FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352544-0

Total Deleted Page(s) = 21
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
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X Deleted Page(s) X
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FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition

9A CV-63573-1A 1s

FD-340 (7-19-00)

Universal Case File Number 9A-CV-63573-1A (1)

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 1-3-2001

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo and [redacted] for [redacted] b6 b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A- CV-63573_1A (2)

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 12-21-00

From [redacted]
(Name of Contributor)
US Senator G. Voinovich office
(Address of Contributor)
b6
b7C

[redacted]
City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo copy of ltr threatening life of Senator Voinovich

 b6 b7C

FAX

Date:	Thursday, December 21, 2000
Pages including cover sheet:	2

To:	[redacted]
Phone	
Fax Phone	[redacted]

From:	[redacted]
Phone	
Fax Phone	

b6 b7C

NOTE:

[redacted]

I'm sending this as four separate faxes; about the only way I can do this with the fax software on our computer.

This appeared to be a greeting card, which the sender cut into four pieces. The first page I'm sending is the inside left, which had been cut into three pieces. I've assembled them in what I believe is the right order.

The next page will be the inside right of the greeting card, on which the sender had changed the printed greeting, as well as added some comments of his/her own.

I will also send the envelope, which has an address on it, as well as the front side of the greeting card.

[redacted] can be contacted at [redacted]. I can be contacted at that same number until 10:30am, and after 8pm. From 11am-7pm, I am at work at [redacted].

Thanks ever so much for forwarding this information to the proper authorities. Obviously we are both concerned about [redacted] as well as the fact that this person knows our address, and made a threatening reference to the person to whom it was addressed.

b6 b7C

 b6 b7C

FAX

Date:	Thursday, December 21, 2000
Pages including cover sheet:	2

To:	
Phone	
Fax Phone	

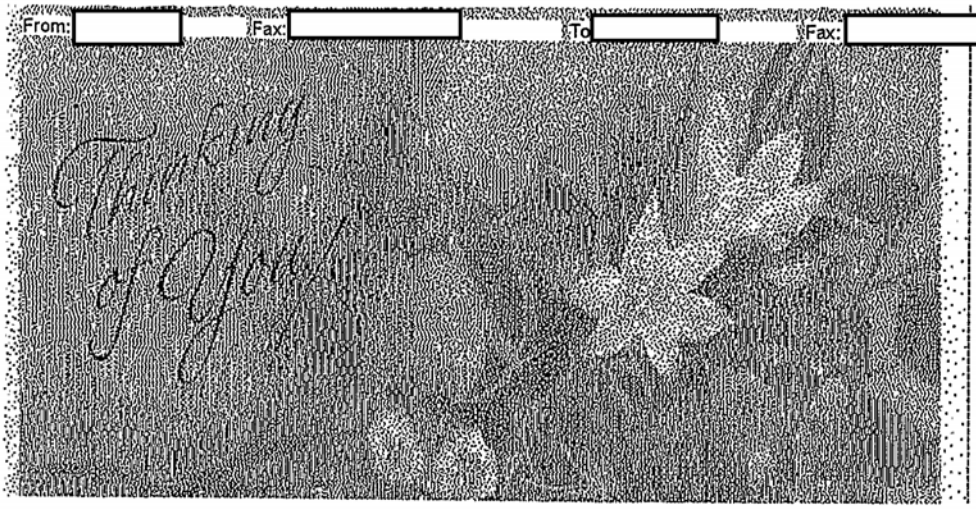
From:	
Phone	
Fax Phone	

b6 b7C

NOTE:	

This is the inside right page. Due to the way my scanning software and fax software work, the top line on each page is cut off. The top line on the inside left page says "Hey you stinking white bitch". The top line on this page says "We don't want no TV bullshit".

b6
b7C



FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/02/2001

Attached is a photographic copy of the threatening communication received by [redacted] on December 20, 2000 in which the unknown writer threatens the life of US Senator GEORGE V. VOINOVICH. b6 b7C

