

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2005

To: Dallas

From: Dallas

Wichita Falls RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:ktb

Case ID #: 89E-DL-100249 (Closed) (138mh03.ec)

Title: [REDACTED]-INMATE;  
CONSPIRACY TO IMPEDE OR INJURE  
A FEDERAL OFFICER

Synopsis: To request closing of captioned matter.

Details: [REDACTED] is a State of Texas inmate at Allred Prison in Iowa Park, Texas, serving a 15 year sentence. His release date is scheduled for 11/21/2006. In 06/2003, [REDACTED] sent through the U.S. mail a threatening letter to CONGRESSWOMAN SHEILA JACKSON LEE in Houston, Texas, which also contained a threat to PRESIDENT GEORGE W. BUSH. Dallas Division opened an investigation on captioned subject in 06/2003 for the threat against LEE. The United States Secret Service (USSS) was notified of the matter. As of 01/2005, the USSS does not have any open cases involving [REDACTED]

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While in state custody, [REDACTED] also sent a threatening letter to VICE PRESIDENT DICK CHENEY. [REDACTED] subsequently pled guilty and was sentenced 40 months in federal prison. [REDACTED] then allegedly sent a threatening letters in relation to his sentencing. [REDACTED] recently pled guilty to a two count federal indictment in the Eastern District of Texas for the threats.

U.S. Probation Officer [REDACTED] Beaumont, Texas, telephone number [REDACTED] telephonically contacted the writer to advise of [REDACTED]'s guilty plea. [REDACTED] is working on [REDACTED] pre-sentence report (PSR). [REDACTED] advised the PSR would reference [REDACTED] relevant conduct and that the sentencing judge would be aware of the threat mailed by [REDACTED] to LEE. [REDACTED] further advised [REDACTED] had over a year left to serve in the State of Texas prison system, a 40 month federal

To: Dallas From: Dallas  
Re: 89E-DL-100249, 05/19/2005

sentence yet to be served, and most likely a 120 month federal sentence for the recent trial in Houston, Texas.

SA [ ] contacted AUSA [ ] concerning the information provided by [ ] then coordinated with AUSA [ ] Houston, Texas. AUSA [ ] also briefed the Chief of Staff for LEE concerning the circumstances surrounding [ ] current sentencing. The Chief of Staff was appreciative for the efforts of the FBI and U.S. Attorney's Office and stated LEE would be briefed on the matter.

In summary, AUSA [ ] declined prosecution of [ ] at this time based on the following: [ ] lengthy prison sentences; the inclusion of [ ] relevant conduct in the PSR concerning the threatening letter to LEE; and, the satisfaction of LEE's office with [ ] PSR.

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Due to the declination by AUSA [ ] it is requested that captioned matter be closed. There is no pending evidence regarding this matter.

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: San Antonio

From: San Antonio

Squad 5

Contact: SA [REDACTED] Ext. 5485

Approved By: [REDACTED]

Drafted By: [REDACTED] dwh

Case ID #: 89B-SA-54815 (Closed)

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Title: UNSUB;  
SENATOR KAY BAILY HUTCHINSON-VICTIM,  
THREATS TO A MEMBER OF U.S. CONGRESS,  
04/09/2003

Synopsis: To request closure of captioned matter.

Details: On 04/09/2003, an unknown male placed a total of three (3) telephone calls to the offices of Senator Kay Baily Hutchinson. The caller expressed his displeasure with Senator Hutchinson and at one point he stated, "When I come to your office, it will not be pretty." Staff members at Senator Hutchinson's office were unable to determine the origin of the calls, as Senator Hutchinson's office telephones are not equipped with Caller ID or Call Return service.

On 04/11/2003, a trap and trace device was placed on Senator Hutchinson's office telephones in an effort to identify the caller. As of the date of this EC, no additional calls have been made to Senator Hutchinson's office.

It is requested that captioned matter be closed and re-opened should Senator Hutchinson's office receive additional threatening calls.

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2003

To: Portland

Attn: Salem RA

From: Portland

Squad 7

Contact: [REDACTED]

x5479

Approved By: [REDACTED]

Drafted By: [REDACTED]

jcd

Case ID #: 174C-PD-47870 (Pending)

Title: [REDACTED]

CONGRESSMAN DAVID WU - Victim;  
CONGRESSWOMAN DARLENE HOOLEY - Victim;  
BOMB THREAT;

Synopsis: To document a complaint call and request case opening.

Details: On March 27, 2003, a complaint call came into the command post at FBI Portland. [REDACTED] phone number [REDACTED] Congressional Aid to CONGRESSWOMAN DARLENE HOOLEY, called to report a bomb threat made against HOOLEY. [REDACTED] DOB [REDACTED] Social Security Account Number [REDACTED]

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[REDACTED] McMinnville, Oregon, phone number [REDACTED] called HOOLEY's office to complain about the conditions of the HUD housing facilities where he lives. [REDACTED] lives at this location with his wife, [REDACTED] and his 8 month old daughter, [REDACTED] is concerned about the living conditions of the HUD housing and felt like he was not getting the help his family deserved. During the conversation with [REDACTED] made bomb threats against CONGRESSMAN DAVID WU and CONGRESSWOMAN DARLENE HOOLEY. [REDACTED] stated that [REDACTED] had made the comment, "I was a demolition expert in the military and I can blow things up."

[REDACTED] reported that [REDACTED] is a veteran of the military and received an honorable discharge for serving from 1980-1981. [REDACTED] also reported that [REDACTED] received a dis-honorable discharge for serving from 1983-1985. [REDACTED] is known to be bipolar and has been in and out of the VA Hospital.

A check of ACS revealed that [REDACTED] is referenced in 88-HQ-C1298915-A, serial 26479. The reference is dated 03/25/2002 and is in regard to the SSA FBI Fugitive Apprehension Program.

To: Portland From: Portland  
Re: 174C-PD-47870, 03/27/2003

[redacted] called the CAPITOL POLICE in Washington D.C. to report the threat and was advised to call the FBI office in Portland. DETECTIVE [redacted] of the CAPITOL POLICE, [redacted] called FBI Portland to confirm the threat was reported. [redacted] also passed the information along to SA [redacted] of the JTTF in Washington, D.C., phone number [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2003

To: Portland

Attn: SSRA [REDACTED]

From: Portland Division

Salem RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 174C-PD-47870 (Closed)

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Title: [REDACTED]

BOMB THREATS;

Synopsis: To close case.

Details: For information, captioned subject was placed on pre-trial diversion for a period of one year in lieu of prosecution on the indictment charging [REDACTED] with threatening to bomb the offices of Congresswoman Darlene Hooley, Salem, OR.

