sent this E-mail message to Senator Helms.

Our office in Washington, D.C., has requested that [redacted] be contacted, and a statement obtained from him regarding his exact intentions regarding the threats against Senator Helms. Any assistance your office is able to provide in this regard will be greatly appreciated. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

John E. Guido
Legal Attache

By:

[redacted]
Deputy Legal Attache

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2000

To: Washington Field
Criminal Investigative
Investigative Services

Attn: Squad C-4
Attn: VC/FU
Attn: SSA [redacted]

From: London

Contact: [redacted]

b6
b7C

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] kes

Case ID #: 89A-WF-213864; 17

Title: CHANGED
[redacted]

U. S. Senator Jesse Helms (NC) - Victim
CCSCAKA

JM
6-6-00
(2)
mt

Synopsis: Report status of investigation within the United Kingdom.

Previous Title: Title marked "Changed" to reflect identification of subject [redacted] Title previously carried as "UNSUB."

Reference: 89A-WF-213864 Serial 13

Details: Referenced EC advised that a written report of the interview of subject would be forthcoming. Legat London was unable to obtain a copy of that report. A summary of the events leading to the identification of the subject is as follows.

On March 15, 1999 Legat London received information pertaining to captioned e-mail threat. The suspect was identified as [redacted] was subsequently interviewed by British law enforcement officers in April 1999 (in the presence of his parents) and admitted that he had made the threat. Contact was made with the FBI and it was agreed that [redacted] who was previously of good character and had no intentions of continuing or repeating such a threat, was given "words of advice" by the British law enforcement officers. They have considered this matter resolved. No investigative report has been provided.

5/11/00
[Signature]

Helms.ec.wpd

[redacted]

89A-WF-213864

-17

To: Washington Field From: London
Re: 89A-WF-213864, 04/26/2000

Inasmuch as it has been a year since this interview has taken place and no investigative report has been provided to Legat London, it would be unlikely that this report will become available in the future.

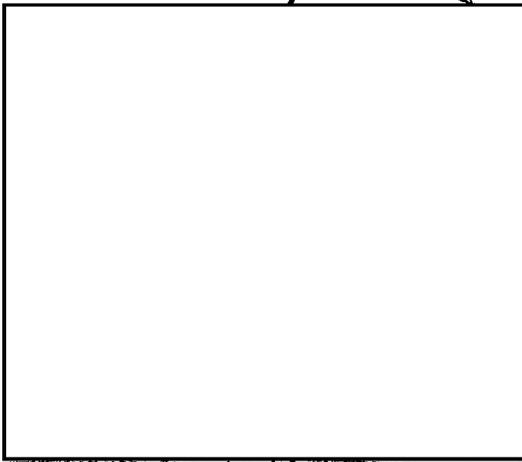
b6
b7c

Legat London considers this lead covered.

Descriptive Data:

Main Subject

Name -
Last:
First:
Race:
Sex:
DOB:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Country:
Phone #:



To: Washington Field From: London
Re: 89A-WF-213864, 04/26/2000

LEAD(s) :

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

None. For information only.

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

None. For information only.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2000

To: Washington Field

Attn: SAC-C

From: Washington Field

Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-213864 (Closed) - 18

Title: [redacted]

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

Synopsis: Closure of above captioned case.

Details: Through Legat London the subject of this case was identified as [redacted] was given "words of advise" by British law enforcement officers in April 1999. This case remained pending in anticipation of receiving an investigative report; however, Legat London has advised no report will be forthcoming. Washington Field considers this case closed.

◆◆

188
@. 7/19/00
close C-4
7/19/00
JK

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 12

Page 17 ~ b6, b7C, b7D

Page 18 ~ b6, b7C, b7D

Page 19 ~ b6, b7C, b7D

Page 20 ~ b6, b7C, b7D

Page 25 ~ Duplicate

Page 30 ~ Duplicate

Page 43 ~ Duplicate

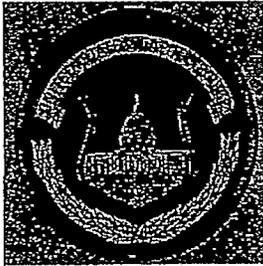
Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 48 ~ Duplicate



UNITED STATES CAPITOL POLICE
FAX TRANSMIT

DATE: _____

b6
b7c

FROM: Special Agen [redacted]
Threat Assessment Section
119 D. Street, N.E.
Washington, D.C. 20510-7218

