FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438860-000

Total Deleted Page(s) = 6
Page 11 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 34 ~ Duplicate;
Page 40 ~ Duplicate;
Page 44 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : SAC, JACKSON (47-NEW) ~~(P)~~ Date 1/16/85

From : [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN
OO: JACKSON

On 1/16/85, [redacted] to Senator THAD COCHRAN, and [redacted] for Senator THAD COCHRAN, advised the Jackson Office of the FBI that an individual has been making random telephone calls impersonating himself as Senator THAD COCHRAN. The names of [redacted] were provided as individuals contacted by the unknown subject. Contributions to the Senator's campaign were requested of both [redacted] b6 b7C

It is requested a case be opened and assigned regarding this matter.

2 - Jackson
JLB:mc
(2)

47-804-1
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 16 1985
FBI - JACKSON [redacted] b6 b7C

FD-340a (Rev. 3-12-74)

(Title) IMPERSONATION OF SENATOR THAD COCHRAN

(File No.) 47-804-1A

Item	Date Filed		Disposition
1.	1/19/85	Original notes of [redacted]	
2.	1/19/85	Note w/name and telephone #'s for [redacted]	
3.	1/29/85	Sticker provided by [redacted]	
4.	1-31-85	Sample paint color for 1984 Crown Victoria	
5	2/8/85	Orig Notes re: [redacted]	
6	2/8/85	Orig Notes re: [redacted]	
7	2/12/85	Notes re: [redacted]	
8.	6/18/85	Orig Notes re: [redacted] on 6/13/85	
9.	6/18/85	Orig Notes re: [redacted] 6/13/85	

b6
b7C

47-804-1A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 1 [illegible] 1985

FBI — JAC[illegible]

FD-340 (Rev. 4-23-82)

Field File No. 47-804-1A1

OO and File No. JN 47-804

Date Received 1/16/85

From FBI
(Name of Contributor)

(Address of Contributor)

JN, MS.
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

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

Description:

Original notes &

b6
b7C

1/10/85 [redacted]

All Calls on 1/15/85
1st Call @ 10:30 - 11:00 A.M.
ID ed himself as Cochran - asked for a, b6 b7C
asked about [redacted] father. Said he
has met father.
Behind on Campaign debt - need some help.
Wants it to be confidential
25 people in MS to contact ~~to~~ & [redacted]
was one of last ones. asked for an
undisclosed amount of $ ($5000.)
Would do [redacted] a favor. by sending some
business [redacted] way. Bidding deal on
tires. [redacted] agreed.

Borrowed $5K from personal friend
Would send a man by named [redacted] (FNU)
Said [redacted] was in U-Burg
@ Noon MR [redacted] come by. Didn't know
$ told him to come back @ 3:30 or 4:00 P.M. b6 b7C

Called a 2nd time ≈ 1:30 P.M. but spoke w/ son
[redacted] asked Cochran to get passes for [redacted]
Said there would be a meeting @ Russell Bldg.
on Jan. 21, Room # 385

Talked w/ [redacted] ≃ 2 30 p & 3 30 p.
[redacted] said Cochran was in his office in Jr.
[redacted] came back ≃ 3 30 p.m. While [redacted]
was on phone w/ [redacted].

Desc: 5' 10" - 5' 11"
Stocky Build - Muscular
200 lbs.
Brown Suit - Western Firm.
84 LTD - Crown Victoria -
DARK Green - NO plates
Sticker on Back said "Bill
WATSON FORD".
Clean Shaven
Dark Brown hair -
Ruddish Complexion
No glasses
Had Southern accent
Western type boots
Bloodshot eyes, Blue

WM

[redacted] asked for I.D. No D.L. either.
Began to get nervous.
"I Can't give you the $."

[redacted] said, "That's O.K." also said he wanted
the $ since it was over $1,000.

b6
b7C

b6
b7C

2 Indiv.'s were in the car when car left & turned onto E 20 towards JN.

few minutes later the ~~Dep~~ Senator called again a 3rd time:
said we cannot get passes for Imagerial Ball but had passes for meeting @ Russell Bldg.

Called [redacted] & gave here the info. & she said there was a meeting @ Russell Bldg. Room 385 b6 b7C

Sen. Trent Lott
" Webb Franklin
" Thad Cochran
} for a said gathering @ about 11:30 A → afternoon

20-30 min. 5-5:30 p.m. later another call - very nervous on phone. talked about incident w/ [redacted]. b6 b7C
"Just forget it, maybe you can help ok next time."
Said, "I'm at a pay phone."

47-804-1A1

FD-340 (Rev. 4-23-82)

Field File No. 47-804 -1A2

OO and File No. OM 47-804

Date Received 1/16/85

From [redacted] b6 b7C

(Name of Contributor)

U.S. Post Office Bldg, East Capitol St.,

(Address of Contributor)

Jc, MS

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Note w/ name + telephone #'s for [redacted] + [redacted] b6 b7C

47-804-1AD

FD-340b (Rev. 12-6-83)

Field File No. _____

00 and File No. JN 47-80K-1A3

Date Received 1-17-85

From Bill WATSON Ford
(NAME OF CONTRIBUTOR)
E-53-N
(ADDRESS OF CONTRIBUTOR)
JN, MS.
(CITY AND STATE)

b6
b7C

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☒ Yes ☐ No **Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

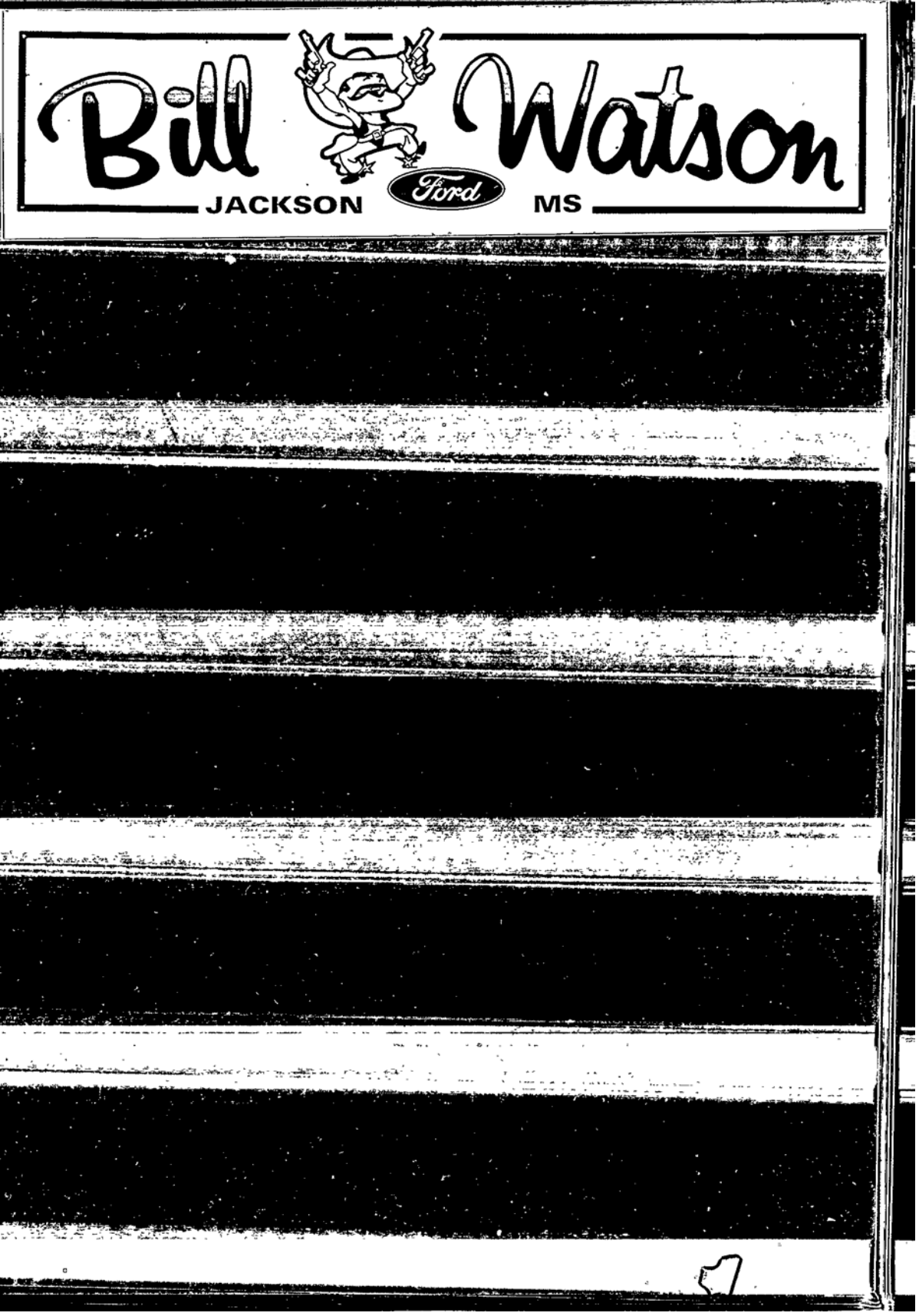
Description: ☐ Original notes re interview of

_____

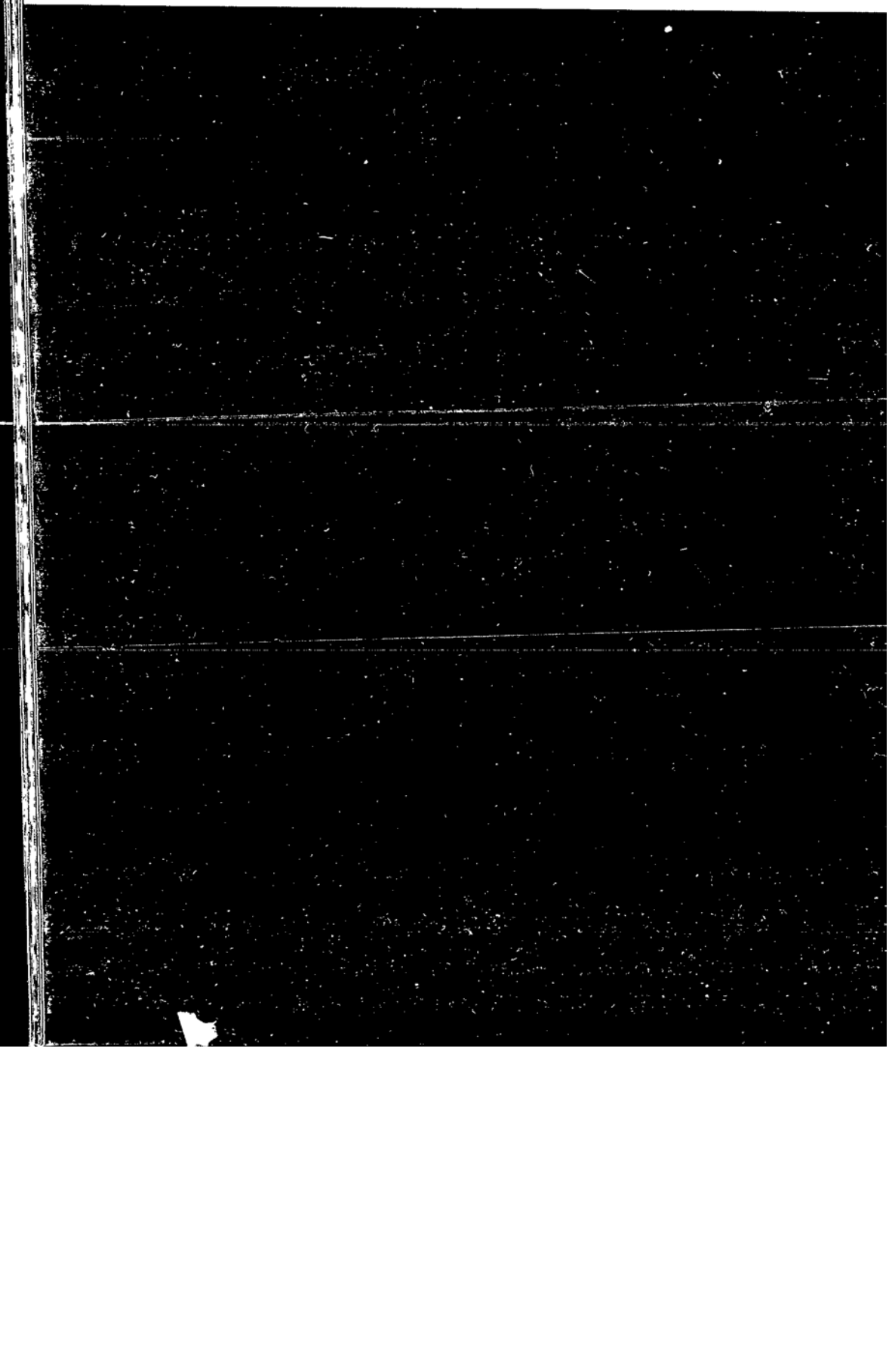
Sticker provided by

[redacted]

b6
b7C


Bill
Watson
JACKSON
Ford
MS

47-804-1A3



FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. JN 47-804-1A4

Date Received 1/25/84

From Bill Watson FBI
(Name of Contributor)

I-55 N
(Address of Contributor)

JN, MS.

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No

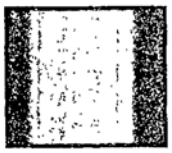
Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Sample paint colors
from 1984 Crown Victoria.
Both 1 tone + two tone

FORD LTD CROWN VICTORIA AND COUNTRY SQUIRE
EXTERIOR COLORS



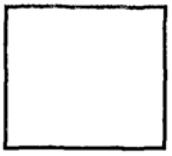
Medium Charcoal Metallic 1B

Black 1C

Silver Metallic 1E

Medium Canyon Red Glow 2A*

Midnight Canyon Red Metallic 2C



Medium Blue Glow 3H*

Midnight Blue Metallic 3L

Dark Walnut Metallic 5U

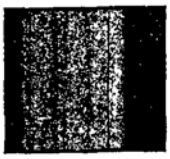
Pastel Vanilla 6Z

Vanilla Metallic 68

Light Desert Tan 8Q

Oxford White 9L

47-804
1A4

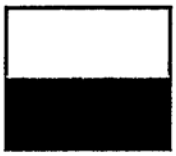


Desert Tan Glow 9N*

*Extra Cost

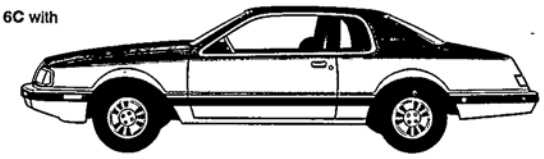
THUNDERBIRD TU-TONE PAINT/TAPE TREATMENTS

Black **1C** with Dark Charcoal Clearcoat Metallic **1Y**



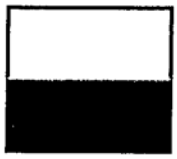
Silver Clearcoat Metallic **1Q** with Dark Charcoal Clearcoat Metallic **1Y**

Light Wheat **6C** with Wheat **6D**



LOWER ACCENT PAINT TREATMENTS

TURBO COUPE ONLY:



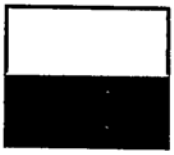
Silver Clearcoat Metallic **1Q** with Dark Charcoal

Bright Canyon Red **2E** with Dark Charcoal

Medium Red Clearcoat Metallic **2U** with Dark Charcoal

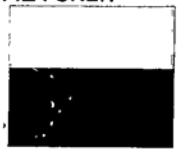
Light Oxford Grey **1U**

Oxford White **9L** with Dark Charcoal



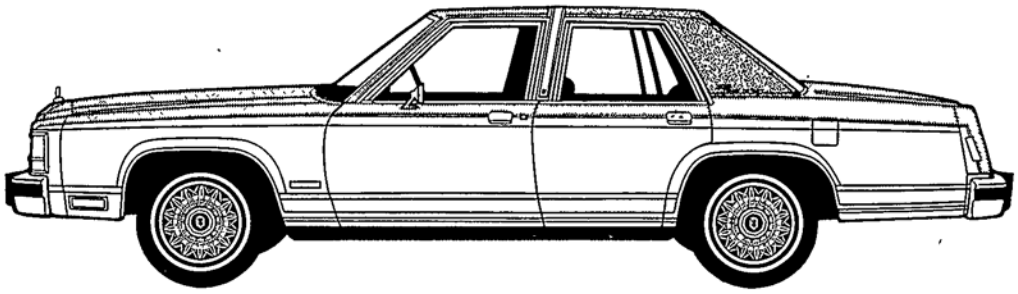
Pastel Academy Blue Clearcoat Metallic **91** with Dark Charcoal

FILA ONLY:



Pastel Charcoal **1M** with Dark Charcoal

FORD LTD CROWN VICTORIA
TU-TONE PAINT/TAPE TREATMENTS
(Not available on Wagons)



Silver Metallic **1E** with Medium Charcoal Metallic **1B**

Medium Canyon Red Glow **2A** with Midnight Canyon Red Metallic **2C**

Midnight Blue Metallic **3L** with Medium Blue Glow **3H**

Pastel Vanilla **6Z** with Vanilla Metallic **68**

Light Desert Tan **8Q** with Desert Tan Glow **9N**

EXTERIOR PAINT COLORS AND AVAILABILITY INCLUDING TU-TONE COMBINATIONS

Ford LTD Crown Victoria and Country Squire
Thunderbird • LTD • Tempo • Mustang
Escort • EXP • Light Trucks

FD-340b (Rev. 12-6-83)

Field File No. _____

00 and File No. JO 43-804 -LA5

Date Received 1/[illegible]/85

From [illegible]
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

[illegible]
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ **Yes** ☐ **No**

☒ **Yes** ☐ **No**

Receipt Given ☐ **Yes** ☐ **No**

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

b6
b7C

Description: ☒ **Original notes re interview of** [redacted]

FD-340b (Rev. 12-6-83)

Field File No. _____

00 and File No. JN 47-804-1A6

Date Received 11/09/85

From FCI

(NAME OF CONTRIBUTOR)

_____

(ADDRESS OF CONTRIBUTOR)

[illegible]

By [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ **Yes** ☐ **No** ☒ **Yes** ☐ **No**

Receipt Given ☐ **Yes** ☐ **No**

b6
b7C

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

Description: ☒ **Original notes re interview of** [redacted]

FD-340b (Rev. 12-6-83)

Field File No. ~~WN~~ 47-804-1A7

00 and File No. _____

Date Received 1/18/85

From [redacted] b6 b7C

(ADDRESS OF CONTRIBUTOR)

[redacted]

By [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☒ No

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

Description: ☒ Original notes re interview of [redacted] b6 b7C

1/18/85 Dec 1/23/85

Impersonation of Sen Thad Cochran

[redacted] b6 b7C

[redacted]

Solicit funds for campaign $7,500 wanted in cash.