Investigation on 12/21/2000 at Cleveland, Ohio

File # CV 9A-CV- 63573 Date dictated 12/27/2000

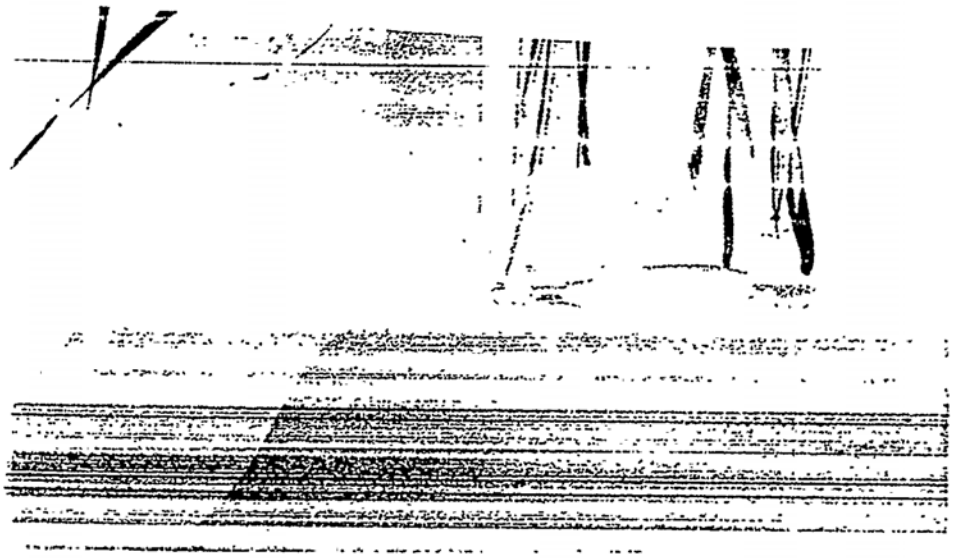
by SA [redacted] /DDS b6 b7C

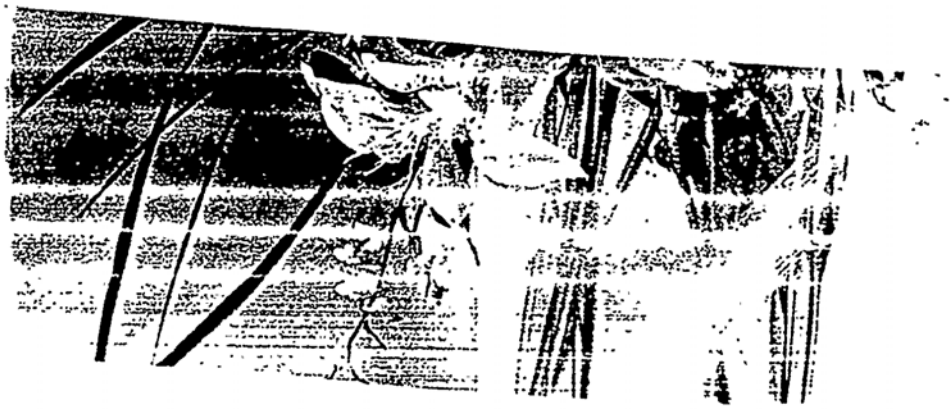
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

009DDS12.302

9A-CV-63573-2

AW
12.21.2000





FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/02/2001

Attached is a photographic copy of a threatening communication mailed to Republican Headquarters, 526 Superior Avenue Northeast, Cleveland, Ohio, on December 19, 2000 in which the unknown writer threatens the life of [redacted] b6 b7C
[redacted] Copy was provided by [redacted] who received same from US Secret Service Special Agent [redacted].

Investigation on 12/21/2000 at Cleveland, Ohio

File # CV 9A-CV- Date dictated 12/27/2000

by SA [redacted] DDS b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9A CV-63573-3

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/09/2001

To: Cleveland

From: Cleveland
Squad 3
Contact: SA [redacted] x6731 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:dds

Case ID #: 9A-CV-63573 (Closed)

Title: UNSUB;
US SENATOR GEORGE VOINOVICH - VICTIM;
EXTORTION - MAILING OF THREATENING COMMUNICATION

ARMED AND DANGEROUS
DUE TO NATURE OF THREAT

Synopsis: Recommending closure of case.

Administrative: Reference Cleveland EC of SA [redacted] b6 b7C dated 01/09/2001.

Details: Inasmuch as investigation in this matter has been completed, it is recommended case be placed in a closed status at this time.