PHONE: [redacted]
FAX: [redacted]

NUMBER OF PAGES INCLUDING THIS PAGE: 2

TO: FBI [redacted]

FAX: _____

COMMENTS:

Sub 15 currently at [redacted]

[redacted]

EMP 5/26/99
[redacted]
Senator Jesse Helms - VICTIM
CCSCAKA;
OO: WFO
5/26/99
JLK

89A-WF-215716
W 05/26/99

**THREAT ASSESSMENT SECTION
INFORMATION AND NOTIFICATION SHEET**

CLASSIFICATION: Threat TAS#: 99-T-1074

COMPLAINANT: Senator Jesse Helms (NC)

b6
b7c

OFFICE ADDRESS: CAP: DSOB 403 DIST: _____

TELEPHONE: [] _____

SPECIAL AGENT NOTIFIED [] PIN#: [] DATE: 05/14/99 TIME: 1730

NOTIFIED BY: S/A [] POSITION: USSS/LIAISON

REPORTED BY: same POSITION: same

DATE OF THREAT: 05/07/99 TIME: unk LOCATION: NC

TYPE OF THREAT: TEL: _____ LETTER: _____ VERBAL: XX OTHER: _____

THREATENING STATEMENT: While being interviewed by the USSS, subject stated that back in November 1998, he heard voices that told him "he should kill Senator Jesse Helms"

SUSPECT: []

NOTIFICATIONS:

OFFICE:	TELE:	DATE:	TIME:	NAME:	INT:
TAS SSA	[]	05/14/99	1730	SSA []	SRB
PID SAC	224-5468	05/14/99	1820	SAC Callaway	SRB
PSB Commander	[]	05/14/99	1800	SSA []	SRB
DPD Official	[]	05/14/99	_____	Faxed	SRB
Watch Commander	[]	05/14/99	1805	OFC []	SRB
Chief's Office	[]	05/14/99	1810	Lt. []	SRB
FBI Liaison	[]	05/14/99	1810	S/A []	SRB
USSS Liaison	[]	05/14/99	1730	Not by _____	SRB
SSA	[]	05/14/99	1810	[]	SRB
Staff	[]	05/14/99	1800	[]	SRB
Capitol Detail	[]	05/14/99	_____	FAXED	SRB
Senate Detail	[]	05/14/99	_____	FAXED	SRB

Investigative status: Investigation continuing.
SRB:srb:7472

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/1999

To: Criminal Investigative
Charlotte

Attn: VC/FU, SSA [redacted]
SSA [redacted]

From: WFO

C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-215716 (Pending) -5

Title: [redacted]
SENATOR JESSE HELMS - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Death threat directed against Senator Jesse Helms.

①
MTH

Details: On 5/14/99, Special Agent [redacted] United States Capitol Police (USCP), contacted WFO regarding a verbal threat made against Senator Jesse Helms by the above captioned subject. According to [redacted] stated during a 5/7/99 interview with the United States Secret Service (USSS) that in November 1998 he had heard voices tell him he should "kill Senator Jesse Helms." The USSS was interviewing [redacted] as a result of threats he had made against the Vice President.

A criminal history query for [redacted] white male, date of birth [redacted] was negative. According to Special Agent [redacted] USSS, [redacted]

[redacted]

Although the USSS interviewed [redacted] and obtained his medical records, it is unable to share this information with the FBI, and will not provide an assessment as to whether [redacted] is likely to act on his threat. Therefore, it will be necessary for the FBI to interview [redacted] to determine his exact intentions regarding Senator Helms.

The following information is required in order to conduct a comprehensive threat assessment of the subject: obtain

W 05/26/99 -5
89A-WF-215716

146 MATHO1.EC

To: Criminal Investigative From: WFO
Re: 89A-WF-215716, 05/26/1999

the subject's identifying information; mental history; ownership and access to firearms; financial status (i.e. mobility); interview of [redacted] doctor, family members, coworkers, etc. pertaining to the subject's propensity for violence; and obtain a photograph of the subject from local law enforcement, DMV or other logical source, if available.

b6
b7c

To: Criminal Investigative From: WFO
Re: 89A-WF-215716, 05/26/1999

LEAD (s):

Set Lead 1:

CHARLOTTE

AT ASHEVILLE, NC

Interview [REDACTED]

[REDACTED] telephone number [REDACTED]

obtain information as described in the details section of this
EC. Advise WFO of any investigative developments for
dissemination to the United States Capitol Police.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/99

[Redacted]

b6
b7C

[Redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, he provided the following information:

(1)
mt

[Redacted]

instructing him to kill Senator JESSE HELMS.

