

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2001

To: Washington Field

Attn: SAC-C

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 89A-WF-220016 (Closed)

Title: UNSUB, AKA [REDACTED]

U.S. SENATOR PHIL GRAMM (TX) - VICTIM;

CCSCAKA;

OO: WFO

Synopsis: Closing of case.

Details: This case was opened based on a threatening e-mail sent to SENATOR PHIL GRAMM on 8/31/00 at 8:08 a.m. According to CHECKDOMAIN.COM, the IP address [REDACTED] which was utilized was assigned to EPOCH NETWORKS. EPOCH advised this IP address was allocated to KIRK-WHITNEY. After some investigation, it was determined that the company CAPITOL ADVANTAGE was actually using this IP address.

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CAPITOL ADVANTAGE was able to provide a listing of IP addresses that connected with its mailserver on 8/31/00, but was unable to isolate which connecting IP address was associated with the threatening communication. This case was among the first opened related to NAPSTER that was transmitted through CAPITOL ADVANTAGE'S mailserver. Through discussions with systems manager, [REDACTED] CAPITOL ADVANTAGE developed the means to be [REDACTED]

WFO investigated the screen name provided by the sender of the e-mail. YAHOO advised no such account existed.

As no subject was identified in this matter, it is requested that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2006

To: Washington Field

From: Washington Field

CR-2

Contact: SA [REDACTED] x3349

Approved By: [REDACTED]

Drafted By: [REDACTED] R:frs

Case ID #: 9A-WF-226688 (Pending)

Title: UNSUB;
PHIL GRAMM-VICTIM;
EXTORTION--AGGRAVATED OR OVERT THREAT

Synopsis: To close case.

Details: This investigation was initially opened in 04/15/2003 after a threatening letter was mailed from a Texas State prison to the Offices of former U.S. Senator Phil Gramm in Texas. Investigation revealed that the author of the letter was an inmate in a Texas State prison named [REDACTED]. The original letter was provided by the U.S. Capitol Police to WFO. b6 b7C

[REDACTED] also wrote a number of other threatening letters that he mailed to other U.S. government offices. Those letters contained fake anthrax. [REDACTED] pleaded guilty in the Southern District of New York for his actions. The writer was advised by the FBI New York field office that the letter written to GRAMM was included in his guilty plea.

All investigative work has been conducted in this case and there are no additional prosecutorial matters. Because of the guilty plea entered by the subject there are no appeals.

There are no items in this case in the WFO Evidence Center. There were no NCIC entries made in this case.

Therefore, based on the above mentioned facts this case should be closed.

fs060222.ec

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In Reply, Please Refer to

File No. 89B-MW-39656

FBI CASE STATUS FORM

Date: 04/20/2000To: Honorable Thomas P. Schneider, USA, EDW, Milwaukee, WI
(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] 48 Male
(Name of Subject) (Age) (Sex)You are hereby advised of action authorized by AUSA [REDACTED]
(Name of USA or AUSA)on information submitted by Special Agent [REDACTED] on 04/19/2000
(Name) (Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 1114b6
b7C

Synopsis of case:

At Approximately 3 p.m. on April 7, 2000, [REDACTED] born [REDACTED] and residing at [REDACTED] Racine, Wisconsin, telephoned the office of Senator Herb Kohl in Madison, Wisconsin. [REDACTED] spoke to staff assistant [REDACTED] and complained of satellites and microwaves pointed at his head. He told the assistant that the voices were telling him to "kill Senator Kohl."

At approximately 8 p.m., after being notified of the threat by U.S. Capital Police in Washington D.C., FBI Milwaukee agents and Racine Police Department sworn officers spoke to [REDACTED] at

his home. [] admitted to the conversation with [] and repeated the threat in the presence of the responding agents and officers. He indicated that he was only repeating what the voices had told him and that he did not intend to act out any threat to Senator Kohl. He indicated he had no weapons and no intention to hurt Senator Kohl.

Investigative effort provided no information indicating that [] posed an actual and imminent threat to Senator Kohl.

Participating Racine police officers were authorized to take [] into custody for transportation to the local hospital for a psychological evaluation. [] refused to remain at the hospital voluntarily, so Racine Police determined that pursuant to state statute, [] could be kept involuntarily for further psychological review.

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Subsequent investigation established that [] had also placed a telephone call to the Pentagon on the same day, making essentially the same statements about microwaves, satellites and threats to senators.

Assistant United States Attorney [] was advised of the above facts and declined prosecution in the Eastern District of Wisconsin, citing investigative efforts which provided no evidence of any imminent or actual threat to Senator Kohl.

In Reply, Please Refer to

File No. 89A-WF-215769

FBI CASE STATUS FORM

Date: 07/23/2001To: United States Attorney Kenneth Wainstein
(Name and Address of USA)From: SAC Ellen Knowlton
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: [Redacted] 48 Male
(Name of Subject) (Age) (Sex)You are hereby advised of action authorized by AUSA [Redacted] b6
(Name of USA or AUSA) b7Con information submitted by Special Agent SA [Redacted] on 7/23/01
(Name) (Date)

(Check One)

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

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

Synopsis of case:

This case was opened based on an e-mail sent to U.S. Senator Jack Reed (RI) on 10/22/2000. The subject listed was "We've One For You" The text of the message was as follows:

"You cowards and traitors have allowed everything America is, and once stood for. Your place in Hell is secure. Think you are the only ones with guns? Think again. We've got one for You.....Just, for you....."

Based on the extended e-mail header, it was determined this e-mail utilized the Internet Protocol (IP) address

89A-WF-220510
66-3564 Sub A
MAH/mah

[redacted] assigned to Qwest Communications Corporation (QCC) in Minneapolis, MN. QCC advised [redacted] was the individual who utilized the IP address at the time of interest.

[redacted] is previously known to the FBI and U.S. Attorney's Office in the District of Columbia.

On 3/15/00, AUSA [redacted] declined prosecution of [redacted] for an e-mail sent to numerous members of Congress in May 1999. The e-mails were similar to each other in content. Some of the messages were,

"Stick your nose into my business, and millions like me, and we will break it for you. Just for starters," and,

"We want to see this Legislation(s) repealed immediately! Do it, and do it NOW! Your job, and ultimately your life, depend on it. You sons-of-a bitches want my guns, come get them. Please..."

[redacted] was contacted regarding his earlier e-mail messages on 2/2/00 by Colorado State Patrol Trooper [redacted] who was assigned to an FBI Task Force. [redacted] did not admit to sending the messages, but responded, "I'll watch all of my wording carefully then," and, "fair enough, warning taken and accepted." b6 b7C

When Washington Field determined [redacted] was responsible for sending the 10/22/00 e-mail, the Denver Division of the FBI was contacted. SA [redacted] spoke with SA [redacted] who advised local Colorado law enforcement was pursuing [redacted] for making threats to local public officials, tax evasion, and other charges. Denver Division requested that Washington Field hold its case in abeyance. AUSA [redacted] was consulted and concurred with this action, but requested that the case be kept open for monitoring purposes.

Local law enforcement in Denver obtained a search warrant related to [redacted] however, information obtained through a Federal Grand Jury in the District of Columbia was utilized in the affidavit. As a result, the warrant was sealed and no search was conducted. Washington Field advised SA [redacted] that the U.S. Attorneys Office in D.C. could request a court order releasing District of Columbia Grand Jury information to Colorado. In an attempt to accomplish this, AUSA [redacted] left a telephone message for ADA [redacted] telephone number [redacted] to this effect, but did not receive a return call. It appears this matter is no longer being pursued by the Denver Division or local law enforcement in Colorado.

This information was presented to AUSA [redacted] who

advised prosecution of [] would not be sought due to the merit of the case and the amount of time that has passed since the e-mail was sent.

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In Reply, Please Refer to

File No. 89A-SE-84461

FBI CASE STATUS FORM

Date: 02/27/2001

To: [Redacted] Seattle, Washington
(Name and Address of USA)From: Charles E. Mandigo, Seattle _____
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: Unknown _____ UNK UNK
(Name of Subject) (Age) (Sex)You are hereby advised of action authorized by [Redacted] _____
(Name of USA or AUSA) b6 b7Con information submitted by Special Agent [Redacted] _____ on 02/27/2001
(Name) (Date)

(Check One)

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

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

Synopsis of case:

On 07/08/2000 a security guard found a handwritten sign near the entrance of a local mall. The sign addressed a member of the United States Senate in a threatening manner. The sign, written on the top of a small cardboard box lid, was taken by security guards. The incident was reported to the local police department. The sign was then given to the Seattle office of the FBI.

The box lid was submitted to the FBI laboratory in Washington, D.C., for forensic fingerprint analysis. The result of the examination was negative.

Interviews of the security guards and of the victim, Senator

Slade Gorton, failed to produce any workable lead information.

Based on the fact that there is no workable information, it is requested that prosecution be declined in this matter.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/2000

To: FBIHQ
Washington Field

Attn: VCMO Unit
Squad C-4, SA [REDACTED]

From: Cincinnati
Squad 8/Cambridge RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]ldg

Case ID #: 89A-CI-70466 (Closed)

Title: UNSUB(S);
[REDACTED] (SON) - VICTIM
ROBERT NEY, CONGRESSMAN - VICTIM
2/10/2000
CCSCAKA - CAFM

Synopsis: Closure of case.

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Details: On 2/10/2000, [REDACTED] allegedly received a threatening telephone call on his personal telephone line. [REDACTED] has privacy manager as one of the telephone features. The caller gave his name as [REDACTED] is a close friend of [REDACTED] accepted the telephone call. The caller stated, "You are going to die bitch." [REDACTED] at first thought it was [REDACTED] joking around. The caller then stated, "I hired a hit man to kill you and your father." The caller then hung up. The voice appeared to be synthesized. About an hour later, [REDACTED] contacted his father and informed him about the telephone call.

On 2/11/2000, a federal court order was obtained in order to retrieve [REDACTED] incoming/outgoing telephonic calls from Ameritech for 2/10/2000. Congressman Robert Ney and [REDACTED] reviewed the telephone calls. It was determined that every telephone call was accounted for. There were no telephone calls from any unknown individuals. The only incoming call during the time period in question was made from one of [REDACTED] friends, [REDACTED] was interviewed and he recalled making a telephone call to [REDACTED] residence. Several of [REDACTED] friends were at [REDACTED] residence during the time of the telephone call. [REDACTED] stated that he spoke with one of [REDACTED] friends. [REDACTED] stated that he did not make any type of threatening telephone call to [REDACTED]

To: FBIHQ From: Cincinnati
Re: 89A-CI-70466, 02/24/2000

It is the opinion of the case agent, that either []
[] made the threatening telephone call or [] concocted
the story about the threatening call. Congressman Ney has caught
[] lying in the past.

To date, there have been no further threatening
telephone calls made to the Neys.

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On 2/24/2000, Congressman Ney was contacted and advised
of the facts of the case. Congressman Ney believes that his son
[] did receive a threatening telephone call and believes that
[] or one of [] friends made the threatening telephone
call. Congressman Ney thanked the case agent for his efforts and
believes that there is no current threat against him.

