



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

May 2, 2023

JOHN R GREENEWALD
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1561114-000
Subject: STARR, KENNETH WINSTON

Dear John Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Federal Rules of Criminal
Procedure, Rule 6 (e)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

475 page(s) were reviewed and 304 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

By letter dated January 4, 2023, you were advised that records responsive to your request would be made available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. When these records are posted to the Vault, you can locate them by navigating to the heading "Vault Links," on the right-hand side of the home page. You can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text (click on "Search Vault"). For records responsive to this request, please enter Kenneth Starr as the search term. These documents represent a final release of information responsive to your FOIPA request. A courtesy copy of these records is enclosed.

Additional records potentially responsive to your subject may exist. Please inform us by emailing foipaquestions@fbi.gov, faxing 540-868-4391, or standard mail if you would like the FBI to conduct a search of the indices to our Central Records System.

Duplicate copies of the same document were not processed.

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

A record that may be responsive to your Freedom of Information/Privacy Acts (FOIPA) request has been transferred to the National Archives and Records Administration (NARA). If you wish to review these records, submit a Freedom of Information Act (FOIA) request to NARA, Special Access and FOIA, 8601 Adelphi Road, Room 5500, College Park, MD 20740-6001. Please reference the file number 77-HQ-140014.

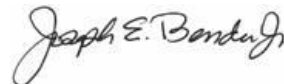
Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Joseph E. Bender, Jr.
Acting Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 14

Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;

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



UNITED STATES MARSHALS SERVICE
District of Columbia

EXECUTIVE SERVICES SECTION

United States Courthouse
Third & Constitution Ave. , N.W.
Washington, D.C. 20001

Office : (202) 353- 0653 Facsimile : (202) 353- 0723

TO : SA [redacted]

FROM : DUSM [redacted]

DATE : February 10, 1999

NUMBER OF PAGES : 2 (Excluding Cover Sheet)

COMMENTS :

04 A
SA

2/11/99

KENNETH W. STARR -
WHITEHALL INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

WARNING : Many Facsimile machines produce copies on thermal paper. The image produced is highly unstable and will deteriorate significantly in a few years. It should be copied on a plain paper copier prior to filing as a record.

b6
b7C

b6
b7C

Starr:

Word of Caution

STOP now before its too late. Your obsession with Clinton & Co. has reached beyond its limits. Your sickness has become a cancer and it will strike you in the end. You want to battle. We are going to give you one. . .we'll cut that arrogant smile off right off your face!!

Sincerely,

[Redacted Signature]

FEB. 10 99 (WED) 11:49
02/08/99 18:21 FAX

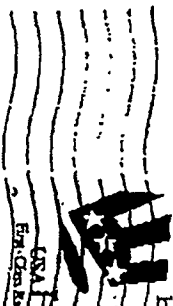
SPEC SERVICES

TEL: 202 273 0288

P. 003



Ken Starr, Independent Council
1001 Pacific Avenue
N.W. Washington, D.C. 20004



b6
b7C

20504/3333

|||||

Universal Case File Number 89B-WF-214564-1Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 3-2-99

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

KENNETH W. STARR,
WHITENATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

Reference: 00: WFO (Communication Enclosing Material)Description: ☐ Original notes re interview ofDMV PHOTO of SUBJECThand written letter from Subject /
Admission.b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/1999

To: San Francisco

Attn: San Jose RA, SA [REDACTED]

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-214564 (Closed)
89F-SF-123174 (Pending)

Title: [REDACTED]

KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO:WFO

Synopsis: Ref FBI, SF EC to WFO dated 3/2/99, and WFO EC to SF dated 2/11/99, concerning captioned matter.

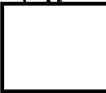
Details: For information of FBI SF, on 4/19/99, Assistant U.S. Attorney [REDACTED] U.S. Attorney's Office, Washington, D.C., declined prosecution in captioned matter. Therefore, captioned matter is being placed in a closed status as no further logical investigation remains to be conducted.

♦♦

b6
b7C

b6
b7C

(W)



2/12/99
CLOSE E-5
4/19/99
[REDACTED]

b6
b7C

89B-WF-214564-1

[REDACTED] 10902. EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1999

To: San Francisco

Attn: San Jose RA

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-214564 (Pending)

Title: [REDACTED]

KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: On 2/10/99, the U.S. Marshall's Service (USMS) notified WFO of the enclosed threat against captioned victim. Request FBI SF at the San Jose RA locate and interview captioned subject.

Enclosures: Copy of one (1) page threat letter and envelope it was contained in. [REDACTED]

Details: For information of FBI San Francisco, and San Jose RA, WFO is coordinating all threats against captioned victim. On 2/10/99, the USMS, which maintains a protective detail on captioned victim, notified WFO of this new threat. As indicated by the return address on the envelope, captioned subject appears to reside at [REDACTED]

California DMV record check provided the following additional identifiers for the subject:

[REDACTED]

b6
b7C

b6
b7C

2-11-99
[REDACTED]

b6
b7C

89B-WF-214564

04202.82

To: San Francisco From: WFO
Re: 89B-WF-214561, 02/11/1999

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN JOSE R.A.

Conduct appropriate investigation. Locate and interview the captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to captioned victim. The following information is requested so that a comprehensive threat assessment can be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical source.

Advise WFO of the results of investigation.

♦♦

000000000000

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/02/1999

To: WFO

Attn: Squad C-4
SA [redacted]

From: San Francisco

Squad 15F, San Jose RA

Contact: SA [redacted] 408-998-5633

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-WF-214564 (Pending)
89F-SF-123174 (Pending)

Title: [redacted]

KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

Synopsis: San Francisco followed lead sent by WFO to locate and interview [redacted] pertaining to a threatening letter sent to the office of Judge Kenneth W. Starr. Criminal and mental history records came back negative. Firearms inquiry came back negative.

Reference: 89B-WF-214564 Serial 3

Enclosures: Enclosed for WFO is the original and one copy of an FD-302 regarding an interview of [redacted] one copy of a statement written by [redacted] clarifying that he meant no harm to Judge Starr, and one DMV photograph of [redacted]

Details: Interview of [redacted] reveals that he has never been arrested, has never sought counseling for mental problems or depression, and has no history of violent behavior.

[redacted] admitted to writing a letter to Judge Kenneth W. Starr, wherein [redacted] states in part, "You want to battle. We are going to give you one.. we'll cut that arrogant smile off right off your face!" [redacted] advised that this was not the only letter that he has sent to Judge Starr.

[redacted] advised that while the language in the letter is strong, he did not intend the letter as a physical threat to the well-being of Judge Starr. [redacted] advised that his letter

b6
b7C

b6
b7C

b6
b7C

b6
b7C

4/12/99

89B-WF-214564

To: WFO From: San Francisco
Re: 89B-WF-214564, 89F-SF-123174, 03/02/1999

was intended to state that he believes Judge Starr is an arrogant pig, and in the end, Judge Starr would lose the battle against President Bill Clinton and would in turn lose his arrogant smile.

[] advised that he does not belong to any political group, especially not a radical political hate group. He has no prior history of violence, has never been arrested, and does not own a gun. In addition, he advised that he has never been to Washington, D.C., and does not intend to ever go.

[] advised that he now can see how the letter could be interpreted as a physical threat letter. He advised that it was not his intent for the letter to be construed as a threat.

b6
b7C

[] advised that to show he has remorse for sending a letter to Judge Starr that could be interpreted as a threat, he is willing to write and sign a statement clarifying that he meant no harm to Judge Starr or to anyone else. A copy of the statement is enclosed with this document.

Inasmuch as all investigation has been completed at San Francisco, San Francisco is conducting no further investigation.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/99

[redacted] a white male, date of birth [redacted]
[redacted] was interviewed at his place of residence, [redacted]

b6
b7C

[redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] advised that [redacted]

b6
b7C

[redacted] admitted to writing a letter to Judge Kenneth W. Starr, wherein [redacted] states in part, "You want to battle. We are going to give you one... we'll cut that arrogant smile off right off your face!" [redacted] advised that this was not the only letter that he has sent to Judge Starr.

[redacted] advised that while the language in the letter is strong, he did not intend the letter as a physical threat to the well-being of Judge Starr. [redacted] advised that his letter was intended to state that he believes Judge Starr is an arrogant pig, and in the end, Judge Starr would lose the battle against President Bill Clinton and would in turn lose his arrogant smile.

[redacted] advised that he does not belong to any political group, especially not a radical political hate group. He has no prior history of violence, has never been arrested, and does not own a gun. In addition, he advised that he has never been to Washington, D.C., and does not intend to ever go.

[redacted] advised that he now can see how the letter could be interpreted as a threat letter. He advised that it was not his intent for the letter to be construed as a threat.

[redacted] advised that to show he has remorse for sending a letter to Judge Starr that could be interpreted as a threat, he was willing to write and sign a statement clarifying that he meant no harm to Judge Starr or to anyone else. A copy of the statement is attached to, and considered part of, this document.

Investigation on 03/01/99

at [redacted]

b6
b7CFile # 89B-WF-214564, 89F-SF-123174

Date dictated _____

by SA [redacted]
SA [redacted]

In Reply, Please Refer to

File No. 89B-WF-214564

FBI CASE STATUS FORM

Date: 04/19/1999

To: Honorable Wilma Lewis
(Name and Address of USA)From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: [REDACTED] [REDACTED] MALE
(Name of Subject) Age SexYou are hereby advised of action authorized by AUSA [REDACTED]
(Name of USA or AUSA)on information submitted by Special Agent [REDACTED] on 4/19/99
(Name) (Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 2/10/99, FBI, WFO was notified by the U.S. Marshals Service that Special Prosecutor KENNETH STARR, Office of the Independent Counsel had received a written threat letter via the U.S. Mail. FBI Agents located and interviewed [REDACTED] who admitted sending the threatening communication. [REDACTED] stated that he meant no harm and he was admonished to not send any further threatening communications, which he acknowledged. [REDACTED] has no known criminal history and resides in [REDACTED]

Information pertaining to this investigation was provided to AUSA [REDACTED] on 4/19/99, for a prosecutive review. AUSA [REDACTED] advised that the United States Attorney's Office would decline prosecution of [REDACTED] pertaining to this matter, based upon the information presented for review.

b6
b7Cb6
b7C

10406. DEC

4/19/99 [REDACTED] 16
89B-WF-214564

3/1/99

To Whom This May Concern:

Regarding the letter sent Ken Starr,
[redacted] meant no physical
harm to him or anyone representing his
office. My words were meant to
make a statement of protest to his
actions regarding the Clinton affair.

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 11

Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/1999

To: Washington Field

From: WFO

Squad C-4

Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-212535 (Closed)

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed as no subject has been identified and no further logical investigation remains to be conducted.

Details: FBI Laboratory analysis on evidence submitted did not provide any viable leads, and no subject has been identified; therefore, captioned matter is being closed as no further logical investigation remains to be conducted.

♦♦

[redacted] 03602. Sc

close C-6
2/5/99
89B-WF-212535

b6
b7C

b6
b7C

UNSUB;
Kenneth W. Starr
Whitewater Independent Counsel / Special Prosecutor-Victim;
U.S. Attorney General Janet Reno-Victim;
AFOCB;
OO:WFO

O+A
02/19/98
7/7/98

Dear Mr. Ross & Konstant,
Yes Ken Starr knew a lot Linda Tripp's tapes & gotten
illegally. She's been out of sight for a reason, 4 yrs \$50m. This
President better NOT be pushed close to impeachment!
We're furious, angry & mad but we don't push to over edge!
Our President & 1st Lady deserve the Nobel Peace Prize.
Do Smith & the rest of the team.
[redacted] right wing, Congress, Justice
Dept. But this is what you counter watch your backs all
your buildings & what's on else is not miles down.
No human could take the hits this man has. You think
you self-righteous & CNN, CBS, NBC, ABC Fox, you've had
your day. President Clinton will leave a legacy & we won't
forget him! He's made education better, health, social security
& Medicare solvent if we for keep Republicans shut up & stop
he can do it. He's reduced number of nuclear weapons, improved
race relations, balanced budget what's legacy... The
man while going thru the fire has gone on for USA. We know
what you're going to do with Ken Starr. Go to [redacted]
the Crook off front or please [redacted] almost started WWII! off with him!



IMD
Janet Reno - Ken Starr
Dept of Justice - Attorney General
Main Justice Bldg Rm 5111
10th & Constitution Avenue
Washington, D.C.

Attn: Janet Reno Ken Starr

02/08/99

List Collected Item

ICMIML01

09:44:02

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action Cat/Num OO Location Description

.	1A1	WF FILE	CHAIN OF CUSTODY-THREAT COMM
.	1A2	WF FILE	FD-192
.	1A3	D7 FILE	LAB 980709026
.	1A4	WF FILE	LAB RESULTS

***** End of Data *****

Case ID . . : 89B-WF-212535 Category . > 1A Number >
Acquired . > Thru . . > Contributor >
Location . > Description >

Command . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case

(File No.) 89B-WF-212535

[illegible]

89B-WF-20535-1A

1A1

Universal Case File Number 89B-WF-212535

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 06/23/1998

From Office of Indep. Counsel
(Name of Contributor)

(Address of Contributor)
Washington, D.C.
(City and State)

By _____
(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: FD-199
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chain of Custody - Threat Comm.

b6
b7C

Date

6/12/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Kenneth W. STARR
Independent Counsel

FILE NO. 89B WF 210877

OO: WF

Date Acquired

6/8/98

Acquired From:

US MAIL

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

b6
b7C

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

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Threat to STARR

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature <u>[Redacted]</u> Reason <u>Evidence</u>	<u>6/8/98</u>	<u>945A</u>	Signature <u>SA [Redacted]</u> Reason <u>Evidence</u>	<u>6/23/98</u>	<u>250P</u>
	Signature <u>[Redacted]</u> Reason <u>Evidence From OIC</u>	<u>06/23/1998</u>	<u>2:50 PM</u>	Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

b6
b7C

REMARKS _____

Universal Case File Number 89B-WF-212535-1A4

Field-Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 09/21/1998

From FBI Laboratory
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(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: 7-1
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

To: Director, FBI

- ☐ Laboratory Division - Evidence Control Center
- ☐ Laboratory Division - Latent Fingerprint Section
- ☐ Technical Services Division - Engineering Section

^{ADIC}
To: SAC, WFO (C-4) (P)

Attention: _____

- ☒ Evidence Control Technician ☐ ELSUR Custodian

Field Office File #: 89B-WF-212535

From: FBI HQ - LAB **Mailing#:** _____

Date and type of cover communication:

LEADS REPORT DATED 9/21/98

Additional Evidence will be sent under separate cover:

☒ Yes ☐ No

Number of items enclosed: 1

Subject: UNSUB;

KENNETH W. STARR-

WHITEWATER INDICATED BY COUNSEL / SPECIAL PROSECUTOR - VICTIM;

U.S. ATTORNEY GENERAL JAMES RENO - VICTIM;

ABO (S);

EVIDENCE
FEDERAL BUREAU OF
INVESTIGATION
WASHINGTON, D.C.

EVIDENCE
FEDERAL BUREAU OF
INVESTIGATION
WASHINGTON, D.C.

EVIDENCE
FEDERAL BUREAU OF
INVESTIGATION
WASHINGTON, D.C.

TO: DIRECTOR, FBI

☐ **Laboratory Division**

Evidence Control Center

Room 3239, TL 241

☒ **Identification Division**

Latent Fingerprint Section

Room 10955, TL 324

Latent Fingerprint exams only

Attn: _____

Laboratory or Latent Case # _____

From:

ADIC, WFO (89B-WF-212535)

(Field Office and File Number)

Bufile: _____

Communication submitted with this evidence:

Dated: 07/07/1998

☐ Airtel

☐ FD-196

☐ FD-519

☐ Memo

Other: EC

Subject:

UNSUB(S);

Kenneth W. Starr -

Whitewater Independent Counsel / Special Prosecutor - Victim;

U.S. Attorney General Janet Reno - Victim;

AFOCB;

OO: WFO

Number of items enclosed

One (1)

80709026

Additional Evidence will be sent under separate cover

☐ Yes

☒ No

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/07/1998

To: FBI Headquarters

Attn: CID-VC/EU

SSA [REDACTED]

CIRG

Attn: AG Detail

SA [REDACTED]

Dallas (Information)

Attn: Fort Worth RA

Indianapolis (Information)

Kansas City (Information)

Laboratory

Attn: Latent Fingerprint Sect

From: WFO

C-4

Contact: SA [REDACTED] (202) 278-2382

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-212535 (Pending)
89B-WF-210877 (Information)

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO: WFO

Synopsis: Notification of receipt of threatening communication and request for laboratory examination.

Enclosures: For FBIHQ Laboratory Division: One (1) standard size postcard.

Details: For information of receiving divisions, WFO is coordinating investigations being conducted by the FBI, pertaining to threats directed toward Whitewater Independent Counsel KENNETH W. STARR.

WFO was notified of the receipt of the enclosed postcard, written by an unknown subject, from Buagents assigned to the Whitewater Office of Independent Counsel (OIC), Washington, D.C. The postcard, addressed to Janet Reno - Ken Starr, Dept. of Justice=Attorney General, Main Justice Bldg-5111, 10th + Constitution Avenue, Washington, D.C. Attn: Janet Reno-Ken Starr, contains no return address information and a partial U.S. Postal Service cancellation mark from Fort Worth TX 761 on PM MAY 1998 (exact date unintelligible).

7-7-98
[REDACTED]

48802. EC

b6
b7C

b6
b7C

b6
b7C

To: FBI Headquarters From: WFO
Re: 89B-WF-212535, 07/07/1998

The back of the postcard contains the following message, which is hand-written in black ink, "Dear Ms. Reno + Ken Starr, Yes Ken Starr knew about Linda Tripp's tapes + gotten illegally. She's been out of sight for a reason. 4 yrs. \$50M. This President better not be pushed close to impeachment! We're furious, angry + mad out here. Don't push us over edge! Our President + 1st Lady deserve the Nobel Peace Prize Definitely not what Ken Starr, [redacted] (PH), [redacted]

b6
b7C

[redacted] right wing, Congress, Justice Dept. put him there. You'd better watch your backs + all your buildings + whatever else is not nailed down. No human could take the hits that this man has. You think your self- righteous + CNN, CBS, NBC, ABC FOX, you've had your day. President Clinton will leave a legacy + we won't forget him! He's made education better, made Social Security + Medicare Solvent if we can keep Republicans shut up so he can do it. He's reduced number of nuclear weapons, Improved Race relations, balanced budget what a legacy!!! This man while going thru the fire has gone 2 mi for USA. We know what you've given HELL + Ken Starr. Get [redacted] the Crook off front page Please. [redacted] almost started WWII! off with him!"

Dallas Division is requested to provide WFO with positive information only pertaining to any known similar threatening communications, whereas the above described postcard contains a U.S. Postal cancellation mark from Fort Worth, Texas.

Information provided to the Atlanta, Indianapolis, Kansas City Divisions, whereas the aforementioned statement references [redacted]

b6
b7C

No further information or leads exist. The enclosed item is being submitted to the Laboratory Division in efforts to identify a subject in the captioned matter.

To: FBI Headquarters From: WFO
Re: 89B-WF-212535, 07/07/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed item to assist in possibly identifying the writer of the letter and envelope, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate by the laboratory examiner. Advise WFO of the results of the examinations.

♦♦

RECORD OF DISSEMINATION

TO: United States Capitol Police
ATTN: Threat Assessment Section
FROM: FBI WFO/C-4
DATE: 07-07-1998
PURPOSE: Notification of reference to [REDACTED]
[REDACTED]

PAGES: 005
CONTENTS: FBI Laboratory examination request; one (1) copy of a postcard addressed to U.S. Attorney General Janet Reno and Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

b6
b7C

This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

[REDACTED]

89B-WF-212535-3

7-7-98
[REDACTED]

b6
b7C

***** -IND. XMT JOURNAL- ***** DATE JUL-07-1998 ***** TIME 17:13 *****

DATE/TIME = JUL-07-1998 17:10
JOURNAL No. = 19
COMM.RESULT = OK
PAGE(S) = 005
DURATION = 00:01'41
FILE No. =
MODE = TRANSMISSION
DESTINATION = <01> / 92240919 / USCP
RECEIVED ID = /
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** 202 278 2360- *****

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/07/1998

Case ID#: 89B-WF-212535

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO: WFO

Synopsis: Notification of receipt of threatening communication and request for laboratory examination.

Enclosures: For FBIHQ Laboratory Division: One (1) standard size postcard.

Details: For information of receiving divisions, WFO is coordinating investigations being conducted by the FBI, pertaining to threats directed toward Whitewater Independent Counsel KENNETH W. STARR.

WFO was notified of the receipt of the enclosed postcard, written by an unknown subject, from Buagents assigned to the Whitewater Office of Independent Counsel (OIC), Washington, D.C. The postcard, addressed to Janet Reno - Ken Starr, Dept. of Justice=Attorney General, Main Justice Bldg-5111, 10th + Constitution Avenue, Washington, D.C. Attn: Janet Reno-Ken Starr, contains no return address information and a partial U.S. Postal Service cancellation mark from Fort Worth TX 761 on PM MAY 1998 (exact date unintelligible).

The back of the postcard contains the following message, which is hand-written in black ink, "Dear Ms. Reno + Ken Starr, Yes Ken Starr knew about Linda Tripp's tapes + gotten illegally. She's been out of sight for a reason. 4 yrs. \$50M. This President better not be pushed close to impeachment! We're furious, angry + mad out here. Don't push us over edge! Our President + 1st Lady deserve the Nobel Peace Prize. Definitely not what Ken Starr, [redacted] (PH), [redacted] right wing, Congress, Justice Dept. put him there. You'd better watch your backs + all your buildings + whatever else is not nailed down. No human could take the hits that this man has. You think your self- righteous + CNN, CBS, NBC, ABC FOX, you've had your day. President Clinton will leave a legacy + we won't forget him! He's made education better, made Social Security + Medicare Solvent if we can keep Republicans shut up so he can do it. He's reduced number of nuclear weapons, Improved Race relations, balanced budget what a legacy!!! This man while going thru the fire has gone 2 mi for USA. We know what you've given HELL + Ken Starr. Get [redacted] the Crook off front page Please. [redacted] almost started WWIII! off with

b6
b7c

him!"

Dallas Division is requested to provide WFO with positive information only pertaining to any known similar threatening communications, whereas the above described postcard contains a U.S. Postal cancellation mark from Fort Worth, Texas.

Information provided to the Atlanta, Indianapolis, Kansas City Divisions, whereas the aforementioned statement references

b6
b7C



No further information or leads exist. The enclosed item is being submitted to the Laboratory Division in efforts to identify a subject in the captioned matter.

♦♦



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

PRECEDENCE:
CLASSIFICATION:

PRIORITY
UNCLASSIFIED

TO: CRITICAL INCIDENT RESPONSE GROUP

ATTN: ATTORNEY GENERAL PROTECTIVE SECURITY DETAIL
SA [REDACTED]
(202) 514-4236 / Telephone
(202) 307-2023 / Facsimile

FROM: SA [REDACTED] / C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 07/07/1998

PAGE(S): 006 (Including this cover sheet)

RE:

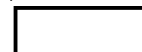
--FOR INFORMATION PURPOSES --
--ADVANCE FACSIMILE OF WFO EC TO THE DIRECTOR, DATED 07/07/1998--

89B-WF-212535

UNSUB(S);
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
UNITED STATES ATTORNEY GENERAL JANET RENO - VICTIM;
AFO(B);
OO: WFO

89B-WF-212535 4

7-7-98



b6
b7C

b6
b7C

***** -IND. XMT JOURNAL- ***** DATE JUL-07-1998 ***** TIME 16:53 *****

DATE/TIME = JUL-07-1998 16:51
JOURNAL No. = 17
COMM.RESULT = OK
PAGE(S) = 005
DURATION = 00:01'31
FILE No. =
MODE = TRANSMISSION
DESTINATION = 93072023
RECEIVED ID = / 12023072023
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -


***** -00000000000000 - ***** 202 278 2360- *****


***** -IND. XMT JOURNAL- ***** DATE JUL-07-1998 ***** TIME 16:57 *****

DATE/TIME = JUL-07-1998 16:55
JOURNAL No. = 18
COMM.RESULT = OK
PAGE(S) = 001
DURATION = 00:00'38
FILE No. =
MODE = TRANSMISSION
DESTINATION = 93072023
RECEIVED ID = / 12023072023
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** - 202 278 2360- *****

89B-WF-212535-5 

 09/14/98

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO (C-4) Date: September 10, 1998

Case ID #: 89B-WF-212535

Lab No. 980709026 I/L BA

Reference: Communication dated July 7, 1998

Your No.

