

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2003

To: Miami

Attn: SSA [REDACTED]

From: Miami

C-16

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lml

Case ID #: 89A-MM-101289 (Pending)

Title: BROTHERS OF THE SAME MIND;
CARRIE P. MEEK-VICTIM;
POTENTIAL - AFO
OO:MM

Synopsis: Case summary update. Request reassignment of case.

b2
b6
b7C

Details: On 3/18/03 SA [REDACTED] met with AUSA [REDACTED] and AUSA [REDACTED] in regard to the above captioned case. SA [REDACTED] was advised that the United States Attorney's Office does not intend to proceed with any prosecution in this matter. However, it was the position of the United States Attorney's Office, that further investigation in to the activities of the BROTHERS OF THE SAME MIND organization is warranted. It is the opinion of the United States Attorney's Office that further investigation into the BROTHERS OF THE SAME MIND organization may reveal violations in the area of civil rights or public corruption.

Based on the reassignment of SA [REDACTED], and based on the opinions of United States Attorney's Office, it is requested that the above captioned case be reassigned as appropriate.

To: Miami From: Miami
Re: 89A-MM-101289, 03/20/2003

LEAD(s) :

Set Lead 1: (Action)

MIAMI

AT MIAMI

Request reassignment of case as appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2002

To: El Paso

Attn: ECT

From: El Paso

Squad 9

Contact: SA

Ext. 5292

Approved By:

Drafted By:

hh

Case ID #: 89A-EP-35233 (Closed)

Title: UNSUB(S);
SILVESTRE REYES,
U.S. CONGRESSMAN - VICTIM;
THREATENING LETTER

b6
b7C

Synopsis: To close case.

Details: Extensive analysis of the threatening letter received by Congressman Silvestre Reyes failed to produce any investigative leads. The only potential subject identified was interviewed with negative results. Therefore, it is recommended the captioned matter be closed.

There are no pending leads in captioned matter. All evidence acquired in captioned investigation should be placed into the 1-A section of the file, to include any evidence received from the DNA Unit at the Laboratory.

Congressman Reyes and United States Capitol Police Special Agent were notified by telephone and by letter.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2002

To: Investigative Services
Criminal Investigative
Washington Field

Attn: SIOC
VCMO
SSA [REDACTED]

From: Detroit

Attn: ASAC [REDACTED]
IMA [REDACTED]

C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] pjw 50pjw01.ec

Case ID #: 89A-DE-92278 (Pending)

Title: [REDACTED]

SENATOR THOMAS DASCHLE- VICTIM;
THREAT TO CONGRESSPERSON;
89A-DE-92278

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b6
b7C
b7E

Synopsis: Case closing.

Administrative: Reference Telcall from SSA [REDACTED]
FBI Detroit, to SSA [REDACTED] SIOC [REDACTED]
regarding the captioned matter and outcome of subject interview.
Reference Telcall from SSA [REDACTED] to SSA [REDACTED] WFO on 02/15/2002.

Details: SA [REDACTED] U.S. Capitol Police, Threat Assessment
Section, contacted FBI with the following information:
[REDACTED] Office Manager for Senator Daschle's
Capitol Hill Office, received a telephone call today at
approximately 2:30 pm. The female caller expressed her viewpoint
regarding campaign finance reform and stated, "Senator Daschle
should be strung up." When [REDACTED] asked the caller if she was
threatening the Senator, she stated, "Yes." Caller ID identified
the incoming call as [REDACTED] SA [REDACTED] conducted a
[REDACTED] for the incoming telephone number and relayed
the following identifiers:

[REDACTED] DOB: [REDACTED] SSAN [REDACTED]
[REDACTED] DOB: [REDACTED] SSAN [REDACTED]
[REDACTED] Livonia, MI, 48154.

To: Investigative Services From: Detroit
Re: 89A-DE-, 02/19/2002

SA [] telephonically contacted [] and learned that her mother, [] made the call from her [] residence earlier.

SAs [] and [] contacted [] at her daughter's residence shortly after receiving the information from SA []. [] advised she listened to the Rush Limbaugh radio program from 12:00 p.m. to 3:00 p.m., regarding campaign finance reform, and subsequently made a telephone call to the office of President Bush and the office of Senator Daschle. [] admitted that she was very upset when she made the calls; however, she denied making any threat to Senator Daschle. [] claimed that she stated, "Daschle should be put out of office," but denied stating, "Senator Daschle should be strung up."

[] was admonished and dissuaded from making threatening phone calls across state lines, and/or from threatening a Senator. [] stated that she understood and expressed remorse for causing any inconvenience. b6 b7C

AUSA [] declined prosecution after being briefed on this matter on 02/15/2002.

SA [] was contacted and advised of the outcome of the interview of []. Detroit contacted WFO, SSA [] to ensure that official notification is made to Senator Daschle. Detroit considers the captioned investigation complete.

To: Investigative Services From: Detroit
Re: 89A-DE-, 02/19/2002

LEAD (s) :

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

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

Contact Senator Daschle and provide official notice of threat allegation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2002

To: Columbia

From: [REDACTED]
SQ 3/Myrtle Beach RA

Approved By: [REDACTED]

Drafted By: [REDACTED] pc

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

Title: [REDACTED]
U.S. CONGRESSMAN HENRY BROWN,
FIRST DISTRICT, SC - VICTIM;
THREATENING LETTER TO MEMBER OF CONGRESS

Synopsis: Opening communication.

Details: Complaint received from [REDACTED] staff
assistant, U.S. Congressman Henry E. Brown, Jr., First District,
South Carolina, Conway, SC, regarding threatening letters
received from [REDACTED]

b6
b7C

On 02/01/2002 and 03/22/2002 letters were received at
the Congressional Office of U.S. Congressman Henry E. Brown, Jr.,
Conway, SC. The return address on the letter sent to Congressman
Brown's office was [REDACTED]
Andrews, SC 29510. Copies of the letters were faxed to the Myrtle
Beach RA. [REDACTED] advised that the letters did not directly
threaten Congressman Brown but the content raised concerns about
[REDACTED] behavior. [REDACTED] noted that one of Congressman
Brown's satellite offices was located in Andrews, SC. In the
letter received 02/01/2002 [REDACTED] referenced contact with [REDACTED]
[REDACTED] Secret Service office, Raleigh, NC.

On 03/28/2002 this writer contacted SA [REDACTED]
USSS, Columbia, SC, telephone [REDACTED] SA [REDACTED] advised
that SA [REDACTED] was located in their Raleigh, NC, office,
telephone [REDACTED] SA [REDACTED] researched USSS records and
revealed that in 02/2000 [REDACTED] had been interviewed by SA
[REDACTED] provided an address in Spring Lake, NC (near
Fayetteville). SA [REDACTED] provided the following descriptive data
for [REDACTED]

Name

[REDACTED]

To: Columbia From: [redacted]
Re: 89A-CO-NEW, 04/02/2002

DOB
SS#
Height
Weight
FBI#



SA [redacted] further advised that [redacted]

[redacted]
[redacted]

On 03/28/2002 this writer attempted to contact SA [redacted]
[redacted] telephone [redacted] SA [redacted] will not return to the
office until 04/01/2002. A message was left for SA [redacted]

On 04/01/2002 SA [redacted] contacted this writer. SA [redacted]
advised that he had interviewed [redacted] in Spring Lake, North
Carolina, pursuant to [redacted] sending a letter to the White
House addressed to then President Clinton providing his home
address in the letter. In the letter, [redacted] stated, among
other things, that he hoped that President Clinton would be
assassinated before he left office. During the interview,
[redacted] told SA [redacted] that he was unemployed, his social
security benefits were being cut and blacks were getting
preferential treatment. [redacted] had also been in the military
and said that the blacks had also received preferential treatment
at that time.

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[redacted] admitted to smoking marijuana and drinking
alcohol a lot. [redacted] advised that he was born in Georgetown
County, SC. [redacted] wife, was also
interviewed (separately) and stated that [redacted] said a lot of
things but then calmed down. There was no indication that
[redacted] had been physically abusive to his wife. However, she
appeared to be submissive to his behavior. [redacted] has a
brother [redacted] In October 2001, [redacted]
telephonically contacted SA [redacted] provided a telephone
number [redacted]

On 04/01/2002 this writer attempted to contact [redacted]
at [redacted] which was listed to [redacted]
Andrews, SC, the same return address as on the letters sent from
[redacted] to Congressman Brown's office. However, the telephone
had been disconnected.