Said had man in Natchez to pick money -

Really in rush -

Asked about [redacted] (Not on staff Now) Natchez b6 b7C

Jas. [redacted] is still on staff -

Gave Money to Man at Days Inn in brown suit & brown shoes ~~suit~~ - light hair -

Voice is similar to Thads -

Called on home phone -
Knew the bus. he was in and said that work might come to Billington's way

No

Has contributed To Rebliean Party and Thad usually by check - Has supported Thad since elected -

Never been solicited by Thad before

Gave ~~[illegible]~~ indication To donate -

Said calling several people in state - calling only one in each dist - called name of Webb Carter into is a

b6
b7C

So familiar w/ bus + fact that [redacted] farms - made good presentation

On an outside Tel - said was calling from pay phone in WDC cause can't be ~~[illegible]~~ sure if anybody listening in -

Pickup man ~~[illegible]~~ had to make pickup in Tupelo -

47-804-1A7

FD-340b (Rev. 12-6-83)

Field File No. [redacted]

00 and File No. JN 47-804-1A8

Date Received 6-14-85

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No **Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

Description: ☒ Original notes re interview of

[redacted] ON 6-13-85 b6 b7C

6-13-85

[redacted] READY-mix CO. [redacted] b6 b7C

CONCRETE SUPPLY

[redacted]

WED. 6-5-85

RECEIVED A CALL AT HIS BUSINESS APPROX 3:00 P.M
TALKED TO SECRETARY
CAN I TALK TO THE BIG BOSS. THIS IS THAD CHICKERON
IMMEDIATELY HE THOUGHT IT WAS A JOKE. CALLER SAID
HE WAS TRYING TO RAISE MONEY FOR T.V. & PREACHERS
COULD YOU HELP FINANCIALLY. HE SAID NO BUSINESS IS BAD.
CALLER WANTED 2500 IN CASH. [redacted] SAID YOU DON'T b6 b7C
WANT A RECORD OF IT THEN - THAT'S RIGHT.
DC
WHERE ARE YOU THAD - I'm IN WASHINGTON AT PAY
PHONE. THERE WAS BACKGROUND NOISE.

TOLD HIM I CAN NOT DO IT IF I HAD 2500
DAMNED DOLLAR I'D PUT IT IN MY POCKET & GO FISHING.

CALLER SAID IF YOU CAN'T HELP NOW WE'LL
BE BACK IN THE FALL - JUST KEEP IT QUIET WHICH
HE REPEATED 2 OR 3 TIMES.)

HE ~~HAD~~ NOT HE MAY HAVE CONTRIBUTED TO
CAMPAIGN BUT IT WOULD NOT HAVE BEEN MORE THAN $1000

NO OFFER WAS MADE TO HELP HIS BUSINESS.

"SOUTHERN ACCENT"

VERY SPOKEN - SMOOTH TALKING - NICE - FRIENDLY

DID NOT SOUND LIKE THAD

AFTER THE CALL [redacted] TALKED TO JACKSON OFFICE OF b6 b7C
THAD & ADVISED THEM OF CALL.

HE KEPT WAITING FOR PUNCH LINE - THINKING IT WAS A JOKE

FD-340b (Rev. 12-6-83)

Field File No. _____

00 and File No. JN 47-804-1A9

Date Received 6-14-85

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No **Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

Description: ☒ Original notes re interview of

[redacted] on 6-13-85 b6 b7C

6-13-95

[redacted]

[redacted]

[redacted]

b6
b7C

6/12/95

in Wash D.C. about 11:AM phone call from Thad Cochran allegedly [redacted], caller said he knew Thad Cochran and he knew he had supported him in the past. He did give $00 in last election. Cochran had campaign obligations in cash - to a group of preachers. He was in process of contacting 15 people for 3500 apiece [redacted] told him times were tough but Cochran indicated "times would get better" Cochran had helped Orleans furniture company reopen 2 yrs ago so he felt obligated. b6 b7C

a guy named [redacted] would pick up the money. [redacted] said he was leaving early and would call by 1:30 [redacted] would be there but if had to be hush-hush and not to talk to anybody.

[redacted] called [redacted] the local coordinator who didn't know anything about it. b6 b7C

[redacted] showed up about 1:30. [redacted] asked for I.D. but he said he didn't have any and everything had to be hush-hush.

[redacted] asked about who else in [redacted] and [redacted] said nobody but he did [redacted] for a guy in McComb and was going to Hattiesburg, the Gulf Coast + Pensacola. b6 b7C

[redacted] asked what vehicle he had + [redacted] said he a rented from a Ford dealership in Tupelo [redacted] observed the vehicle.

Black Lullaire Ford LTD FY 1 FT (NEW)

WF w[illegible] with black hair (NO FURTHER DESCRIPTION)

w[illegible] tacks on rear left window

Blackwall tires.

UNSUB

WM

6'1"

220 lb FLABBY

50 YRS

VERY SHORT BROWNISH GRAY WITH RECEDING HAIRLINE

MOLE ON HIS FACE

CLEAN SHAVEN

KNIT SHIRT (BROWN) PLAID (BROWN)

LT COMPLEXION

ROGERS VOICE SOUNDED LIKE VOICE ON THE PHONE

SOFT SPOKEN VOICE (SOUTHERN ACCENT

$3500 all hundred dollar bills

put in his pocket (no bag)

gave him the money shortly after he arrived (2 min) and continued to talk for another 10 min before he left.

b6
b7C

left on 98 Bypass towards Hattiesburg.

[redacted] had indicated he was a Northern Ms coordinator for Cochran

did not mention any other names with Cochran.

after other attempts

finally got in touch with Cochrans office on the 6-12-85

no was told it was a scam.

Memorandum

To : SAC, JACKSON (47-804) ~~(P)~~ Date 1/18/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN
OO: JACKSON

On 1/16/85, the Jackson Office of the FBI was advised that an individual has been making random telephone calls impersonating himself as Senator THAD COCHRAN. The unknown individual has been requesting political contributions from those individuals contacted. The office of Senator COCHRAN in Jackson, MS, provided the names of [redacted] b6 b7C as individuals who filed the complaint with the Senator's office in Jackson, MS.

[redacted] has been interviewed and has provided a description of the individual who was to receive the contribution for Senator THAD COCHRAN. [redacted] advised the individual impersonating Senator COCHRAN stated that he was going to contact approximately 25 individuals requesting political contributions. [redacted] added the individual stated that he was one of the last on the list to be contacted. b6 b7C

It is felt by the Senator's office in Jackson that the individuals may be [redacted] of Senator COCHRAN. b6 b7C

LEADS:

JACKSON DIVISION

AT NATCHEZ, MISSISSIPPI

Will locate and interview [redacted] and develop all information regarding the circumstances of the telephone call which he received from the individual impersonating himself as Senator COCHRAN. b6 b7C

(3) - Jackson
JLB:mc
(3)

47-804-2
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JAN 18 1985
FBI-JACKSON

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/85

On January 16, 1985, [redacted] upon being made aware of the identity of the interviewing agent and the nature of the investigation, provided the following information: b6 b7C

[redacted] stated on January 15, 1985, he received approximately five telephone calls from an individual who identified himself as SENATOR THAD COCHRAN. The individual requested a political contribution from [redacted] The individual, who identified himself as SENATOR THAD COCHRAN, stated he needed some monetary contributions to replenish some of the money which was used in the recent campaign. The individual advised [redacted] that he was going to contact approximately 25 individuals in the State of Mississippi, asking for contributions. He further advised [redacted] was one of the last individuals that he was going to contact. A contribution of $5,000 was asked of [redacted] advised the individual that he did not have the money readily available; however, he would have it later on in the day. [redacted] borrowed the money from a friend of his (whose name he would not disclose). The individual who represented himself as SENATOR COCHRAN advised [redacted] that for the contribution of $5,000, he was in a position to send some business [redacted] way. He was not very specific, and [redacted] could only advise that it had to do with a bidding deal on some tires for the government. b6 b7C

The individual advised [redacted] that he would be sending an aid, whose name was [redacted] (first name unknown), to [redacted] place of business to pick up the money. [redacted] appeared at [redacted] place of business at approximately noon on January 15, 1985. [redacted] stated that he still did not have the money in his possession at the present time, and advised [redacted] to return at approximately 3:30 or 4 p.m. that afternoon. b6 b7C

While [redacted] was speaking with the individual, who identified himself as SENATOR COCHRAN, [redacted] requested passes for the Inauguration Ball, since [redacted] was going to be in the Washington area at that time. In a subsequent telephone conversation between [redacted] and the individual identified as SENATOR COCHRAN, [redacted] was advised that passes could not be gotten for him for the Inauguration Ball; however, [redacted] b6 b7C

Investigation on 1/16/85 at Edwards, Mississippi File # JN 47-804-3

by SA [redacted] mjj Date dictated 1/17/85 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.

was advised that he would be able to receive tickets to attend a meeting at the RUSSELL BUILDING on January 21, 1985, Room number 385. [redacted] was advised that the individuals who would attend this meeting would be SENATOR TRENT LOTT, SENATOR WEBB FRANKLIN, and SENATOR THAD COCHRAN. [redacted] was advised that it would be a social gathering commencing at approximately 11:30 a.m. and lasting through the afternoon and into the evening.

[redacted] returned to [redacted] place of business at approximately 3:30 p.m., January 15, 1985. Subsequent to [redacted] identifying himself to [redacted] asked [redacted] for some identification. [redacted] stated he had no identification with him, not even a driver's license. [redacted] stated [redacted] at this point, appeared nervous. [redacted] stated to [redacted] "I cannot give you the money." [redacted] replied, "that's OK." [redacted] added that he would not take the money since the contribution was over $1,000. [redacted] stated to [redacted] that there is a Federal Law prohibiting the acceptance of a political contribution in access of $1,000. At this point, [redacted] rose from his seat in [redacted] office and made his way toward the door. [redacted] observed [redacted] as he left his place of business and drove away in a westbound direction on Frontage Road in front of [redacted] place of business. [redacted] continued to observe the automobile in which [redacted] was driving, and, as the automobile passed [redacted] place of business on Interstate 20, traveling in an eastbound direction, [redacted] noticed that there were two individuals in the automobile.

[redacted] description of [redacted] is as follows:

Sex	Male
Race	White
Height	5'10" to 5'11"
Weight	200 pounds
Build	Stocky, slightly muscular
Hair	Dark brown
Complexion	Ruddish
Accent	Southern
Eyes	Blue, blood-shot
Facial hair	None
Glasses	None
Attire	Brown suit, western trim on jacket, western type boots

[redacted] description of the automobile used by [redacted] is as follows:

Make	Ford
Model	LTD - Crown Victoria
Color	Dark green
Year	1984

 b6 b7C

[redacted] stated aforementioned automobile had no license plate. However, [redacted] stated that the dealership sticker on the rear of the automobile was from BILL WATSON'S FORD. b6 b7C

[redacted] stated he received another telephone call at approximately 5 or 5:30 p.m. The individual, who identified himself as SENATOR COCHRAN, appeared very nervous. He spoke of the incident which occurred between [redacted] The individual advised [redacted] to "just forget it, maybe you can help out next time." Additionally, [redacted] stated the individual was calling from a pay telephone. This was the last time that [redacted] spoke with the individual. b6 b7C

[redacted] stated that, throughout the day, he telephoned a [redacted] SENATOR COCHRAN'S office, Jackson, Mississippi, several times. [redacted] was suspicious of the events that were occurring, and was hoping to get some answers to his questions. During [redacted] conversations with [redacted] confirmed the fact that there will be a meeting on January 21, 1985, in the RUSSELL BUILDING, Room number 385. Additionally, [redacted] stated that [redacted] advised him that SENATOR COCHRAN was in his office in Jackson, in conference, and could not possibly have made any of the phone calls. b6 b7C

[redacted] could offer no further information. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/85

On January 16, 1985, [redacted] b6 b7C
[redacted] Office of SENATOR THAD COCHRAN, Jackson, Mississippi, telephone number [redacted] upon being made aware of the identities of the interviewing agents and the nature of the investigation, provided the following information:

[redacted] stated on January 15, 1985, his office received two telephone calls from individuals who stated they were contacted by SENATOR THAD COCHRAN, and asked to make contributions to his political campaign. [redacted] stated that the individuals, who were contacted, were [redacted] provided the names of [redacted] as the individuals b6 b7C contacted. [redacted] stated he was concerned, due to the fact that it is unknown how many individuals were, in fact, contacted. [redacted] stated the situation was most unusual. [redacted] felt that the Senator's honesty and integrity were being compromised, whereas, someone was making these telephone calls impersonating SENATOR COCHRAN. [redacted] provided the Jackson Division of the FBI a piece of paper with the names of [redacted] along with telephone numbers where they could be reached.

[redacted] advised that [redacted] Office of SENATOR THAD COCHRAN, stated to him that she spoke with [redacted] on January 15, 1985. [redacted] called in reference b6 b7C to telephone calls from an individual who identified himself as SENATOR COCHRAN, requesting a political contribution. [redacted] stated [redacted] thought this was most unusual and she advised him of the incident.

[redacted] could offer no further information. b6 b7C

Investigation on 1/16/85 Jackson, Mississippi File # JN 47-804 -4

ASAC [redacted]
SSA [redacted] and
by SA [redacted] JLB/mjj Date dictated 1/17/85 b6 b7C

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Memorandum

To : SAC, JACKSON (47-804) ~~(P)~~ Date 1/29/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN
OO: JACKSON

On 1/18/85, [redacted] was interviewed concerning solicitation of funds by an individual impersonating United States Senator THAD COCHRAN. An FD-302 with the results of the interview has been dictated. b6 b7C

[redacted] advised that if he is recontacted by the individual impersonating Senator COCHRAN [redacted] b6 b7C b7D

[redacted] was furnished with the McComb Resident Agency telephone number, SA [redacted] home phone number, and the Jackson Office telephone number. b6 b7C

LEADS:

JACKSON DIVISION

AT NATCHEZ, MISSISSIPPI

Will recontact [redacted] to determine if he knows any other individuals who have been contacted by the impersonator, and if [redacted] has been recontacted. b6 b7C

2 - Jackson
CVH:ber
(2)

Lead
Natchez
lead

47-804-50

SEARCHED
SERIALIZED
JAN 30 1985

[redacted] b6 b7C

JN 47-804
JLB/mjj
1

The following investigation was conducted by Special Agents [redacted] on January 30, 1985: b6 b7C

In an attempt to locate the automobile described by [redacted] which was allegedly used by an individual who was to pick up a political contribution from [redacted] Special Agents [redacted] were granted access to automobile sales records for the year 1984 and 1985 at BILL WATSON FORD, Interstate 55 North, Jackson, Mississippi. [redacted] BILL WATSON FORD, provided access to aforementioned records; however, a search of the records provided negative results. b6 b7C

47-804-6

JN 47-804
JLB:mc
1

The following investigation was conducted by Special Agent [redacted] on January 29, 1985: b6 b7C

[redacted] BILL WATSON FORD, 6130 Interstate 55 North, Jackson, Mississippi, telephone number 956-7001, provided the Jackson Division of the FBI with a chart with all sample paint colors used on the exterior of all 1984 Ford Crown Victorias manufactured. b6 b7C

47-804-7

ATTACHED INDEXED
SERIALIZED FILED

JAN 31 19[illegible]

FBI—JACKSON

b6
b7C

WLK/lk

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/31/85

On January 29, 1985, [redacted] b6 b7C upon being made aware of the identities of the interviewing Agents and the nature of the inquiry, provided the following information:

[redacted] stated the individual who appeared at his [redacted] place of business, [redacted] b6 b7C on January 15, 1985, to collect money for an individual impersonating himself as Senator THAD COCHRAN was described as follows:

Height	6'0"
Weight	240 to 250 pounds
Build	Stocky
Facial Hair	None
Hair	Gray/thinning
Clothing	Gray suit and an off-white colored trench coat

[redacted] described the automobile driven by the aforementioned individual as follows:

Make	Ford
Model	Crown Victoria
Year	1984
Color	MARTIN selected color number 3L - midnight blue metallic from the chart of sample paint colors for 1984 Crown Victorias
Interior Color	Gray velour
Roof	Gray landau roof with words Crown Victoria embedded in it
Type	Two-door

b6 b7C

[redacted] automobile had a yellow sticker approximately six inches by two inches with the words "Bill Watson Ford" in dark letters. [redacted] b6 b7C

[redacted] could offer no further information.

Investigation on 1/29/85 at Edwards, Mississippi File # JN 47-804-S

by SA [redacted] and SA JLB:mc Date dictated 1/30/85 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/85

On January 29, 1985, [redacted] b6 b7C upon being made aware of the identities of the interviewing Agents and the nature of the inquiry, provided the following information:

[redacted] advised on January 15, 1985, an individual wearing a gray suit with an off-white trench coat arrived at [redacted] further described the individual as being approximately six feet tall, weighing 245 to 260 pounds, clean shaven, with grayish, thinning hair. Additionally, EVANS stated the individual was approximately 40 years old and wore glasses. [redacted] was further informed b6 b7C that this individual requested a political contribution from the [redacted] was further advised the political contribution being solicited by the unknown individual was for Senator THAD COCHRAN. [redacted] advised the aforementioned individual drove [redacted] in an automobile described as follows:

Make	Ford
Model	Crown Victoria
Year	1984
Color	EVANS selected number 3L - midnight blue metallic from the chart of sample paint colors used on the exterior of all 1984 Crown Victorias
Interior	Appeared to be gray velour
Roof	Gray landau, with the words Crown Victoria embedded in it
Wheels	Spoked
Type	Two-door

[redacted] continued by stating the automobile had a sticker b6 b7C on the left side of the trunk lid which read "Bill Watson Ford." [redacted] further described the sticker as being approximately six inches long by two inches wide and yellow in color, with black letters. [redacted] added the automobile had the price sticker on the rear left side window. [redacted] noted, however, the bottom portion

Investigation on 1/29/85 at Edwards, Mississippi File # JN 47-804

by SA [redacted] and SA KLB:mc Date dictated 1/30/85 b6 b7C

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b6
b7C

of the sticker had been torn off. [redacted] stated all that was remaining was the top portion of the sticker, which contained the options and prices for same. [redacted] stated the sticker read "1984."

b6
b7C

[redacted] could offer no further information.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/28/85

On January 15, 1985, [redacted] b6 b7C BILL WATSON FORD (BWF), Interstate 55 North, Jackson, Mississippi, upon being made aware of the identities of the interviewing Agents, and the nature of the inquiry, provided the following information:

[redacted] advised that to the best of his recollection there were no dark green Crown Victorias on his lot in 1984. [redacted] went through the records and discovered that, in fact, there were no dark green Crown Victorias produced in the year of 1984. Additionally, [redacted] stated there were no dark green Crown Victorias produced in 1983. b6 b7C

[redacted] provided a BWF dealership identification sticker to the Jackson Office of the FBI in order to show same to a [redacted] who had stated he observed a BWF sticker on the automobile driven by the individual who was to pick up the money for the individual who was impersonating Senator THAD COCHRAN. b6 b7C

[redacted] could offer no further information. b6 b7C

Investigation on 1/17/85 at Jackson, Mississippi File # JN 47-804-HQ

by SA [redacted] and SA JLB:ber KLB Date dictated 1/22/85 b6 b7C

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/6/85

TO: SAC, NEW ORLEANS

FROM: SAC, JACKSON (47-804) ~~(P)~~

UNSUB(S);
IMPERSONATION OF
U. S. SENATOR THAD COCHRAN
OO: JACKSON

On 1/16/85, [redacted] to United States Senator THAD COCHRAN, advised Jackson Division of the FBI that an unknown individual had been making random telephone calls impersonating himself as United States Senator THAD COCHRAN. The unknown individual contacted several residents in Mississippi requesting political contributions to replenish monies which Senator COCHRAN had spent on his recent political campaign. The Jackson Division has determined that the individual impersonating Senator COCHRAN made telephone calls to several Mississippi residents in the Jackson area, requesting political contributions. [redacted] received several telephone calls on 1/15/85, and was asked to make a political contribution to Senator THAD COCHRAN. [redacted] was advised that an aide of Senator COCHRAN would visit [redacted] at his place of employment, [redacted] to collect the money. [redacted] did not know the first name of the individual who was identified as an aide; however, [redacted] stated his last name was [redacted] as follows:

b6
b7C

Name	[redacted] (FNU)
Sex	Male
Race	White
Height	5'10" to 5'11"
Weight	200 pounds
Build	Stocky, slightly muscular

47-804-11

2 - New Orleans
2 - Jackson
JLB/mjj
(4) mjj/lb

Searched
Serialized
Indexed
Filed

Approved: WLK/JH Transmitted _____ (Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

[redacted]

b6
b7C

Hair	Dark brown
Complexion	Ruddy
Accent	Southern
Eyes	Blue, blood-shot
Facial hair	None
Glasses	None
Attire	Brown suit, western trim on jacket, western type boots

[redacted] stated that he was going to contribute $5,000 to the Senator's campaign; however, became very suspicious when [redacted] could provide no identification. [redacted] became very nervous and left [redacted] place of business without the money. b6 b7C

Subsequent interviews with [redacted] provided the following description of the automobile driven by [redacted] b6 b7C

Make	Ford
Model	Crown Victoria
Year	1984
Color	Number 3L, Midnight blue metallic, which was chosen by both CHUCK EVANS and LARRY MARTIN when shown a chart of sample colors for 1984 Crown Victorias.
Type	Two-door
Interior	Gray, velour
Roof	Gray, landau
Wheels	Spoke

[redacted] stated that the dealership sticker on the trunk of the automobile was from BILL WATSON'S FORD. Additionally, [redacted] stated that the automobile price sticker was still attached to the left rear window. The bottom portion of the sticker, however, had been torn off. In an effort to locate the aforedescribed 1984 Ford Crown Victoria, the Jackson Division contacted BILL WATSON'S FORD, Jackson, Mississippi, and searched all sales records for 1984 and 1985 automobiles sold. Aforementioned search met with negative results. Jackson investigation has further determined that a BILL WATSON'S FORD dealership is also located at 4700 Chef Menteur Highway, New Orleans, Louisiana, telephone number 504/944-2431. b6 b7C

LEADS:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will contact BILL WATSON'S FORD and search sales records for 1984 and 1985 sales, looking specifically for the afore-described 1984 Crown Victoria. Inasmuch as information provided to Jackson Division by both [redacted] that the aforedescribed automobile still had the price sticker in the left rear window, New Orleans should be looking for only recently purchased Ford Crown Victorias.