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
- U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
00: WFO

Specimens received: July 9, 1998

Specimen:

Q1 Postcard postmarked "FORT WORTH TX 761 ___ PM MAY
___" bearing handwritten address "Janet Reno - Ken
Starr Dept. of Justice=Attorney General Main Justice
Bldg-Rm 5111 10th & Constitution Avenue Washington,
D.C. Attn: Janet Reno - Ken Starr," reverse side
bearing handwriting beginning "Dear Ms Reno & Ken
Starr, Yes Ken Starr knew ..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the results of the latent fingerprint examinations and the disposition of specimen Q1.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimen Q1 has been photographed.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: 9/10/98

Unit: Questioned Documents Unit

Phone No.: (202) 324-1787

Case ID #: 89B-WF-212535

Lab No.: 980709026 I/L BA

b6
b7C

Results of Examinations:

Specimen Q1 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. A copy will be added for future reference.

No indented writing or watermarks were observed on specimen Q1.

Observations for Investigative Assistance

Specimen Q1 is suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects on individual forms similar to the questioned document and submitted to this Laboratory.

QDU - page one of one



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
C-4 (P)

Date: September 21, 1998

Case ID #: 89B-WF-212535 *b*

Lab No. 980709026 I/L BA FJ

Reference: Communication dated July 7, 1998

Your No.

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);

Specimens received: July 9, 1998

This report supplements and completes FBI Laboratory report (980709026 I BA) dated September 10, 1998. Refer to that report for a detailed description of the submitted specimen.

The result of the latent fingerprint examination is included in this report.

Specimen Q1 is enclosed.

Enclosure

b6
b7C

9/28/98



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: September 21, 1998

b6
b7c

Unit: Latent Fingerprint Section

Phone No.: (202) 324-5170

Case ID #: 89B-WF-212535

Lab No.: 980709026 I/L BA FJ

Results of Examinations:

No latent prints of value were developed on Q1.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/1998

To: WFO

Attn: SSA [redacted] (C-4)

From: WFO

C-4

Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 00-00

Title: INVESTIGATIVE CASE REASSIGNMENT

Synopsis: Reassignment of investigative.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the following cases be reassigned:

89B-WF-211121
89B-WF-211319
89B-WF-211320
89B-WF-211672
89B-WF-211813
89B-WF-211965
89B-WF-212239
89B-WF-212446
89B-WF-212535
89B-WF-213136
89C-WF-201832

89D-WF-212140

b6
b7C

b6
b7C

b6
b7C

REASSIGN to

11/13/98

89B-WF-212535-1

7-7-98

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 20

Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 16 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/1998

To: WFO

Attn: SSA [REDACTED] (C-4)

From: WFO

C-4

Contact: SA [REDACTED] (202) 278-2382

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-²¹¹⁹⁸²~~1186~~ (Closed)

Title: UNSUB;
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL
AFO (B);
OO: WFO.

Synopsis: Case status/prosecution declined.

Details: The captioned investigation was initiated on a threatening letter mailed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, which was signed "No Fan of Yours.". A non-threatening telephone call was also received for Kenneth Starr, in which the individual, subsequently identified as [REDACTED] identified himself in a similar manner as the aforementioned letter.

b6
b7C

[REDACTED] was interviewed by the FBI and the results of this interview was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA) [REDACTED] declined prosecution of [REDACTED] in this matter, whereas based upon this interview, no subject has been identified.

Whereas no subject has been identified in the captioned investigation, investigation continues in efforts to identify the captioned subject.

Due to the transfer of the writer to FBIHQ, it is requested that the captioned case be reassigned.

♦♦

11/13/98
CLOSE C-5
11/11/98
10
[REDACTED]

b6
b7C

29105, 320

4-29-98

MR STARR,

A few weeks ago a very dear friend of mine died of cancer. I know that every day someone dies of this disease, and it certainly does not concern you.

Every day of the week when I turn on my TV set there is always something on about President Clinton & you investigating him. Most of the time I get sick of listening to this & I turn to something else. Today I watched meet the press.

They were talking to a journalist who is around [redacted] He is

Seriously considering if there is enough of your garbage to impeach Pres. Clinton. He would like this to happen. Then Vice Pres. Gore would become President & probably pardon MR Clinton. Then they would impeach Gore [redacted]

[redacted] I became enraged just thinking of [redacted]

b6
b7c

THIS Prompted me to write this
Letter. I AM A HARD WORKING AVERAGE
CITIZEN & I AM OF PRETTY SOUND
MIND. BUT I REALLY FEEL SOMEONE HAS
TO STOP YOU BEFORE THIS BECOMES A
REALITY. YOU HAVE SPENT MILLIONS OF
THE TAXPAYERS DOLLARS THAT COULD BE
USED FOR CANCER RESEARCH & OTHER
GOOD CAUSES. NOW YOU ANNOUNCE YOU ARE
NOT GOING TO THAT COLLEGE. WHY SHOULD
YOU WHEN YOU CAN PURSUE THIS OBSESSION
OF YOURS & SPEND OUR MONEY.

I DO HOPE SOME RADICAL MANIAC
ATTEMPTS TO END YOUR LIFE & SNUFF
YOU OUT. YOU ARE A DISEASE RAPIDLY
SPREADING. THINK I'M JUST A NUT
WRITING YOU THIS LETTER THINK AGAIN.

I HAVE [REDACTED] WHO WOULD LOVE TO DO IT.

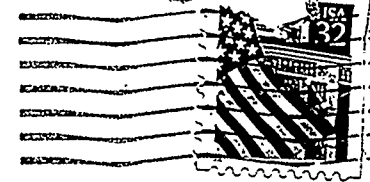
IF NOT YOU THEN [REDACTED] HOW ABOUT

[REDACTED]
[REDACTED] YOU

KEEP SEARCHING FOR THE TRUTH AT THE
TAXPAYER'S EXPENSE, BUT BE SURE TO WATCH YOUR
BACK & THOSE OF [REDACTED] YOU "SON
OF A BITCH".

NO FAW OF YOURS!!

Name _____
P.O. Box or Street Address _____ Apt. Number _____
City _____ State _____ Zip Code _____



FEDERAL COURT HOUSE
ATTN: Kenneth H STARR
WASHINGTON, D.C.

20537



b6
b7C

02/01/99
12:54:28

Collected Items for a Case
Case ID: 89B-WF-211982
Collected Item Type: All
Category Type: ALL

ICMIPR05
Page 1

Cat/Num	Office and Storage Location	Type	Acquired	Barcode	Description
1A1	WF FILE	G	01/11/1999		ORIG THREAT LETTER AND ENVELOPE

01/11/99

1A#2 FBI Laboratory Report 9-3-98

89B-WF-211982-1A

Universal Case File Number B912-WF-211982-CA1Field Office Acquiring Evidence WFO

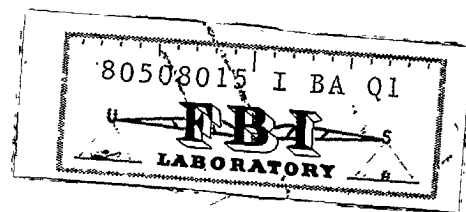
Serial # of Originating Document _____

Date Received 1-11-99From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: LINSHAB;
KENNETH W. STARR -
WHITEHATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);Reference: DO: WFO
(Communication Enclosing Material)Description: ☒ Original notes re interview of:ORIGINAL THREAT LETTER & ENVELOPE.b6
b7C





1A2

Universal Case File Number 89B-WF211982

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 09/03/1998

From FBI Laboratory
(Name of Contributor)

(Address of Contributor)

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: 7-1
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/07/1998

To: Laboratory

Criminal Division

Attn: VC/FU

Albany (Information)

Attn: Rochester RA

From: WFO

C-4

Contact: SA [REDACTED]

(202) 278-2382

b6
b7C

Approved [REDACTED]

Drafted [REDACTED]

Case ID #: 89B-WF-211982 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of one (1) letter and one (1) envelope.
(FBIHQ Laboratory: Original letter and envelope).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim (89B-WF-210877). WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that a letter containing threatening statements was received at the OIC.

The letter is written on a single piece of page yellow letter size paper with blue lines and contains the following handwritten message in black ink, "4-27-98 Mr. Starr, A few weeks ago a very dear friend of mine died of cancer. I know that everyday someone dies of this disease, and it certainly does not concern you!! every day of the week when I turn on my TX set there is always something on about President Clinton + you investigating him. Most of the time I get sick of listening to this + I turn to something else today I wat

SEARCHED
SERIALIZED

MAY 07 1998

FBI - WASHINGTON FIELD

b6
b7C

13401. EC

To: Laboratory From: WFO
Re: 89B-WF-211982, 05/07/1998

they were talking to a journalist who is around [redacted] He is seriously considering if there is enough of your garbage to impeach Pres. Clinton. He would like this to happen. Then vice Pres. Gore would become President + probably pardon Mr. Clinton. Then they would impeach Gore [redacted]

I became enraged just thinking of [redacted] This prompted me to write this letter. I am a hard working average citizen + I am of pretty sound mind. But I really feel someone has to stop you before this becomes a reality. You have spent millions of the taxpayers dollars that could be used for cancer research + other good causes. Now you announce you are not going to that college. Why should you when you can pursue this obsession of yours + spend out money. I do hope some radical maniac attempts to end your life + sniff you out. You are a disease rapidly spreading. Think I'm just a nut writing you this letter think again. I have [redacted] who would love to do it. If not you then [redacted] How about [redacted]

[redacted] You keep searching for the truth at the taxpayers expense. But be sure to watch your back + those of [redacted] you 'Son of a bitch'. No Fan Of Yours."

The envelope containing this letter was delivered by the United States Postal Service (USPS) and is described as a white standard legal size envelope with a blank pre-printed (blue ink) return address area in the upper left front corner and is addressed to [redacted] Federal Court House, Attn. Kenneth Starr, Washington, D.C. 20537. A cancelled thirty-two cent U.S. postage stamp is affixed to the front upper right front corner of the envelope. The USPS cancellation marks indicates the envelope was processed through ROCHESTER NY 146 on PM 28 APR 1998.

No further identifying information pertaining to the writer of the enclosed items is available.

WFO has disseminated copies of the enclosed items to the United States Secret Service and the United States Capitol Police in Washington, D.C., for information purposes only, whereas the aforementioned statement contains references to the President and Vice President of the United States and [redacted]
[redacted]

The aforementioned information and copies of the letter and envelope are being provided to the Albany division (Rochester RA) in the event that it bear any similarities to known threatening communications which have been brought to the attention of the Albany division. Albany is requested to provide WFO with positive information only, pertaining to any known similar communications.

To: Laboratory From: WFO
Re: 89B-WF-211982, 05/07/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letter, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate.

♦♦

89B-WF- 211982-3 ☐

SEARCHED	
SERIALIZED	
MAY 0 / 19	
FBI - WASHINGTON	

b6
b7C

RECORD OF DISSEMINATION

TO: United States Secret Service
ATTN: USSS/SA [REDACTED]
FROM: FBI WFO/C-4
DATE: 05-07-1998
PURPOSE: Notification of reference to USSS protectees
President of the United States
Vice President of the United States
PAGES: 003
CONTENTS: One (1) copy each of a threat letter and envelope addressed to Whitewater
Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

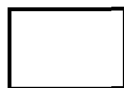
b6
b7C

This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

Hand Delivered
USSS/SA [REDACTED]
05/07/1998 09:26 a.m.
(NSI-3 /TTF)

b6
b7C

89B-WF-211982-4



b6
b7C

SEARCH SERIAL	
MAY 07 1998	
FBI - WASHINGTON	

RECORD OF DISSEMINATION

TO: United States Capitol Police
ATTN: Threat Assessment Section
FROM: FBI WFO/C-4
DATE: 05-07-1998
PURPOSE: Notification of reference to [REDACTED]
[REDACTED]
PAGES: 003
CONTENTS: One (1) copy each of a threat letter and envelope addressed to Whitewater
Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

b6
b7C

This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

***** -IND. XMT JOURNAL- ***** DATE MAY-07-1998 ***** TIME 09:17 *****

DATE/TIME = MAY-07-1998 09:14
JOURNAL No. = 29
COMM.RESULT = OK
PAGE(S) = 004
DURATION = 00:02'07
FILE No. =
MODE = TRANSMISSION
DESTINATION = <01> / 92240919 / USCP
RECEIVED ID = /
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** 202 278 2360- *****

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/1998

To: Criminal Investigative
Washington Field

Attn: Violent Crimes Unit
Attn: Squad C-4, SA [REDACTED]

From: Buffalo

Squad 9/Rochester RA

Contact: [REDACTED] (716) 546-2220

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-211982 (Pending)
89B-BF-33836 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL
SPECIAL PROSECUTOR - VICTIM;
AFO(B)
OO:WF

Synopsis: For information of FBIHQ and Washington Field.

Reference: 89B-WF-211982 Serial 2.

Details: For information of Washington Field, Rochester RA is part of the Buffalo Division. Referenced ec was inadvertently sent to Albany Division.

The threatening letter enclosed in the referenced EC contains similar language used by [REDACTED] date of birth [REDACTED] in his telephone threat placed to Kenneth W. Starr on 3/10/98. [REDACTED] referred to Starr as a "son of a bitch" several times while being interviewed about the threatening message he left on Starr's answering machine. (See 89B-BF-33836).

clear WFO lead.

Buffalo Division will interview [REDACTED] concerning the threatening letter sent to Kenneth W. Starr dated 4/27/98.

♦♦

89B-WF-211982-5

SEARCH SERIALZ	[REDACTED]
MAY 27 1998	
FBI - Washington	

b6
b7C

b6
b7C

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/1998

To: Criminal Investigative
Washington Field

Attn: Violent Crimes Unit
Attn: Squad C-4, SA [REDACTED]

From: Buffalo

Squad 9/Rochester RA

Contact: [REDACTED] (716) 546-2220

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-211982 (Pending)
89B-BF-33836 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL
SPECIAL PROSECUTOR - VICTIM;
AFO(B)
OO:WF

Synopsis: For information of FBIHQ and Washington Field.

Enclosures: Enclosed for Washington Field are copies of FD-302s
of interviews of [REDACTED]

Details: [REDACTED] denied writing the threatening
letter to Kenneth W. Starr dated 4/27/98 and postmarked
Rochester, NY. Details contained in the letter support [REDACTED]
denial.

Buffalo Division considers this matter closed.

♦♦

*Received
6-5-98*
[REDACTED]

[REDACTED]

b6
b7C

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/98

[redacted] born [redacted]
[redacted] telephone number [redacted] was interviewed
telephonically. After being advised of the identity of the
interviewing agent and the purpose of the interview, he provided
the following information:

[redacted] was contacted concerning a threatening letter
mailed from Rochester, New York to Whitewater Independent Counsel
Kenneth W. Starr. The letter was dated 4/27/98 and postmarked
4/28/98.

b6
b7C

[redacted] admitted to leaving a threatening voice mail
message for Starr on 3/10/98. He said that he "made a mistake
with that remark by telephone." He added that he wished to voice
his opposition to Starr's actions and meant no harm to Starr.

The letter referred to [redacted] helping to carry out the
threat. [redacted] advised that he has no children. The letter
also mentioned a close friend who recently died of cancer.
[redacted] said that he does not know anyone to whom this could
refer.

[redacted] adamantly denied writing any letter to Starr.
He also advised that he does not know of else anyone who may have
written a letter to Starr.

Investigation on 5/27/98

at [redacted]

File # 89B-BF-33836Date dictated 5/27/98

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/98

[redacted]
telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, she provided the following information:

b6
b7c

On 3/10/98, [redacted]
[redacted] left a threatening message on Starr's answering machine. She was contacted concerning a threatening letter sent to Whitewater Independent Counsel Kenneth W. Starr postmarked Rochester, New York, dated 4/27/98.

The letter referred to [redacted] helping to carry out the threat. [redacted] said that neither she nor [redacted] have any children. The letter also mentioned a close friend who recently died of cancer. She does not know of anyone to whom this could refer. She said although [redacted] did make the 3/10/98 telephone call, he denied writing the letter.

The stationary and envelope were described to [redacted]. She stated that she has never seen [redacted] with that type of paper or envelope.

Investigation on 5/19/98 at [redacted] (telephonically)
File # 89B-BF-33836 Date dictated 5/20/98
by SA [redacted]

b6
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(C-4)

Date: September 3, 1998

Case ID #: 89B-WF-211982 -7

Lab No. 80508015 I/L BA

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITewater INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B);
OO: WFO

Specimens received: May 8, 1998

Specimens:

- Q1 Envelope postmarked "ROCHESTER NY 146 PM 28 APR 1998"
bearing hand printed address [redacted]
Federal COuRT HouSe AttN Kenneth STARR WASHINGTON, D.C.
20537"
- Q2 One page hand printed letter dated 4/27/98, beginning
"MR. STARR, A few weeks AGO..."

b6
b7C

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

Page one

(Over)

Enclosure

b6
b7C

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: 9/3/98

Unit: Questioned Documents Unit

Phone No.: (202) 324-1878

Case ID #: 89B-WF-211982

Lab No.: 80508015 I/L BA

b6
b7C

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

Indented writing of unknown value was observed on specimen Q2. A photocopy of that writing is enclosed herewith for your investigative assistance.

Observations for Investigative Assistance

The Q1 and Q2 writing is suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



b6
b7C

To: ADIC, WFO
C-4 (P)

Date: October 9, 1998

Case ID #: 89B-WF-211982 - 8

Lab No. 980508015 I/L BA EV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);

Specimens received: May 8, 1998

This report supplements and completes FBI Laboratory (980508015 I/L BA) dated September 3, 1998. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

FBI The specimens, Q1 and Q2, are enclosed.

Enclosures (2)

MAILED 69

OCT 14 1998



(3)



MAIL ROOM

This Report Is Furnished For Official Use Only

b6
b7C

-8

RECEIVED
AT FBIHQ
Oct 14 10 08 AM '98



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: October 9, 1998

b6
b7C

Unit: Latent Fingerprint Section

Phone No.: (202) 324-5176

Case ID #: 89B-WF-211982

Lab No.: 980508015 I/L BA EV

Results of Examinations:

The requested latent print examination was conducted,
but no latent prints of value were detected.

Reviewer

Date

10-13-98

b6
b7C

LFPS - Page 1 of 1

RECORDED
6/3/98

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/8/98

LATENT

b6
b7C

Laboratory Work Sheet

To: ADIC, WFO
(C-4)

Date: 6/2/98

Case ID #: 89B-WF-211982

Lab No. 80508015 I/L BA EV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO (B)
OO: WFO.

Specimens received: May 8, 1998

Specimens:

- Q1 Envelope postmarked "ROCHESTER NY 146 PM 28 APR 1998" bearing hand printed address [redacted] Federal COuRT HouSe AttN Kenneth STARR WASHington, D.C. 20537"
- Q2 Hand printed letter dated 4/27/98, beginning "MR. STARR, A few weeks AGO..."

b6
b7C

QDU Initial Report Date 9/3/98
LFP WILL PROCESS AND
RETURN THE SUBMITTED EVIDENCE

NOTE: Stamp
Self address

10/2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
LABORATORY WORK SHEET (CONTINUED)

RESULTS OF EXAMINATION:

9/15/98 ☐

exam V - no lats

exam L + V.V. - no lats

proc DFU - placed in drum - exam L + V.V. - no lats

proc V.V. - placed in humidity cabinet - no lats

10/5/98 ☐

Q1 + Q2 proc P.D. - Q2 placed in bleach solution - no lats

10/6/98 ☐

Specs, Q1 + Q2, enclosed

End (2)

☐

UCF# 89 B-WF-211982
LAB# 980508015
SPECIALIST: ☐
PAGE 2 OF 2

b6
b7C

b6
b7C

FBI Laboratory Chain of Custody Log

Laboratory No. 980508015Case ID No. 89B-WF-211982☐ Coordinating Examiner Log☒ Associate Examiner Log☐ Other

UNIT

UNIT

UNIT

Item(s) #	Delivered By	Accepted By	Date & Time	Remarks
Q1-Q2			9/4/98 9:10am	
Q1 & Q2 enclosed in envelope			10/14/98 10:10am	Sealed ENV
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		
	SIGNATURE	SIGNATURE		
	UNIT NAME/SYMBOL	UNIT NAME/SYMBOL		

b6
b7Cb6
b7C

FBI Laboratory Examination Record

Laboratory No.	Case ID No.
----------------	-------------

PLEASE PRINT NAMES

Coordinating Examiner/Symbol	Unit
Team Members	

Associate Examiner/Other/Symbol	Unit
Team Members	

Associate Examiner/Other/Symbol	Unit
Team Members	

Associate Examiner/Other/Symbol	Unit
Team Members	

Associate Examiner/Other/Symbol	Unit
Team Members	

Associate Examiner/Other/Symbol	Unit
Team Members	

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/07/1998

To: Laboratory

Criminal Division

Attn: VC/FU

Albany (Information)

Attn: Rochester RA

From: WFO

C-4

Contact: SA [REDACTED] (202) 278-2382

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-211982 (Pending)

Title: UNSUB;

KENNETH W. STARR -

WHITewater INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;

AFO(B);

OO: WFO.

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of one (1) letter and one (1) envelope.
(FBIHQ Laboratory: Original letter and envelope).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim. (89B-WF-210877). WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that a letter containing threatening statements was received at the OIC.

The letter is written on a single piece of page yellow letter size paper with blue lines and contains the following handwritten message in black ink, "4-27-98 Mr. Starr, A few weeks ago a very dear friend of mine died of cancer. I know that everyday someone dies of this disease, and it certainly does not concern you!! every day of the week when I turn on my TX set there is always something on about President Clinton + you investigating him. Most of the time I get sick of listenening to this + I turn to something else today I watched meet the press

980508015 b6
b7c

Amo'd
10/9/98

b6
b7c

A-9⁹⁶ [REDACTED]

[REDACTED]

To: Laboratory From: WFO
Re: 89B-WF-211982, 05/07/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letter, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate.

♦♦

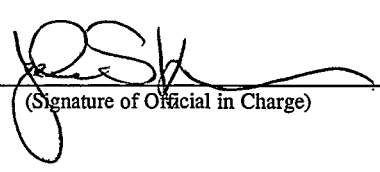
980508025

In Reply, Please Refer to

File No. [REDACTED]

FBI CASE STATUS FORM

Date: 10/18/1998

To: United States Attorney for the District of Columbia
(Name and Address of USA)From: SAC Jack Barrett, FBI, WFO
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: [REDACTED]

(Name of Subject)

Age

M

Sex

b6
b7C

You are hereby advised of action authorized by

AUSA [REDACTED]

(Name of USA or AUSA)

on information submitted by Special Agent

SA [REDACTED]

(Name)

on

10/16/1998

(Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case:

The captioned investigation was initiated on a threatening letter mailed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, which was signed "No Fan of Yours." A non-threatening telephone call was also received for Kenneth Starr, in which the individual, subsequently identified as [REDACTED] identified himself in a similar manner as the aforementioned letter.

[REDACTED] was interviewed by the FBI and the results of this interview was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA) [REDACTED] declined prosecution of [REDACTED] in this matter, whereas based upon this interview, no subject has been identified.

b6
b7C

9



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 9, 1998

To: ADIC, WFO
C-4 (P)

Case ID #: 89B-WF-211982 - 8

Lab No. 980508015 I/L BA EV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO (B) ;

Specimens received: May 8, 1998

This report supplements and completes FBI Laboratory (980508015 I/L BA) dated September 3, 1998. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 and Q2, are enclosed.

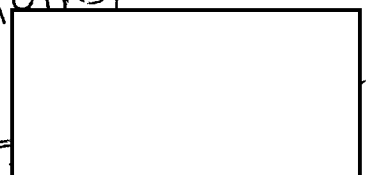
Enclosures (2)

1 A detached from serial #2

b6
b7c

10/15/98

This Report Is Furnished For Official Use Only





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: October 9, 1998

b6
b7c

Unit: Latent Fingerprint Section

Phone No.: (202) 324-5176

Case ID #: 89B-WF-211982

Lab No.: 980508015 I/L BA EV

Results of Examinations:

The requested latent print examination was conducted,
but no latent prints of value were detected.

UNSUB;
Kenneth W. Starr-
Whitewater Independent Counsel / Special Prosecutor
-Victim;
AFOLB;
OO:WFO

21882-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1998	
FBI WASHINGTON FIELD	

O+A
05/07/1998
5/7/98

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 49

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1999

To: WFO

Attn: SAC-C

From: WFO

C-4

Contact: SA [redacted] X2376

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-WF-211016 (closed) - 1p

Title: [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Synopsis: Closing of captioned case.

Details: On 10/12/99, facts of this case were presented to
Assistant United States Attorney [redacted] AUSA [redacted]
declined prosecution of this matter, stating [redacted]
[redacted]

b5
b6
b7C

♦♦

b6
b7C

close
10/13/99

close C-5
10/13/99

89B-WF-211016

(Title) _____

(File No.) 89B-WF-211016

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-211016-1A's

1A1

Universal File Case Number 89B-WF-211016
Field Office Acquiring Evidence Jacksonville DAYTONA 2A
Serial # of Originating Document 89B-WF-211016 Serial 8
Date Received 2-11-98

From

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

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

☐ Yes ☐ No

Title:

KENNETH W. STARR -
WHITE WATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM

Reference: AFO (B) JK EC WF - dated 6-2-99
(Communication Enclosing Material) SN14,13-9

Description: ☐ Original notes re interview of

photographs of

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

[REDACTED]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

b6
b7C

SUBJECT IDENTIFYING INFORMATION:

NAME
SEX
RACE
DOB
SOC

FBI
SID

HEIGHT
WEIGHT
HAIR
EYES
ADDRESS

TELEPHONE

[REDACTED]

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.

