

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1442503-000

Total Deleted Page(s) = 17

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- Page 15 ~ Duplicate;
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- Page 19 ~ Duplicate;
- Page 21 ~ Duplicate;
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~~89-10-107~~ 204989-1

SEP 26 1956



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# THREAT ASSESSMENT UNIT



[Redacted]  
U.S. Supreme Court  
Justice John  
Paul Stevens - Victim  
CCSCAKA;  
OO: WMFO

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1 First Street, NE Washington, D.C. 20543

To: [Redacted]  
Company Name: FBI  
Fax Number: 252 7542

From: SCUS OFF. [Redacted]  
Description: [Redacted] what do you  
think of this, give us a call

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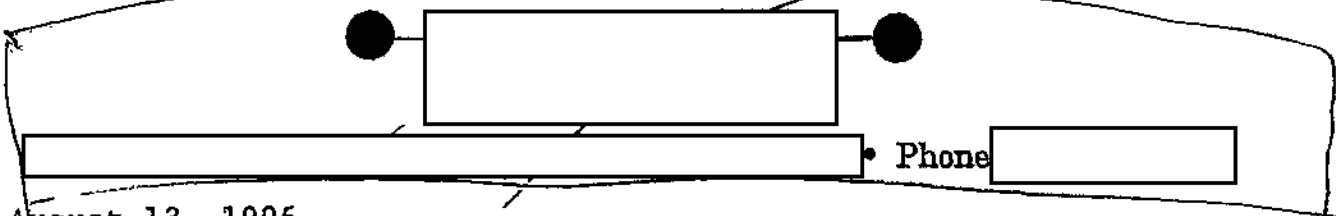
Number of Pages (including cover): 4  
Date Sent: 9/4/96 Time Sent: 1420

If there are any problems receiving this transmission please call:

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O+A  
09/26/1996  
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August 13, 1996

Honorable Francis J. Lorson  
Clerk  
Supreme Court of the United States  
Supreme Court Building  
Washington, D. C. 20543-0001

Dear Mr. Lorson:

... have your security people awakened yet to our (heretofore advanced to others and non Court personnel) foreseeable fact, to wit, that should an covertly conceived attack come ... it won't be in the surveillance cameraed corridors or on the front steps of the Building but when (1) at home or (2) on points to and from when traveling.

For example, a Circuit Judge and his wife were killed at home in opening a packaged mail bomb. Respectfully, remember, have documented in the file such cases including worked the World Trade matter.

For instance, Justice Stephens is possibly known to go between there and his Fort Lauderdale condo. Your cannot have security awaiting his arrival in an airport Dobbs House, and call it bona fided protection. Other Justices should be cautious and covered outside, as well..

We belatedly alerted a U. S. Attorney/Bureau to a potentially dangerous situation. You will recall our carry forth fee entitlements are being decimated for reason of being under staffed through the entry of this unwarranted disbarment, and, consequently, this Public Sector Work is suffering. Enclosed, too, is [redacted] Court adduced testimony. as a sequel which should be legally sufficient to cast reasonable doubt as to the validity of the State Disbarment mailed there by a white collar organization that provided the opportunity for our plotted assassinations.

We remain,

Most  
[redacted]  
Key Largo of Miami and

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606-58

NOTE

We have tight security here

As you know, nowadays, you should not be without it.

[REDACTED]  
220 BUTTONWOOD LANE

TAVERNIER, FLORIDA 33170

Phones:

[REDACTED] Tavernier

[REDACTED] Miami

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DIRECTIONS:

U.S. 1 South to Mile Marker 92 - you will see the village sign "TAVERNIER" just past the marker. Take next left (Circle K will be on your right as you turn); cross over U. S. 1 northbound lanes. Buttonwood is second street; [REDACTED]

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SUGGESTIONS:

1. Oven is electric
2. The switch for the hot water heater is located in the closet of back bedroom.
3. Air Conditioner switch is on hallway wall.
4. If you are looking for a heater switch, you are in the wrong location in Florida.

UPON DEPARTING, PLEASE BE ACCOMMODATING BY:

1. Turning off hot water heater and the central air conditioner
2. Replace security latch on sliding glass doors, and pull the front room drapes.
3. Place trash in containers in yard beneath the Seagrape tree.
4. Please see to it that the back patio and dock area is clean of refuse.

SEP. 4.1996

2:28PM

SCUS PD

NO. 756

P.5/5



U.S. Department of Justice

United States Attorney  
District of Arizona

4000 United States Courthouse  
Phoenix, Arizona, 85025

(602) 514-7500  
FAX (602) 514-7693

July 31, 1996



Dear 

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Thank you for your letter dated July 17, 1996.