All bulky exhibits have been cleared. The FD-515 and R-84 have been submitted.

It is requested that this matter be placed into a closed status.

I: [REDACTED] MPH31002.E03

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/07/2003

To: Criminal Investigative

Attn: VCMO Section

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

egp

Case ID #: 89B-CE-89139 (Pending)

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Title: UNSUB;

ELIZABETH DOLE

UNITED STATES SENATOR

NORTH CAROLINA - VICTIM

AFO - THREATS LEFT ON ANSWERING MACHINE

**Synopsis:** To request case be opened concerning above mentioned matter.

**Details:** Sometime between 5:30 P.M., 10/22/2003, and 8:30 A.M., 10/23/2003, two threatening voice mails were left on Senator Dole's answering service. Senator Dole's Office where the threats were made is located at the Terry Sanford Federal Building, 310 New Bern Avenue, Suite 122, Raleigh, North Carolina 27601. It is believed the subject called in on telephone line [REDACTED]. The subject left a message advising that Senator Dole, Senator Edwards, Senator Helms, and Governor Schwarzenegger are "all a bunch of crooks that should be hanged and if that did not happen to them, he would kill all of them himself." Only four telephone calls were received during the evening of the 10/22/2003 into the morning of 10/23/2003.

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

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2006

To: Charlotte

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :CWZ

Case ID #: 89B-CE-89139 (closed)

Title: UNSUB;  
ELIZABETH DOLE  
UNITED STATES SENATOR  
NORTH CAROLINA - VICTIM  
AFO - THREATS LEFT ON ANSWERING MACHINE

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Synopsis: Request to close case.

Details: Further investigation revealed that over 325 phone calls were made to [REDACTED] and [REDACTED] between October 22, 2003 and October 23, 2003. After reviewing the phone records it could not be determined which number the unknown subject called making the threats. Senator Doles Office has not received any additional threats since the call made on October 22/23, 2003. No evidence was taken during this investigation. It is requested that this case be closed.



## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2004

To: Charlotte  
Washington Field

Attn: SA [REDACTED]

From: Charlotte  
Hickory RA  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :mdw

Case ID #: 89A-CE-88841 (Pending)

Title: [REDACTED]  
CONGRESSMAN CASS BALLENGER - VICTIM,  
10TH DISTRICT OF NORTH CAROLINA,  
ASSASSINATION, KIDNAP, ASSAULT -  
MEMBER OF CONGRESS

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Synopsis: Update and close case

Details: On 07/29/2003, [REDACTED] District Director for CONGRESSMAN BALLENGER's office, 361 10th Avenue Drive NE, Hickory, North Carolina 28603, telephone number 1-800-477-2576 (828-327-6100), contacted the Hickory Resident Agency (HRA) of the Federal Bureau of Investigation (FBI), as a representative for CONGRESSMAN CASS BALLENGER. [REDACTED] reported that a disturbing e-mail had been received by CONGRESSMAN BALLENGER's office which they believed to be a possible extortion or threat. The e-mail was received through the "comments" section on CONGRESSMAN BALLENGER's web page. The "comment" was discovered by [REDACTED] Systems Administration, 2182 Rayburn House Office Building, Washington D.C. 20515, telephone number [REDACTED] during normal review of comments left for CONGRESSMAN BALLENGER. Eight copies of the communication were transmitted which are believed to be identical. Review of the e-mail has thus far failed to identify the routing information. The web address of the e-mail was not known at the time of reporting.

The e-mail dated Monday, 07/28/2003, 6:31:19PM, was addressed to rosemary which is an auto-forwarding account for CONGRESSMAN BALLENGER. The sender information was from [REDACTED]

Hickory, North Carolina 28601. Re-contact information was listed

To: Charlotte From: Charlotte  
Re: 89A-CE-88841, 01/26/2004

as the above stoneworkz e-mail address. Visitor comments requested CONGRESSMAN BALLENGER to remember 02/17/1997. [REDACTED] was described as being the most prominent drug dealer in Catawba County and having ties with CONGRESSMAN BALLENGER. Comments were alleged that CONGRESSMAN BALLENGER assisted [REDACTED] in avoiding prosecution in a traffic accident that resulted in the death of KATHY STYLES [REDACTED] writes that he has written several letters to high level organizations to include the President, the Department of Justice, and members of the press. [REDACTED] requested a "fair amount of money" that was due him for his families loss and suffering. Fifty thousand dollars, (\$50,000.00) was requested to stop the writing campaign against CONGRESSMAN BALLENGER. A warning not to try any [REDACTED] tactics" and that "deadly force will be met with deadly force!" was written toward the end of the communication. The last statement demands "\$50,000.00 or get impeached!"

The e-mail account used to send the threat appears to belong to Blueridge Parkway Electric Membership Corporation, 1360 Main Street, Young Harris, Georgia, telephone number 706-379-3121. No previous contacts from STYLES appear to be on record with CONGRESSMAN BALLENGER's office.

Following normal operating procedures, CONGRESSMAN BALLENGER's Office reported the communication to United States Capitol Police, Detective [REDACTED] Threat Assessment Section, 119D Street NE, Washington, D.C. 20510-7218. DETECTIVE [REDACTED] forwarded information concerning the e-mail and a possible suspect to HRA on 07/29/2003 at 11:45AM.

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Preliminary analysis of the e-mail revealed the web provider had an address of 361 10th Ave NE, Hickory, North Carolina, telephone number 828-327-6100. Because the threat was left as a comment on the web page Gov Tech would have to provide the IP address. Gov Tech operates the internet site for CONGRESSMAN BALLENGER's office.

Hickory Police Department has provided records confirming the automobile accident of 02/17/1997 took the life of KATHY STYLES, MARIE SELF, and RUTH SELF. These records also confirm [REDACTED] as the husband of KATHY STYLES. [REDACTED] was indicted for three counts of second degree murder on 03/17/1991. The indictments were for the deaths that occurred as a result of the accident. It is believed [REDACTED] absconded to Mexico after the accident and is still wanted for outstanding warrants.

To: Charlotte From: Charlotte  
Re: 89A-CE-88841, 01/26/2004

On 08/28/2003, [redacted] born on [redacted] Social Security Account Number [redacted] North Carolina, was interviewed at his residence regarding the email sent to Congressman Ballenger. [redacted] was asked if he was aware why he was being interviewed and he advised he was not sure. He was shown a copy of the email he wrote to Congressman BALLENGER and asked if he remembered writing it to which he replied that he did. He immediately stated that it was not an extortion letter. After an explanation of what extortion means and the concerns that the readers of the email had [redacted] stated he was sorry he sent the email and would not send anymore.