89B-WF-211016

SEARCHED
SERIALIZED

FEB - 9 1998

FBI - WASHINGTON FIELD

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/9/98

FM FBI WASHINGTON FIELD (89B-WF-211016) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU; DAYTONA BEACH RA.

SUBJECT: KENNETH W. STARR -

WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;

AFO(B); OO: WFO.

FOR INFORMATION OF FBIHQ AND JACKSONVILLE DIVISION, ON
 02/09/1998, THE UNITED STATES MARSHAL'S SERVICE (USMS), IN
 WASHINGTON, D.C., NOTIFIED WFO SQUAD C-4 THAT A VOICE MAIL
 MESSAGE WAS RECEIVED AT THE OFFICE OF INDEPENDENT COUNSEL
 KENNETH W. STARR IN WASHINGTON, D.C., DURING WHICH A MALE
 CALLER IDENTIFYING HIMSELF AS STATED THE

Approved Original filename Time Received Telrep filename MRI/JULIAN DATE: 645/041ISN: 004FOX DATE & TIME OF ACCEPTANCE: 10 Feb 98 / 1509b6
b7cb6
b7cC-4
#4

89B-WF-211016-3

602W.040

602S0.040

602W.040

^PAGE 2 WASHINGTON FIELD 89B-WF-211016 UNCLAS

FOLLOWING IN PART, "I LIVE IN [REDACTED] AND MY PHONE
NUMBER IS [REDACTED] NOW HERE'S THE DEAL. I'M STARTING TO
EQUATE YOU WITH THE KGB. RUSSIAN. NOW WHAT I WANT IS THIS. I
WANT TO BACK OFF, OKAY. AND THE REASON WHY I WANT YOU TO BACK
OFF IS THIS: I'M SICK AND TIRED OF YOU SLINGING MUD AT OUR
POLITICAL SYSTEM, OKAY? I'M NOT ASKING YOU TO BE NICE -- I'M
TELLING YOU. YOU WANT TO SUBPOENA ME BEFORE A GRAND JURY? MY
SOCIAL SECURITY NUMBER IS [REDACTED] LET ME TELL YOU
SOMETHING MISTER, I'M A DEMOCRAT BUT I'M AN AMERICAN ALSO. YOU
BETTER QUIT PLAYING GAMES WITH WHAT'S HER NAME. YOU BETTER GET
OFF YOUR ASS, MISTER...YOU ARE A DISGRACE. EVERY SINGLE KID
THAT GOES TO SCHOOL TODAY KNOWS ABOUT BLOW JOBS, COMPLIMENTS
OF YOU; THEY KNOW ABOUT SUCKING DICKS, COMPLIMENTS OF YOU;
THEY KNOW ABOUT PROSTITUTES, COMPLIMENTS OF YOU...YOU HAVE
DISGRACED THIS COUNTRY. YOU HAVE DISGRACED IT. YOU ARE THE
KGB. AND LET ME TELL YOU SOMETHING, BUDDY, YOU THINK YOU'VE
HEARD THE LAST FROM ME, I'VE GOT NEWS FOR YOU, JACK...I'M
GOING TO BEAT YOUR ASS UP, BOY, YOU KNOW WHAT I'M TALKING
ABOUT? YOU BETTER GET YOUR SHIT TOGETHER, DUDE, BECAUSE I'M
GETTING RID OF YOU...MY NAME IS [REDACTED] I'VE HAD

b6
b7c

^PAGE 3 WASHINGTON FIELD 89B-WF-211016 UNCLAS

ENOUGH OF THIS SHIT. I DO NOT WANT TO HEAR NO MORE ABOUT THIS
SHIT IN THE NEWS. IT'S THE END. YOU TAKE YOUR SHIT AND YOU GET
THE FUCK OUT OF TOWN. MY NUMBER IS [REDACTED] ..YOU CALL
ME UP AND I'M GOING TO TELL YOU RIGHT NOW IF YOU KEEP IT UP,
DUDE, I'M GOING TO HAVE YOUR ASS...STAR, LET ME TELL YOU
SOMETHING, I'LL FUCK YOU UP. YOU END THIS SHIT RIGHT NOW."

b6
b7C

WFO CONDUCTED COMPUTERIZED RECORD CHECKS AND OBTAINED THE
FOLLOWING IDENTIFYING INFORMATION PERTAINING TO THE CAPTIONED
SUBJECT:

NAME

SEX

RACE

DOB

SOC

FBI

SID

HEIGHT

WEIGHT

b6
b7C

^PAGE 4 WASHINGTON FIELD 89B-WF-211016 UNCLAS

HAIR

EYES

ADDRESS

TELEPHONE




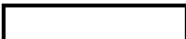
b6
b7C

FBI WFO SUBMITTED AN INQUIRY TO THE FBI ACS/UNI, WHICH PRODUCED NO IDENTIFIABLE RECORDS ASSOCIATED WITH THE CAPTIONED SUBJECT.

FBI WFO SUBMITTED AN INQUIRY TO THE FBI NCIC/III, WHICH PRODUCED CRIMINAL HISTORY RECORDS PERTAINING TO THE CAPTIONED SUBJECT, WHICH INCLUDES:



b6
b7C

FBI WFO SQUAD C-4 IS COORDINATING FBI THREAT INVESTIGATIONS PERTAINING TO INDEPENDENT COUNSEL STARR AND IS SERVING AS THE LIAISON WITH THE USMS PROTECTIVE SECURITY DETAIL ASSIGNED TO INDEPENDENT COUNSEL STARR. THE USMS HAS REQUESTED THAT DUSM  BE ALLOWED TO BE PRESENT DURING THE INTERVIEW OF  BY BUAGENTS, WHEREAS THE USMS

b6
b7C

^PAGE 5 WASHINGTON FIELD 89B-WF-211016 UNCLAS

IS PROVIDING INDEPENDENT COUNSEL STARR WITH A PROTECTIVE
SECURITY DETAIL.

NO FURTHER INFORMATION IS AVAILABLE.

WFO CONTACT: SA [REDACTED] FBI THREAT ASSESSMENT
LIAISON TO THE UNITED STATES SUPREME COURT (USSC), UNITED
STATES CAPITOL POLICE (USCP) [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

LEADS

JACKSONVILLE DIVISION

OAK HILL, FLORIDA

CONDUCT LOGICAL INVESTIGATION. COORDINATE WITH THE DUSM

[REDACTED] USMS ORLANDO OFFICE, (407) 648-6326 (TELEPHONE)
/ (407) 648-6613 (FACSIMILE), AND ATTEMPT TO LOCATE AND
INTERVIEW THE CAPTIONED SUBJECT AND ASCERTAIN HIS EXACT
INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING VOICE
MAIL MESSAGE. THE FOLLOWING INFORMATION IS REQUIRED IN ORDER
TO CONDUCT A COMPREHENSIVE THREAT ASSESSMENT OF THE SUBJECT:
COMPLETE IDENTIFYING INFORMATION, CRIMINAL AND MENTAL HISTORY,
OWNERSHIP AND ACCESS TO FIREARMS, FINANCIAL STATUS (I.E.

b6
b7C

^PAGE 6 WASHINGTON FIELD 89B-WF-211016 UNCLAS

MOBILITY), INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS
PERTAINING TO THE SUBJECT'S PROPENSITY FOR VIOLENCE, AND
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.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

84B-WF-211016-3

SEARCH
SERIALIZED

MAR 17 1998

FBI - WASHINGTON FIELD

b6
b7C



UNITED STATES MARSHALS SERVICE
District of Columbia

United States Courthouse
3rd & Constitution Ave., NW
Washington, D.C. 20001
Telephone: (202) 273-0747
Facsimile: (202) 273-0288

TO:

FROM:

DATE:

2-9-98

NUMBER OF PAGES: 4 (EXCLUDING COVER SHEET)

REMARKS:

b6
b7C

Voice mail message from [REDACTED] sent Saturday, January 31, 1998 at 7:08 p.m.

b6
b7c

I live in [REDACTED] and my phone number is [REDACTED]. Now here's the deal. I'm starting to equate you with the KGB: Russian. Now what I want is this. I want you to back off, okay. And the reason why I want you to back off is this: I'm sick and tired of you slinging mud at our political system, okay? I'm not asking you to be nice -- I'm telling you. You want to subpoena me before a grand jury? My social security number is [REDACTED]. Let me tell you something, mister, I'm a Democrat but I'm an American also. You better quit playing games with me because that's what you're doing. I don't give a damn about Clinton. I don't give a damn about what's her name. You better get off your ass, mister, because if you keep doing what you're doing, as God as my witness I'm going to write a letter to every single editor in this country. You better back off, jack, because you are ruining the political system in this country. You are a disgrace. Every single kid that goes to school today knows about blow jobs, compliments of you; they know about sucking dicks, compliments of you; they know about prostitutes, compliments of you. What good have you done, Mr. Starr, for this country? Nothing. You have degraded this country. You have disgraced it. You are the KGB. And let me tell you something, buddy, you think you've heard the last from me, I've got news for you, jack. When I get off the phone, I'm calling up the President and I'm calling up Trent Lott. I'm going to tell you like it is: no more of this soap opera bullshit. Don't you tell me nothing, jack. You better wrap this shit up, jack, or you're going to be looking for another damn job. You get your shit together and get out of town. I don't give a fuck about Clinton. The only thing I care about is you've got to stop what you're doing because you're bashing the god damn government of the United States. You stop that! You get off your shit and get yourself another damn job. As soon as I hang up here, I'm calling the fucking White House. I'm going to beat your ass up, boy, you know what I'm talking about? Because I'm running for fucking office. What is up with you? What the hell they done? Every god damn kid in America today is talking about blow jobs. What is up with that? We're talking about kids in the third grade saying that the President's got a fucking mark on his balls. Haven't you got no pride? You better get your shit together, dude, because I'm getting rid of you. My name is [REDACTED]. I've had enough of this shit. I do not want to hear no more about this shit in the news. It's the end. You take your shit and you get the fuck out of town. My number is [REDACTED]. You want to call me up? You call me up and I'm going to tell you right now if you keep it up, dude, I'm going to have your ass. Motherfucking GKN -- you're the GKB, man, you're fucking Russia. You're a communist. That's the game. Starr, let me tell you something, I'll fuck you up. You end this shit right now.

02/08/98 11:10

202 5200 2188

KIRKLAND ELLIS

9:17 p.m. Anonymous Male (sent 2/5/98) [Very threatening tone.]

FYI

You have a problem, Mr. Starr. Someone named [redacted]
[redacted] has made the decision that you, Linda Tripp and Lucianne Goldberg and a number of others are going on a trip. Unfortunately, for all of you, the trip will be one way. Win or lose, you're all done."

b6
b7C

5:04 p.m. Anonymous Male (sent 2/6/98) [Creepy.]

FYI

"We are calling you from a private investigation firm. We have been investigating your tale for the past over a year now. We basically are not interested in any of this hanky-panky stuff going on with the President -- that's not our concern -- but we are investigating the motivation and the push you are being pushed to the limits for this investigation. Our concern is who is pushing you. Like I said, the investigation with this lady here, I don't even know her name, that's basically . . . we're not even into that, we don't care about that. We care about who is pushing you into Whitewater all the way to this. Quite frankly, we have found remarkable evidence all piled in files. We have a couple files on you -- from photographs, to addresses, to witnesses. We have a full file filled with evidence that really connects you to an organization. I'm not really sure 100 percent that you're aware of who this organization is. If you do know, it is bad news for us and for you. If you don't know, I just wanted to let you know that they are connected to a Zionist movement based in Israel. So like I said, if you were not aware, you are now. Regardless of whether you know or not, this is a serious, serious problem that you have right now. We are basically going to submit all this evidence within two months to the proper authorities -- to several authorities. Of course they are going to take action. The charges that you are going to be faced with are probably the gravest that any U.S. citizen has been charged with. It is going to be espionage. It is going to be, quite frankly, spying to an organization that is a Zionist movement. The charges are going to be really life in prison if you're lucky. I think, I'm not sure, of the legal aspect of it but I think it's facing the death penalty. So now we are giving you an option of you speaking out, admitting about the people that are pushing you, capice? Maybe you could get off for 15 years or so but at this point you are a condemned man, okay? This is the last phone call that you'll be getting from me and be sure that within two months, the investigation is going to be changed from an investigation to a legal trial that you're going to face with D.A.s and courts and judges. Okay?"

89B-WF-211016-b

SEARCHED
SERIALIZED


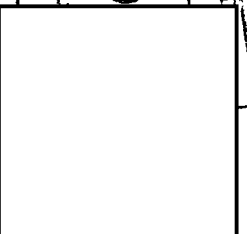
MAR 17 1998

FBI - WASHINGTON F

b6
b7C

b6
b7c

89B-WF-211016-7

SEARCHED		
SERIALIZED		
MAR 17 1999		
FBI - WASHINGTON		



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

PRECEDENCE:
CLASSIFICATION:

PRIORITY
UNCLASSIFIED

TO: FBI JACKSONVILLE

ATTN: Daytona Beach RA
(904) 252-0463 / Telephone
(904) 258-1419 / Facsimile

FROM: SA [REDACTED] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 02/10/1998

PAGE(S): 008 (Including this cover sheet)

RE: 89B-WF-211016

[REDACTED]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Advance copy of WFO teletype to JK, dated 02/09/1998 and related threatening voice mail transcript.

Reassign to 11/1998
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

b6
b7C

***** -IND. XMT JOURNAL- ***** DATE FEB-10-1998 ***** TIME 07:18 *****

DATE/TIME = FEB-10-1998 07:15
JOURNAL No. = 32
COMM. RESULT = OK
PAGE(S) = 008
DURATION = 00:01'49
FILE No. =
MODE = TRANSMISSION
DESTINATION = 919042581419
RECEIVED ID = DAYTONA BEACH RA / 904 2581419
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -0000000000000000 - ***** - 202 278 2360- *****

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/1999

To: Jacksonville

Attn: Daytona Beach RA, SA [redacted]

From: WFO

Squad C-4

Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-211016 (Pending)

Title: [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref WFO SA [redacted] telcalls to Daytona Beach RA, SA [redacted] on 2/18/99 and 1/11/99, Ref WFO Teletype to FBI Jacksonville, Daytona Beach RA concerning captioned matter.

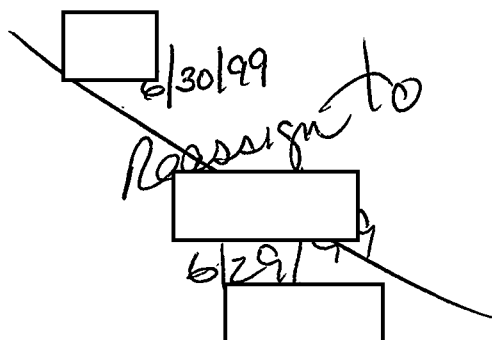
b6
b7C

Details: Ref WFO teletype set forth details of a telephonic death threat to captioned victim, and set forth a lead for FBI Jacksonville to locate and interview captioned subject and forward results to FBI, WFO.



b6
b7C

[redacted] 11001. EC


[redacted] 6/30/99
Reassign to
[redacted]
6/29/99
[redacted]

4/21/99
[redacted]

89B-WF-211016-8

To: Jacksonville From: WFO
Re: 89B-WF-211018, 04/20/1999

LEAD (s):

Set Lead 1: (Adm)

JACKSONVILLE

AT DAYTONA BEACH RA

Forward to WFO results of investigation, including all FD-302's detailing subject's complete identifying information, criminal and mental history, ownership and access to firearms, financial status (ie: mobility), interview results of family members or other individuals pertaining to the subject's propensity for violence, and a photograph of subject, as requested in ref WFO teletype.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] was contacted by the below named agent at [redacted] where he was interviewed by the below named agent and [redacted] of the U.S. Marshal's Service.

b6
b7C

[redacted] was asked to recall a telephone call he made to the Office of Independent Counsel, KENNETH W. STARR, in Washington, D.C. [redacted] sheepishly admitted that he did remember making the telephone call. [redacted] stated that he was drunk at the time and he had just seen a news report on television regarding KENNETH STARR's attack of President BILL CLINTON. [redacted] stated that he did not agree with the White Water investigation and that President CLINTON should be left alone so that he could continue to successfully run the country.

At this time, [redacted] advised that he was a proud member of the Democratic National Committee and promised to be a life-long member.

b6
b7C

[redacted] was asked about the threats made to KENNETH STARR and [redacted] apologized and said it was extremely rude of him, and that he had used bad choices when selecting his words while leaving the message. He stated that he was intoxicated at the time he made the phone call and that he is not a violent person and he hates guns.

[redacted] asked that when we return to Washington that we personally apologize to KENNETH STARR for his behavior. He advised that he would never hurt anyone and that the only trouble he has ever been in with the law is due to his drinking.

[redacted] advised that he was taking [redacted] at [redacted] and thought he was doing pretty well in his studies.

b6
b7C

[redacted] was asked if he minded if we took some photographs of him and he agreed as long as he was able to keep some of them for himself.

Investigation on 2/11/98 at [redacted]File # 89B-WF-211016 -9Date dictated 5/28/99

by SA [redacted]

b6
b7C

89B-WF-211016

Continuation of FD-302 of

, On 2/11/98

, Page 2

b6
b7c

The following personal information was obtained from

Name
Race
Sex
Date of birth
Social Security
Number
Height
Weight
Eyes
Hair
Residence

Telephone

This writer explained to the seriousness of his actions and he was advised that he could go to jail for making threats against government officials. again apologized and advised that he would never call Washington again. At this time, the interview was concluded.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] were contacted at their residence. [redacted] were advised of the telephone call made by [redacted] and the threats it contained. [redacted] were asked about [redacted] and whether or not [redacted] was capable of carrying out such a threat.

b6
b7C

[redacted] became upset and embarrassed and advised that he is at his wit's end with [redacted] and does not know what more to do. He advised that [redacted] stated that as long as [redacted] is not intoxicated, he is very pleasant and easy to get along with, but once he becomes intoxicated, he becomes very loud and boisterous.

b6
b7C

[redacted] advised that [redacted] except for a very short stint in the military. [redacted] advised that [redacted]

[redacted] stated that [redacted] but seems to be doing a little bit better and for the first time in a long time seems interested in school. He stated that [redacted] and his mode of transportation every day is the bus.

[redacted] stated that they had secured school loans for [redacted] so that he could continue his education; however, [redacted] advised that [redacted] does not work and cannot recall the last time [redacted] held a job.

[redacted]

Investigation on 2/11/98 at [redacted]File # 89B-WF-211016 -10Date dictated 5/28/99

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] Oak Hill Police Department, was interviewed by the below named agent regarding her knowledge of [redacted] and [redacted] provided the following information:

b6
b7C

[redacted] advised that [redacted]
[redacted]
She stated that she can only remember one incident where [redacted] was out of line and that was when he yelled at a city council member following a city council meeting, but it was obvious that [redacted] had been drinking. [redacted] advised that after [redacted] sobered up, he apologized to the city council member he had yelled at and sincerely regretted the incident. [redacted] said that [redacted] does not appear violent or dangerous and she has no reason to believe that he is capable of carrying out any threats against anyone. She advised that [redacted]
[redacted]

Investigation on 2/11/98 at [redacted]File # 89B-WF-211016 -11Date dictated 5/28/99

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] white male, date of birth [redacted]
[redacted] date of birth [redacted] were
contacted at their residence located at [redacted]

b6
b7C

[redacted] provided the following information:

[redacted] advised that [redacted]
[redacted] advised
that [redacted] are just super nice people who are well liked
and respected in the community and that [redacted]
[redacted] advised that [redacted] is polite, but
seems very childish.

Occasionally, the [redacted] advised that [redacted] comes over
and asks if he can help with chores or help the [redacted] with
their yard work.

They stated that they never had any trouble with [redacted]
and do not believe that [redacted] is violent or capable of carrying out
any threats to anyone.

Investigation on 2/11/98 at [redacted]

File # 89B-WF-211016 -12

Date dictated 5/28/99

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] white male, date of birth [redacted]
[redacted] was interviewed by the below named agent. Also present during the interview was Deputy U.S. Marshal [redacted] provided the following information:

b6
b7C

[redacted] advised that he is employed at [redacted]
[redacted] He advised that [redacted] drinks, he becomes very vocal and says a lot of things that he ultimately regrets. He advised that he has never known [redacted] to be dangerous or violent and that he backs down to authority when confronted. [redacted] described [redacted] as having [redacted]

[redacted] advised that he had recently moved back in with [redacted] in order to save money. He stated that [redacted] shares the same house with him and for the most part, things remain pleasant in the household.

He advised that [redacted] have done everything they could for [redacted] including continuing to pay for a college education that [redacted] will never receive.

[redacted] recommended that when interviewing [redacted] explain to [redacted]
[redacted]

[redacted] could provide no additional information as to the incident, nor did he have any reason to believe that [redacted] would attempt to carry out any threats made against KENNETH STARR.

Investigation on 2/11/98 at [redacted]File # 89B-WF-211016 -13Date dictated 5/28/99

by SA [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/1999

To: ✓ Washington Field

Attn: Squad C-4

SA [redacted]

b6
b7C

From: Jacksonville

DBRA

Contact: SA [redacted]

AP

r: [redacted]

Directed by [redacted]

Case ID #: 89B-WF-211016 (Pending) — 14

Title: [redacted]

KENNETH W. STARR -
WHITE WATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B)

Synopsis: [redacted]

was interviewed by SA [redacted]

Daytona Beach RA, and U.S. Marshal's Service Deputy

Additionally, [redacted]

[redacted] were interviewed concerning whether [redacted] should be considered a threat to Kenneth W. Starr.

b6
b7C

Reference: 89B-WF-211016 Serial 8

Enclosure(s): Enclosed for Washington Field is an original and two copies each of FD-302s containing interview of subject [redacted]

b6
b7C

[redacted] Also enclosed is an FD-340 (1A) containing photographs of [redacted]

Details: In late February, 1998, [redacted]

[redacted] were interviewed concerning a threat that [redacted] made telephonically to Kenneth W. Starr's office in Washington, D.C. Specifically, on New Year's Eve, 1997/1998, [redacted] made a telephone call to the Office of Independent Counsel, Kenneth W. Starr, Washington, D.C., in which he identified himself and made several threats against Kenneth Starr.

This writer was telephonically contacted by Deputy U.S. Marshal [redacted] Orlando, Florida, and advised that [redacted] would be sent to the Daytona Beach office of the FBI for

b6
b7C

To: Washington Field From: Jacksonville
Re: 89B-WF-211016, 06/02/1999

the purpose of participating in an interview with subject
[redacted] in an attempt to determine [redacted]
and sincerity of threats against Starr.

b6
b7C

During the course of the investigation, it was
determined that [redacted]
[redacted] does not work, attends [redacted]
[redacted] and has a drinking problem.

[redacted] possesses no weapons, nor do any family
members. [redacted] does not have a driver's license and
[redacted] only mode of transportation is his bicycle.

♦♦

CP-64-211016-14

SEARCHED
SERIALIZED

MAR 17 1968

FBI - WASHINGTON

b6
b7C



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

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES MARSHAL'S SERVICE

ATTN: DUSN [REDACTED]
(202) 273-0880 / Telephone
(202) 273-0288 / Facsimile

FROM: SA [REDACTED] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 02/06/1997

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

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Identifying information pertaining to [REDACTED]

b6
b7C

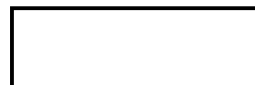
***** -IND. XMT JOURNAL- ***** DATE FEB-09-1998 ***** TIME 14:41 *****

DATE/TIME = FEB-09-1998 14:39
JOURNAL No. = 27
COMM.RESULT = OK
PAGE(S) = 002
DURATION = 00:00'34
FILE No. =
MODE = TRANSMISSION
DESTINATION = 92730288
RECEIVED ID = / 202 273 0288
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** 202 278 2360- *****

DUSM



b6
b7c

***** -IND. XMT JOURNAL- ***** DATE FEB-09-1998 ***** TIME 17:04 *****

DATE/TIME = FEB-09-1998 17:03
JOURNAL No. = 29
COMM.RESULT = OK
PAGE(S) = 001
DURATION = 00:00'24
FILE No. =
MODE = TRANSMISSION
DESTINATION = 92730288
RECEIVED ID = / 202 273 0288
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** 202 278 2360- *****

DUSM




b6
b7c

***** -IND. XMT JOURNAL- ***** DATE FEB-09-1998 ***** TIME 17:12 *****

DATE/TIME = FEB-09-1998 17:07
JOURNAL No. = 30
COMM.RESULT = OK
PAGE(S) = 006
DURATION = 00:01'32
FILE No. =
MODE = TRANSMISSION
DESTINATION = 92730288
RECEIVED ID = / 202 273 0288
RESOLUTION = STD


-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** 202 278 2360- *****

Criminal History
⇒ 
USMS/DC

b6
b7C

FEDERAL BUREAU OF INVESTIGATION


KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

b6
b7C

SUBJECT IDENTIFYING INFORMATION:

NAME
SEX
RACE
DOB
SOC

FBI
SID

HEIGHT
WEIGHT
HAIR
EYES
ADDRESS

TELEPHONE



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.