ARMED AND DANGEROUS
DUE TO NATURE OF THREAT

♦♦

close cwl 5/11/01
C-6

129DDS11.EC

9A CV-63573-4

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2001

To: Cleveland

From: Cleveland
Squad 3
Contact: SA [redacted] x6731 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] dds

Case ID #: 9A-CV-NEW (Pending)

Title: UNSUB;
US SENATOR GEORGE VOINOVICH - VICTIM;
EXTORTION - MAILING OF THREATENING COMMUNICATION

ARMED AND DANGEROUS
DUE TO NATURE OF THREAT

Synopsis: Reporting of death threat via US mail to US Senator George Voinovich and releasing of threatening communication to US Secret Service for investigation as writer directed a second threatening communication to [redacted]. b6 b7C

Details: On 12/21/2000 [redacted], Offices of US Senator George V. Voinovich, 1240 East Ninth Street, Room 2955, Cleveland, Ohio, telephone [redacted], reported the receipt of a threatening communication directed to US Senator Voinovich received by [redacted], received on 12/20/2000. b6 b7C

[redacted] was contacted at Senator Voinovich's office and provided a photographic copy of the threatening communication mailed to [redacted], which was furnished to him, [redacted] by [redacted], employed by a local Cleveland radio station. [redacted] advised that [redacted] could be contacted at her [redacted] address in [redacted], telephone number [redacted], and/or [redacted] could be contacted at telephone [redacted]. b6 b7C

[redacted] was contacted at her residence, [redacted] telephone [redacted] at which time [redacted] identifying herself as [redacted] to US Senator George V. Voinovich, provided the threatening communication received in the US mail on 12/20/2000. [redacted] advised that she is listed in the public telephone directory and it was her belief that the writer of the threatening b6 b7C

Close C-6 5/3/01

O+A [redacted] & Close 1/10/01

[redacted] None 1/12/01

b6 b7C b7E

009DD311.EC

9A CV-63573-1

communication believed that she may have been the mother of Senator Voinovich. Senator Voinovich's mother, Josephine Voinovich, passed away in 06/1998. [redacted] indicated that the threatening letter had been handled by [redacted] who reside at [redacted] as well as [redacted] who resides at [redacted] telephone [redacted]. [redacted] can be reached at telephone number [redacted]. Additionally, the envelope and contents may have been handled by [redacted] who shares [redacted] address with she, [redacted] and her children. b6 b7C

A review of the threatening communication determined that the threats were sent in a standard greeting card envelope postmarked 12/19/2000 at Cleveland, Ohio and has a stamp affixed to the envelope in an upside down position with the likeness of General Omar N. Bradley. The envelope appears to be hand printed and bears a zip code of 44126-1906 on the envelope. A review of contents indicates the existence of numerous expletives and threats directed to Senator Voinovich, to include the fact that the sender indicates "we will cut off your head and impale it on a spear". The communication bears the verbiage in closing [redacted]. b6 b7C

Same date [redacted] telephone [redacted] was contacted at his church and advised of the receipt of the threatening communication mailed to [redacted] threatening the life of US Senator George V. Voinovich. [redacted] advised that agents of the US Secret Service had also visited him at his church earlier that morning concerning similar threats mailed to [redacted] and directed to the Republican Headquarters on Superior Avenue in Cleveland. b6 b7C

[redacted] advised that he obviously was not the individual sending the threatening communication to [redacted] and/or US Senator George V. Voinovich. [redacted] indicated that he has received what appears to be similarly words letters left in the church mail shoot for the past three to four years. [redacted] indicated that the messages left in the church mail are somewhat garbled and the content many times was garbled religious writings and/or condemnation of the church. [redacted] indicated that his church has 900 - 1,000 members who attend on a weekly basis. Additionally, the church serves as a local hunger center in the area. Years earlier the Fairhill Mental Hospital was closed and as a result people who appear to have mental problems appear at the church on a frequent basis. b6 b7C

[redacted] advised that the US Secret Service agent provided him with a copy of the threatening communication mailed to [redacted] which once again was signed at the end in his name [redacted]. A comparison of the communication left with [redacted] by the US Secret Service and the note received by [redacted] indicated that there is little doubt that the two communications were sent by the same individual. [redacted] provided the Secret Service Agent's business card, which was that of SA [redacted] US Secret Service, 6100 Rockside Woods Boulevard, Room 440, Independence, Ohio, telephone 216/706-4437. b6 b7C