[redacted] was concerned about Congressman BALLENGER's involvement in the accident in which [redacted] wife was killed. [redacted] was provided an opportunity to view HICKORY POLICE DEPARTMENT's incident report documenting the investigation, which he declined. He further was advised of the suspect's fugitive status. Finally [redacted] advised that he was in mental health counseling over the incident. [redacted] stated that he wished to communicate to Congressman BALLENGER an apology for the email. He was advised not to communicate with BALLENGER, and that the authoring Agent would forward [redacted] apology.

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On 09/16/2003, [redacted] District Director for CONGRESSMAN BALLENGER's office was contacted by the Hickory Resident Agency (HRA) of the Federal Bureau of Investigation (FBI), and updated on the status of the case. [redacted] reported that he was pleased with the progress of the case and appreciated the threat assessment of [redacted] was not interested in the pursuit of criminal charges at this time and believed the situation to be under control. AUSA [redacted] was sent a case summary via facsimile and the case was discussed over the phone. After a review of the information a declination was provided.

To: Charlotte From: Charlotte  
Re: 89A-CE-88841, 01/26/2004

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WFO

Read and Clear

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2004

To: Albany

Attn: ECT [REDACTED]

From: Albany

Squad 5/VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kjh

Case ID #: 279C-AL-45992 (Closed)

Title: UNSUB(S);  
THREAT LETTER RECEIVED,  
UNITED STATES SENATOR,  
HILLARY CLINTON,  
ALBANY SATELLITE OFFICE,  
ALBANY, NY  
08/22/2003  
DT-WMD

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Synopsis: Case closing.

Details: This case was opened based upon the 08/22/2003 receipt of a letter by the Albany, NY, satellite office of Senator Hillary Clinton. The letter was addressed to Senator Clinton and contained a piece of white colored note paper with brown colored granules attached with glue. There were no words on the paper.

Investigation at Albany has determined the likely sender of the letter to be [REDACTED] of Albany, NY. An interview conducted of [REDACTED] revealed that she had sent two letters during a short period of time, one to the Albany City Clerk's Office regarding her dog license, the other to Senator Clinton's Albany office regarding senior citizens' rights in respect to prescription drug insurance coverage.

During the interview, [REDACTED] advised that she recalls finding some milfoil weed in a lake near her home and that she had placed a sample of the weed in an envelope. [REDACTED] believes that she may have inadvertently placed the envelope back with the new envelopes.

A latent print examination was conducted on the letter, however, no identification was effected. The letter was also

To: Albany From: Albany  
Re: 279C-AL-45992, 06/15/2004

searched through the Anonymous Letter File with negative results. DNA testing on the envelope revealed the presence of female DNA. An analysis of the contents of the envelope was conducted, resulting in the identification of "some type of synthetic potpourri."

In as much as the letter did not contain a threat, and the sender advised that she did not intend to communicate any type of threat to Senator Clinton's office, it is recommended that this matter be closed.

To: Albany From: Albany  
Re: 279C-AL-45992, 06/15/2004

LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

In as much as this matter will be closed, and the evidence does not contain any hazardous material, request ECT [redacted] destroy all the evidence in this case, specifically, items 1B1 and 1B2.

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/24/2003

**To:** Criminal Investigative  
Washington Field

**Attn:** VC/FU  
**Attn:** SA [REDACTED]

**From:** Newark

Squad 1/Atlantic City Resident Agency

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] jhl

**Case ID #:** 89A-WF-C219398 (Pending)  
89A-NK-109989 (Pending)

**Title:** UNSUB;  
CONGRESSMAN LOBIONDO-VICTIM;  
CCSCAKA

**Synopsis:** To report lead covered.

**Reference:** 89A-WF-C219398 Serial 282

**Administrative:** Reference telecalls between SA [REDACTED] of the Atlantic City Resident Agency, and SA [REDACTED] of Washington Field on 09/09/2003 and 09/24/2003.

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**Details:** As known by the Criminal Investigative Division and the Washington Field Office, U.S. Congressman Frank Lobiondo received a threatening telephone call on August 29, 2003 at his office in Mays Landing, New Jersey. The call came into the Congressman's office at approximately 4:00 a.m. and was recorded by an answering machine. Following the notification of the threat and receipt of the referenced lead, Atlantic City Resident Agency opened the captioned matter.

On September 3, 2003, the writer contacted Congressman Lobiondo's office to gather additional details. [REDACTED] the District Director for Congressman Lobiondo, advised in part that the call was received at approximately 4:00 a.m. and believed that the call may have been placed by kids.

The writer subsequently requested Federal Grand Jury subpoenas for telephone records. Records from Verizon Communications identified that multiple telephone calls were made from a telephone number [REDACTED] in New York City, New York to the Congressman's office during the early morning hours of



To: Criminal Investigative From: Newark  
Re: 89A-NK-109989, 09/24/2003

August 29, 2003. Subpoenaed information from other telephone companies identified who utilizes the New York telephone number. A company called Public Interest Telecom located in New York City uses this telephone number as their main number. Although Public Interest Telecom customers utilize different telephone numbers, all calls made by the customers show the calls being made from Public Interest Telecom's main number (212-479-1700). A point of contact for Public Interest Telecom advised that their records show no calls made from any of their customers to [REDACTED] on August 29, 2003. Public Interest Telecom could not explain why they have no record of the calls.

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Since the person who made the threatening telephone call to the Congressman's office can not be identified, the United States Attorney's Office, District of New Jersey will not be able to prosecute a subject in this matter. Also, Congressman Lobiondo's office has not received any additional telephone calls of this nature since the call on August 29, 2003.

All logical investigation in this matter is complete. This lead is considered covered and the captioned matter will be closed.

To: Criminal Investigative From: Newark  
Re: 89A-NK-109989, 09/24/2003

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2003

To: Criminal Investigative  
Washington Field

Attn: VC/FU  
Squad CR-2,  
SA [REDACTED]

From: Detroit

Squad C-7/Bay City Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] sas

Case ID #: 89A-DE-93874 (Pending)  
89A-WF-C219398 (Pending)

Title: UNSUB;  
UNITED STATES SENATOR  
DEBBIE STABENOW - VICTIM;  
CONSPIRACY TO ASSAULT  
MEMBER OF CONGRESS;  
OO:DETROIT

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**Synopsis:** Report of initial investigation regarding threatening e-mails sent to United States Senator Debbie Stabenow.

**Administrative:** Reference Washington Field EC dated 02/05/2003.

**Details:** On 02/05/2003, the Bay City Resident Agency was advised that a series of threatening e-mails had been sent to United States Senator Debbie Stabenow from a [REDACTED] of Saginaw, Michigan.

Initial investigation revealed that similar threatening e-mails had been sent to Michigan State Representative John Moolenaar in Lansing, Michigan.