89B-WF-211016-15

10/13/99



b6
b7C

In Reply, Please Refer to

File No. 89B-WF-211016

FBI CASE STATUS FORM

Date: 10/13/1999To: USA Wilma E. Lewis
(Name and Address of USA)From: SAC John Barrett
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

b6
b7CRE: [REDACTED]
(Name of Subject)[REDACTED]
AgeMALE
Sex

You are hereby advised of action authorized by

AUSA [REDACTED]
(Name of USA or AUSA)

on information submitted by Special Agent

SA [REDACTED]
(Name)

on

10/12/99
(Date)

(Check One)

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

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

Synopsis of case:

On 2/9/98, the United States Marshal's Service notified the FBI's Washington Field Office that a voice mail message was received at the Office of Independent Counsel Kenneth W. Starr in Washington, D.C. on 1/31/98. The caller identified himself as [REDACTED] and threatened Starr with physical harm. On 2/11/98, The Jacksonville Division interviewed several people related to this case, including [REDACTED] himself. During the course of these interviews it was determined that [REDACTED] did not work, and had a drinking problem. [REDACTED] did not possess weapons, did not have a drivers license, and his only mode of transportation was his bicycle. [REDACTED] was not considered violent by the interviewees. [REDACTED] apologized for the threats made to Starr,

b6
b7C286 [REDACTED] 01.320

said he had been extremely rude, had made bad choices when selecting his words, and was intoxicated at the time he made the call. He said he is not a violent person and hates guns.

b5
b6
b7C

[redacted] asked the agents to apologize to Starr for his behavior. Based on the preceding information, AUSA [redacted] declined prosecution of this matter on 10/12/99 [redacted]
[redacted]

89B-WF-211016-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 9 1998	
IN FIELD	

OTF
2/9/98

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 6

Page 4 ~ b5; b6; b7C;

Page 6 ~ b3; b6; b7C;

Page 7 ~ b3; b6; b7C;

Page 11 ~ b3; b6; b7C;

Page 12 ~ b3; b6; b7C;

Page 13 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FAX TRANSMISSION



OFFICE OF THE INDEPENDENT COUNSEL

1001 Pennsylvania, N.W.
Suite 490-North
Washington, DC 20004
Main Number: (202) 514-8688
Fax Number: (202) 514-8802

to: SA [redacted]
Federal Bureau of Investigation

date: December 23, 1998

fax #: 202-278-2609

tel #: 202-278-2376

b6
b7C

from: [redacted] Staff Assistant

tel #: 202-514-8688

pages: 3, including this cover sheet.

comment:

Should you need to reach me, my direct dial number is [redacted] switchboard is 202-514-8688; my home telephone number is [redacted]

b6
b7C

WPSWB(S);
KENNETH W. STALL -
WHITEPATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
Afo (B);
DO: Wfo

99B-WF-214058-1
NEW

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

12/23/98

b6
b7C

Memorandum

Office of the Independent Counsel

To:

[Redacted]

The Marshals

Date: 12/18/98

b6
b7C

From:

Subject: Threatening Caller

On December 23, 1998, at 9:50 am and again at 9:51 am, a male caller on a blocked number called the office on [Redacted]. He identified himself during the conversation as a [Redacted]. [Redacted] He used foul and abusive language throughout both calls. He said that the "bodyguards" -- meaning the Marshals -- would be useless to Judge Starr when he [the caller] shot him. Then he hung up. He called back a minute later telling me to "duck or you might get hit by one of the bullets." I believe I have spoken to this person before, but this is the first time he has threatened the Judge on the phone with me. After both calls, I used *57.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/1999

To: Washington Field

From: WFO

Squad C-4

Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-214058 (Closed)

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: Case being placed in a closed status as all logical investigation has been conducted.

Details: On 12/23/98, an anonymous threatening telephone call was placed to the office of captioned victim, directed towards Judge Starr. The caller utilized the Department of Justice (DOJ) switchboard to forward his call and all logical investigation with the assistance of the DOJ telecommunications staff has been unable to identify captioned subject. Therefore, this matter is being placed in a closed status.

b6
b7C

♦♦

CLOSE C-6
4/21/99

89B-WF-214058

11002.2c

b6
b7C

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	DATE	SERVICES	PRICE	TOTAL
RECEIVED BY SERVER				

DECLARATION OF SERVER (2)

SERVED

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

SERVED BY (PRINT NAME)

Address of Server

ADDITIONAL INFORMATION

RECEIVED BY SERVER	DATE	SERVICES	PRICE	TOTAL

DECLARATION OF SERVER (2)

SERVED

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure; or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."



AS FOLLOWS ON to our
Request # CDR 1999-1028, here is
the additional detail for Dec. 23

b6
b7C

Chern!



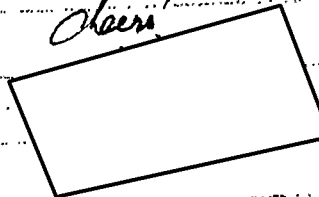
P.S. I THINK YOU ALREADY HAVE THIS..



AS FOLLOWS ON to our
Request # CDR 1999-1028, here is
the additional detail for Dec. 23

b6
b7C

Chern!



P.S. I THINK YOU ALREADY HAVE THIS..

Inconclusive
Subject call routed
through 804 Dist Board
no Subject ID



b6
b7C

SubWF 214060-3

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

b3

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

PLACE

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
United States Courthouse
3rd and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

DATE AND TIME

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

[Faint, illegible text]

b3
b6
b7C

COMPLIANCE WITH THIS SUBPOENA MAY BE ACCOMPLISHED BY SENDING THE REQUESTED INFORMATION TO SPECIAL AGENT  FBI/WFO, 601 FOURTH STREET, N.W., WASHINGTON, D.C. 20535, FOR DELIVERY TO THE GRAND JURY.

b6
b7C

☐ 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 CLERK OF COURT

DATE

January 12, 1999

This subpoena is based upon application of the United States District Court for the District of Columbia.

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

555 Fourth Street, N.W., 5th Floor
Washington, D.C. 20001

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 12

Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 22 ~ Duplicate;
Page 28 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;

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



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: 3/31/99

Unit:

Questioned Documents Unit

Phone No.: (202) 324-3220

Case ID #:

89B-WF-213236

Lab No.: 981005044 BA

b6
b7c

Results of Examinations:

It was determined that portions of handwriting appearing on specimens Q1 through Q3 were prepared by the same writer(s) who prepared comparable portions of writing on specimens Q1 and Q2 in Bureau file 89B-WF-213238. This is not an identification to a known writer and the number of writers has not been determined.

Indented writing of unknown value was observed on specimens Q2 and Q3. Photographs and photocopies of the indented writing are enclosed for your investigative assistance.

The Q1 envelope corresponds in size and design to the Q1 envelope in Bureau file 89B-WF-213238 and is suitable for comparison with known material.

No watermarks were observed on specimens Q1 through Q3.

Specimens Q1 through Q3 will be searched in the Anonymous Letter File and you will separately notified of any positive results.

Should future handwriting examinations be desired, known writing, both dictated and undictated, should be obtained from anyone suspected of having prepared the questioned writing. The known writing should be comparable with the questioned writing in wording, format, and writing style. In obtaining dictated handwriting exemplars, the writer should not be allowed to view the questioned writing and each specimen should be removed upon completion. Undictated known writing consists of writing prepared during normal course of business activity. Examples include canceled checks, loan applications, and personal and business correspondence

QDU - page one of one

To: Richmond From: WFO
Re: 89B-WF-213238, 09/29/1998

LEAD (s):

Set Lead 1:

RICHMOND

AT BRISTOL RA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to Independent Counsel Starr. The following information is requested in order for a comprehensive three assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical sources.

Advise WFO of results of investigation.

ARMED AND DANGEROUS

♦♦

(File No.) _____

b6
b7C

Universal Case File Number ^(A) 69B-WF-213238

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 9-23-98

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(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:

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B)

Reference: OO: WFO
(Communication Enclosing Material)

Description: ☐ Original notes re interview of -

FD-192 MINS. Ev. A. TO WFO
From Indep. Counsel.

b6
b7C

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 9/23/98

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Kenneth W. STAER
Independent Counsel

FILE NO. 2900 89BWF 210877
OO: WF

Date Acquired

9/22/98

Acquired From:

U.S. MAIL

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

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

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Letter Containing A Threat to STAER

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
Signature <u>[Redacted]</u> Reason <u>Evidence</u>	<u>9/22/98</u>	<u>515 PM</u>	Signature <u>[Redacted]</u> Reason <u>Evidence Item</u>	<u>9/23/98</u>	<u>1055 AM</u>	
Signature <u>[Redacted]</u> Reason <u>Received Evidence</u>	<u>9/23/98</u>	<u>1055 AM</u>	Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			
Signature _____ Reason _____			Signature _____ Reason _____			

REMARKS _____

Universal Case File Number 89B-WF-213238 ^{1A2}Field Office Acquiring Evidence RH

Serial # of Originating Document _____

Date Received 11-3-98From Russell Co. S.O.

(Name of Contributor)

Lebanon, VA

(Address of Contributor)

By [Redacted] BRISTOL RA

(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt 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 ofPhoto of [Redacted][Redacted]b6
b7c

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

Universal Case File Number 84B-WF-213238 1A3Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 3-31-99

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

KENNETH W. STARR -
WHITEHATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofSTILL PHOTOGRAPHSb6
b7C

[Redacted]

Sept 10, 1998

Starr:

God-Damn it why doesn't
some-one shoot you right between
the eyes - (I'd laugh ^{what you hear} don't you)

I am an Omaha neeb bet
with St bronze stars and people
stars you wouldn't know about
Death followed me

And death will follow you
you'll get it and right by so -
you have done more damage
to this country than all the rest
to get Clinton and you know
you run ragged - I know plenty
that would be glad to do it
and (more!!)

Starr, you spend 50 million
of my money for your vendetta
so you will deserve which you
get -

John Charles & Gilmour
put your dogs on me and
come and get me asshole -
you are a judge so you can do
with the law what you want
How about Sob. and Pepperdine
Pepperdine wouldn't have you boxed
I'll predict you'll get which
you deserve -

[Redacted]

981001032 I BA Q2

So Starr you put that
letter on the air and some-
one will write it off you see
and well write it off you see

Thanks for your contribution
to the common cause

Universal Case File Number

FAB-WF - 213238

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

5-4-99

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

KENNETH W. STARR -
WHITEHATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO LR)

Reference:

OO: WFO

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ORIGINAL THREAT LETTER & ENVELOPE

b6
b7c

Case id # 89B-LF 2/3238

Lab # 981001032 BA Go



b6
b7C

09/29/98
19:09:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: 09/23/1998
Source from which Property Acquired:
INDEPENDENT COUNSEL

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property: 1B 1
Date Entered

ONE (1) ENVELOPE ADDRESSED TO STARR
ONE(1) PIECE OF LINED YELLOW PAPER CONTAINING THREAT TO
STARR

Barcode: E1659113 Location: 09/29/1998

89B-WF-213238

Case Number: 89B-WF-213238
Owning Office: WASHINGTON FIELD



~~09/29~~
10/01/98

b6
b7C

File Copy

10:27:34

Type a valid action code, then press Enter.

A=Add B=Check-in C=Change D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action Cat/Num OO

Location

Description

. 1A1 WF FILE FD-192 RE TRANSFER OF EVIDENCE
. 1A2 WF FILE PHOTO OF

***** End of Data *****

Case ID . . : 89B-WF-213238 Category . > 1A Number > ...
Acquired . > Thru . . > Contributor >
Location . > Description >

Command . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case

Of A

8AB-WF-NEW

SA

9-28-98



KENNETH W. STARR -

WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

OO: WFO

8AB-WF-213238

2

b6
b7C



Charles H. Gilmer
P.O. Box 1383
Lebanon, VA 24268-1383

OMAHA NEBRASKA
AME CANAD 7777



ALWAYS
USE ZIP CODE



The Special Prosecutor
Ken Starr (Judge)
SOME WHERE THE 50 million Dollar man
THERE IS THE Justice Dept.
KEN STARR THE Federal court house
HE WILL SIT IN WASHING D.C. - whatever

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/1998

To: Laboratory

Attn: Questioned Documents
Latent Print Section

From: WFO

Squad C-4

Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213238

b6
b7C

Title: [redacted]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

Synopsis: Request analysis by Laboratory Division, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For Laboratory Division, one (1) sheet of lined yellow paper containing handwritten threats and one (1) envelope bearing a printed label and handwriting addressed to captioned victim.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which independent Counsel Starr is the intended victim.

89B-WF-213238 ³

[redacted] 27205. EC

9/30/98

b6
b7C

To: Laboratory From: WFO
Re: 89B-WF-213238, 09/29/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed items to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

ARMED AND DANGEROUS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/98

[redacted] date of birth [redacted]
[redacted] place of birth [redacted] Social Security
Account Number [redacted]
[redacted] telephone number [redacted] was contacted at
his residence in conjunction with Chief Deputy [redacted] Russell
County Sheriff's Office, [redacted] After having been
advised of the nature of the inquiry and the identity of the
interview official, [redacted] provided the following information:

b6
b7C

[redacted] was presented with copies of two letters that
had been previously provided to the interviewing official. After
reviewing the letters, [redacted] stated that he was in fact the
author of the letters and that he had mailed the letters to
Independent Counsel Kenneth W. Starr. [redacted] then admitted that
his Post Office box is currently assigned as [redacted]
[redacted] indicated that he wrote the letters Starr as a
result of [redacted] concerns for the amount of money that is
currently being expended in reference to the [redacted]
[redacted] investigation. [redacted] stated that [redacted]
[redacted] and does not see the significance of the current
investigation concerning President Clinton. [redacted] indicated
that he was very sorry he had written the letters and had caused
the Federal Bureau of Investigation (FBI) to come to his
residence. [redacted] stated that he has never caused any harm to
anyone and certainly has no intentions of actually harming
Independent Counsel Kenneth W. Starr.

b6
b7C

[redacted] stated that he currently does not own any
firearms. [redacted] stated the only motor vehicle he owns is a 1987
Blazer, which is brown and gray. [redacted] stated the last time he
visited the Washington, DC, area, was in 1946. [redacted] stated he
did travel to Arlington, Virginia, approximately seven years
prior to instant date [redacted]
[redacted] stated that he has never been institutionalized for any mental/
psychological condition. [redacted]

b6
b7C

[redacted] reiterated that he was sorry for making the

Investigation on 11/03/98 at [redacted]File # 89B-WF-213238; 89B-WF-213236-4Date dictated 11/04/98

by SA [redacted]

b6
b7C

89B-WF-213238; 89B-WF-213236

Continuation of FD-302 of [REDACTED], On 11/03/98, Page 2 b6
b7C

threats and that he had no intentions to harm Starr or to travel to the Washington, DC, area. [REDACTED] assured the interviewing official that he would not write anymore letters. [REDACTED] was reminded by the interviewing officials of the seriousness of the offenses he had admitted and [REDACTED] was further advised that any such further actions on his part would certainly result in being prosecuted by the United States Government.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/1998

To: Criminal Investigative
✓WFO

Attn: VC/FU
Attn: Squad C-4

From: Richmond

Squad 7, Bristol Resident Agency

Contact: SA [REDACTED] (540) 466-2631

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-213238⁵ (Pending)
89B-WF-213236⁵ (Pending)

Title: UNSUBS;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B)

Synopsis: To provide WFO with results of investigation reference
[REDACTED]

b6
b7C

Enclosures: Enclosed for WFO is an FD-340 containing a
photograph of [REDACTED] date of birth
[REDACTED] SSAN [REDACTED] and FD-302 reference interview of
[REDACTED]

Details: For information of recipients, Richmond interviewed
subject [REDACTED] on 11/03/1998, [REDACTED]
[REDACTED] stated that he had in fact written two letters
to Independent Counsel Kenneth W. Starr. [REDACTED] in summary,
stated that he became concerned with the amount of money that was
being spent in the investigation concerning President Clinton.
[REDACTED] was presented with copies of the two letters previously
provided to Richmond by WFO. [REDACTED] admitted that he had
written both letters. [REDACTED] was adamant that he did not mean to
threaten or harm anyone and stated he had no intent to carry
through with any threats against Kenneth W. Starr.

b6
b7C

Investigation at [REDACTED] identified
[REDACTED] as being assigned to [REDACTED] who
resides at [REDACTED].

Contacts with Sheriff Jay Trigg Fields, Russell County
Sheriff's Office, Lebanon, Virginia, determined no history of
violence associated with the subject, [REDACTED]

b6
b7C

11/18/98
[REDACTED]

To: Criminal Investigative From: Richmond
Re: 89B-WF-213238

Contacts with Sheriff Jay Trigg Fields, Russell County Sheriff's Office, Lebanon, Virginia, determined no history of violence associated with the subject, [REDACTED]. In addition, Sheriff Fields commented that [REDACTED]

b6
b7C

[REDACTED] Sheriff Fields stated that he had never known [REDACTED] to exhibit any violent tendencies. Fields stated he had never known [REDACTED] to travel further than 100 miles from the Russell County vicinity.

Investigation in Russell County, Virginia, identified a motor vehicle currently being operated by subject [REDACTED] as a 1987 Chevrolet Blazer, brown and gray in color, with Virginia license tag [REDACTED]

b6
b7C

Investigation is complete in the Richmond Division.

♦♦

In Reply, Please Refer to

File No. 89B-WF-213238

FBI CASE STATUS FORM

Date: 02/24/1999

To: United States Attorney Wilma A. Lewis
(Name and Address of USA)From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: [REDACTED]

(Name of Subject)

Age [REDACTED]

M

Sex

b6
b7C

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

(Name)

on 2/24/99

(Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 9/29/98, The Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received two threatening letters, which were forwarded to his office, via the U.S. Mail. The letters stated in part, "... why doesn't someone shoot you right between the eyes. ... your vendetta will eventually put you under ground ... so maybe you should die". The letter included his name and return address. FBI Agents located and interviewed [REDACTED] who admitted sending the letters. [REDACTED] stated he was very sorry for sending the letters and he did not intend to harm anyone, [REDACTED] was admonished to stop sending threatening letters, to which he agreed.

89B-WF-213238-6

2/25/99

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/1999

To: Washington Field

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213236 (Closed)

89B-WF-213238 (Closed)

Title: UNSUB(S);
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

[REDACTED]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICITM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed.

Details: Captioned subject was located and interviewed by FBI, Richmond, and he admitted sending two threat letters to captioned victim. [REDACTED] was apologetic and was admonished to stop sending threatening letters, to which he agreed. On 2/24/99, WFO SA [REDACTED] presented captioned matter for prosecutive opinion to Assistant United States Attorney (AUSA) [REDACTED] U.S. Attorney's Office for the District of Columbia, who declined prosecution in this matter. All logical investigation has been conducted and this matter is being closed.

♦♦

[REDACTED] P5503. EC

CLOSE

2/24/99

89B-WF-213236

b6
b7C

b6
b7C

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ccy

To: ADIC, WFO
(Squad C-4)

Date: April 21, 1999

Case ID #: 89B-WF-213238-9

Lab No. 981001032 BA GD

Reference: Communication dated September 29, 1998

Your No.

Title:

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B)

b6
b7C

Specimens received:

Specimens:

Q1 Envelope postmarked "BRISTOL TN/VA 2B 242 PM 11 SEP 1998" bearing handwritten /hand printed address "The Special Prosecutor Ken Starr (Judge) The 50 Million Dollar MAN The Justice Dept. The Federal courthouse Washing.DC.-whateve-"

Q2 Handwritten letter dated 9/10/98

The result of the latent print examination is included in this report.

The specimens, Q1 and Q2, are enclosed.

Enclosures (2)

5/3/99

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

[Redacted]

Date: April 21, 1999

Unit:

Latent Print

Phone No.: (202) 324-5172

Case ID #:

89B-WF-213238

Lab No.: 81001032 BA GD

Results of Examinations:

The latent print examination in this case has been discontinued per telephone conversation with Special Agent [Redacted] on April 15, 1999.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/1999

To: Washington Field

Attn: Evidence Control

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

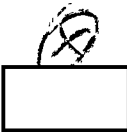
Case ID #: 89B-WF-213238 (Closed)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is closed and evidence is to be maintained in 1A envelope.

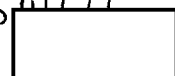
Details: For information of WFO Evidence Control, the evidence in captioned matter (1B1, WFO barcode #E1659113) will be maintained in a 1A envelope.



♦♦

b6
b7C

5/11/99



[REDACTED] 12406. EC

89B-WF-213238-10



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(Squad C-4)

Date: March 31, 1999

Case ID #: 89B-WF-213236

Lab No. 981005044 BA

Reference: Communication dated September 30, 1998

Your No.

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Specimens received: October 5, 1998

Specimens:

- Q1 Envelope postmarked "BRISTOL TN/VA 2A 242 PM 21 SEP 1998" bearing handwritten/hand printed address "The Independent COUNSEL KEN StARR As SUCH the Federal courthouse Washington D.C. (A H) (SEE WHAT you GET out oF the MON MORN Extra GUANZA) PEPPENDINE inCLUDED, iN youR FACE"
- Q2 Page one of a two-page letter dated 9/20/98 bearing the handwritten/hand printed message beginning "th KEN STARR INVEST. ..."
- Q3 Page two bearing the handwritten/hand printed message beginning "you are a judge ..."

Enclosures (8)

1 WFO (89B-WF-213238)

89B-WF-213238-12



04/07/99

b6
b7c

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint examinations and the disposition of specimens Q1 through Q3.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 through Q3 have been photographed.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/1998

To: Richmond
Criminal Investigative

Attn: Bristol RA
Attn: VC/FU

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213238 (Pending)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

Synopsis: Request for investigation by FBI Richmond at the Bristol RA, concerning threat directed toward captioned victim. [REDACTED]

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For FBI, Richmond one copy of one page letter addressed to Independent Counsel Starr and a copy of the envelope it was mailed in bearing the name of captioned subject.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr is the intended victim. WFO has established liaison with the U.S. Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the U.S.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided a facsimile copy of the enclosed letter, which contains the following threatening reference, "God-damnit why doesn't someone shoot you right between the eyes (I'd laugh what you have done to us) ... (unintelligible) [REDACTED] put your dogs on me and come and get me asshole". [REDACTED]

89B-WF-213238

09/29/98

27203-EC

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 24

Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 21 ~ b5; b6; b7C;
Page 24 ~ b6; b7C;
Page 26 ~ Duplicate;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 40 ~ Duplicate;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/1999

To: Washington Field

Attn: Evidence Control

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213237 (Closed)

b6
b7C

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref WFO EC dated 2/24/99, captioned matter is closed.

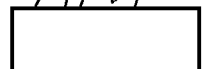
Details: For information of WFO Evidence Control, the evidence in captioned matter (1B1, WFO barcode #E1659112) will be maintained in a 1A envelope.



♦♦

b6
b7C

5/4/99



[REDACTED] 124 05.22

89B-WF-213237-12
filed 1-3-200 [REDACTED]

Marseilles Hotel

1741 Collins Avenue
Miami Beach, FL 33139

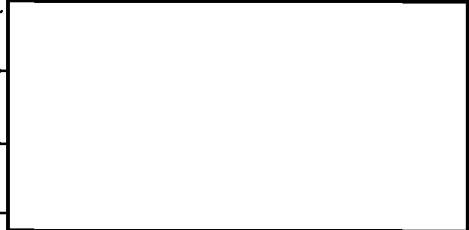
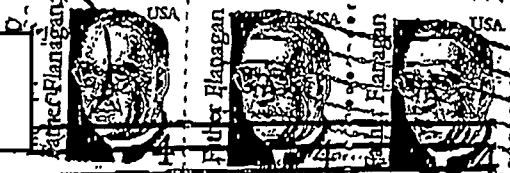
Dear [redacted]

[redacted] is out of control. Unless you can persuade him to stop his vendetta against the President, some people are going to be seriously hurt - including those close to you.

Sincerely,

Ocean Front
120 Guest Rooms
Designer Suites
Fitness Room
Metropolis Lounge
Phone (305) 538-5711
Fax (305) 673-1006

NOT: In addition to the above, please advise me of any other information you may have regarding this matter. Thank you for your cooperation.



