

FD-340b (Rev. 2-5-83)

WA-1

Universal Case File Number 89A-WF-212234

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 06/19/1998

From U.S. Attorney's Office
(Name of Contributor)

(Address of Contributor)
Washington, DC 20001

By
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Federal Grand Jury subpoena

b3

**THREAT ASSESSMENT SECTION
INFORMATION AND NOTIFICATION SHEET**

CLASSIFICATION: THREAT TAS#: 98-T-0802

COMPLAINANT: Senator Jesse Helms (NC)

OFFICE ADDRESS: CAP: SD-403 DIST: _____

TELEPHONE:

SPECIAL AGENT NOTIFIED PIN#: DATE: 06/03/98 TIME: 1650

NOTIFIED BY: POSITION:

REPORTED BY: _____ POSITION: _____

DATE OF THREAT: 06/02/98 TIME: 1311 hrs. LOCATION: Washington, DC

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

THREATENING STATEMENT: "...I will kill you on october (sic) 18 you fucking bastard..."

SUSPECT: Unknown, Alias:

*UNSUB;
U.S. Senator Jesse Helms (NC) Victim;
CCSCAKA;
06/03/1998;
OO:WFO*

NOTIFICATIONS:

OFFICE:	TELE:	DATE:	TIME:	NAME:	INT:
TAS Official	<input type="text"/>	<u>6/03/98</u>	<u>1700</u>	SSA <input type="text"/>	<u>MPT</u>
PID Commander		<u>6/03/98</u>	<u>1730</u>	SAC Callaway	<u>MPT</u>
PSB Commander		<u>6/03/98</u>	<u>1740</u>	D/C <input type="text"/>	<u>MPT</u>
DPD Official		<u>6/03/98</u>	<u>1745</u>	SSA <input type="text"/>	<u>MPT</u>
Watch Commander		<u>6/03/98</u>	<u>1742</u>	Ofc. <input type="text"/>	<u>MPT</u>
Chief's Office		<u>6/03/98</u>	<u>1735</u>	Sgt. <input type="text"/>	<u>MPT</u>
FBI Liaison		<u>6/03/98</u>	<u>1655</u>	S/A <input type="text"/>	<u>MPT</u>
USSS Liaison		<u>6/03/98</u>	---	Faxed	<u>MPT</u>
STAFF		<u>6/03/98</u>	---	Notified TAS	<u>MPT</u>
SSA		<u>6/03/98</u>	<u>1750</u>	<input type="text"/>	<u>MPT</u>
GSS		<u>6/03/98</u>	---	Faxed	<u>MPT</u>
House Detail		<u>6/03/98</u>	<u>1800</u>	Sgt. <input type="text"/>	<u>MPT</u>
Senate Detail		<u>6/03/98</u>	<u>1802</u>	Sgt. <input type="text"/>	<u>MPT</u>

Investigative status: INVESTIGATION CONTINUING.

MPT:MPT:7472

*O+A
06/04/1998
6/4/98*



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b2

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES ATTORNEY'S OFFICE

ATTN: AUSA [redacted]
[redacted] Telephone
[redacted] Facsimile

FROM: SA [redacted] / C-4
[redacted] Telephone
[redacted] Facsimile

DATE: 06/16/1998

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

RE: Grand Jury Subpoena Request

[redacted] Please find attached a request for a Grand Jury subpoena pertaining to an e-mail threat directed toward United States Senator Jesse Helms, transmitted on Tuesday June 2, 1998, which states in part, "I will kill you on October 18 you [redacted] [redacted]"

Thank you for your cooperation.

THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION 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.



***** --IND. XMT JOURNAL- ***** DATE JUN-16-1998 ***** TIME 09:06 *****

DATE/TIME = JUN-16-1998 08:59

JOURNAL No. = 26

COMM.RESULT = OK

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PAGE(S) = 002

DURATION = 00:00'46

FILE No. =

MODE = TRANSMISSION

DESTINATION =



RECEIVED ID =

RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - *****



06/03/98 17:11

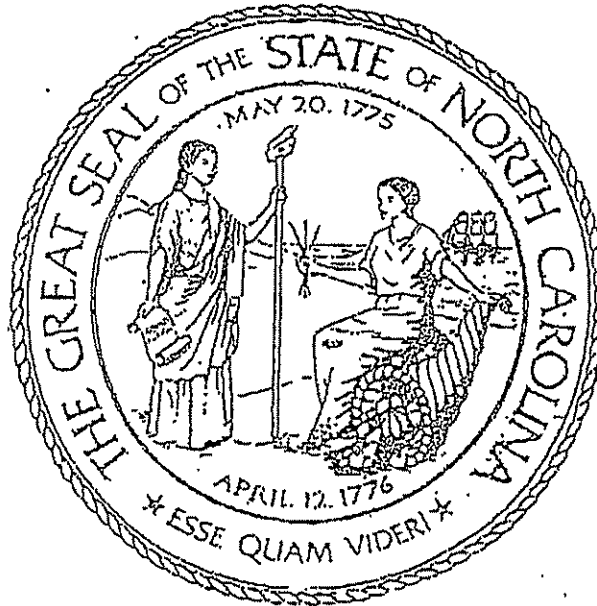
002/003

06/03/98 16:56

SENATOR HELMS-

001

SENATOR JESSE HELMS' OFFICE



DATE: 6-3-98

TO:

TIME:

