

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/23/91

FM FBI WMFO (89A-WF-173955) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3920//

PASS: VCU-CID.

*Correction
P. 2
ON*

b6
b7c

SUBJECT: [REDACTED] U.S. CONGRESSMEN EDWARD
 KENNEDY, ALPHONSE D'AMATO, CHARLES ROBB, JESSIE HELMS, BARBARA
 MIKULSKI, RUDY BOSCHWITZ, HENRY WAXMAN, CONNIE MORELLA, PAUL
 SARBANES-VICTIMS; U.S. CONGRESS; CCSCAKA; OO:WMFO.

ON 5/23/91, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] ADVISED THAT THE U.S. CAPITOL POLICE HAD ARRESTED [REDACTED]

[REDACTED] DATE OF BIRTH: [REDACTED] SOCIAL SECURITY

ACCOUNT NUMBER: [REDACTED]

[REDACTED] ON THE AFTERNOON OF 5/22/91. [REDACTED] ADVISED

THAT THE U.S. CAPITOL POLICE HAD ARRESTED [REDACTED] IN THE

*2. JMW
JMW
(2)*

*5/23/91
JWA*

89A-WF-173955-1

Approved: JED/jw

Original filename: SRW02950.143

Time Received: _____

Telrep filename: SRW02950.143

MRI/JULIAN DATE: 96

1144

ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 5/23/91 9:58

JED

^PAGE 2 WMFO 89A-WF-173955 UNCLAS

DIRKSON SENATE OFFICE BUILDING WHILE HE WAS ATTENDING AN OFFICE OF TECHNOLOGICAL ASSESSMENT SUBCOMMITTEE HEARING. TWO WITNESS AT THE HEARING OBSERVED [REDACTED] OPEN HIS BRIEFCASE WHICH CONTAINED A FULLY LOADED 357 MAGNUM WITH A FOUR INCH BARREL. AFTER BEING CONFRONTED BY THE U.S. CAPITOL POLICE, [REDACTED] CONSENTED TO A SEARCH OF HIS BRIEFCASE AND THE WEAPON WAS FOUND. THE SEARCH OF THE BRIEFCASE ALSO REVEALED A NUMBER OF DOCUMENTS, INCLUDING A LIST OF CONGRESSMEN WHICH WERE TO BE PENALIZED AS A RESULT OF THEIR PARTICIPATION IN, OR SUPPORT, A CONSPIRACY THAT HAS LEAD TO THE EXPULSION OF U.S. STATE DEPARTMENT PERSONNEL FROM THEIR OFFICES IN MOSCOW."

THE U.S. CAPITOL POLICE ADVISED THAT PRIOR TO ATTENDING THIS SUBCOMMITTEE HEARING, [REDACTED] HAD GONE TO THE OFFICE OF MARYLAND SENATOR PAUL SARBANES INQUIRING AS TO HIS WHEREABOUTS. AFTER BEING ADVISED THAT SARBANES WOULD BE CHAIRING THE SUBCOMMITTEE HEARING HELD BY THE OFFICE OF TECHNOLOGICAL ASSESSMENT, [REDACTED] WENT TO THIS HEARING WHERE HE WAS SUBSEQUENTLY ARRESTED BY THE U.S. CAPITOL POLICE.

[REDACTED] IS PRESENTLY IN CUSTODY IN THE DISTRICT OF COLUMBIA AND WILL APPEAR BEFORE THE U.S. MAGISTRATE ON

^PAGE 3 WMFO 89A-WF-173955 UNCLAS

5/28/91. THE ORIGINAL DOCUMENTS OBTAINED FROM A SEARCH OF

BRIEFCASE ARE IN THE CUSTODY OF THE U.S. CAPITOL

POLICE.

LEAD: WASHINGTON METROPOLITAN FIELD OFFICE AT
WASHINGTON, D.C.

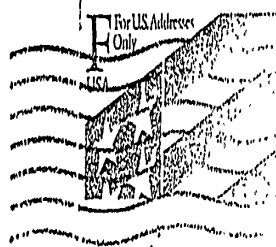
WILL CONDUCT BACKGROUND AND LOGICAL INVESTIGATION.