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/85

[redacted] b6 b7C
[redacted] was telephonically contacted.

[redacted] advised that on Friday, January 11, 1985, at about 2:35 p.m. he received a telephone call from an individual claiming to be a United States Senator. The caller stated he was Senator THAD COCHRAN. [redacted] said the phone call was received on his home telephone number [redacted] The individual representing himself as Senator COCHRAN was soliciting funds to pay off a campaign debt. The individual said that he would like to have $7500 from [redacted] b6 b7C and wanted it in cash. The individual said that he needed it on January 11, 1985. He also advised that he had a man in Natchez who would pick up the money. [redacted] said the man that was to pick up the money was reportedly at the DAYS INN (DI) and was wearing a brown suit and had brown shoes and light hair.

[redacted] advised that he told the individual that b6 b7C he would have to get the money from a bank in Ferriday, Louisiana, and that he did not believe that he had time enough to get that amount of cash before the banks closed.

[redacted] said he gave the individual representing b6 b7C himself as Senator COCHRAN the idea that he would donate the funds but did not have time to do it on this particular date.

[redacted] advised that the individual apparently b6 b7C was [redacted]

[redacted] asked the individual questions concerning [redacted] b6 b7C noted there is a [redacted] still on the [redacted] and the individual may have misunderstood the last name.

[redacted] said this individual claimed to be calling b6 b7C several people in the state. The individual indicated he was calling just one person in each particular area of business.

Investigation on 1/18/85 at McComb, Mississippi File # JN 47-804 -12

by SA [redacted] Date dictated 1/23/85 b6 b7C

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 b6 b7C

[redacted] said the individual was aware that [redacted] business, and indicated that there was a project nearby that might come [redacted] way. He also was familiar with the fact that [redacted] is also [redacted] b6 b7C

[redacted] said the individual whose voice sounded similiar to COCHRAN's claimed he was making the phone call from a pay phone in Washington, D. C. He said there definitely was outside traffic noise. The individual explained that he wanted to use a pay phone because in Washington you can never be sure when anyone is listening in. b6 b7C

[redacted] said that the individual definitely had some knowledge of Senator COCHRAN and apparently some of COCHRAN's supporters. [redacted] noted that he has contributed to the Republican Party for a number of years and was one of the earliest supporters of Senator COCHRAN. He said that his contributions are usually made by check to the Republican Party. He also advised that Senator COCHRAN had never solicited funds in this manner previously. b6 b7C

[redacted] noted that this call was somewhat strange and he became suspicious. He said that the fact the money was needed in such a hurry and the fact that COCHRAN had not previously solicited funds in this manner made him suspicious. He said he called Senator COCHRAN's office on Monday, January 14, 1985, and determined that COCHRAN was not soliciting funds. b6 b7C

Memorandum

To : SAC, JACKSON (47-804) Date 2/13/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF SENATOR THAD COCHRAN
OO: JACKSON

It is recommended that this case be re-assigned to another agent in the Jackson Division, inasmuch as the writer will be on special assignment in Northern Virginia for at least one month.

2 - Jackson
GLB/mcj
(2)

47-804-13

FEB 13 1985

Reassign to [redacted] b6 b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/85

TO: SAC, JACKSON (47-804)

FROM: SAC, NEW ORLEANS (47-5995) (RUC)

UNSUB(S);
IMPERSONATION OF
U.S. SENATOR THAD COCHRAN
(OO: JACKSON)

Reference Jackson airtel to New Orleans dated 2/6/85.

On 2/25/85, [redacted] BILL WATSON FORD, 4700 Chef Menteur Highway, New Orleans, Louisiana, telephone number 504/944-2431, was contacted and advised of captioned investigation regarding the FBI's interest in locating a late model Ford Crown Victoria believed to be midnight blue metallic in color and described as a two-door grey velour interior with a grey Landau roof. [redacted] was advised a vehicle described as above and bearing the BILL WATSON FORD logo with a automobile price sticker in the left rear window was used by an unknown individual in an attempt to fraudulently obtain a contribution from a private enterprise to assist U.S. State Senator Thad Cochran in resolving his reelection campaign debt. [redacted] stated he was aware of the FBI's ongoing investigation concerning this matter.

b6
b7C

(2) Jackson
1- New Orleans
SN:bch
(3)

47-804-14

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 8 1985
FBI—JACKSON

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted] made available BILL WATSON FORD records and documents regarding the sale of all vehicles sold through the New Orleans agency from 8/1/84 through 1/31/85. These records were subsequently searched and no vehicle was found to be identifiable with the vehicle in question. b6 b7C

[redacted] was further questioned as to company policy concerning utilization of new vehicles by company employees with emphasis placed upon the Ford Crown Victoria model. [redacted] stated since the Ford Crown Victoria is considered a luxury model only the owner of the company and high officials above the level of sales personnel would be permitted to use such a model for personal use. [redacted] further commented that in compliance with Louisiana State Department of Motor Vehicles, a cardboard temporary license plate is placed in the rear window of all new vehicles sold in the State of Louisiana. However, [redacted] advised the Mississippi Department of Motor Vehicles does not require the dealer to place a temporary license plate on the new car at the time of sale and places the burden of licensing the vehicle upon the owner. The owner of a new vehicle purchased in Mississippi has seven days in which to obtain a permanent license plate for the vehicle. [redacted] could furnish no further information of value concerning this matter. b6 b7C

Memorandum

To : SAC, JACKSON (47-804) ~~(P)~~ Date 3/22/85

From : SA [redacted] b6 b7C

Subject : UNSUB(S);
IMPERSONATION OF
U. S. SENATOR THAD COCHRAN
OO: JACKSON

Inasmuch as the original Case Agent, SA [redacted] b6 b7C
[redacted] has returned to the Jackson Division and investigation still remains to be conducted, it is recommended this case be reassigned to SA [redacted]

2 - Jackson
JKL/bal
(2)

47-804-15

MAR 22 1985

Reassign to [redacted] b6 b7C

Memorandum

To : ACTING SAC, JACKSON (47-804) (C) Date 3/25/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN
(OO: JACKSON)

On 1/16/85, [redacted] to United States Senator THAD COCHRAN, and [redacted] for United States Senator THAD COCHRAN, advised the Jackson Office of the FBI that an individual had been making random telephone calls impersonating himself as United States Senator THAD COCHRAN. Several names were provided to the Jackson Division, by [redacted] as having been contacted by the impersonator. Interviews of the aforementioned individuals provided negative results in an attempt to identify the unknown subject. b6 b7C

Contacts with the United States Senator's Office had been maintained since 1/16/85, and to date, no other incidents have been reported either to the United States Senator's Office or the FBI Office. Additionally, all leads developed during the investigation have been covered, with negative results.

Inasmuch as unknown subject has not been identified, and no other phone calls were made, the Jackson Division is placing this matter in a closed status.

1 - Jackson
GLB/mjj
(1)

47-804-16

3/89

b6 b7C

Memorandum

To : ACTING SAC, JACKSON (47-804) (C) Date 4/10/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN;
OO: JACKSON

On 4/1/85, [redacted] b6 b7C was recontacted regarding solicitation of funds by an individual claiming to be United Stated Senator THAD COCHRAN.

[redacted] b6 b7C stated that he had not been recontacted by the individual who had previously called him and could furnish no other information concerning this incident.

[redacted] b6 b7C advised that should anything come to his attention, he would contact the FBI.

47-804-17

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 10 1985
FBI — JACKSON

b6 b7C

[redacted]

1 - Jackson
CVH:ber
(2)

RTC/bb

Memorandum

To : SAC, JACKSON (47-804) ~~(P)~~ Date 6/7/85

From : SA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
U. S. SENATOR THAD COCHRAN
OO: JACKSON

On 6/6/85, [redacted] b6 b7C to U. S. Senator THAD COCHRAN, telephonically advised the Jackson FBI Office that [redacted] was telephonically contacted by an individual representing himself as Senator THAD COCHRAN and who requested $2,500 from [redacted]

On 6/7/85, [redacted] Office of U. S. Senator THAD COCHRAN, Jackson, MS, [redacted] advised writer that [redacted] was telephonically contacted by an individual representing himself as Senator THAD COCHRAN. [redacted] b6 b7C was telephonically contacted on Wednesday, June 5, 1985, when this individual called [redacted] office and asked to speak with "the Big Boss." When [redacted] answered the call, the individual calling identified himself as United States Senator THAD COCHRAN. He told [redacted] that he was calling from a phone booth in Washington, D. C. [redacted] commented on the telephone connection, in that it sounded as if the individual were calling from next door.

[redacted] further advised the caller told [redacted] that he was having some problems in paying off debts incurred from television time which he had used during the recent campaign. Additionally, the caller stated he needed money to "pay off some preachers." He said he needed $2,500 in cash and it should be placed in a brown paper sack. [redacted] responded by stating, "If I had $2,500, I'd put it my pocket and go fishing." b6 b7C

[redacted] is not acquainted with Senator COCHRAN. However, she did state that [redacted] made a small contribution to Senator COCHRAN's campaign. b6 b7C

47-804-18

SEARCHED INDEXED FILED

JUN 07 1985

FBI/DOJ

(2) - Jackson
GLB/bal
(2)

[redacted] b6 b7C

JN 47-804

[redacted] b6 b7C

LEAD:

JACKSON DIVISION

AT COLUMBIA, MISSISSIPPI

Will contact and interview [redacted] and develop all information regarding the circumstances of the telephone call he received from the individual representing himself as Senator THAD COCHRAN. b6 b7C

Memorandum

To : SAC, JACKSON (47-804). ~~(P)~~ Date 6/13/85

From : SSA [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
U. S. SENATOR THAD COCHRAN
OO: JACKSON

On 6/12/85, JOHN PERKINS, Media Relations Assistant to U. S. Senator THAD COCHRAN, advised that UNSUB had successfully impersonated a staff member of the Senator's office on 6/12/85. b6 b7C PERKINS stated that UNSUB contacted [redacted] and successfully pursuaded [redacted] to contribute $3,500 in cash to allegedly repay the Senator's 1984 campaign debt.

PERKINS said [redacted] can be reached through telephone [redacted] b6 b7C

LEAD:

JACKSON DIVISION

AT COLUMBIA, MISSISSIPPI

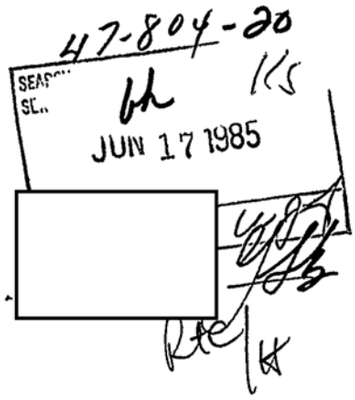
Locate and interview [redacted] and attempt to identify UNSUB responsible for this impersonation. b6 b7C

(3) - Jackson
RRH/ball
(3)

Lead card at Columbia
RTC/4

47-804-19
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 [illegible] 1985
FBI-JACKSON
[redacted] b6 b7C

FBI/DOJ



b6
b7C

Thad Cochran

UNITED STATES SENATE

MISSISSIPPI

FOR RELEASE 6/13/85

FOR MORE INFORMATION
CONTACT: JOHN PERKINS
(202) 224-5054

SENATOR COCHRAN WARNS OF UNAUTHORIZED FUND-RAISING SCAM, ASKS FBI PROBE

U. S. Senator Thad Cochran (R-Miss.) says unauthorized individuals are soliciting "campaign contributions" in his name, and he has asked the Federal Bureau of Investigation to investigate the situation.

The Senator said he became aware of the fund-raising scam after several supporters contacted his office and said they have been approached and asked to make cash contributions. He said he asked the FBI to investigate and seek to apprehend those responsible for the unauthorized scam.

"We have been in contact with the FBI in Jackson and they are now investigating the situation," the Senator said.

The fund-raising scam follows this pattern: A caller will contact a friend or former contributor to Senator Cochran's 1984 campaign and ask for a cash contribution, saying the Senator is in Washington and personally unable to call or come by and seek the funds. However, the caller says, a member of the "Senator's staff" will come by and pick up the "contribution."

The Senator's office said this scam has occurred in several towns in Mississippi in recent weeks. "This is completely unauthorized and is a fraud being perpetrated by someone," the Senator said. "I have asked the FBI to investigate, and they are cooperating fully in seeking to apprehend those responsible for this scam."

The Senator says anyone approached or contacted for such purported contributions should contact local law enforcement authorities, the FBI in Jackson (601-948-5000) or the Senator's office in Jackson (601-960-4459).

########

6/13/85

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
THE CLARION LEDGER
JACKSON, MS

Date: 6/13/85
Edition: MORNING

Title: UNSUB, IMPERSONATION OF U.S. SENATOR THAD COCHRAN

Character: IMPERSONATION
or
Classification: 47-804
Submitting Office: JACKSON

Indexing: 47-804-21

JUN 21 1985

#3

SAC

NOT NECESSARY! SEE OUTGOING CLIPPING

Cochran's name used in scheme

By TOM OPPEL
Clarion-Ledger Staff Writer

Someone is trying to cash in on U.S. Sen. Thad Cochran's popularity by soliciting unauthorized "campaign contributions," and Cochran has called in the FBI to try to stop the swindle, a spokesman said Thursday.

Cochran press secretary John Perkins said the senator became aware of the situation after several supporters contacted his office in recent weeks about being approached by phone for a cash contribution.

"This is completely unauthorized and is a fraud being perpetrated by someone," Cochran said in a statement released by his office. "I have asked the FBI to investigate, and they are cooperating fully in seeking to apprehend those responsible for this scam."

Perkins said the swindle occurred in several towns around Mississippi, but could not say when the first complaint came in. Al Waits of the FBI in Jackson confirmed that Cochran's office had contacted that office, but declined to provide information on the investigation.

Perkins said the swindle follows a regular pattern: A caller contacts a Cochran friend or former contributor and asks for a cash contribution, saying the senator is in Washington and personally unable to call or come by to seek the funds. However, the caller says, a member of the senator's staff will come by to pick up the contribution.

"Right off the bat, that ought to be a signal that it's not legitimate, when they're asking for cash," Perkins said. "That's not the way you raise money. You don't go around asking for cash contributions."

He added that Cochran had engaged in no fund-raising effort this year.

While Cochran spent more than $2.7 million to defeat former Gov. William Winter and win a second Senate term last year, he reported ending the campaign with nearly $140,000 in cash.

"Somebody's going around using the senator's name, and we'd like to stop it and catch the folks," Perkins said.

Perkins said anyone approached for such a contribution should contact local authorities, the FBI in Jackson or the senator's office in Jackson.

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/85

[redacted] was telephonically contacted and after being advised of the identity of the interviewing Agent, and the nature of the inquiry, provided the following information: b6 b7C

[redacted] advised that on June 7, 1985, at 11 a.m., he received a telephone call from an individual who identified himself as Senator THAD COCHRAN, who indicated he was placing the call from Washington, D. C. The caller advised [redacted] b6 b7C that he was in the process of contacting eighteen individuals in the Mississippi area and requesting a contribution of $3,500 apiece, in order that he could satisfy certain campaign obligations, most notably to a group of preachers. The caller indicated that he was aware that [redacted] had supported him in the past and therefore, he was once again calling him in order to solicit the cash contribution.

[redacted] advised the interviewing Agent that he had, in fact, contributed to the COCHRAN campaign in the amount of $500 during the last senatorial election. He further indicated that Senator COCHRAN had been very instrumental in providing economic development in the Columbia, Mississippi, area, most notably, the ORLEANS FURNITURE COMPANY (OFC), which employs a large number of workers in the Columbia area. b6 b7C

The caller indicated to [redacted] that he would send an individual by the name of [redacted] to pick up the money and specified that it should be in cash, and that [redacted] should keep the transaction very quiet. b6 b7C

[redacted] advised the caller that he would be leaving his office early that afternoon, at which time the caller advised that [redacted] would be at his office to pick up the cash contribution by 1:30 p.m. b6 b7C

[redacted] advised that he was suspicious concerning this solicitation, and therefore, he decided to call [redacted] the local coordinator of the COCHRAN campaign in Columbia, concerning the transaction. b6 b7C

Upon placing this call to [redacted] he was advised by him that he was unaware of any fund raising campaigns going on in the southern Mississippi area by the COCHRAN campaign. [redacted] stated b6 b7C

Investigation on 6/13/85 at Hattiesburg, Mississippi File # JN 47-804 - 22

by SA [redacted] ber Date dictated 6/13/85 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.

b6 b7C

that this lack of knowledge concerning the solicitation by [redacted] increased his suspicion but due to the factthat the caller advised that these solicitations were being kept very quiet, he reasoned that the solicitation could still be legitimate.

At 1:30 p.m., an individual who identified himself as [redacted] showed up at [redacted] office and asked if the cash contribution was ready. [redacted] asked this individual for identification, but [redacted] indicated to him that he did not have any form of identification and everything had to be handled in a very quiet manner.

[redacted] asked this individual if anyone else in the Marion County area was being similarly solicited and [redacted] replied that this was his only stop in Marion County. The individual further stated that he had just been in McComb, Mississippi, and was later going to Hattiesburg, the Mississippi Gulf Coast, and from there on to Pensacola, Florida.

[redacted] asked the individual what vehicle he was utilizing and [redacted] replied that he had a rental from an unidentified Ford dealership in Tupelo, Mississippi. [redacted] glanced out his office window and observed a full-size black Ford LTD, which was most likely a 1984 or 1985 model. In the passenger side of the vehicle was seated a white female with black hair (no further description provided) and on the left rear window of the vehicle was a dealer price sticker.

[redacted] indicated that he could provide no further description of the vehicle and at the time he did not think to get the license tag number.