It is requested that a case be opened and assigned,
[redacted] interviewed and USAO contacted for prosecutive opinion.

CC: 1 - Case Agent

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2004

To: Columbia

Attn: ECT

From:

SQ 9/Myrtle Beach RA

Approved By:

Drafted By:

:mk

Case ID #: 89A-CO-27511 (Pending)

Title:

US CONGRESSMAN HENRY BROWN,
FIRST DISTRICT, SC - VICTIM;
THREATENING LETTER TO MEMBER OF CONGRESS

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

b6
b7C

Synopsis: Case status update.

Details: On 12/15/2004 this writer was advised by AUSA [redacted]
[redacted] Charleston, that subject [redacted] had not
appealed his conviction pursuant to his guilty plea to one count
Title 18 USC Section 876, Mailing Threatening Communications,
regarding letters sent to U.S. Congressman Henry Brown, who
represents the Myrtle Beach and Charleston, SC areas. [redacted]
was sentenced to twenty one months in jail.

AUSA [redacted] advised this writer that captioned case can
be closed but requested that the letters sent to Congressman
Brown should be retained as evidence until after it has been
determined that [redacted] would not be appealing the matter.
[redacted] had one year to appeal. This writer advised AUSA [redacted]
that the letters would be kept with the file until destroyed.

There are two original letters in evidence marked 1B 1
located in the Evidence Control Room, Columbia. It is requested
that those letters be removed from evidence and put in 1-A
envelop in file.

To: Columbia From:
Re: 89A-CO-27511, 12/15/2004

b6
b7C

It is recommended that captioned matter be closed.

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

CC: 1 - Case Agent

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: Columbia

From: Columbia

Squad 7, Greenville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-CO-27762 (Pending)

Title: UNSUB(S);
UNITED STATES REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
THREATENING LETTER

b6
b7C

Synopsis: Case status.

Details: For information of the file, as of this date, the latent fingerprint examination requested regarding the threatening letter sent to the former United States Representative, Lindsey Graham, has not been completed by FBIHQ. Results from the "Questioned Documents Unit" and the "Anonymous Letter File" at FBIHQ have both come back with negative results.

On 1/29/2003, [REDACTED] formerly the secretary of the former United States Representative, Lindsey Graham, was contacted. [REDACTED] advised that she has not been made aware of any other threats against Graham. [REDACTED] stated she is no longer Graham's secretary and any questions regarding Graham should be directed to [REDACTED] the Upstate Director for Senator Lindsay Graham, Greenville, South Carolina, telephone [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: Columbia

From: Columbia

Squad 7, Greenville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 89A-CO-27762 (Closed)

Title: UNSUB(S);
UNITED STATES REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
THREATENING LETTER

Synopsis: Close case.

Details: For information of the file, on 10/8/2002, one threatening letter and its accompanying envelope, addressed to Congressman Lindsey Graham, was sent to the FBIHQ Laboratory, Latent Fingerprint Section, as well as the Questioned Documents Section and the Anonymous Letter File.

The Questioned Documents Section responded with a report dated 10/23/2002, stating the probable brand of typewriter used. The Anonymous Letter File was searched with negative results. The Latent Fingerprint Section responded with a report dated 5/15/2003. This report showed one latent print of value detected on the envelope and no latent prints found on the letter itself. Automated latent fingerprint searches were conducted, however, no identification was effected.

A review of captioned case shows all logical investigation has been completed with negative results. Inasmuch as no leads or suspects have been developed or appear to be forthcoming, it is requested that this case be closed administratively.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2002

To: Columbia

From: Columbia
Squad 7, Greenville Resident Agency

Approved By:

Drafted By:

Case ID #: 89A-CO-27411 (Pending)

Title:

U.S. REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
ASSASSINATION, KIDNAP OR ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS

b6
b7C

Synopsis: Opening communication.

Details: On 01/30/2002, Columbia Division, Greenville RA, was advised by U.S. Capitol Police, Washington, D.C., that U.S. Representative Lindsey Graham's home district office in Anderson, S.C., had received a threatening communication through the U.S. mail. then sent via facsimile a copy of the letter received by Rep. Graham's office.

A review of the letter revealed that a threat to kill Rep. Graham was contained in the letter. Preliminary investigation by Columbia revealed that was responsible for sending the letter.

It is recommended that this case be opened and assigned to this writer.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

W

M

To: Columbia From: Columbia
Re: 89A-CO-27411, 02/20/2002

SOC:



ARMED AND DANGEROUS

b6
b7c

CC:



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2003

To: Columbia

From: Columbia

Squad 7/Greenville Resident Agency

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-CO-27411 (Closed)

Title: [REDACTED]

U.S. REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
ASSASSINATION, KIDNAP OR ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS

Synopsis: Closing of case after declination by U.S. Attorney's Office.

Details: It is requested that this case be placed in a Closed Status as a result of the declination of the U.S. Attorney's Office, District of South Carolina, to pursue prosecution of the above captioned subject [REDACTED]. In September of 2003, Assistant United States Attorney [REDACTED] advised that his office was declining prosecution of [REDACTED] for allegedly writing a threatening letter to then U.S. Representative, now U.S. Senator, Lindsey Graham.

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Based on the foregoing, it is requested that this matter be placed in a closed status.

ARMED AND DANGEROUS

CC: [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/2002

To: Criminal Investigative

Attn: VCMO Section

From: Portland

Eugene RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89E-PD-47117

Title: [REDACTED]

PETER DEFAZIO,
U.S. REPRESENTATIVE - VICTIM;
AFO

Synopsis: Request that captioned matter be closed.

Details: On April 26, 2002, SA [REDACTED] received a complaint call from [REDACTED] an Administrative Assistant in U.S. Representative Peter Defazio's office. [REDACTED] advised that earlier that day [REDACTED] had made generic threats of violence against Peter Defazio, a U.S. Representative, and all of the employees in his office. [REDACTED] has visited Defazio's office on at least two prior occasions. [REDACTED] usually complains about the FBI sending radio waves to his brain and requests that Defazio's office intervene to stop the radio waves.

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The Eugene Police Department and the FBI responded to [REDACTED] complaint call. EPD filed a police report #02-7769. EPD is requesting that a warrant be issued for Harrassment against [REDACTED] EPD believes that [REDACTED] is transient.

On May 3, 2002, writer contacted District Attorney [REDACTED] [REDACTED] phone number [REDACTED] who advised that a warrant would be issued in this matter for Harrassment against [REDACTED]

On May 10, 2002, AUSA [REDACTED] declined prosecution in lieu of local prosecution.

To: Criminal Investigative From: Portland
Re: 89E-PD-47117, 06/13/2002

On June 3, 2002, writer contacted DA [redacted] who advised that she is waiting for a probable cause statement from the investigating officer before filing the Harrassment complaint.

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b7C

Since this matter is being handled by the local District Attorney's office and involves only a misdemeanor complaint against [redacted] writer requests that this matter be closed.

To: Criminal Investigative From: Portland
Re: 89E-PD-47117, 06/13/2002

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

Complaint Form

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

Indices: ☒ Negative ☐ See below

Subject's name and aliases

Character of case

Assault of a Member of Congress

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 8/29/2002 Time 5:00 pm

Address of Subject

Complainant's address and telephone number

Complainant's DOB

Sex

Male

Subject's
DescriptionRace
W☒ MaleHeight
6' 0"Hair
BrownBuild
Heavy

Birth date and birth place

Age
51☐ FemaleWeight
300 lbsEyes
unknown

Complexion

Social Security Number

b6

b7C

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

-C- reported that on 8/29/2002 at about 4:20 p.m. -C- was on the telephone with [redacted] discussing [redacted] problem obtaining dental care for his daughter. -C- works on Congressman Rick Larsen's staff assisting constituents with a wide variety of problems. When -C- attempted to refer [redacted] to some local community resources [redacted] became very angry and stated "You need to fix this or you'll be sorry!" [redacted] then stated, "I understand why some heros get guns and kill people who work for the government!" [redacted] then stated, "You'd better call the police because thats what I'm going to do." and hung up the phone. -C- reported the threat to both the Everett Police Department and to the Arlington Police Department.

Do not write in this space.

jlt
(2)

SA [redacted]

(Complaint received by)

BLOCK STAMP

A check with Arlington PD (350) 403-3400, revealed that Officer [] had gone to [] residence soon after the threat had been made and found no one at home. [] vehicle was gone and no one answered the telephone at the apartment. [] was well known to the apartment staff and was described as volatile and argumentative.

