

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2001

To: New York

From: New York

C-26 White Plains R.A.

Contact: SA [REDACTED] X6024

Approved By: [REDACTED]

Drafted By: [REDACTED]: jgl

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

Title: AFO;
Congresswoman NITA LOWEY-VICTIM;
11/08/01

Synopsis: Opening communication.

Details: For information, captioned matter is being initiated based on complaint from victim that she received a threatening telephone call on 11/08/01.

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The call was recorded on the victim's answering machine at approximately 12:55 p.m. at telephone number [REDACTED]. This is CONGRESSWOMAN LOWEY's home telephone number, which is published.

A copy of the telephone call was made from the victim's digital answering machine. The male voice is difficult to hear and understand, but in one section the caller clearly talks of "...shooting you..."

No specific plan is mentioned in the call, and there is no specific reference to the Congresswoman or her work.

Based on the above, it is recommended that a new 89 matter be opened and assigned to SA [REDACTED]

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89A-NY-280678

26 Federal Plaza
New York, New York 10278
March 4, 2002

The Honorable James B. Comey
United States Attorneys Office
1 St. Andrew's Plaza
New York, New York 10007
Attn: AUSA [REDACTED]

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Dear Mr. Comey:

This letter is to confirm a conversation on March 1st, 2002 between AUSA [REDACTED] and Special Agent [REDACTED] [REDACTED] Federal Bureau of Investigation, White Plains Office, wherein the following was discussed: [REDACTED] was advised that the individual who allegedly had threatened Congresswoman NITA LOWEY had been identified.

It was further noted that this individual was an elderly woman with an accent who had admitted telephoning LOWEY, but denied threatening her. In addition, the "threat" which was recorded on LOWEY's answering machine was vague, garbled, and possibly background noise from a television program.

Based on the above, prosecution in this matter was declined.

Sincerely,

James M. Sheehan
Acting Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

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Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases		Character of case AFO					
		Complainant <input type="checkbox"/> Protect Source SA [redacted]					
		Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>11/20/01</u> Time: <u>9:40 am</u>					
Address of Subject		Complainant's address and telephone number U.S. Capital Police [redacted]					
		Complainant's DOB				Sex	
Subject's Description	Race	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place [redacted]	
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number [redacted]	
	Scars, marks and other data						
Employer		Address				Telephone b6 b7C	
Vehicle Description							
<p>Facts of Complaint</p> <p>C advised that S had attended a town hall meeting in Tarrant County, where Congressman Martin Frost had spoken. During the meeting S was outspoken in demanding the Congressman help him with his medical situation as a Viet Nam veteran. S reportedly stated that if he didn't get help he might hurt himself or someone else. This information was provided by [redacted] an Aide to the Congressman. No direct threat was made against the Congressman. [redacted] is a case worker for the Congressman assigned to S's case. Attached hereto are copies of records related to S's case and his Computerized Criminal History.</p> <p>According to C, this meeting was attended by SSA [redacted] SSA</p> <div style="border: 1px solid black; width: 300px; height: 100px; margin: 20px auto; text-align: center;">Do not write in this space.</div> <div style="border: 1px solid black; width: 200px; height: 20px; margin: 20px auto;"></div> <p style="text-align: center;">(Complaint received by)</p> <p style="text-align: center;">BLOCK STAMP</p>							

[redacted] advised he attended 2 meetings where the Congressman spoke. He recalled an incident where an individual, identifying himself as a veteran, was upset about his lack of assistance from the U.S. Government, but did not hear any threats.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/16/2001

To: Criminal Investigative

Attn: ASC
SSA
SSA

[Redacted]

VC MOS
VCFU
VCFU

Charlotte

SSA [Redacted]
Raleigh RA

Washington Field

SSA [Redacted]

From: Houston

VCl

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] :ljg

Case ID #: 89A-HO-58953 (Pending)
175C-HO-C55000 (Pending)

Title: UNSUB(S);
SHEILA JACKSON LEE, CONGRESSWOMAN,
WASHINGTON, D.C. - VICTIM
ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

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Synopsis: Initiate investigation regarding captioned matter.

Details: On 10/15/2001, the Houston Division received information from a complainant, [Redacted], regarding an Internet website he found which contained threats to kill President George W. Bush, Congresswoman Sheila Jackson Lee, and Congresswoman Lee's children.

[Redacted] provided, via facsimile, a copy of the home page to the website which was entitled "im a professional prostitute." Also listed on the home page was the following threat information:

"I live in [Redacted] We are Muslim illegal in the United State and we all hate Christians and all Americans. We are racist and we like to lynch all the whites and blacks in Houston. We want to kill congress women's son [Redacted] and we want to murder Congress woman Sheila Jackson Lee and George Bush." (sic)

To: Criminal Investigative From: Houston
Re: 89A-HO-58953, 10/16/2001

The homepage, which can be located at www.geocities.com [redacted] html., also contained derogatory references regarding the severing of appendages of "Bush and Clinton" (presumed to be referring to the current and former Presidents).

On 10/15/2001, the Houston Division contacted the United States Attorney's Office, Southern District of Texas, for the purpose of acquiring a search warrant to be served on Yahoo, the Internet Service Provider for the website.

On 10/15/2001, SAs [redacted] and [redacted] United States Secret Service (USSS), Houston, Texas, telephone [redacted] were advised of the above. Thereafter, a copy of the home page was forwarded to SA [redacted] via facsimile. After review of the facsimile, SA [redacted] recontacted Houston and advised SA [redacted] previously had received the same information. The USSS believed the threat to be a hoax; however, SA [redacted] initiated an investigation into the matter. To date, the USSS has been unable to identify the creator of the website. The USSS has determined the name and address listed on the website was not that of the unidentified subject. Currently, Houston and the USSS are working this matter jointly to identify the author of the website.

On 10/15/2001, Assistant Section Chief (ASC) [redacted] [redacted] VCMOS, telephonically was advised of the above. Additionally, a copy of the home page threat was forwarded to ASC [redacted] via facsimile.

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on 10/16/2001, Congresswoman Lee was apprised of the foregoing. During the conversation, Congresswoman Lee advised that her son, [redacted] is a sophomore at the Bellaire High School, Houston, Texas, and her daughter is a senior at the University of North Carolina at Chapel Hill. In addition to ensuring applicable FBI field offices and law enforcement agencies were apprised of the above, Congresswoman Lee requested the U.S. Capitol Police be notified. This information telephonically was relayed to SSA [redacted] WFO, who advised he would make the notification. The above information also was relayed to SSA [redacted] Charlotte, Raleigh RA.

Investigation at Houston is continuing.

To: Criminal Investigative From: Houston
Re: 89A-HO-58953, 10/16/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the Violent Crime Fugitive Unit.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will notify the U.S. Capitol Police regarding the threat toward U.S. Congresswoman Sheila Jackson Lee.

Set Lead 3:

CHARLOTTE

AT RALEIGH, NORTH CAROLINA

For any action deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2002

To: Houston

From: Houston

VC-1

Contact: [REDACTED] x 1849

Approved By: [REDACTED]

Drafted By: [REDACTED]:ljb

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Case ID #: 89A-HO-58593 (Closed)

Title: [REDACTED] AKA [REDACTED]
SHEILA JACKSON LEE, CONGRESSWOMAN
WASHINGTON, D.C. - VICTIM;
ASSASSINATION, KIDNAP,
ASSAULT - MEMBER OF CONGRESS

Synopsis: Recommend closing case.

Details: In light of the fact that all logical investigation in this matter having been concluded and no leads remain outstanding, writer recommends captioned case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2002

To: El Paso

Attn:

[redacted]
Evidence Control Room

From: El Paso

Squad 9

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jar

Case ID #: 89A-EP-35076 (Pending)

Title: UNSUB;
SILVESTRE REYES,
MEMBER OF CONGRESS - VICTIM;
THREATS DIRECTED TOWARD A MEMBER
OF CONGRESS;
10/12/2001

Synopsis: To close case.

Details: All investigative leads in the matter have been exhausted, and it is requested this matter be closed.

As a matter of background, on 10/12/2001, the Office of United States Congressman Silvestre Reyes received a threatening communication making reference to an investigation involving [redacted] b6 b7C
[redacted] is the subject of several investigations being conducted by the FBI, Texas Department of Public Safety (DPS), El Paso County Sheriff's Department, and the United States Army Criminal Investigation Division. Letters similar to the one received by Congressman Reyes office have been received by other individuals [redacted] has contacted. Based on this letter and others, it seems likely [redacted] is responsible for sending the letter to Congressman Reyes office. Although [redacted] is an excellent suspect in the mailing, the evidence in this matter does not support a case against her.

An examination of the letter and envelope by the El Paso Police Department and Texas DPS did not produce any fingerprints or DNA evidence. Both [redacted] and her husband, Sergeant First Class (SFC) [redacted] are represented by Attorney [redacted] and refuse to be interviewed by the FBI. There are no other witnesses that could provide information regarding this matter. Attempts by the DPS and other agencies to

To: El Paso From: El Paso
Re: 89A-EP-35076, 03/19/2002

develop a prosecutive case against [] for other mailings have proven unsuccessful. Since there is no evidence to connect [] to the letter, and no way to prove she sent it, it is requested this matter be closed. It is further requested the letter and envelope currently maintained in the evidence control room as item 1B1, located on Shelf 9, bin 1, be moved the 1A section of the case file. There is no other evidence or leads pending in this matter. b6 b7c

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2001

To: El Paso

From: El Paso

Squad 9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jar

Case ID #: 89A-EP-

(Pending)

Title: [REDACTED]

SILVESTRE REYES - VICTIM;
THREATS AGAINST A FEDERAL OFFICIAL,
(MEMBER OF CONGRESS);
08/11/2001

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Synopsis: To open and assign case.

Details: On 08/15/2001, the El Paso Division of the Federal Bureau of Investigation (FBI) was notified by the Office of United States Congressman Silvestre Reyes that a threat had been made against Congressman Reyes. [REDACTED] a member of Congressman Reyes' staff, was notified by employees of the El Paso Psychiatric Center that [REDACTED] a patient at the facility, threatened to kill Congressman Reyes. Based on the threat it is requested a case be opened, and assigned to SA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2001

To: El Paso

From: El Paso

Squad 9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jar

Case ID #: 89A-EP-34998 (Pending)

Title: [REDACTED]

SILVESTRE REYES - VICTIM;
THREATS AGAINST A FEDERAL OFFICIAL,
(MEMBER OF CONGRESS);
08/11/2001

Synopsis: To close case.

Details: On August 18, 2001, Special Agent (SA) [REDACTED] spoke with Detective [REDACTED] El Paso Police Department (EPPD), Central Regional Command, 200 S. Campbell Street, El Paso, Texas regarding [REDACTED]. Detective [REDACTED] was contacted regarding threats Marquez made against EPPD police officers during his arrest, and while he was being held at the El Paso Psychiatric Center (EPPC). Based on that information, Detective [REDACTED] attempted to obtain an arrest warrant charging [REDACTED] with terroristic threats/retaliation, however the magistrate refused to sign the warrant, citing [REDACTED] mental condition.

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During the week of 08/27/2001 while [REDACTED] was being held at the EPPC he assaulted a patient and nurse by stabbing them with a pen. Following the assault [REDACTED] was detained, and Detective [REDACTED] notified. Based on that information, Detective [REDACTED] obtained two arrest warrants for [REDACTED] charging him with aggravated assault. On 08/30/2001, [REDACTED] was booked in the El Paso County Jail on the two aggravated assault charges under a \$20,000 bond.

On 08/31/2001, SA [REDACTED] notified [REDACTED] Congressman Reyes' Office, regarding [REDACTED] arrest. Since the United States Attorney's Office has declined prosecution on this case, and the local authorities have arrested [REDACTED] on two assault charges, it is requested this matter be closed.

To: El Paso From: El Paso
Re: 89A-EP-34998, 08/31/2001

There are no pending leads in this matter, and no
evidence maintained in the evidence control room.