The e-mails in general demanded the payment of \$12,000, and made mention of an attempt to kill United States Senator Stabenow, as well as Representative Moolenaar.

[REDACTED] was fully identified as a white female, date of birth [REDACTED]. She currently resides at [REDACTED] in Saginaw, Michigan.

To: Criminal Investigative From: Detroit  
Re: 89A-DE-93874, 02/13/2003

On 02/05/2003, the Michigan State Police contacted [redacted] at her residence. A State Police Forensic Computer Expert examined the home computer of [redacted] and determined that the e-mails that were sent to United States Senator Stabenow and Representative Moolenaar did not originate from her computer.

Further investigation conducted by the Forensic Computer Expert of the State Police indicated that the e-mail messages originated through the main server of the Saginaw County Public Library. In particular, it appears that the e-mails were sent from the Zaul Library, located on Center Street in Saginaw Township, Michigan.

Contact with library officials revealed that no record is kept of individuals utilizing the library computers. They are available on a first come, first served basis. In addition, there is no video of the computer area.

Further investigation conducted by SA [redacted] Bay City Resident Agency, revealed that [redacted] had made a complaint of a potential sexual molestation of her minor child, against an individual identified as [redacted]

This complaint came some time in May, 1997. At that time, [redacted] 12-year-old daughter, [redacted] was spending the night with her aunt, [redacted] had a boyfriend who lived with her at the time who was identified as [redacted]. Some time during the evening hours, [redacted] in an intoxicated state, attempted to physically molest [redacted] was later convicted of a misdemeanor sexual assault and is currently a registered sex offender within the State of Michigan.

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It was determined that [redacted] white male, date of birth [redacted] works at [redacted] in Saginaw Township, Michigan. He has lived within walking distance of the [redacted] residence, located on Hermansau Avenue. On several occasions, [redacted] has reported to the Carrollton Police Department that she has received letters referring to her as a "welfare queen" and a "welfare monkey". In addition, graffiti has been sprayed around the [redacted] home area using the words "welfare queen" and "welfare monkey".

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To: Criminal Investigative From: Detroit  
Re: 89A-DE-93874, 02/13/2003

[redacted] currently resides in a trailer park located at [redacted] in Buena Vista, Michigan. Based upon a review of the e-mails that were sent, both to United States Senator Stabenow and to Representative Moolenaar, it appears that the e-mails were authored by a male. As such, [redacted] appears to be the most likely individual responsible for sending the e-mails because of his personal dislike for [redacted]

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Further investigation is continuing regarding [redacted] and Criminal Investigative and Washington Field will be notified promptly of any significant developments.

To: Criminal Investigative From: Detroit  
Re: 89A-DE-93874, 02/13/2003

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Please read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Please read and clear.

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/09/2003

To: Criminal Investigative  
Washington Field

Attn: VC/FU  
Attn: Squad CR-2.  
SA [REDACTED]

From: Detroit

Squad C-7/Bay City Resident Agency

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:sas

Case ID #: 89A-DE-93874 (Pending)  
89A-WF-C219398 (Pending)

Title: UNSUB;  
UNITED STATES SENATOR  
DEBBIE STABENOW - VICTIM;  
CONSPIRACY TO ASSAULT  
MEMBER OF CONGRESS;  
OO:DETROIT

Synopsis: Report case closing to Criminal Investigative and  
Washington Field Office.

Details: Despite an intense investigation by the FBI, Michigan  
State Police and Saginaw County Sheriff's Department, no logical  
suspect has been identified. No fingerprints were found on  
mailings to Lansing, Michigan. Despite court orders, Hotmail  
could not identify the source of e-mails.

There does not appear to be any legitimate threat  
against any public official. As such, this case is being closed.

To: Criminal Investigative From: Detroit  
Re: 89A-DE-93874, 09/09/2003

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Please read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Please read and clear.

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/23/2003

**To:** Laboratory

**Attn:** Evidence Control Center  
Latent Fingerprint Unit  
Questioned Document Unit  
DNA Unit

**From:** Washington Field  
Squad CR-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] bjg

**Case ID #:** 89A-WF-227365 (Pending)

**Title:** UNSUB;  
Senator John F. Kerry-Victim;  
Senator Hillary Rodham Clinton-Victim;  
Senator Edward M. Kennedy-Victim;  
Senator Joseph I. Lieberman-Victim;  
CCSCAKA

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**Synopsis:** Request services of FBI Laboratory.

**Package copy:** Being forwarded under separate cover are items 1B1 (bearing bar code E0357605) and item 1B2 (bearing bar code E03575606).

**Details:** On 7/17/03, the writer was notified by United States Capitol Police (USCP), Threat Assessment Section, of threatening letters sent to Senator Lieberman and Senator Kennedy. The letters contain the following statement: "WE ARE GOING TO KILL YOU." The letters appear to be written by the same person.

On 7/23/03, the writer was notified by USCP, TSA, of threatening letters sent to Senators Kerry and Clinton. The unidentified subject appears to be the same writer as in the above described letters. The letters contain the following: "...For you slowly trying to kill our son, we are going to kill you...Your to die on the cross..."

The original letters address to Senators Kennedy and Lieberman were turned over to the writer by Special Agent [REDACTED] USCP, on 7/17/03 at approximately 3:00pm. The original letter addressed to Senator Kerry was turned over to the writer by Special Agent [REDACTED] USCP, on 7/23/03 at 3:00pm. The original letter addressed to Senator Clinton was turned over to the United States Secret Service for analysis.

To: Laboratory From: Washington Field  
Re: ??, 07/23/2003

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

At Questioned Documents, conduct required examinations.  
Forward the enclosed package to the DNA Unit.

Set Lead 2: (Action)

LABORATORY

AT WASHINGTON, DC

At the DNA Unit, please attempt to identify viable DNA  
evidence on the enclosed envelope. Forward the enclosed package to  
the Latent Fingerprint Unit.

Set Lead 3: (Action)

LABORATORY

AT WASHINGTON, DC

At the Latent Fingerprint Unit, please determine if viable  
fingerprints are available on the enclosed letter and accompanying  
envelope, and attempt to identify those prints. Forward results and  
all materials to WFO upon completion.

bg03204c.wpd

◆◆

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/21/2004

**To:** Washington Field

**From:** Washington Field

Squad CR-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

pjg

b2  
b6  
b7C

**Case ID #:** 89A-WF-227365

**Title:** UNSUB;

Senator John F. Kerry-Victim;

Senator Hillary Rodham Clinton-Victim;

Senator Edward M. Kennedy-Victim;

Senator Joseph I. Lieberman-Victim;

CCSCAKA

**Synopsis:** Report results of lab examination and request case be closed.

**Details:** Threatening communications regarding above captioned case were analyzed at the laboratory. The Questioned Documents Unit searched the letters in the Anonymous Letter File with negative results. Appropriate entries were added for future reference and digital images were retained.