In view of the fact that [] whereabouts were unknown it wasn't possible at the time to resolve whether the threat was credible. At about 5:45 p.m. SA [] called -C- to inform him of the situation. SA [] suggested -C- consider closing the office early in case [] was attempting to make good on his threat. -C- suggested that Congressman Larsen's campaign headquarters might also be at risk. The campaign office is located at 2708 Colby, Everett, WA (425) 259-1866. SA [] called the campaign office and provided information regarding the threat to [] (LNU). [] indicated they were going to go ahead and close the office for the evening.

On 8/30/3002 at about 11:00 a.m. SA [] accompanied by an Arlington PD Officer, visited [] at his residence. [] indicated that both he and his wife are disabled and collect disability payments from Social Security. Both [] and his wife are also severely overweight and seemed to have limited mobility. [] seemed lucid and rational throughout the interview, although the conversation was somewhat heated at times. [] strongly denied having made a threat to anyone at Congressman Larsen's office and stated that he had spoken only in hypothetical terms. [] was very strongly admonished by SA [] that such threats were not appropriate and if repeated could result in his arrest. After the conclusion of the interview, both SA [] and the Arlington PD Officer agreed that [] did not appear to represent a credible threat to the individuals working in Congressman Larsen's office.

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Subsequent to the discussion with [] SA [] notified the following individuals regarding the resolution of the incident:

1. [] Capital Hill Police, []
2. [] Chief of Staff for Congressman Larsen, []
3. [] the original complainant, []
4. [] Everett Police Department []

Detective [] indicated that he had spoken with [] on the telephone and that he would be forwarding a report to the Snohomish County Prosecutor for their consideration. Detective [] did not consider

prosecution was likely.

Indices: ☐ Negative ☐ See below

b6
b7C
b2

provided SA [] with access into the voice mail system to listen to the messages. The four calls are described as follows:

1) Call left on extension #10: Message left at 9:57 PM on March 24, 2002. Two people can be heard. (Agent's note: Individuals sound like teenagers.) Pieces of the message include "...son of bitches...gonna blow up fucking place...kill all you bitches...hunt your pussy and lick them." The caller gives telephone number [] as his number.

b6
b7C
b2

2) Call left on extension #18: Message left at 1:04 AM on March 23, 2002. Same two voices from other messages. The message includes "...mother fucker...can't please you...call me later... []"

3) Call left on extension #16: Message left at 12:58 AM on March 23, 2002. Same two voices from other messages. The message includes "what's up baby...hi baby...bitch."

4) Call left on extension #17: Message left at 9:52 PM on March 24, 2002. Same two voices from other messages. The message includes "rape you bitches...fucking bitch...4 (inaudible) 45431."

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2003

To: Seattle

Attn: ECT

From: Seattle

Tacoma RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tas

Case ID #: 89A-SE-86926 (Closed)

Title: [REDACTED]

MEMBER OF CONGRESS - VICTIM
TELEPHONIC THREAT - BOMB & OTHER

b2
b6
b7C

Synopsis: Close case and disposition of evidence.

Details: The above captioned case was referred to the City Prosecuting Attorney, Tacoma, Washington. On May 16, 2003, [REDACTED] prosecutor, advised the writing agent no charges would be filed on either subject at this time. An agreement was reached postponing any prosecution of [REDACTED] for two years. If [REDACTED] is arrested or charged with any crime during the two years, charges will be filed on this case. [REDACTED] who is a juvenile, will not have charges filed against him.

As a result of a potential delayed prosecution, the evidence listed on 1B1 should be maintained until May 16, 2005. At such time, the disposition of the evidence will be reconsidered.

This case will be closed based on a declination of prosecution by the Tacoma City Prosecuting Attorney.

136tas02.ec

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2002

To: Washington Field

From: Washington Field

Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmb

Case ID #: 89A-wf-225547 (Pending)

Title: UNSUB;
Congressman Jim McDermott-Victim,
Congressman David Bonior-Victim;
CCSCAKA

b2
b6
b7C

Synopsis: Request opening and assigning of above captioned matter.

Details: On 10/23/2002, the United States Capitol Police (USCP) was notified by [REDACTED] Staff Assistant to Congressman Jim McDermott, that his office received a postcard from an Unknown Subject (UNSUB) addressed to "J.McDermott/Bonior." The UNSUB wrote that "You 2 will be shot for treason..." The UNSUB described the two Congressmen as cowards and a "disgrace to the human race." The UNSUB wrote that Congressman Bonior was also targeted for "the lead weight."

The postcard was signed "TiBe" and contained no postmark. It did contain a thumbnail photograph of Carlsbad Caverns National Park in New Mexico. The original postcard was obtained by SA [REDACTED] of the USCP, and turned over to the writer.

Another postcard with the same photograph of Carlsbad Caverns was received by Senator Paul Wellstone's office in St. Paul, Minnesota and the USCP was notified on 10/24/2002. It appeared that the author was the same person who sent the first postcard to Congressmen McDermott and Bonior. In the postcard, the author said Senator Wellstone had been "targeted," and that they needed to get word out to the sniper to go after him and not real Americans. Senator Wellstone was killed in an airplane crash on 10/25/2002 and SA [REDACTED] of the USCP, flew to Minnesota. He obtained the original postcard which will be maintained and referenced in this case.

To: Washington Field From: Washington Field
Re: 89A-wf-225547, 10/30/2002

This communication recommends the opening and assigning
of the above captioned matter to the writer.

jb02303a.ec

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2004

To: Washington Field

From: Washington Field

CR2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bjg

Case ID #: 89A-WF-225547 (Pending)

b2
b6
b7C

Title: UNSUB;
Congressman Jim McDermott-Victim,
Congressman David Bonior-Victim;
CCSCAKA

Synopsis: Request case be closed.

Details: Results from the laboratory revealed that four latent fingerprints of value were developed. Automated latent fingerprint searches were conducted, but no identification was effected. In as much as no suspect has been identified, this communication requests that case be closed.

89A-WF-225547-11 [1] .EC.WPD

♦♦

Complaint Form

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases UNSUB(S) Possible threats against U.S. Sen. Charles Schumer AFO				Character of case Possible AFO Possible Threatening letters			
				Complainant <input type="checkbox"/> Protect Source <div style="border: 1px solid black; height: 15px; width: 100%;"></div>			
				Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>9/25/2002</u> Time <u>9:00 am</u>			
				Address of Subject <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
				Complainant's address and telephone number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
				Complainant's DOB <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Sex Female	
Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place	
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number	
	Scars, marks and other data						
Employer		Address			Telephone		
Vehicle Description							
Facts of Complaint <p>-C- advised that she received a piece of mail on 9/24/2002 addressed to her husband, John Schumer. The mail was a copy of an article, entitled "New look at Israel's bombing of the USS Liberty." There was a hand written note on the bottom of the page, identifying the article as from the Toronto Sun, 4/29/2001. Every member of the family with the last name of Schumer has received this mailing.</p> <p>The mailing had a stamp that appeared to be hand-canceled with a black marker. -C-'s brother-in-law received a mailing that was post marked in the City of Buffalo. -C- and her family believe this letter is intended to be threatening in nature but there are no specific threats. They believe the target to be New York Senator Charles Schumer. Sen.</p>							
ejh (1)				Do not write in this space.			
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> (Complaint received by)				BLOCK STAMP			

Schumer is not related to the Schumer's who received this mailing in Western New York.

The address was attached to the document by a label and the address label appeared to be a computer-generated.

-C- could provide no further information regarding the letter or its origin.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2003

To: Buffalo

From: Buffalo

JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kaj

b2
b6
b7C

Case ID #: 89A-BF-36795 (Pending)

Title: UNSUB(S);
POSSIBLE THREATS AGAINST SENATOR SCHUMER
AFO

Synopsis: To close case.

Details: It is recommended that the captioned matter be closed.

A copy of a newspaper article was sent to several residents of Hamburg, New York, all with the last name Schumer. The individuals receiving the mailings were interviewed. None of those individuals have received further mailings. A letter was sent to Senator Schumer's office to apprise him of the investigation. There is no evidence in the evidence storage area.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmb

Case ID #: 89A-WF-224302 (Closed)

b2
b6
b7C

Title: UNSUB;
Senator Harry Reid-Victim;
CCSCAKA;
OO:WFO

Synopsis: Closing of above captioned case.

Details: On 04/30/2002, a unknown female subject called Senator Harry Reid's Capitol Hill office and made the comment that the office should be "blown up." The unknown subject (UNSUB) called from telephone number [REDACTED] a number in Concord, California.

