

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2004

To: Columbia

From: Columbia

Squad 7 / Greenville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rgh

Case ID #: 89A-CO-28909 (Pending)

Title: CHANGED

[REDACTED]
POSSIBLE THREAT AGAINST
CONGRESSMAN DEMINT
4TH DISTRICT, GREENVILLE, SC;
ASSAULT - MEMBER OF CONGRESS;

Synopsis: Communication changing title and closing case.

Previous Title: Title marked "Changed" to reflect the identification of the subject. Title previously carried as "UNSUB(S); POSSIBLE THREAT AGAINST CONGRESSMAN DEMINT 4TH DISTRICT, GREENVILLE, SC; ASSAULT - MEMBER OF CONGRESS;"

b6
b7c

Details: This case was based on a complaint from U.S. Congressman Jim DeMint that he had been receiving threatening letters at his home address. On October 7, 2004, another letter was received from Congressman DeMint's office that was had been received at his residence. The letter was unopened by the Congressman's staff. The reporting agent opened the envelope which contained a handwritten letter addressed to the Congressman. Contained within this letter were details concerning the author's life, which led to the identification of the subject, [REDACTED]

On October 8, 2004, the reporting agent and AUSA [REDACTED] went to speak to [REDACTED] Present during the interview was [REDACTED] daughter, [REDACTED] was determined to be 81 years of age. She confessed to sending the letters to Congressman DeMint's residence. She was upset with the Congressman because she felt he had not provided her with assistance on a problem she had with the government. She had

To: Columbia From: Columbia
Re: 89A-CO-28909, 10/12/2004

sent the letters to the Congressman's residence because she could not find the address to the Congressman's office.

[] and her daughter were told that [] was not to send any further letters to Congressman DeMint's residence. She was instructed to send any further communications to the Congressman's office. [] stated that she would not have any further contact with the Congressman.

On October 8, 2004, [] of Congressman DeMint's Office was notified of the identification of the subject. [] was not told the name of the subject, but was told that she was an 81 year old female and poses no threat to the Congressman.

This information was provided to AUSA [] AUSA [] had to recuse himself from this case, due to a personal relationship with [] AUSA [] was assigned this case in AUSA [] place. AUSA [] reviewed the information in this case and declined to prosecute. It is therefore recommended that this case be closed.

b6
b7C

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Phone #:

W

F

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2004

To: Portland

Attn: PS [REDACTED]

From: Portland

Salem RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kr

Case ID #: 9A-PD-47617 (Pending)

Title: [REDACTED]

SENATOR RONALD WYDEN-VICTIM;
EXTORTION; THREAT TO KILL;

b2
b6
b7C

Synopsis: To reassign case for disposal of firearm evidence.

Details: For information, captioned subject was recently sentenced in connection with his threats against captioned victim. Remaining in FBI evidence are two weapons seized from captioned subject at the time of his arrest. He has made clear to his Federal Parole and Probation Officer that he does not object to the destruction of those weapons. The weapons were not checked against NCIC but did belong to the subject based on his own statements and those of his estranged wife. His last known address was [REDACTED] Oregon, 97303, though he is now residing in Baker County, Oregon. Nobody else was present at the time the weapons were seized.

Recommend reassigning case to PS [REDACTED] for purposes of destruction of firearms, identified as items 1B1 and 1B2 in captioned case.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: Milwaukee

From: Milwaukee

Squad 6 / Kenosha RA

Contact: SA [REDACTED] x-105

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-MW-43622 (Pending)

Title: THREAT CALLED INTO REPRESENTATIVE
PAUL RYAN'S KENOSHA OFFICE
09/04/2004

[REDACTED] (SUBJECT)

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

Synopsis: Request case be opened. Summary of investigation to date.

