

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1426024-0

Total Deleted Page(s) = 17

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- Page 28 ~ b3; b6; b7C;
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X Deleted Page(s) X  
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X For this Page X  
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U6527

NYRA Checked BA

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: Negative See below

Subject's name and aliases Unknown	Character of case Threats made through email
	Complainant <input type="checkbox"/> Protect Source Trilateral Commission [Redacted] b6 b7C
	Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>5/29/2002</u> Time <u>11:04 am</u>

Address of Subject	Complainant's address and telephone number 1156 15th Street, NW, WDC 20005 b6 [Redacted] b7C
	Complainant's DOB Sex

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone
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Vehicle Description

Facts of Complaint

Please see attached fax concerning threat made to Trilateral Commission by email through their website link.

[Redacted] contacted MPD and MPD Intelligence Detective [Redacted] came to their office to investigate the incident. Det. [Redacted] wants C-4 and C-17 to coordinate their investigative efforts on this matter.

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b7C

9A-WF-224505-1

h1b
(4)
1- Comm. Center
1- 66F-WF-C223448
1- C-17
1- C-4

Do not write in this space.

OYA

al
5/31/02

5/30/02
[Redacted]

OB
NONE

BLOCK STAMP

SA [Redacted]
(Complaint received by)

The Trilateral Commission
1156 15th Street, N.W.
Suite 505
Washington, DC 20005
202-467-5410
fax- 202-467-5415

05/29/02 11:20:01

Fax

To: Duty Agent From:

Fax: 202 278-2478 Pages: 2

Phone: Date: May 29, 2002

CC:

Urgent For Review Please Comment Please Reply Please Recycle

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b7C

• Comments:

As per our telephone conversation a few minutes ago between our office office and your office, I'm sending you copies of two emails we received this morning, one not so threatening, and one very threatening.

b6
b7C

I have forwarded the threatening one to another person in the office and to our director on email account.

Please let us know what we're supposed to do now. Can I use my computer or should I leave it alone until I speak with someone?

Thanks.

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[Redacted]

From: [Redacted]

Sent: Monday, May 27, 2002 8:19 PM

To: [Redacted]

Subject: [Redacted]

[Redacted]

[Redacted]

b6
b7C

From:

[Redacted]

Sent:

Saturday, May 25, 2002 9:59 PM

To:

[Redacted]

Subject:

[Redacted]

b6
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Universal Case File Number 9A-WF-224505-1A1

Field Office Acquiring Evidence [Redacted]

Serial # of Originating Document 6 b6
b7C

Date Received 7/23/02

From SA [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

b6
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b3

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 9A-WF-224505 (Pending) - 2

Title: UNSUB;
TRILATERAL COMMISSION - VICTIM;
THREATS

Synopsis: Case Update.

Details: Pursuant to receiving a complaint on 5/29/02 of an emailed threat, dated 5/25/02, to the Trilateral Commission, Detective [redacted] of the Metropolitan Police Department, opened an investigation. On 6/04/02, Special Agent (SA) [redacted] spoke with [redacted] at the Trilateral Commission. She confirmed the incident, but could provide no further details. Detective [redacted] in conjunction with the U.S. Attorney's Office, Washington, D.C., subpoenaed [redacted] [redacted] On 6/17/02, Detective [redacted] contacted SA [redacted] to inform him the [redacted] lived outside of the Washington, D.C. area. In that the subject of this case appears to reside in another area, Detective [redacted] requested the case be reassigned completely to the FBI. Detective [redacted] is forwarding all information regarding this case to SA [redacted]

(X)

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6/18/02
[signature]

Trilateral.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2002

To: [redacted]

Attn: [redacted] Resident Agency

From: Washington Field

Squad C-4

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-WF-224505 ✓ (Pending) 13

Title: CHANGED [redacted]

TRILATERAL COMMISSION - VICTIM;
THREATS

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Synopsis: Lead set for [redacted] Division.

Previous Title: Title marked "Changed" to reflect the subject name.. Title previously carried as "UNSUB; TRILATERAL COMMISSION - VICTIM; THREATS."

2
[redacted]

Enclosure(s): One (1) copy of two separate emails.
One (1) copy of subpoena return

Details: On 5/29/02, FBI, Washington Field Office was advised that the Trilateral Commission in Washington, D.C. received a threatening email dated 5/25/02. The threatening email was sent from [redacted] to [redacted] at the Commission. The email stated, in part, [redacted]

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[redacted] Additionally, on 5/27/02, [redacted] sent an email, also to [redacted] but this email contained no threats. It should be noted, the investigation was initially handled as a joint case between FBI, WFO, and the Washington, D.C. Metropolitan Police Department (MPD) with MPD taking the lead. [redacted]

[redacted]

TriLat02, EC

To: [redacted] From: Washington Field
Re: 9A-WF-224505, 06/24/2002

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A subpoena was served on [redacted]
[redacted] The results were received by the MPD
detective handling the case, [redacted]
[redacted]
[redacted] evening telephone number [redacted] daytime phone
number [redacted] In that the subject of the case is out of
the Metropolitan area, MPD requested FBI, WFO to take the lead in
the case, and the office has determined this to be a prudent
decision at this time.