[redacted] handed this individual $3,500 in cash, all in $100 denominations, which the individual put into his pocket in a very nonchalant manner. They continued to engage in general conversation for an additional ten minutes, during which time [redacted] gave no sign of any nervousness or other actions which would arouse the suspicions of [redacted]

[redacted] indicated to [redacted] that he was a northern Mississippi coordinator for Senator COCHRAN, but he did not mention any other individuals in the COCHRAN organization. [redacted] exited his office, entered the Ford vehicle, pulled onto the Highway 98 bypass heading in an easterly direction toward Hattiesburg, Mississippi.

b6
b7C

The following is a description of the individual who identified himself as [redacted]

Sex	Male
Race	White
Height	6'1"
Weight	220 pounds
Build	Flabby
Age	approximately 50 years
Hair	Very short brown hair with some gray and a receding hairline - was clean shaven with a mole on his face
Complexion	Light
Voice	Was soft spoken with a southern accent
Clothing	Wearing a brown knit shirt and brown plaid pants

b6
b7C

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/85

[redacted] was telephonically contacted and after being advised of the identity of the interviewing Agent and the nature of the inquiry, provided the following information: b6 b7C

At approximately 3 p.m. on June 5, 1985, a telephone call was placed to his office requesting to speak with the "Big Boss." [redacted] picked up the telephone and was advised that the caller was Senator THAD COCHRAN. Upon hearing this, [redacted] immediately thought that it was a practical joke and decided to go along with the conversation. The caller advised that he was attempting to raise money in order to retire debts for campaign television advertisements and also to pay monies owed to a group of preachers. b6 b7C

The caller further advised that he needed $2,500 in cash and that everything should be handled on a hush-hush basis. [redacted] asked "Where are you calling from THAD?" and the caller replied "I'm in Washington, D. C. at a pay phone." b6 b7C

[redacted] advised the interviewing Agent that there was a great deal of background noise during the conversation and he does believe that the call was being placed from a pay telephone. b6 b7C

Upon deciding to terminate this practical joke, [redacted] stated to the caller "I cannot do it and if I had $2,500 damned dollars, I'd put it in my pocket and go fishing." The caller replied "If you can't help us out now, perhaps you can help us out later and we'll be back in the fall." The caller further repeated two or three times "Please, just keep this quiet." b6 b7C

Upon terminating the telephone call, [redacted] contacted Senator COCHRAN's Jackson, Mississippi, office and advised officials there of the attempted telephone cash solicitation. b6 b7C

[redacted] advised that the voice on the telephone did not sound at all like THAD COCHRAN, but he did possess a soft spoken southern accent, talked in a very smooth friendly manner. [redacted] further advised that at no time during the conversation did he ever contemplate complying with this cash request, nor was any offer made by the caller to help [redacted] business in return for the cash contribution. [redacted] advised that he may have contributed to THAD COCHRAN's campaign in prior years, but if he had, it would b6 b7C

Investigation on 6/13/85 at Hattiesburg, Mississippi File # JN 47-804 - 23

by SA [redacted] ber Date dictated 6/13/85 b6 b7C

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b6
b7C

not have been more than a $25 contribution.

[redacted]

b6
b7C

Memorandum

To : SAC, JAKSON (47-804) (C)

Date 9/12/85

From : SSA [redacted]

b6
b7C

Subject : UNSUB;
IMPERSONATION OF SENATOR
THAD COCHRAN
OO: JACKSON

There has been no investigative activity in this case since June, 1985. Senator COCHRAN's office issued a public statement at that time warning all citizens not to become involved in a solicitation scheme and there have been no further reports of illegal activity.

Additionally, all logical investigation has been completed, yet it has failed to result in the identification of the UNSUB responsible for this impersonation. Therefore, this matter is being closed pending the obtaining of new information or new developments.

1 - Jackson
RRH/bal
(1)

Close 4
9/90

47-804 - 24

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 12 1985
FBI-JACKSON

Memorandum

To : SAC, JACKSON (47-804) (C) Date 10/30/85

From : ASAC [redacted] b6 b7C

Subject : UNSUB;
IMPERSONATION OF
SENATOR THAD COCHRAN
(OO: JACKSON)

On 10/30/85, at approximately 4:20 p.m., [redacted] Senator COCHRAN's Office, [redacted] telephonically contacted the writer and referred to captioned matter. She stated that captioned matter involved solitication of monies and that another incident has just occurred which she feels could be related. [redacted] had developed bills in connection with his campaign and has been attempting to pay these off. An individual identifying himself as [redacted] DEPOSIT GUARANTY PLAZA, who is in the oil business, and requested a contribution for [redacted] and referred to Senator COCHRAN in connection with this request. b6 b7C

[redacted] requested that the FBI look into this matter in connection with captioned case or otherwise. She stated the caller was to return to [redacted] office in the AM of 10/31/85, and she desired either the FBI or local police be available to check this matter out. b6 b7C

On 10/31/85, [redacted] Sen. COCHRAN's Office was contacted by SA [redacted] at which time she advised that she had just contacted a Detective [redacted] at the Jackson P. D. concerning the above matter and [redacted] plans to appear at the offices of [redacted] at 10:00 AM, 10/31/85. [redacted] that no arrest warrants were outstanding on [redacted] and that no local or State violation has occurred thus far in [redacted] attempt to extract monies from [redacted] b6 b7C

SA [redacted] if there were any concerns for her or Sen. COCHRAN's staff's safety at which time [redacted] advised that she does not feel threatened by [redacted] and that no assistance or protection is requested in handling [redacted] b6 b7C

1- Jackson
WEW/pap
(1)

47-804-25

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED KK FILED [redacted]
OCT 30 1985
FBI - JACKSON

[redacted] b6 b7C

Info only

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438860-000

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S97

ORIGINAL

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PP RUCNFB FBIBA FBIAQ FBIAT FBICE FBIHO FBIIP FBIJN
FBILS FBIOC FBIPH FBIPX FBISU

DE FBIWF #0002 1980049

ZNR UUUUU

P 170027Z JUL 97

FM FBI WASHINGTON FIELD (89A-BA-NEW) ~~(P)~~ (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

INFO FBI ALBUQUERQUE/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI JACKSON/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

BT

NO BA LEADS FOUND Ret 7/16/97
CASES Ret 7/16/97
UNI Ret 7/16/97
MANUAL

SO Wilmington RA

AS of 7/22/97 Secret Service had not received any info from their HQs regarding this threat. Conduct logical investigation as stated in LEAD

O&A

Assign ~~LEAD~~

89A-BA-92227

SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1997
FBI - BALTIMORE

b6
b7C

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VCU; SA [redacted] WILMINGTON RA, b6 b7C

BALTIMORE DIVISION.

SUBJECT: THE G.I. GROUP; MEMBERS OF THE UNITED STATES CONGRESS-VICTIM; CCSCAKA; OO:BA.

FOR INFORMATION OF RECEIVING OFFICES, ON 7/16/97, WFO WAS CONTACTED BY THE UNITED STATES CAPITOL POLICE (USCP). THE USCP ADVISED THAT UNITED STATES SENATOR THAD COCHRAN, HAD RECEIVED A THREAT LETTER AT HIS OFFICE IN WASHINGTON D.C.

THE LETTER STATED IN PART, "YOU AND GEORGE BUSH KILL MY GRANDMOTHER AND MY SISTER YOU DON'T THINK WE SHOULD BE MAD AND FOR LIFE SO YOU AND THE REST OF YOUR FRIENDS LAUCH FAIRCLOTH, DANIEL R. COATS, DAN BURTON, JESSE HELMS, ORRIN HATCH, ARLEN SPECTER, PETER DOMENICI, JOHN WARNER, DON NICKLES, TRENT LOOT, NEWT GINGRICH, EVEN BOB DOLE, MITCH MCCONNELL, JOHN MCCAIN, AND MORE WHO HELP GEORGE BUSH KILL OUR PEOPLE ARE GOING TO SUFFER ONE WAY OR THE OTHER WE CALL THAT A EYE FOR A EYE. YOU PEOPLE OUR FAMILY. JUST LIKE YOU PEOPLE KILL OUR FAMILY WERE

GOING TO BE AFTER YOURS WHE HAVE MEN IN ALL YOUR STATES LOOKING AT YOUR FAMILYS."

THE ENVELOPE CONTAINING THIS LETTER WAS ADDRESSED TO: SENATOR THAD COCHRAN, C/O MARGE CARLISLE, CHIEF OF STAFF, 326 RUSSELL, WASHINGTON D.C. 20510. THE RETURN ADDRESS, WHICH WAS HANDWRITTEN, WAS: THE GI GROUP, 1238 MILLER ROAD, WILMINGTON, DELAWARE 19804 (THE WORD MILLER COULD ALSO BE INTERPRETED AS SEVERAL OTHER WORDS, AS THE HANDWRITING IS NOT VERY LEGIBLE. THE ROAD COULD POSSIBLY BE USLER ROAD OR RUSLER ROAD). THE LETTER WAS POSTMARKED FROM WILMINGTON, DELAWARE ON JULY 10, 1997. NO FURTHER INFORMATION PERTAINING TO THE IDENTITY OF THE ORIGINATOR(S) WAS PROVIDED.

USCP ADVISED THAT THEY HAVE A SIMILAR THREAT LETTER FROM MAY 0F 1997, WHICH WAS ADDRESSED TO RETIRED SENATOR ROBERT DOLE. THE LETTER WAS SENT FROM AN INDIVIDUAL(S) NAMED THE VELS CLUB. THE LETTER WAS ALSO POSTMARKED FROM WILMINGTON, DELAWARE. THE BALTIMORE DIVISION OPENED A CASE AT THAT TIME (89A-BA-91816). THE WRITER WAS NEVER IDENTIFIED. THE TEXT IN THE LETTER SENT TO RETIRED SENATOR DOLE, IS VERY SIMILAR TO THE TEXT IN THE LETTER RECEIVED BY SENATOR COCHRAN.

INFORMATION IS PROVIDED TO ALL RECEIVING OFFICES FOR

INFORMATION PURPOSES, WHEREAS THE MEMBERS OF CONGRESS LISTED IN THE AFOREMENTIONED THREATENING COMMUNICATION MAINTAIN DISTRICT OFFICES WITHIN THE DIVISIONS LISTED BELOW: SEN FAIRCLOTH (CE), SEN COATS (IP), REP BURTON (IP), SEN HELMS (CE), SEN HATCH (SU), SEN SPECTER (PH), SEN DOMENICI (AQ), SEN WARNER (WFO), SEN NICKLES (OK), SEN LOTT (JN), REP GINGRICH (AT), SEN MCCONNELL (LS), SEN MCCAIN (PX). INFORMATION PROVIDED TO HOUSTON DIVISION, WHEREAS FORMER POTUS BUSH RESIDES IN HOUSTON, TEXAS.

USCP ADVISED THAT THEY WERE CONTACTING THE UNITED STATES SECRET SERVICE (USSS) REGARDING THE AFOREMENTIONED THREATENING LETTER. WFO MAINTAINS LIAISON WITH THE USCP AND ANY REQUEST FOR INFORMATION PERTAINING TO THIS INVESTIGATION SHOULD BE DIRECTED TO WFO FOR PROPER HANDLING.

LEAD:

BALTIMORE DIVISION:

AT WILMINGTON, DELAWARE:

CONDUCT LOGICAL INVESTIGATION. CONTACT THE USSS IN WILMINGTON, DELAWARE, AND COORDINATE INVESTIGATIVE EFFORTS TO IDENTIFY THE ORIGINATOR OF THE AFOREMENTIONED THREATENING

COMMUNICATION. OBTAIN THE FOLLOWING INFORMATION PERTAINING TO ANY SUBJECT(S) IDENTIFIED IN THIS MATTER: IDENTIFYING INFORMATION, CRIMINAL AND MENTAL HISTORY, FINANCIAL STATUS (I.E. MOBILITY), INTERVIEW OF FAMILY MEMBERS OR ASSOCIATES WHO WOULD HAVE KNOWLEDGE OF THE SUBJECT'S PROPENSITY FOR VIOLENCE, AND OBTAIN A PHOTOGRAPH FROM THE DEPARTMENT OF MOTOR VEHICLES, LOCAL LAW ENFORCEMENT, OR OTHER LOGICAL SOURCES. ADVISE WFO OF ANY INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE.

WFO

AT WASHINGTON D.C.:

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

#0002

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/14/1997

To: FBI Headquarters **Attn:** CID/VCU
WMFO

From: Baltimore
Wilmington, Delaware RA, SQ17
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 89A-BA-92227 ~~(Pending)~~
89A-BA-91816 (Closed)

Title: THE G.I. GROUP;
Member of United States
Congress- Victim;
CCSCAKA
OO:BA

Synopsis: Addresses stated or interpreted on Subject communication do not exist at Wilmington, Delaware or environs.

Administrative: Prior to receipt of teletype from WFO investigation was conducted at Wilmington, Delaware at the telephonic request of WFO. Secret Service in Wilmington did not open a case due to lack of direct threat.

Details: On 7/16/97 the Wilmington RA, at the request of WFO conducted all logical investigation regarding the addresses stated or interpreted on the document with negative results.

On 7/18/97 Secret Service Wilmington, Delaware advised they were not in receipt of Subject communication.

On 9/10/97 Secret Service Wilmington advised they have not been notified or intend to open an investigative case concerning captioned letter.

Close #4 1/29/98

89A-BA-92227-2

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 15 1997
FBI - BALTIMORE

2/2/98

0285B02.EC

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON FIELD OFFICE

Provide Baltimore a copy of letter so that any and all other logical investigation can be conducted.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438860-000

Total Deleted Page(s) = 27
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Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 4/5/96

FM FBI JACKSON (89A-JN-23518) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

INFO FBI DALLAS/IMMEDIATE/

INFO FBI HOUSTON/IMMEDIATE/

INFO FBI ATLANTA/IMMEDIATE/

INFO WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3320:SQ3//

PASS: SSA [redacted] VCMO, ROOM SC42; SA [redacted]

WMFO.

b6
b7C

SUBJECT: [redacted] U.S. SENATOR THAD COCHRAN - MISSISSIPPI - VICTIM; AFO; OO: JACKSON.

ARMED AND DANGEROUS.

1-Jackson
WHC/bw
(1)

89A-JN-23518-1
Searched
Serialized BAC 4/6/96
Indexed
Filed

b6
b7C

Approved: _____ Original filename: BJW001W.097

Time Received: _____ Telprep filename: BJW001SV.097

MRI/JULIAN DATE: 219/097 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 214 @ 0333Z 4/6/96 BAC

RE JACKSON TELCALL OF ASAC [redacted] JACKSON DIVISION, TO [redacted] VCMO, FBIHQ, ON 4/5/96, AND TELCAL TO SA [redacted] WMFO.

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b7C

ENCLOSED UNDER SEPARATE COVER FOR THE BUREAU ARE THE FOLLOWING:

1) XEROXED PHOTOGRAPH OF [redacted]

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2) LETTER OF MEDICAL REPORT FROM [redacted] SENT TO SENATOR COCHRAN.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [redacted] HAS BEEN TELEPHONICALLY CONTACTING SENATOR THAD COCHRAN'S JACKSON, MISSISSIPPI, OFFICE FOR THE LAST TWO-THREE MONTHS, VOICING HIS OPINION ABOUT HANGINGS IN THE STATE OF MISSISSIPPI. HE WROTE A LETTER TO THE SENATOR OUTLINING HIS DISCONTENT FOR THE FBI AND REFERENCED [redacted]

b6
b7C

[redacted]

ON 4/5/96, [redacted] CALLED SENATOR COCHRAN'S JACKSON OFFICE SEVERAL TIMES WISHING TO SPEAK WITH ONE OF THE SENATOR'S ASSISTANT'S, [redacted] FORMER U.S. ATTORNEY

b6
b7C

FOR THE SOUTHERN DISTRICT OF MISSISSIPPI. HE BECAME BELLIGERENT WHEN [redacted] WAS UNABLE TO TAKE HIS CALL AND MADE THE STATEMENT TO THE SENATOR'S RECEPTIONIST, [redacted] "I AM GOING TO KICK THE GOD DAMN SHIT OUT OF YOUR SENATOR AND YOU CAN TELL HIM THAT," THEN HUNG UP THE PHONE. b6 b7C

ON AN EARLIER CALL HE INDICATED THAT HE WAS IN JACKSON, MISSISSIPPI, AND WAS GOING TO ATTEND A LOCAL BASEBALL GAME.

SENATOR COCHRAN IS IN THE JACKSON AREA AND WAS ADVISED OF [redacted] CALLS AND THREAT. JACKSON OFFICES OF THE U.S. SECRET SERVICE (USSS) AND U.S. MARSHAL SERVICE WERE ADVISED OF THE THREAT. b6 b7C

[redacted] HAS ALSO CALLED MISSISSIPPI U.S. SENATOR TRENT LOTT'S OFFICE IN OXFORD, MISSISSIPPI, AND ASKED FOR DIRECTIONS TO THE SENATOR'S OFFICE. b6 b7C

[redacted] b6 b7C

JACKSON USSS ADVISED THAT [redacted] WAS INTERVIEWED ON [redacted] BY THE ATLANTA OFFICE OF THE SECRET SERVICE AND THAT THEIR HEADQUARTER FILE NUMBER ON [redacted] b6 b7C

U.S. CAPITOL POLICE ADVISED BY WMFO OF THREAT ON 4/5/96.

AUSA [redacted] SDM, JACKSON, MISSISSIPPI, ADVISED ON 4/5/96, IF [redacted] COULD BE LOCATED IN THE SOUTHERN DISTRICT OF MISSISSIPPI, HE WOULD AUTHORIZE HIS ARREST AND SEEK A COURT ORDER TO HAVE HIM COMMITTED FOR EVALUATION. b6 b7C

LEADS:

WMFO AT WMFO: 1) CONTACT USSS AND REVIEW [redacted] FILE NUMBER [redacted] FOR BACKGROUND. 2) NOTIFY U.S. CAPITOL POLICE OF THREAT AGAINST SENATOR COCHRAN. 3) NOTIFY SENATOR COCHRAN'S WASHINGTON OFFICE OF THREAT. b6 b7C

ATLANTA DIVISION AT ATLANTA, GEORGIA: ATTEMPT TO LOCATE AND INTERVIEW [redacted] WHICH WAS THE ADDRESS LISTED ON THE ENVELOPE AND LETTER MAILED TO JACKSON, MISSISSIPPI, POSTMARKED FROM HOUSTON, TEXAS. b6 b7C

INFORMATION COPIES BEING SENT TO DALLAS AND HOUSTON.

JACKSON DIVISION AT JACKSON, MISSISSIPPI: WILL ATTEMPT TO LOCATE AND ARREST [redacted] b6 b7C

ARMED AND DANGEROUS.

BT

% ö % | ´ ü ì è ë ü ò 1A Envelope

Case ID: 89A-JN-23518

JN	1	PHOTOGRAPHS OF [redacted]
JN	2	TELCALL NOTES, SA [redacted] 404/331-6111

b6
b7C

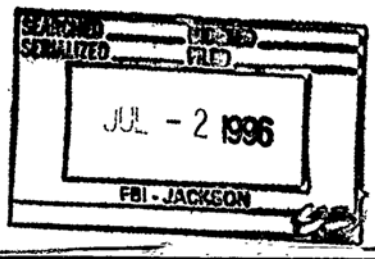
FD-340a (Rev. 11-12-89)

(Title) [redacted] b6 b7C

(File No.) 89A-JN-23518-42

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

89A-JN-23581-1A



FD-340 (Rev.8-18-89)

(1)

Universal File Case Number 89 AIN 23581-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4-10-96

From SA [redacted] b6 b7C
(Name of Contributor)
OKFO RA
(Address of Contributor)

By SA [redacted] b6 b7C
(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 [redacted] b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Photographs of [redacted] b6 b7C

89A·JN·23 518-1A (1)

It's listed in
the ACS System
as 1A1

Please file as above

b6
b7C

Rotor 3
Please add to
1A Envelope
of Jn File
89 A.JN.23518

WHICH 1A ??