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In Reply, Please Refer to

File No. 89B-SA-52622

FBI CASE STATUS FORM

Date: 05/10/2001

To: USA Robert Pitman, 816 Congress Avenue, Suite 1000, Austin,
(Name and Address of USA)

From: SAC Roderick L. Beverly (Name of Official in Charge and Field Division) _____ (Signature of Official in Charge)

RE: [Redacted] (Name of Subject) 67 (Age) Male (Sex)

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

on information submitted by Special Agent [Redacted] (Name) on 04/19/2001 (Date)

(Check One)

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

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For violation of Title 18, USC, Section(s) 115 (a) (1) (B)

Synopsis of case:

On April 5, 2001 subject telephonically contacted the San Antonio Office of Senator Phil Gramm and left the following message on Senator Gramm's answering machine "He needs to do something about Alan Greenspan. If I had in my power to donate to somebody who wanted to kill that old son of a bitch, I would certainly give \$10,000, if I had it but I don't have it now because I've lost all my money in the Stock Market..." It is noted that the subject sounded somewhat inebriated while leaving the message on the answering machine. These facts were presented to Assistant United States Attorney [Redacted] and he

1 - USA Robert Pitman
1 - 89B-SA-52622
JPF/ac
(2)

declined prosecution because the threat was somewhat indirect and after conducting some research, he advised that Alan Greenspan is not a protected official under Title 18, United States Code Section 1114. It should be noted that subject [redacted] was interviewed by Special Agent [redacted] and admonished for leaving such a message on Senator Gramm's answering machine. Subject [redacted] apologized profusely. No further investigation will be conducted by this office.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2001

To: Minneapolis

From: Minneapolis

Rapid City RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mje

Case ID #: 9B-MP-60016 (Pending)

Title: UNSUB;

[redacted] Sierra Club - Victim;
[redacted] - Victim;
U.S. Senator Tom Daschle - Victim;
Threatening Communications

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Synopsis: Request case be closed administratively.

Details: All logical investigation has been conducted in case. The originator of these threatening communications has not been identified. U.S. Attorney's Office would not prosecute matter even if originator of letters was identified, due to the fact there is no direct threat. Original letter to Senator Daschle's office originally held as evidence has ben transferred to the 1A section of the investigation file. U.S. Capitol Police has been informed of the situation.

Due to the above it is requested captioned case be closed at this time.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2001

To: Washington Field

Attn: SA [redacted]
Squad C-4

From: Minneapolis
Rapid City RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:smt

Case ID #: 89A-MP-60254 (Closed)

Title: Unsub;
U. S. Senator Daschle - Victim;
Threatening to Assassinate a Member
of Congress;
VCMO

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Synopsis: Request for WFO to notify United States Capitol Hill Police concerning the outcome of the above captioned case.

Details: On August 30, 2001, SA [redacted] Rapid City, South Dakota RA, Minneapolis Division, received from U. S. Senator Tom Daschle's Rapid City, South Dakota Office Manager, [redacted] a postcard which was sent to Senator Daschle's office. The writer of the postcard threatened the life of Senator Daschle, along with the life of what appears to be United States Representative Dick Gebhardt. [redacted] advised that they had received the postcard that day, and only she had touched it. [redacted] had no idea who may have sent the postcard, because it was not signed, and no name was mentioned.

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The postcard was sent to the FBI Laboratory by SA [redacted] Questioned document examinations were conducted on the postcard, along with latent fingerprint examinations. No latent prints of value were present on the postcard.

The questioned document examination resulted in the finding that hand printing on the postcard is suitable for comparison with comparable known hand printing. The postage stamp on the postcard was found to be suitable for comparison with corresponding known material if located. A search of the anonymous letter file was negative. Representative data from the postcard was added to the file for future reference.

To: Washington Field From: Minneapolis
Re: 89A-MP-60254, 12/13/2001

Since no latent fingerprints of value were obtained from the postcard, and investigation to date has uncovered no suitable material for comparison with those items examined during the questioned document examination, and it is unlikely that such materials will be developed in the foreseeable future, Minneapolis Division considers this matter to be closed. Should suitable comparison material be discovered in the future, the above captioned case will be re-opened. The post card will be maintained at Minneapolis for possible future evidentiary purposes.

To: Washington Field From: Minneapolis
Re: 89A-MP-60254, 12/13/2001

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Notify the appropriate United States Capitol Hill
Police personnel concerning the status of the above captioned
case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2001

To: Washington Field

From: Washington Field

C-4

Contact: [redacted] x2393

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221424 (Pending)

Title: UNSUB; AKA

[redacted]@HOTMAIL;

U.S. SENATOR RICK SANTORUM-VICTIM;

U.S. CONGRESSMAN GEORGE GEKAS- VICTIM;

CCSCAKA

OO: WFO

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Synopsis: Request to close captioned case.

Details: On 3/1/01, a threatening e-mail was sent to U.S. Senator Santorum and U.C. Congressman Gekas. These e-mails are in reference to the Napster legislation controversy.

Investigation at WFO has attempted to trace the originator of the e-mail through various connecting IP addresses through the issuance of subpoenas. Two Companies provided additional IP addresses that were ultimately traced to NetZero, a customer of Genuity Network. NetZero, in response to our legal request, advised that in reviewing their customer records, they could not detriment a log on log off for the date requested. Additionally, they advised that e-mails that have been deleted are not retrievable. They could not provide any further information or IP addresses.

On 10/12/01 AUSA [redacted] United States Attorney's Office, District of Columbia, was contacted and declined prosecution in this matter based on no known suspect and the fact that the crime has not reoccurred.

Since no further FBI investigation is required, it is requested that this case be closed. No evidence is outstanding.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9B-PD-46024

Post Office Box 709
Portland, Oregon 97207
August 21, 2001

Honorable Michael W. Mosman
United States Attorney
District of Oregon
Mark O. Hatfield U.S. Courthouse
1000 SW Third Avenue, Suite 600
Portland, Oregon 97204-2902

Attention: [REDACTED]
Assistant U.S. Attorney

RE: [REDACTED]
THREATENING PHONE CALLS TO MEDFORD,
OREGON OFFICE OF U.S. CONGRESSMAN
GREG WALDEN;
EXTORTION - THREATENING PHONE CALLS

Dear Mr. Mosman:

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This letter is to confirm a conversation between Assistant United States Attorney (AUSA) [REDACTED] of your office, and Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI), on August 20, 2001, wherein the following facts were discussed:

On January 25, 2001 [REDACTED] Constituent Services Manager for U.S. Congressman Greg Walden, advised that an individual who identified himself as [REDACTED] had called their office a year ago and complained that the Oregon court system was not properly created and he requested an investigation. [REDACTED] called again today wanting the investigation reopened. He became angry and made threatening comments. He stated to the office secretary, [REDACTED] that it would be easy to get genetically altered viruses into the country from third world countries, transporting them in eggs, and if one were dropped near an office, everyone would be killed. When asked if this were a threat, he said it was not, but it would happen if he dies or goes to prison.

[REDACTED] called again and talked to [REDACTED]. He said that the governor who created the Oregon court system had died before the date of his signature on the constitutional amendment

creating the court system. [redacted] express paranoia that the government is out to get him and he said that if he dies there would be bloodshed.

Constituent Services Manager [redacted] advised that a former case worker, [redacted] had talked to [redacted] on January 4, 2000 at which time [redacted] talked about chemical weapons, implying that if the office did not work for him, he would cause harm with such weapons. [redacted] has also talked to [redacted] and found him intelligent and not mentally unsound. The congressman's office sent a package of [redacted] information to the Speaker of the House.

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On February 8, 2001, Constituent Services Manager [redacted] advised that [redacted] had called their office again that day. [redacted] spoke with [redacted] for about 45 minutes and again became threatening. [redacted] said that he is desperate and that he filed a "redress" with the Congressman. He said the Oklahoma City bombing was a legitimate redress, that bloodshed is part of the "redressing problem," and that bloodshed will occur if his redress is not taken up. He said he does not care if innocent person get hurt as long as his issues are addressed. When asked who would do this, he made responses like "I don't know but the arrangements have been made." [redacted] said that the Congressman's office is no longer taking calls from [redacted]

On June 12, 2001 [redacted] and their friend, [redacted] were interviewed in Madras, Oregon. [redacted] is [redacted] father. He said that [redacted] moves between four or five places. [redacted] was aware that [redacted] had contacted Congressman Walden's office but was not present during the conversation. [redacted] has been successful getting two cases docketed at the United States Supreme Court. [redacted] does not believe [redacted] has any other grievances with the government.

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On June 25, 2001, [redacted] telephonically contacted Special Agent [redacted] at the Bend office of the FBI. [redacted] said he had contacted Congressman Walden's office on several occasions, one of which was in February. He said that all of the contacts have concerned the issue of the creation of the Oregon Court system. He explained that five and a half years ago he had a dispute with the owners of the mobile home park in which he lived, and as a result he lost his home and business through the legal system. He then learned that Article VII Amended of the State of Oregon Constitution was signed by the Governor F.W. Benson on December 3, 1910, but Benson had resigned his duties June 1910 and died in November 1910, so the signature must be a forgery.

[redacted] was asked about his telephone conversations with the Congressman's office. He said that the Oklahoma City bombing

was brought up by the persons at the congressman's office and they made threats to him. He declined to say what threats were made to him, saying it was not material to the present discussion. When asked about the statement that "bloodshed is a part of the redressing problem" he said that those in Walden's office brought that subject up. He was asked if he said words to the effect that bloodshed would occur if his redress was not taken up and he did not care if innocent persons got hurt as long as his issues were addressed. He replied this sounds ridiculous.

[redacted] was asked if he advocated the use of violence in order to further his issues. He said that the founders of the United States felt problems should be resolved through the Constitution and as long as it is in effect, he would follow it and there is no reason for violence. [redacted] refused to provide identifying information and said he could be contacted through his father. [redacted] and his father both spelled [redacted] with the letter "c."

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On July 26, 2001 and August 21, 2001, Constituent Services Manager [redacted] advised that his office has had no further contact from [redacted]

When interviewed, [redacted] refused to provide identifying data. He was identified through court documents and Oregon Department of Motor Vehicle records as [redacted], date of birth [redacted]. He has no criminal history other than a Driving While Suspended charge from 1981.

AUSA [redacted] declined prosecution in this matter since [redacted] reported comments were in the context of his personal problems and frustration with the legal system and were not directly threatening, and due to a lack of prosecutive merit. The FBI is accordingly discontinuing investigation in this matter.

If you have any questions please call SA [redacted] at telephone number [redacted]

Sincerely,

Charles Mathews, III
Special Agent in Charge

By:

[redacted]
Supervisory Senior Resident Agent

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases [Redacted]	Character of case Unknown		
	Complainant <input type="checkbox"/> Protect Source [Redacted] Senator Gordon Smith's Office		
	Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>03/21/2001</u> Time <u>2:00 pm</u>		
Address of Subject [Redacted] Portland, Oregon 97232	Complainant's address and telephone number [Redacted]		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Complainant's DOB</td> <td style="width:30%;">Sex</td> </tr> </table>	Complainant's DOB	Sex
Complainant's DOB	Sex		

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone
----------	---------	-----------

Vehicle Description

Facts of Complaint

Senator Gordon Smith's office received the attached threatening letter. If there are any questions, please contact [Redacted] at the Senator's office here in Portland, [Redacted]

Do not write in this space.

hda
(1)

(Complaint received by)

BLOCK STAMP

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2001

To: Portland

From: Portland

Sq3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mer

Case ID #: 89A-PD-46109 (Closed)

Title: [redacted]

ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;
Senator Gordon Smith - Victim

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Synopsis: To close case.

Details: On 4/9/2001, the facts of this case were discussed with AUSA [redacted] telephone number [redacted] AUSA [redacted] advised after hearing the facts of the case and reading the letter sent to Senator Smith's office by [redacted] that he would decline prosecution.

It is therefore recommended that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2001

To: Portland

From: Portland

Squad 9

Contact: IRS [redacted] ext. 5333

Approved By: [redacted]

Drafted By: [redacted] dmm

Case ID #: 89A-PD-46242

Title: Unsub;
Senator Ron Wyden - Victim;
VCMO-VIC

b6
b7C

Synopsis: Death treats.

Details: On 05/21,2001, [redacted] of Senator Wyden's office called to report two threatening telephone messages left on their recorder on Saturday, May 19th, 2001. [redacted] is retaining the tape messages on the phone, and she stated that they do not have caller ID. Their answering machine shows that three messages were left, but in really only two calls were recorded. The man who left the messages has been calling the office about once a week, starting in January or March of 2001. He has a speech impediment and is difficult to understand, he has never offered his name, and the office has never asked for his name. He seems intelligent and knows about the issues. The office has not received mail from the same individual. His threats have to do with the finance reform bill, with the following quotes.

Call one, "We will be watching for our chance to retaliate."

Call two, "There are many ways to kill a man, just watch TV and you'll find out. And if you don't leave our rights alone we are going to come after you."