The DNA Unit conducted analysis and advised that the specimens were of male origin. The DNA results were entered, searched and will be maintained in the local FBI DNA database. The typing results did not meet the requirements for the National DNA Database.

The Latent Print Unit identified five prints of value. Automated searched were conducted, but no identification was made.

All examinations have been completed by the laboratory and no other investigation remains. This communication requests case be closed.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2004

To: Washington Field

From: Washington Field

Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bjg

Case ID #: 89A-226856

Title: UNSUB;  
Senator Mary Landrieu;  
CCSCAKA

Synopsis: Request case be closed. ECC is requested to remove item 1B1 of this case from the collected item inventory of ACS.

b2  
b6  
b7C  
b7E

Details: On 05/08/2003, the writer was notified by Detective [REDACTED] [REDACTED] United States Capitol Police (USCP), of a threatening letter received at the home residence of Senator Mary Landrieu.

The letter stated: "If you vote against invoking cloture against another one of President Bush's nominees (such as Charles Pickering, Owen, Estrada), I'm going to kill you. I will also go after your family, such as your husband and kids...I will kill them as well...If you care about yourself and your family, you'll do what I say....If you vote against invoking cloture again, I'm going to track you, your family and even your staff down and kill them and you...I know where you live." The letter includes names and addresses of the Senator's sister, [REDACTED] and father, [REDACTED]. [REDACTED] The letter had no return address and a May 2, 2003, Muncie, Indiana postmark.

On 5/8/03 the threatening letter was sent to the FBI Laboratory for analysis. On August 27, 2003, the FBI Laboratory advised that a search of the [REDACTED]

[REDACTED] provided no identifications. On September 3, 2003, the Questioned Documents Unit of the FBI Laboratory advised that the Anonymous Letter File was searched with negative results. On February 2, 2004, the DNA Analysis Unit I advised that there was no detectable DNA on the envelope.

Report dated 4/8/2004 from the Latent Print Unit advised that no latent prints of value were detected on any of the items sent for examination. As there are no other examinations to be conducted, therefore writer requests that this case be closed.

To: Washington Field From: Washington Field  
Re: ??, 05/17/2004

Item 1B1, one letter and one envelope, which was returned from the FBI Laboratory, will be maintained in the 1A section of captioned case file.

The Evidence Control Center is requested to remove item 1B1 of case file 89A-WF-226856 from the collected item inventory in the investigative case management application of ACS.

To: Washington Field From: Washington Field  
Re: ??, 05/17/2004

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Evidence Control Center: The Evidence Control Center is requested to remove item 1B1 of case file 89A-WF-226856 from the collected item inventory in the investigative case management application of ACS.

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2003

To: Criminal Investigative

Attn: Violent Crimes and Major Offenders

Director's Office

SSA [REDACTED]  
Office of Congressional Affairs  
SSA [REDACTED]

From: Springfield

Squad 4/Headquarters

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kan

Case ID #: 89A-SI-53146 (Closed)

Title: [REDACTED]

LANE EVANS, CONGRESSMAN,  
WASHINGTON, D.C. - VICTIM

Synopsis: Disposition of captioned matter.

Reference: 89A-SI-53146 Serial 1

b2  
b6  
b7C

Details: This matter was opened on 06/12/2003 and concerned captioned subject making a telephonic threat on 06/09/2003 as outlined in referenced serial. Investigation included the interview of the captioned subject. One of these interviews was conducted by the Springfield Division Polygraph Examiner, SA [REDACTED]

In this interview with SA [REDACTED] the captioned subject stated that he used the word "kill" in the telephone call of interest. The captioned subject apologized for what he had done and assured SA [REDACTED] that he would be very careful with his anger and words used if he were to make any telephone calls in the future to express his opinion on political matters.

Assistant U.S. Attorney [REDACTED] Central District of Illinois, was provided with reports and evidence concerning the captioned matter. On 07/25/2003, he declined prosecution of the case.

To: Criminal Investigative From: Springfield  
Re: 89A-SI-53146, 09/10/2003

Inasmuch as investigation in this matter is complete  
and prosecution has been declined, Springfield will place this in  
a closed status.

**Descriptive Data:**

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

FBI:

SOC:

Alias(es) -

Last:

First:

Address(es) -

House #:

Pre Direction:

Street Name:

Unit:

City:

State:

Phone #:

W

M

b6  
b7C



To: Criminal Investigative From: Springfield  
Re: 89A-SI-53146, 09/10/2003

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Read and clear.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2003

To: Honolulu  
Criminal Investigative

Attn: SSA [REDACTED]  
VC/FU

From: Washington Field  
Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmb

Case ID #: 89A-WF-C219398 (Pending)  
89-NEW (Pending)

Title: [REDACTED]  
Senator Dan Inouye-Victim;  
CCSCAKA

Synopsis: Advising receiving offices of threat made toward  
Senator Dan Inouye.

Reference: Telcall and e-mail with SSA [REDACTED] on 06/19/2003.

b6  
b7C

Details: On 06/19/2003, [REDACTED] called Senator Inouye's office in Washington, D.C. to discuss, among other things, issues related to health care. According to staff members, [REDACTED] is a medical doctor. [REDACTED] said he had been illegally tormented by the FBI and said that if the Senator did not call him back within two days, he would "take out" his family. He added that they could call the FBI about him because they knew him.

The call was not recorded by the Senator's office. [REDACTED] identified himself to the staff and they reported to the United States Capitol Police that they have been dealing with him since February, 1998.

At the time the threat was being reported to the Washington Field Office, [REDACTED] was on the phone with Senator Daniel Akaka's Washington office. He told the staff member that he had numerous concerns and he was asked to put them in writing. He said he did not want to put anything in writing because the FBI would kill him.

Descriptive Data:

Main Subject

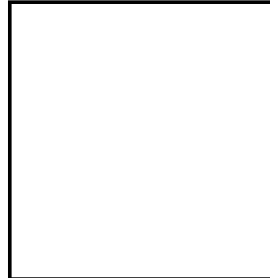
To: Honolulu From: Washington Field  
Re: 89A-WF-C219398, 06/20/2003

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

A small rectangular box used for redaction, likely covering the last name.