FD-340 (Rev. 7-29-92)

Universal Case File Number 89A-JN-23518 (1A2)

Field Office Acquiring Evidence AT

Serial # of Originating Document

Date Received 4/11/96

From SELF
(Name of Contributor)

(Address of Contributor)

(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

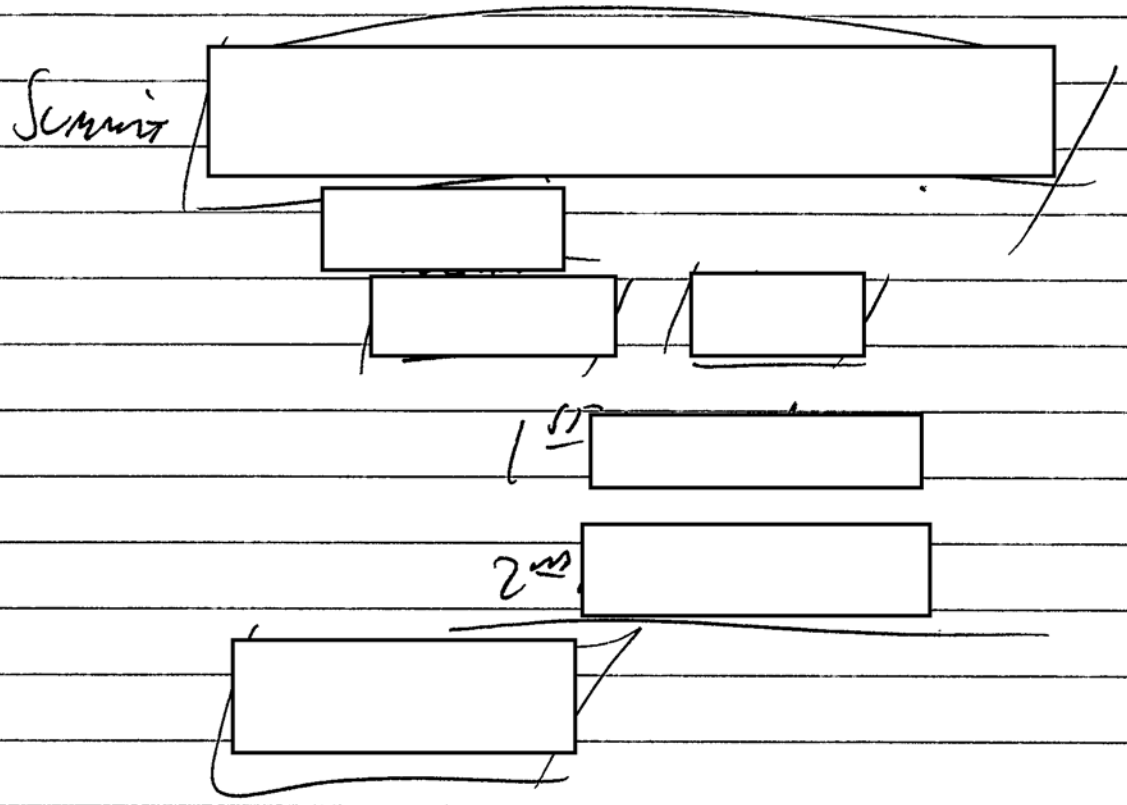
TEL CAL NOTES

SA [redacted] -USSS

[redacted]

b6
b7C

89A-JN-23518 (1A2)


Summit
b6
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1st
2nd

4/11/86

[redacted] - USSS

[redacted]

[redacted] b6 b7C

[redacted] - ATTORNEY GENERAL

[redacted]

RECORD SINCE 1974 - INCUMBENT IN HOUSTON OR FORT WORTH 1975

[redacted] b6 b7C

DISCHARGE OF DANGER

[redacted] DIAGNOSED [redacted] SCHIZOPHRENIC

[redacted] b6 b7C

[redacted]

[redacted]

FBI 351

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

6A TAG

VEH 87 TAURUS DYH-705

[illegible] 18 MARCH → NOT AT LOCATION SINCE 1/31/96

QUICK TEMPER
IRREGULAR HOURS

[redacted] b6 b7C

[redacted]

[redacted]

[redacted] 20th FEB

NOTHING PICKED UP YET

CLETUS BUNKER

NOT SEEN SINCE
SINCE 1980

[redacted] b6 b7C

[redacted] — NOT [redacted] CAR

COOPERATIVE

VIETNAM 55-59

HOUSTON { 2/29/96

AREA TV STATION KHOU

[redacted] b6 b7C

REQUESTED AIR TIME

USSS [redacted] b6 b7C

SA [redacted] ← PRIOR RECORD HOUSTON [redacted]

YESTERDAY ← PHONE CALL FROM JACKSON MI

OXFORD TODAY

USSS – [redacted] OXFORD b6 b7C

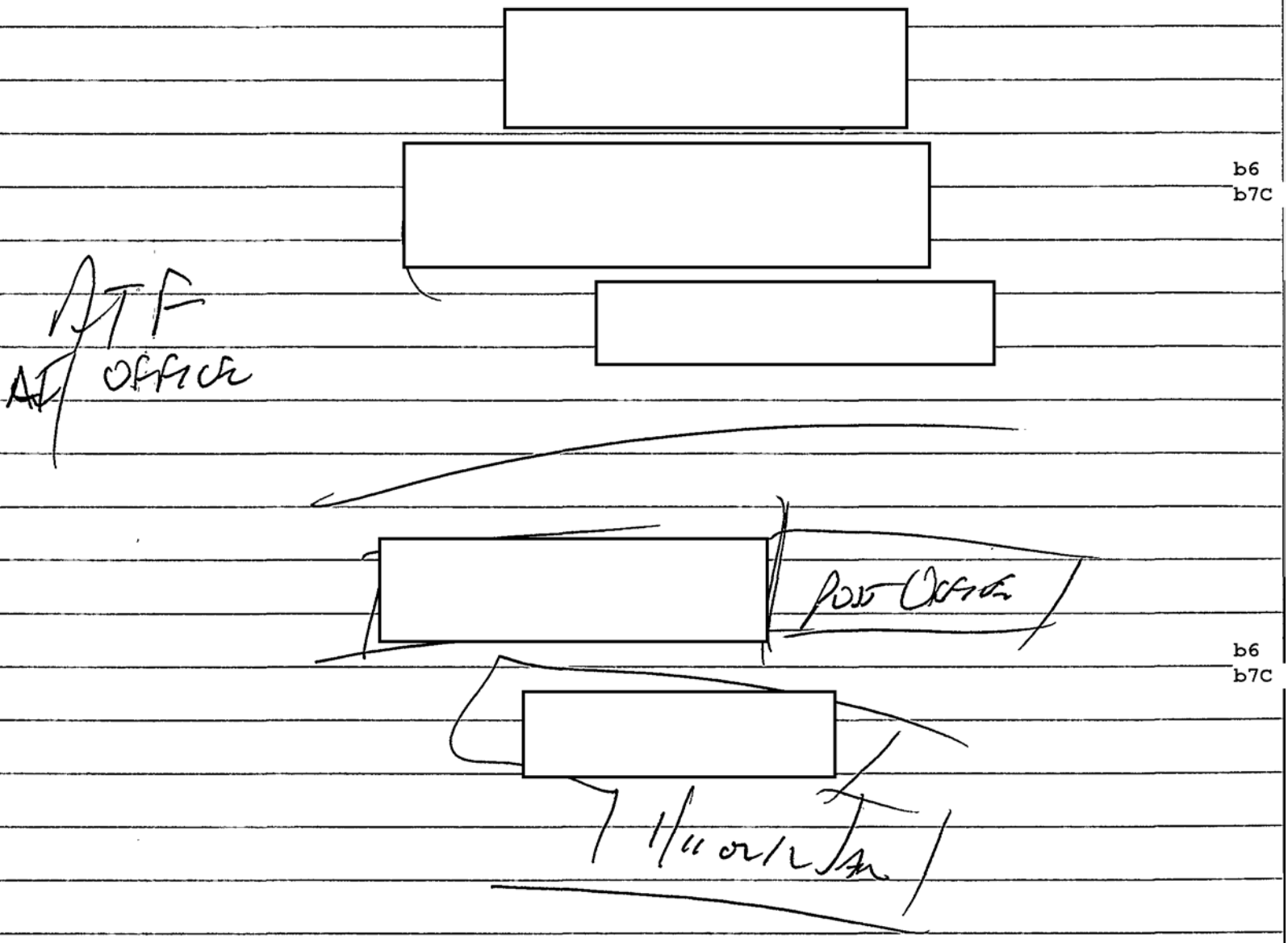
w/ PHOTOS TO HIM

89

CA DL 94

USSS [redacted] JACKSON b6 b7C

OXFORD – MISS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b7C
ATF
ATF Office
Post Office
b6
b7C
Mountain

0001 MRI 00920

OO FBIJN

DE FBIAT #0002 1031517

ZNR UUUUU

O 121314Z APR 96

FM FBI ATLANTA (89A-JN-23518) ~~(P)~~

TO FBI JACKSON/IMMEDIATE/

BT

UNCLAS

CITE: //3040:SQ 7//

SUBJECT: [redacted] U S SENATOR THAD COCHRAN - b6 b7C

MISSISSIPPI - VICTIM; AFO; OO: JACKSON.

RE AT TEL CALLS AND FAXES TO JACKSON AND WMFO, 4/11/96.

FOR INFORMATION OF JACKSON, USSS ATLANTA ADVISED THE 1/96 INTERVIEW OF [redacted] WAS AT MOBILE ALABAMA, NOT ATLANTA b6 b7C GEORGIA. SUBSEQUENT TO THE 1/96 INTERVIEW, USSS ATLANTA DETERMINED [redacted] IS NO LONGER IN THE ATLANTA AREA.

[redacted] USSS FILE WAS FAXED TO JN AND WMFO AS b6 b7C REFERENCED ABOVE. THE FILE SUMMARIZES USSS INVESTIGATION OF [redacted] SINCE 1974 INCLUDING THE 1/96 INTERVIEW.

89A-JN-23518-3

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1996
FBI - JACKSON

PAGE TWO DE FBIAT 0002 UNCLAS

ATLANTA CONSIDERS THIS MATTER RUC'D.

BT

#0002

NNNN

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/03/1996

To: FBIHQ [redacted] [redacted] **Attn:** SSA [redacted]
VCU

From: JACKSON
HQ/SQ 3
Contact: SA [redacted] 601-948-5000 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :whc

Case ID #: 89A-JN-23518 ~~(Pending)~~

Title: [redacted] b6 b7C
U.S. SENATOR THAD COCHRAN-MISSISSIPPI
VICTIM;
AFO: JACKSON

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

Synopsis: [redacted] has called and written a letter to U.S. Senator Thad Cochran from Mississippi, expressing his concern over the lack of investigative interest in the number of suicides occurring in Mississippi jails. [redacted] last call on 4/5/96 to the Senator's Jackson, Mississippi, Office was perceived as a threat. The United States Attorney's Office for the Southern Distict of Mississippi, at Jackson, Mississippi, authorized the arrest of [redacted] only if located in Southern District of Mississippi. The justification was to take [redacted] into custody and thereafter request from the Court an order to have [redacted] committed for evaluation. b6 b7C

Previous Title: [redacted] U.S. Senator Thad Cochran-Mississippi-Victim; AFO; OO: Jackson. b6 b7C

Administrative: Reference Jackson teletype to Director 4/5/96.

Enclosures: Copy of letter sent to U.S. Senator Thad Cochran's Jackson, Mississippi, Office and [redacted] Dallas, Texas, concerning [redacted]

Searched
Serialized ajh
Indexed
Filed [redacted] b6 b7C

89A-JN-23518-4

To: FBIHQ From: JACKSON
Re: 89A-JN-23518, May 3, 1996

Details: On 4/5/96 the Jackson Office of the FBI was advised by U.S. Senator Thad Cochran's Office that [redacted] had been calling the Senator's Office for the last two to three months concerning suicides occurring in Mississippi jails. [redacted] last call on 4/5/96 made reference to kicking the goddamn shit out of Senator Cochran, a perceived threat. The Senator was in Mississippi, on 4/5/96 and was advised by his staff of the calls. b6 b7C

The United States Attorney's Office for the Southern District of Mississippi, opined that if [redacted] could be located in the Southern District of Mississippi, that he should be taken into custody and efforts pursued to have [redacted] committed for evaluated. b6 b7C

All precautionary measures to alert Federal Agencies concerning [redacted] were taken, to include notification of the Jackson, Mississippi, area offices of the United States Secret Service and the United States Marshal's service as well as the United States Capitol Police, Washington, D.C. b6 b7C

Agents of the Jackson Office of the FBI canvassed a local ball game on the evening of 4/5/96 in search of [redacted] as he had reportly told Senator's Cochran's receptionist that he was to attend the ball game, with negative results. b6 b7C

[redacted] has also contacted U.S. Senator

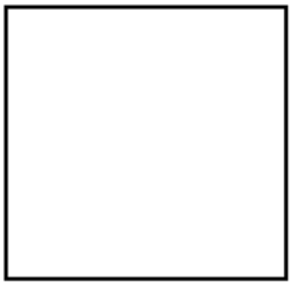
Descriptive Data:
Trent Lott's, Oxford, Mississippi, office and indicated that he, [redacted] would be in Oxford on 4/11/96. The Oxford, Mississippi, Resident Agency is fully aware of [redacted] past history of contacting various U.S. Senators and are working with the United States Attorney's Office in the Northern District of Mississippi and local authorities to deal with [redacted] in the event he appears in Oxford, Mississippi, area. b6 b7C

Main Subject
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:

[redacted] b6 b7C

To: FBIHQ From: JACKSON
Re: 89A-JN-23518, May 3, 1996

POB:
FBI #:
SOC #:
Address -
House #:
Street Name:
City:
State:



b6
b7C

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

◆◆

C

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- [x] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: 4:30 PM
Sender's Initials: JFW
Number of Pages: 6 (including coversheet)

To: JACKSON (Name of Office)
Date: 4 11 96

Facsimile Number: (601) 360-7550

Attn: SA [redacted] SQ 3
(Name Room Telephone Number)

From: ATLANTA (Name of Office)

Subject: [redacted]
U.S. SENATOR THAD COCHRAN - VICTIM
89A-JN-23518

Special Handling Instructions: USSS FILE ON [redacted]

Originator's Name: SA [redacted] Telephone: (404) 679-6363

Originator's Facsimile Number: (404) 679-9081

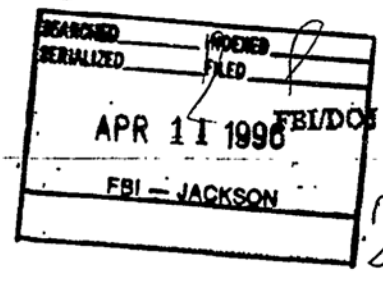
Approved:

b6
b7C

b6
b7C

b6
b7C

89AJN 23518-5



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APR 11 1996 FBI/DOJ
FBI — JACKSON

JB/WJC

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/96

[redacted] for U.S. Senator Thad Cochran's Jackson, Mississippi, Office having been advised of the identity of the interviewing Agent and the nature of the interview provided the following information: b6 b7C

[redacted] advised that for the last two to three months an individual identifying himself as [redacted] has been calling the Senator's Jackson Office and voicing his opinion about suicides committed in Mississippi jails. He on occasions would became irritated and use extremely foul language. Because of his hostility toward her, she referred him to the Senator's [redacted] who seemed to be more subdued when registering his observations about the hangings(suicides). b6 b7C

[redacted] advised that [redacted] called on April 4,1996, wishing to speak with [redacted] however missed [redacted] when he was in the office and was told [redacted] would be in the office on Friday April 5, 1996. He would not leave a return telephone number. b6 b7C

[redacted] advised that [redacted] called again on Friday, April 5, 1996 to speak with [redacted] was not in when he called. He became [redacted] I'm going to kick the goddamn shit out of your Senator and you can tell him that." b6 b7C

[redacted] advised that the Senator received a letter post marked Houston, Texas from [redacted] in March of 1996. The letter make references to the same topics, he , [redacted] addressed in his telephone calls, however he did enclose his medical statement from the VA Medical Center, Dallas,Texas.(Medical statement and letter made part of this interview) b6 b7C

Investigation on 4/5/96 at Jackson, Mississippi

File # 89-A-JN-23518 89-JN-23518-7

by SA [redacted] whc Date dictated 4/9/96 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.

[redacted] b6 b7C

Super Tuesday, March 12, 1996

Director, Staff
% U.S. Senator Thad Cochran
Suite 614, 188 E. Capitol St.
Jackson, Ms. 39201

Dear Good Persons & Senator Cochran:

[redacted] b6 b7C

Houston Chronicle in article published, May, 1993 about same time People Magazine ran front cover story about stalking of U.S. Senator Robert Krueger & Family....

FBI is standing up for lying for Senator Hutchison just as FBI is standing up for lying in Mississippi investigation of 47 deaths in jails during 6-year period. The 47 were hangings called "suicides" and "no violations" of civil rights in the deaths....

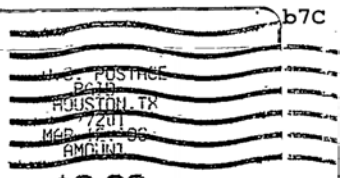
Your offices advised in letter dated 2 February, 1995, about this situation and has done nothing yet. The original letter of 2 Feb.,'95, went to Washington, D.C. and Louis Freeh, FBI Director, who made statement in late January, '95, in Jackson that FBI calling halt to investigations of deaths in jails.

Copy of article printed in The Atlanta Journal/Constitution accompanied letter....If you don't recall - maybe, you should call 1-800-846-6672 and get a copy of article....

Reason for this communication is the coming inaugural of new prexy of U. of Mississippi (Ole Miss) April 11th. Wouldn't want to see the Senator embarassed by lack of knowledge on jail deaths....Some voters would want their Senator knowing what is going on--if not, better get someone who does know what is going on in Mississippi....

[redacted] b6 b7C

b6
b7C



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Office Staff & Director
%U.S. Senator Thad Cochran
Suite 614, 188 Eeast Capitol St.
Jackson, Ms. 39201

39201-2125 01

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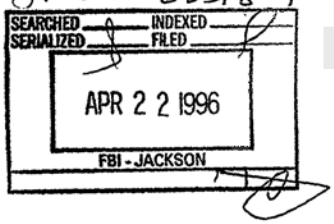
APR 05 1996

FBI - JACKSON

89-JN-23518-7



(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/11/1996

To: FBIHQ Attn: SSA [redacted] b6 b7C
VCU

From: JACKSON

Approved By: [redacted] b6 b7C

Drafted By: [redacted] whc

Case ID #: 89A-JN-23518 (Closed)

Title: [redacted]
U.S. SENATOR THAD COCHRAN-MISSISSIPPI-
VICTIM;
AFO
OO: JACKSON

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

Synopsis: Subject called and wrote to Mississippi U.S. Senator Cochran's Jackson Office with veil threat.

Details: Reference Jackson EC to FBIHQ 4/10/96.

On 6/7/96 SA [redacted] Atlanta FBI Field Office, b6 b7C telephonically advised that subject had been located and interviewed by the U.S. Secret Service in Atlanta Georgia. Inasmuch as the Jackson Office had a reference to subject an inquiry was made concerning Jackson's interest in subject.

The United States Attorney's Office for the Southern District of Mississippi at Jackson, Mississippi, only sought to have subject committed for evaluation and did not entertain criminal prosection of subject, if he was located in the State of Mississippi.

Based upon the opinion of the United States Attorney's Office, Jackson considers this matter closed.