[redacted] can be reached at [redacted] and [redacted] [redacted] Portland, Oregon 97232. She requested a return call, so she can report to the Capitol Police the name of the investigator assigned this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2001

To: Portland

From: Portland

Squad 3

Contact: [redacted] 5455

Approved By: [redacted]

Drafted By: [redacted] kvp

Case ID #: 89A-PD-46242 (Closed)

Title: [redacted]
TELEPHONIC DEATH THREATS,
SENATOR RON WYDEN - VICTIM;
AFO

b6
b7C

Synopsis: Request to close case.

Details: Investigation has been completed and it was determined that [redacted] had no intention of threatening Senator Wyden. In addition, Assistant United States Attorney [redacted] advised that this case did not warrant prosecution. Based on the above, request that this case be closed.

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In Reply, Please Refer to

File No. 89A-MW-39836

FBI CASE STATUS FORM

Date: 04/09/2001

To: Honorable Thomas P. Schneider, USA, EDW, Milwaukee
(Name and Address of USA)

From: David J. Williams, SAC FBI Milwaukee
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] (Name of Subject) 47 (Age) Male (Sex)

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

on information submitted by Special Agent [Redacted] (Name) on 04/06/2001 (Date)

b6
b7C

(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) _____

Synopsis of case:

[Redacted] became upset after being told that Senator Herbert Kohl could not help with a problem he was having regarding a car accident which occurred in Texas. [Redacted] told one of Kohl's staff on the telephone that he might have to load his shotguns and come down there and blow some heads off like in Vietnam. In an interview with SA [Redacted] and Deputy [Redacted] of the Dodge County Sheriff's Department, [Redacted] explained that he did not intend to hurt anyone and was only trying to get someone's attention. Based on the foregoing, Unit Chief [Redacted] [Redacted] declined prosecution.

1 - Addressee
 1 - 89A-MW-39836
 JBD/jbd
 (2)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/05/2001

To: Criminal Investigative
Pittsburgh

Attn: Violent Crimes Fugitive Unit

From: Pittsburgh

Squad 7/Charleston, WV, RA

Contact: SA [redacted]

[redacted] or [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mjm

Case ID #: 89B-PG-69838 (Pending)
9A-PG-68168 (Pending)

Title: [redacted]

AUSA, SDWV,
CHARLESTON, WV - VICTIM;
AFO
(89B-PG-69838)

b2
b6
b7C

[redacted]
EXECUTIVE DIRECTOR,
WEST VIRGINIA REGIONAL JAIL
AND CORRECTIONAL FACILITY AUTHORITY;
BOB WISE,
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS;
EXTORTION-AGGRAVATED OR OVERT THREATS
(9A-PG-68168)

Synopsis: Opening communication.

Details: On 10/30/2001, AUSA [redacted] SDWV, Charleston, WV, provided a letter addressed to AUSA [redacted] postmarked 10/29/2001. The return address on the envelope is that of [redacted] who is currently an inmate at the Federal Correctional Institution (FCI), Beckley, WV. The handwritten letter reads as follows:

I've got somebody that's going to
below the Federal Courthouse in Charleston up
sometime in the next 4 weeks. So be fucking

To: Criminal Investigative From: Pittsburgh
Re: 89B-PG-69838, 11/05/2001

ready to die bitch. I have also got somebody that's going to kill President Bush sometime real soon.

I hope all the fucking United States Marshals die and the FBI.

On 10/30/2001, writer spoke with AUSA [redacted] who advised he would prosecute the individual responsible for the letter that was received in the United States Attorney's Office.

As a matter of background, [redacted] was convicted of sending threatening communications through the mail on 12/12/2000. On that date, he entered a plea of guilty to violation of Title 18, USC, Section 876. [redacted] was sentenced to prison for two and one-half years.

While incarcerated at FCI-Beckley, [redacted] sent additional threatening letters to [redacted] Executive Director, West Virginia Regional Jail and Correctional Facility Authority. Contained in the letters are threats to "below up" the South Central Regional Jail (SCRJ), the West Virginia Capitol Complex, Sergeant [redacted] (correctional officer at SCRJ), and [redacted] Administrator, SCRJ.

On 05/02/2001, [redacted] admitted to sending the letters. He advised that he did not want to hurt anyone and that he would not send any additional letters. These letters were provided to AUSA [redacted] who advised she was interested in prosecuting the matter. Prosecution for the threats submitted by [redacted] is currently pending and is referenced in open matter 9A-PG-68168.

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On 11/02/2001, writer spoke with AUSA [redacted] who advised that he has been assigned all of the threatening letters sent by [redacted] AUSA [redacted] is interested in prosecuting the matter.

On 11/05/2001, writer and DUSM [redacted] interviewed [redacted] at FCI-Beckley. [redacted] admitted to writing and sending the letter to AUSA [redacted] stated that he was sorry for sending the letter, does not intend to hurt anyone, and will send no more letters.

It is requested that this matter be opened and assigned to writer.

To: Criminal Investigative From: Pittsburgh
Re: 89B-PG-69838, 11/05/2001

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2003

To: Pittsburgh

From: Pittsburgh

Sq 7/Beckley WV RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted];dgs

Case ID #: 9A-PG-68168
9A-PG-69835
89B-PG-69838

Title: [redacted]

EXECUTIVE DIRECTOR,
WEST VIRGINIA REGIONAL JAIL
AND CORRECTIONAL FACILITY AUTHORITY;
BOB WISE,
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS
EXTORTION - AGGRAVATED OR OVERT THREATS

b2
b6
b7C

[redacted]

AUSA, SDWV,
CHARLESTON, WEST VIRGINIA - VICTIM
AFO

[redacted]

- INMATE
JOYCE K. CONLEY, WARDEN - VICTIM,
FEDERAL CORRECTIONAL
INSTITUTION - BECKLEY
IFPI - EXTORTION - OVERT THREATS

Synopsis: Closing communication.

Details: On 04/03/2003, AUSA [redacted] Northern District of West Virginia, advised that his office has declined prosecution in these matters, stating that sufficient Federal Bureau of Prisons administrative action was available.

It is requested that these matters be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2001

To: Pittsburgh

From: Pittsburgh

Sq 7/Huntington WV RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dgs

Case ID #: 89A-PG-67239 (Closed)

Title: [redacted]

ROBERT C. BYRD,
UNITED STATES SENATOR - VICTIM
THREATENING A MEMBER OF
CONGRESS

b6
b7c

Synopsis: Closing communication.

Details: This matter was predicated pursuant to a statement subject [redacted] made to his childrens' babysitter. Although this statement did not contain a direct threat, [redacted] who had been diagnosed as bi-polar and suffers from paranoia, was contacted and interviewed.

[redacted] was interviewed at the Cabell County, West Virginia, Jail, Huntington, West Virginia. [redacted] advised that he did not intend to make a threat towards anyone. He further advised that he had no intentions of harming anyone.

Thereafter, AUSA [redacted] was contacted and advised of the results of [redacted] interview. AUSA [redacted] declined a prosecution of [redacted]

It is recommended that this matter be closed.

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In Reply, Please Refer to

File No. 89A-WF-221288

FBI CASE STATUS FORM

Date: 06/05/2001

To: Kenneth Wainstein, USA, District of Columbia
(Name and Address of USA)

From: SAC Ellen Knowlton
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] (Name of Subject) 15 (Age) Male (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 4/5/01
(Name) (Date)

(Check One)

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

b6
b7c

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

Synopsis of case:

On 2/23/01, the FBI was notified by the United States Capitol Police of a threatening e-mail sent to the Washington, D.C. office of SENATOR STROM THURMOND.

The content of the threat conveyed 2/22/01 at approximately 10:15 a.m. was as follows:

"To Senator Thurmond: Exscuse me mr asshole for being poor white trash that cant offord cd so i go on to napster if you go through with napster being shut down i will shoot you."

66-3564 Sub A
89A-WF-221288
MAH/mah

The sender provided a name of, [REDACTED] SC, 29569." The screen name [REDACTED] bigfoot.com at Internet was provided as the author of the e-mail.

Through the extended e-mail header, the FBI learned the threat was sent from the IP address [REDACTED] owned by Horry County Schools. [REDACTED] Chief Officer, Policy and Legal Issues, Horry County Schools advised the e-mail originated from a computer located at Loris High School, Loris, South Carolina. [REDACTED] was able to track down the computer from where the threat was sent by running a search for the word "Napster." [REDACTED] advised that at the time the threat was sent, there was a science class being taught by Teacher [REDACTED] and that she recalled a student named [REDACTED] sat at that particular computer on 2/22/01.

The FBI interviewed [REDACTED] who denied sending the threatening e-mail, but recalled a classmate named [REDACTED] had mentioned going onto the Napster website.

[REDACTED] date of birth [REDACTED] was interviewed in the presence of his father on 3/30/01. [REDACTED] denied sending the threat to Senator Thurmond.

On or about 4/9/01, the FBI received information about another e-mail sent to Senator Thurmond apologizing for sending the earlier threat. An e-mail from [REDACTED] advised he did not confess to the FBI about sending the e-mail because his father was present at the interview, and he didn't want to disappoint him. He added that he would appreciate if his father didn't find out because he was, "really ashamed and remorseful (sic) about it."

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On 4/10/01, the FBI contacted [REDACTED] father and advised him of the new development. [REDACTED] was out of town, but telephonically contacted the Special Agent on 4/16/01 when he returned. [REDACTED] confessed to sending both e-mail communications. He intended the first communication to be a joke. [REDACTED] was admonished against sending additional threatening communications.

This information was presented to AUSA [REDACTED] on 4/25/01. AUSA [REDACTED] advised no prosecution of [REDACTED] would be sought because the United States Attorney's Office did not have jurisdiction to prosecute minors. AUSA [REDACTED] further advised that the FBI could provide information to the Horry County Schools regarding the outcome of this investigation as it did not violate Federal Grand Jury rules because the identity of the student was obtained through the second e-mail. The FBI agent in Myrtle Beach, South Carolina was advised that [REDACTED] identity could be released to the school if this information is requested.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/24/2002

To: Criminal Investigative

Attn: Violent Crimes/Fugitive Unit
SSA [REDACTED]

Office of Public and
Congressional Affairs

Washington Field

Squad C-4

From: Philadelphia

Fort Washington Resident Agency (FWRA)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PH-91988 (C)

Title: [REDACTED]

CONGRESSMAN JOSEPH M. HOEFFEL, III - VICTIM
AFO

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b7c

Synopsis: Case closed on AUSA declination. Subject [REDACTED] is mildly mentally retarded and according to mental health officials, he does not have the where-with-all to act upon any of his threats. [REDACTED] also sent a written apology to the victim.

Reference: 89A-PH-91988 serial 1

Details: Captioned subject, [REDACTED] mailed three threatening post cards and one threatening greeting card to Congressman Joseph M. Hoeffel, III. The cards were mailed to Congressman Hoeffel's office located at 1768 Markley Street, Norristown, Pennsylvania (PA) 19401. The three post cards were received at Congressman Hoeffel's office on 10/04/2001. The date of the postmark on each of the post cards is not legible and only the month of October can be determined. All three post cards are addressed to "U.S. rep 13th dist, Joe hoffel, Logan circle, rt 202 south, norristown, P.A., 19407." The following threat is printed on each card: "I am going to chocke hoffel to death." Each is "signed" (printed) [REDACTED] norristown." The greeting card was received by Congressman Hoeffel's office on 10/10/2001 and had a postmark date of 10/2/2001. It was addressed the same as the post cards and contained the following threat: "I am going to chocke you To death." This card was also "signed" (printed) [REDACTED] The envelope had the same return address as the post cards.

To: Criminal Investigative From: Philadelphia
Re: 89A-PH-91988, 7/24/2002

[redacted] has long been known to mental health workers from the Montgomery County Emergency Services (MCES). On 9/19/2001, [redacted] agreed to sign himself into MCES after making telephonic threats to MCES mental health workers. Following an evaluation at the MCES Building 50, [redacted] was returned to the group home located at [redacted] Norristown, PA. This is the home where he had been living when he was committed on 9/19/2001. The above address is also the address used as a return address on his threatening cards and is the location where he was living when he mailed the items to Congressman Hoeffel.

On 10/4/2001, [redacted] Criminal Justice Director, MCES, visited [redacted] at [redacted] Norristown, PA to admonish [redacted] regarding the threatening letters [redacted] mailed to Congressman Hoeffel. While there [redacted] told [redacted] that he wanted to choke Hoeffel and that he wanted to rape a female he had seen in the neighborhood. [redacted] was transported MCES Building 50 where he was locked in a secure ward.