[Redacted]

instructing him to do harm to Vice President AL GORE. [Redacted] spoke to UNITED STATES SECRET SERVICE (USSS) regarding his threats against Vice President GORE. [Redacted]

[Redacted]

him to harm Senator JESSE HELMS were part of [Redacted]

[Redacted]

Investigation on 07/13/1999 at [Redacted]

8/24/99
JL

File # 89A-WF-215716

Date dictated 07/13/1999

by SA [Redacted] :apc
SA [Redacted]

89A-WF-215716

Continuation of FD-302 of

[REDACTED]

, On 07/13/1999

, Page 2

[REDACTED]

[REDACTED]

does correspond with the President of the United States, Congressman CHARLES TAYLOR, Senator JOHN EDWARDS, and Senator JESSE HELMS through e-mail. His e-mail address is:

[REDACTED] He receives replies in the form of bulk mailings from these offices. When he does correspond by e-mail, he leaves his name and uses the [REDACTED] address. When asked to allow Agents to search his apartment for the purpose of locating weapons and any documentary evidence in reference to his threats to Senator JESSE HELMS, he provided verbal consent to allow Agents into his apartment.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/19

[Redacted]

(X)
mtt

[Redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, he provided the following information:

b6
b7c

[Redacted] reported a threat against Vice President AL GORE to the FEDERAL BUREAU OF INVESTIGATION (FBI), at the Asheville Residence Agency (RA). The Asheville RA referred [Redacted] the UNITED STATES SECRET SERVICE (USSS), who in turn referred him to the WASHINGTON D.C. CAPITOL POLICE DEPARTMENT. He provided information concerning [Redacted]

[Redacted] Vice President GORE.

[Redacted] Vice President GORE was the most significant, that caused [Redacted]

Prior to the threat against Vice President GORE, approximately six to eight months ago, [Redacted] made threats against Senator JESSE HELMS. When he did this, [Redacted]

[Redacted]

[Redacted] states that when [Redacted] made the threats against Vice President GORE [Redacted]

[Redacted]

Investigation on 07/23/1999 at [Redacted] (telephonically)

File # 89A-WF-215716-1 Date dictated 07/23/1999

by SA [Redacted] :apc

8/24/99
Jal/99

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/1999

To: ✓ WFO

Attn: Squad C-4;

SA [redacted]

CS/KWS

From: Charlotte

Asheville RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:apc

Case ID #: 89A-WF-215716 (Pending) *-8*

Title: [redacted]

SENATOR JESSE HELMS - VICTIM;
CCSCAKA;
OO: WFO

(X)
mtt

Synopsis: Lead covered at Asheville, North Carolina.

Enclosures:

1) FD-302 [redacted]

2) FD-302 [redacted]

3) 2 Polaroid photographs - [redacted]

Details: On 07/12/1999, [redacted]

at

[redacted], was

contacted regarding [redacted]

provided that [redacted]

[redacted]

The investigating Agent contacted [redacted]

[redacted]

telephone [redacted]

fax [redacted]

born [redacted]

resided at [redacted]

telephone [redacted]

[redacted]

The FD-302 is attached as an enclosure. [redacted]

consented to a search of his apartment. No fire arms, weapons, nor any inciting or threatening material was identified during the search. [redacted] does possess a computer, and e-mails the President, Senator Jesse Helms, Senator John Edwards, and Congressman Charles Taylor using the e-mail address:

[redacted]

mtt

*JSC/eth
8/10/99*

USCP notified on 8/9/99

To: WFO From: Charlotte
Re: 89A-WF-215716, 07/30/1999

Also present at [redacted]

[redacted] date of birth [redacted] who was not interviewed.

While at the residence, [redacted]

[redacted] was interviewed telephonically on 07/23/1999.
The FD-302 is attached as an enclosure.

[redacted] provided authority to release [redacted]
[redacted] to the interviewing Agent on an
FD-465. The medical records will be forwarded under separate
cover as soon as the writer acquires them. Charlotte division
considers this lead covered.