Details: On September 7, 2004, Congressman Paul Ryan's office contacted the FBI in Milwaukee regarding a threat left on their voice mail. The call was placed to their district office located at 5712 7th Avenue Kenosha, WI. In the threat the captioned subject states that the last thing he is going to do with his guns is kill a Senator. SA [REDACTED] has been in contact with SA [REDACTED] US Capitol Police, Representative Ryan's staff members [REDACTED] and [REDACTED]. All individuals were advised when the interview was complete with the captioned subject.

Through multiple contacts it has been determined that a prosecution would be sought against the captioned subject. The contacted individuals were advised that [REDACTED] has had several contacts with local law enforcement. The Pleasant Prairie Police Department described him as mental, belligerent and armed. Additionally, they have had him chaptered for mental evaluation and a 2 day stand-off. Additional contacts with the Waukegan Illinois Police Department has the captioned subject listed as a subject in previous threat calls and shots fired.

To: Milwaukee From: Milwaukee
Re: 89A-MW-43622, 09/13/2004

AUSA [] advised that they would not prosecute the captioned subject because of the lack of a federal statute. Kenosha ADA [] advised that he would file misdemeanor charges against the subject. Kenosha Detective [] accompanied SA [] and [] to the interview of []

SA [] requests that a case be opened. b6
b7C

Descriptive Data:

Main Subject

Name -

Last: []

First: []

Middle: []

Race:

W

Sex:

M

DOB:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

b6
b7C

**ARMED AND DANGEROUS
MENTAL CONDITION - MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE**

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2005

To: Milwaukee

From: Milwaukee

Squad 6 / Kenosha RA

Contact: SA [REDACTED] x-105

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-MW-43622 (Close)

Title: THREAT CALLED INTO REPRESENTATIVE
PAUL RYAN'S KENOSHA OFFICE
09/04/2004

b2
b6
b7C

[REDACTED] (SUBJECT)

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

Synopsis: Request case be closed.

Details: Case complete, statistics claimed.

Request case be closed.

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

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2004

To: Cleveland

From: Cleveland

Squad 11

Contact: SA [REDACTED] cjl

Approved By: [REDACTED] R-R

Drafted By: [REDACTED] cjl

Case ID #: 89A-CV-68949 (Closed)

Title: UNSUB;
CONGRESSMAN DENNIS KUCINICH-VICTIM
THREAT AGAINST CONGRESS

Synopsis: To close above captioned matter.

Details: On 5/18/2004, [REDACTED] was interviewed in regard to threatening telephone calls he made to the office of Congressman Dennis Kucinich. [REDACTED] does not feel that his calls were threatening however he agreed to cease any further contact with the Congressman short of written correspondence.

b6
b7C

[REDACTED] was upset about the beheading of United States Citizen [REDACTED] and wanted Kucinich to respond to his questions regarding the matter. [REDACTED] called Kucinich a "punk" and did refer to his family in the message but not in threatening manner.

Police Officer [REDACTED] United States Federal Protective Service Homeland Security was contacted initially and tape recorded the voice messages that were left on the Congressman's telephone. A copy of that tape is included in the case file.

This investigation is complete at Cleveland, Ohio. No further investigation will be conducted unless requested or another incident should occur. This case will be closed in the Cleveland Division.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/02/2004

To: Washington Field

Attn: Capital Police Liaison Office,
[REDACTED]

From: Cleveland

Squad 11

Contact: SA [REDACTED] x6637

Approved By: [REDACTED] R-R

Drafted By: [REDACTED] ddc

Case ID #: 89A-CV-68108 (Closed)

Title: [REDACTED]

SENATOR GEORGE VOINOVICH - VICTIM;
THREATS AGAINST MEMBER OF CONGRESS

b6
b7C

Synopsis: To close above captioned matter.

Enclosure(s): Enclosed for Washington Field Office, Capital Police Liaison Office, is the original and one copy of an FD-302 reflecting the interview of [REDACTED] dated 01/21/2004.