A mental health hearing was held for [redacted] on 10/18/2001. Previous examinations determined that [redacted] suffers from mild mental retardation and a psychotic disorder not otherwise described. [redacted] advised that [redacted] is "harmless" and that he does not have the where-with-all to act upon any of his threats. It was also determined that the woman that [redacted] mentioned he wanted to rape does not exist and that he made-up the whole story.

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During the time period that [redacted] was housed in Building 50, prior to his hearing on 10/18/2001, he mailed a letter of apology to Congressman Hoeffel. This letter was postmarked 10/12/2001 and was mailed to Congressman Hoeffel at his office in Norristown, PA. In his letter, [redacted] wrote that he is at the mercy of Congress Hoeffel and that he will "not ever ever, ever send another death threat to a congressman, President or leader again." He stated that he will use his vote to battle all issues in the future.

On or about 11/14/2001, Assistant United States Attorney (AUSA) [redacted] then the Chief of the Violent Crimes, Office of the United States Attorney, Eastern District of Pennsylvania (EDPA) advised that she would decline prosecution of [redacted] in the captioned matter.

Congressman Hoeffel was apprised of the latest facts of this investigation and of AUSA [redacted] opinion. He

To: Criminal Investigative From: Philadelphia
Re: 89A-PH-91988, 7/24/2002

concluded with the way in which this matter was handled and was informed that this case would be closed.

The three post cards, one greeting card and the letter of apology are located in the 1-A section of this file. Copies of all are attached to this E.C.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

White

Sex:

Male

DOB:

SOC:

Miscellaneous -

Height:

Weight:

Eyes:

Hair:

b6
b7C

To: Criminal Investigative From: Philadelphia
Re: 89A-PH-91988, 7/24/2002

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2001

To: St. Louis

From: St. Louis

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djm

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

Title: [redacted]

SENATOR JEAN CARNAHAN - VICTIM;
AFO

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

Synopsis: Request to open case.

Reference: 89-0 Serial 4931

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Details: Referenced lead from HQ/CID provided information on a threat against the life of Senator Jean Carnahan. Lead indicated [redacted] has expressed a desire to kill Senator Carnahan and that he has attempted to purchase a firearm. [redacted] was also said to have a history of mental illness.

On 6/15/2001, SA [redacted] contacted Unit Chief [redacted] CID/VCFU, regarding notification requirements in the above outlined matter. He stated that all notifications had been made through HQ and no further action was required.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

[redacted]

To: St. Louis From: St. Louis
Re: 89A-SL- NEW, 06/15/2001

Race: W
Sex: M
DOB:
POB:
FBI:
SOC:
Address -
House #:
Street Name:
Post Direction:
City:
State:
Phone:
Vehicle:



b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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166djm01.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/23/2001

To: St. Louis

From: St. Louis

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] djm

Case ID #: 89A-SL-186969 (Closed)

Title: [REDACTED]

SENATOR JEAN CARNAHAN - VICTIM

Synopsis: Request to close case.

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Details: Captioned case dealt with an individual who was said to have made threats against the life of a United States Senator. The subject has also attempted to purchase firearms while in a prohibited status due to his mental disability.

On 7/12/2001, AUSA [REDACTED] EDMO, was advised of the facts in this case and declined prosecution due to the lack of a violation of federal statutes.

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204djm03.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/15/2001

To: Kansas City

Attn: Jefferson City RA
SSRA [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221294 (Pending)

Title: UNSUB, AKA
[redacted]@HOTMAIL;
U.S. CONGRESSMAN
IKE SKELTON (MO) - VICTIM;
CCSCAKA;
OO: WFO

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3
b6
b7C

Synopsis: Set lead to Kansas City Division to locate and interview [redacted] regarding threatening e-mail sent to CONGRESSMAN IKE SKELTON.

Details: WFO was advised on 2/26/01 by the United States Capitol Police of a threatening e-mail sent to the Washington, D.C. office of CONGRESSMAN IKE SKELTON on 2/25/01 between 6:00 PM and 7:00 PM. The content of the e-mail message was as follows:

"To Representative Skelton: DON'T KILL NAPSTER>OR ILL KILL. YOU."

The subject line was, "[redacted] not dead!!!!" A name and address of [redacted] Tipton, MO, 65081, were provided. The sender also provided the screen name [redacted]@HOTMAIL.

WFO traced the threatening e-mail to Internet Protocol (IP) address [redacted] which is assigned to SPRINT. SPRINT advised this IP address was utilized on 2/25/01 between the hours of 2:33 PM and 9:31 PM by an individual utilizing an EARTHLINK dial-up account with user name [redacted] from the telephone number [redacted]

To: Kansas City From: Washington Field
Re: 89A-WF-221294, 03/15/2001

The above referenced telephone number is an unpublished number assigned to [redacted] and [redacted] [redacted] Tipton, Missouri.

EARTHLINK advised the screen name [redacted] is assigned to [redacted] Tipton, MO, 65081, telephone number [redacted]

The following information is available in [redacted] for [redacted]

b2
b7E

SSN:
DOB:
Address:

[redacted]

Telephone:
DLN:
Possible relatives:

[redacted]

b3
b6
b7C

Vehicles:

Based on the above information, it is requested that the Kansas City Field Office locate and interview [redacted] [redacted] regarding the threatening e-mail sent to CONGRESSMAN [redacted]. If [redacted] denies making the threat, obtain the names of others with access to his screen name and password and conduct other interviews as appropriate.

In the last several weeks, WFO has opened numerous 89A cases in which NAPSTER was referenced. In the cases resolved thus far, the subjects identified were juvenile males.

Once a subject is identified, the following information is required to assess the level of threat posed to CONGRESSMAN SKELTON: subject's identifying information; criminal/mental history; ownership and access to firearms; interview of family, neighbors, and/or associates pertaining to the subject's propensity for violence; and a current photograph.

To: Kansas City From: Washington Field
Re: 89A-WF-221294, 03/15/2001

LEAD(s)

Set Lead 1:

KANSAS CITY

AT TIPTON, MISSOURI

Locate and interview [redacted] who most likely resides at [redacted] Tipton, MO regarding the threatening e-mail sent to CONGRESSMAN IKE SKELTON on Monday 2/25/01. If [redacted] denies transmitting the threat, obtain the identities of all others with access to his screen name and password. Interview any new subjects that may be identified.

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Should a subject be identified, they should be advised of the illegality of making interstate threats and should be informed WFO will consult the United States Attorneys Office, District of Columbia, for a prosecutive opinion.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2001

To: Washington Field

Attn: SA [redacted]
Squad C-4
[redacted]

From: Detroit

GRRR/KARA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rer

Case ID #: 89A-WF-221327 (Pending)

Title: UNSUB; AKA
[redacted]@AOL.COM;
U.S. SENATOR
DEBBIE STABENOW (MI);
CCSCAKA;
OO: WFO

b6
b7C

Synopsis: Lead covered with interview of subject and his parents.

Reference: 89A-WF-221327 Serial 2.

Enclosures: FD-302 reflecting the interview of [redacted] in the presence of his parents, [redacted] and [redacted] [redacted]

Details: [redacted] a fourteen year old white male, was interviewed in the presence of his parents, [redacted] white male, date of birth (DOB): [redacted] and [redacted] white female, DOB: [redacted] regarding a threatening e-mail sent to Senator Debbie Stabenow.

[redacted] advised that [redacted]@aol.com was his screen name; and he also admitted having sent the e-mail, however, he did not believe anyone would read the communication. He explained that he was angry over pending legislation against "Napster".

To: Washington Field From: Detroit
Re: 89A-WF-221327, 03/20/2001

[] explained that there was never any intention of causing any physical harm to the Senator, he simply voiced his opinion in an inappropriate manner.

[] parents advised that he had a room in the basement of their home where his computer was set up. As a result of his actions, [] have moved [] back upstairs where he now shares a room with his little brother, and his computer privileges have been suspended.

[] was duly admonished for his actions in the presence of his parents, who were very cooperative in this matter. It is believed that the admonishment and the actions taken by the parents are sufficient in this matter. It is believed that [] will be sending any further e-mails to the Senator or anyone else for a considerable length of time.

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b7c

[] the Senator's local representative, was contacted and advised of the situation and its resolution.

To: Washington Field From: Detroit
Re: 89A-WF-221327, 03/20/2001

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON, D.C.

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2001

To: Las Vegas

From: Las Vegas

Squad 5, VCMO

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] laz

Case ID #: 89A-LV-

Title: [redacted]

RICHARD LEAHY - U.S. SENATOR - VICTIM;
JOHN CONYERS - MEMBER OF U.S. CONGRESS - VICTIM;
HARRY REID - U.S. SENATE - VICTIM;
INTERSTATE THREATENING COMMUNICATIONS;
THREATS TO MEMBERS OF CONGRESS

b6
b7C

Synopsis: Open and assign to SA [redacted]

Details: Captioned subject has sent several letters to Members of Congress which contained threatening statements.

Subject is further identified as follows:

Name: [redacted]
Race: White
Sex: Male
Date of birth: [redacted]
SSAN: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2002

To: CJIS

From: Las Vegas

Squad 5, VCMO

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] laz

Case ID #: 89A-LV-36018 (Closed)

Title: [redacted] aka

PATRICK LEAHY, U.S. SENATOR - VICTIM;
JOHN CONYERS, MEMBER OF U.S. CONGRESS - VICTIM;
HARRY REID - U.S. SENATOR - VICTIM;
INTERSTATE THREATENING COMMUNICATIONS
THREATS TO MEMBERS OF CONGRESS

b2
b6
b7C

Synopsis: Report final disposition of case and close investigation.

Enclosure(s): Final Disposition Report, R-84.

Details: [redacted] was sentenced on 11/04/2002, before United States District Court Judge Philip Pro to twenty four months imprisonment in a Federal Bureau of Prison facility which has mental health evaluation and counseling, thirty six months supervised release, and a \$200 penalty assessment. There were a number of other conditions including that [redacted] shall have no contact with the individuals to whom he had sent threatening letters except as supervised and approved by the U.S. Probation Office.

[redacted] is a white male, date of birth [redacted]
[redacted] SSAN [redacted]

Las Vegas will consider this matter closed.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/15/2001

To: Criminal Investigative
Washington Field

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

From: Detroit
C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :hg(073hg05.ec)

Case ID #: 89A-DE-90457 (Pending)

Title: [redacted] aka [redacted]

Representative Carolyn Cheeks Kilpatrick,
House of Representatives, US Congress - Victim
AFO
OO:DE

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

b6
b7c

Synopsis: Update on investigation.

Details: For information of the VC-FU and WMFO, on 03/14/01 at approximately 3:45 PM, the FBIDE received a telephone call from Ms. [redacted] Communications Director, assigned to the Detroit office of Representative Carolyn Cheeks Kilpatrick, US Congress, telephone [redacted] located at 1274 Library, Detroit, MI. A complaint was filed concerned with an unsub entering the Congressional Office, attempt to make unauthorized entry into the Congresswoman's personal office, and verbally threatening to harm the Congresswoman and her staff.

Writer immediately made telephone contact with that congressional office and interviewed Ms. [redacted] and Mr. [redacted] District Liaison. [redacted] advised that he had direct contact with the unsub. [redacted] advised that the unknown male, later identified as [redacted] black male, date of birth 07/10/42, requested to speak with Representative Kilpartrick and

To: Criminal Investigative From: Detroit
Re: 89A-DE-90457, 03/15/2001

upon being told that she was not in her office, attempted to make unauthorized entry towards such. [redacted] advised that [redacted] while walking towards her office stated, "I'll take her out and I'll take all of you out!"

At the same time the security guard assigned to the lobby area witnessed [redacted] actions and entered to space to stop [redacted] advised that [redacted] turned around and exited the office. [redacted] advised that the Detroit Police Department (DPD) was notified. [redacted] provided a physical description of [redacted]

At about 4:15 PM BuAgents responded to the office of Congresswomen Kilpatrick. Contact was made with Investigator [redacted] DPD - 1st Pct IOS, who provided a copy of the preliminary report.

While BuAgents were conducting witness interviews, [redacted] returned to the Congressional office. [redacted] was immediately detained by BuAgents, and shortly thereafter, by responding DPD officers. At that time identification was taken from [redacted]

While [redacted] was being detained, telephone contact was made with Representative Kilpatrick, who was personally notified (approximately 4:45PM) of the threat, by case agent. b6 b7C

Representative Kilpatrick was not in the Detroit, MI area, and advised that she is not schedule to return until Sunday, 03/18/01.