Based on the investigation to date, this case is being
closed. If there is any new evidence to show that there was a
telephone call made or someone made the call, the case will be
reopened.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2001

To: Cleveland

From: Cleveland

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-CV-63286 (Closed)

Title: CHANGED

[REDACTED]
CONGRESSMAN DENNIS KUCINICH - VICTIM;
THREAT TO ASSAULT MEMBER OF CONGRESS - MURDER

Synopsis: Close case.

Previous Title: Title marked "Changed" to reflect [REDACTED]
[REDACTED] as the subject. Title previously carried as "UNSUB;
..."

Details: On 01/09/2001 [REDACTED] admitted making the
telephone call upon which the instant case was predicated.
[REDACTED] stated he had no intention of harming Congressman
Kucinich or anyone else. Same date, AUSA [REDACTED] declined
federal prosecution.

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[REDACTED] is described as follows:

Race: White
Sex: Male
Height:
Weight:
Hair:
Eyes:
DOB:
SOC:
Residence:

Telephone:
Prior Res:

Employment:

[REDACTED]

To: Cleveland From: Cleveland
Re: 89A-CV-63286, 01/10/2001

Telephone:



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Inasmuch as no further investigation remains in this matter, it is recommended the case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/26/2000

To: Cleveland

From: Cleveland

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A- (Pending)

Title: UNSUB;
U.S. SENATOR MICHAEL DEWINE - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Open case.

Details: On 05/26/2000 [REDACTED] Cleveland District Representative to Senator Michael Dewine, telephone number [REDACTED] contacted writer and advised that at about 1:40, same date, a man called the Senator's Cleveland Office at the above number and said, "The Senator is in trouble." [REDACTED] replied why and the man said, "Because I'm going to kill him." [REDACTED] asked where he was calling from and the man replied Cleveland. [REDACTED] then asked him for his name and address and the man disconnected. [REDACTED] then did a *57 and was advised by a recorded voice that the trace was successful.

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Writer contacted Ameritech security and was advised that the call originated from telephone number 216.741.9843, a pay phone located on the 3rd floor, room 308, at the Cleveland Psychiatric Institute (CPI), aka Northcoast Behavioral Healthcare Systems, 1708 South Point Drive, Cleveland, Ohio. Writer contacted Sgt. [REDACTED] CPI Police, telephone number [REDACTED], who advised that based on the time and location, he should be able to identify the man placing the call.

To: Cleveland From: Cleveland
Re: 89A-, 05/26/2000

Writer received a call from Capitol Hill Police Department (CHPD) Det. [REDACTED] telephone number [REDACTED], who advised he had been notified of the threat by [REDACTED] and requested ID information on the caller which he would check against CHPD database as well as that of U.S. Secret Service. He also advised writer to notify SA [REDACTED] WFO, Squad C4, telephone number [REDACTED] regarding the threat and the ID of the caller so that the FBI hierarchy would be advised.

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ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/2000

To: Cleveland

From: Cleveland

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-CV-62455 (Closed)

CHANGED

Title: [REDACTED]

U.S. SENATOR MICHAEL DEWINE - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Close case.

Previous Title: Title marked changed to add name of subject,
[REDACTED] Title previously was "UNSUB; ..."

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Details: On 05/26/2000 SA's [REDACTED] and [REDACTED] determined that the call from the pay phone at the Cleveland Psychiatric Institute to Senator Michael Dewine's office in Cleveland was made by [REDACTED] black male, DOB [REDACTED] SOC [REDACTED] who is the main subject in several 1999 Cleveland bank robberies. Inasmuch as [REDACTED] is currently in a lockdown facility and is undergoing psychiatric evaluation under order of the Common Pleas Court in Cleveland, it is recommended this case be closed administratively.

[REDACTED] Cleveland District Representative to Senator Dewine, and Det. [REDACTED] Capitol Hill PD, have been advised of the above.

ARMED AND DANGEROUS

To: Cleveland From: Cleveland
Re: 89A-CV-62455, 05/26/2000

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/2000

To: Washington Field

Attn: Squad C-4

SA [REDACTED]

From: Minneapolis

Minot RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] pjk

Case ID #: 89A-MP-54936 (Pending)

Title: [REDACTED]

U.S. Senator Kent Conrad;
U.S. Congressman Earl Pomeroy;
CCSCAKA - Threat to Member of Congress

Synopsis: Request WFO to continue liaison contacts with U.S. Capitol Police.

Details: On 1/7/2000 at approximately 11:30 AM, captioned subject threatened to physically assault Senator Conrad after a public health care forum in Minot, ND. Shortly after subject went to the Minot Daily News and told Opinion Editor [REDACTED] that he was going to hunt down Senator Conrad and Congressman Pomeroy and murder them.

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The U.S. Attorney's office was advised of these threats and they gave concurrence to arrest subject without a warrant. The FBI and Minot Police Department coordinated the arrest of subject at 2:08 PM on 1/7/2000. Subject had his initial appearance in Bismarck, ND on 1/10/2000 and a detention hearing was held in Minot, ND on 1/13/2000. Subject was not detained, but he was ordered not to have any personal contact with any Member of Congress, except in writing, through his attorney.

A motion was made by the U.S. Attorney's office on 1/18/2000 to have subject undergo a competency evaluation. A determination will be made by the court in approximately seven days.

SA [REDACTED] has kept U.S. Capitol Police Investigator [REDACTED] aware of all developments in this case. U.S. Capitol Police Investigator [REDACTED] traveled to Minot, ND on 1/14/2000 and was fully briefed at that time.

To: Washington Field From: Minneapolis
Re: 89A-MP-54936, 01/18/2000

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

SOC:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Country:

Phone #:

Miscellaneous

Height:

Weight:

Hair:

Eyes:

Build:

W

M

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To: Washington Field From: Minneapolis
Re: 89A-MP-54936, 01/18/2000

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

WFO is requested to continue liaison contacts with the
U.S. Capitol Police until the conclusion of this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2000

To: Washington Field

Attn: SA [REDACTED]
Squad C-4

From: Charlotte
Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dlc

Case ID #: 89A-CE-84563 (Pending)

Title: [REDACTED]

CONGRESSMAN ROBIN HAYES,
EIGHTH CONGRESSIONAL DISTRICT,
NORTH CAROLINA - VICTIM;
07/29/2000;
ASSASSINATION/KIDNAP/ASSAULT - MEMBER OF CONGRESS

Synopsis: To close above-captioned case.

Enclosures: Enclosed for WFO are copies of FD-302 interviews of [REDACTED] and [REDACTED] and a copy of an FD-320 declining prosecution in the Middle District of North Carolina.

Details: On August 24, 2000, SA [REDACTED] interviewed [REDACTED] and [REDACTED] in the Charlotte, North Carolina, office of the FBI. After interviewing [REDACTED] and [REDACTED] the Charlotte Division and the U.S. Attorney's Office, Middle District of North Carolina, determined that the threats were not valid and prosecution would not be pursued.

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The voice mail threats to Congressman Hayes dated July 29, 2000, were the result of inebriation and bad judgment. [REDACTED] and [REDACTED] admitted to making the phone calls, but do not remember the threat or the Congressman they threatened; the calls were the result of a television commercial regarding Hayes's position on medication subsidies for the elderly. Both subjects stated they were joking and could not identify the Congressman whom they called. Neither individual has a prior criminal history and both were deemed non-threatening to Congressman Hayes.

To: Washington Field From: Charlotte
Re: 89A-CE-84563, 09/21/2000

[redacted] is described as follows:

Race: White
Sex: Female
DOB: [redacted]
SSAN: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
NC DL#: [redacted]
Address: [redacted]

Telephone: [redacted]
NCIC: Negative

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[redacted] is described as follows:

Race: White
Sex: Female
DOB: [redacted]
SSAN: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
NC DL#: [redacted]
Address: [redacted]

Telephone: [redacted]
NCIC: Negative

To: Washington Field From: Charlotte
Re: 89A-CE-84563, 09/21/2000

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2002

To: New York

From: New York

C-27/LIRA

Contact: SA [REDACTED] Ext 8630

Approved By: [REDACTED]

Drafted By: [REDACTED] clm

Case ID #: 89A-NY-277558 (Closed)

Title: UNSUBS;

RICK LAZIO, US CONGRESSMAN - VICTIM;

AKA - MEMBER OF CONGRESS

Synopsis: Closing of investigation.

Details: Captioned matter was opened after three threatening phone calls were received at the Long Island Campaign Headquarters of Congressman Rick Lazio, 3 East Main Street, Bay Shore, NY, telephone 631-666-3020. On 11/02/2000, shortly after 3:00 p.m., [REDACTED] received a phone from an unsub stating the following in an unaccented voice: "I am an Arab, I'm calling from overseas. It seems that Rick Lazio is anti-Arab. This is a threat. Something is going to happen." At around 5:30 p.m. that same day, another campaign worker, [REDACTED] received another call from an unsub attempting to disguise the voice as that of a female stating,

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(followed by three numbers which the recipient was unable to recall). I have been called a racial slur, he will be arrested before Election Day. He will fry one way or another. As a woman, I am highly offended. I am capable of what I say. I just wanted to warn you." At around 12:20 p.m. on 11/03/2000, another unsub male called [REDACTED] stating, "If he fucks her up, I'll fuck him up."

The Suffolk County Police Department (SCPD) provided additional security to Lazio's Bay Shore, NY residence and installed a trap and trace device at Lazio campaign offices after the 11/03/2000 phone call.

To: New York From: New York
Re: 89A-NY-277558, 04/25/2002

These phone calls were made during an intense political battle between Congressman Lazio and Hillary Rodham Clinton for the New York Senate seat. At around that time, Lazio had publicly criticized Hillary Clinton for returning a campaign contribution from someone who openly defended the actions of terrorists groups, Hamas and Hesbolla. However, Lazio's criticism of Clinton was subsequently distorted in the press and over the Internet, resulting in Lazio equating all Muslims with terrorists. That week, Lazio's campaign workers received many calls from irate citizens protesting what they believed was Lazio's statement saying that "Muslims were terrorists."

Phone records subpoenaed by the SCPD were inconclusive in identifying the threatening phone calls. In addition, the above-described phone call on 11/03/2000 was traced to 631-360-9790 and identified as a pay phone at the Smith Haven Mall.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2000

To: Washington Field

Attn: [REDACTED]
Squad C-4

From: Newark

TRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ma

Case ID #: 89E-NK-104087 (Pending)

Title: [REDACTED]

CONGRESSMAN JIM SAXTON - VICTIM,
THREATS AGAINST A MEMBER OF CONGRESS;
OO:NEWARK

Synopsis: This EC is to advise Washington Field Office of investigation to date in captioned matter.

Enclosures: Enclosed for WFO are copies of FD-302s for [REDACTED]
[REDACTED]

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Details: Case was initiated on 9/25/00 after [REDACTED] Manager for Congressman JIM SAXTON called the Trenton Office of the FBI and advised that a male caller had called the Congressman's Mt. Holly, N.J. office and made threatening remarks to kill Congressman SAXTON. [REDACTED] further advised that she had pushed *69 on the phone immediately after the call to trace the call.