FROM:

b6
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MESSAGE:

This was sent via the Senator's web page -- www.senate.gov/~helms

If you do not receive any pages, please call

06/03/98 17:11

003/003

06/03/98 16:58

SENATOR HELMS-

002

Sen. Jesse Helms - NC

From: Network user with no access privileges[SMTP:nouser@senate.gov]
Sent: Tuesday, June 02, 1998 1:11 PM
To: Sen. Jesse Helms - NC
Subject: www_email

MR
e
die
1111

die
dy
d1e 666

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b7C

[REDACTED]
General Response

I will kill you on october 18 you [REDACTED]



Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE:
CLASSIFICATION: UNCLASSIFIED

TO:

b6
b7C
b3

ATTN:

Telephone
Facsimile

FROM:

Special Agent

Telephone
Facsimile

DATE:

06/24/1998

PAGE(S):

002 (Including this cover sheet)

RE:

In reference to our telephone conversation on 06/24/1998 at 6:24 (EDT), enclosed is a federal grand jury subpoena for

This matter involves a direct originated which threatens injure and/or kill a U.S. Government official.

Your cooperation in this matter is appreciated. If I can be of any assistance, please contact me at the telephone number listed above.

Thank You

THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION 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.

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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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 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States District Courthouse Third and Constitution Avenue, NW Washington, D.C. 20001	COURTROOM Grand Jury 97-5 Third Floor
	DATE AND TIME Tuesday, June 30, 1998 @ 9:00 a.m.

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

COMPLIANCE MAY BE MADE BY FACSIMILE OR MAILING THE REQUESTED DOCUMENTS VIA CERTIFIED MAIL, TO SPECIAL AGENT [REDACTED], FEDERAL BUREAU OF INVESTIGATION (FBI), 601 FOURTH STREET, N.W., WASHINGTON, D.C. 20535-0002 [REDACTED] (TELEPHONE), [REDACTED] (FACSIMILE).

Please see additional information on reverse

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

U.S. MAGISTRATE JUDGE OF COURT

Nancy M. [REDACTED], Clerk
(BY) DEPUTY CLERK

M. [Signature]

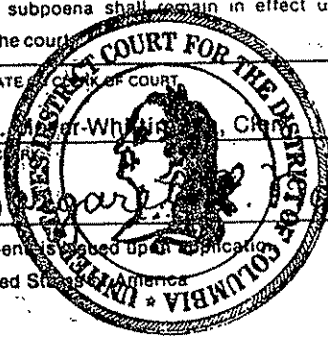
DATE

June 18, 1998

This subpoena is issued upon application of the United States [REDACTED]

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

Assistant U.S. Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, NW, Room 5257
Washington, D.C. 20001 (202) 616-2139



***** -IND. XMT JOURNAL- ***** DATE JUN-24-1998 ***** TIME 19:03 *****

DATE/TIME = JUN-24-1998 18:53

JOURNAL No. = 02

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:00'55

FILE No. =

MODE = TRANSMISSION

DESTINATION =

RECEIVED ID =

RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** *****

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/1998

To: WFO

Attn: C-4

From: WFO

C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jcb

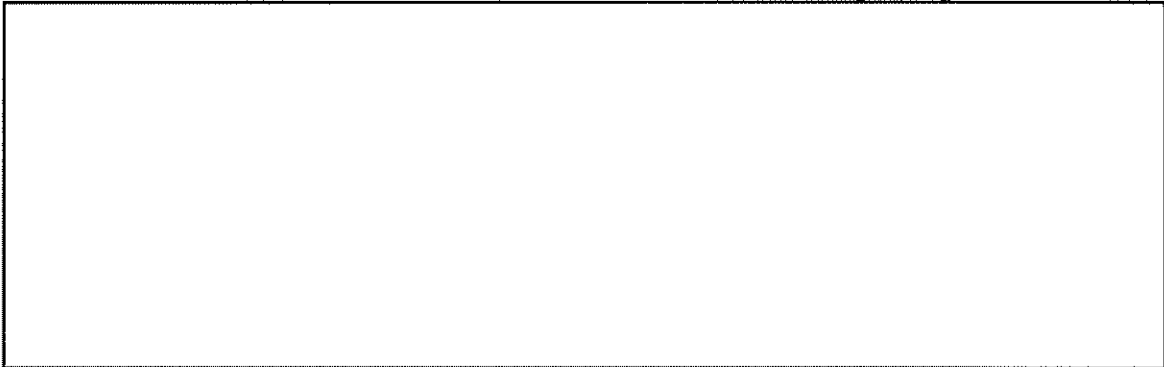
Case ID #: 89A-WF-212234 (Closed)

Title: UNSUB;
U.S. SENATOR JESSE HELMS (NC) -VICTIM;
CCSCAKA;
06/02/1998;
OO: WFO

Synopsis: Case status/closing.

Details: The captioned matter involves a threatening electronic mail (e-mail) message transmitted to the e-mail account of Jesse Helmes.

The writer obtained a Federal Grand Jury Subpoena for



b3

Whereas no logical leads remain and no subject has been identified, no further investigation will be conducted by WFO and it is requested that this matter be closed until such time that additional information becomes available.

♦♦

*Close C-6 11/24/98
11/24/98
JK -1*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 5

Page 12 ~ b3, b6, b7C

Page 14 ~ b3, b6, b7C

Page 15 ~ Duplicate

Page 27 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C