



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 26, 2021

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1367675-000
Subject: MICHEL, ROBERT HENRY

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. 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)

50 U. S. C. 3024(i)(1)

☐ (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)

256 pages were reviewed and 226 pages released 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.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

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.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number 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 contacting 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. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, 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.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures

The enclosed documents represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request.

This material is being provided to you at no charge.

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 Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. 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.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), 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. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (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) **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.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

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# 1367675-0

Total Deleted Page(s) = 1
Page 66 ~ Duplicate;

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File

NEW FACES IN CONGRESS

Michel, Velde Ex-Aide, Is Taking Boss' Seat

The new Representative from Illinois' 18th congressional district, Robert H. Michel, 32, war veteran, knows his way around Washington.

He has been serving as administrative assistant to Rep-

One of a Series

resentative Harold H. Velde, Republican of Illinois, for eight years.

In the new Congress he succeeds Mr. Velde, who was not a candidate to succeed himself. In the past election, Mr. Michel defeated Fred Allen, Democratic candidate.

Mr. Michel was born at Peoria, Ill. He still lives there. After public schools there, he attended Bradley University (1948), where he majored in business administration and economics.

In the past World War, he served as a combat infantryman in England, France, Belgium and Germany. He was wounded by machinegun fire and was dis-



ROBERT H. MICHEL

charged with a Bronze Star, Purple Heart, four battle stars and other decorations.

Mr. Michel started out as a newspaperboy. For 10 summers, he worked on a farm. He worked

his way through college and was an assistant to Mr. Velde before coming with him to Washington.

He is a member of the Peoria Advertising and Selling Club, the Creve Coeur Club, the Orpheus Club, the Cosmopolitan Club, the Junior Chamber of Commerce, the American Legion, the Disabled American Veterans, the Military Order of the Purple Heart, the Bradley Town and Gown and the YMCA.

He is a member of the Apostolic Christian Church, where he is a choir director.

(Tomorrow: Representative McIntosh of Michigan.)

SE 3

102-103694-1
 NOT RECORDED
 100 JAN 4 1957

Wash. Post and Times Herald _____
 Wash. News _____
 Wash. Star A31 _____
 N. Y. Herald Tribune _____
 N. Y. Mirror _____
 N. Y. Daily News _____
 Daily Worker _____
 The Worker _____
 New Leader _____

Date _____
 JAN 2 1957

352
 71 JAN 2 1957

March 11, 1958

BY SPECIAL
MESSENGER
PERSONAL

Honorable Robert H. Michel
House of Representatives
Washington, D. C.

My dear Congressman:

Please accept my deepest thanks
for the thoughtfulness prompting your generous
comments about my new book, "Masters of Deceit,"
before Congress yesterday. Needless to say, your
comments mean very much to me, and I felt I would
be remiss if I did not write you this note of appreci-
ation.

Sincerely yours,
J. Edgar Hoover

REC'D-READING ROOM
FBI
MAR 11 4 12 PM '58

NOTE: Bufiles contain no identifiable derogatory data about
Congressman Michel.

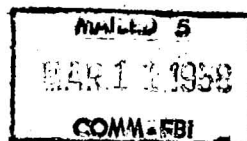
REC- 18

EX-128

MAR 12 1958

ENCLOSURE
(clipping)

CEM:mrh



MAIL ROOM ☐

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Nichols _____
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Belmont _____
Mohr _____
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Mr. MICHEL. Mr. Speaker, will the gentleman yield?

Mr. KEATING. I yield to the gentleman from Illinois.

Mr. MICHEL. Mr. Speaker, over this past weekend I had occasion to read about 150 pages of Mr. Hoover's new book, Masters of Deceit, and found it very absorbing reading. As a matter of fact, it will have a lasting place on my library shelf and will be "must" reading for my children. I certainly want to commend the gentleman from New York [Mr. KEATING] for bringing it to the attention of the House and to all of the American people as he has so ably done on a number of other occasions whenever there was something of real importance that needed to be brought to the attention of the people.

Mr. KEATING. Mr. Speaker, I thank the gentleman for those kind remarks.

62-103694-1X
THE CONGRESSIONAL RECORD
March 10, 1953

103694

51

Claude A. Taylor, Superintendent, House of Representatives Folding Room, advised SA Conrad L. Trahern that Margaret S. Bayol, a secretary in the office of Congressman L. H. Fountain, (D-NC) is having an affair with Congressman Robert H. Michel, (R-Ill). Michel is married and the father of four children. According to Taylor, Michel has taken Margaret Bayol to New York on week-ends and has taken her to Florida over the past 4th of July holiday. Bayol is married, attractive and her husband apparently is aware of her actions. Michel is a former Administrative Assistant to his predecessor, Congressman Harold Velde.

EXCERPT OF SUMMARY OF ACTIVITIES
WASHINGTON, DC 7-22-58
L.V. BOARDMAN TO DIRECTOR

REC- 54

62-103694-2
NOT RECORDED
126 AUG 4 1958

EX-135

52 AUG 13 1958

55 AUG 11 1958

ORIGINAL FILED IN 65-64170-98

REC-70 62-103694-2X

March 18, 1959

~~32-16546-2386~~

EX-137

Honorable Robert H. Michel
House of Representatives
Washington 25, D. C.

142

My dear Congressman:

I wish to acknowledge your letter dated March 16, 1959, enclosing a letter from Mr. R. M. Harper, 112 South Center Street, Lacon, Illinois, and requesting my views concerning the contents of his letter.

There has been an increasing interest in the use of fingerprints for personal identification purposes, primarily, as a civil defense measure. No funds, however, have been made available to the FBI for the classification or filing of such fingerprints.

As you are undoubtedly aware, I have always made it a point not to inject the FBI into issues involving local or Federal legislation, therefore, I am unable to comment relative to the merits of the suggestion set forth in your constituent's letter since this is a legislative matter.

REC'D-READING ROOM
FBI
MAR 18 2 51 PM '59

The enclosure submitted with your letter is returned.

Sincerely yours,

W. C. Sullivan

Enclosure

1 - Mr. Harris (sent direct)

HB:mhm
99 (5)

- Tolson _____
- Belmont _____
- DeLoach _____
- McGuire _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAR 24 1959

APR 2 1959
FBI
MAR 24 1959

62 MAY 1 1959 TELETYPE UNIT

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

HOME OFFICE:
FIRST NATIONAL BANK BUILDING
PEORIA, ILLINOIS

ADMINISTRATIVE ASSISTANT
JAMES H. CROMWELL

WASHINGTON STAFF:
MARGARET POWERS
ANITA LEEDOM

Congress of the United States

House of Representatives

Washington, D. C.

March 16, 1959

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

Dear Mr. Hoover:

I am enclosing a letter from a good
constituent of mine, Mr. R. M. ~~Harper~~ of Lacon,
Illinois.

Would you be so good as to express your
views concerning his suggestion that our Federal
government should have a law to require every
individual to have finger prints taken.

I would appreciate your returning the
enclosed letter with your reply.

With expressions of highest esteem, I am

Sincerely yours,

Robert H. Michel
Robert H. Michel, M.C.

RHM/al
Enclosure

REC-70

~~32-16546-2386~~
62-103694-2X
MAR 19 1959

EX-132

ENCLOSURE

ack
3/18/59
NS/mh

ONE
ONE

C
O
P
Y

My address 112 So Center
Lacon, Ill R. M. Harper Lacon Ill.

3-12-59

Robert Michael,

Dear Sir, I have never met you personally however my wife did meet you and highly appreciated what you did to obtain letter carrier service to the city of Lacon. What I am writing you about may have had many discussions between you M C's or it could have none I have been advocating for years that our federal Govt. should have a law requiring every individual to have finger prints taken. If not already registered as in service then new born children by required at a certain age and all immigrants upon admittance If not already a requirement I feel that if this were accomplished half of the future criminals would never start as this would be very much of a deterrent against starting and the fewer who start the fewer we will have It could easily cut crime activity 40 to 50% and upon the Basis of federal authority for this law it could be required for identification purposes in advent of atomic warfare (it should be a must) Remember for most every crime the first look is for a finger print. Then next match it against all records. If not on record what?

Will you please read this and give me a letter of consideration into public notice as I intend to bring this up.

/s/ R. M. Harper

62-103694-2X

~~32-16546-2386~~

62-103694-2X1

REC-15 ~~34-11546-2389~~

April 22, 1959

Honorable Robert H. Michel
House of Representatives
Washington 25, D. C.

My dear Congressman:

I am in receipt of your letter dated April 16, 1959, which makes further reference to the suggestion from your constituent, Mr. E. M. Harper of Ligon, Illinois, that there should be a Federal law requiring every individual to be fingerprinted. It is noted that Mr. Harper is of the opinion that enactment of such legislation would be a deterrent to criminals. In addition, he feels that fingerprinting should be required for identification purposes in case of atomic warfare.

While I would like to be of assistance to you, as I indicated in my letter of March 18, 1959, I have always made it a point not to inject the FBI into issues involving local or Federal legislation. I am, therefore, unable to comment on the proposal for mandatory fingerprinting since this would be a legislative matter. I trust you will understand my reason for this. Likewise I am unable to estimate the cost of such an undertaking.

With reference to the voluntary submission of fingerprints for personal identification, I would like to elaborate further on certain information supplied in my letter of March 18, 1959. The FBI is always pleased to cooperate with individual citizens by accepting personal identification fingerprints for filing in our civil files. During the calendar year 1958, we received over 24,000 personal identification fingerprint cards from individuals. These were classified and placed in our civil files.

RCA:mhm
(5)

Note: see page 2

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

62 MAY 1 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

APR 22 3 10 PM '59
REC'D-READING ROOM

[Handwritten signature and initials]

Honorable Robert H. Michel

It has come to our attention that public reaction to the possibility of atomic warfare has resulted in suggestions from Parent-Teacher Associations and similar civic groups that local fingerprinting programs as a civil defense measure be instituted. No national policy has been formulated providing for voluntary fingerprinting as a civil defense measure and no funds have been appropriated for this purpose. For this reason, the FBI has not received or processed fingerprints taken under these local programs since we do not have the personnel or equipment for classifying and filing such a large volume of fingerprints.

I trust that the foregoing will be of some assistance to you in the consideration of Mr. Harper's proposal.

Sincerely yours,

W. J. R. ...

NOTE: Congressman Michel's constituent, R. M. Harper (not identifiable in Bufiles) suggests mandatory fingerprinting as a crime deterrent and to provide identification in case of atomic warfare. Desires to know if Director would 1. propose mandatory fingerprinting 2. voluntary fingerprinting 3. have printing done by Agents of Federal Government or 4. by State Agency who in turn would transmit prints to central agency for filing. Michel also desires estimate of cost of such project. While data supplied in our reply is general, it is believed we should avoid exact reply to questions because 1. We believe Director should not advocate national fingerprinting - this is dangerous. 2. Even a voluntary personal identification program could not be handled by Bureau without tremendous expansion of facilities.

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

HOME OFFICE:
FIRST NATIONAL BANK BUILDING
PEORIA, ILLINOIS

ADMINISTRATIVE ASSISTANT
JAMES H. CROMWELL

WASHINGTON STAFF:
MARGARET POWERS
ANITA LEEDOM

Congress of the United States

House of Representatives

Washington, D. C.

April 16, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Holloman	
Miss Gandy	

Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

Dear Mr. Hoover:

I am writing in reference to your letter of
March 18th concerning the use of fingerprints for personal
identification.

If funds were available for this purpose, would you
propose that such fingerprinting be mandatory for all or only
for those who wish to have their fingerprints on file? Also,
would you advise that agents of the federal government perform
the task of the actual fingerprinting or that it be done by
State agencies who in turn would transmit them to a central
federal agency for filing?

In addition, can you estimate what such a project
would cost?

Sincerely yours,

Robert H. Michel
Robert H. Michel, M.C.

RHM/mjc

EX 105

REC-15

APR 27 1959

62-103694-281

ONE

AKB, mhm

EXP. 4
APR 17 1959

ack
4/22/59
RCA/mhm

UNITED STATES GOVERNMENT

*Memorandum*TO : Mr. DeLoach *gch*

DATE: August 1, 1961

FROM : M. A. Jones *M. A. Jones*SUBJECT: CONGRESSMAN ROBERT H. MICHEL AND FAMILY
TOUR OF BUREAU HEADQUARTERS
AUGUST 1, 1961

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Today at 10:00 a. m. Congressman Michel and his wife and four children were taken on a special tour of FBI Headquarters by SA John W. O'Beirne of the Crime Research Section.

Congressman Michel was formerly Administrative Assistant to former Congressman Harold Velde and is presently a member of the House Committee on Appropriations. He was elected to the 85th Congress in 1956 and was re-elected in November, 1958.

Bufiles reflect that he was carrying on an affair with a secretary in the office of another Congressman in 1958 and reportedly spent week ends with her in Florida and in New York. We have had limited correspondence with Congressman Michel in relation to constituent matters.

He and his wife were most appreciative of the courtesies afforded to them and their children. He stated that although he has sent many of his constituents on tours of the FBI, this is the first time that he has personally seen the inner workings of the Bureau.

RECOMMENDATION:

None. For information only.

1 - Mr. Morrell
 1 - Tour Room

JWOB:dau (5)
*dau*56 AUG 10 1961 *82*

EX-105

REC- 29

AUG 3 1961

CRIME RESEARCH

*file
8
ech**[Signature]**[Signature]*

62-103694-4
CHANGED TO
62-55047-1180

JUN 8 1962

mk./mca

C

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Mohr

DATE: 4/3/63

FROM : J. J. Casper

SUBJECT: INQUIRY CONCERNING FBI NATIONAL
ACADEMY APPLICANT FROM CONGRESSMAN
ROBERT H. MICHEL (R - ILLINOIS)

By letter of March 29 Congressman Michel commented concerning an application for the National Academy filed by Gerald L. Daughters who is a Sergeant with the Creve Coeur, Illinois, Police Department. Congressman Michel stated he would appreciate every consideration that might be extended to Mr. Daughters in order that his application would be considered in time to enable him to enroll in one of the next two sessions. He advised he would appreciate our advising him of any action taken on this request.