A CCH query on [redacted] revealed a outstanding misdemeanor warrant for "Weapons - Possession of", which is a violation of the firearms ordinance. The date of the warrant was 02/13/81, based upon a complaint filed by the DPD.

Also revealed in the criminal history inquiry were the following:

1. Mental Order - "Legally Incapacitated" Order issued 01/20/98, by the Probate Court in Calhoun County (MI), entered by the Michigan State Police - Battle Creek, MI.
Legally Incapacitated Person

2. Mental Order - "Legally Incapacitated" Order issued 05/28/99, by the Probate Court in Calhoun County (MI), entered by the Michigan State Police - Battle Creek, MI.
Legally Incapacitated Person

To: Criminal Investigative From: Detroit
Re: 89A-DE-90457, 03/15/2001

3. Mental Order - Involuntary Hospitalization or Alternative Treatment Program Order issued 02/06/97 by the Calhoun County Probate Court.

4. Mental Order - Involuntary Hospitalization or Alternative Treatment Program Order issued 03/02/01 by the Wayne County(MI) Probate Court.

On 03/14/01 the facts of this matter were presented to the United States Attorney - EDM, Detroit, MI. Assistant United States Attorney [redacted] declined prosecution, however requested that [redacted] be verbally admonished for his alleged actions and released to the DPD. DPD officers advised that [redacted] would be taken to the Detroit Receiving Hospital for observation.

Before [redacted] was released to the DPD, he was verbally admonished by BuAgents. [redacted] was advised that he was being released from custody by the FBI, and advised of the charges he faced if he continued his alleged threatening behavior. [redacted] was advised that he had a right as a US citizen to request the assistance of Representative Kilpatrick, however his behavior and communication must be conducted in a non-threatening manner. [redacted] advised that he understood what was being related to him by BuAgents.

On 03/14/01, Detroit related the facts of captioned matter to SA [redacted], Capital Police, Washington, DC, telephone # [redacted] b6 b7C

On 3/15/01, Detroit made contact with Sgt. [redacted] [redacted] DPD 1st Pct. - IOS. Provided to case agent were copies of reports which indicated that [redacted] was petitioned (by DPD) into the Veterans Administration (VA) Hospital - Detroit, MI on 03/14/01. [redacted] was released to VA Nurse [redacted] b6 b7C

On 03/15/01, Detroit telephonically advised the Detroit office of Representative Kilpatrick and advised that [redacted] had been involuntarily petitioned into the Detroit VA Hospital.

Detroit is conducting no additional investigation at this time.

Descriptive Data:

To: Criminal Investigative From: Detroit
Re: 89A-DE-90457, 03/15/2001

Main Subject

Name -

Last:

First:

Middle:

DDN:



(NMN)

Race:

B

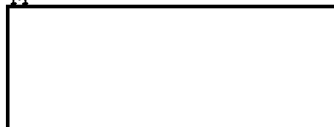
Sex:

M

DOB:

DLN:

SOC:



Alias (es) :

Last:

First:

Middle:

DDN:



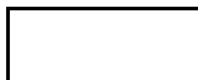
(NMN)

Last:

First:

Middle:

DDN:



(NMN)

b6
b7C

Address -

House #:

Street Name:

City:

State:

Postal Code:

Miscellaneous -



To: Criminal Investigative From: Detroit
Re: 89A-DE-90457, 03/15/2001

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

1. For information.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/02/2002

To: Detroit

Attn: ASAC
SSA

[Redacted]

From: Detroit
C-4

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

:hg(214hg10.ec)

Case ID #: 89A-DE-90457 (Pending)

Title:

[Redacted]

aka

[Redacted]

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b7c

Representative Carolyn Cheeks-Kilpatrick
House of Representatives, U.S. Congress -
Victim;
AFO

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

Synopsis: Closing communication.

Details: For information, on 08/02/02 subject [Redacted]
entered into an Agreement For Pretrial Diversion in USDC, EDM -
Detroit, MI.

A copy of the agreement is attached.

This investigation is being closed at this time.

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2001

To: Criminal Investigative
Washington Field

Attn: VC/FU

Attn: SA [REDACTED]

From: Detroit

Squad C-4/MCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jjr

Case ID #: 89A-DE-91227 (Pending)

Title: UNSUB;
CARL LEVIN - VICTIM,
UNITED STATES SENTATOR;
AFO

b6
b7C

Synopsis: Notification of threat against Senator Carl Levin.

Details: For information of VC/FU and WFO, on 06/26/2001, at approximately 4:26 PM, Senator Levin's office, located at 30500 Van Dyke Road, Suite 206, Warren, Michigan, received a threatening phone call. [REDACTED] Staff Assistant, took the phone call. An unknown male caller told [REDACTED] that if the patient bill of rights passed, he would loss his insurance from his employer. The unsub then said, "I am going to go after him and shoot. I will go after him and shoot him right between the eyes, if I find out he voted yes, I will go and shoot him."

[REDACTED] reported the threat to the FBI, Detroit Division on 06/27/2001, at approximately 4:05 PM. At which time FBI, Detroit notified the Capitol Police, Detective [REDACTED] [REDACTED] advised that she also reported the threat to the Warren Police Department (WPD). The WPD detective handling the case is [REDACTED]

On 07/16/2001, AUSA [REDACTED] was contacted regarding the threat to Senator Levin. AUSA [REDACTED] agreed to obtain a court order for the phone records, during the time of the threat, for Senator Levin's office in hopes of identifying the caller.

To: Criminal Investigative From: Detroit
Re: 89A-DE-91227, 07/16/2001

FBI, Detroit, Macomb County RA will notify VC/FU and
WFO if unknown caller is identified.

To: Criminal Investigative From: Detroit
Re: 89A-DE-91227, 07/16/2001

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information, read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2002

To: Detroit

From: Detroit

Squad C-5/MCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED];jjr

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b7c

Case ID #: 89A-DE-91227 (Closed)

Title: UNSUB;
CARL LEVIN -VICTIM
AFO

Synopsis: Request caption case be closed.

Details: A AMA search was conducted on caption case. Results revealed one call made at the approximate time of the threatening phone call. However, unable to determine who made the phone call. It is requested that caption case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2001

To: Criminal Investigative

Attn: VCMO - Safe Streets Unit
SSA [REDACTED]

From: Salt Lake City
Boise/Twin Falls RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jlb

Case ID #: 89A-SU-54255 (Closed)

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b7C

Title: [REDACTED]

SENATOR JOHN KERRY - VICTIM
THREAT AGAINST MEMBER OF CONGRESS

Synopsis: Requesting administrative closure of case due to the passing of the alleged threat.

Details: The alleged threat against Senator Kerry was in the time frame of 3/10/2001 through 3/20/2001. Senator Kerry was in the Sun Valley area during this time and had no unusual events occur.

The original Source of information has again left the country and has been unable to provide any further information regarding the alleged suspects.

Due to the lack of any further information and the critical time event having passed, an administrative closure of the case is requested.

To: Salt Lake City From: Salt Lake City
Re: 89A-SU-54255, 04/25/2001

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2001

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-221426 (Closed)

Title: UNSUB, AKA

[redacted]HOTMAIL;

U.S. SENATOR PAUL SARBANES - VICTIM;

CCSCAKA

OO: WFO

Synopsis: Closing of case.

Details: This case was opened based on a death threat sent to SENATOR PAUL SARBANES on 3/9/01. The threat was transmitted through a mail server operated by the company CAPITOL ADVANTAGE. CAPITOL ADVANTAGE advised the connecting IP address was

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[redacted] This IP address was operated by RIVERS NETWORK P/L in Australia. On 3/29/01, a lead was set to the Legal Attache Office in Canberra to obtain further information about the origin of the threat.

In an EC dated 4/23/01, Canberra reported investigation conducted by the [redacted]. According to the [redacted] the IP address belonged to the Internet service provider's cache engine and was used for enhancing the speed of the Internet for its customers. [redacted] speculated the sender could have "spoofed" the mail to avoid identification.

HOTMAIL CORP. advised the username [redacted] HOTMAIL was registered from IP address [redacted] on 12/15/99. This IP address was assigned to ROCHESTER TELEPHONE. This information provided no additional investigative information due to the length of time that passed since the date of registration. HOTMAIL CORP advised no connection log activity was available because HOTMAIL CORP deletes this information if an account is not used for 60 days. WFO was advised that the account [redacted] remained unused for 120 days and was therefore terminated. Given this information, it is unlikely the

To: Washington Field From: Washington Field
Re: 89A-WF-221426, 06/19/2001

individual responsible for sending the threat was the actual subscriber to the HOTMAIL account.

As no subject was identified in this case and no additional leads exist, it is requested that this case be closed.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2002

To: New Orleans

From: New Orleans
Monroe RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mas

Case ID #: 89A-NO-66618 (Pending)

Title: CHANGED

[redacted]
John Cooksey,
United States Congressman - Victim
Assault on Federal Officer - Member of Congress

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Synopsis: To close captioned matter.

Previous Title: Title marked "Changed" to reflect the identification of captioned subject. Title previously carried as: "Unsub; John Cooksey, United States Congressman - Victim; Assault on Federal Officer - Member of Congress".

Details: Captioned investigation was initiated on 09/24/2001 following the receipt of a threatening telephone call at the local office of United States Representative John Cooksey. The telephone call was traced and the caller was eventually identified as [redacted] was located and interviewed by an FBI agent in Bakersfield, California. [redacted] admitted making the telephone call, but assured the agent he did not mean the call to be a threat.

AUSA [redacted] reviewed the details of the investigation and determined [redacted] telephone call did not constitute a violation of federal statutes and therefore, declined prosecution. Consequently, it is recommended that captioned matter be closed. No evidence remains to be destroyed or returned.

To: New Orleans From: New Orleans
Re: 89A-NO-66618, 05/14/2002

[redacted] is described as follows:

Name:	[redacted]
Sex:	Male
Race:	White
Social Security Account Number:	[redacted]
Residence:	Bakersfield, California

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2001

To: New Orleans

From: New Orleans

Squad 5

Contact: SA [REDACTED] ext. 3035

Approved By: [REDACTED]

Drafted By: [REDACTED] tan

Case ID #: 89A-N0-65973 (Pending)

Title: [REDACTED]

UNITED STATES CONGRESSMAN

WILLIAM JEFFERSON - VICTIM;

[REDACTED] MD

VETERAN AFFAIRS MEDICAL CENTER - VICTIM

VARIOUS U.S. POSTAL SERVICE EMPLOYEES - VICTIMS;

AFO: THREATS TO MEMBER OF CONGRESS

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Synopsis: To provide an update on captioned case.

Details: On January 26, 2001, the FBI New Orleans Division filed a criminal complaint with the United States District Court, Eastern District of Louisiana charging [REDACTED] with threatening to assault or murder a United States official. The complaint was signed and a warrant for his arrest was issued on the same day.

On January 29, 2001, [REDACTED] was apprehended at the Veteran Affairs Medical Center, New Orleans, Louisiana without incident.

On January 31, 2001, U.S. Magistrate Judge Louis Moore, Jr. ordered an evaluation of competence to stand trial and mental state at the time of the alleged offense with regard to [REDACTED].

On February 20, 2001, [REDACTED] arrived at the Federal Medical Center, Fort Worth, Texas to begin his evaluation. In the opinion of Federal Medical Center, Fort Worth, Forensic Staff, [REDACTED] is competent to stand trial. Furthermore, [REDACTED] did not suffer from a mental disease or defect which would render him unable to appreciate the nature, quality, or wrongfulness of his alleged offense behavior.

On May 7, 2001 [REDACTED] returned to New Orleans.

To: New Orleans From: New Orleans
Re: 89A-N0-65973, 06/18/2001

On May 9, 2001, at the competency hearing Judge Moore found [] was competent to stand trial.

On May 30, 2001, at the request of the Assistant United States Attorney (AUSA), [] was evaluated for dangerousness by Dr. [] Director of Ambulatory Mental Health Services, Veterans Affairs Medical Center, New Orleans, Louisiana. According to Dr. [] does not impose immediate danger of harm to himself or others.

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On June 14, 2001, [] waived the pretrial hearing and was entered into the pretrial diversion program.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2001

To: Indianapolis

From: Washington Field

C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221671 (Pending)

Title: [redacted]
CONGRESSMAN STEVE BUYER-VICTIM;
CCSCAKA;
OO:WFO

Synopsis: Set lead for Indianapolis Division to locate and interview [redacted]

Enclosure(s): Enclosed for Indianapolis Division is one copy of Hammond 302 and one copy of [redacted] NCIC criminal record.