[REDACTED] and [REDACTED] were all working in the Mt. Holly office on the day that the phone call was received. [REDACTED] answered the call that came in at approximately 9:30 am and put it on the speaker phone so that the other people in the office could hear the threats. All of the aforementioned individuals were interviewed by the case agent and Det. [REDACTED] of the MOUNT HOLLY NEW JERSEY POLICE DEPARTMENT (MHNJPD). A copy of the FD-302 interviews are attached to this EC.

To: Washington Field From: Newark
Re: 89E-NK-104087, 12/08/2000

A check with Bell Atlantic showed that the trace on the phone number came back to [] which was listed to [] at [] Marlton, N.J. A check with the EVESHAM NEW JERSEY POLICE DEPARTMENT (ENJPD) revealed that they were familiar with that address as being that of [] in 1998 had been arrested for making harassing phone calls to Congressman's SAXTON'S office and to the ENJPD. ENJPD advised that [] had been prosecuted in 1998 by the BURLINGTON COUNTY PROSECUTOR'S OFFICE (BCPO) and was to have been forced into psychiatric treatment because he appeared to have mental problems. No one from the BCPO ever followed up on treatment for [] so none was received.

On 9-28-00, Det. [] and the case agent went to the above noted address and attempted to make contact with [] with negative results. Det. [] advised that the BCPO had advised that they wanted to prosecute this case. The case agent advised AUSA [] of all the facts of this case and he advised that if the BCPO wanted to prosecute this case that they could and we would not open a case.

On 10-02-00, Det. [] contacted [] another office manager for SAXTON and was advised that they did not want to file charges against []. Det. [] advised that BCPO of this and they advised that they would not pursue the case if no charges were filed.

b6
b7C

On 12-6-00, the case agent again attempted to contact [] after being advised by AUSA [] to admonish him, at his residence with negative results. On 12-7-00, the case agent contacted the ENJPD to request that they contact [] and have him call the case agent. [] called the case agent later that day and was admonished not to call SAXTON'S office and make threats again. [] became very violent and upset on the phone and advised that the ENJPD was always bothering him and that he was going to sue them and the case agent. [] continued cursing and ranting for approximately thirty seconds and hung up.

Notifications of contact with [] were given to [] of Congressman SAXTON'S office and to Det. []. This case will be left open for sixty days in case [] contacts SAXTON'S office again.

Descriptive Data:

To: Washington Field From: Newark
Re: 89E-NK-104087, 12/08/2000

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

POB:

DLN:

FBI:

SOC:

Address -

House #:

Street Name:

Unit:

City:

State:

Postal Code:

W

M

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b7c

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2000

To: Criminal Investigative

Attn: VCMO Program Unit
Laboratory

Attn: Questioned Documents
Unit

Washington Field

Attn: Liaison with U.S.
Capitol Police

From: Las Vegas

Squad 5, VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] laz

Case ID #: 89A-LV-33504 (Pending)

b6
b7C

Title: UNSUB;
U.S. SENATOR HARRY REID - VICTIM;
INTERSTATE MAILED COMMUNICATIONS;

Synopsis: Communications construed as threatening by Senator Reid's staff were received at the Senator's residence address. Enclosed information is provided for dissemination to the U.S. Capitol Police and for addition to Anonymous Letter File.

Enclosures: Letterhead memorandum with attached communications.

Details: This communication is provided to advise the Criminal Investigative Division concerning communications to a United States Senator.

This communication is provided to the Laboratory Division, Questioned Document Section, for the letters inclusion in the Anonymous Letter File for future investigative purposes.

This communication is provided to Washington Field for Dissemination to the United States Capitol Police, Office of Threat Assessment.

Envelopes were received at Searchlight, Nevada, addressed to "Senator Reid Family." The enclosed writings were of a rambling and disjointed nature and concerned a number of political issues, governmental cover-ups, and conspiracies.

To: ?? From: Las Vegas
Re: 89A-LV-, 03/21/2000

Several references were made to Senator Reid, although none were actually threatening in content.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2000

To: Criminal Investigative Attn: VCMO

From: Las Vegas
Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] hc

b6
b7C

Case ID #: 89A-LV-33504 (Closed)

Title: UNSUB;
U.S. SENATOR HARRY REID - VICTIM;
INTERSTATE MAILED COMMUNICATIONS

Synopsis: Close investigation.

Details: No further similar communications have been received by the office of U.S. Senator Harry Reid. Results of FBI Laboratory Questioned Document Unit for document comparison was negative. As a logical investigation has been conducted with negative results, Las Vegas will close the matter.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2000

To: Criminal Investigative
Washington Field

Attn: SSA [REDACTED]
SA [REDACTED]
Squad C-4

From: St. Louis

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] acp

Case ID #: 89A-SL-186204 (Pending)

Title: [REDACTED] aka
[REDACTED]@brick.net;
[REDACTED]

UNITED STATES CONGRESSMAN
RICHARD A. GEPHARDT (MO) - VICTIM;
FORMER UNITED STATES SENATOR BILL BRADLEY - VICTIM;
OO: SL

Synopsis: Case status.

Administrative: Re telcalls between SA [REDACTED] and SA [REDACTED]
Washington Field Office (WFO) and SA [REDACTED] and Detective [REDACTED]
[REDACTED] Capitol Police - Washington D.C., on 10/30/2000.

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Details: For information of receiving offices, captioned investigation initiated after [REDACTED], Director of Compliance - Campaign Headquarters for Congressman Richard A. Gephardt, 7435 Watson Road, St. Louis, Missouri, telephonically contacted the St. Louis Division of the Federal Bureau of Investigation and advised that her office had received a threat, via an electronic mail message (email), to Gephardt and Former United States Senator Bill Bradley. [REDACTED] advised that Gephardt and Bradley are to make a joint appearance, along with other members of the Democratic Party, in St. Genevieve, Missouri, at 4:00 p.m. on 10/31/2000.

[REDACTED] advised that Congressman Gephardt and his staff have a web page at www.dickgephardt2000.com. She stated that this web page was created by Visible Networks (VN), Incorporated, 3604 Larchmont, Annandale, Virginia 22003, telephone 703-916-9016. [REDACTED] advised that VN created the web page, and that it is maintained by Campaign Advantage, 4701 Sangamore Road, Suite

To: Criminal Investigative From: St. Louis
Re: 89A-SL-186204, 10/30/2000

220 North, Bethesda, Maryland 20816, telephone 201-263-9302.
[redacted] advised that on the web page there is a link in which visitors may "click" on and thus send an email to Congressman Gephardt. [redacted] stated that email is first received at VN, where the dedicated server is maintained, and then is forwarded to a number of locations via POP Mail.

[redacted] stated that the first email message was dated 10/29/2000 at approximately 5:51 p.m.. The message was from email address [redacted]@brick.net [redacted] and stated

"YOU STAY THE HELL OUT OF STE. GENEVIEVE!!!!!!!!!!!!!!
I WILL BE WATING!!!!!!!!!!!!!!
NO ANTI-GUN BIGET IS COMMING IN MY COUNTY!!!!!!!!!!!!!!
P.S. I know about Tuesday."black Tuesday" say hi to mel."

The second email message was dated 10/30/2000 at approximately 9:30 a.m., again from the email address [redacted]@brick.net and stated

"Remember "Black Tuesday"
Remember "Black Tuesday"
I Will
I'll Be Waiting!
See You on Tuesday!
I told you to stay out of Ste. Gen!!!
You and bill bradley say hi to mel would you please!!!"

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b3
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Header information from both email messages revealed the following originating IP addresses, [redacted] (10/29 message) and [redacted] (10/30 message). A Federal Grand Jury Subpoena issued by the United States District Court, Eastern District of Missouri, St. Louis, Missouri, was served on [redacted]

[redacted]
[redacted] Pursuant to the Federal Grand Jury Subpoena, [redacted]

[redacted] A check of the Regional Justice Information Service (REJIS) revealed the following re [redacted] and [redacted]

To: Criminal Investigative From: St. Louis
Re: 89A-SL-186204, 10/30/2000

Name:
Date of Birth:
Social Security
Account Number:
Sex:
Race:
Height:
Weight:
Eyes:
Address:

Male
White

Telephone:

Name:
Date of Birth:
Social Security
Account Number:
Sex:
Race:
Height:
Weight:
Eyes:
Address:

White
Unknown

Telephone:

b6
b7C

Neither [redacted] have any type of criminal history and there is no record of them in Congressman Gephardt's voter database. Detective [redacted] Capitol Police, Washington D.C. advised that neither his agency nor the United States Secret Service has any record of [redacted] in their files/database. The above information re the [redacted] was provided to Detective Sergeant [redacted] Congressman Gephardt's Campaign Headquarters, St. Louis, Missouri, and SA [redacted] Detective Sergeant [redacted] was to meet with two members of the Capitol Police advance team and advised he would pass along the information concerning the [redacted]

On 10/30/2000, United States Magistrate Terry Adelman, United States District Court, Eastern District of Missouri, issued a Search Warrant for the [redacted] residence and computer. On 10/31/2000 at approximately 7:00 a.m., SA [redacted] St. Louis Division, Cape Girardeau Resident Agency, will attempt to locate, interview and execute the Search Warrant at the [redacted] residence. Results will be provided as they become available.

To: Criminal Investigative From: St. Louis
Re: 89A-SL-186204, 10/30/2000

Investigation continuing.

To: Criminal Investigative From: St. Louis
Re: 89A-SL-186204, 10/30/2000

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON D.C.

For information, read and clear.

♦♦

304acp02.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2000

To: Criminal Investigative

Attn: Washington Field

SSA [REDACTED]

SA [REDACTED]

Squad C-4

From: St. Louis

Squad 8/Cape Girardeau RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

hls

Case ID #: 89A-SL-186204 (Closed)

Title: [REDACTED]

aka

United States Congressman
Richard A. Gephardt (MO) - Victim;
Former United States Senator
Bill Bradley - Victim;

Synopsis: Request this matter be placed in closed status.

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Details: On 11/15/2000, above investigation was presented to AUSA [REDACTED] St. Louis Office, Eastern District of Missouri. After being apprised of the fact that the individual responsible for the death threats against the two caption individuals was in fact a juvenile, AUSA [REDACTED] declined prosecution. The details surrounding this investigation were also presented to County Prosecuting Attorney [REDACTED] Ste. Genevieve, County, Ste. Genevieve, Missouri, on 12/11/2000. Prosecutor [REDACTED] stated that his office would consider prosecuting the juvenile with only a misdemeanor. Prosecutor [REDACTED] stated that he did not feel any further prosecution or investigation was necessary due to the individual's age.

In view of the above, no further investigation will be conducted by the St. Louis Division, and this matter will be placed in closed status.

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349hls08.ec

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;

[REDACTED]
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS
EXTORTION - AGGRAVATED OR OVERT THREATS

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[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.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/2000

To: Jackson

Attn:

Squad 6 Rotor

From: Jackson

Gulfport RA

Contact: SA

Approved By:

Drafted By:

smc

Case ID #: 89A-JN-NEW

Title:

United States Senator Trent Lott - Victim;
AFO

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Synopsis: To open and assign case.