♦♦

In Reply, Please Refer to

File No. 89A-WF-215716

FBI CASE STATUS FORM

Date: 10/21/1999

To: USA Wilma E. Lewis
(Name and Address of USA)

From: SAC John Barrett
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] 40 MALE
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [Redacted]
(Name of USA or AUSA)

on information submitted by Special Agent SA [Redacted] on 10/05/99
(Name) (Date)

(Check One)

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

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

Synopsis of case:

On 5/14/99, WFO was notified by the United States Capitol Police that a verbal threat had been made against Senator Jesse Helms by [Redacted] during an interview with the United States Secret Service (USSS). The USSS reported [Redacted] said he had heard voices tell him he should, "kill Senator Jesse Helms" in November 1998. USSS was interviewing [Redacted] about a threat made regarding Vice President Gore. USSS was able to share some information with WFO regarding its interview of [Redacted] but would not provide a threat assessment.

On 5/26/99, WFO sent a communication to FBI's Charlotte Division to have [Redacted] interviewed. [Redacted] was then institutionalized at St. Joseph's Hospital in Asheville, NC. On 7/13/99, Charlotte Division interviewed [Redacted] and he realized that the voices telling him to harm Senator Helms were part of a

294MAHQ.320

[REDACTED]

[REDACTED] advised he corresponds with the President of the United States, Congressman Charles Taylor, Senator John Edwards, and Senator Jesse Helms through e-mail using the address

[REDACTED]

The above information was presented to AUSA [REDACTED] on 10/5/99. On 10/20/99, AUSA [REDACTED] declined prosecution of [REDACTED] stating the case lacked substantial Federal interest.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: WFO

Attn: SAC-C

From: WFO

Squad C-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-215716 (Closed) - 10

Title: [redacted]

SENATOR JESSE HELMS - VICTIM;
CCSCAKA;
OO: WFO

(X)
MH

Synopsis: Closing of captioned case.

Details: On 10/05/99, the investigative results of this case were presented to AUSA [redacted] AUSA [redacted] delined prosecution of [redacted] stating that the case lacked substantial Federal interest. WFO considers this case closed.

♦♦

Handwritten:
Close C-5
10/21/99
JK
ce 10/21/99

294MAH02 EC

89A-WF-215716

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/1999

To: ✓ WFO

Attn: Squad C4;

SA [redacted]

From: Charlotte
Asheville R.A.
Contact: SA [redacted]

b7c
b6

Approved By: [redacted]

Drafted By: [redacted]:aca

Case ID #: 89A-WF-215716 (Pending) - 11 Closed

Title: [redacted]
SENATOR JESSE HELMS-VICTIM;
CCSCAKA;
OO;
WFO

Synopsis: Lead covered at Asheville, NC.

Enclosures: Medical records of [redacted]

Details: Enclosed are medical records of [redacted] received from a request to Mission St. Joseph's Hospital, Asheville, NC based on a consent for the release of medical records signed by [redacted] Medical records were received via the U.S. Mail on 11/24/1999.

Charlotte Division considers this lead covered.

♦♦

01/21/00
JR

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 9

Page 5 ~ b6, b7C

Page 6 ~ b6, b7C

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 9 ~ b6, b7C

Page 10 ~ b6, b7C

Page 11 ~ b6, b7C

Page 12 ~ b2, b6, b7C

Page 13 ~ b2, b6, b7C

Field File No. 89B-om-135661-1A (5)
Serial # of Originating Document _____
OO and File No. _____
Date Received _____
From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