Bureau files reveal Congressman Michel was formerly Administrative Assistant to former Congressman Harold Velde, Illinois, and is presently a member of the House Committee on Appropriations. He was elected to the 85th Congress in 1956 and was re-elected in November, 1958. He is a representative of the 18th District of Illinois. Information was received in 1958 that he was allegedly carrying on an affair with a secretary in the office of another Congressman. We have had limited cordial correspondence with Congressman Michel in relation to constituent matters and on 3/11/58 the Director sent him a letter of thanks for his very favorable comments before Congress on the Director's book "Masters of Deceit." Congressman Michel and his family were afforded a special tour of the Bureau on 8/1/61. In May of 1962 he inquired of the Attorney General that, in the event of a successor being appointed to the Director, must this appointment be consented by the Senate, and if not, what manner will the appointment be made. His inquiry was answered by the Department.

Application to the National Academy for Daughters received at Bureau 1/15/62. Daughters was interviewed and unfavorably recommended by SAC Gibbons who advised that the small size of applicant's department (7-man department) made it unlikely that applicant could in the foreseeable future carry out the objectives of the National Academy. SAC also furnished

1-Mr. DeLoach

JVC:gmh

(3)

APR 3 1963

105

APR 9 1963

ORIGINAL FILED IN 100-103694

Memo to Mr. Mohr
Re: Inquiry Concerning FBI National
Academy Applicant from Congressman
Robert H. Michel (R - Illinois)

information received from a National Academy graduate of the Peoria, Illinois, Police Department who had heard that Daughters had consorted with a madam of a house of prostitution, and it was rumored that he had arranged a plan whereby a well-known local hoodlum was to commit a burglary and while it was in progress, Daughters was suppose to kill him. Only the timely arrival of the county Sheriff along with other deputies acted to prevent this outright murder. This NA graduate advised that police officers in the adjacent areas do not have a good opinion of Daughters who is further alleged to hang around a lot of taverns and tries to throw his weight around as soon as he enters a tavern. An officer on the Peoria PD advised in January, 1962, that he was aware of the poor opinion of Daughters, who was reported as unofficially involved in several fights in a tavern in Peoria. Both of the police officers interviewed advised that they doubted that Daughters would remain with his department if he completed the National Academy course; that in their opinion, he was interested in going to the National Academy only to give himself a chance to secure a higher paying job with another department.

OBSERVATIONS:

Since we have had basically cordial relations with the inquiring Congressman who was apparently advised by Daughters that his qualifications were in order, it is felt that response to this Congressman's letter would be best handled by personal contact. With a personal contact, he can be frankly advised for his personal information of the reasons why we will not accept Daughters to the FBI National Academy. This is over and above the fact that his application received in early 1962 could not guarantee him a place in either of the next two sessions even if his qualifications and background were in good order. It will be recommended that Assistant Director DeLoach or a representative of his office contact the Congressman, acknowledge his letter and furnish him the information set forth above as the reasons why we will not take him to the National Academy.

Memo to Mr. Mohr
Re: Inquiry Concerning FBI National
Academy Applicant from Congressman
Robert H. Michel (R - Illinois)

RECOMMENDATION:

That Assistant Director DeLoach or one of his representatives personally contact Congressman Michel and advise him why we cannot take this man into the National Academy.

Handled with
Mr. Cromwell
Adm. Assistant
to Congressman.
4/4 *acked*

AM *P4/3*
Yes.
Ad

JP
MC
V.

Mr. Harold F. Reis
Acting Assistant Attorney General

May 23, 1962

Director, FBI;

62-103650-

INQUIRY FROM
CONGRESSMAN ROBERT H. MICHEL

Your memorandum of May 18, 1962, enclosing a copy of your letter to Congressman Michel, has been received. In response to your inquiry, I have no objections to your reply and defer to your judgment in this matter.

RECEIVED
MAY 23 4 02 PM '62
FBI
READING ROOM
62-103650-179
ORIGINAL FILED IN 100-440887-179

- 1 - Mr. DeLoach (sent with cover memo)
- 1 - Mr. Dalbey (sent with cover memo)

ech *V.* *ms* *BR*

NOTE: See Jones to DeLoach memo of 5-23-62 captioned "Inquiry From Department of Justice Re Appointment to Position of Director of FBI."

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

ELC:tmf
(6)

MAILED 2
MAY 23 1962
COMM-FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

MAY 23 1962
RECEIVED-DIRECTOR
MAY 31 1962
880
MAY 23 2 50 PM '62
REC'D

FROM
OFFICE OF LEGAL COUNSEL
TO
OFFICIAL INDICATED BELOW BY CHECK

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Memorandum

May 18, 1962

It would be appreciated if you would advise me whether you have any objections or comments with respect to the attached letter to Congressman Robert H. Michel.

162-103600-

NOT RECORDED
191 MAY 31 1962

X

Harold F. Reis
Acting Assistant Atty. Gen.
Office of Legal Counsel

ack
5-23-62
ELE/t

ORIGINAL FILED IN 162-103600-

The Attorney General
Executive Assistant
The Solicitor General
Deputy Attorney General
Assistant Attorney General, Antitrust
Assistant Attorney General, Civil
Assistant Attorney General, Civil Rights
Assistant Attorney General, Criminal
Assistant Attorney General, Internal Security
Assistant Attorney General, Lands
Assistant Attorney General, Tax
Director, Federal Bureau of Investigation
Director, Office of Alien Property
Commissioner, Immigration and Naturalization Service
Director, Bureau of Prisons
Administrative Assistant Attorney General
Public Information

ENCLOSURE
ENCLOSURE
MAY 31 1962

XEROX

to be destroyed
5-23-62
ELE/t

EX-100
30-MAY 21 1962

HFR:HM:rsn
44-3-11

cc: Files
Deputy A.G.
Director, F.B.I.
Reis

Honorable Robert H. Michel
House of Representatives
Washington, D. C.

b6
b7c

Dear Congressman Michel:

The Attorney General has requested me to reply to your letter of May 10, 1962, in which you inquire whether the appointment of a new Director of the Federal Bureau of Investigation would require the advice and consent of the Senate. Under the law, the Attorney General and his Assistants in the Department of Justice are authorized to give legal advice only to the President and the heads of departments. I therefore regret that I cannot render the opinion requested by you.

For your information, however, I wish to outline briefly the legal considerations underlying your inquiry. Under Article II, section 2, clause 2 of the Constitution, the President shall appoint the officers of the United States, by and with the advice and consent of the Senate. Congress, however, has the power to vest the appointment of inferior officers in the President alone, the courts of law, and the heads of departments. 5 U.S.C. 300 authorizes the Attorney General to appoint officials vested with the authority for the execution of duties of detection and prosecution of crimes against the United States and the maintenance, etc. of criminal identification records. The predecessor to this section served as the basis for the appointment in 1924 of Mr. Hoover by Attorney General Stone.

The Code refers to the current Department of Justice Appropriation Act as the source of 5 U.S.C. 300. This would seem to be technically incorrect because from 1928 on, the Department of Justice Appropriation Acts have not contained a clause expressly authorizing the Attorney General to appoint the F.B.I. personnel. A proviso to that effect was included in the Department of Justice Appropriation Acts for the fiscal years 1922 to 1928, but not in the subsequent ones. The House

ENCLOSURE

ENCLOSURE

MAY 31 1962
62-1036

Judiciary Committee, which supervises the preparation and publication of the United States Code (1 U.S.C. 202), apparently felt that this proviso constitutes permanent substantive legislation which does not have to be repeated annually.

A similar position was taken by the staff and possibly by the Subcommittee on Revision of the Laws of the House Judiciary Committee itself, which has been preparing legislation enacting title 5 of the United States Code into positive law and transferring to title 28 some of the sections now found in title 5. The comments on proposed 28 U.S.C. 533, which would confer on the Attorney General the authority to appoint special agents of the Federal Bureau of Investigation, explain that the section would be derived from the proviso of the Department of Justice Appropriation Act for fiscal 1922--enacted in 1921--which vested in the Attorney General authority to appoint officials charged with the detection and prosecution of crimes. Revision of Title 5, United States Code entitled "Government Organization and Personnel," Report from the Committee on the Judiciary, House of Representatives, to accompany H. R. 8748, 86th Cong., 2d Sess., Committee Print, p. 118. The provisions of the United States Code, of course, establish prima facie evidence of the law. (Act of June 30, 1926, sec. 2, 44 Stat. (Pt. 1) 1.)

I hope that the information contained in this letter will be of assistance to you.

Sincerely,

Harold F. Reis
Acting Assistant Attorney General
Office of Legal Counsel

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: 5/14/62

FROM : J. F. Malone

SUBJECT: OFFICE OF DIRECTOR, FBI

Tolson	
Belmont	
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

At 2:20 p.m. today, SA D. J. Dalbey of the Legal Research Desk was visited by Leon Ullman, Second Assistant, Office of Legal Counsel, Department of Justice, and Herman Marcuse, another lawyer in the Department. They said they were looking for help in answering a letter of May 10, 1962, to Attorney General Robert Kennedy from Congressman Robert H. Michel (R-Illinois, Peoria) which they displayed and which reads approximately as follows: (copy attached)

"Mr. J. Edgar Hoover, whose name is practically synonymous with law enforcement, will someday have a successor though I personally wish he would live forever.

"In the event of a successor being appointed, must his appointment be confirmed by the Senate? If not, in what manner would the appointment be made."

Mr. Ullman said the Congressman calls for an answer and they feel that one must be given to him but they don't know what to say because the law is not clear. Ullman thought Dalbey might have done some research on this subject. Dalbey said that he has never had or anticipated any need to answer this question and is in no position to be of any assistance to them at all.

The problem goes back to language in Article II of the Constitution where it says that the President shall have power "by and with the Advice and Consent of the Senate"...to appoint ambassadors, etc., "and all other officers of the United States, whose appointments are not herein otherwise provided for, and which shall be established by law: but the Congress may by Law vest the Appointment of such inferior Officers, as they think proper, in the President alone, in the Courts of Law, or in the Heads of Departments." In none of this language is there any mention of the position of Director of the FBI. The inquiry then turns to Title 5, U.S. Code, Section 300 which provides that

"For the detection and prosecution of crimes against the United States and for the acquisition, collection, classification, and preservation of identification and other records and their exchange with the duly authorized officials of the Federal Government, of States, cities, and other institutions, the Attorney General is authorized to appoint officials who shall be vested with the authority necessary for the execution of such duties."

1 - Mr. DeLoach

1 - Mr. Evans

DJD:njf (4) MAY 31 1962

ORIGINAL FILED IN 62-55047-1177

Malone to Mohr Memo
RE: Office of Director, FBI

The difficulty here, Mr. Ullman said, is that this language originally came from the Appropriations Acts but has not appeared in the Department of Justice Appropriations Bill for many years. The question then is one of whether this language in Title 5, Section 300, is substantive law that does not need repeating or whether it must be included in each Appropriation Act to remain in force. This is a question of statutory construction and thus far the Office of Legal Counsel has not found a satisfactory basis for taking a position one way or the other.

RECOMMENDATION:

That SA Dalbey of the Legal Research Desk keep in touch with Mr. Ullman to learn what position the Department takes on this question.

HRC

AM

of course →
X

*It seems obvious
to me that als
makes the
appointment
without Senate
confirmation 2*

ADDENDUM:

Bufiles show that Congressman Michel is about 37 years of age, a decorated veteran of World War II, former administrative assistant to then Congressman Harold Velde (ex-FBI Agent), and was first elected to Congress in 1956. In 1958, he was reported to be carrying on an affair with a secretary in the office of another congressman. Congressman Michel and his wife and 4 children toured Bureau Headquarters on August 1, 1961, and expressed their appreciation for the special courtesies afforded to him. We have had limited correspondence with Congressman Michel in relation to constituent matters. (Bufile 62-103694)

my 28
SAC, Springfield

6-21-68

Director, FBI

DE *6-27-1*
MR. AND MRS. CHARLES MICHEL, PEORIA, ILLINOIS
SPECIAL TOUR
RESEARCH (CRIME RECORDS)

On **6-19-68** the following were afforded a special tour of the Bureau's facilities at Washington, D. C., by SA **Ervin L. Recer**.

NAME	ADDRESS	TITLE
Mr. and Mrs. Charles Michel,	2912 West Rohmann,	Peoria, Illinois
Miss Sharon Yard,	Washington, D. C.	<i>L</i>

Remarks: Mr. and Mrs. Michel are the parents of Congressman Robert H. Michel of Peoria, who arranged the tour. Miss Yard, also from Peoria, is Congressman Michel's secretary.

- 1 - Mr. DeLoach
1 - Miss Holmes
1 - Tour Room

REC-18

19 JUN 21 1968

NOTE: The Michel party was met in the Director's Office at 4:00 p. m. There was no request to meet Mr. Hoover.

ELR:ear
(8)

53 JUN 21 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

May 13, 1964

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

I want to express my deep thanks for extending
your remarks yesterday to include in the "Congressional
Record" the editorial concerning me which appeared in the
"Peoria Journal Star." Your thoughtfulness in this regard
is certainly appreciated.

Sincerely yours,

J. Edgar Hoover

NOTE: We have enjoyed cordial relations with Michel.

DFC:mc

(5)

REC-6

62-103694-6

MAILED 20

MAY 15 1964

REC'D CIVIL RIGHTS DIV.

MAY 25 1965

RECEIVED

Clipping
ENCLOSURE

9 MAY 28 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

J. Edgar Hoover: A Remarkable G-Man

EXTENSION OF REMARKS

OF

HON. ROBERT H. MICHEL

OF ILLINOIS

IN THE HOUSE OF REPRESENTATIVES

Tuesday, May 12, 1964

Mr. MICHEL. Mr. Speaker, under unanimous consent to extend my remarks, I wish to insert in the RECORD at this point an excellent editorial from the Peoria Journal Star citing just a few of the tremendous accomplishments of our esteemed head of the Federal Bureau of Investigation, Mr. J. Edgar Hoover:

J. EDGAR HOOVER: A REMARKABLE G-MAN

J. Edgar Hoover, a man who wanted to be a minister, celebrates today his 40th year as Director of the Federal Bureau of Investigation.

President Johnson is urging that Hoover stay on as top man in the FBI.

We, too, hope he stays on. We extend to him today our congratulations on a remarkable performance for four decades in one of the world's toughest jobs.

His campaign against public enemies and organized crime began in the early 1920's, and never eased up. He replaced all the untrained men in his Department with lawyers and accountants, so that once the FBI got someone, they had him. He didn't slip through a legal loophole.