Details: On 01/21/2004 [REDACTED] was interviewed in regards to threatening telephone calls he made to the office of Senator George Voinovich. [REDACTED] stated that he has avoided the interview with the FBI for the last three months. [REDACTED] acknowledged making telephone calls to the local office of Senator George Voinovich. [REDACTED] further added that he never threatened Senator Voinovich in any way and feels that the call taker may have misinterpreted what he said. [REDACTED] stated that he would not be contacting Senator Voinovich or the FBI, and that he understood the legal ramifications if he did.

b6
b7C

Requested investigation is complete at Cleveland, Ohio. No further investigation will be conducted unless requested by Washington Field Office, Capital Police Liaison Office, and this case will be closed in the Cleveland Division.

To: Washington Field From: Cleveland
Re: 89A-CV-68108, 03/02/2004

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2004

To: Albuquerque

From: Albuquerque

Squad 13/Santa Fe RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:jwc

b2

b6

b7C

Case ID #: 174C-AQ-58661 (Pending)

Title: UNSUB(S);
DRIVE BY SHOOTING OF OFFICE SPACE;
U.S. SENATOR JEFF BINGAMAN'S OFFICE

Synopsis: Close captioned case.

Administrative: Close captioned case.

Details: On 09/12/2004, the Albuquerque Division, Santa Fe Resident Agency was contacted by the Santa Fe Police Department (SFPD) regarding bullet holes discovered upon the exterior of the Marcy Plaza office building located at 119 E. Marcy Street, Santa Fe, New Mexico. A tenant review of the building revealed that the offices belonged to U.S. Senator Jeff Bingaman (suite #101) and the Thornburg Investment Management, Inc (suite #102).

It is the writer's opinion that the weekend shooting targeted the building as a whole and was not a specific concerted attack against Senator Bingaman. The method of the attack appeared to be from a small caliber weapon that was used in a drive-by assault. A sweep of the sidewalk, grass, curb, and street did not produce any additional physical evidence related to this matter and no written or other similar type material was identified to indicate the shooting was directed at Senator Bingaman. Since the shooting, no additional incidents have been reported.

Based on the above information, the writer requests the captioned case be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/2004

To: New Orleans

Attn: Shreveport RA

From: New Orleans

Squad 11

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]ler

Case ID #: 89A-NO-69618 (Pending)

Title: [REDACTED]

U.S. Senator DAVID VITTER-Victim

Synopsis: To set lead.

Reference: NO-47-0-1485, 04/21/04

NO-47-0-1486, 04/21/04

NO-47-0-1487, 04/21/04

NO-47-0-1488, 04/21/04

NO-47-0-1489, 04/27/04

b2

b6

b7C

Enclosure(s): Enclosed for Shreveport is an e-mail sent by [REDACTED]@sport.rr.com to [REDACTED]@new-orleans.la.us.

Details: On November 01, 2004 at approximately 2:55 PM, an e-mail was sent by [REDACTED]@sport.rr.com to [REDACTED]@new-orleans.la.us. The e-mail accuses U.S. Senator David Vitter of being an International Terrorist. That e-mail was forwarded to the U. S. Attorney's Office, Eastern District of Louisiana, then submitted to the FBI.

The following subject is the subscriber user of this e-mail address.

Name:

Address:

Phone:

User names:

SS#:

Service :

Installed 06/17/2003, still active

To: Shreveport From: New Orleans
Re: -NO-69618 (Pending), 11/08/2004

Similar letters have been sent to other persons such as .
Chief Justice William H. Rehnquist (U.S. Supreme Court), [REDACTED]
[REDACTED] FBI), and [REDACTED] (FBI), by a [REDACTED]
[REDACTED] Shreveport, Louisiana 71104. These letters have
been previously filed under the above referenced file numbers.

b6
b7C

To: Shreveport From: New Orleans
Re: -NO-69618 (Pending), 11/08/2004

LEAD:

Set Lead 1: (Action)