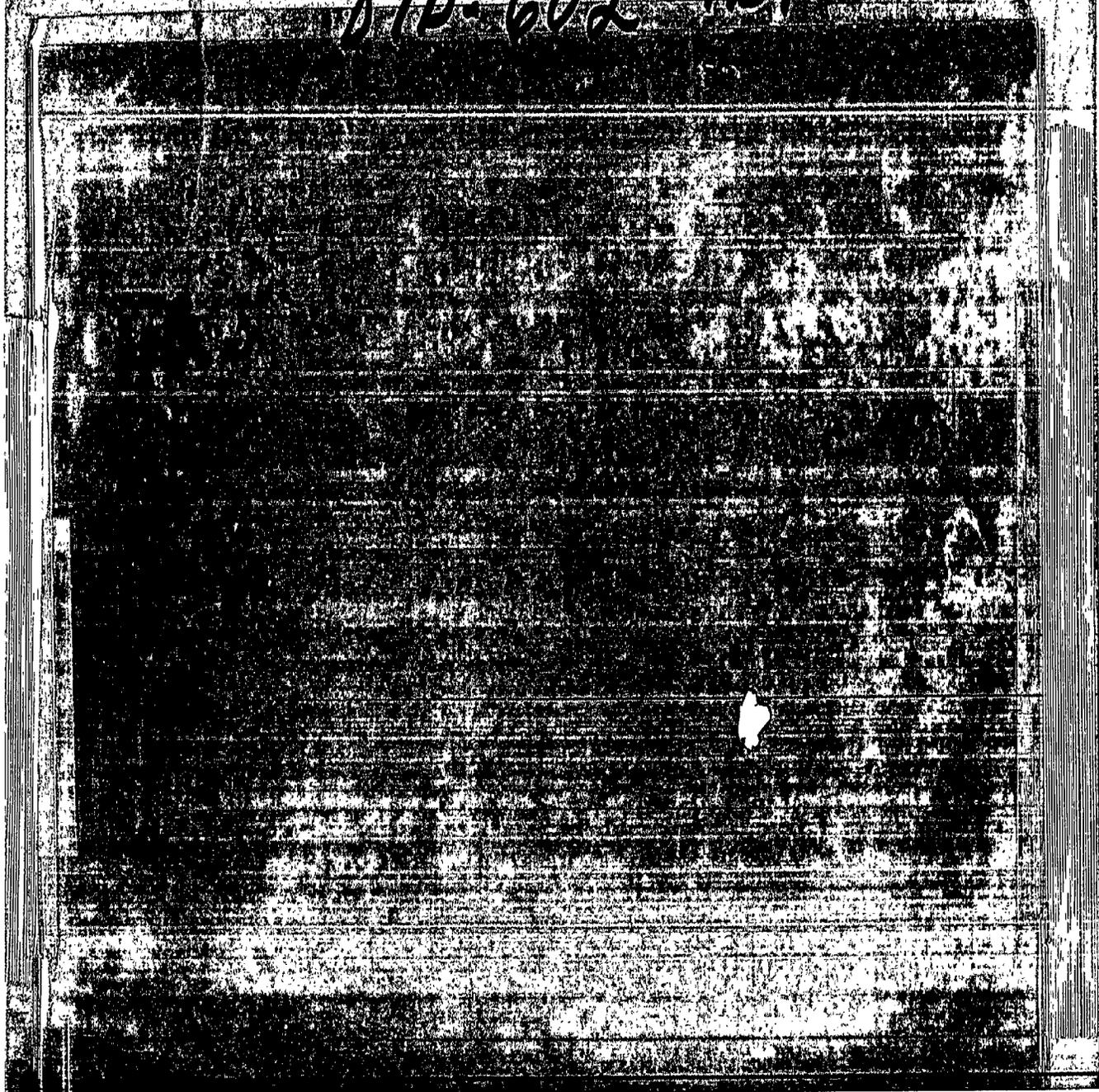
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
several ~~of~~ letters postmarked
Fairfield IA
+ FD 192 for 1B1
+ samples

89B-602-1B1

89B-602-1B1



exp
Progressive Labor Party

b6
b7C

[Redacted]