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

Close #5 7/15/96

SEARCHED
SERIALIZED ajh
INDEXED
FILED

89A-JN-23518-8

Routing Slip
FD-4 (Rev. 8-8-89)

ASAP

Date June 21

To: ☐ Director
Att.: Washington Field

FILE # 89A-JN-23518

☐ SAC
☐ ASAC
☐ Supv.
☑ Agent [redacted]
☐ OS
☐ Ro
☐ Steno
☐ Typist
☐ M
Room

Title

RE:

b6
b7C

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Mark for indexing
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ _____
☐ Send to
_____

☐ Return assignment card
☐ Return file ☐ serial
☐ _____
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Please mark lead "covered" in ACS. We are trying to close case.

Thanks!

SAC [redacted]

b6
b7C

_____ See reverse side

Office Jackson

*U.S. Government Printing Office: 1995 — 387-153/22370

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/1996

To: JACKSON

From: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] whc

Case ID #: 89A-JN-23518 (Closed)

Title: [redacted]
U.S. SENATOR THAD COCHRAN-MISSISSIPPI
VICTIM;
AFO:
OO: JACKSON

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Subject contacts the offices of Senator Cochran, FBI and Jackson USA.

Details: Reference Jackson EC to FBIHQ 6/13/96.

On 8/18/96 subject telephonically contacted [redacted] b6 b7C with Senator Cochran's Office and expressed his same concerns about hanging in the State, no threats were made. Subject made particular mention of the Andrea Jones death.

On 8/19/96 subject telephonically contacted writer and stated that he was interested in jail hangings of 47 persons, which were all ruled as suicides in the State of Mississippi. He did not believe that the deaths were adequately investigated.

Subject furnished a brief background of his contacts with law enforcement agencies in the past and even mentioned his dislike and contempt for Senator Kay Hutchinson of Texas. He made reference to writing the FBI without receiving a reply. His last statement was you need to get off you ass and do some work.

89A-JN-23518-14
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SEP - 4 1996
[redacted] FBI - JACKSON b6 b7C

To: JACKSON From: SA [redacted] b6
Re: 89A-JN-23518, August 26, 1996 b7C

On 8/19/96 AUSA Jack Lacy SDM, Jackson, Mississippi was contacted and informed of the contact by [redacted] and reminded of the previous contacts made by subject to the offices of Senators Trent Lott and Cochran over the same subject matter. Lacy discussed the matter with Chief Administrative Officer [redacted] b6
[redacted] and both were in agreement that [redacted] had violated no b7C
Federal Law therefore he had every Constitutional rights to voice his opinion if no threats or violence were associated with his contacts. [redacted]

[redacted]

On 8/20/96 [redacted] with the United States Marshal's Service being familiar with subject was advised of b6
subject's recent contacts and the opinion of the United States b7C
Attorney. [redacted] was furnished photographs of subject for dissemination.

The Jackson Office receptionist as well as building security were alerted to the possibility of subject visiting the FBI.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

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4/31

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OO P12 FBIAT FBIJN

DE FBIWMFO #0022 0991947

ZNR UUUUU

O 081946Z APR 96

FM FBI WMFO (89A-JN-23518) ~~(P)~~ (C-4)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI JACKSON/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ VC/FU (SSA [redacted].

[redacted]

prepare note
advise OPCA

b6
b7C

SUBJECT: [redacted] U.S. SENATOR THAD COCHRAN-

MISSISSIPPI - VICTIM; AFO; OO:JACKSON.

REFERENCE JACKSON IMMEDIATE TELETYPE TO DIRECTOR, DATED

4/6/96: TELCALS BETWEEN (SA [redacted]) WMFO AND (SA [redacted]

[redacted] JACKSON, DATED 4/5/96 AND 4/8/96. 89A-JN-23518-2

b6
b7C

ON 4/5/96 AT 1855 HOURS, WMFO CONTACTED THE UNITED STATES

CAPITOL POLICE (USCP) AND NOTIFIED THEIR THREAT ASSESSMENT

SECTION OF THE CAPTIONED THREAT MATTER AS OUTLINED IN REFERENCED TELETYPE.

ON 4/6/96 AT 0645 HOURS, WMFO SA WAS CONTACTED AT HIS RESIDENCE BY WMFO UPON RECEIPT OF REFERENCED TELETYPE AND AT 0930 HOURS ATTEMPTED TO CONTACT SENATOR COCHRAN'S OFFICE, WITH NEGATIVE RESULTS. IT SHOULD BE NOTED THAT SENATE OFFICES ARE NOT OPEN AS A NORMAL COURSE OF BUSINESS ON EVENINGS AND WEEKENDS. ON 4/8/96 AT 1045 HOURS, WMFO CONTACTED MARGO CARLISLE, CHIEF OF STAFF, SENATOR COCHRAN'S OFFICE AND ADVISED HER OF THE CAPTIONED INVESTIGATIVE MATTER. CARLISLE WAS AWARE OF THE THREAT MATTER INVOLVING THE CAPTIONED SUBJECT AND ADVISED THAT ON 04/11/96, SENATOR CARLISLE IS SCHEDULED TO APPEAR AT THE UNIVERSITY OF MISSISSIPPI, AT THE SAME FUNCTION AS SENATOR TRENT LOTT. IT SHOULD BE NOTED THAT IT WAS REPORTED BY JACKSON DIVISION THAT THE CAPTIONED SUBJECT INDICATED IN TELEPHONE CONVERSATIONS TO SENATOR LOTT'S STAFF THAT HE WAS PLANNING TO ATTEND THE FUNCTION AT UNIVERSITY OF MISSISSIPPI TO TAKE UP ISSUES WITH SENATOR LOTT. CARLISLE FURTHER ADVISED THAT ACCORDING TO CONVERSATIONS BETWEEN THE STAFF OF SENATOR COCHRAN AND SENATOR LOTT, THE CAPTIONED SUBJECT MAY HAVE MADE WHAT COULD BE CONSIDERED A THREAT

AGAINST SENATOR LOTT TO SENATOR LOTT'S DISTRICT OFFICE STAFF. CARLISLE ALSO EXPRESSED CONCERN FOR THE SAFETY OF A FEMALE EMPLOYEE WHO MAINTAINS SENATOR COCHRAN'S OXFORD (MISSISSIPPI) DISTRICT OFFICE, WHEREAS SHE IS USUALLY ALONE IN THE OFFICE. CARLISLE FURTHER ADVISED THAT SENATOR COCHRAN MAY VISIT THIS OFFICE ON 04/11/96.

WMFO CONTACTED THE UNITED STATES SECRET SERVICE (USSS) IN WASHINGTON, D.C., WHO ADVISED THAT SINCE THE INTERVIEW OF CAPTIONED SUBJECT IN USSS CASE FILE NUMBER [redacted] WAS INTERVIEWED BY THEIR ATLANTA OFFICE, THE USSS AGENTS WHO CONDUCTED THIS INTERVIEW WILL HAVE THE MOST COMPREHENSIVE INFORMATION AVAILABLE FOR THE JACKSON DIVISION.

b6
b7C

ALL LEADS SET FORTH FOR WMFO IN REFERENCED TELETYPE HAVE BEEN SATISFIED. WMFO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL AND THE USCP AND IT IS REQUESTED THAT INVESTIGATIVE/PROSECUTIVE DEVELOPMENTS BE REPORTED TO WMFO FOR APPROPRIATE DISSEMINATION.

LEADS

ATLANTA DIVISION

AT ATLANTA, GEORGIA

PAGE FOUR DE FBIWMFO 0022 UNCLAS

CONTACT THE USSS AND OBTAIN ANY PERTINENT INFORMATION PERTAINING TO THE INTERVIEW OF THE CAPTIONED SUBJECT BY THE USSS ON 1/12/96 AND THE CIRCUMSTANCES SURROUNDING THE INTERVIEW AND PROVIDE SAME TO JACKSON DIVISION.

JACKSON DIVISION

JACKSON, MISSISSIPPI

DETERMINE IF ANY THREATENING COMMUNICATIONS HAVE BEEN RECEIVED FROM THE CAPTIONED SUBJECT BY SENATOR LOTT'S DISTRICT OFFICE IN MISSISSIPPI. TAKE WHATEVER ACTIONS AND MAKE APPROPRIATE NOTIFICATIONS AS DEEMED APPROPRIATE BY JACKSON DIVISION, TO ENSURE THE SAFETY AND SECURITY OF SENATOR COCHRAN, SENATOR LOTT AND THEIR STAFF, WHO WILL BE ATTENDING THE UNIVERSITY OF MISSISSIPPI ON 4/11/96.

WMFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

#0022

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438860-000

Total Deleted Page(s) = 9
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 18 ~ Duplicate;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

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

Unsub; [redacted] b6 b7C

(Title) Sen. Thad Cochran

(File No.) 89A-WF-210009 KA

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

89A-WF-210009-1A

SERIALIZED_____ FILED_____

NOV 1997

FBI - WASH. METRO FIELD OFFICE

FD-340 (Rev. 7-29-92)

Universal Case File Number 89A-WF-210009-1A1

Field Office Acquiring Evidence DN

Serial # of Originating Document _____

Date Received 11/04/97

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA _____
(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 of _____
+
Fingerprints

b6
b7C

b6
b7C

THREAT ASSESSMENT SECTION
INFORMATION AND NOTIFICATION SHEET

CLASSIFICATION: Implied Threat **TAS#:** 98-T-0092

COMPLAINANT: Senator Thad Cochran (MS)

OFFICE ADDRESS: CAP: SR 326 **DIST:**

Washington, D.C.

TELEPHONE: 4-5054

DET. NOTIFIED: [redacted] **PIN#:** [redacted] **DATE:** 10/23/97 **TIME:** 1020 b6 b7C

NOTIFIED BY: [redacted] **POSITION:** [redacted]

REPORTED BY: Same **POSITION:**

DATE OF THREAT: 10/23/97 **TIME:** 1005 **LOCATION:** Washington, D.C.

TYPE OF THREAT: TEL: ___ **LETTER:** ___ **VERBAL:** ___ **OTHER:** E-Mail

THREATENING STATEMENT: "...Well I Guess you want to be overthrown, huh?...Once you're all fucking dead, I'll show you how to run a God damned country . . . " b6 b7C

SUSPECT INFO: [redacted]

NOTIFICATIONS:

OFFICE:	TELE:	DATE:	TIME:	NAME:	INT:
TAS Official	[redacted]	10/23/97	1025	SSA [redacted]	WJZ
PID Commander		10/23/97	1027	SAC Callaway	DGW
PSB Commander		10/23/97	1028	[redacted]	WJZ
DPD Official		10/23/97	1029	SSA [redacted]	WJZ
Watch Commander		10/23/97	1030	[redacted]	WJZ
Chief's Office		10/23/97	1031	C.O.P.	WJZ
FBI Liaison	278-2382	10/23/97	1036	Faxed	___
USSS Liaison	[redacted]	10/23/97	___	Faxed	___
STAFF		10/23/97	NOTIFIED THE TAS		WJZ
SSA	224-2341	10/23/97	1035	[redacted]	WJZ
GSS/FAX	[redacted]	10/23/97	___	FAX	___
Senate Div.		10/23/97	___	FAX	___

b6 b7C

Investigative status: The investigation is continuing.
WJZ:7472

This notification is the property of the United States Capitol Police, Washington, D.C. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

Author: Senator at Cochran-DC
Date: 10/23/97 10:05 AM
Priority: Normal
TO: [redacted]
Subject: Drug Policy Reform
---------- Message Contents ----------

[redacted] I think this message is for you. b6 b7C

-[redacted]

---------- Forward Header ----------
Subject: Drug Policy Reform
Author: [redacted] b6
Date: 10/22/97 3:55 PM b7C

Senator Thad Cochran
United States Senate
Washington, D.C. 20510

WELL I GUESS YOU WANT TO BE OVERTHROWN, HUH?

If you mother fuckers won't legalize pot I'm going to have to get some militia involvement. You fucking beurocrats can't run shit up there in Washington. Once you're all fucking dead, I'll show you how to run a God damned country. You pussy ass holes!

LEGALIZE HEMP TODAY, BITCH!

a concerned citizen

[redacted]
e-mail: [redacted] b6 b7C

Courtesy of [redacted] and LEGALIZE
http://www.legalize.com/
e-mail [redacted]

- Legalize Platform -
1. Legalize Marijuana
2. End the Drug War
3. Keep All Other Drugs Illegal

UNITED STATES CAPITOL POLICE
119 D Street, N.E.
Washington, D.C. 20510-7218

Date ____/____/____

Number of Pages (including coversheet) _____

TO

S/A [redacted]

FROM:

Detective [redacted]
Threat Assessment Section

OFFICE: [redacted]
FAX: [redacted]

b6
b7C

REMARKS:

☐ PER OUR CONVERSATION ☐ PER YOUR REQUEST

☐ FOR YOUR INFORMATION ☐ PLEASE CONFIRM RECEIPT

UNSUB [redacted]

U.S. Senator Thad Cochran - Victim;

CCSCAKA
OO: WFO

b6
b7C

10/24/97 mb

O+A
10/23/1997
✓

89A-WF-210009-1

SEARCHED ____ INDEXED ✓
SERIALIZED ✓ FILED ✓
OCT 22 1997
FBI — WASH. FIELD OFFICE
[redacted]

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b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/24/97

FM FBI WASHINGTON FIELD (89A-WF-210009) ~~(P)~~ (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

OCT 27 2 18 PM '97

SUBJECT: UNSUB; AKA [redacted] b6 b7C

U.S. SENATOR THAD COCHRAN (MS) - VICTIM; CCSCAKA; OO: WFO.

FOR INFORMATION OF FBIHQ, ON 10/23/1997 AN E-MAIL MESSAGE WAS RECEIVED AT OFFICE OF SENATOR THAD COCHRAN (WASHINGTON, D.C.), WHICH STATED THE FOLLOWING, "SUBJECT: DRUG POLICY REFORM AUTHOR: [redacted] AT INTERNET DATE: 10/22/97 3:55 PM SENATOR THAD COCHRAN UNITED STATES SENATE WASHINGTON, D.C. 20510 WELL I GUESS YOU WANT TO BE OVERTHROWN, HUH? IF YOU MOTHER FUCKERS WON'T LEGALIZE POT I'M GOING TO HAVE TO GET SOME MILITIA INVOLVEMENT. YOU FUCKING b6 b7C

89A-WF-210009-2

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1997
FBI — WASH. FIELD OFFICE

C-4 #8

Approved: JCW 10/27 Original filename: JCB002W.297

Time Received: Telprep filename: JCB002S0.297

MRI/JULIAN DATE: 780/300 ISN: 6

FOX DATE & TIME OF ACCEPTANCE: 10-27-97 2:24 pm ac

JCB297Ø2.TT

^PAGE 2 WASHINGTON FIELD 89A-WF-210009 UNCLAS

BEUROCRATS (SIC) CAN'T RUN SHIT UP THERE IN WASHINGTON. ONCE YOU'RE ALL FUCKING DEAD, I'LL SHOW YOU HOW TO RUN A GOD DAMNED COUNTRY. YOU PUSSY ASS HOLES! LEGALIZE HEMP TODAY, BITCH! A CONCERNED CITIZEN [redacted] E-MAIL: [redacted]---

b6
b7C

---------- COURTESY OF [redacted] AND LEGALIZE HTTP://WWW.LEGALIZE.COM/ E-MAIL: [redacted] - LEGALIZE PLATFORM - 1. LEGALIZE MARIJUANA 2. END THE DRUG WAR 3. KEEP ALL OTHER DRUGS ILLEGAL."

NO FURTHER INFORMATION AVAILABLE.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

0013 MRI 00780

PP FBIWF

DE FBIWF #0006 3001925

ZNR UUUUU

P 271923Z OCT 97

FM FBI WASHINGTON FIELD (89A-WF-210009) ~~(P)~~ (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

FILE

OCT 27 2 23 PM '97

SUBJECT: UNSUB; AKA [redacted]
U.S. SENATOR THAD COCHRAN (MS) - VICTIM; CCSCAKA; OO: WFO.

b6
b7C

FOR INFORMATION OF FBIHQ, ON 10/23/1997 AN E-MAIL MESSAGE WAS RECEIVED AT OFFICE OF SENATOR THAD COCHRAN (WASHINGTON, D.C.), WHICH STATED THE FOLLOWING, "SUBJECT: DRUG POLICY REFORM AUTHOR: [redacted] INTERNET DATE: 10/22/97 3:55 PM SENATOR THAD COCHRAN UNITED STATES SENATE WASHINGTON, D.C. 20510 WELL I GUESS YOU WANT TO BE OVERTHROWN, HUH? IF YOU MOTHER FUCKERS WON'T LEGALIZE POT I'M GOING TO HAVE TO GET SOME MILITIA INVOLVEMENT. YOU FUCKING

FILE

89A-WF-210009-2

BEUROCRATS (SIC) CAN'T RUN SHIT UP THERE IN WASHINGTON. ONCE YOU'RE ALL FUCKING DEAD, I'LL SHOW YOU HOW TO RUN A GOD DAMNED COUNTRY. YOU PUSSY ASS HOLES! LEGALIZE HEMP TODAY, BITCH! A CONCERNED CITIZEN [redacted] E-MAIL: [redacted] b6 b7C

---------- COURTESY OF [redacted] AND LEGALIZE HTTP://WWW.LEGALIZE.COM/ E-MAIL: [redacted] LEGALIZE PLATFORM - 1. LEGALIZE MARIJUANA 2. END THE DRUG WAR 3. KEEP ALL OTHER DRUGS ILLEGAL."

NO FURTHER INFORMATION AVAILABLE.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C.

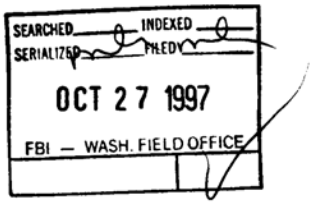
INVESTIGATION CONTINUING.

BT

#0006

NNNN

89A-WF-210009-3



CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

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	COURTROOM
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States District Courthouse Third and Constitution Avenue, NW Washington, D.C. 20001	[redacted] b3 DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Duces Tecum (Please Furnish): Please provide any and all information, including subscriber name and address, additional screen names (if any), all terms of service staff complaints against the identified screen name or individual, any billing information (including methods of payment), and any additional information for the following [redacted] b3 b6 b7C

[redacted]

☐ *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 OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

[redacted]

This subpoena is issued upon application of the United States of America.

[redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Assistant U.S. Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, NW, Room 5255
Washington, D.C. 20001 [redacted]

b3
b6
b7C

*U.S.GPO:1993-0-350-792/80398

Federal Bureau of Investigation
Washington Field Office
Washington, D.C. 20535

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: [redacted]

ATTN: [redacted]

FROM: SA [redacted]
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

b3
b6
b7C

DATE: [redacted]

PAGE(S): 002 (Including this cover sheet)

RE: Federal Grand Jury Subpoena
[redacted]

[redacted]

Attached to this cover sheet is a Federal Grand Jury Subpoena for information pertaining to the referenced [redacted] issued in conjunction with a FBI investigation.

b3
b6
b7C

This information may be directed to my attention at the above listed facsimile number, which will satisfy compliance with this subpoena. Your cooperation in this matter is greatly appreciated and if you have any questions please contact me at the above telephone numbers.

Thank You

[redacted]

89A-WF-210009 4

SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1997
FBI — WASH. FIELD OFFICE

********** -IND. XMT JOURNAL- ********** DATE OCT-27-1997 ***** TIME 13:33 ********

DATE/TIME = OCT-27-1997 13:32

JOURNAL No. = 14

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:00'43

FILE No. =

MODE = TRANSMISSION

DESTINATION = [redacted] b3

RECEIVED ID = [redacted] LEGAL [redacted]

RESOLUTION = STD

-FBI WFO / C-4 -

********** -FBI WFO / C-4 - ***** - 202 278 2609- **********

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 10/31/97

FM FBI WASHINGTON FIELD (89A-WF-210009) ~~(P)~~ (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

SUBJECT: UNSUB; AKA [redacted] b6 b7C

U.S. SENATOR THAD COCHRAN (MS) - VICTIM; CCSCAKA; OO: WFO.