Yours very truly,

  
JANET NAPOLITANO  
United States Attorney  
District of Arizona

JN/lrh

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/26/96

FM FBI WMFO (89D-WF-204989) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ VC/FU.

SEP 26 2 33 PM '96

SUBJECT: [REDACTED] UNITED STATES SUPREME COURT JUSTICE JOHN PAUL STEVENS - VICTIM; CCSCAKA; OO: WF.

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WFO WAS CONTACTED BY OFFICE OF THE MARSHAL OF THE SUPREME COURT OF THE UNITED STATES (SCUS) WHICH ADVISED THAT A LETTER WAS RECEIVED AT THE SCUS ADDRESSED TO THE HONORABLE FRANCIS J. LORSON, CLERK, WHICH STATED THE FOLLOWING IN PART, "DEAR MR. LORSON: ...HAVE YOUR SECURITY PEOPLE AWAKENED YET TO OUT (HERETOFORE ADVANCED TO OTHERS AND NON COURT PERSONNEL)

FORESEEABLE, FACT, TO WIT, THAT SHOULD AN COVERTLY CONCEIVED

89D-WF-204989-2

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1196/270

ISN: 9

FOX DATE & TIME OF ACCEPTANCE: 2:40 pm [REDACTED]

27002.77

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#3A

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^PAGE 2 WMFO 89D-WF-204989 UNCLAS

ATTACK COME ... IT WON'T BE IN THE SURVEILLANCE CAMERAED  
CORRIDORS OR ON THE FRONT STEPS OF THE BUILDING BUT WHEN (1)  
AT HOME OR (2) ON POINTS TO AND FROM WHEN TRAVELING. FOR  
EXAMPLE, A CIRCUIT JUDGE AND HIS WIFE WERE KILLED AT HOME IN  
OPENING A PACKAGED MAIL BOMB. RESPECTFULLY, REMEMBER, HAVE  
DOCUMENTED IN THE FILE SUCH CASES INCLUDING WORKED THE WORLD  
TRADE MATTER. FOR INSTANCE, JUSTICE STEPHENS IS POSSIBLY KNOWN  
TO GO BETWEEN THERE AND HIS FORT LAUDERDALE CONDO. YOU CANNOT  
HAVE SECURITY AWAITING HIS ARRIVAL IN AN AIRPORT DOBBS HOUSE,  
AND CALL IT BONA FIDE PROTECTION. OTHER JUSTICES SHOULD BE  
CAUTIOUS AND COVERED OUTSIDE, AS WELL... WE BELATEDLY ALERTED  
A U.S. ATTORNEY/BUREAU TO A POTENTIALLY DANGEROUS SITUATION.  
YOU WILL RECALL OUR CARRY FORTH FEE ENTITLEMENTS ARE BEING  
DECIMATED FOR REASON OF BEING UNDER STAFFED THROUGH THE ENTRY  
OF THIS UNWARRANTED DISBARMENT, AND, CONSEQUENTLY, THIS PUBLIC  
SECTOR WORK IS SUFFERING. ENCLOSED, TOO, IS [REDACTED]  
[REDACTED] COURT ADDUCED TESTIMONY. AS A SEQUEL WHICH SHOULD  
BE LEGALLY SUFFICIENT TO CAST REASONABLE DOUBT AS TO THE  
VALIDITY OF THE STATE DISBARMENT MAILED THERE BY A WHITE  
COLLAR ORGANIZATION THAT PROVIDED THE OPPORTUNITY FOR OUT

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^PAGE 3 WMFO 89D-WF-204989 UNCLAS

PLOTTED ASSASSINATIONS. WE REMAIN, MOST SINCERELY,

(SIGNATURE) THE [REDACTED] OF MIAMI AND KEY LARGO, [REDACTED]

[REDACTED]

THE AFOREMENTIONED TYPED LETTER IS DATED AUGUST 13, 1996

AND HAS CONTAINS THE FOLLOWING LETTERHEAD INFOMRATION: [REDACTED]

[REDACTED] PHONE

[REDACTED]

INCLUDED WITH THE AFOREMENTIONED LETTER WAS AN ADDITIONAL  
PIECE OF PAPER CONTAINING TYPED DIRECTIONS TO JUSTICE STEVENS  
RESIDENCE LISTED AS 220 BUTTWOOD LANE, TAVERNIER, FLORIDA  
33170, [REDACTED] (TAVERNIER), [REDACTED] (MIAMI) AND  
SUGGESTIONS FOR INCREASING SECURITY AT THIS LOCATION.