Investigation in Concord revealed that the number is listed to a pay telephone in front of the public library. The number had been previously listed to a private residence and further investigation there produced no further positive information.

Since no new leads have been discovered and no new information is forthcoming, the case agent recommends the above captioned matter be closed.

jb02156a.ec

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2002

To: Washington Field

Attn: SA [REDACTED]
Ext. 2609

From: Detroit

Squad C-4

Contact: SA [REDACTED], X-4283

Approved By: [REDACTED]

Drafted By: [REDACTED]:jja (200jja04.ec)

Case ID #: 89B-DE-92801 (Pending)

Title: UNSUB, aka

[REDACTED]

Detroit, Michigan;

Senator Debbie Stabenow, Michigan-Victim;

06/25/2002

b2
b6
b7C

Synopsis: Case closing.

Administrative: Reference telcal from SSA [REDACTED] FBI Detroit, to SA [REDACTED] Washington Field Office, telephone number [REDACTED] regarding captioned matter concerning threatening telephone calls to Senator Debbie Stabenow at her Detroit, Michigan, offices.

Details: SA [REDACTED] contacted FBI Detroit with the following information:

[REDACTED] telephone number [REDACTED] Office Manager for Senator Debbie Stabenow, Stabenow's Detroit, Michigan, Office, received a telephone call at approximately 10:30 a.m., on 06/25/2002. The male caller expressed his displeasure with the way that a social security matter was being handled by both the Social Security Administration (SSA) and the Senator's Office. It had been noted that the male caller was known to Senator Stabenow's Office employees as [REDACTED] [REDACTED] contacted the Senator's Office on several occasions in regards to a social security matter in which he believed the Senator was responsible for looking into and resolving to the satisfaction of [REDACTED]. The 06/25/2002, telephone call placed to

To: Washington Field From: Detroit
Re: 89B-DE-92801, 07/19/2002

the Senator's Office by [] concluded with [] advising Mrs. [] that if his social security matter was not resolved within 36 hours there would be a blood bath and that he would resolve it in one way or the other. He advised [] that this was not a joke and continued to discuss the blood bath that would occur if this matter was not resolved to his satisfaction.

b6
b7C SA [] contacted [] at Debbie Stabenow's Detroit Offices and advised that if any other contact was made by [] she was to contact SA [] immediately.

Database inquiries revealed that [] was named in a 1992 and 1998 health care fraud investigation conducted by the Detroit Division of the FBI. Additionally, [] was also named in a 1974 Headquarters investigation concerning Interstate Transportation of Stolen Property. Both aforementioned cases are closed.

On 06/26/2002, [] was contacted at his residence, [] Detroit, Michigan, and was admonished not to contact representatives of SSA and/or Senator Debbie Stabenow's Office and make threatening telephone calls. [] denied making threats and only admitted that he did have contact with both offices in regards to his social security matter. [] was admonished for the threatening telephone calls and advised that further action will be taken if his activities did not cease.

b6
b7C

[] was contacted by SA [] on 07/02/2002, and interviewed concerning his contacts with Stabenow's Detroit Office. [] denied making any threats to Stabenow's Office, however, did admit that he has had several telephone contacts with both SSA and the Senator's Office in regards to a social security matter in which he is unhappy with their progress. [] admitted that he had heated conversations and agreed that he would not make anymore telephone calls to the Senator's Office; however, he would continue to pursue his social security matter in a more professional manner. [] acknowledged that if future threats were made by him, further action by the FBI would be taken.

Detroit is administratively closing this matter. Detroit requested that Senator Stabenow and members of her staff continue to report any instances of apparent threats by [] or any individual against them to the FBI.

To: Washington Field From: Detroit
Re: 89B-DE-92801, 07/19/2002

To: Washington Field From: Detroit
Re: 89B-DE-92801, 07/19/2002

LEAD (s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2002

To: New Orleans

From: New Orleans

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

smz

Case ID #: 89B-NO-67643

Title: [REDACTED]

THREAT ON A FEDERAL EMPLOYEE;
U.S. DEPARTMENT OF LABOR

Synopsis: Close captioned case. Subject admonished.

Details: On October 24, 2002, Officer [REDACTED] U.S. Court House Federal Protection Service, filed a complaint with the FBI regarding potential threats to Congressman David Vitter and Senator John Breaux regarding captioned subject. b2 b6 b7C

AUSA [REDACTED] was the prosecuting attorney regarding the previous arrest and conviction of the subject. AUSA [REDACTED] advised that U.S. Marshall, [REDACTED] reported the threats made by [REDACTED] to the U.S. Attorney's office. AUSA [REDACTED] advised that to date, [REDACTED] contacts are not of a threatening nature for prosecution. However, AUSA [REDACTED] requested that [REDACTED] be contacted and admonished by FBI agents regarding his contacts with Vitter and Breaux.

SA [REDACTED] contacted [REDACTED] Federal Probation and Parole officer, [REDACTED] regarding an update of [REDACTED] parole. [REDACTED] advised that [REDACTED] successfully completed the mental health treatment requirement as of May of 2001. Additionally, [REDACTED] was released from Federal Probation and Parole supervision as of November 18, 2001.

On November 13, 2002, FBI Agents [REDACTED] and [REDACTED] admonished [REDACTED] regarding threatening contacts with Vitter and Breaux as documented on an FD-302. AUSA [REDACTED] was advised of the contact with [REDACTED] by the FBI.

In lieu of the aforementioned facts, it is requested that the case be administratively closed.

To: New Orleans From: New Orleans
Re: 89B-NO-67643, 11/15/2002

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2002

To: Washington Field

Attn: Squad C-4

SA [REDACTED]

From: New Orleans

Squad 5, VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] sc

Case ID #: 89A-NO-67343 (Pending)

Title: [REDACTED]

Senator John Breaux-Victim,
Congressman David Vitter-Victim,
CCSCAKA

b2
b6
b7C

Synopsis: Results of investigation at New Orleans and request for case closure.

Reference: 89A-WF-C219398 Serial 1

Details: On July 9, 2002, New Orleans received information from WFO in reference to facsimiles received by Senator John Breaux's and Congressman David Vitter's Louisiana congressional offices that appeared to be threatening in nature.

The letters were faxed by [REDACTED] from a Mail Boxes, Etc. in Slidell, Louisiana on 06/27/2002. In the letters, [REDACTED] advised that he was having difficulty obtaining social security benefits. [REDACTED] wrote that he was suicidal and demanded that his SSI claim be approved. He detailed a time line for the receipt of his letter and subsequent approval of his SSI claim. If this time line were not adhered to by D-Day (07/23/2002) he would carry out his final plans. [REDACTED] expounded, "These [final] plans include not only the termination of my life, but also that of others (not related to Social Security) before I go. D-Day=07/23/02." "This is not a joke, or anything to be taken lightly."

On July 11, 2002, an Order for Custody (mental evaluation/detention order) was issued for [REDACTED] in St. Tammany Parish, Louisiana.

To: Washington Field
Re: 89A-NO-67343, 08/23/2002

On July 12, 2002, [] was taken into custody at the Mail Boxes, Etc. in Slidell, Louisiana, where he faxed his letters to the Senator and Congressman. [] was transported to Washington/St. Tammany Regional Medical Center-Acute Unit (WTRMC) for a mental evaluation.

On July 12, 2002, [] was evaluated by [] [] Ph.D. (Psychologist) and [] M.D. (Psychiatrist). He was diagnosed as suffering from Adjustment Disorder with disturbance of conduct, Antisocial Personality traits, and Probable Mixed Personality Disorder features. However, neither evaluation called for continuing detention nor further evaluation and he was deemed a candidate for release.

On July 19, 2002, SA [] and SA [] interviewed [] while he was an inpatient at the WTRMC. [] advised that he was frustrated and at his wits end when he drafted the letters to Breaux and Vitter. I was [] intention to request their intervention, on his behalf, in getting his SSI claims approved. [] reference to killing "others" was not directed toward the Congressmen, but a reference to [] father and a former associate. He went on to explain that he made the threats in an attempt to get someone's attention. [] advised that he had no intention for the letters to be perceived as threats and realizes that he may have gone about things in the wrong way. b6 b7C

On July 19, 2002, SA [] contacted Breaux and Vitter's congressional offices in Louisiana and advised them of the interview and [] pending release. Also, contacted were the U.S. Capital Police and Department of Veteran's Affairs, Inspector General's Office.

On July 22, 2002, [] was released from the WTRMC. To date, there have been no further incidents involving [] or the Congressmen.