Details: For information, on the evening of May 10, 2000, SA [redacted] was telephonically contacted by Sgt. [redacted] Gulfport Police Department. [redacted] advised that captioned subject had visited the Mississippi Air National Guard facility in Gulfport on May 10, 2000. During a long and rambling conversation with the National Guardsman at the Guard shack, [redacted] stated that he wanted to take the B-1 Bomber at the facility, fly it to Washington, D.C., and bomb the city. He also expressed his hatred of U.S. Senator Trent Lott, and blamed Lott for "messing up the military".

Based upon the above information, it is requested this case be opened and assigned to SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/2000

To: Jackson

From: Jackson

Gulfport RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] smc

Case ID #: 89A-JN-27075 (Closed)

Title: [REDACTED] aka
United States Senator Trent Lott,
Gulfport, Mississippi - Victim;
AFO

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ARMED AND DANGEROUS
ESCAPE RISK
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Memo to close case.

Details: For information, no further activity of subject has been recorded within last ninety days. Further, subject is currently a subject in another AFO case against SA [REDACTED] of which a warrant has been obtained.

In light of this, and as no further investigation remains, it is recommended that this case be closed.

ARMED AND DANGEROUS
ESCAPE RISK
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/08/2000

To: Director's Office
Criminal Investigative
Washington Field

Attn: OPCA
Attn: VCMO, SSA [REDACTED]
Attn: SA [REDACTED]

From: Louisville

Lexington RA

Contact: SSRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] pjc

Case ID #: 89A-LS-68704 (Pending)

Title: [REDACTED]

HAROLD HAL ROGERS,
U.S. CONGRESSMAN,
R-KY - VICTIM;
CCSCAKA

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Synopsis: Threat made by [REDACTED] to U.S. Congressman Hal Rogers, on August 7, 2000, in Hazard, Kentucky. Staff member interviewed and results presented to U.S. Attorney's Office, Eastern District of Kentucky. Federal prosecution was declined in lieu of local prosecution.

References: Telcall from SSRA [REDACTED] to OPCA Office, CID - VCMO, and WFO re captioned matter.

Details: On August 7, 2000, at approximately 8:30 a.m., [REDACTED] walked into the Hazard, Kentucky, office for U.S. Congressman Hal Rogers, R-KY, 601 Main Street, Hazard, Kentucky, and was met by [REDACTED] Secretary to Hal Rogers. [REDACTED] requested a meeting with Congressman Rogers and was informed by [REDACTED] that the Congressman was not in the Hazard office. [REDACTED] became irritated and verbally abusive to [REDACTED] and informed her that Congressman Rogers should help him on a land project and if the Congressman does not, he will "get even with him". [REDACTED] advised that [REDACTED] shoved several pieces of furniture and left the office. [REDACTED] did not threaten or assault [REDACTED]; however, she felt intimidated.

To: Director's Office
From: Louisville
Re: 89A-LS-68704, 08/08/2000

[redacted] was arrested by the Hazard, Kentucky, Police Department and charged with terroristic threatening, a misdemeanor. [redacted] is currently incarcerated in the Perry County Jail, Hazard, Kentucky.

The Louisville Division responded to Congressman Roger's office and interviewed [redacted] concerning this incident. It was determined that [redacted] had been prosecuted by the U.S. Attorney's Office for the Eastern District of Kentucky, in 1996 for threatening the President of the United States. [redacted] was sentenced to serve 12 months in the custody of the Attorney General and was arrested on June 4, 1998, for violation of his supervisory release. [redacted] was also charged with threatening the President of the United States on July 8, 1998, and was again sentenced to 12 months incarceration. Subject [redacted] is not on supervised release.

On August 8, 2000, this matter was presented to the United States Attorney's Office of the Eastern District of Kentucky for prosecutive opinion. The United States Attorney's Office opined there was insufficient evidence to sustain a Federal prosecution in this matter and it would be declined in lieu of local prosecution. b6 b7C

[redacted] is described as:

Name:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
Place of Birth:
FBI No.:
SSAN:

--

To: Director's Office
From: Louisville
Re: 89A-LS-68704, 08/08/2000

LEAD (s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Will advise United States Capitol Police of the declination by the U.S. Attorney's Office for the Eastern District of Kentucky.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/5/2000

To: Director's Office
Criminal Investigative
Washington Field

Attn: OPCA
Attn: VCMO, SSA [REDACTED]
Attn: SA [REDACTED]

From: Louisville
Lexington RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rjc

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b7C

Case ID #: 89A-LS-68704 (Closed)

Title: [REDACTED]

HAROLD HAL ROGERS,
U.S. CONGRESSMAN,
R-KY-VICTIM;
CCSCAKA

Synopsis: To close case.

Reference: 89A-LS-68704 Serial 1

Details: The United States Attorney's Office, Eastern District of Kentucky, Lexington, Kentucky, declined prosecution of captioned matter for violation of Title 18, United States Code, Section 351.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/18/2000

To: CID

Attn: Violent Crimes Unit,
Violent Crimes Section

WFO

Attn: SA [REDACTED]

From: Louisville

Squad 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mbp

Case ID #: 89A-LS-68274 (Pending)

Title: [REDACTED]

U.S. SENATOR MITCH MCCONNELL - VICTIM;
CCSCAKA (MEMBER OF CONGRESS - THREAT)

Synopsis: To report threat against U.S. Senator Mitch McConnell, Louisville, Kentucky.

Details: On 01/17/2000, information was received from U.S. Senator Mitch McConnell, that [REDACTED] former County Commissioner in Louisville, Kentucky, has recently telephoned Senator McConnell's home in Louisville, Kentucky, and left threatening messages on Senator McConnell's telephone answering machine. [REDACTED] made previous threats against Senator McConnell in 1994 (89A-LS-62695), and in 1998 (89A-LS-66945).

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The current threats involve four messages which were left on Senator McConnell's answering machine on 01/16 and 17/2000. The first message starts out with [REDACTED] telling Mitch McConnell that McConnell had better endorse [REDACTED] for County Commissioner within twenty-four hours or [REDACTED] would act accordingly. [REDACTED] follows-up the first message with three additional messages which become more threatening. The messages demand McConnell to endorse [REDACTED] or there will be war. [REDACTED] tells McConnell to watch over his shoulders and to watch his step and mentions McConnell's wife's name as well. [REDACTED] tells McConnell that he has twelve hours and then he is going to get some harassment. The final call, received at 1:22 p.m., on 01/16/2000, states that McConnell's time is up and that [REDACTED] is the man in charge of the battery.

To: CID From: Louisville
Re: 89A-LS-68274, 01/18/2000

On 01/17/2000, a friend of [] contacted the Louisville Division of the FBI, and stated that [] was acting very violent and was directing his anger toward Senator Mitch McConnell. [] friend stated that [] was a manic-depressive and this was the worst he has seen [] since the 1980s. He stated that [] is a black belt and has thrown a police officer off of a roof in the past.

On 01/18/2000, SA [] met with Senator McConnell at his residence at approximately 12:30 a.m. McConnell was very concerned about the voice messages left on his answering machine by []. Senator McConnell played the messages and they were recorded by SA []. Senator McConnell indicated that he was concerned for his safety and that he has a speaking engagement in Louisville, Kentucky, on 01/21/2000, which will be open to the public.

SA [] advised Senator McConnell that the content of the voice messages would be presented to the United States Attorney's Office (USAO) and a decision would be made by the USAO as to the possibility of prosecution of [].

Descriptive Data:

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Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

SOC:

Address -

House #:

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

W

M

To: CID From: Louisville
Re: 89A-LS-68274, 01/18/2000

Miscellaneous -

Height:

Weight:

Eyes:



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b7C

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2000

To: Louisville

From: Louisville

Squad 3

Contact: SA [redacted] ext. 3839

Approved By: [redacted]

Drafted By: [redacted] bak

Case ID #: 89A-LS-68274 (Pending)

Title: [redacted]

SENATOR MITCH MCCONNELL - VICTIM;
CCSCAKA (MEMBER OF CONGRESS - THREAT)

Synopsis: Provide status of investigation.

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Details: On 03/10/2000, Assistant United States Attorney [redacted] [redacted] contacted SA [redacted] and advised that [redacted] [redacted] was scheduled to complete his psychiatric evaluation on 03/10/2000 and that a report of the evaluation was expected within ten days. [redacted] advised that it was anticipated that [redacted] will be indicted the first week of April 2000 or he may plead to an Information.

♦♦

89A-KC-82176

1300 Summit Street
Kansas City, MO 64105-1362
May 9, 2000

Honorable Jackie Williams
United States Attorney
1200 Epic Center
302 North Main
Wichita, Kansas 67202

Attn: Mr. [REDACTED] Assistant United States Attorney,
Topeka, Kansas

Dear Mr. Williams:

The purpose of this letter is to document a discussion between Assistant United States Attorney (AUSA) [REDACTED] of your Topeka office and Special Agent (SA) [REDACTED] Topeka, Kansas, on May 9, 2000.

This matter involved allegations that [REDACTED] had threatened to shoot Senator Sam Brownback. The complainant originally filed a report with the Shawnee County Sheriff's Department. The Shawnee County District Attorney's office subsequently declined to prosecute based on a lack of evidence. [REDACTED] denied ever having made threats to the Senator.

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Investigation determined that [REDACTED] had been convicted in Texas of a non-violent financial felony about 10 years ago. It was also determined that [REDACTED] had possession of a rifle at the time he allegedly made the threats. He has subsequently sold the rifle and no longer owns any firearms.

AUSA [REDACTED] declined to prosecute in this matter, and as such, the FBI is conducting no further investigation.

Sincerely,

Larry J. McCormick
Special Agent in Charge

By:



Supervisory Senior Resident
Agent

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b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2000

To: Kansas City

From: Kansas City
Topeka RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mkh

Case ID #: 89A-KC-82176 (Pending)

Title: [REDACTED]

U.S. Senator Sam Brownback
Topeka, Kansas
AFO
OO:KC

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b7c

Synopsis: To close above captioned matter.

Details: On 05/09/2000, AUSA [REDACTED] Topeka, Kansas,
declined prosecution in this matter.

An EC and LHM suitable for dissemination was sent to
CID at Headquarters on 05/11/2000 to advise the Capital Police of
this matter.

Request this matter be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2002

To: Omaha

From: Omaha

Squad 6/Cedar Rapids RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:sim

Case ID #: 89A-OM-47621 (Closed)

Title: UNSUB;
TOM HARKIN-VICTIM
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS

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Synopsis: Closing EC

Details: This matter was predicated upon receipt of information that between 5 pm, 11/30/2000 and 8 am 12/4/2000, a note was stuck in the doorframe of US Senator TOM HARKIN's office, at 150 1st Avenue NE, Cedar Rapids, Iowa. The note stated "Sore Gore+ Loserman You are evil and will be punished!!". Office personnel were interviewed with no information being developed. The video of the building his office is located in, the BRENTON BANK building was obtained, however, the camera is situated to cover the front and rear entrances on the first floor only, and did not adequately cover the entrances to the elevator/stairs to the third floor, where HARKIN's office is located.

The note was written on stationary from WESTERN STAFF SERVICES, which has an office across the street from the BRENTON BANK building. An interview there revealed that they had changed their name over a year prior to 12/4/00, to WESTAFF and they had gotten rid of all their old stationary. Additionally, no one came to mind that they felt might have left the note, that they had in that time frame as a client.