RE WFO TELETYPE TO THE DIRECTOR, DATED 10/24/1997.

FOR INFORMATION OF DENVER DIVISION, ON 10/23/1997 AN E-MAIL MESSAGE WAS RECEIVED AT OFFICE OF SENATOR THAD COCHRAN (WASHINGTON, D.C.), WHICH INCLUDED THE FOLLOWING MESSAGE, "SUBJECT: DRUG POLICY REFORM AUTHOR: [redacted] AT b6 b7C INTERNET DATE: 10/22/97 3:55 PM SENATOR THAD COCHRAN UNITED STATES SENATE WASHINGTON, D.C. 20510 WELL I GUESS YOU WANT

FOIA WF-210009-5

C-4 #8

JCB 3401.4F

Approved: JCC/JKD Original filename: JCBØØ1W.3Ø4

Time Received: Telprep filename: JCBØØ1SØ.3Ø4

MRI/JULIAN DATE: 1477/304 ISN: 012

FOX DATE & TIME OF ACCEPTANCE: 10/31/97 6 45 pm

TO BE OVERTHROWN, HUH? IF YOU MOTHER FUCKERS WON'T LEGALIZE POT I'M GOING TO HAVE TO GET SOME MILITIA INVOLVEMENT. YOU FUCKING BEUROCRATS (SIC) CAN'T RUN SHIT UP THERE IN WASHINGTON. ONCE YOU'RE ALL FUCKING DEAD, I'LL SHOW YOU HOW TO RUN A GOD DAMNED COUNTRY. YOU PUSSY ASS HOLES! LEGALIZE HEMP TODAY, BITCH! A CONCERNED CITIZEN [redacted] E-MAIL: [redacted]---------- COURTESY OF [redacted] AND LEGALIZE HTTP://WWW.LEGALIZE.COM/ E-MAIL: [redacted] - LEGALIZE PLATFORM - 1. LEGALIZE MARIJUANA 2. END THE DRUG WAR 3. KEEP ALL OTHER DRUGS ILLEGAL."

b6
b7C

WFO CONDUCTED AN ON-LINE INQUIRY TO THE ORIGINATING ONLINE SERVICE PROVIDER [redacted] AND OBTAINED THE FOLLOWING USER SUPPLIED PERSONAL INFORMATION PERTAINING TO 'SCREEN NAME' [redacted]

b7E

MEMBER NAME: [redacted]
LOCATION:
BIRTHDATE:
SEX:
MARITAL STATUS:

b6
b7C

HOBBIES: [redacted] b6 b7C

COMPUTERS:

OCCUPATION:

PERSONAL QUOTE:

[redacted]

WFO OBTAINED A FEDERAL GRAND JURY SUBPOENA FOR INFORMATION PERTAINING TO [redacted] WHICH WAS SUBSEQUENTLY SERVED [redacted] THE FOLLOWING INFORMATION WAS OBTAINED (THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6 (E)): b3 b6 b7C

NAME: [redacted]

ADDRESS:

TELEPHONE: b3 b6 b7C

SCREEN NAMES:

ACCOUNT STATUS:

MEMBER SINCE:

BASED ON THE AFOREMENTIONED INFORMATION, [redacted] IS CONSIDERED A SUSPECT IN THIS MATTER, WHEREAS IS THE SUBSCRIBER

TO THE ONLINE SERVICE PROVIDER ACCOUNT UTILIZED TO TRANSMIT THE AFOREMENTIONED THREATENING E-MAIL MESSAGE.

NO FURTHER INFORMATION AVAILABLE.

WFO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL POLICE AND ANY REQUESTS FOR INFORMATION PERTAINING TO THIS INVESTIGATIVE MATTER SHOULD BE REFERRED TO WFO FOR APPROPRIATE HANDLING. (WFO CONTACT: SA [redacted] FBI THREAT ASSESSMENT LIAISON TO THE UNITED STATES CAPITOL/UNITED STATES SUPREME COURT, (202) 278-2382 - TELEPHONE, (202) 278-2609 - FACSIMILE.) b6 b7C

LEADS

DENVER DIVISION

AT DENVER, COLORADO

CONDUCT LOGICAL INVESTIGATION. CONDUCT INTERVIEW OF [redacted] AND ASCERTAIN HIS EXACT INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING COMMUNICATION. OBTAIN THE FOLLOWING ADDITIONAL INFORMATION, WHICH IS REQUIRED TO CONDUCT A COMPREHENSIVE THREAT ASSESSMENT PERTAINING TO THE SUBJECT: ANY ADDITIONAL IDENTIFYING INFORMATION; CRIMINAL AND MENTAL HISTORY; OWNERSHIP AND ACCESS TO FIREARMS, INCENDIARY DEVICES b6 b7C

OR EXPLOSIVES; AFFILIATIONS WITH ANY MILITIA(S) OR RELATED GROUP(S) OR ORGANIZATION(S); FINANCIAL STATUS (I.E. MOBILITY); INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS PERTAINING TO THE SUBJECT'S PROPENSITY FOR VIOLENCE; AND, IF AVAILABLE, OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISE WFO OF ANY INVESTIGATIVE DEVELOPMENTS FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE AND FOR A PROSECUTIVE REVIEW BY THE UNITED STATES ATTORNEY'S OFFICE (DISTRICT OF COLUMBIA).

WASHINGTON FIELD

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

0019 MRI 01477

PP FBIWF

DE FBIWF #0012 3042347

ZNR UUUUU

P 312344Z OCT 97

FM FBI WASHINGTON FIELD (89A-WF-210009) ~~(P)~~ (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

FILED

SUBJECT: UNSUB; [redacted] b6 b7C
U.S. SENATOR THAD COCHRAN (MS) - VICTIM; CCSCAKA; OO: WFO.

RE WFO TELETYPE TO THE DIRECTOR, DATED 10/24/1997.

FOR INFORMATION OF DENVER DIVISION, ON 10/23/1997 AN E-MAIL MESSAGE WAS RECEIVED AT OFFICE OF SENATOR THAD COCHRAN (WASHINGTON, D.C.), WHICH INCLUDED THE FOLLOWING MESSAGE,

"SUBJECT: DRUG POLICY REFORM AUTHOR: [redacted] b6 b7C

INTERNET DATE: 10/22/97 3:55 PM SENATOR THAD COCHRAN UNITED STATES SENATE WASHINGTON, D.C. 20510 WELL I GUESS YOU WANT

89A-WF-210009-5

SEARCHED INDEXED
SERIALIZED FILED
NOV - 3 1997
F [redacted] FFICE b6 b7C

TO BE OVERTHROWN, HUH? IF YOU MOTHER FUCKERS WON'T LEGALIZE POT I'M GOING TO HAVE TO GET SOME MILITIA INVOLVEMENT. YOU FUCKING BEUROCRATS (SIC) CAN'T RUN SHIT UP THERE IN WASHINGTON. ONCE YOU'RE ALL FUCKING DEAD, I'LL SHOW YOU HOW TO RUN A GOD DAMNED COUNTRY. YOU PUSSY ASS HOLES! LEGALIZE HEMP TODAY, BITCH! A CONCERNED CITIZEN [redacted] E-MAIL: [redacted]---------- COURTESY OF [redacted] AND LEGALIZE HTTP://WWW.LEGALIZE.COM/ E-MAIL: [redacted] LEGALIZE PLATFORM - 1. LEGALIZE MARIJUANA 2. END THE DRUG WAR 3. KEEP ALL OTHER DRUGS ILLEGAL."

b6
b7C

WFO CONDUCTED AN ON-LINE INQUIRY TO THE ORIGINATING ONLINE SERVICE PROVIDER, [redacted] AND OBTAINED THE FOLLOWING USER SUPPLIED PERSONAL INFORMATION PERTAINING TO

b7E

'SCREEN NAME' MEMBER NAME: [redacted]

LOCATION: [redacted]

BIRTHDATE:

SEX:

MARITAL STATUS:

HOBBIES:

b6
b7C

COMPUTERS:

OCCUPATION:

PERSONAL QUOTE:

b6
b7C

WFO OBTAINED A FEDERAL GRAND JURY SUBPOENA FOR INFORMATION PERTAINING TO SCREEN NAME WAS SUBSEQUENTLY SERVED THE FOLLOWING INFORMATION WAS OBTAINED (THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6 (E)):

b3

NAME:

ADDRESS:

TELEPHONE:

SCREEN NAMES:

ACCOUNT STATUS:

MEMBER SINCE:

b3
b6
b7C

BASED ON THE AFOREMENTIONED INFORMATION, IS CONSIDERED A SUSPECT IN THIS MATTER, WHEREAS IS THE SUBSCRIBER TO THE ONLINE SERVICE PROVIDER ACCOUNT UTILIZED TO TRANSMIT THE AFOREMENTIONED THREATENING E-MAIL MESSAGE.

NO FURTHER INFORMATION AVAILABLE.

WFO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL POLICE AND ANY REQUESTS FOR INFORMATION PERTAINING TO THIS INVESTIGATIVE MATTER SHOULD BE REFERRED TO WFO FOR APPROPRIATE HANDLING. (WFO CONTACT: SA [redacted] FBI THREAT ASSESSMENT LIAISON TO THE UNITED STATES CAPITOL/UNITED STATES SUPREME COURT, (202) 278-2382 - TELEPHONE, (202) 278-2609 - FACSIMILE.)

b6
b7C

LEADS

DENVER DIVISION

AT DENVER, COLORADO

CONDUCT LOGICAL INVESTIGATION. CONDUCT INTERVIEW OF [redacted] AND ASCERTAIN HIS EXACT INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING COMMUNICATION. OBTAIN THE FOLLOWING ADDITIONAL INFORMATION, WHICH IS REQUIRED TO CONDUCT A COMPREHENSIVE THREAT ASSESSMENT PERTAINING TO THE SUBJECT: ANY ADDITIONAL IDENTIFYING INFORMATION; CRIMINAL AND MENTAL HISTORY; OWNERSHIP AND ACCESS TO FIREARMS, INCENDIARY DEVICES OR EXPLOSIVES; AFFILIATIONS WITH ANY MILITIA(S) OR RELATED GROUP(S) OR ORGANIZATION(S); FINANCIAL STATUS (I.E. MOBILITY); INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS PERTAINING TO

b6
b7C

THE SUBJECT'S PROPENSITY FOR VIOLENCE; AND, IF AVAILABLE, OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISE WFO OF ANY INVESTIGATIVE DEVELOPMENTS FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE AND FOR A PROSECUTIVE REVIEW BY THE UNITED STATES ATTORNEY'S OFFICE (DISTRICT OF COLUMBIA).

WASHINGTON FIELD

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

#0012

NNNN

C-4

0018 MRI 00926

RR RUCNFB FBIWF

DE FBIDN #0009 3101912

ZNR UUUUU

R 061907Z NOV 97

FM FBI DENVER (89A-WF-210009) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI WASHINGTON FIELD/ROUTINE/

BT

UNCLAS

CITE: //3210//

PASS: FBIHQ, SSA [redacted] X 1619, VCMO UNIT; WMFO, SA [redacted] FBI THREAT ASSESSMENT LIAISON.

b6
b7C

NOV 6 2 15 PM '97

SUBJECT: UNSUB, AKA [redacted] U. S. SENATOR THAD COCHRAN (MS) - VICTIM; CCSCAKA; OO: WMFO.

b6
b7C

RE WMFO TELETYPE, 10/31/1997, TO DENVER RE THREAT AGAINST SENATOR THAD COCHRAN.

FOR INFORMATION OF WMFO AND FBIHQ, ON 11/4/97, INVESTIGATION WAS CONDUCTED INTO THE ABOVE REFERENCED E MAIL MESSAGE RECEIVED AT THE OFFICE OF SENATOR THAD COCHRAN ON

89A-WF-210009-6

Set bod 11/7

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 7 1997
FB [redacted] OFFICE
X

b6
b7C

10/23/97, TRANSMITTED BY AN INTERNET USER IDENTIFIED AS [redacted] SA [redacted] FBI, DENVER, (303) 628-3225, INTERVIEWED [redacted] ESTABLISHED AT HIS BUSINESS WHICH CAN BE ACCESSED FROM HIS RESIDENCE, [redacted] TELEPHONE NUMBER [redacted] HE ADVISED HE DID NOT SEND ANY MESSAGE TO SENATOR COCHRAN BUT BELIEVED [redacted] MAY HAVE. HE HAS HAD PRIOR PROBLEMS WITH [redacted] FOR A SHORT TIME.

b6
b7C

ON 11/4/97, [redacted] WAS INTERVIEWED AND ADVISED HE SENT THE MESSAGE. HE HAD ACCESSED [redacted] HE CURRENTLY IS LIVING [redacted] RECALLED WHEN HE SENT THE MESSAGE HE HAD ENTERED INTO A WEB PAGE CALLED LEGALIZE.COM, WHERE HE WAS PROMPTED TO VOICE HIS OPINION ON THE LEGALIZATION OF MARIJUANA. HE THEN TYPE THE MESSAGE AS DEPICTED IN PRIOR COMMUNICATION. [redacted] THEN SENT MESSAGE. [redacted] ADVISED HE DID NOT KNOW TO WHOM THE MESSAGE WAS BEING SENT BUT

b6
b7C

BELIEVED IT WAS TO THE GOVERNMENT. [redacted] REALIZED THE MESSAGE WAS SENT TO NUMEROUS LOCATIONS WHEN HE RECEIVED SEVERAL MESSAGES IN RESPONSE THE FOLLOWING DAY. b6 b7C

[redacted] ADVISED HE HAD NO INTENTION OF THREATENING SENATOR COCHRAN OR ANYBODY ELSE. HE REALIZED THE LANGUAGE HE USED WAS INAPPROPRIATE AND COULD BE VIEWED AS THREATENING.

[redacted] DOES NOT HAVE ANY INTENTIONS TO OVERTHROW GOVERNMENT OR COMMIT CRIMINAL ACTS AGAINST THE GOVERNMENT. [redacted] IS NOT A MEMBER OR PLANNING TO BE A MEMBER OF A MILITIA, AND HAS NO WEAPONS OR EXPLOSIVE DEVICES. [redacted] HAS NO PRIOR CRIMINAL OFFENSES OTHER THAN MINOR TRAFFIC TICKETS. [redacted] b6 b7C

[redacted] AND HAS NO HISTORY OF VIOLENCE.

A PHOTOGRAPH AND FINGERPRINTS WERE OBTAINED FROM [redacted] AT THE DENVER DIVISION AND WILL BE SENT TO SA [redacted] UNDER SEPARATE COVER. DENVER INVESTIGATION COMPLETE.

BT

#0009

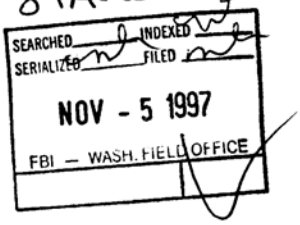
Coordinate with USCP.

NNNN

89A-WF-210009-7

SEARCHED INDEXED
SERIALIZED FILED
NOV - 5 1997
FBI — WASH. FIELD OFFICE

89A-WF-210009-8



facsimile TRANSMITTAL

[redacted]

to: SSA [redacted] b6 b7C
fax #: 278-7609
re: letter over internet to Congressman [redacted]
date: 11/4/97
pages: 3, including this cover sheet.

(2)

11/04/97
Contacted FBIHQ upon rcpt. of this fax.
SSA [redacted] advised this matter
being handled under case ID 89A-WF-210009
- Advised subj. Identified by WFO + b6 b7C
Interviewed by DN division.

SA [redacted]

From the desk of...
[redacted]
SSA
FBI/VIOLENT CRIMES FUGITIVE UNIT
b6 b7C
202-324-[redacted]
Fax 202-324-4316

J. DENNIS HASTERT
14TH DISTRICT, ILLINOIS

CHIEF DEPUTY MAJORITY WHIP

2241 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-1314
(202) 225-2976

27 NORTH RIVER STREET
BATAVIA, IL 60510
(630) 406-1114

dhastert@hr.house.gov

Congress of the United States
House of Representatives
Washington, DC 20515-1314

COMMERCE
SUBCOMMITTEES:
ENERGY AND POWER
HEALTH AND ENVIRONMENT
TELECOMMUNICATIONS, TRADE AND CONSUMER PROTECTION

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT
SUBCOMMITTEE CHAIRMAN
NATIONAL SECURITY, INTERNATIONAL AFFAIRS AND CRIMINAL JUSTICE

REPUBLICAN STEERING COMMITTEE

October 23, 1997

Director Louis J. Freeh
Federal Bureau Of Investigation
Congressional Affairs Office, Room 7240
10th and Pennsylvania, NW.
Washington, D.C. 20535

Dear Director Freeh,

Please find enclosed an e-mail I received. I would like to forward this to your office for due consideration of the content.

Thank you for your assistance in this matter. If you have any questions, please contact Lisa Fogt of my district office at (630) 406-1114.

Sincerely,

J. Dennis Hastert
Member of Congress

JDH:lf

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, October 22, 1997 4:00 PM
To: DHASTERT@HR.HOUSE.GOV
Subject: Drug Policy Reform

Hon. Dennis Hastert
14th Congressional District, Illinois
Rm. 2453 Rayburn House Office Building
Washington, DC 20515

THE UNITED STATES GOVERNMENT IS COMMUNIST!!!

If you mother fuckers won't legalize pot I'm going to have to get some militia involvement. You fucking beurocrats can't run shit up there in Washington. Once you're all fucking dead, I'll show you how to run a God damned country. You pussy ass holes!

LEGALIZE HEMP TODAY, BITCH!

a concerned citizen

DOWN WITH THE FUCKING GOVERNMENT!

[redacted]

b6 b7C

Courtesy of [redacted] and LEGALIZE
http://www.legalize.com/
e-mail: [redacted]

~ Legalize Platform ~
1. Legalize Marijuana
2. End the Drug War
3. Keep All Other Drugs Illegal

AOL Member Profile : [redacted]

Member Name [redacted]
Location: [redacted]
Birthdate:
Sex: [redacted]
Marital Status: [redacted]
Hobbies: [redacted]
Computers:
Occupation:
Personal Quote: [redacted]

b6
b7C

89A-WF-210009-9

SEARCHED INDEXED
SERIALIZED FILED
NOV - 5 1997
FBI — WASH. FIELD OFFICE

b6
b7C

Watts, Jr., J. C.