NEW ORLEANS

AT SHREVEPORT, LA

Contact and interview [redacted] at [redacted]
[redacted] Shreveport, Louisiana 71105, telephone number [redacted]
[redacted] reference enclosed e-mail. Admonish those responsible for
sending this e-mail and advise that any future correspondence or
contact with U.S. Senator Vitter may result in Federal
prosecution.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2005

To: New Orleans

From: New Orleans

Squad 11

Contact: SA [REDACTED] Ext. 3387

Approved By: [REDACTED]

Drafted By: [REDACTED]ler

Case ID #: 89A-NO-69618 (Pending)

Title: [REDACTED]

U.S. SENATOR DAVID VITTER - VICTIM

b6
b7C

Synopsis: To request that captioned case be closed

Details: Shreveport conducted an investigation and determined that [REDACTED] also Known as (A.K.A.) [REDACTED] has been previously investigated by the Federal Bureau of Investigation (FBI), the U. S. Secret Service, the U. S. Marshall Service, the Louisiana State Police, and the Shreveport Police Department. The consensus is that [REDACTED] is a mentally disturbed individual, but is harmless and generally supervised by his parents.

AUSA [REDACTED] from the U. S. Attorney's Office for the Western District of Louisiana has refused to prosecute [REDACTED] because she feels that he is too mentally disturbed and lacks the required intent. AUSA [REDACTED] is in direct contact with [REDACTED] and his parents. She has spoken with [REDACTED] and has told him to direct future letters to her.

It is therefore requested that the captioned case be closed based on the aforementioned investigation conducted and reported by Shreveport.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2004

To: Tampa

From: Tampa

Sarasota RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

clc

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

Title: [REDACTED]

KATHERINE HARRIS, UNITED STATES
REPRESENTATIVE - VICTIM;
ASSAULT - MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Set forth request to open investigation.

Details: On 10/27/2004, the Sarasota Police Department arrested the above-captioned subject for Aggravated Assault with a Deadly Weapon based on the following information:

On 10/26/2004, at approximately 6:00 p.m., CONGRESSWOMAN HARRIS and several supporters were campaigning on the northwest corner of the intersection of Fruitville Road and N. Washington Boulevard. CONGRESSWOMAN HARRIS and several eyewitnesses observed a silver Cadillac speed up as it entered the intersection heading westbound on Fruitville Road. As the car passed through the intersection, the driver swerved off the road and drove up the sidewalk towards CONGRESSWOMAN HARRIS. The driver drove his car straight at CONGRESSWOMAN HARRIS, but missed her as he swerved at the last minute.

[REDACTED] was interviewed by the Sarasota Police Department and stated post-Miranda that his actions towards CONGRESSWOMAN HARRIS were meant to "intimidate them with my car"; that he "was exercising his political expression"; and that he "just scared them a little."

SA [REDACTED] consulted with the United States Attorney's Office, Tampa, Florida, with regards to the merits of Federal prosecution. AUSA [REDACTED] advised further investigation is warranted and identified Title 18, United States Code, Section 351 as a viable statute for prosecution.

To: Tampa From: Tampa
Re: 89A-TP-NEW, 12/01/2004

It is requested that investigation be opened.

Subject is described as follows:

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

DLN:

SOC:

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Miscellaneous -

W

M

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2006

To: Tampa

From: Tampa

Sarasota RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-TP-67633 (Closed)

Title: [REDACTED]

KATHERINE HARRIS, UNITED STATES
REPRESENTATIVE- VICTIM;
ASSAULT- MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Set forth request to close investigation.

Details: Assistant United States Attorney [REDACTED] MDF,
Tampa, Florida advised that prosecution in the above captioned
matter is declined in lieu of proscution by State of Florida
authorities.

Subject pled guilty in the Circuit Court of the Twelfth
Judicial Circuit in Sarasota, Florida (Case # [REDACTED])
and was placed on three years probation.