The note was processed for latent fingerprints by Identification Officer [REDACTED] Cedar Rapids Police Department, but no latent prints of value were obtained.

The note collected at HARKIN's office, previously 1B(1), has been placed in the 1(a) section of the file.

To: Omaha From: Omaha
Re: 89A-OM-47621, 02/26/2002

Accordingly, this matter is being placed in a closed
status administratively, per SSRA

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2000

To: Criminal Investigative

Attn: Violent Crimes/Fugitive Unit

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Washington Field

From: Indianapolis

Squad 4 - Violent Crimes Squad

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

N:jnm I:363JNM01.EC

Case ID #: 89A-IP-89617 (Closed)

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b7C

Title: [REDACTED]

JULIA CARSON,
U.S. HOUSE OF REPRESENTATIVES,
INDIANA DISTRICT 10;
WILLIAM CLINTON,
U.S. PRESIDENT;
THREAT - MEMBER OF CONGRESS/PRESIDENT

Synopsis: Advise FBIHQ and Washington Field regarding potential threats made against Representative Carson and President Clinton.

Details: On December 27, 2000, Representative Julia Carson contacted the Capitol Hill Police (CHP) to report a threatening telephone call which she had received on her voicemail. CHP contacted the Indianapolis Police Department and the FBI, Indianapolis, for a response to this incident. The IPD made contact with Representative Carson who advised [REDACTED] had made threatening statements on her voicemail. IPD contacted [REDACTED] at his residence regarding the threats made to Representative Carson. Due to his mental status and behavior at the time, [REDACTED] was taken into custody and detained for immediate mental evaluation.

Upon arrival at Representative Carson's residence, SA [REDACTED] was advised by Officer [REDACTED] IPD, that [REDACTED] was being transported to Wishard Memorial Hospital for a mental evaluation. The threat made against Representative Carson also included mention of President Clinton. Based upon this information, the United States Secret Service (USSS) was

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-89617, 12/27/2000

notified. USSS Special Agents [] and [] met with SA [] regarding a possible threat made against President Clinton.

[] was uncooperative and unresponsive during the interview at Wishard Memorial Hospital. [] stated he was unhappy because on October 30, 2000, he learned that he was Jesus Christ. [] refused to respond to any additional questions.

Representative Carson was contacted at her residence by Special Agents [] and []. Representative Carson allowed the interviewing agents to record the voicemail left by []. [] left the following messages on Representative Carson's voicemail:

1) December 27, 2000 8:21 a.m.

"Ms. Carson, you, [] Clinton, all you all bitches can die."

2) December 27, 2000 9:42 a.m.

"Ms Carson it would be smart if you call me sooner or later if you're doing this to [] and them."

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Representative Carson advised [] and []

[] with [] is currently in the Marion County Jail charged with assault. Representative Carson did not know what caused [] behavior. [] has been acting abnormally in recent months.

A review of the caller identification information on Representative Carson's telephone revealed the calls were placed from [] residential telephone [] subscribed to by [] a relative.

[] family is in contact with medical officials at Wishard Memorial Hospital and are taking steps to have [] committed for mental illness.

Representative Carson did not believe [] actions warranted federal charges, however, she did feel threatened by [] irrational behavior.

An NCIC check under [] name and date of birth revealed no record. [] did not have any outstanding warrants and did not appear to have a criminal record. An indices check was negative.

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-89617, 12/27/2000

Special Agent [redacted] advised he contacted Assistant United States Attorney [redacted] Chief of the Criminal Division, Southern District of Indiana, and advised that, based upon the information available at this time, no charges would be filed regarding the threat to Representative Carson and President Clinton.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

SOC:

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

City:

State:

Country:

Phone #:

B

M

b6
b7C

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-89617, 12/27/2000

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear informational EC.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Advise and coordinate dissemination of information with
Capitol Hill Police Department regarding threat.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2000

To: Criminal Investigative
Washington Field

Attn: SSA [REDACTED] VC/FU
Attn: SA [REDACTED] C-4

From: Indianapolis

Terre Haute RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] smp (I:182rdr04.ec)

Case ID #: 89A-IP-88635 (Pending)
89A-WF-218780 (Closed)

Title: [REDACTED] INMATE;
WABASH VALLEY CORRECTIONAL FACILITY;
SENATOR RICHARD LUGAR - VICTIM;
ASSAULT MEMBER OF CONGRESS -
THREATENING LETTER

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Synopsis: Investigation conducted by Indianapolis Division, Terre Haute Resident Agency, has been completed and recommended above captioned matter be closed.

Reference: 89A-WF-218780 Serial 7

Details: Inmate [REDACTED] DOC Number [REDACTED] Wabash Valley Correctional Facility (WVCF), Carlisle, Indiana, has been having his outgoing mail monitored by WVCF staff since December, 1999. A watch had been placed on Inmate [REDACTED] outgoing mail due to his history of sending threatening letters to several Government officials.

On 4/12/2000 and 4/24/2000, [REDACTED] WVCF, Internal Affairs Unit, intercepted several letters intended to be sent to United States Congressman Richard Lugar (Indiana), John Hostettler (Indiana) and Evan Bayh (Indiana). Inmate [REDACTED] has admitted that the reason for writing such letters is to impede his pending release from state incarceration. Inmate [REDACTED] was recently convicted and sentenced on charges intimidation for his letters sent to a local state Judge. [REDACTED] confirmed [REDACTED] recent conviction assures his incarceration until April of 2003. It is anticipated by WVCF staff that Inmate [REDACTED] may

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-88635, 06/30/2000

continue sending these letters especially as 2003 approaches in an effort to extend his imprisonment.

On 5/1/2000, Assistant United States Attorney (AUSA) [redacted] Southern District of Indiana, was contacted and advised of the above matter. Subsequently this matter has been declined for Federal prosecution.

[redacted] staff member for United States Senator Richard Lugar, Indianapolis Office, was contacted by Special Agent [redacted] and advised of the current status and recent sentencing of Inmate [redacted] and the declination of Federal prosecution.

[redacted] WVCF, has been advised to inform the FBI, Terre Haute Resident Agency, of any additional threatening letters intercepted by WVCF from Inmate [redacted] to Federal officials.

In view of the above facts SA [redacted] requests that this matter be closed.

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b7c

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

FBI:

SSN:

Address -

House #:

Street Name:

City:

State:

Postal Code:

Miscellaneous -

Height

Weight

Hair

[redacted]

W

M

[redacted]

[redacted]

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-88635, 06/30/2000

Eyes
Inmate Number



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b7C

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-88635, 06/30/2000

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/12/2000

To: Chicago

Attn: Lisle RA,
Acting SSA
VC/FU, SSA

Criminal Investigative

From: Washington Field
Squad C-4

Contact: SA

Approved By:

Drafted By:

Case ID #: 89A-WF-220058 (Pending)

Title:

U.S. CONGRESSMAN DENNIS HASTERT
(IL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Set lead to locate and interview [redacted]
regarding threatening telephone message left for Speaker DENNIS
HASTERT.

b6
b7C

Details: On 9/11/00, SA [redacted] United States Capitol
Police was notified by [redacted] Staff Assistant to Speaker of
the House HASTERT in Washington, D.C., of a threatening telephone
message left by an individual identifying himself as [redacted]

[redacted] A transcription of the message follows:

"Yea, you know who I am, my name is [redacted] I
live in Warrenville. I'm sick. I want to vomit. What are you
going to do about the whore monger in the White House? Shake'n
fuck'n Castro's hand! The murdering communist bastard! What are
you going to do about this United Nations piece of shit? Do
something! Get some fuck'n balls! Do it! Otherwise we're
coming to Washington, D.C. and we're gonna fuck'n kill ya."

HASTERT's office received previous written
correspondence from [redacted] however, none has been of a
threatening nature.

The following descriptive data is available for

Name:

To: Chicago From: Washington Field
Re: 89A-WF-220058, 09/12/2000

DOB: [REDACTED]
SSN: [REDACTED]
FBI#: [REDACTED]
Sex: Male
Race: White
Height: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]

According to NCIC, [REDACTED] was arrested in 1974 for leaving the scene of an accident, in 1986 for Disorderly Conduct, and in 1997 for Battery. No information was provided regarding the disposition of these charges.

Based on the above information, WFO and the United States Capitol Police request that [REDACTED] be located and interviewed in order to determine his exact intentions regarding the threat made to Speaker HASTERT. The following information is required in order to conduct a comprehensive threat assessment of the subject: obtain the subject's identifying information, criminal and mental history, ownership and access to firearms, financial status (i.e. mobility), interview of family members, coworkers, etc. pertaining to the subject's propensity for violence, and obtain a photograph of the subject from local law enforcement, DMV or other source.

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WFO serves as the liaison to the United States Capitol Police on threats to Members of Congress and will therefore coordinate this investigation with them.

[REDACTED] provided an address of [REDACTED] Warrenville, IL, 60555, as of December 1998. A similar address of [REDACTED] was also provided. [REDACTED] employer is listed as [REDACTED]. A telephone number of [REDACTED] was provided. It was not evident whether this was a residential or commercial number. No area code was provided. There were no hits in ACS for [REDACTED] with a DOB of [REDACTED].

To: Chicago From: Washington Field
Re: 89A-WF-220058, 09/12/2000

LEAD(s) :

Set Lead 1:

CHICAGO

AT WARRENVILLE, IL

Locate and interview [] Determine
[] intentions regarding his telephonic threat to Speaker
HASTERT. Identify who [] is referring to by his comment,
"we're coming to Washington, D.C. and we're gonna fuck'n kill
ya." Inquire whether [] is affiliated with any groups.
[] should then be admonished for violating Title 18,
U.S.C. 875.

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b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2000

To: Washington Field

Attn: SAC-C

From: Washington Field

Squad C-4

Contact: SA [REDACTED] x2376

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7c

Case ID #: 89A-WF-220058 (Closed)

Title: [REDACTED]

U.S. CONGRESSMAN DENNIS HASTERT
(IL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Case closed.

Details: The facts of this case were presented to AUSA [REDACTED]

[REDACTED] District of Columbia, who declined prosecution.
[REDACTED] was admonished and advised of the pertinent legal
statutes. WFO considers this case closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2000

To: Atlanta
Criminal Investigative
Washington Field Office

Attn: Squad 7
VCMO Unit;
Squad C-4;

From: Atlanta
Squad 7
Contact: SA [REDACTED], Ext. 6362

Approved By:

Drafted By:

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

Title: [REDACTED]
CONGRESSMAN JOHN LEWIS-VICTIM;
ASSAULT ON A MEMBER OF CONGRESS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

b6
b7C

Synopsis: EC to report investigation and open case.

Details: On Friday, October 27, 2000 the Atlanta Division received a report of a woman entering the offices of Congressman John Lewis and threatening in assassinate both him and State of Georgia Attorney General Thurbert Baker. The Atlanta Division responded and conducted appropriate investigation.

On Friday, October 27, 2000 [] entered the office of U.S. Congressman John Lewis, 100 Peachtree Street, Atlanta, Georgia and began speaking with a receptionist. [] implied she had been in the office previously for a housing compliant and had not received appropriate assistance. [] stated several times that she would assassinate both Congressman Lewis and the State of Georgia Attorney General, Thurbert Baker. The City of Atlanta Police Department had also been notified and took a report of this threat.