To: [redacted] From: Washington Field
Re: 9A-WF-224505, 06/24/2002

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

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Please conduct a logical investigation, to include local police checks, of [redacted]

[redacted] The following information is required to conduct a comprehensive assessment of a subject in order to determine if he/she poses a legitimate threat:

[redacted]

[redacted] It is further requested that [redacted] be interviewed at the conclusion of your investigation. If it is believed by FBI, [redacted] RA, that [redacted] poses a threat to [redacted] or others, coordinate with WFO regarding preparations for [redacted] arrest.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

-4

Case ID #: 9A-WF-224505 (Pending)

Title: [redacted]

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TRILATERAL COMMISSION - VICTIM;
THREATS

Synopsis: Case update.

Details: On 7/09/02, SA [redacted] spoke with SA [redacted] at the [redacted] Resident Agency. SA [redacted] stated he had completed an initial investigation of [redacted] and would interview her this week. Additionally, SA [redacted] received another email from [redacted] at the Trilateral Commission, which [redacted] at email address [redacted]. This email had a subject line of [redacted] and stated, [redacted]. This email is attached and hereafter considered a part of this document.

(X)
[redacted]

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7/10/02
✓

TriLatoH.ec

[Redacted]

From: [Redacted]

Sent: Monday, July 08, 2002 11:52 PM

To: [Redacted]

Subject:

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[Redacted]

[Redacted]

b6
b7C

[Redacted]

b3

[Redacted]

From:

[Redacted]

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b7C

Sent: Tuesday, July 02, 2002 2:57 AM

To:

[Redacted]

Subject:

[Redacted]

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b7C

[Redacted]

[Redacted]

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[Redacted]

From: [Redacted]

b6
b7C

Sent: Tuesday, July 02, 2002 5:13 PM

To: [Redacted]

Subject: [Redacted]

[Redacted]

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b7C

[Redacted]

[Redacted]

b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2002

To: Washington Field

From: Washington Field
Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 9A-WF-224505 (Pending) ⁻⁵

Title: [redacted]

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TRILATERAL COMMISSION - VICTIM;
THREATS

Synopsis: Case update; Request case to be reassigned.

Enclosure(s): One (1) copy of two emails.

Details: On 7/08/02, WFO received fax copies of two emails sent to the Trilateral Commission on 7/02/02. Both emails were sent from email address [redacted]. The name attached to this email address is [redacted]. Initial check on the internet and through [redacted] were negative for this name.

[redacted] A subpoena request was forwarded to [redacted]

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[redacted] The two emails are attached and hereafter considered a part of this document. It should further be noted that Special Agent [redacted] FBI, [redacted] Resident Agency has been assigned the lead to investigate and interview [redacted]

As Special Agent [redacted] is being assigned to a new squad, it is requested that this case be reassigned by SSA [redacted]

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Handwritten: Reassign to SA [redacted] GAS 7/11/02
Handwritten: AC 7/17/02

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Handwritten: Trilat03.c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2002

[redacted] date of birth [redacted]
Social Security Account Number [redacted]

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[redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

[redacted]

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[redacted]

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[redacted]

[redacted]

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b7C

[redacted]

b6
b7C

Investigation on 7/10/2002 at [redacted]

File # 9A-WF-224505 -4 Date dictated 7/15/2002

by SA [redacted]

p.1 [redacted]

b6
b7C

8/15/02

9A-WF-224505

Continuation of FD-302 of , On 7/10/2002, Page 2 b6
b7C

communication to the TRILATERAL COMMISSION in the latter part of June.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2002

To: Washington Field

Attn: Squad C-4
SA [redacted]

From: [redacted]

RA

Contact: SA [redacted]

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b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 9A-WF-224505 (Pending) - 7

Title: [redacted]

TRILATERAL COMMISSIONS - VICTIM;
THREATS

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Synopsis: Lead number 1 covered.