ARMED AND DANGEROUS

BT

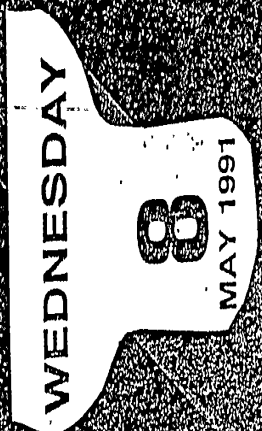


b6
b7c



His Excellency, Yuri Dubinin
The Ambassador of the Soviet Union
1125 16th Street, NW
Washington, D.C. 20005

15

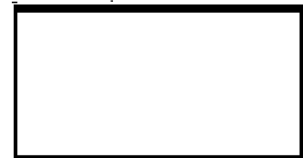


9A-WF-123955
INDEXED
MAY 29 1991
FBI - WASHINGTON

b6
b7C



89B-173955



CR155 CROSS



TELE #



C-4

Memorandum



To : SAC, WMFO (89A-WF-173955) (P)

Date 6/4/91

From : SA [redacted] ^{juw} (C-4)

Subject : [redacted]
U.S. CONGRESSMEN EDWARD
KENNEDY, ET AL.-VICTIMS;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

The following law enforcement officers have been notified of the above captioned subjects' entry into the Dirksen Senate Office Building with a loaded .357 magnum revolver on 5/22/91;

Sgt. [redacted] U.S. CAPITOL POLICE 5/22/91

Special Agent [redacted] U.S. SECRET SERVICE 5/23/91

On 5/31/91 U.S. CAPITOL POLICE [redacted] advised that all the victims in the above captioned case have been notified of the aforementioned incident.

⊗
juw

1-WMFO
(89A-WF-173955)
JCW:jcw

[Handwritten signature]

89A-WF-173955-3
SEARCHED _____ INDEXED _____
SERIALIZED *[Handwritten initials]*
JUN 04 1991
[redacted]

FD-515 (Rev.9-28-90)
Accomplishment Report

(Effective 10/1/90)
(Submit within 30 days from date of accomplishment)
TO: Director, FBI

Date 6/4/91

FROM: SAC, WMFO (C-4) (P)
SUBJECT:

Bureau File Number
89A-WF-173955
Field Office File Number
C-4
Squad or RA Number
Agent's Social Security No.

U.S. SENATOR PAUL SARBANES -
VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

X if a joint operation with:
U.S. Capitol Police
(Identify if other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used								
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.								
			1 = Used, but did not help			3 = Helped, substantially		
			2 = Helped, but only minimally			4 = Absolutely essential		
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I		
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II		
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other		
5. ELSUR FOSA		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP		
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)		
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip				

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
	1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)					\$	\$		\$
		Subject Priority*		Subpoenas Served				
		A	B	C				
FBI Arrests -					\$	\$		\$
FBI Locates -		1			\$	\$		\$
Local Arrests -					\$	\$		\$
FBI Subj. Resisted					\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				RICO - Civil Convictions		Civil Suits Amount of Suit		\$
Missing or Kidnaped Children Located _____				No. of Subj.		Settlement of Award		\$
F. Administrative Sanctions								Enter AFA Payment Here

Subject 1	Subject Description Code* -	Subject 2	Subject Description Code* -
<input type="checkbox"/> Suspension	Time Frame		<input type="checkbox"/> Suspension
	Years	Months	
<input type="checkbox"/> Debarment			<input type="checkbox"/> Debarment
	<input type="checkbox"/> Permanent		

G. Final Judicial Process:		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed	
Subject 1	Subject Description Code* -	Conviction			Combined Sentence					
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole <input type="checkbox"/> Revocation <input type="checkbox"/> Probation <input type="checkbox"/> Revocation		Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.	Mos.	Mos.	Mos.
		Total Fines \$			Total Fines \$					
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Plea <input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion										

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race*, sex, and if available POB and SSAN)

On 5/22/91, [redacted]

DOB: [redacted]

SSAN: [redacted]

89A-WF-173955-4

JCW:rlw

stat

SEARCHED
SERIALIZED
INDEXED
FILED

FD-515 (Rev.9-28-90)
Accomplishment Report

(Effective 10/1/90)
(Submit within 30 days from date of accomplishment)
TO: Director, FBI

b6
b7c

Date 6/26/91

FROM: SAC, WMFO (C-4)
SUBJECT:

[Redacted Subject Line]

U.S. SENATOR PAUL SARBANES -
VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

Bureau File Number
89A-WF-173955
Field Office File Number
C-4
Squad or RA Number
[Redacted]
Agent's Social Security No.
[Redacted]

XXX if a joint operation with:
U.S. Capitol
(Identify of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrs Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UCO Other
5. ELSUR FOSA	12. Lab Div Exams	9. Surveil Sqd (SOC) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Inve Analysis (V)
7. Eng. Sect. Field Support	14. Pen - Registers	11. Tech. Agt. or Tech Equip	