To: Atlanta From: Atlanta
Re: 89A-AT-NEW, 10/30/2000

A surveillance camera system was in place in the building where the Congressman's office is located and this tape was reviewed by the investigating agent. There are several frames which appear to show [redacted] entering the building and then entering the elevators which lead to the Congressman's floor. This tape has been retained by the Atlanta Division.

Congressman Lewis was notified of this threat by his office on Friday afternoon. At the time, the Congressman was in Washington, D.C. with plans to return to Atlanta sometime during the weekend.

While the case agent was still in the office interviewing the receptionist, local media outlets began calling the office asking for comments on the death threat. Congressman Lewis' office did not make any comments to confirm or deny the reports. Regardless of this, several media outlets ran stories during the evening broadcasts about this threat.

At about 11:30 pm on Friday, the case agent received a call from the Atlanta Police Department. APD reported they had received a call, from a woman who is the legal guardian for [redacted] identifying [redacted] and providing an address b6 for her. The Atlanta Police responded to the address and b7C detained [redacted]. After discussions with the United States Attorney's office and the guardian for [redacted] it was decided to arrest [redacted] for having made these threats.

[redacted] was taken into custody by the FBI and transported to the City of Atlanta Pre Trial Detention Center. [redacted] made her first appearance in federal district court on Monday, October 30, 2000. A preliminary and detention hearing was scheduled for 11/2/00 where it is anticipated that the major result will be the scheduling of some suitable form of medical evaluation for [redacted].

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

B

F

To: Atlanta From: Atlanta
Re: 89A-AT-NEW, 10/30/2000

DOB:
SOC:
Address -
House #:
Street Name:
City:
State:



Atlanta,
Georgia

b6
b7C

To: Atlanta From: Atlanta
Re: 89A-AT-NEW, 10/30/2000

LEAD (s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear lead.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2000

To: Atlanta
Criminal Investigative
Washington Field

Attn: Squad 7;
Attn: VCMO Unit;
Attn: Squad C-4;

From: Atlanta

Squad 7

Contact: SA [] Ext. 6362;

Approved By: []

Drafted By: []

Case ID #: 89A-AT-91396 (Closed)

Title: []

CONGRESSMAN JOHN BROOKS-VICTIM;
ASSAULT ON A MEMBER OF CONGRESS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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b7c

Synopsis: Ec to report status of case and closing of case by
Atlanta Division.

Details: For the information of receiving offices, on Thursday,
November 2, 2000, [] appeared in U.S. District Court
for a hearing in connection with her arrest.

Prior to this date, the U.S. Attorney's Office, the
defense counsel for [] and the FBI had agreed that if []
could be involuntarily committed to a hospital and receive
treatment, this would be the appropriate course of action. Prior
to the hearing, [] defense counsel had arranged for []
doctor to be present in court, examine [] and then sign an
involuntary commitment order.

On Thursday, November 2, 2000, [] doctor, Dr.
[] examined her and ordered her involuntarily committed.
Based on this, the government moved to dismiss her complaint and
this was signed by U.S. Magistrate Judge Janet F. King on the

To: Atlanta From: Atlanta
Re: 89A-AT-91396, 11/06/2000

same date. Also on this date, [] was taken to the Anchor Hospital in Atlanta.

The U.S. Attorney's Office has arranged to receive a report from the doctor prior to a possible release of [] This will allow the U.S. Attorney's Office to determine that she has received appropriate treatment and does not present a threat to the community. It is expected that [] will be in the hospital for a period of 30-60 days.

For information, [] is described as follows:

Sex: Female
Race: Black
DOB: []
POB: []
SSN: []
Height: []
Weight: []
Hair: []
Eyes: []
Scars: []
Residence: []

b6
b7C

Atlanta, Georgia

(Note: Lives with [])

Atlanta is closing this case and will conduct no further investigation.

To: Atlanta From: Atlanta
Re: 89A-AT-91396, 11/06/2000

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear lead.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2000

To: CID

Attn: Unit Chief [REDACTED]
VCMO

Miami

From: Miami

Squad PB-2 / West Palm Beach RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjd

Case ID #: 89A-MM-96512 (Pending)

Title: UNSUB;
U.S. CONGRESSMAN ALCEE L. HASTINGS - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS

Synopsis: Open and assign communication regarding a threatening communication received by Congressman Alcee L. Hastings.

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Details: On 11/22/2000 [REDACTED] contacted the FBI and advised that Congressman Hastings had received a threat on the voicemail at the Congressman's office located at 5725 Corporate Way, West Palm Beach, Florida. The call was received on 11/21/2000 at approximately 10:00pm.

The caller identified herself as [REDACTED] LNU and left a phone number [REDACTED]. The caller stated that they were unhappy with the Congressman's position, that she was "Out for blood", and she was "Going to hunt him down." It was unclear as to which position the caller was referring to, however Congressman Hastings had been on CNN's Talk Back Live on 11/21/2000 discussing the 2000 Presidential Election.

A Grand Jury subpoena has been [REDACTED]
[REDACTED]
[REDACTED]

In view of the above it is requested that a new 89A matter be opened and assigned.

To: CID From: Miami
Re: 89A-MM-96512, 11/28/2000

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-MM-96512

16320 N.W. 2nd Avenue
Miami, Florida 33169
April 23, 2001

[redacted]
Capitol Police
119D Street NE, Room 605
Washington, DC 20510

Dear [redacted]

The purpose of this communication is to notify the Capitol Police, Threat Section, that the Miami Division, of the Federal Bureau of Investigation (FBI) is closing the investigation into the telephone threat of Congressman Alcee L. Hastings which occurred in West Palm Beach, Florida on November 21, 2000.

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The FBI through investigation determined that the phone call was placed by [redacted] from her residence. [redacted] was interviewed by FBI agents from the Palm Beach County Resident Agency, and it was determined that she posed no threat to Congressman Hastings. [redacted] was advised to choose her language carefully when contacting a member of congress to voice her opinion.

[redacted] photograph and identifying information was provided to the Capitol Police to be maintained in their database.

The FBI considers this matter closed. Any questions regarding this matter can be directed to Special Agent (SA) [redacted] Miami Division, Palm Beach County Resident Agent, of the Federal Bureau of Investigation, [redacted]

1-Addressee
1-Miami (89A-MM-96512)
(2)
MJD:mjd

Sincerely,

Hector M. Pesquera
Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/31/2000

To: Criminal Investigative
Miami

Attn: VC/FU, SSA [REDACTED]

From: WF

C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-WF-217950 (Pending)

Title: UNSUB,
AKA THE AMERICAN MAJORITY VOICE;
U.S. CONGRESSMAN LINCOLN DIAZ-BALART (FL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Provide information, set lead for Miami Division.

Enclosure(s): Copy of letter and envelope sent to captioned victim by THE AMERICAN MAJORITY VOICE.

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Details: On 1/31/00, WFO received information from SA [REDACTED] [REDACTED] United States Capitol Police (USCP), Threat Assessment Section, who advised that on 1/24/00, the office of U.S. CONGRESSMAN LINCOLN DIAZ-BALART received a letter from an organization identified as THE AMERICAN MAJORITY VOICE, in which the unidentified writer expresses dissatisfaction with the Congressman's involvement with the Cuban Foundation and its efforts to keep Elian Gonzalez in the United States.

The text of the letter includes the following statement: "Warning: If any demonstrators illegally demonstrate in front of us, WE WILL RUN YOU OVER AND CRUSH YOU! THE COMMUNISTS MONOLITHIC THOUGHT CONTROL IS HERE IN MIAMI. THE CHILD ABUSERS ARE YOU AND YOUR POLITICAL CRONIES. I SURE HOPE YOUR SORRY ASS IS IN THE STREET THE DAY I RUN IT OVER WITH MY TRUCK." The letter is signed, The American Majority, and has an illegible signature beneath it. The letterhead of the letter indicates THE AMERICAN MAJORITY VOICE has an address of [REDACTED] Miami, FL 33133. The envelope in which the letter was mailed has the identical return address.

To: Criminal Investigative From: WF
Re: 89A-WF-, 01/31/2000

Based upon the above, the USCP requests an attempt be made to identify the writer of the letter. If identified, it is requested the subject be interviewed to ascertain the subject's exact intentions pertaining to the aforementioned threatening statement.

The following information is required in order to conduct a comprehensive threat assessment of the subject: Obtain the subject's identifying information, criminal and mental history, ownership and access to firearms, financial status, interview of family members or other individuals known to the subject pertaining to the subject's propensity for violence, and obtain a photograph of the subject. Miami is requested to advise WFO of any investigative/prosecutive developments for timely dissemination to the USCP.

WFO will obtain the original letter from the USCP and will submit it to FBIHQ for laboratory analysis.

To: Criminal Investigative From: WF
Re: 89A-WF-, 01/31/2000

LEAD(s) :

Set Lead 1:

MIAMI

AT MIAMI

Attempt to identify writer of enclosed letter, and, if an identification is made, interview the subject to determine the subject's exact intentions pertaining to the threatening statement contained in the letter.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2000

To: Criminal Investigative

Attn: SSA

From: WF

C-4

Contact: SA x2381

Approved By:

b6

Drafted By:

b7C

Case ID #: 89A-WF-217950 (Closed)

Title: UNSUB;
AKA THE AMERICAN MAJORITY VOICE;
U.S. CONGRESSMAN LINCOLN DIAZ-BALART (FL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Case closure.

Reference: 89A-WF-217950 Serial 3

Details: Investigation conducted by the Miami Division resulted in no identification of any subject(s) who may have been responsible for sending the threatening communication.

WFO is in receipt of the original letter in which the threat was communicated. However, in discussion with the U.S. Capitol Police, it has been determined that the letter and envelope were both handled by numerous individuals, therefore, the likelihood of an identification of a subject through latent fingerprint examinations is highly unlikely.

No further threatening letters have been received by the captioned victim (or any other Congressional members) under the title of THE AMERICAN MAJORITY VOICE. As there are no additional leads which would further this investigation, WFO considers this matter closed.

em524950.ec

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2000

To: CID

Attn: Unit Chief [REDACTED]
VCMO

Miami

From: Miami

C-1

Contact: SA [REDACTED]; ext. 6420

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-MM-96461 (Pending)

Title: UNSUB;
U.S. CONGRESSMAN PETER DEUTSCH - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS;
OO: MIAMI

b6
b7C

Synopsis: Request opening of captioned matter.

Details: On 11-15-00 representatives [REDACTED] and [REDACTED] of Congressman Peter Deutsch's office contacted the Miami FBI office and advised that an unknown female caller repeatedly contacted Peter Deutsch's office between 12:30 and 1:00 p.m. on 11-15-00 making racial statements, escalating in hostility each time she called. Caller asked "Why is that Jew lawyer here?", identified herself as belonging to the Aryan Nation, and stated "We are going to take back what is ours."

In addition, the caller stated that Deutsch was a "Jew Lawyer" who came to Florida from the Bronx, New York and queried why Deutsch thought he should be a congressman.