From: [redacted]
Sent: Tuesday, November 04, 1997 6:36 PM
To: Watts, Jr., J. C.
Subject: Drug Policy Reform

Hon. J. C. Watts
Washington, D.C. 20515

Dear Members of the Government:
I am very sorry for my comments I made a few weeks ago threatening the government. I was referring to the legalization of marijuana when I wrote this. I have been contacted by the Federal Beureau of Investigation this morning, fingerprinted and photographed. I understand the seriousness of my actions, and I humbly ask for forgivness. I meant nothing by my threats, nor was I adressing any group or any one politician specifcally. I do not have any contacts or affiliations with Militia groups. It was just a stupid prank and I feel really bad about it. I was unaware of whom the e-mail was even being sent to. I just found out today. Once again, I am truly sorry, and I hope you can find it in your hearts to forgive my wrongdoings.

b6
b7C

[redacted]

[redacted]

Courtesy of [redacted] and LEGALIZE
http://www.legalize.com/
e-mail: [redacted]

~ Legalize Platform ~
1. Legalize Marijuana
2. End the Drug War
3. Keep All Other Drugs Illegal

[redacted]

You might like to read this one

[redacted]

Send to

[redacted]

b6
b7C

89A-WF-210009-10

SEARCHED INDEXED
SERIALIZED FILED
NOV - 7 1997
FBI — WASH. FIELD OFFICE

UNITED STATES CAPITOL POLICE
119 D Street, N.E.
Washington, D.C. 20510-7218

Date: NOV 7, 1997
Number of pages including cover sheet: 2

To: [redacted] FBI

Phone:
Fax phone:
CC:

From: S/A [redacted]
Threat Assessment Section
Office (open): (202) 224-1495
Office (secure) [redacted]
Fax (open): (202) 224-0919
Fax (secure): [redacted]

b6
b7C
b7E

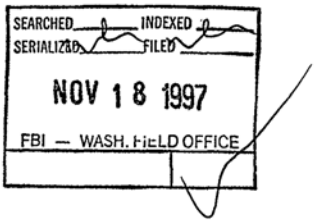
REMARKS: ☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please comment

[redacted]

If this guy is on file please call me. Thanks [redacted]

b6
b7C

89A-WF- 210009 -11



November 6, 1997

Honorable J. Dennis Hastert
Member of Congress
27 North River Street
Batavia, Illinois 60510

Dear Congressman Hastert:

Your October 23rd correspondence to the FBI, enclosing a threatening message from someone using the Internet, has been received, and we appreciate your bringing this matter to the FBI's attention.

A copy was passed along to our Criminal Investigative Division for appropriate handling. It has been determined that this same message was sent to other Members of Congress, and our Washington Field Office is already investigating the matter.

If I can be of further service, please let me know.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

b6
b7C

By: [redacted]
Acting Unit Chief

1 - ADIC, WFO (89A-WF-210009) - Encs.
Attn SA [redacted] Refax 11/4/97 from
SSA [redacted] VC/FU, CID, and Bucal 11/5/97
from [redacted] OPCA.
1 - SAC, Denver - Encs.
1 - SAC, Chicago - Encs.
1 - [redacted] (5042) - Encs.
1 - CAO (7240)
62C-HQ-1077226

b6
b7C

NOTE: A copy of attached was walked to SSA [redacted] VC/FU, CID, 11/4/97 for forwarding to WFO. SA [redacted] WFO, advised by phone that a criminal investigation is ongoing based on an earlier complaint from a different congressman. The subject has been identified as [redacted] who was interviewed by FBI Denver on 11/4/97 about this matter.

b6
b7C

BHM:bhm

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 12 1997
[redacted] OFFICE

C-4

June 19, 1998

Honorable J. Dennis Hastert
Member of Congress
27 North River Street
Batavia, IL 60510

Dear Congressman Hastert:

Your June 2nd letter to FBI Director Louis Freeh, enclosing an e-mail message received by your office, was referred to me for reply. This message, containing threatening language, has been forwarded to our Washington Field Office for its evaluation and any action deemed appropriate. We appreciate your bringing this matter to our attention.

Sincerely yours,

John E. Collingwood
Assistant Director
Office of Public and
Congressional Affairs

By: [redacted]
Acting Unit Chief

12

1 - ADIC, WFO (89A-WF-210009) (C-4) - Encs.
Attention SA [redacted] ReBufax and call 6/18/98 b6 b7C
from [redacted]
1 - [redacted] 5042) - Encs.
1 - CAO (7240)
62C-HQ-1077226

NOTE: On 6/18/98, a copy of incoming was faxed to WFO SA [redacted] FBI Threat Assessment Liaison to the U.S. Capitol/U.S. Supreme Court. FBI files reveal prior similar e-mail message to Senator Thad Cochran from [redacted] dated 10/23/97, and SA [redacted] instructed FBI Denver to locate and interview the subject to determine the potential threat. Results of contact unavailable for review in the preparation of this letter. b6 b7C

BHM:bhm

1/6/99
JK

Close
C-5
1/6/99
JK

1/7/99

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438860-000

Total Deleted Page(s) = 1
Page 6 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
~~Bishop~~ ✓
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Bishop

DATE: November 15, 1972

FROM : M. A. Jones

SUBJECT: THAD COCHRAN
R - MISSISSIPPI
CONGRESSMAN - ELECT

On 11-7-72 Thad Cochran was elected to represent the 4th Congressional District of Mississippi. Cochran will replace retiring Representative Charles H. Griffin (D).

BACKGROUND:

The 1972 issue of the Martindale-Hubbell Law Directory sets forth the following biographical data.

Cochran, born 12-7-37, in Pontotoc, Mississippi, received a B. A. degree from the University of Mississippi in 1959. He attended the University of Dublin, Ireland, and in 1965, Cochran received a J. D. degree from the University of Mississippi. He is a member of Phi Delta Phi, Omicron Delta Kappa, and Phi Kappa Phi fraternities. From 1963-65 he was a member of the Board of Editors of the Mississippi Law Journal, and he is a member of the Jackson Jr., Hinds County, and American Bar Associations. Cochran is also a member of the Mississippi State Bar and an attorney with the Watkins and Eager law firm in Jackson, Mississippi.

BUFILE INFORMATION:

REC 107 67270-

Bureau files contain no references concerning Cochran.

NOV 16 1972

RECOMMENDATION:

For information.

MCT-44

1 - Mr. Bishop
1 - Mr. M. A. Jones
1 - Mr. Malmfeldt
1 - Mr. Bowers
jkl/ekc
(5)

CRIME RESEARCH

NOV 29 1972

THAD COCHRAN
4TH DISTRICT, MISSISSIPPI

DISTRICT OFFICES:
316 FEDERAL BUILDING
JACKSON, MISSISSIPPI 39205
355-4242

108 SOUTH WALL STREET
NATCHEZ, MISSISSIPPI 39120
442-9188

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE:
PUBLIC WORKS

SUBCOMMITTEES:
ENERGY
INVESTIGATION AND REVIEW
ECONOMIC DEVELOPMENT
PUBLIC BUILDINGS AND GROUNDS

JWS 24 - Maybe 5 will buy?

April 17, 1974

3-1

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

b6
b7C

Honorable Clarence M. Kelley
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Kelley:

Enclosed you will find a portion of a recent questionnaire that I sent to postal patrons in my Congressional District. This questionnaire was returned with a note by [redacted]

b6
b7C

I would appreciate your advising me if the information contained therein is correct.

Sincerely,

Thad

THAD COCHRAN

TC/mch
Enclosure

REC-23
EX-113

94-62270-2

APR 19 1974

ENCLOSURE

CONNES

5-FAX

b6
b7C

April 29, 1974

1 - Mr. D. W. Bowers
1 - Mr. W. A. Branigan
1 - Mr. F. A. Tansey

REC-23 94-

EX-113

The Honorable Thad Cochran
House of Representatives
Washington, D. C. 20515

Dear Congressman Cochran:

Reference is made to your letter dated April 17, 1974, enclosing a portion of a questionnaire returned to you by [redacted] b6 b7C

Information contained in the note from your constituent has not been reported by the FBI.

Sincerely yours,

C. M. Kelley

MAILED 22
APR 29 1974
FBI

Clarence M. Kelley
Director

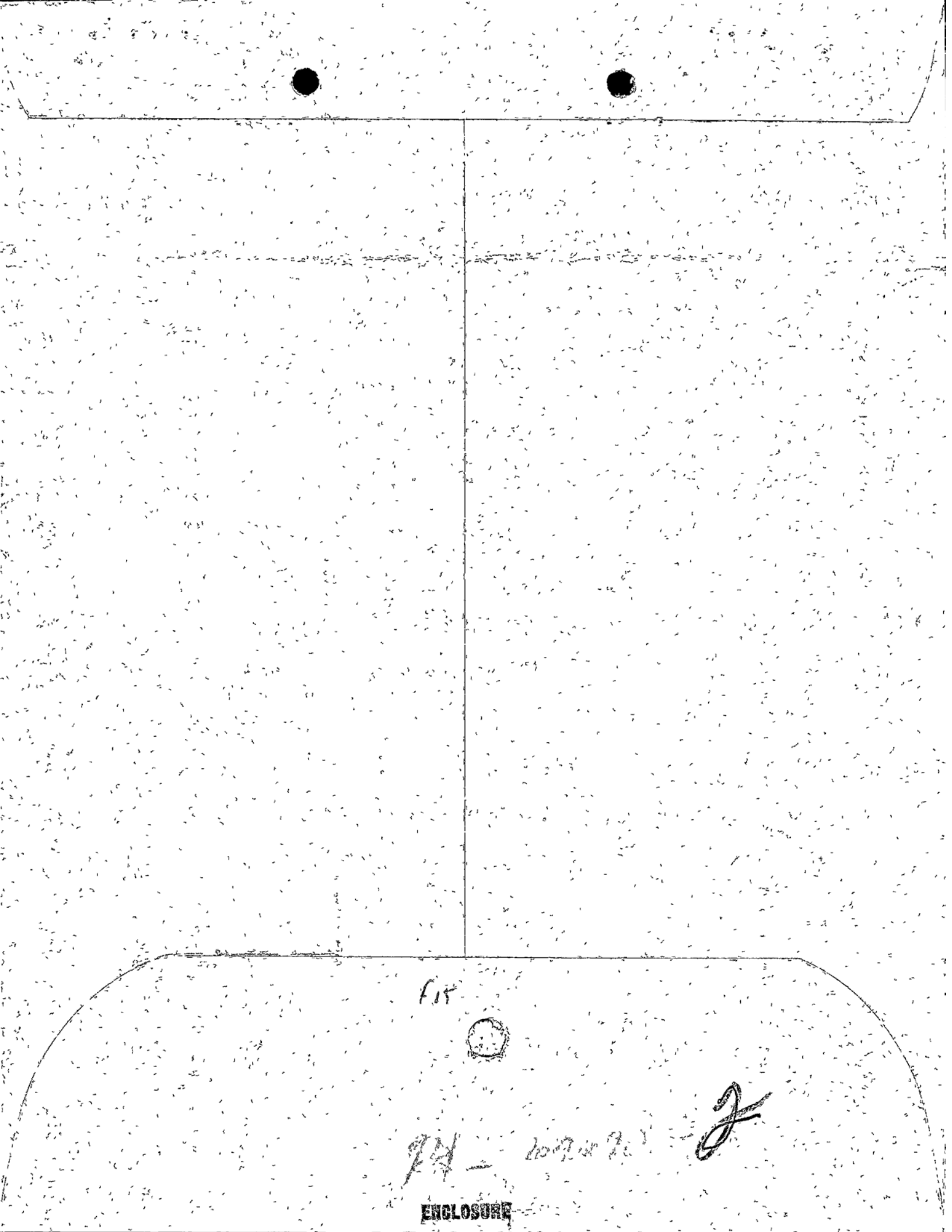
FAT:llm/dmt
(5)

NOTE: Congressman Cochran asked to be advised if the information contained on the questionnaire as returned by constituent [redacted] is correct. The information states "We would like to know why 3 thousand Russians are in our country training left wing Blacks in Gurilla War Fare? This was reported by the F. B. I." No such report has been made by the FBI and no such information has been received. We have no prior correspondence from Congressman Cochran, who was elected 11/7/72. Our files contain no references identifiable with [redacted] This matter has been coordinated with Section Chief W. A. Branigan, CI-1 Section, INTD, and with Inspector D. W. Bowers, Congressional Services Office. b6 b7C

Assoc Dir
Dep AD Adm
Dep AD Inv
Asst Dir
Admin
Comp Syst.
Ext Affairs
Files & Com
Gen Inv
Ident
Inspection
Intell
Laboratory
Plan & Eval
Spec Inv
Training
Legal Coun
Telephone Rm
Director Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

MAY 03 1974



ENCLOSURE

Congress of the United States
House of Representatives
Washington, D.C. 20515

OFFICIAL BUSINESS

NOT PRINTED AT GOVERNMENT EXPENSE

Thad Cochran

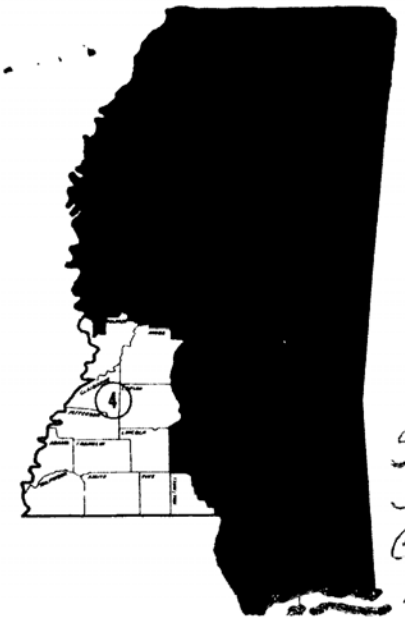
POSTAGE PAID BY CONGRESS M.C.

POSTAL PATRON - LOCAL

FOURTH CONGRESSIONAL DISTRICT

MISSISSIPPI

b6
b7C



Dear Fellow Mississippian:

As questions arise in Congress, I have the responsibility of casting your vote in the House of Representatives. Through your representative you should have a part in your government. I hope you will feel free to write me when you can to give me the benefit of your views on the issues our country is facing.

In hopes that I can obtain your views on some specific subjects, I am sending this questionnaire to all my constituents in the Fourth District. If you have any additional comments you would like to make, please include them on a separate sheet of paper.

When the results are tabulated, I will make a special report to you.

Sincerely,

Thad Cochran

THAD COCHRAN

Joe Would like to know why 3 thousand Russians are in our Country training left wing Blacks in Guerilla warfare?

This was repeated by the F.B.I.

(Detach and Mail)

THAD COCHRAN
4TH DISTRICT, MISSISSIPPI

OFFICES:
212 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5865

316 FEDERAL BUILDING
JACKSON, MISSISSIPPI 39205
(601) 969-1353

112 SOUTH WALL STREET
NATCHEZ, MISSISSIPPI 39120
(601) 442-9188

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES:
PUBLIC WORKS AND TRANSPORTATION

SUBCOMMITTEES:
AVIATION
INVESTIGATIONS AND REVIEW
PUBLIC BUILDINGS AND GROUNDS
SURFACE TRANSPORTATION

STANDARDS OF OFFICIAL CONDUCT

December 6, 1976

FEDERAL GOVE...

Mr. Donald W. Moore, Director
F.B.I. Tour Office
10th and Pennsylvania N.W.
Washington, D.C. 20004

Dear Mr. Moore:

As the Holiday Season approaches, I want to express my sincere thanks to you and your staff for the very fine work that you did for me during the past year. My job would have been a great deal more difficult without your excellent help and assistance.

My staff joins me in wishing you and your staff a joyous Holiday Season and a healthy and prosperous New Year.

Sincerely,

Thad

THAD COCHRAN

TC/lb

EX-109
REC-39 94-67270-3
21 DEC 14 1976

56 DEC 20 1976

December 10, 1976

FEDERAL GOVT.

Honorable Thad Cochran
House of Representatives
Washington, D. C. 20515

Dear Congressman Cochran:

Thank you for the kind letter of December 6th. Your communication is a source of encouragement and you can be sure I will share it with my associates in our Tour Unit. I know they will be as grateful as I am for your generous comments and Holiday Greetings. It is always a pleasure to be of assistance in matters of mutual interest and we hope you and your staff will have a very Merry Christmas and a prosperous New Year.

Sincerely yours,

EX-109 REC-39 94-67270 - 4

Donald W. Moore, Jr.
Assistant Director
External Affairs Division

MAILED 6
DEC 10 1976
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

1 - Jackson - Enclosure
1 - Tour Room - Enclosure
1 - Office of Congressional Affairs - Enclosure

MN:bjr/kls (6)
bjr/kls

56 DEC 20 1976

MAIL ROOM ☒ TELETYPE UNIT ☐

GPO : 1976 O - 207-526

THAD COCHRAN
SECRETARY

United States Senate

REPUBLICAN CONFERENCE
WASHINGTON, DC 20510-7062

SSP
CLASS
SRC'D
SER
REC

June 14, 1990

Mr. John E. Collingwood
Chief Counsel/Inspector in Charge
Federal Bureau of Investigation
U.S. Department of Justice
Ninth and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Collingwood:

As Secretary of the Senate Republican Conference, I prepare **Suggestions from the Secretary** once a month for distribution to all Republican Senators. A copy of the publication is enclosed.

I would like to include, on a regular basis, news from executive departments and agencies that would be of special interest to Senators.

If you have any suggested items for me to consider, please let me hear from you, or call [redacted] b6 b7C

[redacted]

14-61270-5

Sincerely,

Thad Cochran

THAD COCHRAN
United States Senator

Interim to Sen. Cochran 6/21/90 LCB jlc

CAD mailed
6/19/90
JC

Results 10/10/90

LLD/SS 10-17-90
SS 2-4-91

SUGGESTIONS

FROM THE SECRETARY

A Monthly Publication from Thad Cochran, Republican Conference Secretary

MAY 1990

BUSINESS IN EASTERN EUROPE

You may want to alert your constituents to the fact that the Department of Commerce has opened an Eastern Europe Business Information Center in Washington to respond to greatly increased demand for business information on trade and investment opportunities in Bulgaria, Czechoslovakia, East Germany, Hungary, Poland, Romania, and Yugoslavia.

The Center has been handling about 700 calls a week, including inquiries from small companies interested in exporting or investment; firms with questions about financing, licensing, or trade promotion opportunities; and organizations and individuals interested in lending various types of assistance to the region. In response, the Center provides information on:

- The economic outlook in Eastern Europe;
- Lists of potential trade partners;
- Investment regulations and incentives;
- Priority industrial sectors in Eastern Europe;
- Upcoming seminars and conferences;
- Upcoming trade promotion events; and
- U.S. Government programs to support private enterprise, trade, and investment.

The Department is also establishing branch Business Information Centers in Warsaw and Budapest to identify and develop information on specific business opportunities for U. S. exporters and investors in the emerging markets of Poland and Hungary.

The Center will publish the *Eastern Europe Business Bulletin*, which each of us should receive in the future. Members of your staff wishing additional information should call 377-2645.

INTERN TOUR OF SENATE FLOOR

Once again this year, I am sponsoring tours of the Senate floor for summer interns. The tours will be led by George Cartagena, legislative assistant to Senator Warner and former member of the Republican cloakroom staff.

Tours will begin at noon on Monday, July 2, and Tuesday, July 3. Intern coordinators in each Republican office will be notified. Persons wishing to make reservations should telephone Margaret Khayat of the Conference Secretary's staff at 4-1326.

SENATE ATTENDANCE REPORTS

I recently gave each of you a letter showing the total number of votes you had cast in your Senate career through April 30.

In the near future, your career voting data will be shown on the Personal Attendance Report you receive from me each week.

Thad Cochran,
Republican Conference
Secretary

94-67270-5

SSP
CI ..S
SRC'D
SER
REC

June 28, 1990

Honorable Thad Cochran
United States Senate
Washington, D.C. 20510

Dear Senator Cochran:

Thank you for your letter of June 14th inviting suggested items for inclusion in your newsletter. While I presently do not have any suggested items, I occasionally do become aware of information that would be of interest. I will be most happy to keep this in mind and forward such items to you through your staff. I appreciate the opportunity.

Sincerely yours,

67270-6

John E. Collingwood
Inspector-in-Charge
Congressional Affairs Office

MAILED 9
JUN 29 1990
FBI

1 - Mr. Collingwood
3 - [redacted]
JEC:mmc (6)

AUG 15 [illegible]

b6
b7C

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

APPROVED:

Director ____
Dep. Dir. ____
ADD-Adm. ____
ADD-Inv. ____

Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____

Legal Coun. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____

Off. of Liaison & Int. Affs. ____
Off. of Public Affs. ____