W

M

A large rectangular box used for redaction, covering the address and other personal information.

b6  
b7C

To: Honolulu From: Washington Field  
Re: 89A-WF-C219398, 06/20/2003

LEAD(s) :

Set Lead 1: (Action)

HONOLULU

AT HONOLULU

Conduct investigation as deemed appropriate.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

jb03171c.ec

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Honolulu

From: Honolulu

Squad 3/VCMO

Contact: SA [REDACTED] ext. 307

Approved By: [REDACTED]

Drafted By: [REDACTED] tca

Case ID #: 9B-HN-17853 (Pending)

Title: [REDACTED]

SENATOR DANIEL INOUE - VICTIM;  
EXTORTION - ALL OTHERS - NONAGGRAVATED THREATS

Synopsis: To request captioned case be closed.

Details: On 7/30/2004, Agent met with AUSA [REDACTED] who confirmed a declination of prosecution due to insufficient evidence and a lack of intent. However, AUSA [REDACTED] confirmed that his office will review prosecution if new evidence is established.

b6  
b7C

The only evidence obtained during this investigation was the consensual conversation, which was placed in ELSUR.

Therefore, writer requests captioned investigation be placed in closed status.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2003

To: Atlanta

Attn: SSA, Squad 18 JTTF/DT  
WMD Coordinator  
HAZMAT File

From: Atlanta

SQ 18

JTTF, DT

Contact: SABT [REDACTED]

#6175

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 279C-AT-NEW

279-AT-C83932 (WMD) (Pending)

279A-AT-C89787 (HAZMAT) (Pending)

Title: POSSIBLE ANTHRAX LETTERS TO U.S. SENATOR  
SAXBY CHAMBLISS, ATLANTA, GA - VICTIM;  
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;  
U.S. REPRESENTATIVE JOHN LINDER, LAWRENCEVILLE, GA -  
VICTIM; U.S. REPRESENTATIVE PHIL GINGREY - VICTIM;  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003.

Synopsis: Information concerning captioned title.

Details: On March 25, 2003, two (2) U.S. Senators and one (1) U.S. Representative received letters containing an unknown substance (granular powder). The Cobb County Fire Department (CCFD) HAZMAT Team; the Atlanta Fire Department (AFD) HAZMAT Team; and the Gwinnett County Fire Department HAZMAT Team responded to the three different incident locations and provided on-site analysis and properly packaged the letters for transport to the Georgia Public Health Laboratory (GPHL) in Decatur, GA, by law enforcement personnel for anthrax testing. Preliminary tests by the CCFD and AFD determined the unknown substance to be onion salt.

GPHL tested the Chambliss and Millers letters on 3/25/03 which resulted in negative results for Anthrax. GPHL completed the test for Anthrax on the Linder letter on 3/26/03 with the same negative results.

All three of these letters, contained in numerous plastic bags, with the corresponding negative lab reports and

To: Atlanta From: Atlanta  
Re: 279C-AT-NEW 279-AT-C83932 (WMD), 03/27/2003

properly executed chains-of-custody were released to the writer by GPHL personnel on 3/26/03.

On 3/27/03, the GPHL released two letters with negative test results for anthrax. The first letter had been received at the offices of U.S. Representative Phil Gingrey late 3/26/03 and was transported by Cobb County Hazmat to the GPHL. The return address was the Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, Georgia 30044. The second letter had been transported by Atlanta Fire/Hazmat to the GPHL early on 3/27/03 and was addressed to the "REPUBLICAN PARTY OF GEORGIA" at 5600 Roswell Rd, East Building, Suite 200, Atlanta, GA 30342. The return address was listed as the "LIBERTARIAN PARTY OF DEKALBV", "P.O. BOX 930385, NORCROSS, GA 30003". Copies of said letters and police/Hazmat reports are attached hereto.

AUSA [REDACTED] was contacted on 3/25/03, and provided an initial positive opinion for prosecution. b6 b7C

It is recommended that this matter be opened as a 279C investigation and assigned.  
♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2005

To: Atlanta

From: Atlanta

DT 1

Contact: SA [REDACTED] x1464

Approved By: [REDACTED]

Drafted By: [REDACTED] dew

Case ID #: 279C-AT-95678 (Closed)

Title: POSSIBLE ANTHRAX LETTERS TO U.S. SENATOR  
SAXBY CHAMBLISS, ATLANTA, GA - VICTIM  
U.S. SENATOR ZELL MILLER, ATLANTA, GA -VICTIM; b6  
U.S. REPRESENTATIVE JOHN LINDER b7C  
LAWRENCEVILLE, GA - VICTIM  
U.S. REPRESENTATIVE PHIL GINGREY - VICTIM  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003

Synopsis: Closure of above captioned case

Details: On 11/16/05 Evidence Technician [REDACTED] advised that the evidence for above captioned case was received from the lab on or about 4/8/04 and has been destroyed. Due to the fact that all logical investigation has been completed, it is requested that is case be closed.

♦♦



## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2003

To: San Diego

From: San Diego

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dje

Case ID #: 89B-SD-NEW (Pending)

Title: [REDACTED]

U.S. CONGRESSMAN RANDY "DUKE" CUNNINGHAM - VICTIM;  
03/01/2003;  
CCSCAKA

Synopsis: Open and assign new case to writer.

~~Administrative:~~ Reference 03/03/2003 telcalls with Detective

[REDACTED] U.S. Capitol Police; and SA [REDACTED]  
WFO.

Details: On 03/03/2003, the San Diego Division was notified of a telephonic threat made to the Washington D.C. office of U.S. Congressman Randy "Duke" Cunningham. The telephonic threat was made on 03/01/2003. The caller was tentatively identified as [REDACTED] who works and resides in San Diego, California.

b6  
b7C

On 03/03/2003, AUSA [REDACTED] was advised of the above threats to the Congressman's office. AUSA [REDACTED] concurred that [REDACTED] should be interviewed as soon as possible, in an effort to assess the level of threat to the Congressman and/or his staff. AUSA [REDACTED] office would evaluate the potential prosecution of [REDACTED] based on that interview and other factors.

It is recommended that an 89B be opened and assigned to writer.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2003

To: Washington Field

From: Washington Field

Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmb

Case ID #: 89A-WF-225371 (Closed)

Title: CHANGED

[REDACTED]  
Congresswoman Maxine Waters-Victim;  
CCSCAKA

Synopsis: Changing title of above captioned case to reflect identity of subject and request closing of case.

b2  
b6  
b7C

Previous Title: Title marked "Changed" to reflect identity of subject as [REDACTED] Title previously carried as [REDACTED]  
[REDACTED] Congresswoman Maxine Waters-Victim."

Reference: 89A-LV-36769 Serial 1

Details: SA [REDACTED] generated a lead to the Las Vegas Division for an interview of [REDACTED] the person believed to be the subject at the onset of the investigation. SA [REDACTED] received the lead and began his investigation. He discovered the actual subject who made the threatening phone call was [REDACTED] [REDACTED] who is more fully described below.