It would take a book to cite John Edgar Hoover's contribution to our way of life, but let us highlight a few. This is the man who:

Built the FBI into one of the most efficient

and respected law enforcement agencies in the world.

Held sabotage to a minimum in this country during World War II through strict G-Man coverage of U.S. facilities.

Provided outstanding services to local and State police forces, including identifying fingerprints, providing laboratory services, and helping improve police organization, record systems, and operating procedures.

Compiled the first accurate nationwide crime statistics.

Began training of local police officials in the National Police Academy.

Began investigations of subversive persons and groups in the United States before World War II.

We salute G-Man Hoover as one of the significant men of our time in making our way of life better and safer.

**Honorable Robert H. Michel
(R)**

Peoria ILL. 18th. Dist.

**Congressional Record
May 12, 1964**

*ack 5-13-64
DTC/mic*

62-103694- C
ENCLOSURE

UNITED STATES GOVERNMENT

esa Memorandum

TO : Mr. DeLoach

DATE: 3/11/66

FROM : R. E. Wick *WRB*

SUBJECT: MISS SHARON YARD,
OFFICE OF CONGRESSMAN
ROBERT H. MICHEL (ILLINOIS)

62-103694

At 3:50 p.m., 3/11/66, Miss Sharon Yard, in the office of the above Congressman, telephoned Bishop. She advised she is secretary of the Congressional Secretaries Club and that she, together with the other officers and the Board of Directors of this club, have been invited to attend a cocktail party at the Russian Embassy on Wednesday, 3/30/66. She stated she was advising the FBI merely so that we would be aware of her reason in visiting the Russian Embassy.

RECOMMENDATION

None. For information.

1 - Mr. Tolson
1 - Mr. DeLoach
1 - Mr. Sullivan

TEB:mls
(5) *meb*

8

Tolson	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Mohr	<input type="checkbox"/>
Wick	<input type="checkbox"/>
Casper	<input type="checkbox"/>
Callahan	<input type="checkbox"/>
Conrad	<input type="checkbox"/>
Felt	<input type="checkbox"/>
Gale	<input type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>



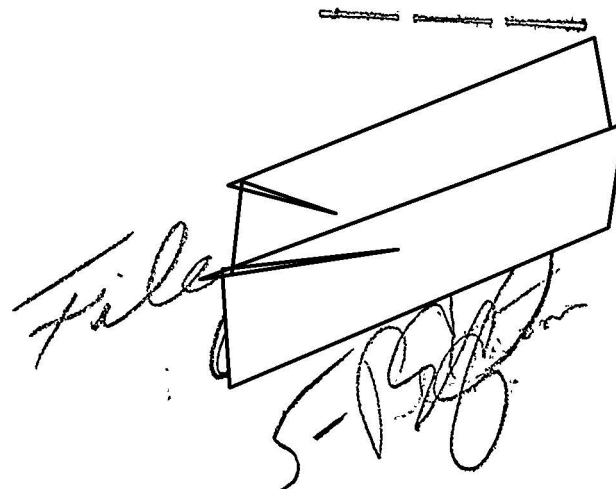
Wick

b3
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b7C
b7E

62-103694-

NOT RECORDED
176 MAR 17 1966

WRB



ORIGINAL FILED IN

~~MAR 16 1966~~

62-103694
MAR 2 1966

UNITED STATES GOVERNMENT

RA
Memorandum

TO : The Director

DATE: June 22, 1965

FROM : N. P. Callahan

SUBJECT: The Congressional Record

Robert H. Michel

Page A3203-A3204. Congressman Michel, (R) Illinois, extended his remarks to include an editorial from the Peoria Journal Star of June 14, 1965, entitled "Where the Gag is." He advised that this editorial states very clearly the problem the liberal teach-in groups are having. The editorial stated "In this country anyone can express an opinion, and at this point the professors who feel their viewpoints are being ignored are suffering simply from the rage which come from pursuing a theme which has simply been rejected by their listeners. There is no gag in anybody's mouth, but there are an awful lot of people who are looking around for cotton to stick in their ears."

162-103694-
NOT RECORDED
128 JUN 28 1965

In the original of a memorandum captioned and dated as above, the Congressional Record for 6-21-65 was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

12
69 JUL 8 1965

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *[Signature]*

FROM : A. Rosen *[Signature]*

SUBJECT: CONGRESSMAN ROBERT H. MICHEL
NAME CHECK MATTER

DATE: March 23, 1966

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Scatterday
1 - Name Check Section
1 - Mr. Hogan

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen *[Signature]*
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Civil Service Commission submitted a request for a check of our files on Robert H. Michel, Republican Congressman from Illinois, who is to attend the 19th session of the World Health Assembly as an advisor. Under provisions of Public Law 643, 80th Congress, as amended, the Civil Service Commission is required to conduct a full field investigation on advisors to the World Health Assembly.

We have had cordial relations with Michel and Michel has been complimentary to the Director and the FBI on several occasions on the floor of the House. Bureau files contain no derogatory data concerning Michel other than information received from Claude A. Taylor in July, 1958, at which time Taylor was superintendent of the House of Representatives Folding Room. Taylor advised that Michel, who was married, was carrying on an affair with a Congressional secretary. On May 17, 1961, Claude A. Taylor, former superintendent of the Folding Room, United States House of Representatives, was convicted in U. S. District Court, Washington, D. C., on a 52-count indictment charging him with submitting false payroll vouchers on fictitious employees between 1955 and 1957.

We have not conducted an investigation of Michel and our files reflect no derogatory data on Michel other than that furnished by Taylor. Taylor is our only source of this derogatory information and our files do not reflect where Taylor obtained this information.

RECOMMENDATIONS:

(1) That we not disseminate the unsubstantiated, uncorroborated rumor concerning Michel.

JGH:clor
(7)

(Continued - Over)

REC-81 62-103694-7

3 MAR 28 1966

53 APR 5 1966

[Signature]
NAME CHECK MATTER

Memo to Mr. DeLoach
Re: Congressman Robert H. Michel

(2) That we advise the Civil Service Commission that no investigation has been conducted by the FBI concerning Michel and that the FBI investigative files contain no identifiable information pertinent to their inquiry.

(3) That this memorandum be returned to the Name Check Section so that the Civil Service Commission may be appropriately advised.

Rosen *P* *W* *GK* *h* *V* *JS*

REC-24 62-103694-8 March 30, 1966

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

Your letter of March 23, 1966, has been received.

If there is indication of some fraud against the Government or bribery involved in post office appointments, this Bureau would be responsible for investigating. These investigations would be of a criminal nature and our reports would be intended primarily for prosecutive action. Violations of Civil Service Commission regulations are not within the investigative jurisdiction of the FBI unless they involve a fraud against the Government or bribery.

As I previously indicated, there are no provisions for a member of Congress to request an FBI investigation of an individual through the Civil Service Commission or to obtain FBI reports from this Commission.

Sincerely yours,

J. Edgar Hoover

- 1 - Mr. Wick
- 1 - Mr. Rosen
- 1 - Mr. Morrell

NOTE: Congressman Michel is on the House Appropriations Committee, serving on the Subcommittee relating to agriculture, labor, health, education and welfare. Our relations with him have been generally cordial.

DWB:jer/jmh (7)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Rosen _____
Sullivan _____
Tavel _____
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Tele. Room _____
Holmes _____
Gandy _____

APR 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

COMMITTEES:
APPROPRIATIONS
AGRICULTURE
LABOR
HEALTH
EDUCATION
WELFARE

HOME OFFICE:
1005 FIRST NATIONAL BANK BLDG.
PEORIA, ILLINOIS

ADMINISTRATIVE ASSISTANT
JAMES H. CROMWELL

Congress of the United States
House of Representatives

Washington, D.C.

March 23, 1966

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

I have your letter of March 21 concerning the F.B.I.'s investigations of individuals on referral from the Civil Service Commission.

Actually, in my letter of March 16 to Mr. Wick, I was not referring to loyalty or security cases. I had in mind investigation of alleged irregularities in post office appointments.

It is my understanding that the F.B.I. would conduct an appropriate investigation to determine whether or not there had been a violation of Civil Service regulations. This, of course, is quite routine compared to loyalty or security cases; and since the Congress is directly involved with postal appointments, it is my understanding that this type of information can be made available to the Members. With this additional specific information in mind, your comments in reply to the three points included in my letter of March 16 will be appreciated.

Sincerely yours, ^{11A} REC-24 62-103-694-8

Robert H. Michel, M.C.

45
MAR 24 1966

ack 3-30-66
S.W.R. 3-30-66/fmk

30-MAR-24-1966

EX-100-PROG.

08-200-103-694-8
45
MAR 24 1966
② ③ ④

62-103694-9

March 21, 1966

REC 25

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

Your letter to Mr. Wick of March 16, 1966, has been brought to my attention.

The FBI conducts investigations of individuals on referral from the Civil Service Commission when information of a loyalty or security nature is developed. These investigations are conducted primarily under Executive Orders 10422, involving United States citizens employed or applying for employment by the United Nations, and 10450, involving employees or applicants of Government agencies participating in the Federal Employee Security Program.

Dissemination of FBI reports of these investigations is restricted to the Executive Branch of the Government and those agencies participating in the Federal Employee Security Program. There are no provisions for a Member of Congress to request an FBI investigation of an individual through the Civil Service Commission or to obtain FBI reports from this Commission.

Sincerely yours,

J. Edgar Hoover

NOTE: Congressman Michel is on the House Appropriations Committee, serving on the Subcommittee relating to agriculture, labor, health, education and welfare. Our relations with him have been generally cordial.

1 - Mr. Wick

1 - Mr. Gale

1 - Mr. Morrell

BWB:jer
(6)

57 APR 14 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Sullivan _____
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Trotter _____
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Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

1100016 1663 1000

RECEIVED FBI
MAR 21 11 30 AM '66

138-001

ROBERT H. MICHEL
18th DISTRICT, ILLINOIS

COMMITTEES,
APPROPRIATIONS
AGRICULTURE
LABOR
HEALTH
EDUCATION
WELFARE

HOME OFFICE:
1005 FIRST NATIONAL BANK BLDG.
PEORIA, ILLINOIS

ADMINISTRATIVE ASSISTANT
JAMES H. CROMWELL

Congress of the United States
House of Representatives

Washington, D.C.

March 16, 1966

Mr. Robert E. Wick
Assistant Director
Federal Bureau of Investigation
9th and Pennsylvania Ave. N.W.
Washington 25, D. C.

Dear Mr. Wick:

I would appreciate receiving your comments
in writing at your earliest convenience on the
following three statements:

1. The F.B.I. does conduct investigations of individuals at the request of the Civil Service Commission.
2. The F.B.I. reports of these investigations have been made available on occasion in the past to Members of Congress who initially requested the Civil Service Commission to conduct the investigation.
3. The procedure for obtaining the F.B.I. reports is to write to the Chairman of the Civil Service Commission.

Sincerely yours

Robert H. Michel, M.C.

MAR 21 1966

CORRESPONDENCE

MCT 262-1-14-10
REC 12
July 12, 1966

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

I have received your letter of July 8th together with the attractive and informative booklet concerning Peoria. You have every right to be proud of this important and beautiful American metropolis, and I want to thank you for your thoughtfulness in sending me this brochure depicting its many aspects.

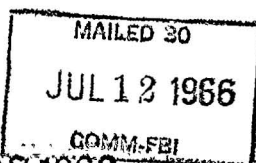
Sincerely yours,

J. Edgar Hoover

NOTE: Bufiles disclose prior cordial correspondence with Representative Michel, last outgoing 4-26-66.

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57 JUL 27 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

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FBI

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

COMMITTEES;
APPROPRIATIONS
AGRICULTURE
LABOR
HEALTH
EDUCATION
WELFARE

HOME OFFICE:
1005 FIRST NATIONAL BANK BLDG.
PEORIA, ILLINOIS

ADMINISTRATIVE ASSISTANT
JAMES H. CROMWELL

Congress of the United States
House of Representatives

Washington, D.C.

July 8, 1966

Dear Mr. Hoover:

Notwithstanding the ribbing we used to get and the humorous references that once were made about Peoria, I have always been mighty proud of my home town, for it is a most wonderful place to live and rear a family.

Mrs. Lyndon Johnson caught the spirit and promise of Peoria when she visited the city in September of last year to dedicate our new Peoria County Court House, and we quote in part what she had to say on that significant occasion on the inside cover of the enclosed "City of the Century" brochure.

We are so enthused and "hepped up" over what is happening in our town that we want to tell the world about it and certainly want you, as one of our distinguished citizens, to have a look at our most recently published brochure.

It only takes a minute or two to get the feel and heartbeat of a thriving, vibrant Midwestern city. Our Council for Peoria Area Progress has and is doing an outstanding job, and I'm mighty proud to bring their outstanding record of achievement to your attention.

Sincerely yours,

Robert H. Michel
Robert H. Michel, M.C.

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D.C.