In view of the above, it is recommended that this matter be closed.

To: Washington Field
Re: 89A-NO-67343, 08/23/2002

LEAD(s) :

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2002

To: Philadelphia

Attn: SSA [REDACTED]
Squad 11

From: Philadelphia

Fort Washington Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] cc

Case ID #: 279C-PH-92428 (Pending)

Title: [REDACTED]

NORRISTOWN, PA;
THREATENING COMMUNICATION;
DT-WMD

b2
b6
b7C

Synopsis: To open new case.

Enclosure(s): Photocopy of U.S. Capitol Police memorandum dated 01/16/2002, identifying recipients of letters mailed to date by captioned subject.

Details: On 10/31/2001, the Las Vegas Division and St. Louis Division advised suspicious letters had been received at the Mirage Resorts, Inc., Las Vegas, Nevada, and Railcorp, St. Louis, Missouri, from [REDACTED] Norristown, PA, Date of Birth [REDACTED] Social Security Account Number [REDACTED]. The letters contained 12 to 15 pages of single space, typewritten, incoherent, ramblings regarding the U.S. Government, politics, and religion.

On the same date, SA [REDACTED], U.S. Secret Service, Philadelphia, PA, informed the writer of his interest in interviewing [REDACTED] due to the fact that [REDACTED] had sent a similar letter to the White House.

On the same date, contact with Detective [REDACTED] West Norriton Township, Pennsylvania, Police Department, disclosed his department has had regular contact with [REDACTED] for many years. Detective [REDACTED] further advised [REDACTED] had been involuntarily committed to the Norristown State Hospital (a psychiatric facility) on 10/30/2001. [REDACTED] involuntary

To: Philadelphia From: Philadelphia
Re: 279C-PH-92428, 01/17/2002

commitment was the result of threatening behavior which occurred at a local shopping mall and in her own neighborhood.

On 11/01/2001, [redacted] Criminal Justice Director, and [redacted] M.D., Staff Psychiatrist, Norristown State Hospital, were contacted regarding [redacted] Dr. [redacted] advised [redacted] had been admitted to the facility on five previous occasions. Dr. [redacted] described [redacted] current diagnosis as bi-polar disorder - manic with psychotic feature. Dr. [redacted] advised [redacted] has a 14 year history of bi-polar disorder and is not compliant with regard to prescribed medication.

[redacted] was subsequently interviewed in the presence of [redacted] and Dr. [redacted]

[redacted] was provided with a photocopy of a business envelope addressed to "Mirage Resorts, Inc., attention: [redacted] S, Las Vegas, Nevada 89109", with a return address of [redacted] Drive, Norristown, PA, USA, World, 19403.

[redacted] immediately identified the envelope as a letter she had put in the U.S. Mail. [redacted] stated, "My name is on the envelope, it's my handwriting, my fingerprints are on the envelope."

[redacted] advised she sent many letters randomly. She selected the recipients of her letters by obtaining their names and addresses in the New York Almanac at the library. On numerous occasions, [redacted] admitted she wrote and typed the letters. b6 b7C

[redacted] advised the only thing she put in the envelope was the typed letter. [redacted] said there is nothing else in the envelope, stating, "They're all clean."

When asked if she had placed powder in the envelope, [redacted] emphatically denied putting anything in the envelope other than the typewritten pages. [redacted] advised she had been sending the letters for two weeks to a month.

On several occasions, [redacted] stated the letters she sent were 100 percent clean, and she did not put anything in the envelopes other than the typewritten pages.

On 01/03/2002, SA [redacted] United States Capitol Police, Washington, D.C., provided the names of 12 United States Congressmen and/or Senators who had recently received letters

To: Philadelphia From: Philadelphia
Re: 279C-PH-92428, 01/17/2002

from [] The envelopes and letters are similar to those which were mailed by [] in October 2001, except for the fact that the handwritten message, "Anthrax antibiotic/vaccine laced by gov c.d.c.? probably!" appears on the outside of the envelope above the addressee information. SA [] further advised [] initially came to the attention of his office on 09/19/2001, when [] left numerous inappropriate telephone messages on the answering machines of various members of Congress.

On 01/15/2002, SA [] advised [] personally visited the office of Congressman Joseph Hoeffel, Norristown, PA, at which time [] acted in an intimidating manner and voiced anti-Bush sentiments.

On 01/15/2002, Assistant U.S. Attorney (AUSA) [] Eastern District of Pennsylvania, Philadelphia, PA, was contacted regarding captioned matter. Following a discussion of the facts, AUSA [] advised she would prepare a complaint and warrant for the arrest of [].

This communication is provided to all offices in light of the fact that [] has written letters to Congressmen and Senators from no less than 17 states. It should be noted, some of the letters have been turned over to U.S. Capitol Police, while other letters have been provided to law enforcement authorities covering the home states of Congressmen or Senators. b6 b7C

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

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2002

To: Philadelphia

Attn: [REDACTED] IMA #4

From: Philadelphia

Fort Washington Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lcw

Case ID #: 279C-PH-92428 (Closed)

Title: [REDACTED]

b2
b6
b7C

NORRISTOWN, PA;
THREATENING COMMUNICATION;
DT-WMD

Synopsis: All pending leads resolved. Case closed.

Details: All pending leads have been handled. This investigation should be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2003

To: Omaha

From: Omaha

7/DMRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]dlh

b2
b6
b7C

Case ID #: 89A-OM-48424 (Closed)

Title: UNSUB;
THREATS AGAINST U.S. SENATOR TOM HARKIN;
AFO

Synopsis: Closing communication.

Details: The captioned case was opened on 04/26/2002, after a letter addressed to Grandview College, Des Moines, Iowa, was discovered by the U.S. Postal Service, containing threats to both the college and U.S. Senator Tom Harkin. Logical investigation was conducted at the senator's local office and at the college with negative results. The envelope and its contents were forwarded to the lab for latent fingerprint examination. On 04/01/2003, the Latent Fingerprint Section of the lab concluded their examination, also with negative results.

As no further leads have been developed in this case and no further threats have been identified to either Senator Harkin or Grandview College, it is recommended that this case be closed.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2002

To: Criminal Investigative
CIRG

Attn: VC/FU
SIOC

Washington Field

Chicago

Unit Chief

SA

Squad C-4

ASAC

From: Chicago

NRA-1

Contact: SA

Approved By:

Drafted By:

Case ID #: 89A-CG-119302 (Pending)

Title:

HENRY HYDE,
U.S. CONGRESSMAN-VICTIM;
GEORGE H. RYAN,
STATE OF ILLINOIS GOVERNOR-VICTIM;
JIM RYAN,
STATE OF ILLINOIS ATTORNEY GENERAL-VICTIM;
CCSCAKA

b2
b6
b7C

Synopsis: Result of lead covered for 89A-WF-C219398-220 and initiation of Chicago investigation.

Reference: 89A-WF-C219398 Serial 220

Details: On 12/02/2002, SA [redacted] received a lead from Washington Field Office in reference to a threatening communication which was received at Congressman Henry Hyde's office in Addison on 11/26/2002. Upon receipt of the threatening communication, Congressman Hyde's office contacted the United States Capitol Police, SA [redacted] in Washington, D.C.. SA [redacted] notified SA [redacted] Washington Field summarizing the facts in this matter.

SA [redacted] contacted the Des Plaines, Illinois Police Department to check for any Police contacts with [redacted] who was named as a suspect in this matter. Sergeant [redacted]

To: Criminal Investigative From: Chicago
Re: 89A-CG-119302, 12/04/2002

[redacted] informed SA [redacted] that Illinois State Police, Sergeant [redacted] has also called him to check on any contacts with [redacted]

SA [redacted] then telephonically contacted Illinois State Police Sergeant, [redacted] who is assigned to the Executive Protection Detail in Springfield, Illinois. Sergeant [redacted] stated that Governor, George H. Ryan and the Attorney General, Jim Ryan both received identical threatening letters in the mail on 11/27/2002. Both envelopes were postmarked at the post office in Palatine, Illinois. In comparing the contents of the letters it was determined that all three were identical.

On 12/02/2002, contact was made with Illinois State Police, Region 1 Investigations, in Des Plaines, Illinois. SA [redacted] and SA [redacted] were informed of the threatening letters and the identity of [redacted] and [redacted]. It was determined that both [redacted] and [redacted] lived in the same city block in unincorporated Des Plaines, Illinois.

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b7c

[redacted] and [redacted] were briefly interviewed at their residences and then taken to the Region I headquarters in Des Plaines, Illinois for questioning.