Send a free e-mail postcard and see our complete list of locations @ www.maxracks.com

b6
b7C



Greetings from
South Beach
Marseilles Hotel

09/30/98
16:09:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: 09/30/1998
Source from which Property Acquired:
INDEPENDENT COUNSEL

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Description of Property: 1B 1
Date Entered

ONE (1) POSTCARD ADRESSED [Redacted] CAPTIONED VICTIM
CONTAINING THREAT

Barcode: E1659112

Location: ECR1

09/30/1998

Case Number: 89B-WF-213237
Owning Office: WASHINGTON FIELD

File Copy

9/30/98
[Redacted]

b6
b7C

02/26/99

List Collected Item

ICMIML01

11:48:46

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action Cat/Num OO

Location

Description

```
-----  
.    1A1      D7 FILE.                LAB #981005020 I BA  
.    1A2      WF FILE                ORIG THREAT LETTER/POSTCARD
```

***** End of Data *****

```
Case ID . . : 89B-WF-213237          Category . > 1A Number > ...  
Acquired . > ..... Thru . . > ..... Contributor > .....  
Location . > ..... Description > .....
```

```
Command . . > ..... +
```

F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case

(Title)

89B-WF-213237

[illegible]

89B-WF-213237-1As.

(1A3)

Universal Case File Number 84B-WF-213237

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 6/11/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

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

FD-192

b6
b7C

09/30/98
16:09:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

Date Property Acquired: 09/30/1998
Source from which Property Acquired:
INDEPENDENT COUNSEL

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:
1B 1

Date Entered

ONE (1) POSTCARD ADRESSED TO [REDACTED] CAPTIONED VICTIM
CONTAINING THREAT

Barcode: E1659112

Location: ECR1

09/30/1998

Case Number: 89B-WF-213237
Owning Office: WASHINGTON FIELD

PACKAGE COPY

Chain of Custody FD-192

Case ID . . . :

89B-WF-213237 1B1

Date Time

Accepted By: SA [redacted]

FBI, WFO

b6
b7C

Reason: [redacted]

9/30/98 11:00 AM

Accepted By: SA [redacted]

Reason:

Maintained in 1A Envelope.

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

(File No.) _____

[illegible]

89B-WF-213237-1A2

Universal Case File Number 89B-WF-213237 ^{1A2}Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 10/5/98

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Title: _____

KENNETH W. STARR -
WHITEHALL INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B)
OO: WFO

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofORIGINAL THREAT LETTER/POSTCARD.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/1998

To: Miami
Criminal Investigative

Attn: VCMO Squad
Attn: VC/FU

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213237 (Pending)

Title: [REDACTED]

~~KENNETH W. STARR-~~
~~WHITEWATER/INDEPENDENT COUNSEL/~~
~~SPECIAL PROSECUTOR-VICTIM;~~
~~AFO(B);~~
~~OO:WFO~~

ARMED AND DANGEROUS

Synopsis: Request for investigation by FBI Miami, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For FBI, Miami one copy of one postcard front and back addressed to [REDACTED] captioned victim, addressed to their residence.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr or members of his immediate family are the intended victim(s). WFO has established liaison with the U.S. Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the U.S.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided a facsimile copy of the enclosed threat correspondence, which contains the following threatening reference, [REDACTED] is out of control. Unless you can persuade him to stop his vendetta against the President, some people are going to be seriously hurt-including those close to ya. Sincerely, [REDACTED]
The postcard contained the printed name of captioned subject and

b6
b7C

89B-WF-213237
9/30/98
[REDACTED]

27204.2C

To: Miami From: WFO
Re: 89B-WF-213237, 09/29/1998

the return address of [REDACTED]
[REDACTED] and the postcard came from the Marseilles Hotel, 1741 Collins
Avenue, Miami Beach, FL.

b6
b7c

To: Miami From: WFO
Re: 89B-WF-213237, 09/29/1998

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI, FLORIDA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to [REDACTED] Independent Counsel Starr. The following information is requested in order for a comprehensive threat assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim or his immediate family; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical sources.

b6
b7c

Advise WFO of results of investigation.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/1998

To: Laboratory

Attn: Questioned Documents
Latent Print Section

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213237 (Pending)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

Synopsis: Request analysis by Laboratory Division, concerning threat directed toward captioned victim. [REDACTED]

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For Laboratory Division, one (1) postcard with handwritten threats to [REDACTED] captioned victim.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr [REDACTED] are the intended victim.

[REDACTED] 27302 - EC

3
89B-WF-213237

[REDACTED] 09/30/98

b6
b7C

To: Laboratory From: WFO
Re: 89B-WF-213237, 09/30/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed item to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/1998

FO
Criminal Investigative

Attn: SA [REDACTED]
Attn: VC/FU

Miami

Squad C-1

Contact: SA [REDACTED] 305-787-6789

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-213237-5 (Pending)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);

Synopsis: Lead covered requesting interview and background investigation of captioned subject.

Administrative: Re WFO to Miami EC, dated 09/29/98, and Miami to WFO telcall between SA [REDACTED] and SA [REDACTED] dated 10/07/98.

Enclosures: For WFO, original and two copies of FD-302, interview of [REDACTED] dated 10/06/98; criminal history; driver's licence photograph, motor vehicle information, and letter received from [REDACTED] explaining his motives.

Details: [REDACTED] was interviewed at his residence on October 6, 1998. Specific details regarding the interview are contained in the enclosed FD-302. No criminal history for [REDACTED] was discovered.

A few days after the interview, the Writer received some correspondence from [REDACTED] in which [REDACTED] reiterated his motives for sending the postcard to [REDACTED] also provided copies of samples of his published writing endeavors.

Given the results of this investigation, Miami considers this lead covered.

♦♦

b6
b7C

b6
b7C

b6
b7C

b6
b7C

292 [REDACTED] 06.ec [REDACTED]

FBI-WF-213237

[REDACTED] 10/28/98

Date 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other

To TA NCIC Buded

Return to SA C-1 x6789 File number 89B-WF-213237

b6
b7C

Name and aliases of subject, applicant or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race W Sex ☒ Male ☐ Female Age Height Weight Hair Eyes

Birth date Birthplace

b6
b7C

Arrest Number Fingerprint classification Criminal specialty

Social Security Number Drivers License

need?

☒ D/L Photo ☐ Other

Specific information desired

Motor Vehicle

Results or check

D/L Photo, FCIC, NCIC

b7E

3520

Date 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other _____

To _____ Buded _____

Return to SA IA NCIC C-1 x6789 File number 89B-WF-213237

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses
Residence
Business
Former

[Redacted]

*Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted]	Birthplace
--------------------------	------------

b6
b7C

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number <u>need?</u>	Drivers License <input checked="" type="checkbox"/> D/L Photo <input type="checkbox"/> Other	[Redacted]
--	---	------------

Specific information desired Motor Vehicle
D/L Photo, FCIC, NCIC

Results of check

b7E

DL Photo Ordered.

[Redacted]

Date 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other

To IA NOTE Buded

Return to SA C-1 File number 89B-WF-213237

Name and aliases of subject, applicant, or employee, and spouse

Addresses [Redacted]

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race W Sex ☒ Male ☐ Female Age Height Weight Hair Eyes

Birth date [Redacted] Birthplace

Arrest Number Fingerprint classification Criminal specialty

Social Security Number need? Drivers License [Redacted]

☒ D/L Photo ☐ Other

Specific information desired

Results of check

0 10/9/98 [Redacted]
DR. LICENSE
DMV
MDPD 0 11 [Redacted]

89B-WF-213237

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/98

[redacted] white male, date of birth [redacted] Drivers License number [redacted] was interviewed at his residence, [redacted] telephone number [redacted] After being advised of the identities of the interviewing Agents and purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was shown the postcard in question and admitted to mailing the postcard to [redacted] about one month ago. [redacted] had no intention of threatening [redacted] he simply intended to notify Judge STARR so the Judge would stop the ongoing investigation of President CLINTON. [redacted] did not intend for the statements written on the postcard to be construed as a threat of physical injury. [redacted] does not have the means to cause any physical harm to [redacted] included his return address on the postcard in case [redacted] wished to reply to him by mail. [redacted] stated that he would not send any more correspondence to Judge STARR.

b6
b7C

[redacted] is a strong proponent of gun control, so he owns no firearms. [redacted]

[redacted]

Investigation on 10/06/98 at [redacted]File # 89B-WF-213237

Date dictated [redacted]

by SA [redacted]

le
89B-WF-213237b6
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.

292

05-302

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1998

To: Laboratory

Attn: Examiner [REDACTED]

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213237 (Pending)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref telcall on 10/28/98, from WFO SA [REDACTED] to FBI Laboratory Examiner [REDACTED] concerning captioned matter.

Details: Per ref WFO telcall, the Laboratory Division is requested to discontinue all examinations on evidence related to captioned matter, which was submitted under WFO EC dated 09/29/98, and return same to WFO.

For information of the Laboratory Division, WFO was notified by FBI Miami that captioned subject was interviewed and admitted sending the threatening communication to captioned victim. Therefore, the aforementioned laboratory examinations are not required.

♦♦

[REDACTED]

30100 EC

89B-WF-213237

10/28/98

[REDACTED]

b6
b7C

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(Squad C-4)

Date: November 13, 1998

Case ID #: 89B-WF-213237

Lab No. 981005020 I BA

Reference: Communication dated September 30, 1998

Your No.

Title: [REDACTED]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

b6
b7C

Specimens received: October 5, 1998

Specimen:

Q1 Postcard postmarked "Lauderdale, 33 PM"
bearing hand printed address [REDACTED]
[REDACTED]

Remarks:

Per telephone conversation with SA [REDACTED] and
communication dated 10/28/98, all Laboratory examinations have
been discontinued. Specimen Q1 is returned herewith.

[REDACTED]
Questioned Documents Unit
(202) 324-1787

Enclosure

99B-WF-213237
11/19/98
[REDACTED]

b6
b7C

In Reply, Please Refer to

89B-WF-213237

File No. _____

FBI CASE STATUS FORM

Date: 2/24/99

To: United States Attorney Wilma A. Lewis

(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: [REDACTED]

(Name of Subject)

[REDACTED]

Age

M

Sex

b6
b7C

You are hereby advised of action authorized by AUSA [REDACTED]

(Name of USA or AUSA)

on information submitted by Special Agent [REDACTED]

(Name)

on 2/24/99

(Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 09/24/98, the Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received a written threat addressed to [REDACTED] and mailed via U.S. mail to his residence. The threat letter stated [REDACTED] is out of control. Unless you can persuade him to stop his vendetta against the President, some people are going to be seriously hurt-including those close to ya. Sincerely, [REDACTED] FBI Special Agents located and interviewed [REDACTED] who admitted sending the letter. [REDACTED] stated that he did not intend to threaten [REDACTED] nor did he intend his statement to be construed as a threat of physical injury. [REDACTED] stated that he included his name and return address in case [REDACTED] wanted to respond to his comments.

b6
b7Cb6
b7C

2/25/99
[REDACTED]
89B-WF-213237-10
FSI DOJ

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/1999

To: Washington Field

From: WFO

Squad C-4

Contact: SA [REDACTED]

202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-213237 (Closed)

Title: [REDACTED]

KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed.

Details: FBI, Miami located and interviewed captioned subject, who admitted sending the threatening communication to captioned victim. Captioned subject stated that he did not intend to threaten anyone and he included his name and address in case captioned victim wanted to respond to his comments. He was admonished to stop sending threatening letters, to which he agreed. On 2/24/99, WFO SA [REDACTED] presented captioned matter for prosecutive opinion to Assistant U.S. Attorney [REDACTED] U.S. Attorney's Office for the District of Columbia, who declined prosecution in this matter. All logical investigation has been completed and therefore, this matter is being closed.

♦♦

(X)

b6
b7C

close

2/24/99

89B-WF-213237-11

b6
b7C

05504. EC

FAX TRANSMISSION



OFFICE OF THE INDEPENDENT COUNSEL

1001 PENNSYLVANIA, N.W.

SUITE 490-NORTH

WASHINGTON, DC 20004

MAIN NUMBER: (202) 514-8688

FAX NUMBER: (202) 514-8602

to: SA [redacted]

date: September 24, 1998

b6
b7c

fax #: 202-278-2609

tel #: 202-278-2000

from: SA [redacted]

tel #: [redacted]

pages: 6, including this cover sheet.

comment: Please hand carry to SA [redacted] IMMEDIATELY!

- 1) Postcard to [redacted] with a threat.
- 2) Letter with a threat to Judge Starr.

[redacted]

OIA

89B-WF-NW

SA [redacted]

KENNETH W. STARR
 WHITEHATER INDEPENDENT COUNSEL/
 SPECIAL PROSECUTOR - VICTIM;
 AFO (R);
 OO: LFO

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

89B-WF-213237

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 7

Page 9 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 59 ~ b6; b7C;

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

OPEN AND ASSIGN CASE
REQUEST FORMCLASSIFICATION: 89F-DL-lowSOURCE: ☐ informant ☐ asset ☐ asset from other office☐ confidential source ☐ cooperative source☐ local/state police ☐ US Government agency☒ victim ☐ non-victim/complainant ☐ otherSQUAD: WTR4 STATUS: ☐ pending ☐ pending inactiveCASE TYPE: ☐ investigative ☐ control ☐ administrative

OFFICE DEADLINE: _____ BUREAU DEADLINE: _____

PI/SI: _____ PI/SI DEADLINE: _____ PCI TYPE: _____

ACCESS LEVEL: ☐ unrestricted ☐ restricted to FBI offices
participating in case☐ restricted to person having role in caseTITLE: UNSUB
 - VICTIM;KENNETH WINSTON STARR/INDEPENDENTCOUNSEL - VICTIM6-10-98AFO - CAFM

SUMMARY: _____

PRIMARY INVESTIGATOR:

OTHER INVESTIGATOR: _____

1 - FILE
1 - CASE AGENT

[Handwritten signature]
CPI
[Handwritten signature]

89F-DL-81330-1

SERIALIZED / UPLOADED BY DL	
W/ TEXT	<input type="checkbox"/>
W/O TEXT	<input type="checkbox"/>
BY	<i>[Handwritten signature]</i>
DATE	<u>6/12/98</u>

b6
b7Cb6
b7C

TO _____

DATE: _____

FROM: _____ Rotor

Please provide descriptive data for the following subject(s)
in your case

NAME: _____

AKA: _____

ID#: _____

DOB or approximate age: _____

RACE: _____

SEX: _____

NAME: _____

AKA: _____

ID#: _____

DOB or approximate age: _____

RACE: _____

SEX: _____

NAME: _____

AKA: _____

ID#: _____

DOB or approximate age: _____

RACE: _____

SEX: _____

PLEASE RETURN ASAP SO THAT INDEXING CAN BE COMPLETED.

b6
b7C

Dallas Field Division

Lubbock Resident Agency
Federal Bureau of Investigation
1205 Texas Avenue, Suite 815 Lubbock, TX 79401

'Facsimile Coversheet'

Date: _____ Number of pages: 2 + 1
(Includes Coversheet)

To: _____

Attention: _____

Facsimile Number: _____

Classification

<input type="checkbox"/> Immediate	<input type="checkbox"/> Top Secret
<input type="checkbox"/> Priority	<input type="checkbox"/> Secret
<input type="checkbox"/> Routine	<input type="checkbox"/> Confidential
<input type="checkbox"/> Sensitive	<input type="checkbox"/> Unclassified

Originator of Fax: _____

Subject: _____

Special Handling Instructions: please call me ASAP

at Lub RA with file #

Originator's Telephone Number: (806)765-8571 or (806)743-7387

Originator's Facsimile Number: (806)765-8574

Approving Officer: _____

(File No.) _____

[illegible]

89-DL-81330-1A5

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUL 20 1998

FBI DALLAS

b6
b7C

Case ID: 89F-DL-81330

DL	1	DUPLICATE FINGERPRINT CARDS	
DL	2	FD441A	
DL	4	SA	ORIGINAL NOTES RE
DL	5	SA	ORIGINAL NOTES RE
DL	6	THREE (3) ELIMINATION FINGERPRINT CARDS FOR VICTIMS.	

Universal Case File Number 89F-DL-81330 1A(1)Field Office Acquiring Evidence DL

Serial # of Originating Document _____

Date Received 6-15-98

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

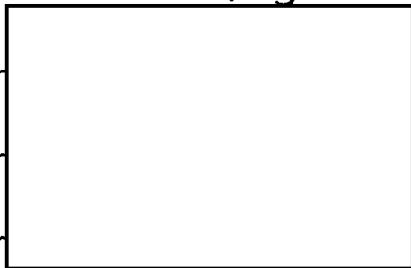
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB[REDACTED] - VICTIM;ET ALAFO - CAFM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofduplicate fingerprint cards for victims:

b6

b7C

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

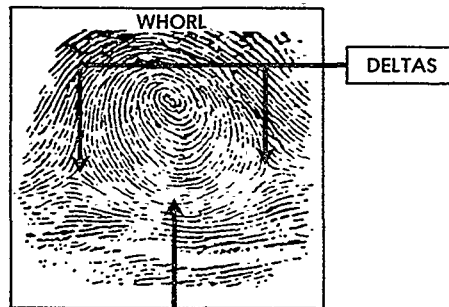
To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

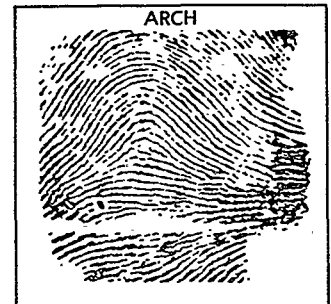
Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

PASTE
PHOTO HERE

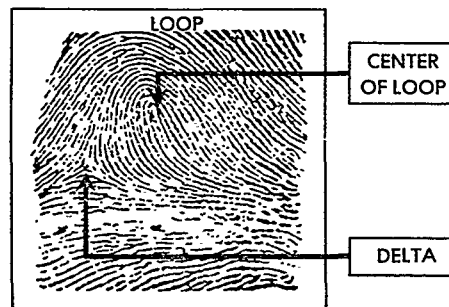
(OPTIONAL)



THESE LINES RUNNING BETWEEN
DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537**

PERSONAL IDENTIFICATION

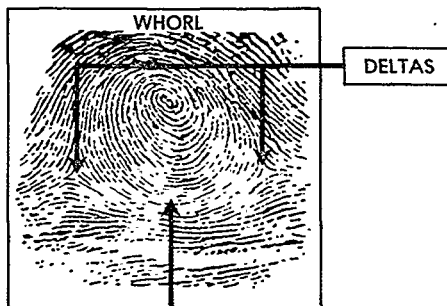
To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

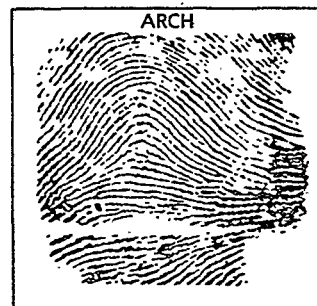
Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

**PASTE
PHOTO HERE

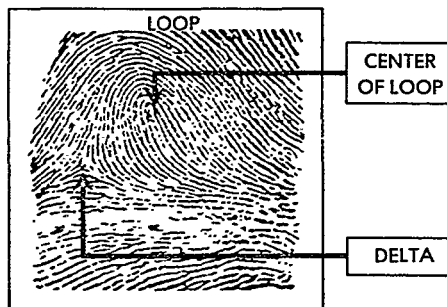
(OPTIONAL)**



**THESE LINES RUNNING BETWEEN
DELTAS MUST BE CLEAR**



ARCHES HAVE NO DELTAS



**THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

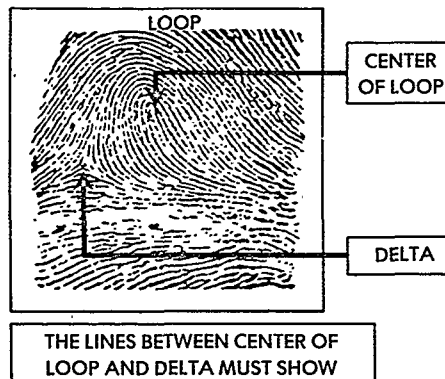
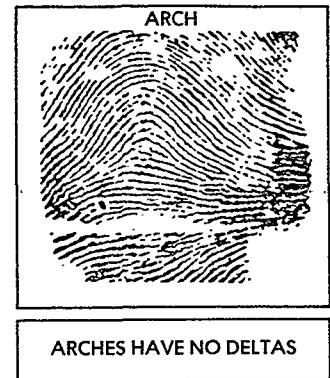
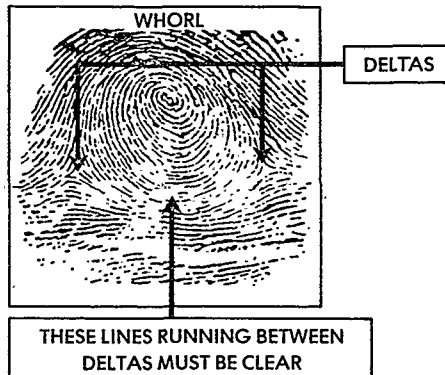
To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

PASTE
PHOTO HERE

(OPTIONAL)



Universal Case File Number 89F-DL-81330 1A(2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-28-98

From _____
(Name of Contributor)

(Address of Contributor)

By ECT

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

FD-441a

b6
b7C

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

8-24-98

Mailed to

FBI Lab

Registry No.

4305 6966 0057

Method of Mailing

☒ Registered Fed Ex
☐ Airmail☐ Special Delivery☐ Airmail Special Delivery

Check

Packaged by

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

89F-DH-81330 181

FBI/DOJ

RECEIVED

AUG 26 2 24 PM '98

EVIDENCE CONTROL
CENTER

Universal Case File Number 89F-DL-81330-1A(4)Field Office Acquiring Evidence DLSerial # of Originating Document 11Date Received 6-11-98From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB;
JERRY DOUGLAS STARR;
AFO-CAFMReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6
b7C

6/11/98

b6
b7C

reil in mail yesterday shorts after noon

she called it from minneapolis

he saw it last night after work 26PM

18 also handled it
19

Kenneth Winston ~~Starr~~ Starr

1st letter

red
4:50P

thought he take it to FBI -

Ables today
then give it to Ken (was VIST June 26)
then

Just call FBI for

mother →

Vannie Maude Starr

4910 Alma Dr. SAN Antonio

1-210-648-0784

90 YB of age
lives alone

Aug 10 ~~Honolulu~~
Stam came to
Abeloe several days later

89F-02-81330-1A(4)

Universal Case File Number 89F-DL-81330-1A(5)

Field Office Acquiring Evidence DL

Serial # of Originating Document 12

Date Received 6-15-98

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(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: UNSUB;
KENNETH WINSTON STARR;
AFO - CAFM

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

6/15/98

b6
b7C

letter read well retrieved for
wally by [redacted]

left unopened until he arrived 6:15
opened read 1st & got mail
read last & got mail
scanned remainder
gave to [redacted]

[redacted] read it
[redacted] put back in envelope

b6
b7C

[redacted]
especially reference to being responsible

[redacted] discussed

[redacted]
[redacted] based on conversation

89F-02-81330-1A (5)

Universal Case File Number 89F-DL-81330-1A(6)Field Office Acquiring Evidence DL

Serial # of Originating Document _____

Date Received 6-15-98

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB

- VICTIM;

KENNETH WINSTON STARR,
Independent Counsel - VICTIM;
AFO - CAFM

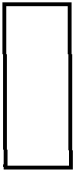
Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofthree (3) "elimination" fingerprint cards for victims:

b6
b7C

EVIDENCE CONTROL CENTER



b6
b7C

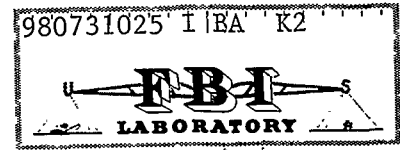
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

To obtain classifiable fingerprints:

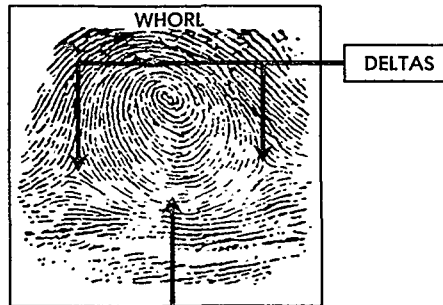
1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

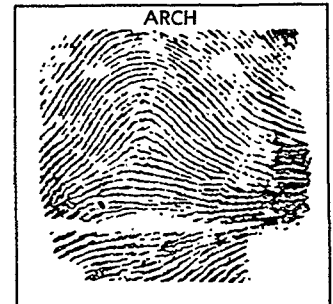


PASTE
PHOTO HERE

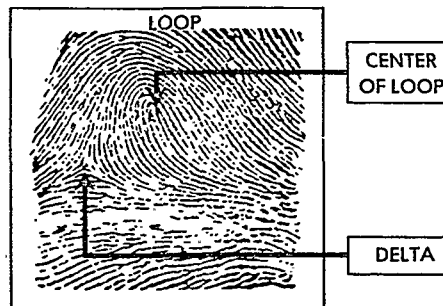
(OPTIONAL)



THESE LINES RUNNING BETWEEN
DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW

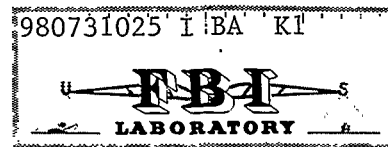
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

To obtain classifiable fingerprints:

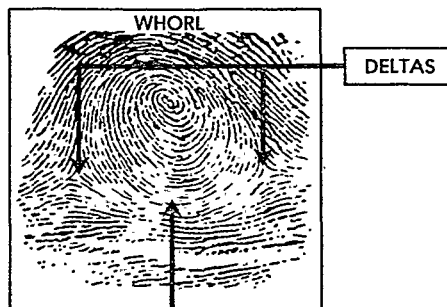
1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

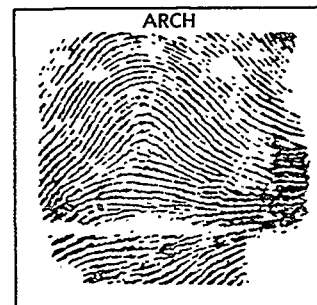


PASTE
PHOTO HERE

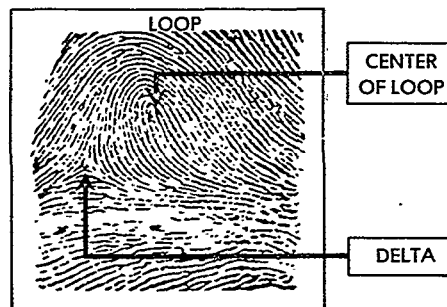
(OPTIONAL)



THESE LINES RUNNING BETWEEN
DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CEN
LOOP AND DELTA MUST

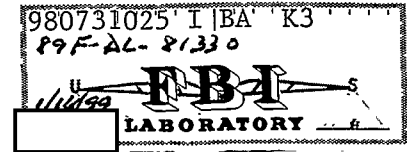
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

To obtain classifiable fingerprints:

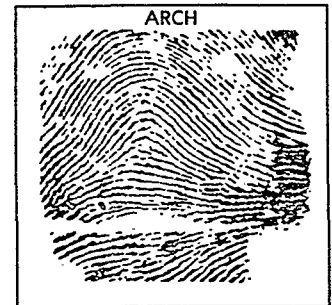
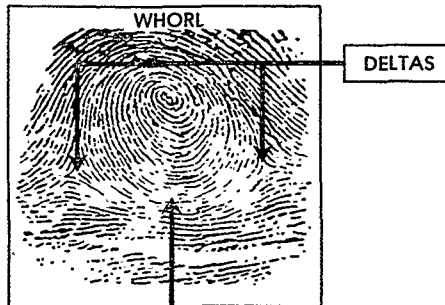
1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

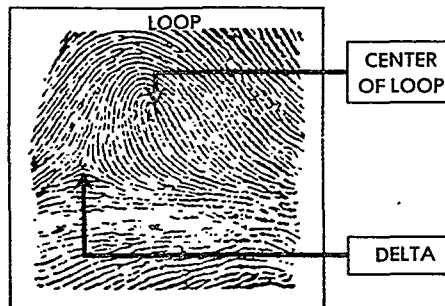


PASTE
PHOTO HERE

(OPTIONAL)



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW

b6
b7C

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

Universal Case File Number 89F-DL-81330-1A (7)Field Office Acquiring Evidence DL

Serial # of Originating Document _____

Date Received 6/11/98

From _____

(Address of Contributor)

By SA _____To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: EC dated 10/16/2000
(Communication Enclosing Material)SEK #19Description: ☐ Original notes re interview ofFD-192 re: disposition of 1B transferred
to 1A on 10/18/00 and Threatening
Letter and Envelope.