ENCLOSURE ATTACHED

REC 12 62-103674-10

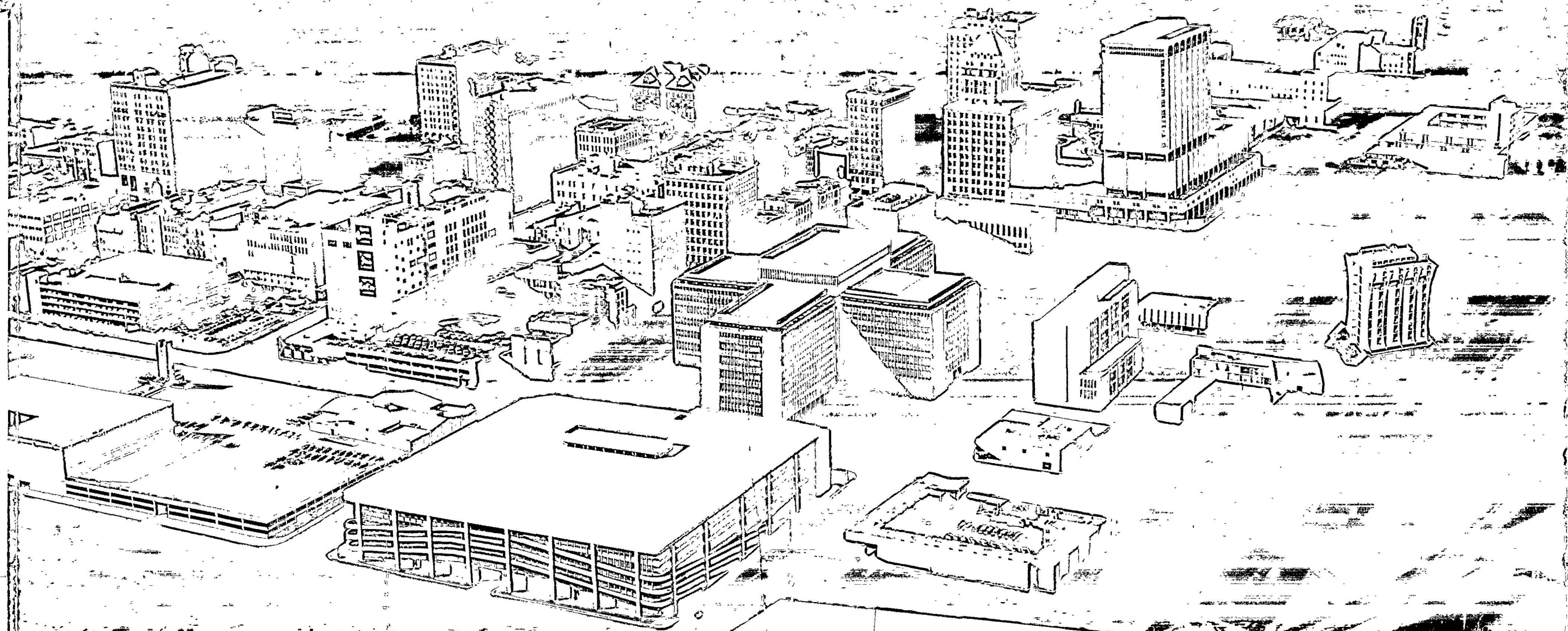
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★ A CITY
of the
CENTURY

PEORIA

ILLINOIS

Here's the latest look at the progressive
Peoria area . . . thought you'd enjoy see-
ing why we're all so proud of it!

Hon. J. Edgar Hoover
Director, F. B. I.
Department of Justice
Washington, D. C.

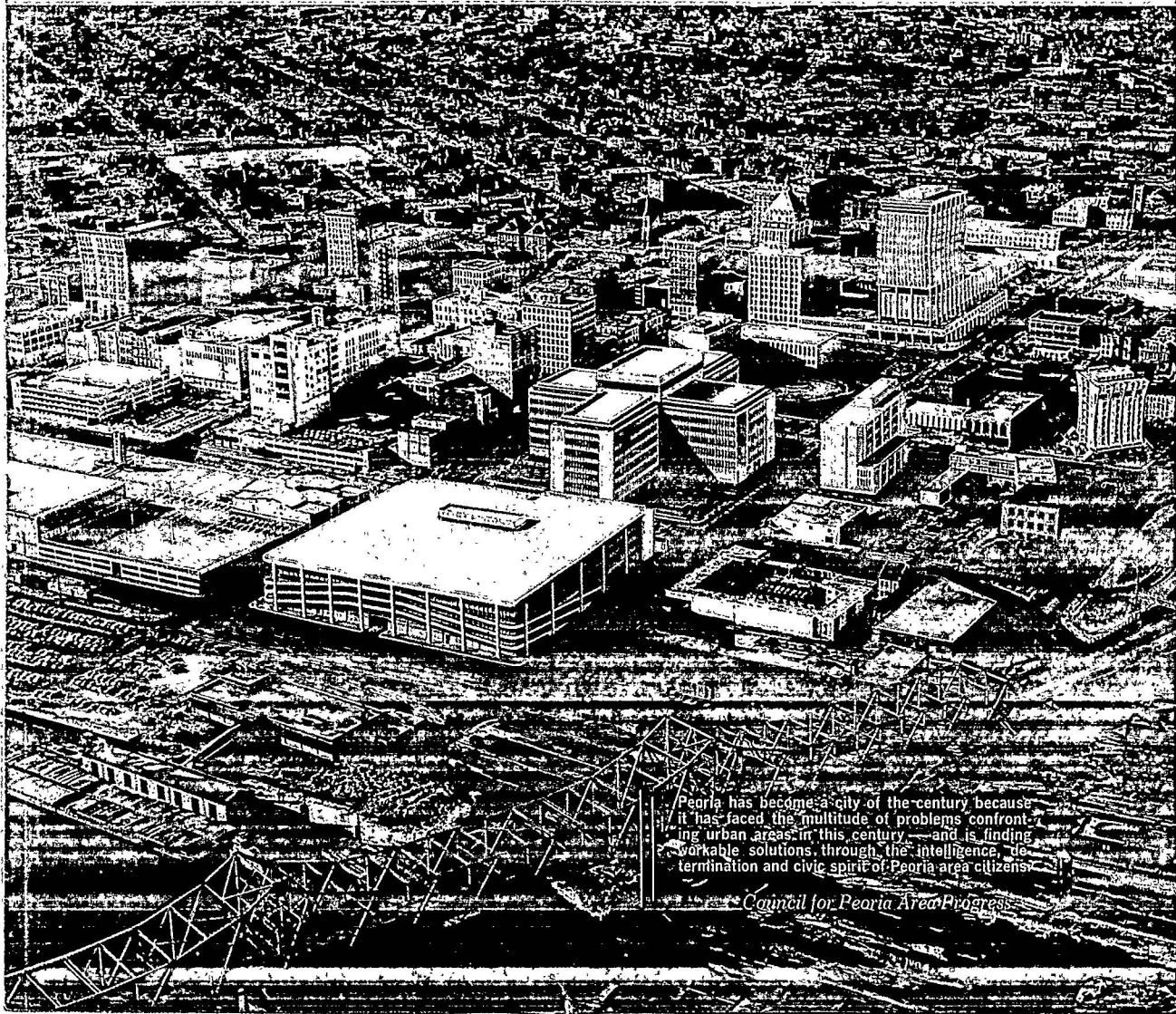
Robert H. Michel

CORRESPONDENCE
F. B. I.
JUL 11 1964

Take a tour with one of
the new families
arriving every
nine hours
in

PEORIA...

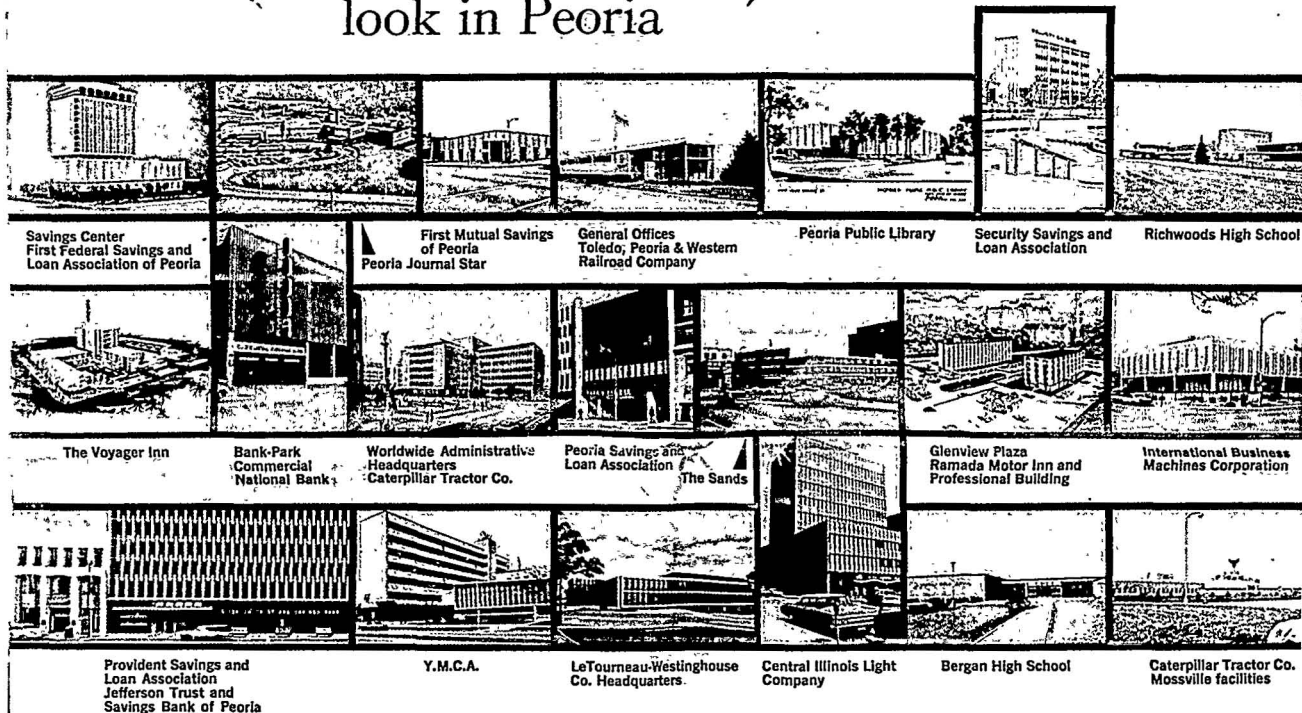
a
City of the
Century



Peoria has become a city of the century because it has faced the multitude of problems confronting urban areas in this century — and is finding workable solutions through the intelligence, determination and civic spirit of Peoria-area citizens.

Council for Peoria Area Progress

These new buildings are creating a "City of the Century" look in Peoria



COUNCIL FOR PEORIA AREA PROGRESS

— a non-profit corporation dedicated to a vigorous, growing community. The Council has produced this brochure with the objective of presenting an accurate and current view of Peoria and its surrounding area.

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Pioneer Industrial Park

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COUNCIL FOR PEORIA AREA PROGRESS
P.O. BOX 1967 • PEORIA, ILLINOIS

7-1
July 27, 1967

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

I want to take this opportunity to thank you for your congratulations and generous comments which you made on the floor of the House on July 26th on the occasion of my 50th Anniversary with the Department of Justice. I very much appreciate your thoughtfulness in remembering me.

Sincerely yours,

J. Edgar Hoover

REC 20

NOTE: Cordial relations maintained with Congressman Michel. His remarks appear on page H9471 of the "Congressional Record," of 7-26-67.

BGH:mel (5)

REC'D MICK
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62-103694-11
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ENCLOSURE

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bedrock principles which have made this country great.

He is a conservative. He is a progressive. He is a man of letters and of science, a professional, always in step with the best new thoughts and developments of his time. He is not afraid of change. He has always welcomed progress. But he has time and again raised his voice to warn this Nation to preserve its heritage.

Of course he has enemies. What man of stature and ability does not? The discordant clash of interests in a diversified society inevitably creates these rifts and differences. We do not agree with him on every occasion. But we do respect him, and the power and eloquence with which he states his views.

Mr. Speaker, no man is above criticism, and no public man can hope to escape it. Frequent condemnation is the price of eminence. But the test for men like Hoover is whether their records of accomplishment can withstand the searching, critical light of history. I have no doubt that his record will.

Today we honor J. Edgar Hoover. But how can we add to the luster of his reputation? What can we say that people do not already know? His name is bound up irrevocably with the law enforcement organization he has built to distinction, and his place is secure in the affection of our people.

Mr. CAHILL. Mr. Speaker, as a former special agent of the FBI, I am pleased to join my colleagues in paying tribute to J. Edgar Hoover, Director of the Federal Bureau of Investigation, on the occasion of the completion of 50 years' service with the Department of Justice. As an agent, I came to realize the tremendous role Mr. Hoover played in the development of the FBI and in the great progress in the field of crime detection in the United States. In my day in the Bureau we were concerned principally with bank robbers and kidnappings. Later the Bureau was given the full responsibility by President Roosevelt to coordinate all matters relating to espionage, sabotage, and violations of the neutrality regulations. During the administration of President Truman the FBI was assigned the task of checking the loyalty of all Federal employees. Today the FBI has jurisdiction over more than 100 major Federal laws.

During these 50 years of service, the Bureau has grown not only in numbers but in the respect and confidence of the American people. When Mr. Hoover was appointed Director by the then Attorney General Harlan Stone back in 1924, he was given complete authority to revitalize the Bureau. During these years Mr. Hoover has been responsible for the policy that has made the FBI the most respected police organization in the world.

It was his decision that required special agents to have law training, accounting experience, or extensive police experience. The central fingerprint bureau, the new crime laboratory, the National Police Academy are but a few of the great contributions resulting from the policymaking of Mr. Hoover.

In addition to his demanding work as the Director of the FBI, Mr. Hoover is a

noted author, a confidante to Presidents, a lecturer of note, the holder of honors too numerous to mention including honorary academic degrees from some of the leading universities of our country. He is unquestionably one of the great men of America. While his accomplishments are many, I personally believe his personal example and his strong and effective leadership have been outstanding. No man ever served in the FBI without having been influenced by the strength and the courage and the dedication of the Director. He has lifted law enforcement to the status of a profession. He has proved to the American people that the FBI is not only a competent but an honest and just police force.

Our country is indeed fortunate that he is willing at the conclusion of 50 years' service to continue the arduous and demanding role as the Director of the FBI.

To Mr. Hoover, I offer my congratulations on a lifetime of service and a sincere wish that he will enjoy good health so that he may continue for many years his dedicated work.

Mr. LAIRD. Mr. Speaker, it is a real pleasure for me today to join the gentleman from Illinois [Mr. COLLIER] and my other colleagues in saluting America's top law-enforcement officer as he celebrates his 50th anniversary with the Department of Justice.

There is little that we can add to the long list of honorary degrees, citizenship awards, and other recognition which have come to John Edgar Hoover over his long and illustrious career. It is however, truly fitting that we pause and pay our respects to this distinguished civil servant who has done so much in the field of law enforcement.

Mr. Hoover's year of service to the Federal Bureau of Investigation and to the whole country represent the foundation on which modern law enforcement methods and techniques have been built.

Moreover, J. Edgar Hoover is an outstanding example of a universally respected and admired civil servant, who serves as an outstanding example not only to the fine men and women of the FBI but to all Government employees and indeed to all Americans.

Mr. MICHEL. Mr. Speaker, I would like to add my accolade of praise to J. Edgar Hoover upon his 50th year of public service in the Federal Bureau of Investigation. For a good many of those years, he has found himself under fire and attack from those who would deal softly with crime and subversion. Adverse news coverage, hostile reporters, and aggravated segments of the population have often tried to badger him but without success. In spite of pressure more than sufficient for the breaking of a lesser man, J. Edgar Hoover has never weakened, and because of his forbearance and unwavering adherence to the principles of justice throughout his last 50 years, he rightly deserves the title "Hero of Our Republic."