[redacted] states that he has been having problems with [redacted] this past year. [redacted] was diagnosed with a brain tumor and moved in with [redacted] who lives down the street, while he recovered from treatments. After he recovered, [redacted] moved back to his mother's residence. [redacted] admits having a past relationship with [redacted] and trouble started with her when he moved back in with his mother. [redacted] denies writing the letters and blames [redacted] and their pending civil lawsuit against each other for the trouble. [redacted] had [redacted] arrested for using his identity to obtain credit cards without his permission.

[redacted] was interviewed and denied writing the letters. [redacted] blames [redacted] trying to get attention brought to himself with the letters.

[redacted] and [redacted] voluntarily submitted hand writing samples and sample envelopes from their residences. The three original threatening letters and envelopes will be sent to the Illinois State Police for examination.

To: Criminal Investigative From: Chicago
Re: 89A-CG-119302, 12/04/2002

On 12/03/2002, Assistant United States Attorney (AUSA) [redacted] Northern District of Illinois was contacted and was explained the facts in this investigation. AUSA [redacted] concurs with combining the investigations and coordinating the prosecution through the state system. AUSA [redacted] will be kept informed of any new developments in this investigation.

The following notifications were made to other ^{b6}_{b7C} agencies: SA [redacted] United States Capitol Police, SA [redacted] United States Postal Inspectors, Sergeant [redacted] Illinois State Police, Executive Protection Detail, [redacted]

SA [redacted] will maintain contact with SA [redacted] Region 1 Investigations, Illinois State Police.

To: Criminal Investigative From: Chicago
Re: 89A-CG-119302, 12/04/2002

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CIRG

AT SIOC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2004

To: Chicago

From: Chicago

NRA-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-CG-119302 (Closed)

Title: [REDACTED]

HENRY HYDE,
U.S. CONGRESSMAN - VICTIM;
ET AL;
CCSCAKA

b2
b6
b7C

Synopsis: Close case.

Details: On 02/06/2004, SA [REDACTED] was telephonically contacted by SA [REDACTED] U. S. Secret Service [REDACTED]. SA [REDACTED] stated that on 02/06/2004, [REDACTED] was sentenced to three years probation and Mental Health Supervision.

Inasmuch as there is no investigation remaining outstanding, this investigation will be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2002

To: Criminal Investigative

Attn: VCMOS, VIOLENT CRIMES/
FUGITIVE UNIT,
SSA [REDACTED]

From: Atlanta

Gainesville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] clc

Case ID #: 89B-AT-93440 (Closed)

Title: CHANGED

[REDACTED], aka

NATHAN DEAL, CONGRESSMAN -
VICTIM;
01/11/2002;
CCSCAKA (MEMBER OF CONGRESS -
THREAT TO KILL)

b2
b6
b7C

Synopsis: Advising FBIHQ that Atlanta is placing the captioned matter in a closed status.

Previous Title: Title marked "Changed" to reflect the complete name of the subject, [REDACTED] Title formerly carried as "[REDACTED] Nathan Deal, Congressman - Victim; 01/11/2002; CCSCAKA (Member of Congress - Threat to Kill)."

Administrative: Reference telcals from Special Agent (SA) [REDACTED] [REDACTED] Atlanta Division, Gainesville Resident Agency (GVRA), to Supervisory Special Agent (SSA) [REDACTED] Criminal Investigative Division (CID), VCMOS, Violent Crimes/Fugitive Unit, on 01/28/2002 and 02/11/2002.

Details: As FBIHQ was advised during referenced telcals, on 01/11/2002, a letter was received at the Gainesville, Georgia, Post Office Box of United States Congressman Nathan Deal, which contained a return address of [REDACTED] [REDACTED] Toccoa, Georgia, 30577." In this letter, it was written that Congressman Deal should "resign or die," and the writer of the letter stated that "I'll catch you someplace,

To: Criminal Investigative From: Atlanta
Re: 89B-AT-93440, 04/15/2002

sometime, somehow." Congressman Deal's Gainesville, Georgia, office immediately contacted the United States Capitol Police. On 01/17/2002, SA [] United States Capitol Police, telephonically contacted [], at his residence in Toccoa, Georgia. During this telephone conversation, [] admitted to writing the letter to Congressman Deal, but refused to acknowledge writing any threatening language in the letter. [] became outraged that he was being questioned regarding this letter and he hung the phone up on SA []

On 01/18/2002, [] the Office Manager for Congressman Deal's Gainesville, Georgia, office, contacted the GVRG, Atlanta Division, to provide the background information regarding the receipt of the aforementioned letter at Congressman Deal's Gainesville, Georgia, office. The original letter sent by [] to Congressman Deal was turned over to the custody of SA [] and is being maintained in the 1A section of this file. SA [] was telephonically contacted, and he furnished a copy of a report regarding the investigation conducted by the United States Capitol Police into the receipt of this letter at Congressman Deal's office. SA [] advised that the United States Capitol Police are conducting no further investigation into this matter. It was determined that [] has no criminal history, and has not written any additional letters to Congressman Deal's Gainesville, Georgia, office since being advised by Congressman Deal's office that Congressman Deal would not be able to assist him in the matter for which he wrote the aforementioned letter to Congressman Deal.

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b7C

All of the above information was furnished to Assistant United States Attorney (AUSA) [] Northern District of Georgia (NDGA), Atlanta, Georgia,. AUSA [] advised that the captioned matter lacks prosecutive merit in United States District Court, NDGA. As a result thereof, the Atlanta Division is conducting no further investigation into this matter, and is placing this matter into a closed status.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

Alias(es) -

[]

W

M

[]

To: Criminal Investigative From: Atlanta
Re: 89B-AT-93440, 04/15/2002

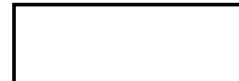
Last:
First:
Middle:
DDN:
Address(es) -
Street Name:
Unit:
City:
State:
Postal Code:
Miscellaneous -

A large rectangular box with a black border, used to redact information from the document.

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b7C

Toccoa
Georgia
30577

Height:
Weight:

A small rectangular box with a black border, used to redact information from the document.

To: Criminal Investigative From: Atlanta
Re: 89B-AT-93440, 04/15/2002

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2002

To: Atlanta

From: Atlanta

Gainesville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] clc

Case ID #: 89A-AT-C92726 (Pending)

Title: UNSUB;
THREATS REGARDING LOCAL
CONGRESSIONAL OFFICES;
ROME, ROSSVILLE, AND
GAINESVILLE RESIDENT AGENCIES

b2
b6
b7C

Synopsis: Letter to Congressman Nathan Deal.

Details: On 05/10/2002, [REDACTED] an employee working for Congressman Nathan Deal, telephonically contacted Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI), Gainesville Resident Agency (GVRA). [REDACTED] advised that he was in possession of a letter directed to Nathan Deal that might be construed as threatening.

On 05/10/2002, SA [REDACTED] traveled to Congressman Deal's office and picked up a copy of the letter. On 05/10/2002, SA [REDACTED] telephonically contacted the United States Capitol Police regarding the letter and provided the Capitol Police with a copy of the letter via facsimile.

On 05/10/2002, a copy of this letter was provided to Assistant United States Attorney (AUSA) [REDACTED] AUSA [REDACTED] upon reviewing the letter, advised that he did not believe that the letter was threatening, and therefore declined prosecution in the matter.

On 05/13/2002, the GVRA, FBI, received a letter that was similar in appearance to the letter that was sent to Congressman Deal. The second letter was just a copy of the letter that was sent to Congressman Deal. Both letters were written anonymously. It should be noted that the addresses on

To: Atlanta From: Atlanta
Re: 89A-AT-C92726, 05/20/2002

both of the letters, that being the main address and the return address, came straight from the Gainesville telephone directory. This is known because the Gainesville telephone directory has wrong addresses for the FBI and Congressman Deal's home address.

Insomuch as this matter has been declined, the letters are being sent to the control file in a 1A envelope, just in case some future action occurs. Both letters have been preserved for a fingerprint examination if needed in the future.

To: Atlanta From: Atlanta
Re: 89A-AT-C92726, 05/20/2002

LEAD(s) :

Set Lead 1: (Adm) ,

ATLANTA

AT ROSSVILLE, GEORGIA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

To: Counterterrorism

Attn: DTOU, SSA [REDACTED]

From: Denver

Squad 5, JTTF

Contact: Det. [REDACTED]

SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266A-DN-61592 (Closed)

Title: UNSUB(S)

THREATS AGAINST U.S. REPRESENTATIVE

TOM TANCREDO, R-CO - VICTIM

DENVER, COLORADO

OCTOBER 12, 2002

AOT-DT VIOLENT CRIME

b2
b6
b7C
b7D

Synopsis: Results of investigation and closing of captioned matter.