Kansas City, Missouri 64111



ALWAYS USE
YOUR ZIP CODE



Federal Bureau of Investigation
811 Grand Avenue
Kansas City
Missouri 64106

ALCEB

Q6
CEB

-450

ga

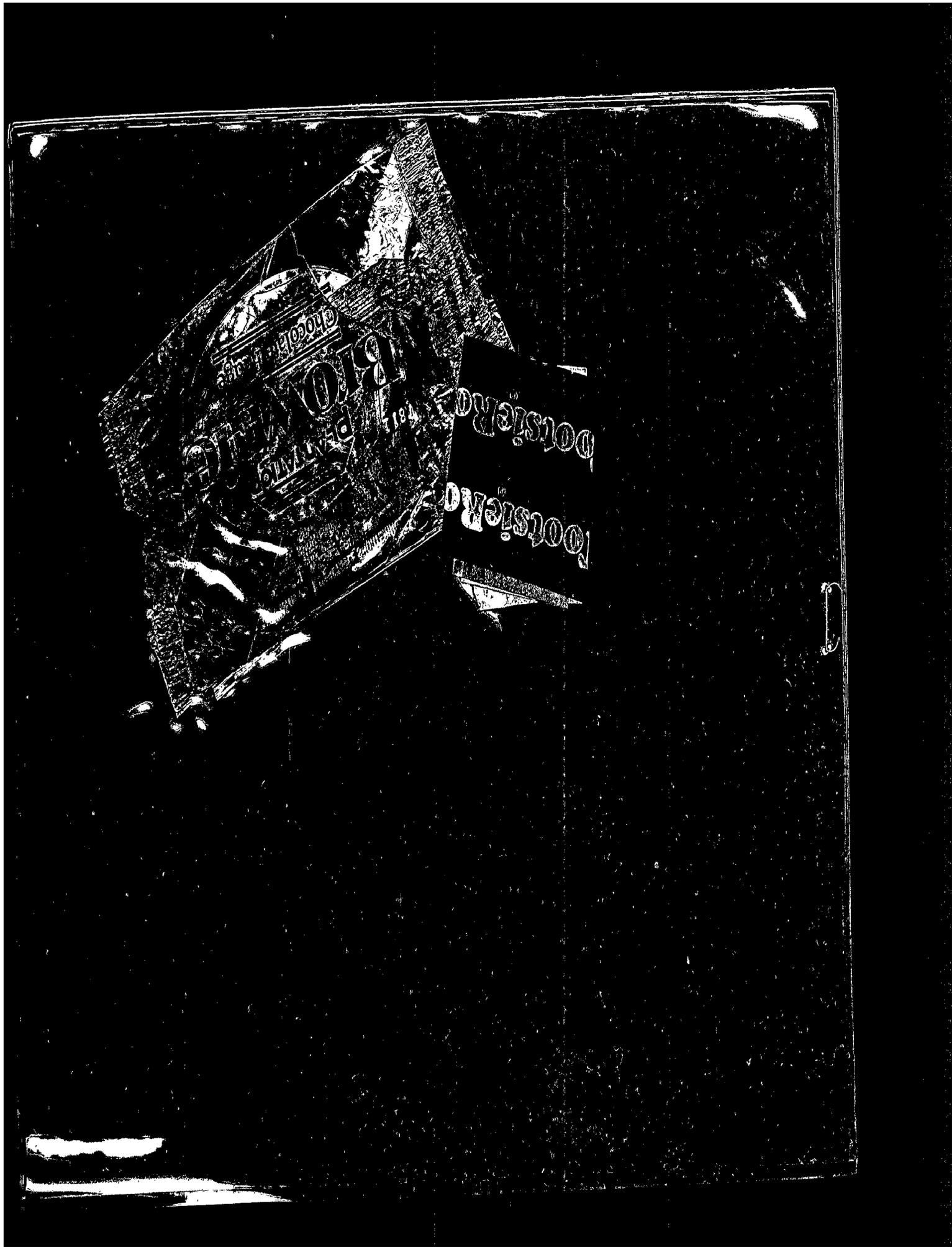
4-10-89

FBI -

The Progressive Labor Party of
Chicago, Illinois is going to kill
Jean Claude Baby Doctor Duvalier.

Sincerely yours,

Progressive Labor Party
Chicago, Illinois



CHOCOLATE
1871
1874

Bootsienko
Bootsienko

A/S
C/B

Doritos

BRAND®

TORTILLA CHIPS

NACHO CHEESE FLAVOR



20
Doritos

BRAND
NACHO CHEESE FLAVORED
TORTILLA CHIPS

NUTRITION INFORMATION
(Per Serving)

Serving Size 1 1/4 cups
Number of Servings 4

Calories	160
Protein	2g
Carbohydrate	20g
Fat	8g
Cholesterol	0 mg (0 mg/100 g)
Sodium	280 mg
Potassium	95 mg

Percentage of U.S. Recommended Daily Allowances (U.S. RDA)

Protein	2
Vitamin A	2
Vitamin C	2
Thiamine	2
Riboflavin	2
Niacin	2
Calcium	4
Iron	2
Phosphorus	6
Magnesium	6

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* Contains less than 2% U.S. RDA for this nutrient.