It is indeed appropriate, Mr. Speaker, that we pay tribute at this time to our Nation's finest law enforcement official. I cannot help but think that it is a comfort to everyone that Mr. Hoover has set an outstanding example of liberty under

law. Today when our society seems to be in a constant state of flux, changing values, morals, and ideas, it is with pride that we point to Mr. Hoover as representing uncompromising, no-nonsense law enforcement. Having served under 15 Attorney Generals and seven Presidents, J. Edgar is not a publicity seeker. His modesty is as resolute as the way he tracks down criminals. Under his administration, Hoover has been responsible for the arrest of hundreds of organized crime and syndicate leaders. FBI investigating units have been sent into all fields of endeavor—from the Communist Party to civil rights to peace demonstrations.

It is indeed appropriate, Mr. Speaker, that we take time to honor and commend the Director of the FBI for a hard job well done. The land of the free is made a lot safer thanks to the personal insights and efforts of one of America's greatest public servants. I would be the first to admit that there is a lot of truth in the old adage that no one is indispensable. But to assume that Americans would enjoy the security provided by an FBI as sound and efficient as the one we have today without J. Edgar Hoover, is one assumption that I am not daring enough to make.

Mr. Speaker, while I hate to ever see the day come when we will have to give consideration to Mr. Hoover's successor, I certainly hope that we will enact legislation prior to that time that would require Senate confirmation of this all-important post, and insert the text of the bill I introduced again in this 90th Congress, H.R. 874, to be reprinted at this point in the Record:

H.R. 874

A bill to provide that the Director of the Federal Bureau of Investigation shall hereafter be appointed by the President, by and with the advice and consent of the Senate

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That (a) the Director of the Federal Bureau of Investigation in the Department of Justice shall be appointed by the President, by and with the advice and consent of the Senate.

(b) The functions of the Federal Bureau of Investigation shall include the detection and prosecution of crimes against the United States, the acquisition, collection, classification, and preservation of identification and other records, the exchange of such records with and for the official use of the duly authorized officials of the Federal Government and of States, cities, and other institutions, (such exchange to be subject to cancellation if dissemination is made outside the receiving departments or related agencies), and such other matters within the jurisdiction of the Department of Justice as the Attorney General may direct.

Sec. 2. Subsection (a) of the first section of this Act shall not apply to the individual who holds the office of Director of the Federal Bureau of Investigation on the date of the enactment of this Act.

Mr. ASHBROOK. Mr. Speaker, in these days of disturbances in our Nation and throughout the world it is enjoyable to take time to praise 50 years of service to the United States by one of the greatest Americans, J. Edgar Hoover, a living symbol of the old fashioned, hardline, bedrock leader who believes in his Nation

62-103674-11
ENCLOSURE

April 28, 1971

Jim
Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

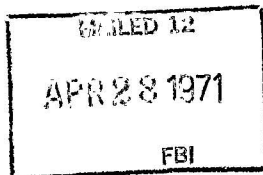
My dear Congressman:

I have seen your extension of remarks in the April 27th issue of the Congressional Record.

Many of the charges against the FBI recently are greatly exaggerated or completely false. You may be sure my associates and I appreciate your efforts to introduce a sensible analysis and to place these allegations in proper perspective.

Sincerely yours,

J. Edgar Hoover



REC 70

- 1 - Mr. Mohr
1 - Mr. Bishop
1 -

EX-103

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NOTE: Congressman Michel (R - Illinois) has previously placed favorable comments regarding the Director and the FBI in the Congressional Record and we have had cordial correspondence and dealings with him in the past. Letter to "Peoria Journal Star" being handled separately.

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WHO IS IN TENNIS SHOES NOW?

HON. ROBERT H. MICHEL

OF ILLINOIS

IN THE HOUSE OF REPRESENTATIVES

Tuesday, April 27, 1971

Mr. MICHEL. Mr. Speaker, with all the flights of fancy and hyperbole we have heard in this House lately with regard to Mr. Hoover and the FBI, I am happy to bring to the attention of my colleagues an imminently sensible and forthright editorial which appeared in the Peoria Journal Star on April 20:

WHO IS IN TENNIS SHOES NOW?

Once upon a time, the Democratic "liberals" use to ridicule the "little old ladies in tennis shoes" who saw Communists lurking in every shadow and hiding under every bed.

Today, it is somewhat amazing to see the self-generated climate, reminiscent of the McCarthy era, out now boiling among the congressional hopefuls of the other party, instead.

Who would have believed that an Ed Muskie would join the gaggle of administration critics who now seem to see the FBI lurking in every shadow and J. Edgar Hoover hiding under every bed!

They have fallen prey to the "little old ladies in tennis shoes" psychology themselves.

And why?

They have apparently talked themselves into it!

When Joe McCarthy went headline-making about the pervasiveness of Red Agents, at least, one Red agent had been caught in the highest levels of the State department and his presence proven in court.

The Wisconsin McCarthy's noisy and prejudicial headlines always petered out, but they usually petered out into the discovery that his "evidence" was the claim of some ex-Communist reporting what he had heard at a cell meeting 25 years ago, or some such.

Not even that much basis is supplied for the current spurge of accusatory headlines—and these people aren't even embarrassed.

I have no evidence, they say, but "there is a widespread feeling" or, in one headline case, a senator had received AN ANONYMOUS LETTER!

This is ridiculous!

They gave Joe McCarthy hell because he made charges without investigation.

That made sense to us.

But the panic over there BEING investigations is quite the opposite—accompanied by unsupported charges!

There has not been a single example or even allegation that investigators of the Army or FBI have misused information the way McCarthy did—by methods of scarey and unfair publicity seeking.

Instead, for fear that somebody MIGHT, a nervous group is doing just what Joe McCarthy did—making such lurid publicity charges themselves WITHOUT investigation and without evidence against the FBI and Army. It's a sort of "preventive McCarthyism."

That seems pretty Alice-in-Wonderland

until you realize that a sizable segment of the Democratic-liberal community has panicked into silliness far beyond anything the "little old ladies in tennis shoes" ever managed.

We have some experience of our own, also testified to by Harrison Salisbury of the New York Times (who is one of them) in a recent book, that this "Intellectual" group was peddling the most absurd rumors to each other and getting worked up about them—such as wild tales the secret construction of concentration camps "in the West," and diabolical plans to foreclose there being any election in 1972, imposing dictatorship instead!

Salisbury testifies that these unwholesome "rumors" persisted in some circles (which circles are obvious!) long after they became demonstrably ridiculous.

Joe McCarthy created a dangerous climate of excessive suspicion.

These people of the "left," have busily created a most unwholesome climate among themselves, and are now trying to create a dangerous climate of absurd suspicion across this land.

It marks the lowest mental health status in Washington in 20 years, if we equate it to the "little old ladies in tennis shoes."

It marks the lowest moral and ethical standard in 20 years if we equate it to Joe McCarthy and assume that these people are doing it not out of a paranoid rumor climate but out of vicious political calculation.

In either case, it sure isn't healthy.

Four years ago, it would have been hard to believe that these supposedly cool, intelligent, educated "leaders" in politics would go so far into the tank.

Apparently, they persuaded themselves about "Tricky Dicky" so many years ago, and repeated it to themselves for 20 years, until they believe an absurdity.

They have certainly forgotten that Nixon-haters pegged him with that title on the basis of a couple of remote activities at the outset of his political career far LESS "tricky" than the stunts these people are pulling against him right now!

What did he do, besides nail ONE Communist agent, Alger Hiss, with specific investigation, specific charges, specifically proven in federal court?

He compared Helen Gahagan Douglas' record with that of a pro-Communist congressman and pointed out how closely they seemed to tally! Today that would be TAME politics.

And he made a brilliant but sentimental appeal to the American people when opponents leveled charges against him as a candidate for Vice President, which staggered opponents, and which for years after they tried to turn into a "trick" performance.

The debates with Kennedy should have demonstrated for all time that the Nixon "Checkers" speech was so effective because it was largely off-the-cuff and from-the-heart.

The clear fact is that Nixon doesn't possess the ACTING skills to BE "tricky" in that fashion. A good many "charismatic" leaders HAVE had both the talent and the inclination to use it, but not Nixon.

Yet for 20 years a certain clique has built this up in their heads to the point where they actually had conned themselves into all sorts of ridiculous fears, without other foundation, far beyond the wildest dreams of those "little old ladies in tennis shoes" that they used to ridicule for just such.

It's time they straightened up and quit kidding themselves lest they make yet more colossal boners and obvious fools of themselves in future.

Sen. Mansfield, who dismissed this latest nonsense as "a tempest in a teapot," as Democratic majority leader, seems to be a very example of one "who keeps his head down all about you are losing theirs and blaming it on you."

His fellows would do well to emulate him.

The Congressional Record

April 27, 1971

Pages E-3548 and E-3549

62-103694-12

ENCLOSURE

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May 11, 1971

will
Honorable Robert H. Michel
House of Representatives
Washington, D. C. -- 20515

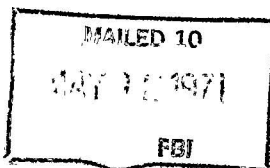
My dear Congressman:

I wish to extend my appreciation for the kind remarks made by you and recorded in the Congressional Record of May 10th. Your continued staunch support is deeply appreciated by me.

I am grateful for your high regard for my administration of the FBI and I look forward to your continuing support.

Sincerely yours,

J. Edgar Hoover



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NOTE: We have had limited cordial correspondence with Congressman Michel over the years. (R-Illinois)

KPW:pjp (6)

EX-115 REC-7 62-103274-13
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MAIL ROOM ☐ TELETYPE UNIT ☐

Whereas, on one thing his admirers and critics can agree: The FBI, with its thousands of agents, millions of fingerprints and volumes of information is given in the image of a single man, John Edgar Hoover; now therefore:

Be it resolved by the Legislature of Alabama, both Houses thereof concurring, That this body goes on record as supporting this fine American and does pass this resolution as a vote of confidence in Mr. John Edgar Hoover.

Mr. RHODES. Mr. Speaker, it is a privilege to join many of my colleagues to pay tribute to J. Edgar Hoover on this, the 47th anniversary of his service as Director of the FBI.

Mr. Hoover has done much good for police work in this country. Under his direction, the FBI has set standards for professionalism and proper conduct in police work. This example has done a good deal to make law enforcement a respectable career.

Mr. Hoover came into the FBI in 1924. From that time on the record speaks for itself, and speaks profoundly well. It is a record of achievement, public service and protection.

He has been neither partisan nor partial in his use of the enormous power of this national investigative agency. His policies have helped the FBI establish a reputation for honesty, credibility, and devotion to the law which is unequalled anywhere in the world.

The Nation owes Mr. Hoover a sincere thank you, I thank him and pay tribute to his many years of dedicated service. He is, in every sense, a great American.

Mr. HUTCHINSON. Mr. Speaker, in 1917, a 22-year-old lawyer by the name of J. Edgar Hoover became an Assistant Attorney General of the U.S. Justice Department. Seven years later, he was appointed to the Justice Department's Bureau of Investigation with the instructions that the agency was to be operated according to the highest ethical and executive standards and removed from partisan politics.

Mr. Hoover undertook this responsibility with dedicated effort to create the world's finest law enforcement agency. Confidence in his record has been expressed by the eight Presidents under whom he has served as Director of the Federal Bureau of Investigation. President Dwight Eisenhower awarded Mr. Hoover the National Security Medal in 1955 for "brilliant leadership in a position of great responsibility" and for "the highest ideals of Federal Law Enforcement."

When Mr. Hoover joined the Justice Department in 1917, there was no well organized FBI to protect the law-abiding citizens of this Nation. During the course of his career he has often come under attack by the criminal, the left, the right, and has been subjected to political pressure. However, he continues to give this Nation the same dedicated service that was used in the formation of the FBI.

At the age of 76, having given this country more than half a century of distinguished service, Mr. Hoover deserves the respect of every law-abiding citizen. He has, and he continues to earn, my respect. He continues to adhere to the

guidelines set down to him in 1924 to operate the FBI according to the highest ethical and executive standards and to avoid partisan politics. Mr. Hoover has faithfully carried out his duty as Director of the FBI.

Mr. JONES of Alabama. Mr. Speaker, I salute the Director of the Federal Bureau of Investigation, J. Edgar Hoover, on his unusual record of 47 years of dedicated service to the cause of law enforcement in this Nation.

His tenure is even more admirable when you consider that he has been the instrumental force in keeping the FBI above suspicion of corruption throughout nearly five decades.

Because he has set the highest standards for himself and his coworkers, the FBI is considered the most elite law enforcement agency in the country.

He has earned the respect of law enforcement personnel everywhere because of the close work and cooperation of the agency whenever the high professional skills of the FBI are sought. At the same time, Mr. Hoover has carefully avoided extension of the Federal agency into enforcement problems where there was no Federal authority for action.

The FBI has won acclaim for its thoroughness and efficiency; yet, through the years, Mr. Hoover has wisely resisted suggestions that his agency be converted into a national police force.

It is a pleasure to extend my felicitations and best wishes to Mr. Hoover on the 47th anniversary of his tenure as director of the FBI.

Mr. MICHEL. Mr. Speaker, it is with great pleasure that I join my colleagues in the House today to express our appreciation for a grand American—J. Edgar Hoover.

The phrase "dedicated public servant" has been bandied about considerably, but there is no other description that fits Hoover. He has served our Government for 54 years, 47 of them as head of the Federal Bureau of Investigation.

During that time he has earned the respect and admiration of our people. He has performed a tough job in a manner that has garnered credit for the Bureau. Mr. Hoover has served under eight Presidents and 16 Attorneys General.

The Bureau has grown in stature in the nearly five decades Mr. Hoover has been at the helm. It has been a crack law enforcement agency, not just at the federal level, but also through the foresight of Mr. Hoover in establishing training programs for local police and the sharing of information and crime-fighting techniques. He has established a fingerprint bank of nearly 200 million sets, which has proven invaluable in identification of individuals, and has in itself solved many cases by producing irrefutable evidence of a criminal's whereabouts at the time of a crime.

We are fond of saying that certain things can happen "only in America." The tenure of Mr. Hoover at the head of the FBI has been truly such an example. In many Nations such an enforcement bureau would eventually have grown into a Gestapo-like organization, or become involved in internal politics. Mr. Hoover has heeded to the line with

out fear or favor. He has demanded the highest caliber of men and the most stringent training and work regulations. As a consequence, the FBI and incorruptibility have become synonymous in the United States.