Pursuant to his interview of [REDACTED] SA [REDACTED] opened his own investigation and contacted the United States Attorney's Office (USAO) in Las Vegas. Assistant United States Attorney (AUSA) [REDACTED] of the District of Nevada, agreed to prosecute [REDACTED] in Las Vegas for the threatening message. AUSA [REDACTED] from the USAO in Washington, D.C., agreed that prosecution of [REDACTED] would not be sought in Washington, D.C. as a result of his prosecution in Las Vegas.

For the reasons detailed above, the writer recommends closing the Washington Field Office investigation.

To: Washington Field From: Washington Field  
Re: 89A-WF-225371, 03/31/2003

**Descriptive Data:**

Main Subject

Name -

Last:

First:

Race:

Sex:

DOB:

SOC:

Address(es) -

House #:

Street Name:

City:

State:

Phone #:

W

M

b6  
b7C

jb03090b.ec

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2004

To: Las Vegas

From: Las Vegas

Squad 7/Reno RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

smp

Case ID #: 89A-LV-36769

Title: [REDACTED]

CONGRESSWOMAN MAXINE WATERS - VICTIM  
CCSCAKA

Synopsis: To close captioned matter.

Details: On 10/02/2002, the Reno RA was notified by the Washington Field Office that a threat had been made to the offices of Congresswoman Maxine Waters from telephone number [REDACTED]

b2  
b6  
b7C

The caller advised a Staff Assistant for Congresswoman Waters "I'm going to kill you Communist piece of shit," then hung up. The staffer wrote down the telephone number and immediately notified the United States Capitol Police.

This telephone number was identified as belonging to [REDACTED] Reno, Nevada.

[REDACTED] was interviewed by members of the Reno Resident Agency and the Reno Police Department, and [REDACTED] advised that he had telephonically contacted Waters' office. [REDACTED] stated he had not threatened anyone at the office of Congresswoman Waters. During the interview a book containing photos of Senators and Representatives was located inside the residence of [REDACTED] and it was noticed that the faces of Democratic Senators and Representatives had been stabbed, causing the facial features to be cut out of the book. The word "dead" was also written under each individual's picture.

The United States Attorney's Office in Reno, Nevada, was contacted regarding [REDACTED] at which time the United States Attorney's Office decided to put [REDACTED] into the pretrial diversion program located in Reno, Nevada. Pretrial employees interviewed [REDACTED] and it was determined that due to [REDACTED] deteriorating health that [REDACTED] was not a suitable candidate for

To: Las Vegas From: Las Vegas  
Re: 89A-LV-36769, 02/05/2004

the pretrial diversion program. Based upon the health of [REDACTED]  
the United States Attorney's Office has decided to close this  
matter.

b6  
b7C

Based upon the above information, it is requested that  
this matter be closed by the Reno Resident Agency. No evidence  
items exist for the captioned matter.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 9/02/2003

**To:** Criminal Investigative  
Washington Field

**Attn:** VC/FU

**From:** Washington Field

Squad CR-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]bjg

**Case ID #:** 89A-WF-NEW

**Title:** UNSUB;  
SENATOR MARK PRYOR-VICTIM;  
CCSCAKA

**Synopsis:** Request case be opened and assigned to writer.

**Details:** On 08/29/2003, the writer was notified by Special Agent [REDACTED] United States Capitol Police (USCP), of a threatening email received by the office of Senator Mark Pryor. An unknown subject emailed Senator Pryor's Washington, D.C. office and wrote: "Dear Sen. Pryor, Please overturn the FCC's rule change for media ownership. It's a bad idea and I'm counting on you to stop it. Do it or I'll kill you. Really. I'm crazy. Just wait....Oh, and start an organization to save the jellyrabbit. Sincerely [REDACTED] 666 Yo Mamma St. SW, Little Rock, AR 53214, USA, [REDACTED]@yahoo.com" b6 b7C

On 9/2/03, writer spoke with AUSA [REDACTED] regarding sending a subpoena to identify the sender. AUSA [REDACTED] advised writer that the case would be assigned to AUSA [REDACTED]

This communication requests case be opened and assigned to writer.

To: Washington Field  
From: Washington Field  
Re: 89A-WF-NEW  
9/2/2003

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

bg03244e.wpd

◆◆

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2004

To: Washington Field

From: Washington Field

Squad CR-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]bjg

Case ID #: 89A-WF-227675

Title: UNSUB;  
SENATOR MARK PRYOR-VICTIM;  
CCSCAKA

b2  
b6  
b7C

Synopsis: Request captioned case be closed.

Details: On 11/16/2004, Assistant United States Attorney [REDACTED] declined prosecution on the above captioned matter due to the fact that a subject was not identified and the fact that Senator Pryor's office had not received any additional threats.

It is requested that the captioned case be closed.

bg04329k.wpd

♦♦



## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2003.

To: Washington Field

Attn: CR-2

Phoenix

Tucson RA

From: Phoenix

Squad 7

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kfk

Case ID #: 89A-PX-73325 (Pending)

Title: [REDACTED]

AFO - THREAT TO A UNITED STATES SENATOR

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

b2  
b6  
b7C

Synopsis: Set leads.

Enclosure(s): For WFO, arrest FD-302 for captioned subject, FD-302 of subject interview, numerous reports of subject contact with Phoenix Police Department.

Details: On June 20, 2003, a message was left on Senator JOHN KYL'S Tucson office voice mail by an UNSUB threatening to shoot the Senator. Subsequent investigation led to several agencies being notified to insure the Senator's safety. The captioned subject was arrested on June 23, 2003 for the threat and is currently incarcerated pending a detention hearing. The United States Capitol Police, Special Agent [REDACTED] later contacted FBI Phoenix and requested reports related to the case in order to take the necessary steps to provide for the Senator's safety while he is in the Capitol, and to have on file in case there are future incidents involving the subject. SA [REDACTED] stated that SA [REDACTED] of the Washington Field Office is her liaison with the FBI. The Phoenix office would like SA [REDACTED] to deliver the enclosed documents to SA [REDACTED]

H:\Reading Rooms\Congress Threat Files EC\89A-PX-73325-7[1].wpd

To: Washington Field From: Phoenix  
Re: 89A-PX-73325, 06/27/2003

As per telcals between SA [ ] and SA [ ]  
[ ] on June 23, 2003, and the decision to handle this case  
out of Phoenix HQ, SA [ ] should set a lead reassigning this  
case to SA [ ]

b6  
b7C

To: Washington Field From: Phoenix  
Re: 89A-PX-73325, 06/27/2003

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

Deliver enclosed documents to SA [redacted] of the  
United States Capitol Police located at 119 D Street, N.E.  
Washington D.C. 20510-7218, [redacted]

Set Lead 2: (Action)

PHOENIX

b6  
b7C

AT TUCSON, ARIZONA

Based on the decision of the United States Attorney's  
Office to handle this case out of their Phoenix office, SA [redacted]  
[redacted] should cut an EC reassigning this case to Squad 7, VCMO,  
SA [redacted]

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

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/2004

To: Phoenix

Attn: Elsur  
ECR

From: Phoenix

Squad 7

Contact: [REDACTED]

x3085

Approved By: [REDACTED]

Drafted By: [REDACTED]

kfk

Case ID #: 89A-PX-73325 (Pending)

Title: [REDACTED]

AFO - THREAT TO A UNITED STATES SENATOR

Synopsis: Close case.