It is recommended this matter be closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/18/2004

To: Counterterrorism

Attn: WMDOU

From: New Haven

SQ3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

bd

Case ID #: 279B-NH-NEW (Pending)

Title: UNSUB(S);
CONGRESSWOMAN NANCY JOHNSON - VICTIM;
212 MAIN STREET, NEW BRITAIN, CT:
WMD WHITE POWDER THREAT

b2
b6
b7C

Synopsis: Opening communication.

Details: On November 18, 2004 [REDACTED] date of birth: [REDACTED] home address: [REDACTED] Canton, Connecticut, telephone: [REDACTED] and [REDACTED] date of birth: [REDACTED] home address: [REDACTED] Weatogue, Connecticut, telephone: [REDACTED] were opening mail at Congresswoman Nancy Johnson's campaign office, 212 main Street, New Britain, Connecticut when they discovered two business sized envelopes that containing a white powder. The powder was escaping from the sealed envelopes. The envelopes were addressed to Congresswoman Johnson at this address. The address on the envelopes were not typed or handwritten, rather they were preprinted and were taped or glued to the envelope. [REDACTED] and [REDACTED] recognized the preprinted addresses as being the return addresses from flyers that were mass mailed to registered Democrats prior the recent election. Congresswoman Johnson is a Republican. The envelopes both had Hartford, Connecticut postmarks and appeared to have been mailed on November 3rd and 4th, respectively and were processed by machine 41. The Hartford Post Office facility sorting machines are monitored by a DNA based Biological Detection System (BDS) which monitors the mail for the presence of anthrax spores. This system was recently activated and was monitoring mail at the time these letters were processed and there were no alarms.

b6
b7C

The envelopes were collected by members of the Connecticut State Police Emergency Services Unit and Connecticut Department of Environmental Protection and transported the

To: Counterterrorism From: New Haven
Re: 279B-NH-NEW, 11/18/2004

Connecticut Department of Health Laboratory, 10 Clinton Street, Hartford, Connecticut. Preliminary examination of the contents determined that each of the envelopes contained the aforementioned political flyers and a quantity of white powder. The white powder is currently being analyzed and the results are pending.

The flvers also contained the addresses of the recipients, [REDACTED] New Britain, Connecticut and [REDACTED] New Britain, Connecticut. The address, 107 Martin Luther King Drive, is a high rise building that houses mostly senior citizens on fixed incomes. [REDACTED] and [REDACTED] are both registered Democrats and both were interviewed. [REDACTED] recalled receiving a mailing from Congresswoman Johnson, but she thought she threw the item into the trash. [REDACTED] could not recall receiving the mailing. Tenants dispose of their trash by either placing into a chute on each floor which empties into the basement or by placing newspaper and other re-cyclables into a room on their respective floors. The recyclables are collected from each floor on a regular bases by the maintainace staff.

b6
b7C

Investigation is continuing.

To: Counterterrorism From: New Haven
Re: 279B-NH-NEW, 11/18/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WMDOU

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/16/2005

To: New Haven

From: New Haven

SQ3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

bd

b2
b6
b7C

Case ID #: 279B-NH-43685 (Closed)

Title: UNSUB(S);
CONGRESSWOMAN NANCY JOHNSON - VICTIM;
212 MAIN STREET, NEW BRITAIN, CT:
WMD WHITE POWDER THREAT

Synopsis: Case closing.

Details: Inasmuch as all logical leads have been covered and no subject have been developed, captioned case is being closed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2004

To: Denver

From: Denver

Squad 8 / Fort Collins RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jac

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

Title: UNSUB;
MARILYN MUSGRAVE, CONGRESSWOMAN,
4TH CONGRESSIONAL DISTRICT,
UNITED STATES CONGRESS - VICTIM;
03/15/2004;
THREATENING COMMUNICATION

Synopsis: Request new case be opened regarding threatening communications to offices of Congresswoman Marilyn Musgrave, the Colorado Governor's Office and Channel 4 News in Denver.

b2
b6
b7C

Details: On 03/15/2004, [REDACTED] District Director for Congresswoman Marilyn Musgrave, 4th Congressional District, U.S. Congress, [REDACTED] Loveland, Colorado, [REDACTED], reported her office had received three "wanted" flyers for the death or dismemberment of Congresswoman Musgrave and/or her family. She expected two other satellite offices, only open on Tuesdays and Thursdays, to have the same flyers waiting in the mail. She stated the Capitol Police had been contacted and advised of the threatening communication. She said she would have all the flyers protected from further handling and would collect them at her main office for the Agent to pick up.