Perhaps the most telling of how good a job the FBI has done is that it strikes terror into the hearts of hoodlums—large and small. No one on the other side of the law wants to have the "Feds" after him, for their arrest record is high, and their conviction rates phenomenal. Due again to the strict standards of gathering evidence Mr. Hoover has instilled in the Bureau last year the FBI obtained 13,650 convictions, and ran up a batting average of 93 percent convictions to arrests—and this against some of the most skillful criminal lawyers in the country.

The rest of the Federal Government might well envy the FBI's fiscal operations. During 1970 the Bureau took in, in fines and recoveries, \$422 million—or about \$1.60 for every dollar we in Congress appropriated for their operations.

The FBI does not stand still. It has been in the forefront of developing and utilizing the latest in crime-fighting equipment—and in sharing that knowledge with law enforcement officials across the land. Currently under construction is a modern FBI building which will bring together its operations now scattered in several buildings in the city. It is due to completion late in 1973, and will provide the Bureau with the room it needs, and coordination of all its many functions.

It is regrettable that certain Members of this body have chosen to attack Mr. Hoover while in search of cheap headlines. As has been the case in the past, their attacks have been groundless—particularly the intemperate attack and accusation of use of telephone taps. No Member of this body is immune from investigation, nor should he be when the evidence points to involvement in criminal activities. There have been few instances of this happening, but there have been some. I believe that the shabby tactics being employed by those who are attempting to attack him are flaws in Mr. Hoover's administration of the FBI are unworthy and unbecoming. They reek of the same framed sensationalism that took place in the early 1940's when the FBI first began its functions as guardians of our internal security. The tragedies of Dallas, Los Angeles, and Memphis during the 1970's are proof positive that we do have problems with subversive elements in our society, and we do need an agency with the full resources of our Government behind it to root out this cancerous ideology and protect our citizens from anarchy and revolutionist tactics.

It is said that lightning strikes only the tallest trees. Mr. Hoover has weathered many a storm created by politicking and propaganda circulated by those who envy or fear the efficiency and the effectiveness of the FBI.

"Mr. G-Man" has done a marvelous job in one of the Nation's hot seats in Government, and I feel that a vast ma-

ENCLOSURE

62-1036545 13

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

APPROPRIATIONS COMMITTEE

SUBCOMMITTEES:

LABOR, HEALTH, EDUCATION, AND WELFARE
AGRICULTURE

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

May 18, 1971

Mr. Tolson ☒
Mr. Sullivan ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Brennan, C.D. ☒
Mr. Callahan ☐
Mr. Casper ☐
Mr. Conrad ☐
Mr. Dalbey ☐
Mr. Felt ☐
Mr. Gale ☐
Mr. Rosen ☐
Mr. Tavel ☐
Mr. Walters ☐
Mr. Soyars ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

1007 FIRST

FL

ADMIN

FL

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D.C.

Dear Mr. Hoover:

It was very nice to receive your note of May 11. I should tell you that sometime ago when I was President of the Illinois State Society, one of your fine employees favored me with a set of cufflinks with my fingerprints on them.

Something I don't have which I would very much treasure is a photograph of the two of us in your office sometime when it can be conveniently arranged. Several of my colleagues have them and I would be most proud to have one similarly displayed in my own office.

Sincerely yours,

Robert H. Michel, M.C.

RHM:sy

EX 101 REC-32

62-103694-14

Ack - Jones to L. S. Day
Memo 5/10/71
AKA: mob

MAY 20 1971

CORRESPONDENCE

51 JUN 3 1971

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brunen, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Bishop

DATE: 5/21/71

FROM : M. A. Jones

SUBJECT: CONGRESSMAN ROBERT H. MICHEL (R-ILLINOIS)
REQUEST TO MEET THE DIRECTOR

BACKGROUND:

By letter dated 5/18/71, Congressman Michel thanked Mr. Hoover for his note of 5/11/71, and indicated that some time ago one of the FBI employees had given him a set of cuff links made from his fingerprint impressions. He requested to meet the Director for the purpose of having a photograph taken. Mr. Hoover noted "O. K. H."

INFORMATION IN BUFILES:

Congressman Michel, as of 1958, was married and the father of four children. Information received indicated he was, at that time, having an illicit love affair with the married secretary of another Congressman and reportedly took her on trips to New York City and Florida. Since that time we have had cordial correspondence with the Congressman, the latest of which was 5/11/71, when we thanked him for his kind comments regarding the Director's anniversary which were inserted in the Congressional Record. We have had other contacts with the Congressman as a result of his complimentary remarks about the Director and the Bureau, the fact that he has inserted other information regarding the Bureau into the Congressional Record, and for providing us information. He and members of his family have been conducted on tours of Bureau facilities.

EX 101 REC-32 62-103694-15

He was provided the cuff links by Helen L. Lewis, Assembly Section, Identification Division, who is from Illinois and is active in the Illinois State Society. Bufiles do not indicate the Congressman has met the Director or that he has received an autographed photograph. Files of the Director's Office and the Identification Division contain no additional pertinent information regarding the Congressman.

MAY 28 1971

1 - Mr. Mohr
1 - Mr. Sullivan
1 - Mr. Bishop

1 - Miss Gandy
1 - Miss Holmes
1 - Tour Room

1 - M. A. Jones

b6
b7c

ALA:mcb (19712)

CRIM RESEARCH
CONTINUED - OVER

M. A. Jones to Bishop Memo
RE: CONGRESSMAN ROBERT H. MICHEL (R-ILLINOIS)

CURRENT DEVELOPMENTS:

Contact with the Congressman's office disclosed he would be available to see the Director before 10 a.m. on either Monday, 5/24/71, or Tuesday, 5/25/71. If these days are unsatisfactory, another date and time could possibly be worked out the following week.

RECOMMENDATIONS:

(1) That the Director respectfully indicate a date and time at which he can see the Congressman before 10 a.m. on either 5/24 or 25/71.

003 9.45 am. May 24.
R

(2) That this memorandum be returned to the Crime Records Division in order that the Congressman can be apprised of the Director's wishes.

*Confirmed with Cong
5/24/71
SA [redacted]
5/21/71
TJB*

[Signature]

TJB


[Signature]

*Mr. Bishop
advised 3:27 p
5/21/71*
b6
b7c

July 2, 1971

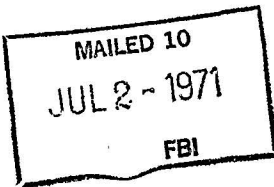
①
Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

My dear Congressman:

Enclosed are three copies of the July,
1971, issue of the FBI's employee magazine, "The
Investigator," which I thought you, your son, and
 might like to have. The photograph taken
in my office appears on page 15.

Sincerely yours,

J. Edgar Hoover



Enclosures (3)

MM:sla
(7) sla

EX-115

REC-37

62-153194-16

MM

19

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Becker _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

b6
b7C

November 15, 1972

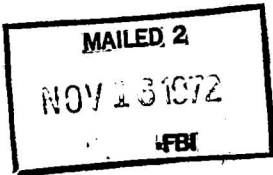
Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

Dear Congressman Michel:

My FBI associates and I certainly were pleased to learn of your re-election to the House and this brief note of congratulations is just to let you know how glad we are to have the opportunity to continue working with you in service to our country.

With warmest best wishes,

Sincerely,



1 - Springfield

1 - Administrative Review Unit (detached)

HRH:scl (5)

Election Confirmed Through:

Wash. Post. ✓
Wash. Eve. Star. ✓
N.Y. Times. ✓
U P I. ✓

NOTE: Based on memorandum Jones to Bishop dated 9-14-72 captioned "Congressional Contacts" DWB:kjs.

54 NOV 30 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

November 12, 1974

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

Dear Congressman Michel:

My FBI associates and I certainly were pleased to learn of your re-election to the House and this brief note of congratulations is just to let you know how glad we are to have the opportunity to continue working with you in service to our country.

With warmest best wishes,

Sincerely,

Clarence Kelley

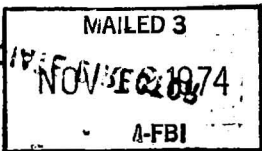
- 1 - Springfield
- 1 - Congressional Services Office

NOTE: Congressman Michel (R-Ill.) has been written in the past; continues friendly.

JCW:mac (5)

EX-110

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



REC-71

62-103697-18

NOV 13 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 10/28/75

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Precedence)TO: DIRECTOR, FBI
(ATTN: OFFICE OF LEGAL COUNSEL)

FROM: SAC, BOSTON

SUBJECT: CONGRESSMAN ROBERT H. MICHEL
INFORMATION CONCERNING Robert Michel

Enclosed herewith for the Bureau is a letter dated 10/21/75 from Congressman ROBERT H. MICHEL addressed to SA [redacted] assigned to the Boston Office. Also being enclosed are two documents related to the Student Aid Abuse Act of 1975.

The enclosed letter requests SA [redacted] provide comments concerning defects in the present Student Aid Programs along with recommendations for change in existing Department of Health, Education, and Welfare (DHEW) program provisions which permit the present abuse and fraud.

The letter was apparently furnished to SA [redacted] as a result of his previous contacts with [redacted] who is mentioned in the enclosed letter [redacted] Congressman MICHEL. [redacted] DHEW and was instrumental in providing information of interest to the Bureau in connection with ongoing investigation involving the University of Massachusetts at Amherst, Massachusetts. The investigation which is being conducted out of the Boston Division involves a federally funded program entitled the Career Opportunities Program. (Bureau file 46-67781.)

3-Bureau (Encs. 3)
1-Boston
WJL:rem
(4)

ENCLOSURE
CH 41

14 OCT 30 1975

56 JAN 5 1976

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

It is felt that SA [] should not respond to the letter from Congressman MICHEL in view of the nature of its request. Accordingly, the Legal Counsel Section of the Bureau is requested to give consideration to handling the response through appropriate liaison with Congressman MICHEL's office.

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b7C

*11/28/75 Wm [] admin asst to
Rep Michel, briefed in Rep's absence.
[] was referred to Dept for
app op. response. RTT*

ENCLOSURES

FOR THE BUREAU (3)

ATTN: OFFICE OF LEGAL COUNSEL

CONGRESSMAN ROBERT H. MICHEL
INFORMATION CONCERNING

RE BOSTON AIRTEL TO THE BUREAU DATED 10/28/75.

62-102774-19

ENCLOSURE

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, D.C. 20515

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Robert St. Michel
M. C.



Federal Bureau of Investigation
Kennedy Federal Building
Boston, Massachusetts

b6
b7c

ILLINOIS.

CONGRESSMAN BOB MICHEL (R-ILL)

STUDENT AID ABUSE ACT OF 1975

SUMMARY PROVISIONS

10/3/75

I. STATUTORY AUTHORITY TO CONDUCT INVESTIGATIONS

The Secretary is charged with the responsibility for the enforcement of the provisions of this act and regulations issued pursuant to this act. The Secretary is authorized to conduct such inquiries, audits, surveys, inspections and investigations necessary to insure compliance with this act and Department regulations applicable to student financial aid programs including violations of the fraud statutes.

II. ESTABLISHMENT OF RECIPIENT INSTITUTIONS AS CUSTODIANS OF FEDERAL FUNDS (AMENDMENT TO TITLE 20 AND TITLE 42 U.S. CODE).

Whoever receives disbursements of United States Government funds under a Title 20 or Title 42 student financial aid program is a custodian of such funds and is prohibited from using such funds for other than the purpose for which such funds were granted, awarded and/or disbursed to the educational institution. As custodians, they shall maintain trust or escrow accounts and records of such accounts. Such funds shall not be co-mingled with the operating funds of any institution or any other funds not held in trust or escrow. Violations of this provision of the act are subject to the penalties of Section 649, Title 18 U.S. Code, Chapter 31 "Embezzlement and Theft."

III. SANCTIONS AND PENALTIES APPLICABLE TO ABUSES OF THE STUDENT ASSISTANCE AND GUARANTEED STUDENT LOAN PROGRAMS

A. It shall be unlawful to:

(1) Deliberately deceive or defraud any student attending or intending to attend an institution of post-secondary education in regard to:

- a. Benefits which may be available under any Federal student aid or loan or loans guarantee program.
- b. Tuition and fees for which Federal student aid or loans or loan guarantees are used or rights to refunds of such tuitions and fees.
- c. Such offense shall be a misdemeanor if the actual or potential loss to the government or other parties is under \$5,000 and felony if such actual potential loss exceeds \$5,000.

- (2) Solicit, offer, or receive any commission, fee or other direct or indirect bribe, kickback, payment or compensation not expressly permitted by regulation, for:
 - a. Obtaining any Federal payment or commitment for student assistance, loan or loan guarantee.
 - b. Transfer, pledge or sale of any student loan obligation guaranteed by the Federal government.
 - c. Such offense shall be a misdemeanor if the aggregate amount of such payouts is less than \$500, or a felony if the aggregate amount is \$500 or more.
- (3) Knowingly and willfully make or cause to be made any false statement or representation of a material fact in any application for any Guaranteed Student Assistance Loan, or in any application requesting interest and/or special allowance payment by a lender for Guaranteed Student Assistance Loan (s).
- (4) Make or file or cause to be made or filed, any false statement, certification, claim or report to the government or any school, lender, guarantee agency, state agency, accrediting body, or other organization affecting benefits under any Federal program of student aid or loans or loan guarantees.
- (5) Have knowledge of the occurrence of any event affecting (a) one's initial or continued right to any such benefit or payment, or (b) the initial or continued right to any such benefit or payment of any other individual in whose behalf one has applied for or is receiving such benefit or payment, and to conceal or fail to disclose such event with an intent to fraudulently secure such benefit.
- (6) Make application to receive any such benefit or payment for the use and benefit of another and having received it, knowingly and willfully convert such benefit or payment or any part thereof to use other than for the use or purpose for which made.
- (7) Fail to maintain records as prescribed in regulations as deemed necessary by the Secretary or Commissioner of Education and to fail to produce these records at all reasonable times upon notice by a duly authorized representative of the U. S. Government and to refuse to afford such representative access to examine said records. In the event permission to inspect said records is refused, such representative may obtain a subpoena for such records through any U. S. Attorney or Court of competent jurisdiction. When construing or enforcing provisions of said sections of the act, omission or failure of any person acting for or employed by any individual, partnership, corporation,

or association acting within the scope of his employment or office shall, in every case, be deemed the act, omission, or failure of such individual, partnership, corporation, or association as well as of such person.