Details: On 04/04/01, [redacted] a staff employee of Congressman Steve Buyer, received a threatening telephone call at Congressman Buyer's office located at 100 So. Main Street, Monticello, Indiana, [redacted]. The content of the conversation is as follows: b6
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The caller identified himself as [redacted] date of birth [redacted] Kewanna, Indiana. [redacted] was familiar with [redacted] in that he has called numerous times in the past for assistance with his VA benefits. [redacted] advised that [redacted] has advanced Muscular Dystrophy and is currently receiving benefits for this.

[redacted] also advised that [redacted] was very upset with the amount he was receiving, and that he needed additional funds. It was explained to [redacted] that he was receiving the current scheduled allotment. [redacted] made several threatening statements throughout the conversation and they are as follows, "If I don not receive more money, I will not be responsible for my actions," "I'll go public, no on second thought, I won't have to, the police will have me," "I'm not gonna starve, I'll rob people if I have to."

To: Indianapolis From: Washington Field
Re: 89A-WF-221671, 04/06/2001

Based upon the phone call received by Congressman Buyer's office, WFO requests that the captioned subject be located and interviewed in an effort to determine whether the subject is indeed the caller. If verification of the caller's identity is made, it is requested that the following information be obtained during the interview of the subject in order to conduct preliminary threat assessment: ascertain the subject's exact intentions pertaining to the threatening statements made; obtain the subject's identifying information, criminal and mental history; ownership and access to firearms, financial status (i.e. mobility); information regarding subjects' previous instances of threat calls; if incarcerated, the subject's earliest possible release/parole date.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

FBI:

Address(es) -

House #:

Street Name:

City:

State:

W

M

Kewanna

Indiana

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b7c

To: Indianapolis From: Washington Field
Re: 89A-WF-221671, 04/06/2001

LEAD(s) :

Set Lead 1:

INDIANAPOLIS

AT KEWANNA, INDIANA

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Locate and interview advise WFO of
investigative/prosecutorial developments.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2001

To: Washington Field

From: Washington Field

C-4

Contact: SA [redacted] x2385

Approved By: [redacted]

Drafted By: [redacted] :rao

Case ID #: 89A-WF-221671 (Closed)

Title: [redacted]

CONGRESSMAN STEVE BUYER-VICTIM;
CCSCAKA;
OO:WFO

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Synopsis: To close captioned matter.

Details: On 08/22/01, AUSA [redacted] was contacted in reference to this matter. Based upon the fact [redacted] is restricted in mobility due to his physical condition and his financial status, AUSA [redacted] declined prosecution. This was also due to [redacted] explaining his actions as venting and not a threat against Congressman Buyer. [redacted] has no ill feelings towards the congressman.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2001

To: Washington Field

From: Washington Field

C-4

Contact: [redacted] x2393

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221541 (Closed)

Title: UNSUB: AKA
[redacted]@YOTYHRTH.COM;
US CONGRESSMAN ANDER CRENSHAW (FL) - VICTIM
CCSCAKA
OO: WFO

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b7C

Synopsis: Request to close captioned case.

Details: On March 17, 2001, a threatening e-mail was sent to Congressman Crenshaw regarding the Napster legislation controversy. Investigation at WFO has determined that the originating IP address was from Florida Community College (FCC) in Jacksonville, Florida.

The FCC systems administrator, [redacted] was contacted and advised that it would be very difficult to track the user as the computers are open to all students and faculty. Presently, students do not have to log-in on the computer with their name and/or with any registered screen name. However, the college is about to change their student log-in procedure with more accountability. The faculty members though, must use their appropriate registered screen name.

On 10/13/01, AUSA [redacted] declined prosecution based on no known suspect and the fact that the crime has not reoccurred.

Since no further FBI investigation is required, and there is no evidence outstanding, it is requested that this case be closed.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89E-MM-97157

16320 N.W. 2nd Avenue
Miami, Florida 33169
March 29, 2002

Honorable Guy Lewis
United States Attorney
Southern District of Florida
99 N.E. 4th Street
Miami, Florida 33132-2111

Attention: Mr. [redacted]
Assistant United States Attorney

Re: [redacted]
Assault-Member of Congress

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Dear Mr. [redacted]

The purpose of this communication is to document a conversation on March 26, 2002 between Assistant United States Attorney (AUSA) [redacted] and FBI Special Agent (SA) [redacted]. During the conversation AUSA [redacted] was presented with the following information:

On February 28, 2001, Congressman Robert Wexler's office called and stated that they had a disgruntled constituent who made a threat to their office. [redacted] had a workman's compensation case in which he had been recently denied. [redacted] made a statement that now he knows why people burn down buildings and shoot people. The next day FBI Agents interviewed [redacted]

During the interview, [redacted] admitted making the calls to Congressman Robert Wexler's Office and stated that he had done so because of his frustration over a worker's compensation issue he had been pursuing over the last seven years. [redacted] stated that he did not realize that his comments would be interpreted as threats. [redacted] stated that he was actually impressed with the assistance Congressman Wexler's office had provided on similar issues and was trying to see if the Congressman would be willing to assist him with his grievance against his former employer, the U.S. Postal Service. [redacted] stated that he had made it very clear throughout the conversation that his anger was directed at the U.S. Postal Service, not

Congressman Wexler, and that he had no intentions of acting on his frustration.

[redacted] was advised that such language as used in his conversation with Congressman Wexler's office was taken very seriously by elected officials, and that potential prosecution could result should he make any future calls of a similar nature. [redacted] indicated he understood and agreed to be more careful when speaking to Congressman Wexler's office in the future.

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As indicated earlier, this information was presented to AUSA [redacted] for a prosecutorial opinion. AUSA [redacted] advised that based on the information provided to him and the fact that [redacted] had been properly admonished by the FBI, he was declining prosecution in this matter.

Sincerely yours,

Hector M Pesquera
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2004

To: Miami

From: Miami

Squad T-7, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7c

Drafted By: [REDACTED]pcw

Case ID #: 279B-MM-98684 (Pending)

Title: UNSUB(S);
CONGRESSMAN MARK FOLEY,
ET AL - VICTIMS;
HOAX ANTHRAX LETTERS

Synopsis: Request that case be closed.

Details: This investigation was initiated in October 2001, based upon a hoax anthrax letter, addressed to Congressman Mark Foley, which was intercepted at the Palm Beach Gardens Post Office. Three other identical letters addressed to the FBI, South Florida Water Management, and Palm Beach Post, were also subsequently recovered. The original letters and envelopes were tested by the Miami Health Department Lab, and no hazardous materials were detected. Because none of the envelopes were post marked, some of the postal employees were initially considered potential suspects. Subsequent investigation by the USPS, however, eliminated the individuals as suspects. No viable suspects remain.

In an effort to develop a suspect, three of the original letters were sent to the FBI Laboratory for testing in July 2002. On May 5, 2003, the Chemistry Unit provided a report confirming the non-existence of hazardous materials, identifying the substance in the letters as being boric acid. A subsequent report on May 29, 2003 from the Questioned Documents Unit produced negative results, indicating that it is doubtful the questioned writing contained on the letters will ever be positively associated with the writing of a known individual through handwriting comparisons. On March 25, 2004, a final report from the Latent Print Unit advised that no latent prints of value were detected.

To: Miami From: Miami
Re: 279B-MM-98684, 04/16/2004

In light of the fact that no hazardous materials have been detected in the letters and no possible leads or potential suspects have been identified through analysis by the Questioned Documents Unit or the Latent Print Unit, it is requested that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2001

To: Criminal Investigative
Norfolk
San Francisco
Washington Field

Attn: VCMO Section/VC
Oakland RA

From: New Haven
Squad 8/CVCFTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-NH-40942 (Pending)

Title: [redacted] aka
[redacted]
SENATOR JOSEPH LIEBERMAN-VICTIM;
AFO-TFO;
(OO:NH)

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**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

Synopsis: EC advising the Bureau and pertinent offices of the arrest of [redacted], on 6/26/01, for threats to the office of U.S. Senator Joseph Lieberman.

Reference: HQ 173-0 Serial 649
HQ 175-1 Serial 165

Administrative: Re: NH telcal to SF, Oakland RA, 6/26/01.

Enclosure(s): Enclosed for the Bureau are three copies of an LHM. Enclosed for NF, SF, WF are two copies each of an LHM.

Details: For information of the Bureau and receiving offices, the enclosed LHM details the arrest of [redacted] on a State of Connecticut arrest warrant for Inciting injury to person, Harassment second degree, and Threatening. The complaint involves threatening telephone messages that were left on the answering machine at the Connecticut office of U.S. Senator Joseph Lieberman, 1 Constitution Plaza, Hartford, CT. on 6/12/01. The U.S. Attorney was presented with the facts of this matter, and opined that should the State warrant not issue, then a Federal warrant would be sought.

To: Criminal Investigative From: New Haven
Re: 89B-NH-40942, 06/27/2001

[redacted] is a prolific letter writer to numerous FBI offices and to U.S. Senators. Often the messages he delivered did not meet a level of threatening behavior to warrant prosecution. Recently, however, a message on the answering machine of Senator Lieberman included the phrase, "What do I have to do to get justice? Do I have to do an Oakland Federal Building?" In re: telcal to SF Oakland RA, it was determined that no bomb threats had been made to an Oakland Federal building.

NH has notified the following agencies, and has maintained liaison with them, regarding [redacted]

United States Attorney, New Haven, CT.
Senator Joseph Lieberman's Connecticut office
U.S. Capitol Police, Washington, D.C.
U.S. Secret Service, New Haven
Veteran's Affairs Police, West Haven, CT.
Hartford, CT. Police Dept.
East Haven, CT. Police Dept.
New Haven, CT. Police

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The U.S. Secret Service will conduct further investigation concerning any comments that [redacted] [redacted] has made regarding the President of the U.S.

Norfolk is advised as the subject sent letters to NF, re: NF EC to NH 11/30/00 in NF 62-0. SF at Oakland is advised in that the subject made mention of an Oakland Federal building.

WF is requested to contact the Washington, D.C. office of Senator Joseph Lieberman and obtain any evidence of threats made by [redacted] i.e. tape recordings or other evidence. WF is requested to ensure that the Senator's office promptly report any further threats that may be received. It is noted that several other U.S. Senators' names were found in a list in [redacted] apartment, and that he has been writing to them as well.

NH will monitor the current State prosecution of [redacted] and present any additional information to the U.S. Attorney for prosecutive opinion.

Descriptive Data:

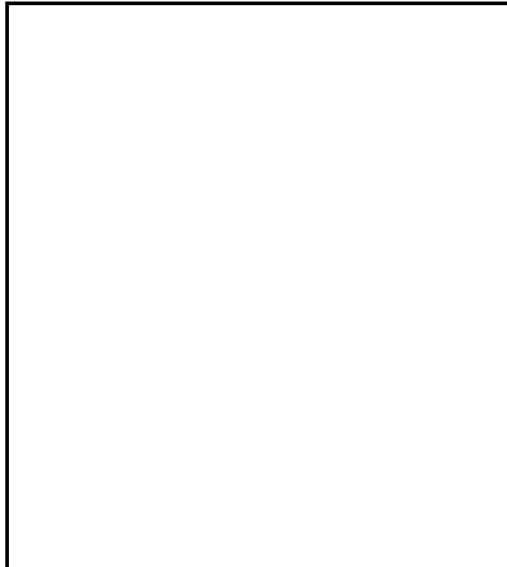
Main Subject
Name -

To: Criminal Investigative From: New Haven
Re: 89B-NH-40942, 06/27/2001

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



W
M



b6
b7c

To: Criminal Investigative From: New Haven
Re: 89B-NH-40942, 06/27/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

NORFOLK

AT NORFOLK, VIRGINIA

Read and clear.

Set Lead 3:

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Establish liaison with U.S. Senator Joseph Lieberman's
office to collect any evidence of threats made by [REDACTED]

[REDACTED]

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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b7c

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2003

To: New Haven

From: New Haven

Approved By:

Drafted By:

Case ID #: 89B-NH-40942 (Closed)

b6
b7C

Title: aka

ET AL;
AFO;

Synopsis: Closing EC.

Details: It is recommended that this case be closed administratively. The subject was convicted in State court in Hartford and has served his sentence, and is currently on probation. No recent overt threats have been reported regarding Senator Lieberman. No further investigation at present.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2001

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-220380 (Closed)

Title: UNSUB, AKA

[REDACTED]@HOTMAIL;

U.S. SENATOR WAYNE ALLARD (CO) - VICTIM;

CCSCAKA;

OO: WFO

b6
b7C
b2

Synopsis: Closing of case.