[REDACTED] On 03/15/2004, the Agent notified Det. Sgt. [REDACTED] Loveland PD, of this matter.

On 03/16/2004, Inspectors [REDACTED] and [REDACTED] [REDACTED] United States Postal Inspection Service (USPIS) were advised of this matter. On 03/17/2004, Inspector [REDACTED] advised he will be the primary point of contact for the USPIS and can be reached at [REDACTED]

On 03/17/2004, the Agent was contacted by Detective [REDACTED] Denver PD, Intelligence Unit, [REDACTED]

To: Denver From: Denver
Re: 89A-DN-NEW, 03/18/2004

advising that the Colorado Governor's office and Channel 4 News had also been sent the same flyer that went to Congresswoman Musgrave's offices. Det. [] stated he has the original flyer that went to Channel 4 News, but that the letter had been handled by many people and therefore likely does not have any forensic value at this point. He faxed the Agent a copy of his report and the flyer from Channel 4 News which will be forwarded to the file.

b6
b7C

On 3/18/2004 the Agent collected the original flyers from [] as evidence.

It is requested a new case be opened and assigned to SA []

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2007

To: Denver

Attn: ECR

From: Denver

Squad 8 / Fort Collins RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] jac

Case ID #: 89A-DN-63201 (Closed)

Title: UNSUB;
MARILYN MUSGRAVE, CONGRESSWOMAN,
4TH CONGRESSIONAL DISTRICT,
UNITED STATES CONGRESS - VICTIM;
03/15/2004;
THREATENING COMMUNICATION

Synopsis: Place case in closed status.

Details: Captioned case has remained in pending inactive status since about 02/27/2006 pending outstanding evidentiary review by the Laboratory, Latent Fingerprint Unit. As no developments have been reported concerning evidence in this case, and as there have been no further developments of any kind in this case, captioned matter is placed in closed status.

It is requested that all items of evidence in captioned case be transferred to the 1A section of this file.

To: Denver From: Denver
Re: 89A-DN-63201, 03/22/2007

LEAD(s) :

Set Lead 1: (Action)

DENVER

AT DENVER, COLORADO

Will transfer all items of evidence in captioned case to the 1A section of this file upon which case will be placed in closed status.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2004

To: Los Angeles
Counterterrorism

ATTN: WMDU

From: Los Angeles
Long Beach RA/ Squad 4
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mfa

Case ID #: 279A-LA-238485 (Closed)

Title: SANCHEZ, LINDA

Synopsis: To provide results of investigation conducted on 06/25/2004 and case closure. b2 b6 b7C

Details: On 06/25/2004, Special Agents, [REDACTED] and [REDACTED] responded to a HAZMAT call at the office of Congresswomen, Linda Sanchez, at 4007 Paramount Blvd., Suite 106, Lakewood, California 90712. The Congresswomen's office received a suspicious envelope with the message "KILL LINDA SANCHEZ."

The FBI Los Angeles' HAZMAT team made entry into the office and retrieved the suspicious envelope. Upon examination of the envelope, HAZMAT team members immediately recognized the name on the return address, [REDACTED] as an individual who has been identified in Los Angeles County as a "known mailer." The United States Postal Inspector's Office has had [REDACTED] under investigation.