NO FURTHER INFORMATION PROVIDED INFOMRATION HAS BEEN  
RECEIVED BY JUSTICE STEVENS OR THE SCUS.

WMFO CONTACT: SA [REDACTED] FBI THREAT ASSESSMENT  
LIAISON TO THE U.S. CAPITOL / U.S. SUPREME COURT, (202) 252-  
6023 (TEL-DIRECT), (202) 252-7542 (FAX-DIRECT), (202) 252-7801  
(OPCEN 24-HR).

LEADS

MIAMI DIVISION

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^PAGE 4 WMFO 89D-WF-204989 UNCLAS

AT MIAMI, FLORIDA

CONDUCT APPROPRIATE INVESTIGATION. LOCATE AND INTERVIEW SUBJECT, OBTAIN CLARIFICATION TO THE AFOREMENTIONED STATEMENTS AND ASCERTAIN HIS EXACT INTENTIONS PERTAINING TO THE ABOVE DESCRIBED THREATENING INFORMATION. THE FOLLOWING INFORMATION IS REQUIRED IN ORDER TO CONDUCT A THREAT ASSESSMENT ON CONGRESSIONAL/SUPREME COURT THREAT SUBJECTS: CRIMINAL AND MENTAL HISTORY; OWNERSHIP, POSSESSION AND ACCESS TO FIREARMS; INTERVIEW FAMILY MEMBERS OR OTHER INDIVIDUALS WHO MAY HAVE KNOWLEDGE OF THE SUBJECT'S PROPENSITY FOR VIOLENCE; AND IF POSSIBLE, OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES, OR OTHER LOGICAL SOURCE. ADVISE WMFO OF ANY DEVELOPMENTS FOR DISSEMINATION TO THE SCUS.

WMFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE SCUS.

BT

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PP FBIWF

DE FBIWMFO #0009 2701842

ZNR UUUUU

P 261839Z SEP 96

FM FBI WMFO (89D-WF-204989) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

BT

UNCLAS

0006 MRI 00823

RR RUCNFB FBIWF

DE FBIMM #0002 1431345

ZNR UUUUU

R 231317Z MAY 97

FM FBI MIAMI (89D-WF-204989) (C-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WASHINGTON FIELD/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FOR FBIHQ, CID/VC.

SUBJECT: [REDACTED] U.S. STATES SUPREME COURT JUSTICE JOHN

PAUL STEVENS - VICTIM; CCSCAKA; OO: WFO.

RE WFO TELETYPE TO THE DIRECTOR DATED 9/26/1996; MIAMI  
TELCALLS FROM SSA [REDACTED] TO SA [REDACTED] FBI THREAT  
ASSESSMENT UNIT, AND FBIHQ CID/VCMO SSA [REDACTED] ON  
10/2/1996; AND WFO TELETYPE TO MIAMI DATED 5/20/1997.

FOR INFORMATION, THE ESSENTIAL FACTS CONCERNING [REDACTED]  
[REDACTED] WERE RELAYED TO SSA [REDACTED] ON 10/2/1996 VIA THE

16: 10: 20 1997

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89D-WF-204989-6

SEARCH SERIAL	[REDACTED]
MAY 22 1997	
FBI - WASH. FIELD OFFICE	
[REDACTED]	[REDACTED]

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ABOVE REFERENCED TELCALL.

AT THAT TIME, NO LEAD HAD BEEN SET IN THE ACS SYSTEM REGARDING THE ABOVE CAPTIONED MATTER. AS OF 5/21/1997, NO LEAD HAD BEEN SET REGARDING THE ABOVE CAPTIONED INVESTIGATION.

AT THE TIME OF THE ABOVE REFERENCED CALL, SA [REDACTED] AGREED WITH THE MIAMI DIVISION REGARDING THE FACT THAT NO FURTHER INVESTIGATION NEED BE CONDUCTED AND THE INFORMATION SUPPLIED REGARDING [REDACTED] WOULD BE RELAYED TO WFO FOR DISSEMINATION TO THE MARSHAL'S OFFICE OF THE UNITED STATES SUPREME COURT. THE ABOVE REFERENCED 9/26/1996 TELETYPE WAS PLACED IN THE 89-0 FILE OF THE MIAMI DIVISION AND APPROPRIATELY INDEXED.