(8) Make any payment of Guaranteed Student Loan proceeds to a student borrower except by check payable to the student and/or an educational institution, and to negotiate any such check unless personally endorsed by the student.

B. Any individual, partnership, corporation or association who violates any provision under Part A shall be, upon conviction, subject to imprisonment for not more than one year or fined not more than \$1,000 or both; however, if such violation involves intent to defraud, such person, firm or corporation shall be subject to imprisonment for not more than three years or fined not more than \$10,000 or both.

IV. LIMITATIONS ON PROPRIETARY EDUCATIONAL INSTITUTIONS

A. Proprietary educational institutions shall be prohibited from participating in the letter-of-credit system operated by the Department of Health, Education and Welfare through the National Institutes of Health.

B. Proprietary educational institutions shall be entitled to receive payments of funds pursuant to Federal grant and student assistance allocations only on the basis of vouchers attesting to specific commitments and expenditures of funds.

C. Proprietary educational institutions shall be prohibited from eligibility as lenders under the Guaranteed Student Loan Program.

D. No individual receiving sales commissions or compensation related to sales or enrollments may participate in any application for or processing of any application for Federal student assistance or Guaranteed Student Loans.

E. Students attending proprietary educational institutions who have received Federal student aid, loans or Guaranteed Student Loans shall be entitled to refund of tuition and fees calculated on a pro-rata basis within 30 days after withdrawing from school or their enrollment is terminated for any reason. Any such refund shall first be applied to reduce the student's obligation on any outstanding Federal student loans or Guaranteed Student Loans and any balance paid to the student.

F. The Secretary may adopt separate regulations governing the participation of proprietary educational institutions in Federal Student Assistance or Guaranteed Student Loan programs.

G. Proprietary educational institutions shall be defined as those not qualifying under Section 501-C-3.

62-103694-19



Congressman **ROBERT H. MICHEL**



NEWS

2112 RAYBURN BUILDING

PHONE: 225-6201

(202) 225-0197

STATEMENT OF CONGRESSMAN BOB MICHEL
ON THE INTRODUCTION OF
THE STUDENT AID ABUSE ACT OF 1975
OCTOBER 3, 1975

It is now clear that there is substantial fraud and abuse in our Federal student aid programs, particularly the proprietary school segment of the guaranteed student loan program, and it is high time we stopped it.

This fraud comes about in a great variety of ways. There is no single m. o. Rather, the avenues which are used are as many and varied as the criminal mind. It is a con game of immense proportions, involving huge sums of money. When pieced together, it amounts to one of the most gigantic ripoffs in the country.

And who are the victims of this fraud? They are the taxpayers of the United States and the thousands of individual people who enroll in these schools after being led on by misleading advertising and high pressure salesmanship.

My office has conducted a vigorous investigation on this problem, and I am delighted to say that we have had the cooperation of the new Secretary of HEW, and especially of the Commissioner of Education, Dr. Terrell Bell, who is with me today, and who is as committed as I am to rooting out this corruption, and ending the abuses which exist not only in the proprietary school industry, but also in the financial community and the Office of Education itself.

Dr. Bell deserves the applause and support of the people and the Congress for his commitment to good government. In addition, he needs some new tools in order to do the job of cleaning up this blight on our education program.

The legislation which I am introducing today is designed to provide those tools.

But before discussing the specifics of the bill, let me attempt to outline the parameters of the problem. This is a difficult task, because as I have indicated, there are a vast number of varieties of student^{aid} fraud. But let me give you some idea of what we are talking about.

In many instances, the fraud comes about because fly-by-night proprietary school operators sign up students, have them fill out the forms for the federal loans, sell the loan paper for cash, and then go out of business, leaving the student without the education they expected but still owing the government the loan money. In some cases, student names and signatures have been falsified on the loan applications.

Most of the time, the proprietary schools themselves are the lenders, and they frequently sell their paper to established lending institutions, who are willing to purchase it on the basis of the government guarantees. It is possible that in some instances lending institutions themselves have been party to these shady activities, although in most cases they are unwitting participants, having purchased the notes in good faith.

Not all of the problems involve fly-by-night operations, however. There are some well-established correspondence schools, for example, that are systematically involved in the ripoffs. Characteristically, they operate on the basis of a high--perhaps enormous is a better word--rate of student dropouts. Justice would suggest that if a student drops out of a class after a few weeks, he should be refunded a prorated portion of his tuition, but in case after case this is not done. The result is that the school collects the full tuition through government

student loans, puts the money to its own use, and lets the government worry about trying to collect from the dropped-out student when the loan comes due. The student is then faced with a dilemma. He received no education, but he is in trouble with the law if he does not pay up. Given these conditions it is small wonder that the default rates on student loans are so astronomical. For the guaranteed loan program, these rates are currently about 18% and rising, with 70% of the defaults involving proprietary school students.

Let me cite for you here just three examples of cases that are currently under investigation by Federal authorities. Because these investigations are now in process, I cannot divulge the names of the schools involved, nor can I reveal which Federal agencies are doing the investigations. But I think these cases will give you some idea of what we are dealing with.

The first case involves a vocational-technical school in Detroit. It has been discovered that 659 students of this school received Federal financial aid of \$400,000. The investigation also reveals that 20% of the 659 students never attended a single class, and that an additional 33% dropped out before completing the course. It is alleged that the school was ineligible for federal student aid to the 659 students. No accurate accounting system or documentation has been uncovered to substantiate or verify the school's claim to receive the Federal student aid money.

The second case. A Federal investigation into a proprietary school on the West Coast reveals approximately 7,000 students receiving Federal student aid. The drop-out rate is 50%. The estimated amount of money involved is between 9 and 14 million dollars. That is taxpayers' money the school collected on behalf of students it never educated.

In the third case, a large, nation-wide proprietary correspondence school claimed 91,000 students receiving Federal Insured Student Loans. 89,000 of those students dropped out, and the investigation reveals that only 1,665 students graduated, some 2% of the students receiving government financial assistance. This school has averaged over 90 million dollars a year in FISL funds during the last five years.

There are any number of other cases, and some have received coverage in the press. At the moment, virtually all of them involve what is termed "program abuse," and therein lies the rub. There are at present no criminal penalties for these abuses. Unless the schools can be prosecuted for deceptive advertising or some other related crime, they cannot be properly dealt with by the law.

My bill is designed to close this loophole. My bill would make it a Federal crime to defraud students receiving Federal assistance. It would also prohibit bribes, kickbacks, and other unethical inducements for individuals to make student aid grants or loans, or to sell student loan notes. It would make it a Federal crime to submit false claims and reports, make false statements or to falsify or destroy records needed to prove such violations. I intend to assure that Federal auditors and investigators have access to these records.

In addition, profit making schools will be prohibited from being lenders under the Guaranteed Student Loan Program, a power they have too often used as a sales device. And the student's and the government's rights to refunds will be guaranteed in all proprietary schools.

The bill also provides that whoever receives disbursements of Government student aid funds be designated the custodian of those funds and be prohibited from using them for other than the purpose for which they were granted. The funds could not be co-mingled with other monies, and must be held in escrow.

Finally, we would charge the Secretary of HEW with the responsibility for the enforcement of these provisions, and authorize him to conduct appropriate investigations to insure compliance. In this regard, it is clear that a beefing up of the investigative staff of the Department from its current staff of ten is essential. We have added an additional 12 positions in the Labor-HEW Appropriations bill, and I intend to move for further increases when we put together a supplemental appropriation bill later this fall.

Had these things been done years ago, we would not have the problem today. If they are done now, we will eradicate the

problem for the future. I intend to press for passage of this legislation with every resource at my command. I intend to stop the ripoffs and the fraud and the deception. We simply cannot tolerate something like this in our country.

Ladies and gentlemen, let me say this. This thing is big; it is much bigger than we thought when we got started. How much money is involved? No one knows. It could be as much as 500 million dollars; *it could be more.*

Who is involved? We're just scratching the surface. The tentacles of this thing appear to reach deep into the government.

They reach into some of the nation's largest corporations. In the financial community, there are indications that banks, savings and loan associations, credit unions and other lending institutions are involved. The FBI has established task forces to probe the extent of this network.

There are people who have been perhaps unwittingly drawn into it, including Congressmen and Senators who may have had no idea of the far-ranging ramifications of this thing.

I am gravely concerned about where it all may lead. It is definitely not a penny ante matter.

There is going to be a lot of activity in this area as the investigations proceed. There is also going to be a lot of demagoguery, I fear, and some unproved charges tossed about. Those of us who are concerned about this problem have a special obligation to see that we do not by our conduct make statements which will damage the reputations of innocent people and infringe upon their personal rights. I intend to observe that standard.

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

MINORITY WHIP
APPROPRIATIONS COMMITTEE
RANKING MEMBER
LABOR, HEALTH, EDUCATION, AND WELFARE
SUBCOMMITTEE

WASHINGTON OFFICE:
2112 RAYBURN BUILDING
(202) 225-6201

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

RALPH VINOVICH
ADMINISTRATIVE ASSISTANT

DISTRICT OFFICE:
1007 FIRST NATIONAL BANK BUILDING
PEORIA, ILLINOIS 61602
(309) 673-6358

COUNTIES:
BROWN MASON
BUREAU PEORIA
CASS SCHUYLER
KNOX STARK
TAZEWELL

October 21, 1975

[REDACTED]
Federal Bureau of Investigation
Kennedy Federal Building
Boston, Massachusetts

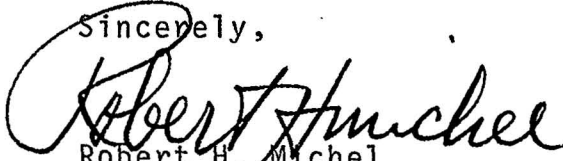
Dear [REDACTED]

On October 3, 1975, I introduced legislation, H. R. 10018, which would make it a Federal crime to defraud students receiving Federal assistance.

I would be most grateful for your comments concerning defects in the present student aid programs, along with recommendations for change in existing Department of Health, Education and Welfare program provisions which permit the present abuse and fraud. I understand that, too often, there have been difficulties in prosecuting fraud in this area because of the limited criminal sanctions.

I appreciate your cooperation in our efforts to pursue this matter, and if you have any questions, please call my [REDACTED]

Sincerely,


Robert H. Michel
Member of Congress

RHM:cas

b6
b7C

b6
b7C

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

FBI/DOJ

ROBERT H. MICHEL
18TH DISTRICT, ILLINOIS

MINORITY WHIP
APPROPRIATIONS COMMITTEE

RANKING MEMBER
LABOR, HEALTH, EDUCATION, AND WELFARE
SUBCOMMITTEE

WASHINGTON OFFICE:
2112 RAYBURN BUILDING
(202) 225-6201

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

can
12
RALPH VINOVICH
ADMINISTRATIVE ASSISTANT

DISTRICT OFFICE:
1007 FIRST NATIONAL BANK BUILDING
PEORIA, ILLINOIS 61602
(309) 673-6358

COUNTIES:
BROWN MASON
BUREAU PEORIA
CASS SCHUYLER
KNOX STARK
TAZEWELL

FEDERAL GOVERNMENT

August 2, 1977

Mr. Clarence M. Kelley, Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Mr. Kelley:

I would appreciate receiving a status report on the proceedings
surrounding the previous activities of agent [redacted]

Sincerely yours,

Robert H. Michel
Robert H. Michel
Member of Congress
(ILLINOIS)

RHM:LS

b6
b7C

EXP. PROC.
AUG 5 1977

#34
8-24-77

*see serial 72 sent AB
via 0-6 Criminal Div.*

*ack
Crim Div
8/5/77*

REC 12

EX-131

62-103674-20

2 AUG 24 1977

4/2/77

5 SEP 7 1977

August 15, 1977

FEDERAL GOVERNMENT

Honorable Robert H. Michel
House of Representatives
Washington, D. C. 20515

Dear Congressman Michel:

In reply to your letter of August 2nd requesting a status report on the [redacted] case, I am referring your communication to the Criminal Division of the Department of Justice. Since this inquiry was conducted by the Department, I believe that Division is in a better position to make a response.

b6
b7C

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley
Director

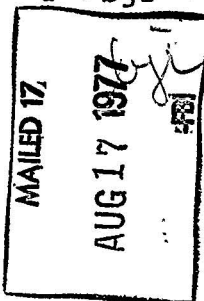
- 1 - Assistant Attorney General - Enclosure
Criminal Division
1 - Springfield - Enclosure
1 - Office of Congressional Affairs - Enclosure

REC 12 62-103611-21

2 AUG 24 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ CAM:pm/bj (6)

Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



APPROVED: [initials]

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

55 SEP 7 1977

TELETYPE UNIT ☐

FBI/DOJ

SI 100 299 3524

RE HQ

DE SI

26 0324 OCT 83

FM SPRINGFIELD (39A-3)

TO DIRECTOR ROUTINE

BT

UNCLAS

UNSUB, THREATS AGAINST ROBERT H. MICHEL, UNITED STATES
1ST DISTRICT, PEORIA, ILLINOIS; INFORMATION CONCERNING

ON OCT. 24, 1983, [REDACTED]

[REDACTED] U. S. CONGRESSMAN ROBERT H. MICHEL, [REDACTED]

[REDACTED] ILLINOIS, ADVISED HAVING RECEIVED TELEPHONE

CALL FROM UNIDENTIFIED MALE CALLER AT 9:20 AM SAME DATE.

[REDACTED] STATED THIS CALLER ASKED ABOUT WHEN CONGRESSMAN WOULD
MAKE STATEMENT REGARDING [REDACTED] COMPLAINED ABOUT FORMATION
OF TRI-LATERAL COMMISSION AND OTHER POLICIES. [REDACTED] THEN

HANDLED PHONE TO [REDACTED] CONGRESSMAN, [REDACTED]

WHO STATED CALLER THEN TOLD HER HE WAS GOING TO [REDACTED]

[REDACTED] HIS WAY UP. [REDACTED] BOTH

RECEIVED
COMM. UNIT

26 OCT 83 03 32z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

35

DE-106

62-103674-22

28
18 OCT 27 1983

0-23 to WFO, USSS
TPM:dtb
10-26-83

see telephone
conversations 10/26/83 with
SI. OER
will interview + submit
to HQ by TT.
submit 10/26/83
10/26/83
10/26/83

make
Relay to WFO
USSS - remind
SI they should send
such info to WFO direct
Handled
10/26/83

b6
b7C

UNIFORM CR. REP.