SA [REDACTED] contacted Postal Inspector, [REDACTED] member of the JTTF Squad CT-3 in the Los Angeles field office, regarding [REDACTED] advised that the Postal Inspector's office has an ongoing investigation on [REDACTED] The case was presented to the United States Attorneys Office (USAO) and declined.

The notes from the interviews conducted by SA [REDACTED] and SA [REDACTED] are enclosed in a 1-A envelope and hereby made a part of this document.

No further investigation is required. Writer requests captioned case be closed.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/02/2004

To: San Francisco

From: San Francisco

Squad 15F/San Jose RA

Contact: SA [REDACTED] Direct [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jfo (s:jobrien/Threat.wpd)

Case ID #: 89A-SF-137188 (Closed)

Title: [REDACTED]

TELEPHONIC TREATS TO MEMBERS OF CONGRESS,
ZOE LOFGREN (VICTIM),
MICHAEL HONDA (VICTIM)
12/01/2004

b2
b6
b7C

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE
SUBJECT HAS MENTAL HEALTH ISSUES**

Synopsis: On 12/01/2004, the Santa Clara County, California, offices of Members of Congress Zoe Lofgren (D-California) and Michael Honda (D-California) received telephonic bomb and chemical threats from the Subject. The Subject was interviewed, but not arrested on federal charges. The USAO for the Northern District of California (NDC) declined prosecution in the matter. A 72 hour psychiatric hold was ordered by local authorities.

Details: On 12/01/2004, at approximately 4:00pm, San Francisco Division, San Jose RA (SJRA), received a telephonic report from US Capitol Police, Agent [REDACTED] advising that the California Offices had received a bomb threat to Honda's Office and a threat of chemical dispensing to the Office of Lofgren.

Investigation at San Jose, developed Subject [REDACTED] as the person who had made the threats. The Subject was interviewed by Buagents at his residence. The 34 year-old Hispanic male admitted to making the calls and stated that he was upset insamuch as he had been unable to find employment. The Subject was interviewed and then his father, [REDACTED] was then questioned. The father emphasized that the Subject had been having very bad luck in obtaining employment, but didn't know why the Subject had made the threats. The Subject has an extensive

To: San Francisco From: San Francisco
Re: 89A-SF-137188, 12/02/2004

criminal history for drug usage but does not have prior convictions involving violence. The father stated he was arrested last month for causing a disturbance in the street and was held for a number of days. The Subject is not on any know medication but according to his father his mental condition seems to have worsened in the past couple of months.

The Subject has a suspended drivers license and there are no vehicles to his disposal. His father stated he used to have a lot of friends but over time he has alienated them all. The father does not have long distant service at the house because his son has made other bizarre calls in the past. The father is retired and stays at home most of the time but was away earlier today. The Subject does not have access to the Internet and it is not believed he has the mental capacity to make a bomb. His ability to travel is limited to riding the bus.

On this same date, at 6:00PM, NDC Duty AUSA [] [] was contacted and advised of the situation. She concurred with the writer that the Subject did not pose a viable threat but thought that the Subject might need a mental evaluation.

The local authorities were notified and the Subject was detained for a 72 hour psychiatric evaluation. Both threatened offices were contacted and they received identifying information on the Subject for future reference.

An "Urgent Report" was generated on this threat situation and forwarded to FBIHQ on the same evening of the incident.

A copy of the Campbell Police Department Police Report, case number 2004-4884, documenting the arrest of [] will be attached hereto for further reference.

b6
b7C

As this matter will not be prosecuted, the Subject identifying information will be entered into ACS and it is recommended that this matter be closed on this same communication.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

[]

To: San Francisco From: San Francisco
Re: 89A-SF-137188, 12/02/2004

Race: W
Sex: M
DOB: 
DLN:
FBI:
SOC:

Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Phone #:
Phone #:

Miscellaneous -
Race:
Height:
Weight:
Hair:
Eyes:
Scars:
Miscellaneous:

b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE
SUBJECT HAS MENTAL HEALTH ISSUES

♦♦