Details: This case was opened based on an e-mail sent to the Washington, D.C. office of U.S. SENATOR WAYNE ALLARD that threatened death to him and his family.

This e-mail was transmitted through a mailserver operated by the company CAPITOL ADVANTAGE. This is the same route all the NAPSTER threats were conveyed through, although this particular threat did not reference NAPSTER.

This was one of the first cases opened wherein the FBI worked with CAPITOL ADVANTAGE to obtain connecting IP address information. Early on, CAPITOL ADVANTAGE was not able to provide this information, but developed the means to collect this information for later cases.

The username [REDACTED]hotmail.com was provided by the sender in the e-mail, and therefore was unreliable information. HOTMAIL CORPORATION advised it had an account under this name which registered from the IP address [REDACTED]. This IP address is assigned to [REDACTED] in Guatemala.

HOTMAIL also provided access records for this account which indicated the account was accessed by IP addresses operated by the following companies: CYBERSA in Guatemala; UNIVERSIDAD DEL VALLE DE GUATEMALA; and INTRAWORLD COMMUNICATIONS CORPORATION in Miami, FL.

To: Washington Field From: Washington Field
Re: 89A-WF-220380, 06/20/2001

Writer spoke telephonically with [redacted] who was listed as a contact for INTRAWORLD COMMUNICATIONS CORPORATION, telephone [redacted] advised this company had been purchased by CONVERGENCE COMMUNICATIONS INC. (CCI) in April of 2000. He further advised that the IP address of interest was utilized in either Guatemala or El Salvador.

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No additional threats have been linked to this e-mail. Further investigation would entail investigation in Guatemala based on unreliable information. In addition, in cases relating to NAPSTER, all known subjects thus far have been identified as juveniles. It is requested that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2001

To: Denver

From: Denver

Squad 12 / CSRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rm

b2
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Case ID #: 9B-DN-NEW

Title: UNSUB;
Senator Ben Nighthorse Campbell - Victim;
Nonaggravated Threats

Synopsis: Recommendation that case be opened and assigned.

Details: On 10/16/2001, a threatening message was left on a telephone answering machine at offices of United States Senator Ben Nighthorse Campbell. The threatening message stated: "Hey Campbell, I hope that the next terrorist kills you, your wife, your children, and everybody that works for you."

This electronic communication serves as a recommendation that a case be opened and assigned.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/5/2002

To: Denver

From: Denver

Squad 12 / CSRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rm

Case ID #: 9B-DN-60548

b2
b6
b7C

Title: UNSUB;

Senator Ben Nighthorse Campbell - Victim
Nonaggravated Threats

Synopsis: Recommendation that case be closed.

Details: On March 5, 2002, writer was advised by Senator Campbell's Assistant, [REDACTED] that the Senator's office has not received any new threats of which she was aware since the October 16, 2001 telephonic threat which lead to the opening of this case. Over the past five months, no leads or suspects have been developed and no new threats have been levied. Consequently, this electronic communication serves as a recommendation that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2004

To: San Francisco

From: San Francisco
Squad 15F/San Jose RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tah

Case ID #: 89A-SF-130653 (Pending)

Title: [REDACTED]

CONGRESSMAN MICHAEL HONDA - VICTIM;
[REDACTED] - VICTIM;
THREATS TO ASSAULT OR KILL
MEMBER OF CONGRESS AND STAFF

b2
b6
b7c

Synopsis: Close case.

Details: On 08/24/2001, [REDACTED] placed a call to Congressman Michael Honda's Office in an effort to seek help in the visa process for a woman (a foreign national) he was attempting to marry. After being told his call would be placed to another assistant's voicemail [REDACTED] stated, "If they don't call me back, I'll come in there with a shotgun."

The FBI and San Jose Police Department (SJPD) investigated the matter jointly. [REDACTED] was located and arrested by the SJPD. The U.S. Attorney's Office (via AUSA [REDACTED]) declined Federal prosecution. [REDACTED] was thereafter charged in the state system.

The case agent, SA [REDACTED], transferred from Squad 15F of the San Jose RA and neglected to close this case. As no investigation remains for the FBI, it is requested this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2001

To: San Francisco

From: San Francisco
15F/San Jose RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] srm

Case ID #: 89A-SF-128688 (Closed)

Title: UNSUB;
TOM CAMPBELL - VICTIM;
CALIFORNIA CONGRESSMAN;
THREAT TO ASSASSINATE MEMBER OF CONGRESS
10/25/2000

b6
b7C

Synopsis: Closure of captioned matter.

Details: On 01/22/2001, Lt. [redacted] Joint InterAgency Task Force - West (JIATF-W), Coast Guard Island, Alameda, California, was telephonically contacted regarding the threatening message left on the voicemail of DEA Liaison [redacted] at the offices of the JIATF-W on 10/25/2000, wherein an unknown caller threatened the life of California Congressman Tom Campbell, San Jose, California.

Lt. [redacted] advised that there have been no further threatening messages left at their offices since 10/25/2000. The SJRA has exhausted all reasonable investigative avenues with negative results.

Inasmuch as no further information has been developed regarding the identity of the unknown caller and that there has been no further contact of any kind from the unknown caller since 10/25/2001, San Francisco Division considers this case closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/29/2001

To: Criminal Investigative
San Francisco
Washington Field

Attn: VCMO-VIC
Attn: ASAC [redacted]
Attn: SA [redacted] U.S.
Capitol Police Liaison

From: San Francisco
Santa Rosa RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spw

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Case ID #: 9A-SF-129647 (Pending)

Title: UNSUB,
aka, [redacted]
U.S. Representative Lynn C. Woolsey - Victim
Extortion - Overt Threats

Synopsis: Opening EC.

Reference: SF 89-0 Serial 149

Enclosures: Enclosed for San Francisco are transcriptions of threats received by Representative Woolsey's office via telephone in Santa Rosa, California.

Details: United States Representative Lynn C. Woolsey maintains a District Office located at 1101 College Avenue, Suite 200 in Santa Rosa, California. Threatening telephone calls were received by Representative Woolsey's office on the following dates:

- 09/21/2000
- 11/03 - 11/05/2000
- 12/19/2000
- 12/21/2000
- 12/28/2000
- 03/20/2001

To: Criminal Investigative From: San Francisco
Re: 9A-SF-129647, 03/29/2001

[redacted] the District Director for Representative Woolsey in Santa Rosa telephoned the Capitol Police following the fourth threatening telephone call. On 12/22/00, a telephone call was received by the Santa Rosa RA from Special Agent [redacted] of the United States Capitol Police. SA [redacted] advised that Representative Woolsey's office in Santa Rosa, California, advised the US Capitol Police that their office has received threatening telephone calls from an unknown caller who identified himself as [redacted] from Montreal."

Contact was made with [redacted] of Representative Woolsey's office in Santa Rosa, California. [redacted] advised that they normally do not take calls such as these seriously, but since there were four by this point, and two within a week, she thought she should notify the Capitol Police. In addition, Representative Woolsey was to be in town for the holidays.

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[redacted] stated that she was not really concerned for Representative Woolsey or any of her staff because they think [redacted] is probably a "nut" and probably won't follow through with his threats.

The threatening messages were transcribed by Representative Woolsey's office as follows:

9/21/2000 was a telephone conversation between an office employee and the caller: "First you listen here, I'm calling from Montreal, and if Lynn Woolsey doesn't knock off her foolish games in the Napa Valley we are going to kill her. We have already killed JFK, Ronald Reagan, and Peter O'Toole. We have killed thousands of people already, and if she doesn't knock it off we will kill her too." "What is your name sir?" "I'm not giving my ****ing name. You just tell her to knock this foolishness off in the Napa Valley. I'm calling from Montreal. We will kill your boss if you don't knock it off". (He is screaming into the phone at this point) "I'm going to hang up now sir." "Good!!"

11/06/2000 was a voice mail message. Representative Woolsey's office wrote: "Over the weekend, we received a death threat on our voice mail system. The caller did not identify himself and had an accent that was perhaps Arabic. He said he was a terrorist from Montreal and that the U.S. Army is Satan and has killed one billion people worldwide in the last nine years. He said that, ' We have killed Ronald and Nancy Reagan, Gerald Ford, Pierre Trudeau, Kissinger..' and that Lynn should call the

To: Criminal Investigative From: San Francisco
Re: 9A-SF-129647, 03/29/2001

Army and put the people of the Napa Valley back to work, or she
'will be a dead duck. We are going to kill you.'"

12/19/2000 Representative Woolsey's office wrote:
"'Montreal' caller - 12/19/00 - 8:33 p.m. Voice mail. Falsetto
voice. Summary: 'This is [redacted] from Montreal. We're going
to kill you unless there is a boom in the Napa Valley.'"

12/22/2000 Representative Woolsey's office wrote: "At
8:45 on 12/21/2000, someone called with this message: 'Hello,
this is [redacted] calling from Montreal. We want tents for all
the Mexicans in Napa Valley; otherwise, they'll die of cold. If
you don't get these tents and if you don't get heating, we're
going to take action. Bye.'"

12/29/2000 Representative Woolsey's office wrote: "At
8:56 p.m. on 12/28/2000, someone called with this message: 'Mrs.
Woolsey, we want a boom, a boom in Napa Valley. Whatever you do,
you do it properly; otherwise, you're dead, if you're not dead.
(Next part is hard to understand; it's something like:) We've
already killed you, Woolsey. Bye.'"

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The message left by the caller was recorded from the
voice messaging system onto an audio cassette tape by SA [redacted]

03/27/2001 Representative Woolsey's office wrote: "At
8:14 p.m. on 3/20/2001, someone called with this message: 'You
fucking shit, this is [redacted] calling from Montreal! If one
person dies in the world, I'll kill 10,000 Pentagon people and
10,000 politicians! You fucking shit Mrs. Woolsey, you're gonna
die! Goodbye.'"

Based on the above information, it is recommended this
case be opened and assigned to identify the unknown subject and
determine his capabilities in carrying out his threats.

To: Criminal Investigative From: San Francisco
Re: 9A-SF-129647, 03/29/2001

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2002

To: San Francisco
Washington Field

Attn: SA [redacted] U.S.
Capitol Police Liaison

From: San Francisco
Santa Rosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spw

Case ID #: 9A-SF-129647 (Closed)

Title: UNSUB,
aka, [redacted]
U.S. Representative Lynn C. Woolsey - Victim
Extortion - Overt Threats

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b7C

Synopsis: Closing EC.

Details: This case was opened on 03/30/2001 following a series of telephonic threats received at United States Representative Woolsey's District Office located in Santa Rosa, California.

A trap and trace device was installed from on or about 04/11/2001 through 12/05/2001. Representative Woolsey's Office advised that they did not receive any threats since the threat on 03/20/2001.

A number search was conducted on the threat made on 03/20/2001. Sprint responded to a court order with the following:

"Pursuant to the above referenced case, a thorough search has been conducted and no records were found in our billing systems for having dialed the listed number during the requested time period."

[redacted] the District Director for Representative Woolsey's Office was notified that the trap and trace court order was expiring and that it was the FBI's and

To: San Francisco From: San Francisco
Re: 9A-SF-129647, 02/04/2002

United States Attorney's Office position to not extend it unless Representative Woolsey personally requested an extension. Friefeld concurred and advised that she would notify Representative Woolsey.

As no investigation is pending, it is recommended this case be closed and reopened in the future if the unknown subject makes additional threats.

To: San Francisco From: San Francisco
Re: 9A-SF-129647, 02/04/2002

LEAD (s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: Counterterrorism
San Francisco

Attn: WMDOU, Room. 11741
SSA [redacted]
ECT [redacted]

From: San Francisco
Squad 17B, Oakland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tds

Case ID #: 279C-SF-131281 (closed)

Title: [redacted]
ANTHRAX THREAT LETTER SENT TO
U.S. SENATOR BARBARA BOXER;
SAN FRANCISCO, CALIFORNIA
12/12/01;
DT-AOT;
OO:SF

b2
b6
b7C

Synopsis: To report closure of above captioned case.

Attachments: Attached please find one original letter from USAO, Northern District of California, and one copy of Bureau of Prisons inmate locator for [redacted]

Details: On December 12, 2001, an envelope containing a letter and white powder was delivered by the U.S. Postal Service to the San Francisco, California, office of United States Senator Barbara Boxer. The envelope was addressed to Senator Boxer. An employee of Senator Boxer's office opened the envelope spilling the white powder. Subsequently the FBI was notified.

An examination of the white powder determined that it was not anthrax or any other biological or toxin.