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																											
				2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented																							
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)						\$	\$		\$																							
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td>FBI Arrests -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Locates -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Local Arrests -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Subj. Resisted</td> <td></td> <td></td> <td></td> </tr> </table>					Subject Priority*			Subpoenas Served	A	B	C	FBI Arrests -				FBI Locates -				Local Arrests -				FBI Subj. Resisted					\$	\$		\$
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F. Administrative Sanctions					No. of Subj.		Enter AFA Payment Here																									
Subject 1					Subject 2																											
Subject Description Code* -					Subject Description Code* -																											
Time Frame					Time Frame																											
Years Months					Years Months																											
<input type="checkbox"/> Suspension					<input type="checkbox"/> Suspension																											
<input type="checkbox"/> Debarment					<input type="checkbox"/> Debarment																											
<input type="checkbox"/> Permanent					<input type="checkbox"/> Permanent																											
G. Final Judicial Process: Judicial District _____					No. of Subjects _____																											
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____																											
Acquitted _____					Dismissed _____																											
Subject 1					Subject 2																											
Subject Description Code* -					Subject Description Code* -																											
Conviction					Conviction																											
Combined Sentence					Combined Sentence																											
Title Section Counts					Title Section Counts																											
In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.																											
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<input type="checkbox"/> Plea					<input type="checkbox"/> Plea																											
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial																											
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion																											

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race*, sex, and if available POB and SSAN.)

b6
b7c

On 6/20/91, [Redacted]

DOB: [Redacted]

SSAN: [Redacted]

[Redacted]

SEARCHED INDEXED
SERIALIZED FILED
JUL 02 1991
FBI - WASH. FIELD OFFICE

2 - Bureau
2 - Field Office
See codes on reverse side.

JCW:rlw

Stat

Memorandum



To : SAC, (89B-WF-173955) (P)

Date 9/17/91

From : SA [redacted]

Subject: [redacted]

U.S. SENATOR PAUL SARBANES - VICTIM;
U.S. CONGRESS;
CCSCAKA;
OO:WMFO

Writer requests that the above captioned case be reassigned, due to writer's reassignment to squad C-6.

MISSION 9/19/91
4/18/91

2-WMFO
JCW:jms
(2)

89B-WF-173955-6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE	

OFFICE [redacted]

1

WMFO 89B-WF-173955
JRO:rlw

On October 21, 1991, [redacted] Threat Assessment Unit, U.S. Capitol Police, WDC, advised SA [redacted] that subject [redacted] remains in jail pending an appeal for mental evaluation. No trial date has been set.

89B-WF-173955-7

1

WMFO 89B-WF-173955
JRO:rlw

On January 2, 1992, [redacted] Threat Assessment Unit, U.S. Capitol Police, WDC, advised SA [redacted] that subject [redacted] remains in jail pending an appeal for mental evaluation. No trial date will be set until the evaluation has been completed.

89B-WF-173955-8

Serials in this
file have been
automated
through serial 14

NO SERIAL CAN BE PLACED, CHANGED OR INSERTED PRIOR
TO ABOVE SERIAL.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/5/93

FM FBI WMFO (89B-WF-173955) (C) (C-4)


TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

*correctors
both pages*



b6
b7c

SUBJECT: U.S. SENATOR PAUL SARBANES-VICTIM; U..S CONGRESS; CCSCAKA; OO:WMFO.


FOR INFORMATION OF FBIHQ, ON JANUARY 4, 1992, ASSISTANT UNITED STATES ATTORNEY (AUSA) TED SCHMANDA ADVISED WMFO THAT PLED GUILTY ON NOVEMBER 23, 1992 ^{TO pty} OF VIOLATIONS OF TITLE 40, USC 193F(A) AND TITLE 22, USC 3204(A) BASED UPON EVIDENCE WHICH WAS OBTAINED IN A JOINT INVESTIGATION BETWEEN THE FBI, WMFO AND THE UNITED STATES CAPITOL POLICE (USCP).

ACCORDING TO SCHMANDA,

PRIOR

1-WMFO

ARB:ply
(1)

Approved: 

Original filename: ARB00450.005

Time Received: _____ Telprep filename: ARB00450.005

MRI/JULIAN DATE: 343 16 ISN: 17

FOX DATE & TIME OF ACCEPTANCE: 545 EAH 1/6/93

89B-WF-173955-16

^PAGE 2 WMFO 89B-WF-173955 UNCLAS

b6
b7c

[REDACTED]

plj

[REDACTED]

OF Plans he makes TO TRAVEL
~~THAT HE IS ANY TRIP~~ TO THE WASHINGTON, D.C.

AREA.

DUE TO THE FACT THAT [REDACTED] HAS BEEN SENTENCED AND
INVESTIGATION HAS BEEN COMPLETED, WMFO CLOSES ITS
INVESTIGATION ON THIS COMMUNICATION.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 12

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Page 21 ~ b6, b7C, b7D

Page 22 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

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Page 29 ~ b6, b7C, b7D

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