07/17/98
16:07:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LATENT FINGERPRINT

b6
b7C

Date Property Acquired: Source from which Property Acquired:

06/11/1998

Anticipated Disposition: Acquired By: Case Agent:
1A'D

Description of Property:
1B 1

Date Entered

THREATENING LETTER AND ENVELOPE;

Barcode: E1359658

Location: ECR

07/17/1998

LATENT FINGERPRINT

Case Number: 89F-DL-81330
Owning Office: DALLAS

Chain of Custody FD-192

	Date	Time
Accepted By: [redacted] Reason: Collected	6-11-98	4:50 P
Accepted By: [redacted] Reason: mailed via FEDEX # 387 3360 845 to Dallas ECT	7-14-98	4 PM
Accepted By: [redacted] Reason: Storage rec'd led of 387-3360-845	7/16/98	7:00 A
Accepted By: [redacted] Reason: by EC dated 7/14/98	8/24/98	4:15 pm
Accepted By: FBI Lab Reason: Examined	8/25/98	10:30 am
Accepted By: [redacted] Reason: STORAGE	3/5/99	3:00 pm
Accepted By: [redacted] Reason: Transfer to 1A	10/18/00	4:00 pm
Accepted By: [redacted] Reason: per EC dated 10/16/00	10/18/00	4:01 pm
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		
Accepted By: [redacted] Reason:		

Barcode: 21359658

FEDERAL BUREAU OF INVESTIGATION

Precédence: ROUTINE

Date: 10/16/2000

To: Dallas

Attn: Evidence Control Center

From: Dallas

WTRA/Abilene RA

Contact: SA [REDACTED] 915-675-8042 or 677-6191

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 89F-DL-81330-19 (Closed)

Title: UNSUB;

[REDACTED] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

Synopsis: Lead to transfer evidence to the 1A section of the case file.

Details: Writer recently received a routing slip concerning evidence in this closed case. This evidence, 1B1, consisting of a threat letter and envelope should be transferred to the 1A section of the case file.

To: Dallas From: Dallas
Re: 89F-DL-81330, 10/16/2000

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS, TX

The Evidence Control Center should transfer evidence item 1B1 to the 1A section of this case file.

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

◆◆

FEDERAL BUREAU
OF INVESTIGATION

AGENT

DATE

FILE NO.

FIELD OFFICE

FD-723 (10-28-88)

6-11-98

89F-DL-81330

DALLAS

b6
b7C

LATENT FINGER
EVIDENCE

89F-DL-81330

SA

letter received from

6-11-98

4:50 PM

980731025 + 121

LABORATORY

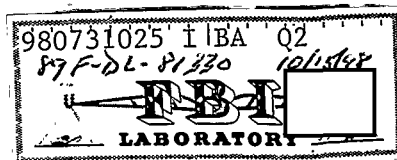
Dear [REDACTED]

[REDACTED] is one of the worst things to happen to this country in the last thirty years. (And, in constitutional terms, perhaps one of the worst, period.)

Lunatics like the Unabomber or any of the other crazies do less real damage than

[REDACTED] The damage they do is isolated. [REDACTED] disrespect for privacy rights, for due process, for free speech, for the Presidency, for the international reputation of the United States, harms every American. Abroad, the majority view, even more than in the U.S., is "what the Hell is wrong with that crazy, out of control prosecutor?"

I can't help but think you share in the blame for making Kenneth W. Starr the smug hypocrite that he is. Why don't you [REDACTED] just teach us all The Way; so we can act and think like you do?



Some crimes just aren't worth going after. War

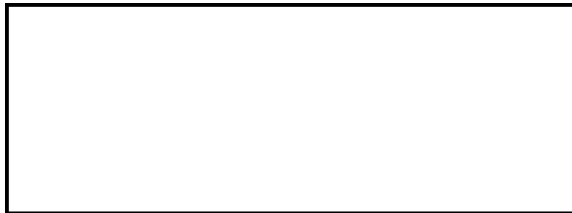
it worth it for [redacted] to wire Linda
Tripp to entrap [redacted] the
President, in violation of Virginia law?
To leak to the press? If [redacted]
had had any sense, he would have
said, "thank you for speaking with
us. These are very serious allegations.
I will include them in my report.
Goodbye."

b6
b7C

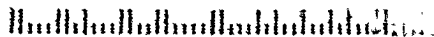
You stinking hypocrites. I hope there's
someone out there crazy enough to
assassinate [redacted] -- we could
then all breathe a little easier.

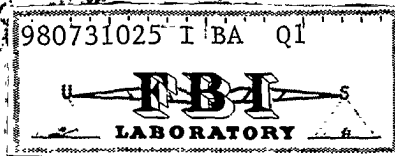
Sincerely,

One of the many Americans who
rightly hates [redacted]



b6
b7C





b6
b7C

07/17/98
16:07:19

LATENT FINGERPRINT

ICMIPR01
Page 1

Title and Character of Case:

b6
b7C

Date Property Acquired: Source from which Property Acquired:

06/11/1998

Anticipated Disposition: Acquired By: Case Agent:
1A'D

Description of Property:
1B 1

Date Entered

THREATENING LETTER AND ENVELOPE;

Barcode: E1359658

Location: ECR

07/17/1998

b6
b7C

Case Number: 89F-DL-81330
Owning Office: DALLAS

LATENT FINGERPRINT

(12/31/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/17/1998

To: Criminal Investigative
Dallas

Attn: Abilene Resident Agency
SA [redacted]

From: San Antonio

[redacted] Squad 16

Contact: SA [redacted] ext. 360

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89F-DL-81330 (Pending) -2

Title: UNSUB:

[redacted] - VICTIM;
KENNETH WINSTON STARR, INDEPENDENT
COUNSEL - VICTIM;
AFO-CAFM

b6
b7C

ARMED AND DANGEROUS
DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

Synopsis: Security precautions taken at San Antonio.

Administrative: Reference Dallas teletype of 06/12/1998 to FBIHQ, et al, and telcall of 06/17/1998 between SA [redacted] San Antonio Division, and SA [redacted] Dallas Division, Abilene Resident Agency.

b6
b7C

Details: In referenced teletype, Dallas advised receiving offices of an investigation detailing the receipt, by [redacted] of a possibly threatening letter. [redacted] Independent Counsel (IC) Kenneth Starr. Investigation is continuing at the Abilene Resident Agency to identify the person(s) responsible for the letter.

Dallas advised that IC Starr's mother, Vannie Maude Starr, lives in San Antonio and [redacted] lives in the Houston Division. In referenced telcall, SA [redacted] emphasized that the purpose of the teletype was merely an advisory to the possibility that other family members might receive similar threats noting that the decision to contact Mrs. Starr was being left to the discretion of San Antonio. SA [redacted] further reported that nothing in the Dallas investigation raised a suspicion that Mrs. Starr would be the target of any threats.

b6
b7C

In recognition of Mrs. Starr's advanced age (90 years old), personal contact will not be made by San Antonio, however, contact has been made with representatives of the United States

To: Criminal Investigative From: San Antonio
Re: 89F-DL-81330, 06/17/1998

Marshal's Service, the United States Secret Service, and the San Antonio Police Department who will flag Mrs. Starr's name, address, and telephone number in the 9-1-1 system in the event an emergency call is received.

Descriptive Data:

Reference

Name -

Last:	Starr
First:	Vannie
Middle:	Maude
DDN:	

Race: W

Sex: F

Address -

House #:	4910
Street Name:	Alma
Street Suffix:	Drive
City:	San Antonio
State:	Texas

Phone: 210-648-0784

Miscellaneous -

Mother of Kenneth Winston
Starr (Independent Counsel)

ARMED AND DANGEROUS
DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/12/98

FM FBI DALLAS (89F-DL-81330) (ABRA) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LITTLE ROCK/IMMEDIATE/

FBI WASHINGTON FIELD/IMMEDIATE/

INFO FBI HOUSTON/IMMEDIATE/

FBI SAN ANTONIO/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS-DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

CITE: //3190:4804//

PASS: FBIHQ: CID.

SUBJECT: UNSUB; [REDACTED] VICTIM; KENNETH

WINSTON STARR, INDEPENDENT COUNSEL-VICTIM; 6/10/98; AFO-CAFM.

REFERENCE DALLAS TELCALL TO FBIHQ, 6/11/98.

ON 6/11/98, AT APPROXIMATELY 4:00 P.M., THE DALLAS
 DIVISION, ABILENE RA WAS CONTACTED BY [REDACTED]

SERIALIZED/UPLOADED BY DL
 W/ TEXT ☒
 W/O TEXT ☐
 BY [REDACTED]
 DATE 6/23/98

Approved [REDACTED]

Time Received [REDACTED]

MRI/JULIAN DATE: 1076 / 163Original filename: [REDACTED] 040W.163Telprep filename: [REDACTED] 040SO.163ISN: 2FOX DATE & TIME OF ACCEPTANCE: 11 Jun 98 @ 2124[REDACTED] 040W.163

4/17 *rec'd call from*
San Antonio

SENT

b6
b7Cb6
b7C

89F-DL-81330-3

^PAGE 2 89F-DL-81330 UNCLAS ARMED AND DANGEROUS

[REDACTED] WHITE WATER INDEPENDENT COUNSEL (IC) KENNETH W. STARR. [REDACTED] ADVISED THAT ON 6/10/98, HE RECEIVED AN ANONYMOUS THREATENING LETTER IN THE U.S. MAIL, POSTMARKED 6/8/98, FROM HOUSTON, TEXAS.

[REDACTED] FELT INTIMIDATED AND THREATENED BY THE LETTER. THE TEXT OF WHICH FOLLOWS: "DEAR [REDACTED] IS ONE OF THE WORST THINGS TO HAPPEN TO THIS COUNTRY IN THE LAST THIRTY YEARS. (AND, IN CONSTITUTIONAL TERMS, PERHAPS ONE OF THE WORST, PERIOD).

LUNATICS LIKE THE UNABOMBER OR ANY OF THE OTHER CRAZIES DO LESS REAL DAMAGE THAN [REDACTED] THE DAMAGE THEY DO IS ISOLATED. [REDACTED] DISRESPECT FOR PRIVACY ACTS, FOR DUE PROCESS, FOR FREE SPEECH, FOR THE PRESIDENCY, FOR THE INTERNATIONAL REPUTATION OF THE UNITED STATES, HARMS EVERY AMERICAN. ABROAD, THE MAJORITY VIEW, EVEN MORE THAN IN THE U.S. IS WHAT THE HELL IS WRONG IS WRONG WITH THAT CRAZY OUT OF CONTROL PROSECUTOR? I CAN'T HELP BUT THINK YOU SHARE IN THE BLAME FOR MAKING KENNETH W. STARR THE SMUG HYPOCRITE THAT HE IS. WHY DON'T YOU [REDACTED] JUST TEACH US ALL THE WAY, SO WE CAN ACT AND THINK LIKE YOU DO? SOME CRIMES JUST AREN'T WORTH

b6
b7C

b6
b7C

^PAGE 3 89F-DL-81330 UNCLAS ARMED AND DANGEROUS

GOING AFTER IT WORTH IT FOR [REDACTED] TO WIRE LINDA TRIPP
TO ENTRAP [REDACTED] THE PRESIDENT, IN VIOLATION OF VIRGINIA
LAW? TO LEAK TO THE PRESS? IF [REDACTED] HAD HAD ANY
SENSE, HE WOULD HAVE SAID THANK YOU FOR SPEAKING WITH US.
THESE ARE VERY SERIOUS ALLEGATION. I WILL INCLUDE THEM IN MY
REPORT, GOOD BYE. YOU STINKING HYPOCRITES. I HOPE THERE'S
SOMEONE OUT THERE CRAZY ENOUGH TO ASSASSINATE [REDACTED]-WE
COULD THEN ALL BREATHE A LITTLER EASIER. SINCERELY, ONE OF
THE MANY AMERICANS WHO RIGHTLY HATES [REDACTED]

b6
b7C

THE LETTER HAS BEEN HANDLED BY [REDACTED]
[REDACTED] AND HAS BEEN RETAINED AS EVIDENCE. [REDACTED]
IS DESCRIBED AS A WHITE MALE, DOB [REDACTED] SSAN [REDACTED]
[REDACTED] HAVE RECEIVED NO OTHER THREAT
LETTERS CONCERNING THEIR RELATIONSHIP WITH THE INDEPENDENT
COUNSEL. [REDACTED] HAS RECEIVED NO MEDIA
PUBLICITY [REDACTED]
[REDACTED] HAS BEEN FURNISHED

b6
b7C

DALLAS CASE AGENT'S PAGER AND HOME TELEPHONE NUMBERS IN THE
EVENT HE IS RECONTACTED. THE U.S. MARSHAL SERVICE OFFICES IN
ABILENE (ONE DEPUTY MARSHALL) AND REGIONAL OFFICE IN LUBBOCK,

^PAGE 4 89F-DL-81330 UNCLAS ARMED AND DANGEROUS
TEXAS, AND THE U.S. ATTORNEY'S OFFICE, AND U.S. SECRET
SERVICE, LUBBOCK, TEXAS, HAVE BEEN ADVISED AS HAD THE ABILENE,
TEXAS POLICE DEPARTMENT.

FOR INFORMATION OF SAN ANTONIO AND HOUSTON DIVISIONS,
INDEPENDENT COUNSEL STARR'S MOTHER [REDACTED] RESIDE IN THESE
RESPECTIVE DIVISIONS. IT IS UNKNOWN WHETHER UNSUB HAS OR WILL
CONTACT THESE FAMILY MEMBERS. VANNIE MAUDE STARR, THE 90 YEAR
OLD MOTHER OF THE INDEPENDENT COUNSEL RESIDES ALONE AT 4910
ALMA DRIVE, SAN ANTONIO, TEXAS, TELEPHONE 1-210-648-0784. THE
IC'S [REDACTED] RESIDES AT [REDACTED]

b6
b7C

[REDACTED] TELEPHONE NUMBER [REDACTED]

DALLAS DIVISION POINT OF CONTACT IS SA [REDACTED]
ABILENE RA, TELEPHONE NUMBER 915-677-6191, PAGER NUMBER 915-
738-7842.

LITTLE ROCK DIVISION AT LITTLE ROCK, ARKANSAS:
DISSEMINATE ABOVE INFORMATION TO THE OFFICE OF THE INDEPENDENT
COUNSEL.

WASHINGTON FIELD DIVISION AT WASHINGTON D.C.:
DISSEMINATE ABOVE INFORMATION TO THE OFFICE OF THE INDEPENDENT

^PAGE 5 89F-DL-81330 UNCLAS ARMED AND DANGEROUS
COUNSEL AND OTHER LAW ENFORCEMENT AGENCIES REQUIRING
NOTIFICATION.

DALLAS DIVISION AT ABILENE, TEXAS: INVESTIGATION
CONTINUING.

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/1998

To: Dallas

From: SA [redacted]
WTRA/Abilene RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB:
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/1998
AFO - CAFM

ARMED AND DANGEROUS

Synopsis: Update re captioned investigation.

Details: On 6/12/98, the following law enforcement agencies were notified in connection with captioned investigation involving a threatening letter received by [redacted]

[redacted] Whitewater Independent Counsel KENNETH STARR:

- [redacted] U. S. Secret Service, Lubbock, Texas.
- [redacted] U.S. Marshal's Service, Lubbock and Abilene, Texas, respectively.
- Abilene, Texas Deputy Chief of Police [redacted] who was requested and agreed to place a "stop" in the Abilene Police Department's (APD) 911 system in the event a 911 call was received from the [redacted] residence in connection with this matter. In addition, the 911 system was programmed to advise the dispatcher to also immediately contact SA [redacted] via pager and/or telephone.

[redacted] was also furnished the home telephone and pager numbers for SA [redacted] inasmuch as SA [redacted] resides less than two miles from the [redacted] residence.

On 7/14/98, SA [redacted] contacted [redacted] at his place of business. [redacted] advised he has not received any additional threatening communications.

89F-DL-81330-4

SERIALIZED / UPLOADED BY DL
W/ TEXT [redacted]
W/O [redacted]
BY [redacted]
DATE 7/21/98 AB 195

ARMED AND DANGEROUS

b6
b7C

To: Dallas From: SA
Re: 89F-DL-81330, 07/14/1998

b6
b7C

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/1998

To: Laboratory

Attn: Latent Fingerprint
Section

From: Dallas

WTRA/Abilene RA

Contact: SA [REDACTED] Abilene RA, 915-677-6191

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB;

[REDACTED] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

**CONSIDER ARMED & DANGEROUS DUE TO NATURE OF
POSSIBLE/ PERCEIVED THREAT**

Synopsis: Lead for latent fingerprint examination for
threatening letter.

Package Copy: Being forwarded under separate cover are the
following:

1 - an original threat letter and envelope

2 - three sets of elimination fingerprints for victim [REDACTED]

b6
b7C

Details: On 6/11/98, [REDACTED] a resident of [REDACTED]
[REDACTED] of Whitewater Independent Counsel KENNETH
WINSTON STARR, contacted the Dallas Division and advised that on
6/10/98 he received an anonymous threatening letter in the U.S.
Mail, postmarked 6/8/98 from Houston, Texas. [REDACTED] stated
[REDACTED]

The letter was briefly handled by [REDACTED]
[REDACTED] before it was released
to the FBI.

b6
b7C

On 6/12/98, Deputy Criminal Chief [REDACTED]
United States Attorney's Office, Northern District of Texas,
Lubbock, Texas was advised of and furnished a copy of the
letter. [REDACTED] requested additional FBI investigation to
identify the author of the letter.

SERIALIZED ☒ INDEXED ☒
W/ TEXT ☒
W/O TEXT ☐
BY [REDACTED]
DATE 7/21/98

AB 199

03.ecv

89F-DL-81330-5

To: Laboratory From: Dallas
Re: 89F-DL-81330, 07/14/1998

[redacted] have received no other
threat letters concerning their relationship with the Independent
Counsel and [redacted] has received no media publicity [redacted]
[redacted]
[redacted]

b6
b7C

To: Laboratory From: Dallas
Re: 89F-DL-81330, 07/14/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct latent fingerprint examination of threat
letter and conduct Automated Fingerprint Identification Search
(AFIS) for any developed prints.

**CONSIDER ARMED & DANGEROUS DUE TO NATURE OF
POSSIBLE/ PERCEIVED THREAT**

♦♦

In Reply, Please Refer to

File No. 89F-DL-81330

FBI CASE STATUS FORM

Date: 07/14/1998

To: Honorable Paul E. Coggins, Dallas, Texas
(Name and Address of USA)From: SAC Danny A. Defenbaugh, Dallas Division
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Unknown Subject

(Name of Subject)

Age

Sex

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

(Name)

on

6/12/98

(Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 876

Synopsis of case:

[redacted] of
 Whitewater Independent Counsel KENNETH STARR, received an
 anonymous threatening letter, postmarked 6/8/98, from Houston,
 Texas. A copy of the letter was furnished to AUSA [redacted] who
 requested additional investigation to determine the author of the
 letter.

2-Addressee
 2-Dallas

(AB) 195 [redacted] 12.320

8/14/98
89F-02-81330-6b6
b7Cb6
b7C

From :

FBI VICTIM/WITNESS COORDINATOR (VWC)

Subject: CASE IDENTIFICATION REVIEW

b6
b7C

CASE IDENTIFICATION

VICTIM/WITNESS PROTECTION ACT (VWPA) OF 1982

CASE NO. 89F-DL-81330 CASE AGENT SA

The above styled case has been reviewed for compliance with the provisions of the Victim/Witness Protection Act and the Attorney General's Guidelines for Victim and Witness Assistance.

It has been determined that this case :

☒ MEETS THE CRITERIA SET FORTH IN THE VWAP FOR COMPLIANCE

☐ DOES NOT MEET THE MINIMUM ESTABLISHED CRITERIA

NOTE: CASE AGENT! PLEASE SET TICKLER TO INFORM DL/VWC OF ANY OF THE FOLLOWING CASE CHANGE(S). CHANGES MAY BE CHECKED AND A COPY OF THIS FORM ROUTED BACK TO DL/VWC.

ARREST MADE / DATE

BAIL/BOND POSTED / DATE

INDICTMENT INFO / DATE

☒ AUSA ASSIGNED? NAME

DISTRICT NDT

b6
b7C

AUSA/VWC REQUEST FOR VICTIM AND OR WITNESS LIST
(FBI/VWC SHOULD PROVIDE AUSA/VWC WITH LIST OF VICTIMS AND
POSSIBLE WITNESSES TO ENSURE THAT AUSA/VWC IS INFORMED OF
ASSISTANCE ALREADY PROVIDED TO VICTIM(S) AND/OR WITNESSES)

7/21/98
DATE

① AGENT FILE (89F-DL-81330)

1-VICTIM/WITNESS FILE

(2)

W/ TEXT

W/C TEXT

BY

DATE

b6
b7C
b7E

89F-DL-81330-7

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1801 N.Lamar Suite 300
Dallas, TX 75202
July 21, 1998

[redacted] Victim/Witness Coordinator
United States Attorney's Office
Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75202

RE: Requested Victim/Witness identification and information for
cases listed.

Dear [redacted]

b6
b7C

Enclosed please find contact information for listed
cases. If you have any questions regarding these cases, please
contact me at 214/922-7294.



Inasmuch as listed cases have been assigned to a
prosecutor, the case agents requested that I forward them to your
attention for future processing.

Sincerely,



b6
b7C

Victim/Witness Specialist

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/1998

To: Dallas

From: SA [REDACTED]

WTRA/Abilene RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB:

[REDACTED] - VICTIM;

KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/1998;
AFO - CAFM

**ARMED & DANGEROUS-DUE TO NATURE OF
POSSIBLE /PERCEIVED THREAT**

Synopsis: To report submission of late evidence.