Investigation revealed that the return address on the envelope was to the Los Angeles County Jail, Los Angeles, California, Pitchess Detention Center, along with an inmate identification number. Further investigation determined that [redacted] was the main subject. Upon interview, [redacted] admitted to sending the above described envelope and powder.

On April 16, 2002, [redacted] was indicted by a Federal Grand Jury in the Northern District of California, for one count of Title 18, USC 876, mailing a threatening communication.

To: Counterterrorism From: San Francisco
Re: 279C-SF-131281, 12/04/2003

At the time of indictment [redacted] was incarcerated at California State Prison, Wasco. While at Wasco State Prison, [redacted] attempted to send an envelope and letter with a brown substance (later determined to be fecal material) to President of the United States, George W. Bush. This letter was intercepted by prison official and FBI Sacramento and USSS Sacramento investigated.

[redacted] was transferred to the Northern District of California. While in custody pending trial at the Santa Rita Jail, Alameda County, California, [redacted] sent out a hoax letter bomb device to the United States Attorney, Northern District of California, San Francisco, California. Agents were forewarned of this and made appropriate notifications. The device was recovered.

[redacted] admitted to sending the hoax letter bomb described above. b6
b7C

On April 15, 2003, [redacted] plead guilty, through a plea agreement, to two counts of Title 18, USC 876 (mailing threatening communications) for the letters sent to Senator Boxer's office and to the US Attorney, Northern District of California, and to one count of Title 18, USC 871 (Threats against the President of the United States). These pleas were taken in United States District Court, for the Northern District.

On August 1, 2003, [redacted] was sentenced on all three counts, detailed above, by U.S. District Court Judge Susan Illston, Northern District of California, to 51 months confinement in federal prison. [redacted] was sentenced to the high end of the sentencing guidelines and barred from having any further contact with the victims in this case.

On December 4, 2003, writer received a letter from the United States Attorney's Office, Northern District of California, Assistant United States Attorney, [redacted] requesting FBI San Francisco retain all evidence to the above captioned case. This evidence is to be retained until [redacted] projected release date of April 24, 2007. After that time the evidence can be destroyed if no appeals are filed by, or in behalf of, [redacted]

Since all prosecution is complete and [redacted] has been sentenced and transferred to the United States Prison, Beaumont, Texas, and no pending appeals are currently on file, this case is being placed in a closed status.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-LR-40792

24 Shackelford West Blvd.
Little Rock, Arkansas 72211
July 31, 2002

The Honorable Tom Gean
United States Attorney
P. O. Box 1524
Room 216
U. S. Post Office & Courthouse
Fort Smith, Arkansas 72902

Attn: FAUSA [REDACTED]

RE: [REDACTED]

Dear Mr. [REDACTED]

This letter serves as a confirmation of authorization for the destruction of all evidence in connection with the captioned case.

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b7C

For your information On October 18, 2001, the El Dorado FBI RA was notified that Senator Tim Hutchinson's office in El Dorado had received a letter which contained a white substance believed to be anthrax.

Responding to the location, telephonic contact was made with Union County Administrative Assistant [REDACTED] who had responded to the report and was at Senator Hutchinson's satellite office. [REDACTED] advised that the letter in question was addressed to Senator Tim Hutchinson's satellite office located in El Dorado and that the return address listed on the envelope was [REDACTED], 250 American Road, El Dorado, Ark 71730, which is where the Union County Jail Facility is located.

1 - Addressee

2 - Little Rock (279C-LR-40792) (SQ7) (C)

MSM/msm (3)

[redacted] said that the envelope contained a threatening letter which had a white substance on it. The substance appeared to be toothpaste. The letter was written in pencil and on notebook paper similar to paper used by inmates at the jail.

[redacted] was later interviewed at 250 American Road, El Dorado, Arkansas. [redacted] denied any knowledge of the letter. Other inmates who were incarcerated in the same cell block as [redacted] were interviewed. It was determined that [redacted] also incarcerated there, was responsible for placing a white substance into a letter and mailing the letter to the Senator's office.

[redacted] was interviewed. During the interview [redacted] admitted that he knew everyone was talking about anthrax and he wanted to get, "even" with someone in the jail. To get "even" he wrote a threatening letter to Senator Tim Hutchinson's office in El Dorado and placed a substance which was a combination of toothpaste and spic-n-span into the folded letter intending for the recipients to suspect the substance to be anthrax. He wrote the name [redacted] on the return address area of the envelope along with the jail address with the intention of causing authorities to confront Jones about the letter.

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On October 19, 2001, First Assistant United States Attorney (FAUSA) [redacted] after being briefed on the facts of the case, advised that the U.S. Attorney's Office would proceed with federal prosecution of the matter ultimately, [redacted] was convicted and on July 9, 2002, he was sentenced. FAUSA [redacted] was telephonically contacted to determine if it was necessary to maintain the evidence or if it could be destroyed. FAUSA [redacted] gave authorization to destroy all evidence gathered during the investigation.

Based on the above, the evidence will be destroyed.

Sincerely,

Nicolas J. Repasky
Acting Special Agent-in-Charge

By:

[redacted]
Supervisory Senior Resident Agent

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/03/2001

To: Atlanta
Washington Field

Attn: Squad 7
Squad C4

From: Phoenix

Squad 7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

msm

Case ID #: 9A-PX-69774 (Pending)

Title: [redacted]

CONGRESSMAN J.D. HAYWORTH -
VICTIM;
EXTORTION

Synopsis: To set lead for Atlanta to contact and admonish [redacted]

Details: On 07/03/2001, the Phoenix Division received a complaint from Congressman J.D. Hayworth's office 10789 N. 90th Street, #102, Scottsdale, AZ, telephone number [redacted]

b6
b7C

[redacted] of the Congressman's office reported that the office received two threatening voice mail messages from the same individual. The caller identified himself on the messages as [redacted] and stated that he was a resident of Atlanta, GA.

The first threat was received at 6:27 p.m. on 07/02/2001. [redacted] stated, "You fat SOB, I saw you on TV...If you come to Atlanta, GA I'm going to kill and choke you..."

The second threat was received at 6:42 p.m. on 07/02/2001. A paraphrase of the second threat is as follows:

"Stay off the goddamn TV...You are fucking ugly and stupid...I dare you to come down to Atlanta you stupid SOB...I'll put you in my backyard with a six foot fence you can't jump over you mother fucker...Bring two to three of your congressional aids down with you and I will beat the goddamn shit out of you, you ugly mother fucking piece of shit."

[redacted] advised that the Capitol Hill Police Department in Washington, D.C. has already been contacted.

To: Atlanta From: Phoenix
Re: 9A-PX-69774, 07/03/2001

A [redacted] indicated that a [redacted] resides at [redacted] Atlanta, GA 30342, telephone number [redacted] [redacted] indicated that a [redacted] born [redacted] Social Security Number [redacted] resides at [redacted] Atlanta, GA 30342, whose telephone number is the same as above.

Writer contacted AUSA [redacted] in Phoenix to advise of the threats. As [redacted] advised that Congressman Hayworth does not want to bring criminal charges at this time, it was agreed that [redacted] should be contacted to confirm that he was the individual who made the threats. If that is confirmed, he should be admonished and directed cease making any such calls. If he does not stop making threats, he will be prosecuted. b6 b7C

Criminal history for [redacted] indicates that he has two convictions for DUI. One in 1983 and the second in 1986.

To: Atlanta From: Phoenix
Re: 9A-PX-69774, 07/03/2001

LEAD(s) :

Set Lead 1:

ATLANTA

AT ATLANTA, GEORGIA

Contact and interview [redacted] born [redacted]
Social Security Number [redacted] residing at [redacted]
[redacted] Atlanta, GA 30342, telephone number [redacted]
[redacted] to determine whether he is the individual who made the
threatening telephone calls. If result is positive admonish
[redacted] instruct him to stop making the calls. Advise him that
if he persists, he will be prosecuted.

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2001

To: Phoenix

From: Phoenix

Squad 7

Contact: SA [redacted] ext. 3182

Approved By: [redacted]

Drafted By: [redacted];msm

Case ID #: 9A-PX-69774 (Closed)

Title: [redacted]

CONGRESSMAN J.D. HAYWORTH - VICTIM;
EXTORTION

b6
b7c

Synopsis: To close case.

Reference: 9A-PX-69774 Serial 3 & 4

Details: Per the above referenced serials, Atlanta made contact with subject [redacted] and admonished him for making threatening calls to Congressman Hayworth. [redacted] apologized for making the calls and stated that he would not make any further calls.

[redacted] was also informed that if he continued such activity, he would be charged and prosecuted as was agreed between Writer and AUSA [redacted]. As no further investigation remains, Writer recommends that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2002

To: Phoenix

Attn: Squad 16

From: Phoenix

Squad 09/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sbs

Case ID #: 279C-PX-70537 (Pending)

Title: UNSUB(S);
JAMES KOLBE'S OFFICE - VICTIM;
BIOCHEMICAL HAZARD THREATS;
DT-WMD

b2
b6
b7C

Synopsis: Close investigation conducted regarding potential anthrax threat at Congressman James Kolbe's Office in Tucson, Arizona.

Details: On December 31, 2001, Congressman James Kolbe's Office, 1661 N. Swan, Tucson, Arizona, received a possible anthrax threat letter. The letter was sent from Malaysia and was sent in an envelope which was the size and shape of a greeting card. On 01/02/2002, Tucson Police Department sent the letter to the Arizona State Department of Health Laboratory in Phoenix for analysis. Later that day, laboratory personnel advised SA [REDACTED] that the envelope contained a thank-you card from a family in Malaysia, and the card did not contain any powder, threats, or references to anthrax. On 01/04/2002, [REDACTED] Director of the Bioterrorism Section of the Arizona State Department of Health Laboratory, advised that the envelope and its contents had officially been reported as negative for anthrax.

On 01/04/2002, at 11:55 a.m., the negative anthrax lab result was reported by the Tucson RA to [REDACTED] at Strategic Information and Operations Center (SIOC) at FBI Headquarters. Also on 01/04/2002, [REDACTED] District Director for Congressman Kolbe, and Lieutenant [REDACTED] Tucson Police Department, were advised of the negative anthrax lab result.

Based on the negative anthrax lab result and the fact that there were no threats associated with the thank-you card, it is recommended that this case be closed.

To: Phoenix From: Phoenix
Re: 279C-PX-70537, 01/07/2002

LEAD(s) :

Set Lead 1:

PHOENIX

AT PHOENIX, ARIZONA

Since neither anthrax nor a threat of anthrax was found to be associated with this matter, close above-captioned case.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/26/2001

To: Criminal Investigative
Washington Field

Attn: VCMO/FUG
SA [redacted]

From: Phoenix

Squad 7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mah

Case ID #: 9A-PX-69728 (Pending)

Title: [redacted]

SEN. JOHN MCCAIN - VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE
PRONE TO VIOLENCE

Synopsis: Open and assign case and disseminate information to HQ and WF.

Enclosures: For WF: one color photo of [redacted]

Details: On 6/22/2001, the PX office was contacted by [redacted] of U.S. Senator John McCain's office, Phoenix, AZ. [redacted] advised that for approximately one week prior, Sen. McCain's office had received numerous telephone calls from a [redacted] white male, DOB: [redacted] threatening Sen. McCain. On 6/21, Sen McCain's office received approximately 30 calls from [redacted] In several of the calls [redacted] stated that he "is the devil and can destroy anyone he wants", and "If John McCain is not out of office by 6:00, he will not make it out".

b6
b7c

Contact was made with [redacted] of the Veteran's Administration, Phoenix, [redacted] advised that [redacted] is a mentally disabled veteran and is under the care of the V.A. [redacted] also advised that [redacted] is prone to violence.

SA [redacted] of the U.S. Secret Service, Phoenix, [redacted] was contacted reference [redacted] advised that the Secret Service had no record of [redacted]

To: Criminal Investigative From: Phoenix
Re: 9A-PX-69728, 06/26/2001

An NCIC check of [] revealed several misdemeanor citations.

On same date, members of the PX Division Violent Crimes Task Force contacted [] at his residence. [] was admonished by FBI Agents to cease any contact with Sen. McCain's office. [] agreed to cease all contact with Sen. McCain's office staff. After the admonishment, two mental health caseworkers assigned to [] arrived to take [] to a clinic for evaluation.

b6
b7C

To: Criminal Investigative From: Phoenix
Re: 9A-PX-69728, 06/26/2001

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Disseminate enclosed information to Capitol Police.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE
PRONE TO VIOLENCE

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