[redacted] US Capital Police, 119 D. Street Northeast, Room 605, Washington, DC, telephone [redacted], was contacted by the writer, at which time [redacted] was advised of the receipt of the threatening communication by US Senator George V. Voinovich and the sending of a similar communication to [redacted] who is assigned to the Office of Threat and Risk Assessment by the Capital Police, was advised that the Bureau was making efforts to coordinate the investigation relative to the threatening communication received by Voinovich. b6 b7C

Same date US Secret Service SA [redacted] telephone 216/706-4437, was contacted regarding the receipt of the threatening communication by [redacted] directed against US Senator Greg V. Voinovich as well as the investigation conducted at the Open Door Baptist Missionary Church. Writer and SA [redacted] agreed that based on examination of the two letters it appears that the same individual was responsible for sending the materials to each of the victims. Inasmuch as the communications sent to [redacted] at the Republican Headquarters had been handled by a fewer number of people, it was determined that the Voinovich letter would be released to the custody of the US Secret Service for processing along with the communication directed to [redacted] and that the US Secret Service would pursue the investigation relative to letters received by both [redacted] and Senator Voinovich. b6 b7C

On 01/03/2001 SA [redacted] b6 b7C

[redacted]

[redacted] b6 b7C

It is recommended that a 9A-CV-NEW case be opened in connection with the receipt of the threatening communication by [redacted] containing threats against [redacted] US Senator George Voinovich, and that the investigation be closed at this time in view of the ongoing investigation by the US Secret Service concerning the receipt of a similar letter by [redacted]. b6 b7C

ARMED AND DANGEROUS
DUE TO NATURE OF THREAT

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352544-0

Total Deleted Page(s) = 6
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;

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X Deleted Page(s) X
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/06/2003

To: Cleveland

From: Cleveland
Squad # 11

Approved By: [redacted] b6 b7C

Drafted By:

Case ID #: 89A-NEW (Pending)

Title: [redacted]; b6 b7C
Senator George Voinovich-Victim;
Threats Against Member of Congress

Synopsis: Open captioned matter.

Details: On 9/26/03, writer was telephonically contacted by [redacted] WFO, Capitol Police Liaison Office, [redacted], pager [redacted], who related the following: b6 b7C

The Capitol Police had contacted her and related that a staffer of Senator George Voinovich, [redacted] who was located in the Federal Building, in Cleveland, Ohio, [redacted] had been telephonically contacted by a male, who stated that "He (Voinovich) is in trouble; I'll beat him one-half to death." b6 b7C

Preliminary investigation by the Capitol Police had indicated that the call came from [redacted], the subscriber to which is a [redacted] SOC [redacted]. b6 b7C

It is therefore recommended that a new 89A matter be instituted and assigned to SA [redacted]. b6 b7C

♦♦

OFA
[redacted]
10/6/03

cal 10/7/03

[redacted] b6 b7C

[redacted] b7E

SN

279 JDK 04.ec
89A-CV-68108-1

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned			Disposition
		Yes	No		

89A CW-68108-1A 5

1A (1)

FD-340 (Rev. 4-11-03)