Details: Evidence in this matter consisting of a threatening letter received by captioned victim [REDACTED] is being submitted late due to a bank robbery, in-service training, and annual leave by writer. The evidence was retained in a locked safe during this time period.

**ARMED & DANGEROUS-DUE TO NATURE OF
POSSIBLE /PERCEIVED THREAT**

b6
b7C

♦♦

AL 195 [REDACTED] 01.22

INITIALIZED/INDEXED BY DL

[REDACTED]
16/PTP

89F-DL-81330-8

SEARCHED	INDEXED
ACS	FILED
MANUAL	[REDACTED]
SERIALIZED	[REDACTED]
OCT 8 1998	
FBI - DALLAS	

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas
(WTRA/Abilene RA)

Date: October 7, 1998

Case ID #: 89F-DL-81330 - 9

Lab No. 980731025 I/L BA

Reference: Communication dated July 14, 1998

Your No.

Title: UNSUB:
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

b6
b7C

Specimens received: July 31, 1998

Specimens:

Q1 Envelope postmarked "HOUSTON TX 770 PM 08 JUN 1998"
bearing hand printed address [redacted]

b6
b7C

Q2 Hand printed letter beginning "Dear [redacted]
[redacted] is one..."

K1 One (1) fingerprint card for [redacted]

K2 One (1) fingerprint card for [redacted]

K3 One (1) fingerprint card for [redacted]

Page one

(over)

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1, Q2 and K1 through K3.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1, Q2 and K1 through K3 have been photographed.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: 10/7/98

Unit: Questioned Documents Unit

Phone No.: (202) 324-1787

Case ID #: 89F-DL-81330

Lab No.: 980731025 I/L BA

b6
b7C

Results of Examinations:

Specimens Q1 and Q2 have been searched in the Anonymous Letter File with negative results. Copies have been added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

The Q1 and Q2 writing is suitable for future handwriting comparisons. If such examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one

89F-A2-81330-10

SEARCHED	INDEXED
SERIALIZED	
MAR 05 1999	
FBI - [redacted]	

b6
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas
WTRA/Abilene RA (P)

Date: February 25, 1999

Case ID #: 89F-DL-81330 10

Lab No. 980731025 BA FJ

Reference: Communication dated July 14, 1998

Your No.

Title: UNSUB;
[REDACTED] VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM



b6
b7C

Specimens received: July 31, 1998

This report supplements and completes FBI Laboratory report (980731025 BA) dated October 7, 1998. Refer to that report for a detailed listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1, Q2 and K1 through K3 are enclosed.

Enclosures (5)



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: February 25, 1999

Unit: Latent Fingerprint Section

Phone No.: (202) 324-5164

Case ID #: 89F-DL-81330

Lab No.: 980731025 BA FJ

b6
b7C

Results of Examinations:

Specimens Q1 and Q2, an envelope and letter, were examined and one latent fingerprint of value was developed on Q2.

The latent fingerprint developed on Q2, a letter, has been identified as an elimination fingerprint of born

The inked prints of should be retained in your files for possible future court use. The individual who recorded these prints will be a necessary witness.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/99b6
b7C

[redacted]
[redacted] telephone [redacted] was interviewed at her residence.
[redacted] described as a white female, DOB [redacted] SSAN # [redacted]
[redacted] furnished the following information concerning the receipt of
a threatening letter.

b6
b7C

[redacted]
[redacted] At
approximately noon on 6/10/98, [redacted] retrieved the mail from
the mailbox outside of their residence. Contained in the daily
mail was a letter addressed to [redacted] which he opened upon
returning home from work at approximately 6 PM that evening. [redacted]
[redacted]

b6
b7C

[redacted] read the letter and it contained threats
against Independent Counsel STARR. [redacted]
[redacted]
originally planned on giving the letter to Independent Counsel
STARR who was scheduled to visit [redacted]
[redacted] on 6/26/98 but after discussing the matter on the
telephone with the [redacted]
[redacted] it was decided to call the FBI immediately.

[redacted] telephoned the local FBI office this date and
the interviewing Agent responded to the [redacted] residence within
approximately one hour.

[redacted] was asked for the names and addresses of
[redacted] of Independent Counsel STARR who
furnished information concerning STARR's mother [redacted]
STARR's mother, VANNIE MAUDE STARR, approximately 90 years of age
resides alone in her residence, 4910 Alma Drive, San Antonio,
Texas. telephone 210-648-0784. [redacted]
[redacted]

telephone [redacted] advised that [redacted]
have not received any threatening letters to date.

Investigation on 6/11/98 at [redacted]
File # 89F-DL-81330 - 11 [redacted] Date dictated 6/12/98
by SA [redacted]

b6
b7C

89F-DL-81330

Continuation of FD-302 of

[REDACTED]

, On 6/11/98

, Page 2

b6
b7C

[REDACTED] furnished the interviewing Agent the original threat letter for evidentiary purposes. [REDACTED] along with [REDACTED] agreed to appear at the Abilene RA for submission of elimination fingerprints on 6/15/98.

[REDACTED] said that Independent Counsel STARR is scheduled to visit [REDACTED] Abilene in mid-August.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999b6
b7C

[redacted] telephone [redacted] appeared for interview at the
Abilene Resident Agency, along with [redacted]
[redacted] respectively. [redacted]

[redacted] telephone [redacted] described as a white male, DOB [redacted]
SSAN # [redacted] furnished the following information concerning
receipt of a threatening letter.

[redacted] advised [redacted] of Whitewater
Independent Counsel KENNETH STARR.

b6
b7C

On 6/10/98, [redacted] retrieved the family mail from
the mailbox outside of their residence. There was a letter
contained in the mail which [redacted] opened when he returned
home from work at approximately 6:15 PM that evening. He read the
first paragraph and got mad at what he read. He continued on to
the last paragraph and got even madder after which he scanned the
remainder of the letter. [redacted] also handled and read
the letter which [redacted] perceived to contain threats against
him and KENNETH STARR. [redacted] said [redacted]
[redacted] the letter's contents especially when it referred
to KENNETH STARR being responsible for many of the country's
problems. [redacted] had no idea who would have written such a
letter.

[redacted] discussed the letter with their [redacted]
[redacted] who told the [redacted] to immediately
contact the local FBI office.

[redacted] was fingerprinted by SA [redacted] for
elimination purposes and the interview was concluded.

Investigation on 6/15/98 at [redacted]File # 89F-DL-81330 -12Date dictated 6/15/98

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted] telephone 9 [redacted] appeared at the Abilene Resident Agency, accompanied by [redacted] [redacted] was fingerprinted by SA [redacted] for elimination purposes concerning her handling of a threatening letter received by the family on 6/10/98.

b6
b7C

Investigation on 6/15/98 at [redacted]
File # 89F-DL-81330 -13 [redacted] Date dictated 6/15/98
by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999b6
b7C

[redacted] telephone [redacted] appeared for interview at the
Abilene Resident Agency, along with [redacted]
[redacted] described as a white male, DOB [redacted]
SSAN # [redacted] furnished the following information.

[redacted] is Whitewater Independent Counsel KENNETH
STARR. KENNETH STARR and [redacted]
On 6/10/98, the [redacted] received an anonymous
threatening letter in the mail addressed to [redacted]
handled and read the letter and had no idea as to who would have
written such a letter.

[redacted] was fingerprinted by SA [redacted] for elimination
purposes and the interview was concluded.

Investigation on 6/15/98 at [redacted]
File # 89F-DL-81330 -14 [redacted] Date dictated 6/15/98
by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted] was interviewed at [redacted]
[redacted] telephone [redacted] knowing the
identity of the interviewing Agent, furnished the following
information.

b6
b7C

[redacted] has not received any additional threatening letters since the summer 1998. In the fall, he received several anonymous harassing telephone calls but he was not concerned enough to report them to the FBI. [redacted] agreed to the request of the interviewing Agent that he immediately contact the FBI if he receives any future harassing telephone calls or letters.

Investigation on 3/3/99 at [redacted]
File # 89F-DL-81330 -15 [redacted] Date dictated 3/9/99
by SA [redacted]

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/1999

To: ✓ Dallas

From: Dallas

WTRA/Abilene RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB:

[REDACTED] - VICTIM;

KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED & DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

Synopsis: Update re case status.

Details: On 3/9/99, while reviewing the case file to search for a report from the FBI Laboratory, writer determined several FD-302's were not contained in the electronic case file. A further search of records maintained by writer in the Abilene RA further determined the four 302's from 1998 had been dictated in rough draft form but were inadvertently never submitted to the Abilene RA secretary for typing. These 302's were typed on this date and forwarded to the file.

Writer reviewed the FBI lab report in ACS as he has not yet received a copy. The report revealed that evidence submitted for examination was determined not to contain any identifiable latent fingerprints of subject who has yet to be identified. Since victim has not received any other threatening letters or other threats with the exception of several crank telephone calls, the U.S. Attorney's Office will be contacted in the near future and a prosecutive declination will be requested and this case closed.

CONSIDER ARMED & DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

SEARCHED BY [REDACTED]
[REDACTED]
[REDACTED]

AB 068 [REDACTED] 5.ec

89F-DL-81330-16

SEARCHED	INDEXED
ACC	FILED
SERIALIZED	[REDACTED]
MAR 17 1999	
FBI - DALLAS	

b6
b7C


b6
b7C

89F-DL-81330



1

b6
b7C

The following investigation was conducted by Special Agent (SA) 

AT ABILENE, TEXAS

On 3/9/99, while reviewing the case file and universal indices, writer determined that descriptive data for one of the captioned victims, Independent Counsel KENNETH WINSTON STARR, was not listed. STARR is described as a white male, DOB 7/21/1946, SSAN # 456-72-4022.

S
C
R
I
P
T

89F-DL-81330-17

89F-DL-81330

[REDACTED] He did not immediately report these to the FBI.

b6
b7C

AUSA [REDACTED] declined prosecution in this case due
to [REDACTED] Accordingly, the FBI
considers this matter closed.

b5
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2000

To: Dallas

Attn: Evidence Control Center

From: Dallas

WTRA/Abilene RA

Contact: SA [REDACTED] 915-675-8042 or 677-6191

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89F-DL-81330-19 (Closed)

Title: UNSUB:

[REDACTED] VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

Synopsis: Lead to transfer evidence to the 1A section of the case file.

Details: Writer recently received a routing slip concerning evidence in this closed case. This evidence, 1B1, consisting of a threat letter and envelope should be transferred to the 1A section of the case file.

b6
b7c

To: Dallas From: Dallas
Re: 89F-DL-81330, 10/16/2000

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TX

The Evidence Control Center should transfer evidence item 1B1 to the 1A section of this case file.

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE
POSSIBLE/PERCEIVED THREAT

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 13

Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/99

To: Washington Field

From: WFO

Squad C-4

Contact: SA [REDACTED] 202-278-2376

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-211965 (Closed)

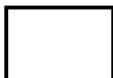
Title: UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed as no subject has been identified and no further logical investigation remains to be conducted.

b6
b7C

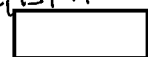
Details: FBI Laboratory analysis on evidence submitted did not provide any viable leads, and no subject has been identified; therefore, captioned matter is being closed as no further logical investigation remains to be conducted.

♦♦



10504. EC

CLOSE C-4 4/15/99



b6
b7C

89B-WF-211965-10



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

UNSUB
aka [redacted]
Kenneth W. Starr -
Whitewater Independent
Counsel / Special Prosecutor -
Victim;
AFOCB;
OO: WFO

b6
b7C

PRECEDENCE:
CLASSIFICATION:

ROUTINE
UNCLASSIFIED

TO: UNITED STATES MARSHAL'S SERVICE

ATTN: DUSM [redacted]
(202) 273-0880 / Telephone
(202) 273-0741 / Facsimile

b6
b7C

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 05/06/1998

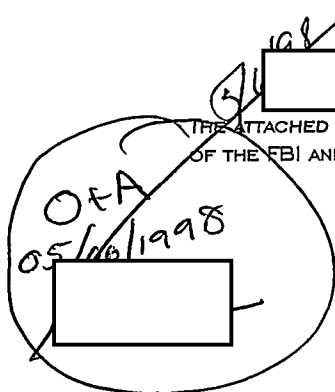
PAGE(S): 005 (Including this cover sheet)

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;

TYPE OF COMMUNICATION: Postcards (2)
DATE OF COMMUNICATION: 04-27-1998
SUBJECT: Unknown-aka [redacted]
ADDRESS: Unknown
MISC: U.S. Postal Cancellation - Oakland CA 946
PM 19 MAR 1998
RECEIVED BY FBI/C-4: 05-05-1998

b6
b7C

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 MAY-06-1998 ***** TIME 11:13 *****

DATE/TIME = MAY-06-1998 11:07
JOURNAL No. = 09
COMM.RESULT = OK
PAGE(S) = 004
DURATION = 00:01'51
FILE No. =
MODE = TRANSMISSION
DESTINATION = 92730741
RECEIVED ID = / 273 0741
RESOLUTION = STD

-FBI-WFO SQUAD C-4 -

***** -000000000000 - ***** - 202 278 2360- *****

04/19/99
10:11:06

List Collected Item

ICMIML01

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action Cat/Num 00 Location Description

. 1A1 D7 FILE LAB 80508021
. 1A2 WF FILE ORIG LETTER AND ENVELOPE

***** End of Data *****

Case ID . . : 89B-WF-211965 Category . > 1A Number >
Acquired . > Thru . . > Contributor >
Location . > Description >

Command . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case

Universal Case File Number

B4B - WF - 211965, 1A2

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

11-30-98

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure.

☐ Yes ☒ No

Title:

UNSUB (S)

AKA

KENNETH W. STALL -

WHITEWATER, INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;

Reference:

AFO (B)

OO: WFO

(Communication Enclosing Material)

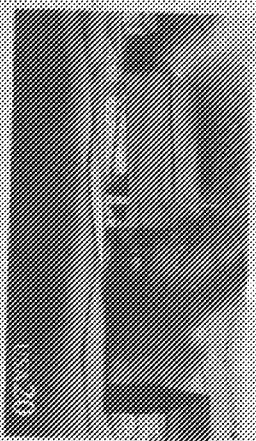
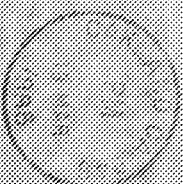
Description: ☐ Original notes re interview of

ORIGINAL LETTER & ENVELOPE

b6

b7C

80508021 I BA Q2
FBI
 LABORATORY

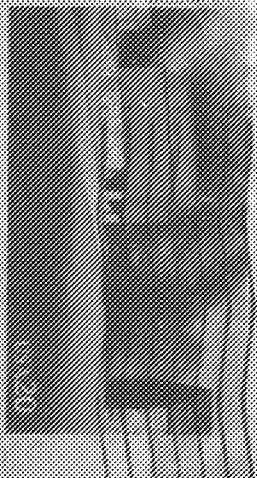
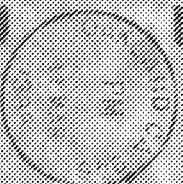


Indep. Contractor
Land 100

101 Perry/ma 11.00

to Washington 2/11/48

80508021 I BA Q1
FBI
 LABORATORY



Indep. Contractor
101 Perry/ma 11.00

to Washington 2/11/48

you are the crack

Clinton is not

Forse you - for your
particular investigation

you D.C. if Clinton is impeached

If Clinton is impeached

I will kill
you!

b6
b7C

80508021

TO: DIRECTOR, FBI

☒ Laboratory Division ☐ Identification Division

Evidence Control Center Latent Fingerprint Section

Room 3239, TL 241 Room 10955, TL 304

Attn: *from: WFO*

Laboratory or Latent Case #

From: Airtel, WFO (89B-WF-21965)
(Field Office and File Number)

Butler:

Communication submitted with this evidence: Dated 09/06/98

☐ Airtel ☐ FD-196 ☐ FD-519 ☐ Memo ☐ Other EC

Subject:

UNSUB
aka [redacted]
Kenneth W. Starr -
Whitehouse Independent Counsel - Victim;
AFO C83;
OO: WFO

Number of items enclosed
Two (2)

Additional Evidence will be sent under separate cover
☐ Yes ☒ No

EVIDENCE
BUREAU OF INVESTIGATION

EVIDENCE

EVIDENCE

b6
b7c

EVIDENCE TOO LARGE FOR THIS ENCLOSURE
ENVELOPE SHOULD BE SUBMITTED UNDER SEPA-
RATE COVER.

WHEN SUBMITTING CLASSIFIED MATERIAL

STAPLE THE CORRESPONDENCE TO THIS EVIDENCE
ENVELOPE AND ENCLOSE IN A LARGER ENVELOPE
ON WHICH THE APPROPRIATE DESTINATION IS

NOTED. DO NOT WRITE OR SIGN

[Redacted]

5/8/78
5/8/78

EVIDENCE
CONTROL CENTER

198-105-21965

805-05001 [Redacted] 0144

Universal File Case Number 89B-WF-211965 -1A3

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 6

Date Received 3/19/99

From [Redacted]

(Name of Contributor)

[Redacted]

(City and State)

By SA [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: UNSUB, AKA [Redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNCIL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: EC DATED 3/19/99

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

HANDWRITING SAMPLE / CANCELED CHECK COPY

DRIVERS LICENSE PHOTOGRAPH.

CRIMINAL HISTORY

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/06/1998

To: Laboratory

Criminal Division

Attn: VC/FU

San Francisco (Information)

From: WFO

C-4

Contact: SA [REDACTED] (202) 278-2382

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-211965 (Pending)

Title: UNSUB, AKA [REDACTED];
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

b6
b7C

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of two (2) postcards. (FBIHQ Laboratory:
Two(2) original postcards).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim. WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that two (2) postcards containing threatening statements had been received at the OIC.

The first postcard is described as a standard white United States Postal Service (USPS) postcard addressed to Indep. Prosecutor Kenneth Starr, 101 Pennsylvania N.W., Washington, D.C. 20004. This postcard contains the following handwritten message, "You are the crook Clinton is not. Fuck you. For your partisan investigation. You die if Clinton is impeached. [REDACTED] (UI)" 2

b6
b7C

The second postcard is described as [REDACTED] postcard addressed to Kenneth Starr, 101 Pennsylvania N.W., Washington, D.C. 20004. This postcard contains the following handwritten message, "If Clinton [REDACTED]"

89B-WF-211965

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1998	
FBI - WASHINGTON FIELD	

965-0506.EC

To: Laboratory From: WFO
Re: 89B-WF-211965, 05/06/1998

is impeached I will kill you! [] (UI) [] (PH)."

b6
b7C

Both of these postcards have USPS cancellation marks from Oakland CA 946 PM 19 MAR 1998.

No further identifying information pertaining to the writer of the enclosed items is known.

The aforementioned information and copies of the postcards are being provided to the San Francisco division in the event that they bear any similarities to any known threatening communications which have been brought to the attention of the San Francisco division. San Francisco division is requested to provide WFO with positive information only, pertaining to any known similar communications.

To: Laboratory From: WFO
Re: 89B-WF-211965, 05/06/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letters, to include the following examinations: latent fingerprint; indented writing; handwriting comparison; anonymous letter file and any other examination deemed appropriate.

♦♦



Indep. prosecutor
Kenneth Iken

101 perovskite n.v.

Washington D.C. 20540

you are The crook

Clinton is not .

Fuck you . for your
partisan investigation

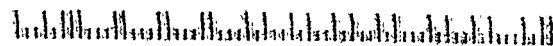
you die if Clinton is impeached





Kenneth Stern

101 Pennsylvania Ave



If Clinton is impeached

I will hit
you!





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(C-4)

Date: September 16, 1998

Case ID #: 89B-WF-211965-3

Lab No. 80508021 I/L BA

Reference: Communication dated May 6, 1998

Your No.

Title: UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B) ;
OO:WFO

b6
b7C

Specimens received: May 8, 1998

Specimens:

- Q1 Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "Indep. Prosecutor Kenneth Starr 101 Pennsylvania n.w. Washington D.C. 20004" beginning "You are The..."
- Q2 Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "KenneTh Starr 101 pennsylvania n.w. Washington D.C. 20004" beginning "If Clinton is..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

b6
b7C

Page one

(Over)

89B-WF-211965-3

9-



Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

ADIC, WFO
(C-4)

89B-WF-211965
80508021 I/L BA
Communication dated May 6, 1998

UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B) ;
OO:WFO

b6
b7c

May 8, 1998
September 16, 1998
Specimens:

- Q1 Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998"
bearing handwritten address "Indep. Prosecutor Kenneth
Starr 101 Pennsylvania n.w. Washington D.C. 20004"
beginning "You are The..."
- Q2 Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998"
bearing handwritten address "KenneTh Starr 101
pennsylvania n.w. Washington D.C. 20004" beginning "If
Clinton is..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

Page one (Over)

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

Page 2

80508021 I/L BA [REDACTED] 9/16/98

Questioned Documents Unit (202) 324-1878

89B-WF-21196580508021 I/L BA

b6

b7c

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and

format as the questioned writing be
obtained from all logical suspects and
submitted to this Laboratory.

QDU - page one of one



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(C-4) (P)

Date: October 22, 1998

Case ID #: 89B-WF-211965 4

Lab No. 80508021 I/L BA FJ

Reference: Communication dated May 6, 1998

Your No.

Title: UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR
- VICTIM;
AFO (B);

b6
b7c

Specimens received: May 8, 1998

This report supplements and completes Laboratory report (80508021 I BA) dated September 16, 1998. Refer to that report for a detailed listing of the specimens.

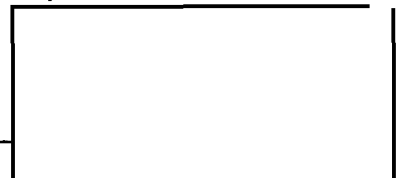
The result of the latent fingerprint examination is included in this report.

Specimens Q1 and Q2 are enclosed.

Enclosures (2)

4
89B-WF-211965
10/29/98

b6
b7c





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: October 22, 1998

b6
b7c

Unit: Latent Fingerprint Section

Phone No.: (202) 324-5164

Case ID #: 89B-WF-211965

Lab No.: 80508021 I/L BA FJ

Results of Examinations:

Specimens Q1 and Q2, two postcards, were examined,
but no latent prints of value were detected.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/1998

To: WFO

Attn: C-4
SSA [REDACTED]

From: WFO

C-4

Contact: SA [REDACTED] (202) 278-2382

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-WF-211965

Title: UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Synopsis: Reassignment of investigative cases due to transfer of writer.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the captioned case be reassigned.

♦♦

REASSIGN TO [REDACTED] 11/7/98
[REDACTED] 11/13/98
[REDACTED]

b6
b7C

-5

[REDACTED] 29103, EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1999

To: San Francisco

Attn: Oakland RA

From: WFO

Squad C-4

Contact: SA [REDACTED]

202-278-2376

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 89B-WF-211965 (Pending)

Title: UNSUB, AKA [REDACTED]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref WFO EC to FBIHQ and FBI SF, dated 5/6/98,
concerning captioned matter. Request FBI SF at the Oakland RA
locate and interview captioned subject.

Enclosures: Copies of two postcards containing threats to
captioned victim.

Details: For information of FBI SF, and Oakland RA, WFO is
coordinating all threats against captioned victim. A California
DMV check revealed the following identifiers on an individual who
may be the same as captioned subject:



b6
b7C

b6
b7C

04201.82

89B-WF-211965

2/11/99

b6
b7C

To: San Francisco From: WFO
Re: 89B-WF-211965, 02/11/1999

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT OAKLAND R.A.

Conduct appropriate investigation. Locate and interview [redacted] at the aforementioned address and determine whether he is same as captioned subject. If [redacted] wrote the threatening communications, ascertain his exact intentions pertaining to the aforementioned threats addressed to captioned victim. The following information is requested so that a comprehensive threat assessment can be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from DMV, local police or other logical source.

Advise WFO of the results of investigation.

♦♦

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/1999

On March 17, at approximately 3:30 p.m., [REDACTED]

[REDACTED]
[REDACTED] after being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:

[REDACTED] advised that she has never had any problems with [REDACTED] and stated that he was a person of good character. [REDACTED] advised that [REDACTED] was a nice person who often helped her if she needed anything. [REDACTED] knew of nothing derogatory regarding [REDACTED] and could offer no further information about [REDACTED]

b6
b7Cb6
b7CInvestigation on 03/17/1999 at [REDACTED]File # 89B-WF-211965 1Date dictated 03/19/1999

by SA [REDACTED]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name

Date: 9/16/98

Unit: Questioned Documents Unit

Phone No.: (202) 324-1878

Case ID #: 89B-WF-211965

Lab No.: 80508021 I/L BA

b6
b7C

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one

89B-WF-211965

11/30/98

This Report Is Furnished For Official Use Only

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/1999

On March 19, 1999, at approximately 9:30 a.m., [redacted]
[redacted] born [redacted]
[redacted] after being advised of the
identity of the interviewing agents and the nature of the
interview, provided the following information:

b6
b7C

[redacted] advised that he has never sent a threatening
letter to anyone including Kenneth Starr and has had no personal
contact with Kenneth Starr. [redacted] stated that he is not a
registered democrat, doesn't particularly like President Clinton,
and did not vote for Clinton.

b6
b7C

[redacted] advised that he hasn't been to Washington D.C.
since he was a child and has no reason or plans to travel there
in the near future. [redacted] commented that he is financially
stable and is employed as a [redacted] knew
of no one who would want to place blame on him by signing his
name on a threatening letter. [redacted] only knew of one dispute
that had occurred with an individual over a financial matter but
could not recall the individual's name. [redacted] stated that he
had lost his driver's license at a video store in 1998. The
license was subsequently returned to him.