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FOR INFORMATION OF ALL RECIPIENTS, [REDACTED] IS A [REDACTED] YEAR OLD WHITE MALE HAVING A DATE OF BIRTH OF [REDACTED] HE HAS BEEN WELL DOCUMENTED AS [REDACTED] BY THE MIAMI DIVISION. FOR THE PAST 15 YEARS [REDACTED] HAS MADE A NUISANCE OF HIMSELF TO THE MIAMI DIVISION AND IS WELL KNOWN TO THE AGENTS AND SUPERVISOR HANDLING PUBLIC CORRUPTION INVESTIGATIONS. HE HAS LODGED COMPLAINTS RANGING FROM THE PRESIDENT OF THE UNITED STATES TO LOCAL GOVERNMENT OFFICES IN DADE COUNTY, FLORIDA.

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IN ADDITION TO THE ABOVE, [REDACTED] ALSO CONSIDERS

HIMSELF AN OUTSTANDING UNITED STATES CITIZEN AND APPARENTLY IN HIS OWN FASHION WAS EXPRESSING HIS SECURITY CONCERNS FOR SUPREME COURT JUSTICE JOHN PAUL STEVENS. THE PROBABLE BASIS FOR HIS KNOWLEDGE REGARDING JUSTICE STEVENS VACATION PROPERTY AT 220 BUTTONWOOD LANE, TAVERNIER, FLORIDA, IS BASED ON THE FACT THAT HE [REDACTED]

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[REDACTED]

THE ONLY DETRIMENTAL ASPECT REGARDING [REDACTED] IS THE FACT THAT HE IS SOMEWHAT OF A HIGH STRUNG INDIVIDUAL AND IS AN HABITUAL COMPLAINER. HOWEVER, HE HAS NEVER BEEN ARRESTED FOR ANY TYPE CRIME IN THE STATE OF FLORIDA OR ANY OTHER STATE. HE HAS BEEN CAUTIONED ABOUT HIS LETTER WRITING BUT HAS SEEN FIT TO IGNORE THE WARNINGS.

BASED ON THE ABOVE, THE ONLY POSSIBLE RECOMMENDATION TO BE MADE BY THE MIAMI DIVISION IS FOR SUPREME COURT JUSTICE STEVENS TO BE SOMEWHAT AWARE OF [REDACTED] PRESENCE WHILE HE IS AT HIS RESIDENCE AT 220 BUTTONWOOD LANE, TAVERNIER, FLORIDA. [REDACTED]

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[REDACTED] AND JUSTICE STEVENS PROPERTY.

IN VIEW OF THE ABOVE INFORMATION, UNLESS ADVISED TO THE

CONTRARY BY THE BUREAU, MIAMI IS AGAIN PLACING THE ABOVE REFERENCED TELETYPE IN THE 89-0 CONTROL FILE OF THE MIAMI DIVISION. FOLLOWING IS A BRIEF DESCRIPTION OF [REDACTED]

WHITE MALE, HEIGHT: [REDACTED] DOB: [REDACTED] SSAN: [REDACTED]

STATE OF ISSUANCE: [REDACTED] DL#: [REDACTED]

[REDACTED] ADDRESS: [REDACTED]

[REDACTED] OCCUPATION: [REDACTED]

[REDACTED]

[REDACTED] WIFE'S NAME: [REDACTED] MAIDEN NAME:

[REDACTED] DOB: [REDACTED] HEIGHT: [REDACTED] FL DL#:

[REDACTED] CHILDREN: [REDACTED]

DOB: [REDACTED] HEIGHT: [REDACTED] DAUGHTER: [REDACTED]

[REDACTED] DOB: [REDACTED]

IN LIEU OF THE ABOVE INFORMATION, MIAMI IS CONDUCTING NO FURTHER INVESTIGATION.

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FBIWF

FBIWF #0004 1402047

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:02045Z MAY 97

FBI WASHINGTON FIELD (89D-WF-204989). (P) (C-4)

DIRECTOR FBI/PRIORITY/

[ MIAMI/PRIORITY/

CLAS

TE: //3920//

SS: FBIHQ GID-VC/FU.

SUBJECT: [REDACTED] UNITED STATES SUPREME COURT JUSTICE JOHN  
JUL STEVENS - VICTIM; CCSCAKA; OO: WFO.

RE WFO TELETYPE TO THE DIRECTOR, DATED 09/26/1996.

THE UNITED STATES SUPREME COURT (USSC) HAS REQUESTED WFO  
TO PROVIDE AN UPDATE PERTAINING TO THE STATUS OF THE CAPTIONED  
INVESTIGATION BEING CONDUCTED BY THE FBI.

REFERENCED TELETYPE PROVIDED DETAILS OF A LETTER THAT WAS  
PROVIDED TO WFO THAT WAS ADDRESSED TO THE USSC, WHICH HAD THE

FILE

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FILE

89D-WF-204989-3

[REDACTED]

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