File Number 89A-CV-68108

Field Office Acquiring Evidence CV

Serial # of Originating Document _____

Date Received 01-21-04

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

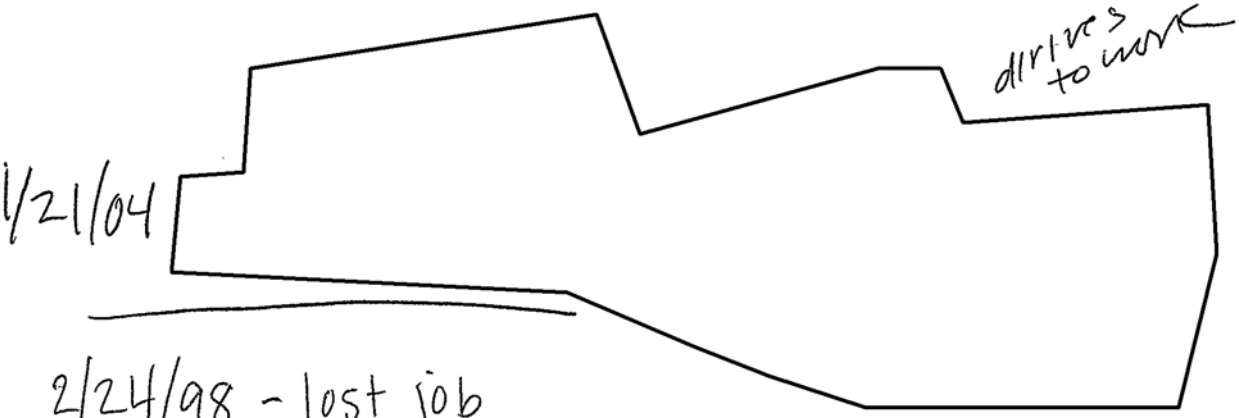
☐ Yes ☑ No

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] b6 b7C

– DMV + Photo of [redacted]



2/24/98 - lost job

11yrs ago last time saw [redacted] b6 b7C

No reason to harm - wants to address postal service job

[redacted] (home #) b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/03/2004

[redacted], date of birth [redacted], [redacted] Social Security Number [redacted], home address [redacted], home telephone number [redacted], cellular telephone number [redacted], was interviewed at his residence. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] understood that the interviewing agents were there to speak to him in regards to threatening communications he made towards Senator GEORGE VOINOVICH. [redacted] provided the following information: b6 b7C

[redacted] stated that he has avoided the Federal Bureau of Investigation (FBI) for the last three months. [redacted] stated that he was aware that the Cleveland Division of the FBI had an interest in speaking to him, but stated he has not returned calls that were made to him by the FBI and has not made himself available to be interviewed. [redacted] acknowledged making telephone calls to the local office of Senator GEORGE VOINOVICH. [redacted] stated he never threatened Senator VOINOVICH in any way and feels that the call taker may have misinterpreted what he said. [redacted] continued to ramble on about a general conspiracy that he felt that the Government (ie. the FBI, ATF, US Postal Service, Senator VOINOVICH and other federal agencies) was conspiring against him. b6 b7C (1) TJK

[redacted] stated that in 1989 he was terminated from his position as a letter handler with the US Postal Service. [redacted] stated that he has tried to contact Senator VOINOVICH and other members of Congress to see if they would assist him in getting his job back. [redacted] could not recall the exact conversation he had with the members of Senator VOINOVICH's staff, but stated he never recalled threatening to kill the Senator and has no intention of harming the Senator. [redacted] stated he only wants to have a sit down meeting with the Senator and explain his problems and to see if the Senator could help him. In addition, [redacted] also acknowledged sending numerous facsimiles to the FBI, Senator VOINOVICH's office and other federal agencies. b6 b7C

[redacted] was well aware that continuing to make threatening telephone calls or threats via facsimile would be of a criminal nature and would be prosecuted. [redacted] stated that the interviewing agents can rest assured that neither Senator VOINOVICH or the FBI would hear from [redacted] again. b6 b7C

Investigation on 01/21/2004 at Cleveland, Ohio

File # CV 89A-CV-68108-J Date dictated 01/27/2004

by SAs [redacted] and [redacted] TJK:ddc b6 b7C

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 b6 b7C

[redacted] stated that at no time in his life has he taken any medication for mental disorders. [redacted] b6 b7C

[redacted] stated that he has never visited Senator VOINOVICH's Cleveland office and he has never traveled to Washington, DC. [redacted] further added that he selected Senator VOINOVICH because he is [redacted] representative to Congress and feels that if anyone could help him out it would be Senator VOINOVICH. b6 b7C

[redacted] reiterated that he would look into getting a civil attorney to handle his situation with the US Postal Service and would not involve Senator VOINOVICH or the FBI. b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2004

To: Washington Field **Attn:** Capital Police Liaison Office, [redacted] b6 b7C

From: Cleveland
Squad 11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ddc b6 b7C

Case ID #: 89A-CV-68108 (Closed) -3

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. b6 b7C

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.

3/15/04

SN

062DDC08.EC

To: Washington [redacted]eld From: Cleveland
Re: 89A-CV-68108, 03/02/2004

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