[redacted] was advised by interviewing agents to contact
the FBI if he obtains any information about who might be using
his name. [redacted] was again questioned about his involvement
and stated that he knew nothing about the threatening
communication. [redacted] provided the interviewing agents with a
sample of his handwriting for analysis, a written signature, and
a copy of a check he had written.

Investigation on 03/19/1999 at [redacted]b6
b7CFile # 89B-WF-211965-8Date dictated 03/19/1999by SA [redacted]
SA [redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/1999

To: Washington Field

Attn: SA [redacted]
Squad C-4

b6
b7C

From: San Francisco

Squad 15D/Oakland Resident Agency

Contact: SA [redacted] (510) 251-4050

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-WF-211965 (Pending)

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: To report results of lead.

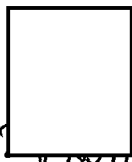
Administrative: Reference WFO EC dated 02/11/1999.

Enclosures: For WFO, two copies of FD-302 dated 03/19/1999 documenting interview of [redacted] two copies of FD-302 documenting interview of [redacted] and an FD-340 envelope containing the following items: Handwriting sample for analysis, copy of personal check, driver's license photograph, and printout of criminal history and automobile registration.

Details: On March 17, 1999, [redacted] was contacted by SA [redacted] provided information regarding [redacted] The results of the contact are set forth in the accompanying FD-302. On March 19, 1999, [redacted] was interviewed by SA [redacted] and SA [redacted] at his place of residence, [redacted] The results of the interview are set forth in the accompanying FD-302. The subject, [redacted] has no history of mental illness. Gun registration check and criminal checks conducted with negative results.

b6
b7C

UPLOADED
DATE



3/26/99
[redacted]

b6
b7C

To: Washington Field From: San Francisco
Re: 89B-WF-211965, 03/19/1999

Descriptive Data:

Main Subject

Name -

 Last:

 First:

 Middle:

 DDN:

Race:

Sex:

DOB:

DLN:

VIN:

Address -

 House #:

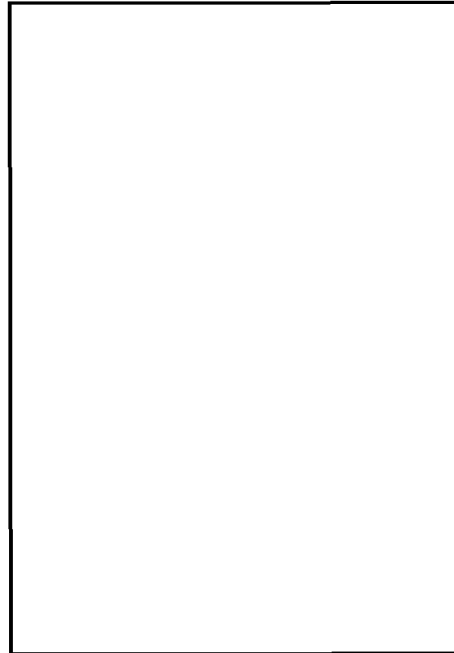
 Street Name:

 City:

 State:

Phone:

Miscellaneous -



b6
b7C

♦♦

89B-WF-211965-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 1998	
FBI - WASHINGTON FIELD	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 15

Page 4 ~ Duplicate;
Page 8 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 42 ~ Duplicate;

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

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1998

To: Boston

From: Boston

Springfield PA

Contact: SA [redacted] (413) 735-2303

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-BS-82568 (Closed)

Title: [redacted]

KENNETH W. STARR - WHITEWATER INDEPENDENT
COUNSEL/SPECIAL PROSECUTOR - VICTIM
AFO (B)
OO: BS

Synopsis: Request the case be closed.

Details: Inasmuch as all logical investigation regarding the above-captioned subject has been conducted, and the United States Attorney's Office in Springfield has declined prosecution of [redacted] the case agent recommends that the case be closed.

♦♦

Clnd #5
[redacted]
7/23/98

[redacted]

/4/23/98

b6
b7C

89B-BS-82568-7

UPLOADED

WITH/TEXT ☒

WITHOUT/TEXT ☐

BY [redacted]

DATE *4/23/98*

112 [redacted] 03.ec

[illegible]

(Title) LA'S

(File No.) 89B-BJ-82568

[illegible]

Universal Case File Number 89B-BS-NEW(82568) 1A(1)Field Office Acquiring Evidence BS

Serial # of Originating Document _____

Date Received 4/3/98From
(Name of Contributor)
(Address of Contributor)
(City and State)By
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle:

Kenneth W. Starr - Whitewater FC/Special Prosecutor -
AFO (B) victim
OO: BS

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of b6
b7Cb6
b7Cb6
b7C

1A(2)

Universal Case File Number 89B-B5-82568Field Office Acquiring Evidence B5

Serial # of Originating Document _____

Date Received 4/3/98From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Kenneth W. Starr - Whitewater Independent Counsel/
Special Prosecutor - Victim
AFO(B)
OO: B5

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of _____Letter from _____ to _____Director Freeh.b6
b7Cb6
b7C

1A(3)

Universal Case File Number 89B-B5-AFEnl (82568)Field Office Acquiring Evidence BS

Serial # of Originating Document _____

Date Received 4/3/98From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

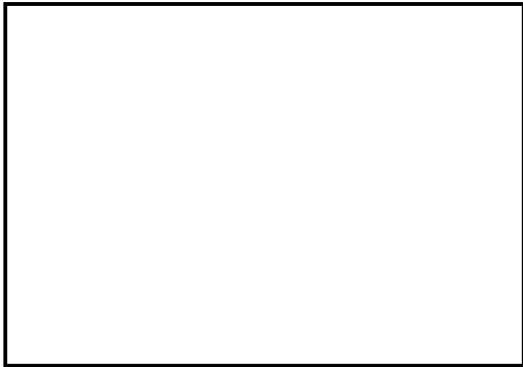
Title: _____

Kenneth W. Starr - Whitewater Independent Counsel/
AFO (B) Special Prosecutor - Victim
OO:BS

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of_____

b6
b7Cb6
b7Cb6
b7C

4/3/98



- [redacted] follows politics

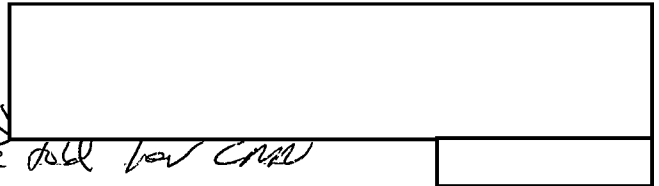
- [redacted]

- Posting a message on CNN Bulletin Board

- She said it

- He didn't mean anything,

- [redacted]

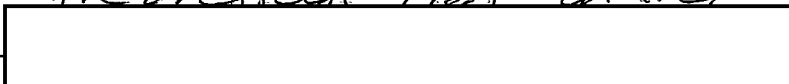


- He posted the message - he did not know

- revealed the message - he was arguing with Sirene

- He tried to re-contacted CNN to apbl. and get back on

- The message was - on the



- He doesn't like KS. - He is into politics.

- He never intended to carry out this threat

b6
b7C

- He really doesn't spend a lot of time on like
- He's a Democrat - not very Political - ^{Spurred in some campaigns} [redacted]
- No other threatening messages. [redacted]
- He sent letters to FBIHQ - to FBI Boston and Berkshire [redacted]
- No criminal / mental history
- No weapons / bombs.
- No explosive / no danger
- [redacted]
- No domestic violence
- Very stable / opinion.
- He was just expressing his political view.
- No other threats to Ken Stam - in any form, letters / fax.
- A stupid letter this time.

[redacted]

1A(4)

Universal Case File Number 89B-B5-NEW (82568)

Field Office Acquiring Evidence BS

Serial # of Originating Document _____

Date Received 4/3/98

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(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:
Kenneth W. Starr - Whitewater IC / Special Prosecution
AFO(B)
OO:BS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

- He was on a message Board
- Someone had said something about Clinton. - accused him of being a Clinton crone
- He responded. Later to F.S. he knew imm. it was stupid
- He was on the internet 1 hour → He meant it as
- He tried to remove it on the CNN board, he a sign. got no access.
- He didn't know how to do it / he couldn't get back on.
- No intent to hurt anyone
- He believed he
- He doesn't know the individual he was communicating with.
- He wanted to apologize to CNN - to make it less of a legitimate threat

His story:

b6
b7C

- Gateway 2000 system put in ^{TDN} 97
- That's where the message was sent from
- Berkshire net is there ISP.
- He told [] that night
- CNN would let him back on.
- He ^{was} never used any other name (maybe [])
- His political view is that KS is on a fishing expedition
- He agrees with []
- He offers no excuse what he did. - He knows it was wrong.
- ^{he's a} Democrat.
- He someone get involved in Political functions. - Roy FANN ^{mayoral camp}
- He keeps on top of Political matters. - George McGovern
- He never met KS. - Mike Dukakis.
- He didn't send any other threats. - Janaples include
- He didn't ~~also~~ express his General volunteering ^{Phone banks / campaigns /}
viewpoint in the paper fashion. ^{ref letters} - Dan Harkin ^{San Holding}
- He didn't mean ~~to~~ ^{to} get the message to get - Bill Clinton
to Ken Starr - He thought he was speaking with John Oliver
this other individual.

- He sent an Email to CNN in an attempt to apologize
- Probably happened that night
- He only contacted CNN by Email
- He later learned that CNN has strict guidelines as for what can be said.
- He's uncertain to date it back on the CNN ^{Columbia} ~~British~~ Board
- Never had any ideas to hurt K.S.
- No Criminal History.
- No mental " " - No Phys. disorders.
- No history of abuse / drug abuse
- No fixations / bunks / incin. devices.
- No violent history.
- No domestic abuse
- [REDACTED]
- No military.
- He sent a letter to the FBI.
- He never meant for his words to be taken seriously.
- An "impulsive" dumb act
- The Guy he was talking to was [REDACTED] - Possibly.
- He submitted his letter to Director Freen / The Globe.
- Somewhat Complete

* - See [REDACTED]

1A(5)

Universal Case File Number 89B-B5-82568

Field Office Acquiring Evidence B5

Serial # of Originating Document _____

Date Received 4/15/98

From NCIC - Boston
(Name of Contributor)

(Address of Contributor)

(City and State)

By (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 _____

Arrest check of

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/98

[redacted]

[redacted] After being advised of the identities of the interviewing agents and the nature of the inquiry, she furnished the following information:

[redacted] stated that [redacted] She confirmed that/his E-Mail address/name is [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted] likes to follow political issues in the United States, including KENNETH STARR's Independent Counsel investigation of President BILL CLINTON. She did not consider him to be a "political groupie," just an individual who enjoys following political matters. [redacted] advised that [redacted] is a Democrat and has been involved in various political campaigns over the years.

[redacted] advised that [redacted] sometime in January, 1998, posted an E-Mail message on the CABLE NETWORK NEWS (CNN) bulletin board relative to STARR's Whitewater investigation. She believed that [redacted] before leaving the message, had been corresponding with another individual in a chat room type of forum regarding STARR. During their conversation, according to [redacted] they began "arguing" and before he signed-off, [redacted] left what could be construed as a threatening remark towards STARR. She was uncertain as to the precise message, but when advised by the interviewing agents that it was [redacted] 06:22pm Jan 26, 1998 ET (#14236 of 14677) DEATH TO KENNETH STARR," she confirmed that was the message he listed on the bulletin board. After he posted the message, according to [redacted] he tried to remove same when he realized

Investigation on 4/3/98 a [redacted]File # 89B-BS-NEW

by SA [redacted]

Date dictated 4/6/98

UPLOADED

WITH/TEXT

WITHOUT/TEXT

BY [redacted]

DATE 4/16/98b6
b7Cb6
b7Cb6
b7Cb6
b7C

89B-BS-NEW

Continuation of FD-302 of [REDACTED], On 4/3/98, Page 2 b6 b7C

how the message could be interpreted, i.e., as an actual death threat. She advised, however, that CNN cut his on-line access when he left the message and refused to allow him to return to the system. He attempted to contact CNN to explain what had happened, but was unsuccessful.

[REDACTED] advised that [REDACTED] was merely expressing his political view of STARR's investigation and did not mean to threaten or harm anyone. To her knowledge, [REDACTED] never left similar, threatening messages to anyone, in any form, including by E-Mail, facsimile, mail, or by other means.

[REDACTED] was uncertain as to the specific reason he left that message, but stated unequivocally he had no intention or plan to injure or kill STARR or anyone else. She advised that [REDACTED] supports President CLINTON and his political agenda and was expressing (in a very foolish manner) his opinion of the way STARR has conducted his investigation. b6
b7C

[REDACTED] advised that [REDACTED] is somewhat computer literate, although could not be considered an expert in computer applications. She described his computer usage as somewhat moderate. b6
b7C

[REDACTED] advised that [REDACTED] has no criminal history and no history of violence. She has never been abused by [REDACTED] nor does he have any history of domestic violence. She described him as a kind and affectionate man.

[REDACTED] stated that [REDACTED] does not own any firearms of any kind and has no interest in weapons.

[REDACTED] stated that [REDACTED] does not possess any explosive or incendiary devices nor does he have access to any.

[REDACTED] advised that she and [REDACTED]

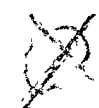
[REDACTED]

In summary, [REDACTED] described [REDACTED] actions (posting an E-Mail message relative to STARR) as a "stupid and

89B-BS-NEW

Continuation of FD-302 of , On 4/3/98, Page 3 b6
b7C

careless act." She stated that is extremely stable and well-adjusted. She advised that is very remorseful and, as a result, sent letters of apology to FEDERAL BUREAU OF INVESTIGATION (FBI) Director LOUIS FREEH, the Special Agent in Charge of the Boston Division of the FBI, and to BERKSHIRE.NET. She was confident he will never repeat his actions.



89B-BS-82568-4
UPLOADED

WITH/TEXT ☒

WITHOUT/TEXT ☐

BY

DATE 4/21/98

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/98

[REDACTED]

b6
b7C

[REDACTED] was contacted at his residence. After being advised as to the identities of the interviewing agents and the nature of the inquiry, he furnished the following information:

[REDACTED]

b6
b7CPage 1
4/21/98

On or about January 26, 1998, [REDACTED] was interacting with another individual (identity unknown, but possibly [REDACTED] via his home computer, a GATEWAY 2000 system. He purchased the system in 1997. He had been on the Internet (a CABLE NETWORK NEWS (CNN) message/bulletin board) approximately one hour and was communicating with this individual about political issues, specifically KENNETH STARR's Independent Counsel investigation of President BILL CLINTON. At some point, the conversation turned contentious and the other person made a disparaging remark about [REDACTED] allegiance toward President CLINTON. He was uncertain as to specifically what this individual said, but recalled it was somewhat demeaning and accusatory in nature. He believed that this individual accused him of being a "CLINTON crony." Without thinking and because he was angry, [REDACTED] responded with the following message: "DEATH TO KENNETH STARR." [REDACTED] confirmed that his E-Mail

b6
b7CInvestigation on 4/3/98 at [REDACTED]File # 89B-BS-82568Date dictated 4/10/98by SA [REDACTED]
SA [REDACTED]b6
b7C

[REDACTED]

89B-BS-82568

Continuation of FD-302 of [REDACTED]

, On 4/3/98

, Page 2

name is [REDACTED] and that his E-Mail address is [REDACTED]. On occasion, he may have used the E-Mail name [REDACTED]. He stated that BERKSHIRE.NET is his internet service provider.

After he left this message, [REDACTED] realized that the message could be construed as an actual death threat when, in actuality, his intent was merely to express his negative opinion of STARR's investigation. [REDACTED] stated that at no time did he intend on harming or killing STARR or anyone else. His only purpose in leaving the message was to express his discontent with the way that STARR has conducted his investigation of President CLINTON. [REDACTED] believes that STARR is merely on a "fishing expedition" and that he is a pawn for certain people out to get President CLINTON. In his opinion, there is a hidden agenda behind STARR's investigation, an agenda that he believes is above and beyond the issues that are being addressed. [REDACTED] supports [REDACTED] view that STARR should end his investigation of President CLINTON.

b6
b7C

[REDACTED] described his message as "stupid and foolish" and repeatedly tried to remove it from the CNN bulletin board, however, CNN terminated his on-line access and refused to allow him to re-access the system. He sent an E-Mail apology to CNN for leaving the message; he believed it was sent the same night he posted the E-Mail message regarding STARR. Subsequent to leaving the message, [REDACTED] learned that CNN had strict guidelines about what could be said (or not said) on its bulletin board.

[REDACTED] did not direct the death threat message to STARR and unequivocally did not intend for him to receive it. He believed, at the time he left the message, that he was corresponding with another individual and did not realize that the message could be disseminated to anyone else, especially STARR.

b6
b7C

[REDACTED] is a Democrat who, for many years, has been involved in politics and political campaigns. He has supported a number of candidates for various political offices, including RAYMOND FLYNN, GEORGE MCGOVERN, MICHAEL DUKAKIS, BILL CLINTON and JOHN OLVER. He has volunteered for many campaigns and has acted in various capacities, i. e., sign holding, putting up lawn

89B-BS-82568

Continuation of FD-302 of [REDACTED], On 4/3/98, Page 3

signs, handing out leaflets, operating telephone banks, etc.

[REDACTED] has no criminal history and no history of violent behavior. He has never committed any acts of domestic violence and described himself as a non-confrontational type of person.

[REDACTED] has no history of mental illness nor has he ever been diagnosed or treated for any type of mental disorder.

[REDACTED] does not own any firearms, explosives, or incendiary devices. (X)

[REDACTED] has never served in the United States military.

[REDACTED] advised that he never intended his message to be taken literally, but, nevertheless, understood how someone could misinterpret its meaning. According to [REDACTED] leaving the message was a "impulsive" and careless way of expressing his political opinion of STARR's investigation.

b6
b7C

[REDACTED] has never sent threatening messages to anyone else, in any form, for any reason.

[REDACTED] furnished letters of apology to FEDERAL BUREAU OF INVESTIGATION (FBI) Director LOUIS FREEH, to the Special Agent in Charge (SAC) of the Boston Division and to BERKSHIRE.NET. He furnished copies of these letters (with the exception of the letter to BERKSHIRE.NET) to the interviewing agents.

[REDACTED] reiterated that his actions were extremely reckless and offered no excuses for his behavior. He is remorseful for his actions and advised that he will never repeat this mistake.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89-BS-82568

Suite 600
One Center Plaza
Boston, MA 02108-1801
April 21, 1998

Honorable Donald K. Stern
District of Massachusetts
1107 John W. McCormick Post Office & Courthouse
Boston, Massachusetts 02109

Attention: [REDACTED]
Assistant United States Attorney

Re: [REDACTED]
Possible Death Threat
to a Federal Official

b6
b7C

Dear Mr. Stern:

This is to confirm a conversation between Assistant United States Attorney (AUSA) [REDACTED] and Special Agent (SA) [REDACTED] on April 5, 1998, at which time [REDACTED] was apprised of the following information in the above-captioned matter.

The Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), in conjunction with the United States Marshal's Service, is providing protective security to Whitewater Independent Counsel Kenneth W. Starr. In addition to furnishing a protective detail, WFO is also investigating threats of violence directed at Mr. Starr. These threats have been communicated to Mr. Starr and/or his office in Washington, D. C. in various forms.

In March of 1998, WFO was notified by Cable Network News (CNN) that someone had left a threatening message to Mr. Starr on their internet discussion board. The message read as follows:

1-USA Donald K. Stern
1-AUSA [REDACTED]
1-Boston (89-BS-82568) [REDACTED]

(3)

4/21/98

89-BS-82568-5
UPLOADED

WITH/TEXT ☒
WITHOUT/TEXT ☐
BY [REDACTED]
DATE 4/23/98

b6
b7C

11 [REDACTED] 2. LTR

[redacted] - 06:22 pm Jan 26, 1998 ET
(#14236 of 14677) Death to Kenneth Starr.
Send E-Mail to [redacted]

Investigation conducted by the Springfield Resident Agency revealed that [redacted] is an E-Mail address registered to [redacted]
[redacted]

On April 3, 1998, SA [redacted] and SA [redacted] interviewed [redacted] to ascertain and access his exact intention relative to this and any other threatening messages he might have forwarded to Mr. Starr. During the interview, [redacted] advised that he did not have any intention of harming or killing Mr. Starr and described the message as a "foolish and stupid" way to express his political opinion of Mr. Starr's investigation. Moreover, according to [redacted] he did not direct the message to Mr. Starr, but to an individual he had been corresponding with via the internet.

b6
b7C

Additional investigation revealed that [redacted] has no criminal record and no history of domestic violence or mental illness.

It was [redacted] opinion, [redacted]
[redacted]
[redacted]

b5
b6
b7C

Accordingly, no further investigation will follow.

Sincerely yours,

Barry D. Mawn
Special Agent in Charge

By:

[redacted]
Supervisory Senior
Resident Agent

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/1998

To: WFO
Criminal Investigative

Attn: SA [REDACTED]
VCMO Section, Violent
Crimes Fugitive Unit

b6
b7C

From: Boston

Springfield RA

Contact: SA [REDACTED] (413) 735-2303

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89B-BS-82568 (Closed)

Title: KENNETH W. STARR;
WHITEWATER INDEPENDENT
COUNSEL/PROSECUTOR - VICTIM
AFO (B)
OO: BOSTON

Synopsis: Results of investigation at [REDACTED]
regarding [REDACTED]

b6
b7C

Enclosures: Enclosed for WFO are copies of FD-302's reflecting
the interviews of [REDACTED]

Details: For information of WFO, the Boston Division at
Springfield conducted appropriate investigation into the message
(death threat) sent via E-Mail by [REDACTED] to Whitewater
Independent Counsel Kenneth Starr, on 1/26/98. The results of
the interview of [REDACTED] are set forth in the
enclosed FD-302's. In conjunction with the investigation, the
Boston Division conducted a complete criminal inquiry on
[REDACTED] the search met with negative results as [REDACTED] has
no criminal record.

[REDACTED] admitted that he was responsible for sending
the following message to Kenneth Starr: [REDACTED] - 06:22pm
Jan 26, 1998 ET (#14236 of #14677) Death to Kenneth Starr. Send
E-Mail to [REDACTED] advised that Starr
was not the intended recipient of the message and that the
message was not directed at Starr personally. He described the
message as a foolish way of expressing his political opinion of
Starr's investigation, but stressed throughout the interview he
never intended on injuring or killing Starr.

b6
b7C

During the interview, [REDACTED] appeared to be candid,
forthright, and sincerely remorseful for his actions.

b6
b7C

WITHOUT/TEXT

BY [REDACTED]

DATE 4/23/98

106 [REDACTED] 13.ec

To: WFO From: Boston
Re: 89B-BS-8256889B-BS-NEW, 04/23/1998

This matter was presented to Assistant United States Attorney (AUSA) [redacted] U.S. Attorney's Office, District of Massachusetts, for a prosecutive opinion. It was AUSA's [redacted] opinion [redacted] therefore, formally declined to prosecutive [redacted].

b5
b6
b7C

Accordingly, the Boston Division considers this matter closed; no further investigation will follow.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/1998

To: Boston

From: Boston

Boston/Springfield RA

Contact: SA [redacted] (413) 735-2303

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-BS-NEW (Pending)

Title: [redacted]

KENNETH W. STARR - WHITEWATER
INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM
AFO(B)
OO: BOSTON

Synopsis: Request captioned case be opened and assigned.

Details: On 1/26/98, subject [redacted] sent a threatening E-Mail message to Kenneth W. Starr vis-a-vis a CNN Internet Bulletin Board. The message read "[redacted] - 06:22pm Jan 26, 1998 ET (#14236 of 14677) death to Kenneth Starr."

[redacted] identified, preliminarily, [redacted] as the sender of the above message, supra. The investigation has revealed that [redacted] resides in [redacted]

Pursuant to priority teletype from WFO to Boston dated 3/24/1998, WFO requested that the Boston Division open an investigation into this matter. Accordingly, it is recommended that this matter be opened and assigned to a Springfield Special Agent.

♦♦

Q+A
to SA
4/16/98

[redacted]

89B-BS-82568

Q+A to SA

4/16/98

89B-BS-82568-1

UPLOADED

WITH/TEXT ☒

WITHOUT/TEXT

BY

DATE

4/16/98

098 [redacted] 06.ec

b6
b7C

b6
b7C

b6
b7C