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Progressive Labor Party

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APR 19 1989
25

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Black Heritage USA



Kansas City, Missouri

Federal Bureau of Investigation

811 Grand Ave.

Kansas City

2/23

ob

Missouri 64106

Q3
CEB

4-13-89

FBI-

The Progressive Labor Party of Chicago, Illinois is going to set off a bomb inside of the Adams Mark Hotel in downtown St. Louis, Missouri, and kill everybody in it to protest the United States invasion of Grenada five years ago. The Progressive Labor Party is in solidarity with the 700 Cuban construction workers who were defending the airport in Grenada when the United States attacked that country. The United States imperialists did something wrong when they invaded Grenada.

Progressive Labor Party
Chicago, Illinois

92
688

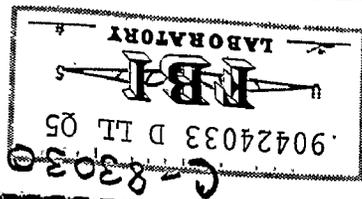
4-6-89
28

FBI -

The Progressive Labor Party of Chicago, Illinois is going to kill U.S. Senator Jesse Helms of North Carolina. The reason we are going to do this is because the U.S. government has been committing atrocities against the members of the New Jewell Movement in Grenada ever since the United States invasion of Grenada in October, 1983. We are going to wait until Senator Helms visits Boston, Massachusetts. We are going to catch him in the subway station in Boston. A Hispanic member of the Progressive Labor Party will sneak up behind Senator Helms while he is standing on the platform of the subway station waiting for the subway

train to arrive. The Hispanic person will suddenly grasp Senator Helms' ankles with his hands and pull backwards. Helms will drop and smash his face hard onto the floor of the subway station. A white man will then quickly quietly kick Senator Helms in the side of his head like it's a football. Then three Chinese members of the

Progressive Labor Party will grab Senator Helms and toss him headfirst off of the platform onto the railway tracks in the subway station just before the subway train rolls past. When the front of the train runs over Jesse Helms it will smash him and squash him and slice him up so that he dies. After the subway train leaves the



subway station, then a Black person who is a friend of the Progressive Labor Party will take photographs of Helms' remains to publish in the newspaper, "Challenge".

In the meantime the five heroes who knocked "scum of the earth" Helms onto the railway tracks will be riding on the train that ran over him and getting off at various stops to make good their escape. They will then go celebrate Helms' death.

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 4/18/89

Title and Character of Case

Unsub;
Senator Jesse Helms
North Carolina - Victim

CCSCAKA

Date Property Acquired 4/13/89 Source From Which Property Acquired U.S. Mail

Location of Property or Bulky Exhibit Bulky Room Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned Yes No See Serial Agent Submitting Property or Exhibit SA Agent Assigned Case SA

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

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Four (4) letters postmarked Fairfield, Iowa.

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____		BLOCK STAMP	
_____		SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
_____		SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
Field File # <u>602</u> <u>89B-605-1B1</u>		OCT 25 1989	
OO: <u>140 89B-OM-356.HB1</u>		FBI-OMAHA <i>[Signature]</i>	

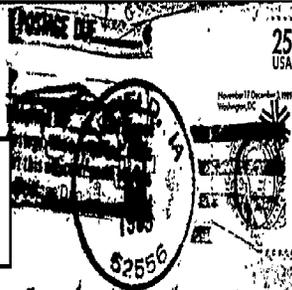
EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	4/18/89	4:25 P	[Redacted]		4/18/89	4:25 P
Reason	Evidence			Storage			
Signature	[Redacted]	4/18/89	4:25	[Redacted]		4/19/89	9:00 AM
Reason	Storage			Rec. # 369-981-939			
Signature	[Redacted]	7/18/89	12:15 P	[Redacted]		10/24/89	12:50
Reason	Adm. - out from letter			Mail to OM			
Signature	[Redacted]	6/5/89	12:10				
Reason	from KC						
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							

Item No. 9/1/89 Remaining bullets via Rec. # 36270173.5
 Placed in BR at 10:35 AM by [Redacted]

Progressive Labor Party



b6
b7C

Kansas City, Missouri 64111

Federal Bureau of Investigation

811 Grand Ave.

POSTAGE DUE

Kansas City

POSTAGE DUE

Missouri 64106

Ruffles®

BRAND

Cheddar & Sour Cream FLAVORED POTATO CHIPS



**MORE TASTE AND CRUNCH
THAN ORDINARY FLAT CHIPS**

RUFFLES® brand Potato Chips go "ONE BETTER" than ordinary flat potato chips — our ridges give you extra taste and crunch. We slice "flavor packed" ridges into each chip to give RUFFLES® brand Potato Chips great taste...in places that ordinary flat chips don't even have places!