Both the Broward Sheriff's Office and Pembroke Pines Police Department responded to the congressman's office and conducted an initial investigation, ascertaining the above facts. Attempts to identify the caller through trap and trace proved negative in as much as the congressman's office utilizes a trunk line system which routes all calls to individual lines through a central line first.

On 11-16-00 SA [] left a message with Assistant United States Attorney [] apprising him of the situation. SA [] will continue to try to contact AUSA [] in person and keep him informed of any new developments.

On this same date, [] was contacted in an effort to determine if any additional harassing phone calls had been placed to the congressman's office. [] advised that as 2:30 P.M. (11/16/2000), there had been no additional phone calls. b6 b7C

Investigation in Miami will continue.

LEAD (s) :

Set Lead 1:

MIAMI

AT MIAMI

It is recommended that this case be opened and assigned to SA [REDACTED] In addition, Miami will contact and interview witnesses at the congressman's office. b6 b7C

LEAD (s) :

Set Lead 2:

CID

AT WASHINGTON D.C.

The VCMO section is requested to contact the capitol police and advise of the above mentioned facts.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2001

To: Miami

From: Miami
C-1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-MM-96461 (Pending)

Title: [REDACTED]

U.S. CONGRESSMAN PETER DEUTSCH - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS;
OO: MIAMI

b6
b7C

Synopsis: Request closure of above captioned case.

Details: Subject in this matter has been approached in pursuance to lead set for Detroit Division. After admitting to making threatening phone calls to Congressmen's Deutsch and Wexler, and apologizing for her actions, she was verbally admonished.

[REDACTED] stated that she did not realize her communication would be perceived as a threat and stated that she had no intentions of harming either Congressman.

AUSA [REDACTED] advised that he does not intend to prosecute this matter unless [REDACTED] makes another threatening communication.

Victims have not received any further threatening communication. It is recommended that this case be close.

Miami

Re: 89A-MM-96461 12/06/2000

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI

Close case.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2003

To: Criminal Investigative
Miami

Attn: VCMO
Attn: Evidence Control
[redacted]

From: Miami

West Palm Beach RA

Contact: SA [redacted]

Approved By: Acting SSA [redacted]

Drafted By: [redacted] as

Case ID #: 89A-MM-96452

Title: UNSUB;
U.S. CONGRESSMAN
ROBERT SCOTT WEXLER - VICTIM;
ASSAULT-MEMBER OF CONGRESS
11/14/2000

Synopsis: Death Threat made against U.S. Congressman Robert S Wexler and his family on 11/14/2000.

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Details: For information of FBIHQ, this matter was predicated on a complaint from [redacted] District Administrator, telephone number [redacted] Office of U.S. Congressman Robert S. Wexler on 11/14/2000. [redacted] advised that on 11/14/2000 she opened a letter that was addressed to Congressman Wexler and found a threatening note. [redacted] advised that she did not know who may have written the letter and that the Congressman did not know either. [redacted] further advised that she had contacted Wexler's Office in Washington, D.C. and had spoken to him about the letter and he had indicated he did not know who may have written the letter. [redacted] also notified the Congressman's Chief of Staff, [redacted] who in turn notified the U.S. Capitol Police.

FBI Miami recovered the letter and sent it to the FBI Laboratory and to the Secret Service Anonymous Letter File for examination. Latent fingerprints and palm prints were lifted from the letter and compared to prints in the Automated Fingerprint Identification System, but no match could be made.

To: Criminal Investigative From: Miami
Re: 89A-MM-96452 06/03/2003

06/03/2003

It should be noted that this threat is one of many threats WEXLER received following his outspoken support of Vice President Gore during Florida's recount of the 2000 presidential election ballots. The Capitol Police and the Florida Department of Law Enforcement investigated other incidents involving threatening letters mailed to WEXLER and neither agency could develop any suspect. Based on the fact that all logical investigation conducted has failed to develop a suspect, it is recommended that this matter be closed.

It is requested that evidence exhibit 1B1 the letter received by the Congressman be transferred from a 1B1 exhibit and be placed in a 1A so that it can be maintained in the event that the Congressman or others receive similar or like letters in the future or in the event that a suspect is developed.

To: Criminal Investigative From: Miami
Re: 89A-MM-96452 06/03/2003

06/03/2003

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2000

To: WFO

ATTN: SA [REDACTED]

From: Miami

PB2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: jaa

Case ID #: 89A-MM-95867 (Pending)

Title: [REDACTED]

REP. MARK FOLEY - VICTIM;
AFO - MEMBER OF CONGRESS

Synopsis: Report results of contacts with [REDACTED] re captioned matter.

Administrative: Reference telcall and facsimile (copy attached) of SA [REDACTED] to PBCRA 08/16/00, and telcall from SA [REDACTED] to SA [REDACTED] 08/21/00 (voice message left).

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Details: On 8/16/00 SA [REDACTED] advised a threatening communication had been received by Rep. Mark Foley's office, reportedly from an individual in West Palm Beach, Florida using the name [REDACTED]. SA [REDACTED] requested that [REDACTED] be identified and contacted re this threat. SA [REDACTED] advised the threat had been in response to a mail out questionnaire from Foley's office to constituents in the south Florida area.

Attempts to contact [REDACTED] on 8/16-17-18/00 meet with negative results.

On 8/21/00 [REDACTED] was contacted at his residence, [REDACTED], West Palm Beach, Florida, telephone number [REDACTED].

[REDACTED] was identified as seventy nine year old, retired attorney, who does not care for Rep. Foley as a politician. [REDACTED] reviewed a facsimile copy of the questionnaire sent to Rep. Foley's office with [REDACTED] name,

To: WFO From: Miami
Re: 89A-MM-0 08/21/2000

address, and comments of a threatening nature written on it. [] stated he probably sent this form, but does not recall writing the comment "so I can kill Foley". [] advised he is not sure it is his hand writing, but does recall sending in a questionnaire to Foley's office. [] stated he cannot believe he would be careless enough to make such a comment and he knows this type of comment is inappropriate, especially since he was in the legal profession for so long.

[] was advised that Federal Officials view comments of this nature very seriously and they can be pursued as a violation of Federal law.

[] stated he does not care for Foley as a politician but would never consider violence of any type against Foley or anyone else.

[] advised he is actively encouraging friends and others to vote against Foley.

[] stated he would be more careful in his comments of this nature in the future and meant no harm with his response to the questionnaire.

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b7C

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

SOC:

Address -

House #:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

[Redacted]

W

M

[Redacted]

West Palm Beach
Florida
33401

To: WFO From: Miami
Re: 89A-MM-0 08/21/2000

Phone:

LEAD (s):

Set Lead 1:

WFO

AT WFO

Notify Rep. Mark Foley's office that has been contacted re this matter and expressed his regrets as to having used such an inappropriate comment and did not intent to threaten Rep. Foley or anyone else.

Set Lead 2:

WFO

AT WFO

Notify Capitol Police that has been contacted re this matter and expressed his regrets as to having used such an inappropriate comment and did not intent to threaten Rep. Foley or anyone else.

b6
b7C

Set Lead 3:

WFO

AT WFO

Confirm to Miami that Rep. Foley's office and the Capitol Police have been advised of the results of the contact with

To: WFO From: Miami
Re: 89A-MM-0 08/21/2000

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: Miami

Attn: PB2

From: Miami

PB2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: jaa

Case ID #: 89A-MM-95867 (Closed)

Title: [REDACTED]

REP. MARK FOLEY - VICTIM;
AFO - MEMBER OF CONGRESS

Synopsis: Status report and close captioned case.

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b7c

Reference: 89A-MM-95867 Serial 1

Administrative: Reference telcall of SA [REDACTED] to PBCRA
08/21/00.

Details: On 8/21/00 SA [REDACTED] advised Rep. Mark Foley's office and the Capitol Police had been notified of the results of the interview of [REDACTED]

No investigation remaining and this matter should be closed.

♦♦

Complaint Form

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

Indices: ☒ Negative ☐ See below

Subject's name and aliases UNSUBS; Threat Made Against Senator Joseph Lieberman , Democrat - Connecticut and Vice President Candidate				Character of case Assault or Killing of Federal Officer			
				Complainant <input type="checkbox"/> Protect Source [Redacted]			
				Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>08/08/2000</u> Time <u>4:17 pm</u>			
				Complainant's address and telephone number [Redacted] home cell			
Address of Subject				Complainant's DOB [Redacted]		Sex Male b6 b7C	
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							
<p>Facts of Complaint</p> <p>Caller advised he was in a Burger King located at 36th and Mericamp Streets in Ocala, FL., this afternoon and overheard a conversation he felt he should bring to the FBI's attention. He advised there were several individuals at a table near him and it was hard not to hear their conversation due to the close proximity. He indicated they were dressed in fatigues and reminded him of mercenaries. They were discussing the fact that Senator Lieberman was going to be Vice President Gore's running mate for the current election year. One of them made the statement, "We will not let this happen." On hearing this, he addressed them and asked if they were talking about Gore's running mate, to which one responded to him, "What the fuck is it to you?" They left shortly after and on</p> <div style="display: flex; justify-content: space-between; align-items: flex-start; height: 150px;"> <div style="width: 45%;"> <p>mfm (3)</p> <p>IA [Redacted]</p> <p style="text-align: center;">(Complaint received by)</p> </div> <div style="width: 50%; border: 1px solid black; padding: 10px; text-align: center;"> <p>Do not write in this space.</p> <p style="margin-top: 100px;">BLOCK STAMP</p> </div> </div>							

leaving, one said to the others something to the effect they would meet again the next day (Wednesday) at about the same time, same place. Caller advised they left at approximately 2:30pm and he watched to see what vehicles they were in for the purpose of obtaining license plates. One vehicle was described as a Chevy Silverado which appeared to have the plate "muddied up" so it couldn't be read, and the other vehicle was an SUV Blazer which had no license plate but did have a plate "Long Live the Militia".

Caller advised he was very concerned about the tenor of their conversation and felt he should bring this to the attention of the FBI. He indicated he may possibly go back to the Burger King on Wednesday which is a normal routine for him at the end of his day. He advised he can best be reached during the day on his cell phone [REDACTED]. He did not indicate what time he arrived at the Burger King or if the individuals were already there when he arrived.

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b7C

Above information discussed with SSA [REDACTED] on 08/08/2000, and she telephonically advised the Ocala RA and U.S. Secret Service, Jacksonville, immediately thereafter.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-JK-45675

08/24/2000

Special Agent [redacted]
U.S. Secret Service (USSS)
Intelligence Division
950 H Street
Ninth Floor
Washington, D.C. 20001

RE: Unsubs;
Joseph Lieberman,
Vice Presidential Candidate-Victim;
Matters Concerning Threats

Special Agent [redacted]

Enclosed for your information is a letterhead memorandum (LHM) regarding a threat made against Vice Presidential Candidate Joseph Lieberman. As stated in the enclosed LHM, the USSS Office in Jacksonville, Florida, has already been advised of this threat. b6 b7C

If you have any questions regarding this matter please contact SSA [redacted] Federal Bureau Of Investigation, Criminal Investigative Division, Violent Crimes/Major Offenders Section, Violent Incident Crimes(VIC)/Fugitive Unit, Telephone [redacted]

Sincerely,

[redacted]
Unit Chief
VIC/Fugitive Unit

- 1 - USSS (Attn: SA [redacted])
 - 2 - Jacksonville (89A-JK-45675)
- CCG:ccg

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2000

To: Criminal Investigative

Attn: Violent Crime/Fugitive Unit
Room 5030

New Haven

Attn: Squad 8

Washington Field

Attn: Squad C-4

SA [REDACTED]

From: New York

Squad C-20

Contact: SA [REDACTED]

telephone [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]ecy

Case ID #: 89A-NY-275898 (Pending)

Title: RABBI MORDECHAI FRIEDMAN-SUBJECT;
CONNECTICUT SENATOR JOSEPH I. LIEBERMAN-VICTIM;
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS
VCMO-VIC

b6
b7c

Synopsis: In a televised broadcast, subject advocated viewers to kill Senator JOSEPH I. LIEBERMAN.