Reference: 9A-WF-224505 Serial 3

Enclosure(s): Enclosed for WFO is an FD-302 regarding an interview conducted with [redacted]

[redacted] a license photograph of [redacted] identification records and local records checks for [redacted]

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Details: Investigation at [redacted] indicated that the author of the threatening E-mail to the TRILATERAL COMMISSION was [redacted] date of birth [redacted]

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b7C

Local records checks on [redacted] were negative. Contact with the [redacted] Police Department [redacted] revealed that there were no records indicating a problem with [redacted]

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b7C

Because the subject E-mail made reference to [redacted]

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b7C

♦♦

UPLOADED

WITH/TEXT
WITHOUT/TEXT _____
BY mwf
DATE 7/30/02

9A-WF-224505-8

7/26/02



b6
b7C



United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

IN RE: POSSIBLE VIOLATION OF:
18 U.S.C. § 875(c)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse Third & Constitution, N.W. Washington, D.C. 20530	COURTROOM	
	DATE AND TIME	

b3

YOU ARE ALSO COMMANDED to bring with you the following

Duces Tecum (Please furnish): **See Attached Description**

With all correspondence please included a copy of this subpoena.

IT IS A CRIMINAL OFFENSE FOR ANYONE TO DISCLOSE THE EXISTENCE OF OR THE ITEMS REQUESTED BY THIS SUBPOENA.

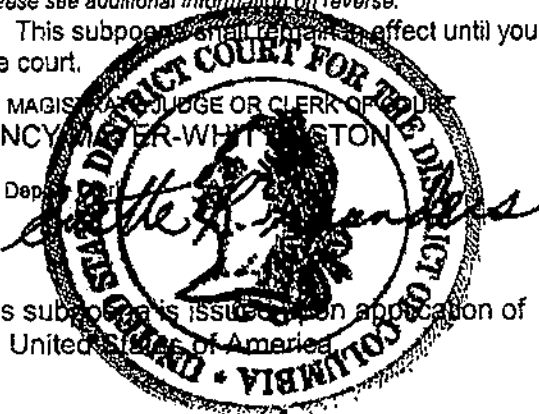
b3

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
NANCY MAYER-WHITE, CLERK

(By) Dep. _____



This subpoena is issued on application of the United States of America

DATE	<div style="border: 1px solid black; width: 150px; height: 25px;"></div>
USAO # 2002R02462	

b3

NAME AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

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Assistant U.S. Attorney
United States Attorney's Office
555 Fourth Street, N.W., Room 099
Washington, D.C. 20530

**ATTACHMENT
to Grand Jury Subpoena**

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b3

Subpoena for:

Subpoena # / Prepared by:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: 9A-WF-224505 (Closed)

Title: [redacted]

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TRILATERAL COMMISSION-VICTIM;
THREATS

Synopsis: Request closing captioned matter.

Details: On 07/10/2002, SA [redacted] interviewed [redacted]

[redacted]
threatening e-mail messages to the Trilateral Commission and was

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Information regarding [redacted] was
shared with [redacted] Police Department [redacted]

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SA [redacted] the original case agent for captioned
matter, contacted the Trilateral Commission and shared with them
the results of the investigation. The case agent recommends that
the matter be closed.

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[redacted] 02224a.ec

◆◆

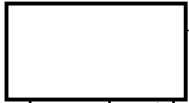
*Close
C-5
8/20/02*
*all
9/3/02*

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9A-WF-224505-10



b6
b7C



8/14/02



U.S. Department of Justice
United States Attorney
District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20530*

FAX

To: Special Agent
FBI

From:
Assistant United States Attorney

Fax: 278-2609

Phone:

Date: August 5, 2002

Re:

Page(s): 2 including cover

b6
b7C
b3

COMMENTS:

09/12/02

View Document Attributes

ECFVAOMD

15:23:38

Orig. Office : WF Responses :

Document Type : FAX Text . . . :

Document Date : 08/05/02 FIF . . . :

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Case ID . . . : 9A-WF-224505 Serial : 10

Topic :

Author : b6
b7C
b3

Approver . . . :

Ref. Case ID : Serial :

Class Level : U Authority : Duration : SCI :

Rule b(e) . . : Caveats . . : FD-501 . . :

IRS Tax Flag. :

Command . . . >

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

In Reply, Please Refer to

File No. 9A-WF-224505

FBI CASE STATUS FORM

b6
b7c

Date: 08/20/2002

To: 555 4th Street NW, Washington, D.C.
(Name and Address of USA)

From: SAC Thomas Kinnally
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE:
(Name of subject) (Age) (Sex)

You are hereby advised of action authorized by
(Name of USA or AUSA)

on information submitted by Special Agent on 08/19/2002
(Name) (Date)

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 875

Synopsis of case:

The Trilateral Commission in Washington, D.C. received several threatening e-mail communications, dated 5/25/02, 5/27/02, and 7/2/02, from two different e-mail addresses. One of the addresses subpoenas issued

SA
of the FBI Resident Agency, went to the above listed address and interviewed

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b3

✓ 9A-WF-224505 - 11
66-WF-3564-Sub A

During the interview [redacted]
the threatening e-mails to the Trilateral Commission.

[redacted]

[redacted] information was
shared with [redacted] Police
Department. Under the circumstances, [redacted]
[redacted] prosecution was declined in the matter by AUSA
[redacted]

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[redacted] 02232 a-320