AMERICA'S #1 RIDGED CHIP!

RUFFLES® brand Potato Chips are one of America's favorite

NUTRITION INFORMATION (Per Serving)

Serving Size 1 ounce
Number of Servings 15

Calories	150
Protein	2 g
Carbohydrate	16 g
Fat	9 g
Cholesterol†..... (0 mg/100 g).....	0 mg
Sodium	260 mg
Potassium	370 mg

Percentage of U.S. Recommended
Daily Allowances (U.S. RDA)

Protein	2
Vitamin A.....	*
Vitamin C.....	6
Thiamine	~
Riboflavin	~
Niacin	4
Calcium	*
Iron	*
Vitamin B ₆	8
Phosphorus	4
Magnesium	4

†Information on fat and/or cholesterol content is provided for individuals who, on the advice of a physician, are modifying their total dietary intake of fat and/or cholesterol.

*Contains less than 2% U.S. RDA for this nutrient.

GUARANTEED FRESH
© FOR 7 DAYS AFTER DATE ©

Frito-Lay guarantees, until 7 days after the date shown on the front of the package, fresh product when the package is first opened or the purchase price plus postage, if any, will be refunded.

If for any reason you have questions, comments or are not satisfied, call toll-free 1-800-FLCHIPS weekdays 9 to 4:30 Central Time with date/price mark, brand and size. *Will please send date/price mark and reason for dis-

everything from sandwiches, snacks and dips...to right out of the bag. And we're dedicated to bringing you a consistently, high quality product...we even guarantee their freshness!

Dallas, Texas 75235-0028



TRY ALL OF OUR GREAT TASTING FLAVORS

When you're hungry for a change of pace, try one of our other great tasting flavors. Our crunchy ridges are packed with your favorite flavors, including:

- Spicy Cajun Spice™ Flavor
- Smoky-mild Bar-B-Q
- And smooth, satisfying Sour Cream & Onion (Artificially Flavored)

EAT RIGHT AND ADD FUN TO YOUR DIET

RUFFLES® brand Cheddar & Sour Cream Flavored Potato Chips add fun and variety to a well-balanced diet. While our products are not a basic source of nutrients, they can be enjoyed as part of a healthy regimen. For example, a one-ounce serving of RUFFLES® brand Cheddar & Sour Cream Flavored Potato Chips contains:

- Eleven widely recognized nutrients
- No preservatives
- Only a trace of cholesterol from real dairy seasonings
- Only vegetable oils
- About 1/2 teaspoon of salt, or less sodium than you'll find in a glass of tomato juice
- Only 150 calories
- The amount of fat in one ounce of RUFFLES® brand Cheddar & Sour Cream Flavored Potato Chips is about the same amount of fat as in a one-ounce serving of cheddar cheese.

For more detailed information, please look closely at our nutritional label. It tells you what you want to know about fun things to eat from Frito-Lay.

Ingredients: Potatoes, Vegetable Oil (Contains one or more of the following: Sunflower Oil, Canola Oil, Corn Oil, Cottonseed Oil, Partially Hydrogenated Sunflower Oil, Partially Hydrogenated Canola Oil, Partially Hydrogenated Soybean Oil, Peanut Oil, or Partially Hydrogenated Cottonseed Oil), Whey, Salt, Cheddar Cheese (Milk, Cheese Cultures, Salt, Calcium Chloride, Enzymes and Artificial Color), Buttermilk, Maltodextrin, Monosodium Glutamate, Onion, Blue Cheese (Milk, Cheese Culture, Salt, Calcium Chloride and Enzymes), Sour Cream, Nonfat Dry Milk, Natural and Artificial Flavors, Artificial Colors, Citric Acid, Garlic, Disodium Phosphate, Disodium Inosinate, Disodium Guanylate, Lactic Acid, and Sodium Citrate.



FRITO-LAY, INC.
DALLAS, TEXAS 75235-5224



Plants from Coast to Coast

Reg. Penna. Dept. Agr.

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