Details: On October 12, 2002, during an anti-Columbus Day rally and demonstration which was being held on the steps of the Colorado State Capitol, a passerby allegedly overheard four males engaged in a conversation in which U.S. Representative Tom Tancredo was going to be shot. Rep. Tancredo was going march in the Columbus Day Parade which was being held directly adjacent to the state capitol. After allegedly witnessing the death threat, the passerby, [REDACTED] immediately notified the Denver Police Department, (DPD) who in turn notified Denver JTTF members at the scene. After being interviewed concerning the incident, [REDACTED] was escorted by plainclothes DPD detectives back into the crowd in an attempt to locate the alleged suspects. [REDACTED] was unable to find any of the four males that supposedly made the comments. Rep. Tancredo was made aware of the incident but still marched in the parade without any incident.

During the interview, [REDACTED] admitted that he had

[REDACTED]

To: Counterterrorism From: Denver
Re: 266A-DN-61592, 02/04/2003

[redacted] provided his telephone number for future contact and subsequently agreed to come to the Denver FBI office for an another interview.

On October 16, 2002, [redacted] was interviewed at the Denver FBI office concerning the alleged incident. After the initial interview, [redacted] consented to take a polygraph examination concerning the matter. After administering the test to [redacted] the polygraph examiner concluded that he was deceptive in his response to questions concerning whether he heard a direct threat that someone was going to shoot Rep. Tancredo and whether he concocted any part of his report concerning the incident.

In a subsequent interview, [redacted] admitted that he is now unsure what he heard but he thought that the four males had been discussing Rep. Tancredo. Since [redacted] lived in the area of the alleged incident, he agreed to attempt to locate any of the supposed suspects and to notify Denver JTTF of any positive results. As of 02/04/2003, no information has been received from [redacted]

b6
b7C
b7D

On January 30, 2002, writer telephonically contacted [redacted] an aide for Rep. Tancredo. Mr. [redacted] was advised of the status of the investigation. Mr. [redacted] was familiar with the case and related that Rep. Tancredo has not received any further threats. Mr. [redacted] agreed to call the Denver JTTF if the Congressman receives any additional threats of any kind. Mr. [redacted] was informed that the Denver JTTF would contact his office with any new information concerning the matter.

Based upon [redacted] apparent lack of credibility and the fact that Rep. Tancredo has not received any further threats, Denver is considering this case to be closed pending any new information.

To: Counterterrorism From: Denver
Re: 266A-DN-61592, 02/04/2003

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2003

To: Washington Field

Attn: SSA [REDACTED]

CR-2

From: Washington Field

Contact: SA [REDACTED]

DT-4, [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

htd

Case ID #: 89A-WF-224621 (Pending)

CHANGED

Title: [REDACTED]

CONGRESSMAN HOWARD MCKEON - VICTIM;
CCSCAKA

Synopsis: Request closure or reassignment of investigation.

Previous Title: Title marked "Changed" to reflect the
identification of subject [REDACTED] Title
previously carried as "UNSUB; CONGRESSMAN HOWARD MCKEON -
VICTIM; CCSCAKA."

b2
b6
b7C

Details: Case was opened due to threatening calls received at Congressman Howard McKeon's Santa Clarita office during June 2002. Leads were sent to San Francisco division to conduct investigation into the calls after the U.S. Attorney's office for the District of Columbia declined prosecution on July 10, 2002. The leads were sent out under the WF 89-0 and 89A-WF-C219398 files, but not the captioned investigation. A response was eventually located which indicated [REDACTED]
DOB: [REDACTED] of [REDACTED] Canyon Country, CA was apprehended by the L.A. Sheriff's Department in connection with the threatening calls. [REDACTED] was not prosecuted on the threatening phone calls, but had his probation revoked instead.

Captioned case should be closed or reassigned.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2002

To: Criminal Investigative
Washington Field
Los Angeles

Attn: VCMO Unit, SSA [REDACTED]
SSA [REDACTED] Squad C-4
SAC Richard Garcia
A/ASAC [REDACTED]

b6
b7c

From: Los Angeles
Squad 1/West Covina RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rds

Case ID #: 89A-LA-231573 (Pending)

Title: UNSUB(S);
HILDA L. SOLIS (Congresswoman) - VICTIM;
08/15/2002;
AFO - CIO;
OO: LOS ANGELES

b2
b6
b7c

Synopsis: Opening of investigation concerning threatening letter sent to U.S. Congresswoman Hilda L. Solis on 08/15/2002.

Enclosure(s): For all Recipients: Copies of the envelope and its contents.

Details: On 08/15/2002, an envelope was received at the office of Congresswoman Hilda L. Solis at 4401 Santa Anita Avenue, Suite 211, El Monte, CA 91731, telephone (626) 448-1271, and facsimile (626) 448-8062. On the night of 08/15/2002, the envelope was opened by office staff member [REDACTED] at Solis's office. In the envelope was a newspaper clipping which depicted [REDACTED] Chair/Chief of the Gabrieleno/Tongva Indian Nation, his wife [REDACTED] and his son [REDACTED] and showed them in traditional Indian attire attending an event in Santa Fe Springs, CA. On the back of the clipping, printed oddly in black ink (felt tip), it stated, "CONGRESSWOMEN BONO, SOLIS, WE THE SURVIVORS ARE THE ONLY TRUE COMMUNITY". Also in the envelope was an intact 30-06 bullet with writing, which appeared to be with red fingernail polish, which stated, "SUPPORT US...". There were no other contents in the envelope.

On 08/16/2002, [REDACTED] showed the envelope and its contents to another office staff member named [REDACTED] who then showed it to [REDACTED] the District Chief

To: Criminal Investigative
From: Los Angeles
Re: 89A-LA-231573, 08/16/2002

VCMO, SSA [REDACTED]

of Staff for Solis. [REDACTED] immediately contacted the Capital Police, who then instructed her to contact the local FBI.

[REDACTED] contacted the West Covina RA of the FBI, who then responded by sending SA [REDACTED] to the Congresswoman's El Monte office.

SA [REDACTED] interviewed [REDACTED] at the El Monte office. [REDACTED] explained that Congresswomen Solis and Mary Bono have sponsored separate bills in support of the federal recognition of the Gabrieleno/Tongva (GTIN) and Gabrieleno/Mission (GMIN) Indian Nations, respectively. Solis has sponsored bill H.R. 2619, dated 07/24/2001, for the recognition of the GTIN. By giving an Indian Nation federal recognition and the restoration of aboriginal rights, that group is then entitled to receive a large amount of money in federal support and awards, and apply sovereign rights. By receiving sovereign rights the Indian Nation can build a casino or gaming institution without restriction by the local or state authorities/ordinances. The GTIN has promised in writing not to build a casino, but they would still be able to once given the federal recognition and aboriginal rights.

[REDACTED] has maintained regular contact with [REDACTED] the Chair/Chief of the GTIN. She feels they have a good relationship and that he would not have sent the envelope with its contents. However, he has been unhappy that Solis has not been more outspoken and supportive of the GTIN Indian Nation bill. [REDACTED] acknowledged that they have also received a lot of opposition from members of the gaming community and their city councils, to include those in the cities of Bell and South Gate. b6 b7C

[REDACTED] provided the envelope and its contents to SA [REDACTED]. The envelope is manilla in color, padded, and identified as a "Jiffylite R#00". The envelope had four (4) thirty-four (34) cent stamps on it, and appears to be postmarked in Los Angeles on 08/13/2002. There is no return address on the envelope. The envelope was addressed with a cut white label and scripted as, "CONGRESSWOMAN HILDA SOLIS, 4401 SANTA ANITA AVE., EL MONTE, CA. 91731". There appears to be impressions on the address label suggesting the use of a type writer rather than a computer printer. The note inside was on a photocopy of the news paper clipping, and the writing on the back appears to be done with a black felt tip marker. The bullet, a 30-06 caliber round, was written on with what appears to be red fingernail polish running length wise on the bullet.