Administrative: Reference 07/06/2000 telcal from WF SA [REDACTED]
[REDACTED] to NY SA [REDACTED] and 07/07/2000 telcal from SA [REDACTED]
[REDACTED] to NH SA [REDACTED]

Details: On 07/03/2000, United States Capital Police (USCP), Washington D.C., advised FBI-WF of a threat to the safety of Connecticut Senator JOSEPH I. LIEBERMAN. USCP was informed by [REDACTED] Staff Assistant, Office of Senator Joseph I. Lieberman, One State Street, Hartford, CT 06103, that on 06/28/2000, a constituent sent her a videotape of a broadcast that was aired on 06/28/2000 at 9:00 pm, on Public Access TV Channel 71, Cablevision Systems Corporation, 1111 Stewart Avenue, Bethpage, NY 11714, telephone 516-803-2300. The show, "Judaism-The Series," was hosted by RABBI MORDECHAI FRIEDMAN.

To: Criminal Investigative From: New York
Re: 89A-NY-275898, 07/07/2000

In the broadcast, FRIEDMAN harshly criticized Senator LIEBERMAN on his position regarding the JONATHAN POLLARD spy case. FRIEDMAN referred to the Senator as an evil person, and stated in part:

"If we were living during the Maccabean revolt, the time of (Hebrew term), Joe Lieberman, the so called Senator, he would have switched sides and sided with the Hellenist Jews and Judas the Maccabe certainly would have assassinated him...Maimonides ruling, it is forbidden to turn over a fellow Jewish person or his property to Gentiles, and the Maimonides stipulates, and the informer may be killed anywhere even at the present time when we do not try cases involving capital punishment."

FRIEDMAN then stated:

"...even though today we don't have the mechanism for capital punishment, it is permissible to assassinate him...it is a good deed, a commandment... Whoever is there first to kill him, is to receive merit for it. This ladies and gentleman is what Judaism is all about..."

FBI-NY was advised by [REDACTED] Special Assistant-Security for Senator Lieberman's office, that the Senator was aware of the threat, and that the New Haven (CT) Police Department, where the Senator resides, was informed of the threat.

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b7c

To: Criminal Investigative From: New York
Re: 89A-NY-275898, 07/07/2000

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON D.C.

Forward copy of videotape of RABBI MORDECHAI
FRIEDMAN'S televised broadcast to NY SA

b6
b7C

Set Lead 2:

NEW HAVEN

AT NEW HAVEN, CT

Liaison with the New Haven (CT) Police Department
pertaining to the security of Senator Joseph I. Lieberman, and
provide assistance, as necessary.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2000

To: Criminal Investigative

Attn: Violent Crime/Fugitive Unit
Room 5030

New Haven

Attn: Squad 8

New York

Attn: Squad I-44

Washington Field

Attn: Squad C-4

SA [REDACTED]

b6
b7C

From: New York

Squad C-20

Contact: SA [REDACTED] telephone 212-384-4069

Approved By: [REDACTED]

Drafted By: [REDACTED] ecy

Case ID #: 89A-NY-275898 (Closed)

Title: RABBI MORDECHAI FRIEDMAN-SUBJECT;
CONNECTICUT SENATOR JOSEPH I. LIEBERMAN-VICTIM;
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS
VCMO-VIC

Synopsis: Closing of case pending further activity of subject.

Reference: 89A-NY-275898 Serial 24

Details: Based upon the current juncture of the investigation, Southern District of New York (SDNY) declines prosecution pending an overt direct threat by FRIEDMAN, and/or an incident that can be attributed to FRIEDMAN's statements. Therefore, case will be closed pending further activity.

Information learned during the investigation has been forwarded to SA [REDACTED] United States Secret Service (USSS)-New York Office, telephone [REDACTED] who will continue to monitor FRIEDMAN's activities. USSS-NY will be appraising FBI-NY of any new developments.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2001

To: Denver

From: Denver

Squad 12 / Colorado Springs RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9B-DN-58945

Title: [REDACTED] aka

BEN NIGHTHORSE CAMPBELL, U.S. SENATOR

COLORADO - VICTIM;

[REDACTED] VICTIM;

[REDACTED] VICTIM;

EXTORTION - NON-AGGRAVATED THREAT

OO; DENVER

b6
b7C

Synopsis: To recommend that the captioned matter be closed administratively.

Details: The captioned matter was opened on May 9, 2000, after Tom Strickland, U.S. Attorney, District of Colorado, advised SAC Denver that he had received a call from Senator Campbell regarding non-specified threats to the Senator's family.

At the direction of SAC Denver, a thorough investigation was commenced that involved interview of the Campbells, their neighbors, associates and law enforcement officials with the La Plata County Sheriff's Office and the Bureau of Indian Affairs.

Non of the interviews produced evidence of an actual threat. The interviews confirmed a long standing feud between the Senator's family and [REDACTED]

The results of the interviews and follow-up interviews were discussed with AUSA [REDACTED] Since the investigation

produced no evidence of actual threats, this matter is recommended for closure.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2000

To: Little Rock

From: Little Rock

Squad 6

Contact: SA [REDACTED] Ext. 469

Approved By: [REDACTED]

Drafted By: [REDACTED] kjh

Case ID #: 89A-LR-NEW

Title: UNSUB;
VICTOR F. SNYDER - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT- MEMBER OF CONGRESS

b6
b7C

Synopsis: Open and assign case to SA [REDACTED]

Details: On August 28, 2000, Congressman Vic Snyder's Office contacted the Little Rock FBI concerning a possible attempt by an unknown person(s) to put LSD into the Congressman's drink on August 26, 2000, at Midtown Billiards, Little Rock, Arkansas.

It is requested that the above captioned case be opened and assigned to SA [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2000

To: Little Rock

From: Little Rock

Squad 6

Contact: SA [REDACTED] Ext. 469

Approved By: [REDACTED]

Drafted By: [REDACTED] kjh

Case ID #: 89A-LR-40149 (Pending)

b6
b7C

Title: UNSUB;
VICTOR F. SNYDER - VICTIM
ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

Synopsis: Request to close case.

Details: In the above captioned case, all logical leads have been covered and no evidence exists. Also, Congressman Vic Snyder requests that the case be closed. Therefore, it is requested that above captioned case be closed.

Attorney [REDACTED] This case was discussed when opened with United States however, the case was never referred for prosecution.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2000

To: Phoenix

Attn: Squad 7

SSA [REDACTED]

From: Phoenix

Squad 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] krr

Case ID #: 89B-PX-66622 (Pending)

Title: UNSUB;
THREAT AGAINST ARIZONA
SENATOR JOHN MCCAIN;
ARIZONA REPUBLICAN PARTY;
02/09/2000
AFO

b6
b7C

Synopsis: To report results of captioned investigation and recommend closure.

Details: On 02/09/2000 [REDACTED] receptionist, Arizona Republican Party, received a telephone call from an unknown male. [REDACTED] perceived that the man threatened U.S. Senator McCain.

A telephonic interview was conducted with [REDACTED] but she was unable to provide any pertinent information.

The Secret Service was also notified of the incident.

Recommend that this case be closed due to lack of a credible threat.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/29/2000

To: Buffalo

Attn: VCMO

From: Phoenix

Squad 7

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmm

Case ID #: 89B-PX-66621 (Pending)

Title: [REDACTED]

JOHN MCCAIN AND FAMILY - VICTIM,
[REDACTED] AND FAMILY - VICTIM
THREAT THROUGH US MAIL

Synopsis: To send lead to Buffalo to interview [REDACTED]
[REDACTED]

Enclosures: Enclosed for the Buffalo Division is an NCIC printout on [REDACTED] and a copy of the letter sent to the Arizona Republic.

Details: On February 3, 2000, a letter was postmarked from Buffalo, NY and was sent to The Arizona Republic. The letter was handwritten and signed by a man named [REDACTED] with a return address of [REDACTED] Buffalo, NY 14220. The letter stated that [REDACTED] was going to kill John McCain and [REDACTED] and their families. [REDACTED] went into explicit detail as to what he will do to each of the family members.

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The Investigative Analysts ran the Buffalo address and found that a [REDACTED] has lived at that address since 10/99. [REDACTED] had lived in Phoenix previously. [REDACTED] criminal record shows that he was arrested by the US Marshals in 1992 for threatening to kill the President and Vice President. He was sentenced to 10 months in custody and three years supervised release. A few months later, [REDACTED] was arrested by the Bureau of Prisons in Spokane for the same thing and received the same sentence.

The United States Attorney (AUSA) [REDACTED] was contacted in this matter and is considering prosecuting this case. A Federal Subpoena will be issued for handwriting samples

To: Buffalo From: Phoenix
Re: 89B-PX-66621, 02/29/2000

from to see if it matches the handwriting on the letter.

b6
b7C

To: Buffalo From: Phoenix
Re: 89B-PX-66621, 02/29/2000

LEAD (s):

Set Lead 1:

BUFFALO

AT BUFFALO, NEW YORK

To interview [redacted] date of birth [redacted]
[redacted] at [redacted] Buffalo, NY 14220, and
ascertain if he sent the letter to the Arizona Republic. Also,
to serve [redacted] with the Grand Jury Subpoena and [redacted]
[redacted]

b6
b7C

It is requested that the Agent contact SA [redacted]
[redacted] via pager, [redacted] for details on attaining
handwriting samples.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2000

To: Phoenix

Attn: Squad 7

From: Phoenix

Squad 7

Contact: [REDACTED], ext. 3286

Approved By: [REDACTED]

Drafted By: [REDACTED]:jmm

Case ID #: 89B-PX-66621 (Closed)

Title: [REDACTED]

JOHN MCCAIN AND FAMILY-VICTIM;

[REDACTED] AND FAMILY-VICTIM;

THREAT THROUGH US MAIL

b6

b7C

Synopsis: Close case.

Details: On 03/03/00, the Buffalo Division informed Phoenix that [REDACTED] was in custody on a Federal Complaint filed in Buffalo. The United States Attorney's Office (USAO) in Phoenix and the USAO in Buffalo agreed that venue for this case would take place in Buffalo due to the fact that [REDACTED] sent the letter from Buffalo and was now residing there.

All information has been passed to the Buffalo Division, therefore, this case is considered closed in Phoenix.

♦♦