Details: Captioned subject has been convicted and sentenced to time served and three years of supervised release. [REDACTED] served fifteen months in a federal psychiatric facility in Los Angeles, California.

[REDACTED] of the United States Capitol Police was advised of [REDACTED] release and stated that she, or another member of the Capitol Police, will advise Senator Kyl's Office.

b6  
b7C

All statistical accomplishments have been accounted for.

Request this case be closed with a one year tickler set to dispose of the evidence after the completion of the appeals process.

♦♦

C:\Documents and Settings\ [REDACTED] \Local Settings\Temporary Internet Files\Content.IE5\AZQRED2Z\89A-PX-73325-23[1].EC.WPD

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2003

To: Criminal Investigative

Attn: Violent Crime/Fugitive Unit  
Room 5030

From: Anchorage

Squad 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dde

Case ID #: 89A-AN-13377 (Pending)

Title: [REDACTED]

FRANK MURKOWSKI, U.S. SENATOR,  
[REDACTED] ANCHORAGE, ALASKA,  
99501;  
11/01/2002;  
CCSCAKA  
OO: AN

b2  
b6  
b7C

### MENTAL CONDITION

**Synopsis:** To close captioned matter and serve as cover document for enclosed LHM.

**Enclosure(s):** Enclosed for Violent Crime/Fugitive Unit is one copy of letterhead memorandum regarding captioned investigation.

**Details:** On 11/05/2002, Anchorage opened captioned investigation involving threats made by [REDACTED] to Senator Frank Murkowski. [REDACTED] had placed approximately 28 calls to the office of Lieutenant General Phillip Oates. [REDACTED] has a history of making statements/threats against Senator Frank Murkowski.

[REDACTED] had been previously diagnosed as suffering from schizophrenia.

On 11/04/2002, Anchorage notified the Anchorage Office of Senator Frank Murkowski, United States Attorney's Office District of Alaska regarding captioned matter. On 11/05/2002, Anchorage notified FBIHQ Violent Crime/Fugitive Unit and Washington Field Office Squad C-4. Per MIOG Part 1, 89-3.13, on

To: Criminal Investigative From: Anchorage  
Re: 89A-AN-13377, 09/05/2003

11/06/2002, Anchorage notified U.S. Secret Service Special Agent [redacted] of captioned investigation.

On 11/06/2002, SA [redacted] telephonically contacted Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] was unable to find a relevant federal violation to charge [redacted] with and considered presenting the case to the Alaska State District Attorney's Office.

On 11/07/2002, [redacted] was shipped to Harborview Medical Center, Seattle, WA, after climbing a 230,000 volt electric tower. [redacted] allegedly climbed the tower in order to receive a message from President George W. Bush and suffered second and third degree burns over the upper half of his body. According to a transcript of [redacted] 911 call, [redacted] was "fried but still alive".

Charges were filed in Palmer, Alaska court against [redacted] for Criminal Mischief 1 and Trespass - Business/Commercial Property but the charges were eventually dropped.

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On 09/05/2003, SA [redacted] obtained a declination to federally prosecute [redacted] from AUSA [redacted] In light of the fact that there is no further investigation necessary and that prosecution was declined, it is recommended that this case be closed.

**Descriptive Data:**

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

FBI:

SOC:

Phone #:

Miscellaneous -

W

M

To: Criminal Investigative From: Anchorage  
Re: 89A-AN-13377, 09/05/2003

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

MENTAL CONDITION

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2003

To: Birmingham

From: Birmingham

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rp

Case ID #: 89A-BH-51138

Title: [REDACTED]

U.S. CONGRESSMAN

ROBERT ADERHOLT - VICTIM;

AFO

### ARMED AND DANGEROUS

**Synopsis:** [REDACTED] made statements which may constitute a direct threat on the life of U.S. Congressman Robert Aderholt.

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**Details:** Chief Larry Johnson, Veteran's Administration Hospital Police (VAHPD), contacted ABI to report that [REDACTED] an out-patient being treated at the Hospital, had made threats to kill U.S. Congressman Robert Aderholt.

According to Dr. [REDACTED] a staff psychiatrist at The VA Hospital, [REDACTED] had been treated as an outpatient at the VA Jasper Clinic by Dr. [REDACTED]. While there, [REDACTED] became angry about payment, and made statements about the situation being the fault of politicians, and to the effect that if he was in prison, he could receive free medical treatment. [REDACTED] indicated that he might commit an assault on a politician so he could go to prison and get his free medical attention. Dr. [REDACTED] can be reached at [REDACTED] ext. [REDACTED].

Based on his threat statements, [REDACTED] was referred to Dr. [REDACTED] for a psychiatric consultation. [REDACTED] repeated his comments, and when asked by Dr. [REDACTED] if she had a specific politician in mind to assault, [REDACTED] stated something about U.S. Congressman Robert Aderholt being the closest one.

WFO and U.S. Capital Police (USCP) were notified by telephone of the threat. Ofc. [REDACTED] Threat Desk of the USCP, [REDACTED] has been assigned to follow through on the



To: Birmingham From: Birmingham  
Re: 89A-BH-51138, 11/20/2003

Washington end. Congressman Aderholt's office in [ ] was notified, and advised that Congressman Aderholt was currently in Washington for the legislative session.

**ARMED AND DANGEROUS**

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2003

To: Birmingham

From: Birmingham

Squad 3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

bjh

Case ID #: 89A-BH-51138 (Pending)

Title: [REDACTED]

U.S. CONGRESSMAN

ROBERT ADERHOLT - VICTIM;

AFO

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b6

b7C

Synopsis: Closing communication.

Details: The reporting Agent interviewed [REDACTED]

[REDACTED] assured the reporting Agent that he had made threatening statements out of anger and would not follow through with any such action. The reporting Agent discussed this matter with Assistant United States Attorney [REDACTED] who declined to prosecute. Reporting Agent requests permission to close this case.

♦♦