SA [REDACTED] spoke telephonically with [REDACTED] of the Capital Police at [REDACTED] concerning the findings. [REDACTED] was faxed a copy of the envelope and its contents. [REDACTED] was

To: Criminal Investigative
From: Los Angeles
Re: 89A-LA-231573, 08/16/2002

VCMO, SSA Ralph Thomas

LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2004

To: Criminal Investigative
Los Angeles

Attn: VCMO
Attn: Evidence Control Center

From: Los Angeles
Squad 1/West Covina RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:aja

Case ID #: 89A-LA-231573 (Closed)

Title: UNSUB(S);
HILDA L. SOLIS (Congresswoman)-Victim;
08/15/2002;
MARY BONO (Congresswoman)-Victim;
08/20/2002:
AFO - CIO
OO:LA

b2
b6
b7C

Synopsis: Case is being administratively closed. No subjects were positively identified. Latent prints were not a match for [REDACTED] Offices of Congresswomen contacted and notified.

Reference: 89A-LA-231573 Serial 27

Administrative: Case agent is retiring on 5/31/2004. Any inquiries should be directed to supervisor of VCMO.

Details: Major case prints of [REDACTED] dob [REDACTED] FBI [REDACTED] were submitted to Laboratory in referenced communication. On 5/5/2004, [REDACTED] phone [REDACTED] advised that a Laboratory comparison of [REDACTED] fingerprints with latent prints developed on previously submitted evidence was negative.

[REDACTED] was recontacted and again denied any involvement regarding the sending of the threatening communications. It should be noted that [REDACTED] was a primary suspect in a previous similar case (9A-LA-205503) but was never positively identified as the subject. The United States Attorney's Office declined prosecution in this case.

On 5/24/2004 [REDACTED] District Director of Congresswoman Mary Bono, Palm Springs, California, phone (760)

To: Criminal Investigative From: Los Angeles
Re: 89A-LA-231573, 05/28/2004

320-1076 was advised of the above information. [redacted] advised he would forward the information to Congresswoman Bono.

On 5/28/2004, [redacted] District Chief of Staff b6
for Congresswoman Hilda Solis, phone [redacted] was contacted b7C
and provided the above information.

Los Angeles Division Evidence Control Center should retain any evidence returned by the Laboratory in the event new information is developed in this matter.

As there is no further investigation to be conducted in this case, this case will be administratively closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmb

Case ID #: 89A-225429 (Pending)

Title: UNSUB(S);

Senator Thomas Daschle-Victim,

Senator Paul Sarbanes-Victim,

Senator Barbara Boxer-Victim,

Congressman Robert Wexler-Victim; b2 b6 b7C

CCSCAKA

Synopsis: Request opening and assigning of above captioned case.

Enclosure(s): One copy of threatening letter and copies of envelopes addressed to Congressional offices.

Details: On 10/08/2002, SA [REDACTED] of the United States Capitol Police (USCP), notified the writer of a threatening letter received by Senator Paul Sarbanes' Washington office. On 10/09/2002, SA [REDACTED] advised that the exact same letter was also mailed to Senators Thomas Daschle and Barbara Boxer and Congressman Robert Wexler. The letter opened with a Latin phrase then the words, "Let this be a warning." The letter reads, in part, "We have decided to remove you and/or yours from the current gene pool whenever in the future it can be arranged expeditiously." At the bottom of the letter was typed, "p.s. likely WILL BE SOMEWHAT PAINLESS."

It appeared that the main body of the letter was typed on a computer and the post script on a typewriter. Only copies of the letter were sent to the four congressional offices. Each letter was postmarked from Columbus, Ohio on 09/27/2002. There was no return address information. The letter was signed, "NRWN QSR," which is the Hebrew spelling of Nero Caesar.

The staff members of Senator Daschle's office told SA [REDACTED] that they duplicated and kept a copy of the letter but

To: Washington Field From: Washington Field
Re: 89A-NEW, 10/10/2002

disposed of the original. They kept the envelope which was
turned over to SA

This communication requests that the above captioned
matter be opened and assigned to the writer.

b6
b7C

jb02283a.ec

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2007

To: Washington Field

Attn: CR-2

From: Washington Field

Violent Crimes Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mm073511.EC

Case ID #: 89A-WF-225429 (Pending)

Title: DASCHLE, THOMAS;
SARBANES, PAUL;
BOXER, BARBARA;
WEXLER, ROBERT

b2
b6
b7C

Synopsis: To request case be closed.

Enclosure(s): Copy of WFO ECC "collected items" showing current disposition of all case evidence.

Details: On 12/03/2007, SA [REDACTED] collected items 1B4 and 1B5, for captioned case, from the Washington Field Office(WFO), Evidence Control Center(ECC) and placed said items in a 1A envelope, where they will be maintained should future leads develop. The chains of custody for items 1B4 and 1B5 have also been memorialized in a 1A envelope in the main case file.

All forensic examinations have been completed, resulting in no positive leads. All other investigative leads have been covered to date. No evidence is maintained by the WFO ECC and there are no statistical accomplishments to claim. SA [REDACTED] hereby requests that caption case be placed in a closed status, pending any new investigative leads.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2007

To: Washington Field

From: Washington Field Office

CT-10

Contact: USPI [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

pgr

Case ID #: 279A-WF-224259 (Pending)

Title: DIANE FEINSTEIN
THREAT LETTER
DT-WMD
00:WF

b2
b6
b7C

Synopsis: Request the captioned case to be closed.

Details: On April 23, 2002, US Capitol Police reported that an envelope containing a letter and white powder addressed to "Senator Feinstein" had been received at the US Capitol mail processing facility on Capitol Hill. The envelope was postmarked October 2001 in California. The envelope contained an obvious amount of powder and was tested by USCP Hazardous Device Section with negative results of biological agents.

The letter was transferred to USAMRIID for further biological testing. The results indicated negative for biological agents.

Further review, there is not evidence associated with this case.

US Postal Inspector [REDACTED] is requesting that the captioned case be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/02

To: Phoenix

Attn: Squad 7 Rotor

From: Phoenix

Squad 7/FTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mgs

Case ID #: 89A-PX-69249 (Closed)

Title: [REDACTED]

SENATOR JON KYL
THREATS;

b2
b6
b7C

Synopsis: Close case

Details: For information: [REDACTED] has been admonished reference the telephonic threats she made to the offices of Senator Jon Kyl, and to the seriousness of making these threats. [REDACTED] is disgruntled, and delusional over her allegations of not receiving the proper benefits she believes are owed to her. She was also advised about the proper course of action reference her complaints concerning her benefits.

Since no further investigation is remaining in this manner, this matter is considered closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2002

To: Birmingham

From: Birmingham

Squad 6

Contact: SA [REDACTED] X314

Approved By: [REDACTED]

Drafted By: [REDACTED]rp

Case ID #: 279C-BH-49955

Title: [REDACTED] aka

[REDACTED]
POSSIBLE THREAT TO DISPERSE
CHEMICAL OR BIOLOGICAL AGENT
VIA UNITED STATES MAIL
U.S. CONGRESSMAN ROBERT E. CRAMER - VICTIM

b6
b7c

Synopsis: Close on this communication.

Details: Captioned matter was opened on notification from the U.S. Postal Service Inspection Service (USPIS) that they had intercepted a letter addressed to U.S. Congressman Bud Cramer Jr. at his Huntsville, Alabama, office, which was covered with typewritten text, and included references to Anthrax. The letter was patently anti-government in sentiment and context.

Investigation since that time has established that [REDACTED] is well known in the FBI and U.S. Secret Service as a prolific letter writer. There is not now, nor has there been, any indication that [REDACTED] is in a position to or has a desire to act on any of the materials written about in these letters.

U.S. Secret Service, U.S. Postal Inspection Service and CTD were fully apprized of this letter. No follow-up letters have been received in Alabama since the original letter was intercepted.

It is recommended that this matter be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2002

To: Birmingham

From: Birmingham

Squad 6

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279F-BH-49874 (Closed)

Title: UNSUB;
ANTHRAX THREAT;
SENATOR JEFF SESSIONS-VICTIM

b6
b7C

Synopsis: To close case.

Details: On November 18, 2001, at approximately 6:09 PM CST a threatening facsimile was received at the office of Senator Jeff Sessions. The threat states the recipient has been infected with anthrax. The facsimile bears the name [REDACTED] and the telephone number [REDACTED]

During this investigation it was determined that WorldCom, who is the telephone provider to the office of Senator Sessions, was unable to provide incoming call information. A search of ACS indicated a similar facsimile was sent to Senator Gordon Smith's office on November 18, 2001. It was determined during the investigation of this facsimile that Qwest, who is the provider to Senator Smith's office could also not provide incoming call information.

Due to the lack of additional leads in this case, the writer is requesting the case be closed.

♦♦