

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2006

To: Charlotte

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:cwz

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Case ID #: 89B-CE-88861 (closed)

Title: [REDACTED]

SUBJECT;

ELIZABETH DOLE - UNITED STATES SENATOR NORTH CAROLINA
THREAT MADE OVER THE TELEPHONE

Synopsis: To close a case because the United States Attorneys Office is declining prosecution.

Details: On 01/16/2006, AUSA [REDACTED] advised she was declining prosecution of [REDACTED] because the threat made against Senator Dole lacked criminal intent.

No evidence was taken during this investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/09/2007

To: Washington Field

Attn: Evidence Control Center

From: Washington Field

CT-10

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]pmr

Case ID #: 321A-WF-A226437-G1 (Pending)
279B-WF-228405 (Pending)

Title: ALAN GREENSPAN;
THREAT LETTER;
DT - WMD
OO:WF

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Synopsis: Case closing EC and request that the WFO Evidence Control Center (ECC) execute documentation to reflect that all evidentiary items associated with case 279B-WF-228405, evidence control number 1B1, bar code number E02151533 has been destroyed and remove it from its inventory.

Details: On 06/07/2006, SA [REDACTED] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Miller, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [REDACTED] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

Per SSA [REDACTED] CT-10, the case will be administratively closed.

On 08/09/2007, SA [REDACTED] retrieved the threat letter, 279B-WF-228405, 1B1, bar code number E02151533, Laboratory number 060426018 and all derivative/secondary evidence generated by laboratory analysis from the WFO ECC and destroyed them. The FD-192, the chain of custody and laboratory invoice were placed in a 1A envelope and submitted to the file.

WFO Evidence Control Center (ECC) is requested to execute administrative documentation to reflect that item 279B-

To: Laboratory From: Washington Field
Re: 321A-WF-226437, 8/09/2007

WF-228405, 1B1, bar code number E02151533 and all associated items have been destroyed and remove it from its inventory.

Given that there are no outstanding investigative, forensic leads as well as no identified subject in the captioned matter, CT-10 requests that this case be closed.

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To: Laboratory From: Washington Field
Re: 321A-WF-226437, 8/09/2007

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC (EVIDENCE CONTROL CENTER)

WFO Evidence Control Center (ECC) is requested to execute administrative documentation to reflect that item 279B-WF-228405, 1B1, bar code number E02151533 and all associated items has been destroyed as of 08/09/2007 and remove it from the WFO ECC inventory.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2006

To: Washington Field

From: Washington Field
Squad CR-2, VCMO
Contact: SA [REDACTED]

Approved By: [REDACTED]:mmp

Drafted By: [REDACTED]:mmp

Case ID #: 89A-WF-233616

Title: UNSUB(s);
U.S. SENATOR SAXBY CHAMBLISS - VICTIM;
CCSCAKA.

Synopsis: To request that captioned matter be closed.

Details: On 03/24/2006, writer was contacted by Detective [REDACTED] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding the reporting of a threat directed at Senator Saxby Chambliss, Georgia.

The threatening message was left on the phone system at the office of Senator Chambliss, Washington, DC, at approximately 12:17 pm on 03/24/2006. The message stated, "Hey Senator, you're a fucking racist mother fucker. I'm going to kill your mother fucking ass," and appeared to be a male of Hispanic origin. The phone caller ID provided a number of [REDACTED] (Chicago, Illinois).

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On 03/27/2006, writer contacted Assistant United States Attorney [REDACTED] District of Columbia, Washington, DC, to obtain a federal grand jury subpoena in an attempt to identify the origin of the threatening call.

On 04/06/2006, writer obtained subscriber information on the aforementioned phone number. Subscriber information revealed a name of [REDACTED] date of birth [REDACTED] social security number [REDACTED] home telephone [REDACTED] Further investigation at WFO revealed an Hispanic male who also resides at that same address:

Name: [REDACTED]

To: Washington Field From: Washington Field
Re: 89A-WF-233616, 07/11/2006

AKA: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]
SSN: [REDACTED]
Ht: [REDACTED]
Wt: [REDACTED]
Eyes: [REDACTED]
Hair: [REDACTED]
POB: [REDACTED]
Scars: [REDACTED]
DLN: [REDACTED]

CCH: [REDACTED]

Per WFO, [REDACTED] AND [REDACTED] were interviewed regarding the threatening phone call to Senator Chambliss. [REDACTED] advised that she gave her cell phone to her sister [REDACTED] and was not in possession of the phone when the threatening call was made. Additionally, [REDACTED] stated that her sister has a boyfriend named [REDACTED]

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At the conclusion of the interview, [REDACTED] agreed to call her boyfriend [REDACTED] and persuade him to contact the FBI in Chicago. [REDACTED] advised the FBI Chicago that he was listening to the radio while in Chicago recently and overheard the stations encouraging people to call their broadcasted names and telephone numbers to protest the immigration issue. [REDACTED] admitted to making the threatening phone call but stated he had been drinking and expressed remorse for his actions and apologized for the threat. [REDACTED] has no plans to return to the United States.

On 06/16/2006, AUSA [REDACTED] United States Attorney's Office, Washington, DC, declined prosecution on this matter. On 06/19/2006, writer notified Detective [REDACTED] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding the results of the aforementioned interviews and of the declination.

Inasmuch as [REDACTED] admitted to making the threats, expressed remorse stating that he will not be returning to the U.S. and that AUSA [REDACTED] declined prosecution on this matter, writer is requesting that this matter be closed.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2007

To: Los Angeles

From: Los Angeles

Ventura RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: 89A-LA-245926 (Closed)
89A-LA-245926-GJ (Closed)

Title: UNSUB;
TELEPHONIC THREAT TO U.S. CONGRESSMAN
ELTON GALLEGLY;
VC - THREATENING COMMUNICATION
OO: LOS ANGELES

Synopsis: Close captioned investigation and all associated subfiles.

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Details: On 10/06/2006, Special Agent (SA) [REDACTED]
[REDACTED] Capital Police, contacted FBI Los Angeles re threatening messages left on an answering machine in Representative Elton Gallegly's Thousand Oaks, CA office.

On 09/29/2006, a threatening message was left on the answering machine in Representative Elton Gallegly's Thousand Oaks, CA office. The message was left on the answering machine at approximately 4:30am by a seemingly intoxicated male that stated "he was going to kill the President." Unfortunately, the message was erased and a copy was not obtained.

At approximately 4:30am on 10/06/2006, a message was left on the same answering machine, apparently by the same intoxicated individual, who stated "I'm going to come and kill you Elton." The individual also made homophobic statements to the effect that Congressman Gallegly "liked gays."

Pursuant to Grand Jury subpoena, [REDACTED]
[REDACTED] were obtained and analyzed re the two threatening phone calls. [REDACTED]
[REDACTED]

To: Los Angeles From: Los Angeles
Re: 89A-LA-245926, 09/17/2007



[redacted] obtained for 10/06/2006 could not corroborate an early morning call at approximately 4:30 a.m., but rather showed the earliest call received at 8:48 a.m.

Based on the aforementioned, Assistant United States Attorney (AUSA) [redacted] provided a prosecutorial declination re captioned matter on 02/28/2007. Accordingly, captioned matter is being closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2006

To: Sacramento

Attn: Squad 8/VCMO
SA [REDACTED]

From: Sacramento
Chico RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ksm

Case ID #: 89A-SC-40316 (Pending)

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Title: [REDACTED]

JOHN DOOLITTLE - CALIFORNIA (R) - VICTIM;
ASSAULT AGAINST A MEMBER OF CONGRESS - TELEPHONICALLY

Synopsis: Subject interviewed. Deemed not to be a threat.

Enclosure(s): Written statement from [REDACTED]

Details: On 03/30/2006, writer made contact with [REDACTED]
[REDACTED] Grass Valley, California, telephone
[REDACTED]

Writer informed [REDACTED] that she was aware of a phone call that he placed on 03/02/2006 to Congressman Doolittle's office. In this phone call, he was agitated and asked to speak directly to the Congressman. When he was told the Congressman was not available, he began to get upset and started yelling. One statement he made was, "we are going to shut down your office in four days."

Writer then relayed to [REDACTED] that on 03/08/2006, Congressman Doolittle's office received an envelope which contained a suspicious powder. Writer asked [REDACTED] if he had anything to do with that act.

[REDACTED] vehemently denied knowing anything about the envelope with suspicious powder and expressed how he would never commit such an offense.

Writer asked [REDACTED] if she needed to be concerned that his harassing phone calls would turn into overt threats to the safety of anyone in Congressman Doolittle's office.

To: Sacramento From: Sacramento
Re: ??, 03/30/2006

[] stated that he only made two phone calls and that he got very frustrated because he was not allowed to speak directly to the Congressman. He has never and would never overtly threaten anyone's safety.

Writer made it clear to [] that he was entitled to participate in the political process by contacting congressional representatives, but that if these contacts turned into threats to anyone's safety or if he mailed powder to a representative's office, that he was then crossing the line into a criminal act. [] confirmed that he understood and agreed with that statement.

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[] stated that he was not a threat to the Congressman and that he was a patriotic American expressing his displeasure with the Congressman. [] wrote a statement to this effect, which is enclosed.

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