PAGE TWO SI 89A-3 UNCLAS

STATED INDIVIDUAL WAS RAMBLING. [REDACTED] STATED SHE BELIEVED SHE HAD HEARD THE MAN'S VOICE BEFORE AND IT WAS POSSIBLY AN INDIVIDUAL NAMED ROY CALVIN ORR WITH WHOM THEY HAVE HAD CONTACT THROUGH LETTERS AND PHONE CALLS ON OTHER OCCASIONS.

b6
b7C

(X) ROY CALVIN ORR IS DESCRIBED AS: WHITE MALE, DOB SEPT. 17, 1918 (X), 5'10" 195 POUNDS, BROWN HAIR, BLUE EYES,
(X) LAST KNOWN RESIDENCE, 1912 CALLENDER DRIVE, PEORIA, ILLINOIS (X).

INFORMATION REGARDING ABOVE CAPTIONED MATTER WAS FURNISHED ON OCT. 24, 1983, TO DETECTIVE [REDACTED] PEORIA POLICE DEPARTMENT, AND SA [REDACTED] U.S. SECRET SERVICE, SPRINGFIELD, ILLINOIS, BOTH OF WHOM WERE ADVISED NO FBI INVESTIGATION BEING INITIATED.

b6
b7C

ADMINISTRATIVE: A REVIEW OF SPRINGFIELD INDICES REFLECTED SPRINGFIELD FILE 83-493 REGARDING ORR (OPENED NOV. 30, 1971, CLOSED DEC. 6, 1971). ORR HAD BEEN INTERVIEWED ON ONE PREVIOUS OCCASION BY AGENTS OF FBI IN RESPONSE TO NON THREATENING CORRESPONDENCE WRITTEN TO ROBERT H. MICHEL'S OFFICE BY HIM.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1367675-0

Total Deleted Page(s) = 24

Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 74 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ Duplicate;
Page 86 ~ b3;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 126 ~ b3;
Page 128 ~ Duplicate;

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/21/78

519
005

FM WASHINGTON FIELD (89-NEW)

TO DIRECTOR IMMEDIATE ²²⁰BALTIMORE IMMEDIATE ²²³

BT

UNCLAS

UNSUBS; REPRESENTATIVE ROBERT H. MICHEL (REPRESENTATIVE-
 ILLINOIS) - VICTOM; CAS; (OO:WASHINGTON FIELD)

RE WASHINGTON FIELD TELEPHONE CALL TO SILVER
 SPRING, MARYLAND, JULY 21, 1978.

FOR INFORMATION OF BUREAU AND BALTIMORE, VICTIM,
 DATE OF BIRTH MARCH 2, 1923, REPORTED TO METROPOLITAN
 POLICE DEPARTMENT, WASHINGTON, D. C. (WDC), AN ASSAULT
 AND ROBBERY OF HIS PERSON OCCURRED 12:45 A.M., AFTER
 HE PARKED HIS VEHICLE AT THE REAR OF HIS RESIDENCE LO-
 CATED AT 322 8TH STREET, S. E., WDC. VICTIM SUSTAINED
 INJURIES TO FACE AND BODY AND TREATED AT CAPITOL HILL
 HOSPITAL. ^{AND} ~~SECOND~~ WAS TRANSFERRED TO BETHESDA NAVAL
 HOSPITAL WHERE HE IS LISTED IN SATISFACTORY-STABLE

①-WFO

JRP:ki
 (1) ^{Lio}

Handwritten initials and marks:
 RK
 OA
 89-550-1
 JUL 21 2 20 PM '78

Approved: *NFS*Transmitted: *(A)*

(Number)

(Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO WF 89-NEW UNCLAS

CONDITION.

AVAILABLE INFORMATION REFLECTS VICTIM UNABLE TO
SUPPLY METROPOLITAN POLICE DEPARTMENT (MPD) WITH THE
NUMBER OF ATTACKERS INVOLVED OR DISCRIPTIONS, BUT BELIEVED
ONE TO BE BLACK. VICTIM ROBBED OF HIS BROWN WALLET CON-
TAINING CREDIT CARDS, MISCELLANEOUS PAPERS, ALONG WITH
A MONEY CLIP AND \$200 CASH.

WASHINGTON FIELD WILL INTERVIEW VICTIM TODAY AT
BETHESDA, MARYLAND.

BUREAU WILL BE KEPT ADVISED OF RESULTS OF INVESTIGA-
TION.

BT

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/21/78

016
538

FM WASHINGTON FIELD (89-NEW) (P)

TO DIRECTOR IMMEDIATE 829

BALTIMORE IMMEDIATE 835P

BT

UNCLAS

UNSUBS (2); REPRESENTATIVE ROBERT H. MICHEL, REPRESENTATIVE FROM
 ILLINOIS-VICTIM; CAS, (OO:WASHINGTON FIELD)

RE WFO TEL TO BUREAU JULY 21, 1978 AND WFO TELCAL

FROM SUPERVISOR [REDACTED]

TO FBIHQ SUPERVISOR [REDACTED]

b6
b7C

ON JULY 21, 1978, [REDACTED] BETHESDA NAVAL HOSPITAL,
 ADVISED THAT REPRESENTATIVE MICHEL WOULD BE AVAILABLE FOR
 INTERVIEW BY WASHINGTON FIELD AGENTS EARLY AFTERNOON
 JULY 21, 1978.

REPRESENTATIVE MICHEL INTERVIEWED BY WASHINGTON FIELD
 AGENTS FROM 2:30 P.M. TO 4:00 P.M., JULY 21, 1978, AT
 BETHESDA HOSPITAL. AT THE OUTSET OF THE INTERVIEW, IT WAS

①-WFO
 FWW:kao
 (1)

Kao

89-550-2
 SEARCHED INDEXED
 SERIALIZED FILED
 JUL 21 8 11 1978

Approved: NFS/jap

Transmitted

(Number)

(Time)

Pe

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO WF 89-NEW UNCLAS

NOTED THAT REPRESENTATIVE MICHEL HAD RECEIVED CONSIDERABLE INJURY TO THE HEAD AND FACE, CAUSING HIS EYES TO BE ALMOST COMPLETELY SWOLLEN SHUT. MICHEL ALSO RECEIVED NUMEROUS LACERATIONS TO HIS HANDS AND KNEES.

REPRESENTATIVE MICHEL WAS APPRECIATIVE OF THE FBI'S RESPONSE AND ADVISED THAT DURING THE EVENING OF JULY 20, 1978, HE HAD PARTICIPATED IN A SOFTBALL GAME AT THE LINCOLN MEMORIAL WITH CONGRESSMAN THOMAS RAILSBACK AND CONGRESSMAN MARTIN RUSSO. AFTER RETURNING TO THE RAYBURN OFFICE BUILDING TO CHANGE CLOTHES AT APPROXIMATELY 9:00 P.M., MICHEL MET RAILSBACK AND RUSSO AT A RESTAURANT ON 8TH STREET, S.E. AT 10:00 P.M., MICHEL DROVE RAILSBACK TO THE JENKINS ~~VILLE~~ BAR ON PENNSYLVANIA AVENUE, S.E., FOR SEVERAL MORE DRINKS.

AT APPROXIMATELY 12:15 A.M., JULY 21, 1978, MICHEL TOOK RAILSBACK TO HIS CAR AND THEN DROVE ALONE TO HIS RESIDENCE, 322 8TH STREET, S.E., WASHINGTON, D. C. (WDC). MICHEL PARKED HIS 1978 CADILLAC IN THE REAR OF HIS TOWNHOUSE AND TOOK HIS ATHLETIC BAG FROM THE CAR TRUNK. AS HE WAS WALKING

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE WF 89-NEW UNCLAS

TO HIS RESIDENCE, HE WAS HIT FROM BEHIND AND HELD BY AN UNKNOWN INDIVIDUAL HE COULD NOT FURTHER DESCRIBE. A SECOND INDIVIDUAL DESCRIBED BY MICHEL AS A NEGRO MALE, APPROXIMATELY 6 FEET TALL, PUNCHED MICHEL ABOUT THE FACE. NO WORDS WERE SPOKEN BY THE SUBJECTS.

MICHEL STATED THAT ONE SUBJECT REACHED INSIDE HIS LEFT COAT POCKET AND PULLED OUT SOME PERSONAL PAPERS, WHICH WERE SCATTERED ON THE GROUND. MICHEL'S WALLET WAS TAKEN FROM HIS LEFT REAR TROUSER POCKET AND A MONEY CLIP AND APPROXIMATELY \$200 IN BILLS FROM HIS RIGHT ^{Front} TROUSER POCKET. AS HIS NEIGHBORS AND POLICE RESPONDED, MICHEL SAID THE SUBJECTS RAN DOWN THE ALLEY, LEAVING HIM ON THE GROUND.

MONEY CLIP DESCRIBED AS 14 CARET GOLD WITH VICE PRESIDENTIAL SEAL ATTACHED AND NAME GERALD R. FORD.

BROWN WALLET CONTAINED THE FOLLOWING ITEMS AS BEST DESCRIBED BY MICHEL: CREDIT CARDS IN MICHEL'S NAME FOR STANDARD OIL, EXXON, SHELL, GULF, MOBIL, AMERICAN EXPRESS (GOLD), AVIS, UNITED AND TWA AIRLINES. ALSO, A CAPITOL HILL CLUB CARD, BOLLING AIR FORCE BASE OFFICER'S CARD,

Approved: _____

Transmitted _____
(Number) (Time)

Per: _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

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☐ SECRET
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☐ E F T O
☐ CLEAR

Date _____

PAGE FOUR WF 89-NEW UNCLAS

ADMIRAL CLUB CARD, ILLINOIS GUN REGISTRATION CARD, ILLINOIS DRIVER'S LICENSE AND INSURANCE CARDS, AND SEVERAL BUSINESS CARDS IN MICHEL'S NAME. *Gold Bulovia wrist watch*

NEIGHBORHOOD INVESTIGATION RECOVERED UNITED AIRLINES AND TWA CREDIT CARDS APPROXIMATELY SEVEN BLOCKS FROM MICHEL'S RESIDENCE, IN THE 1300 BLOCK INDEPENDENCE AVENUE, S.E.

DURING EVENING HOURS OF JULY 21, 1978, WASHINGTON FIELD RECOVERED AMERICAN EXPRESS AND ADMIRAL CLUB CARDS IN ALLEY NEAR 100 BLOCK MASSACHUSETTS AVENUE, S.E.

NEIGHBORHOOD INVESTIGATION BY WASHINGTON FIELD LOCATED WITNESS WHO DESCRIBED TWO INDIVIDUALS LEAVING AREA OF MICHEL'S RESIDENCE AT APPROXIMATELY 1:40 A.M., AS FOLLOWS:

UNSUB NUMBER 1: NEGRO MALE, AGE 12-16-18, 5' 8" TO 6' 2" TALL (PROBABLY CLOSE TO 5' 8"), SLIGHT TO AVERAGE BUILD OR MUSCULAR BUILD, 175-195 POUNDS, RED SHORT SLEEVE SHIRT, SHORTS, WHITE CANVAS HAT, LONG TROUSERS.

UNSUB NUMBER 2: NEGRO MALE, AGE 12-16-18, 5' 4" - 5' 5" - 5' 7" TALL, WHITE OR DARK SHORT SLEEVE T-SHIRT, SHORTS, MEDIUM OR SHORTER AFRO, SLIGHT TO AVERAGE BUILD,

NO HAT.

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE FIVE WF 89-NEW UNCLAS

LIAISON ESTABLISHED WITH METROPOLITAN POLICE DEPARTMENT
AND U.S. CAPITOL POLICE. U.S. SECRET SERVICE NOTIFIED.
WASHINGTON FIELD COORDINATING EFFORTS TO OBTAIN ADDITIONAL
PERSONAL ITEMS OF MICHEL'S AND IDENTIFY SUBJECTS.

BT

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/78

On July 21, 1978, Congressman ROBERT H. MICHEL (Republican- Illinois), provided the FBI with the following items:

One computer printout listing U.S. House of Representative voting.

One xerox New York Times article, June 24, 1978, by ROBERT H. MICHEL.

One program for House of Representatives, July 17, 1978.

One letter from Bob Hope to Congressman ROBERT MICHEL.

One U.S. House of Representatives Checkbook in name ROBERT H. MICHEL, beginning with check #1605.

Representative MICHEL advised that these items were in his possession the evening of July 20-21, 1978. They were removed from his left sportcoat pocket by one of two assailants who attacked him, as he parked his car in the rear of his home at 322 8th Street, S.E., Washington, D.C. July 21, 1978. The assailants apparently threw these items on the ground when they determined they were of no value.

At the time these items were turned over to the FBI, MICHEL was a patient at the Bethesda Naval Hospital being treated for injuries suffered during the attack.

SA [redacted] initialed and dated the items.

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b7C

Interviewed on 7/21/78 at Washington, D.C. File # WFO 89-550 -3
by SAs [redacted] [redacted] FWW:pep Date dictated 7/21/78

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

7/24/78

Date of transcription

On July 21, 1978, Representative ROBERT H. MICHEL, (Republican-Illinois) turned over to the FBI the following items of his clothing:

One pink short sleeve slipover shirt, made by IZOD.

One blue and red checked sportcoat, inside label reading "Exclusively tailored for Congressman ROBERT H. MICHEL."

One pair of blue mens trousers, no label.

One blue tie labeled Givenchy Gentlemen, Paris.

All clothing items were splattered with what appeared to be dried blood.

Representative MICHEL advised that he was wearing these clothes at the time he was attacked by two assailants July 21, 1978.

Clothing items were initialed and dated by SA



b6
b7C

Interviewed on 7/21/78 at Washington, D.C. File # WFO 89-550 - 4
by SAs [redacted] FWW:pep Date dictated 7/21/78

b6
b7C

7/24/78

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (89-550) (P)

UNSUB(2);
REPRESENTATIVE ROBERT H. MICHEL
(REPUBLICAN-ILLINOIS)-VICTIM
CAS
(OO:WFO)

ReWFOtel to Bureau 7/21/78 and WFO airtel to
FBI Identification Division 7/24/78.

Enclosed for the Bureau are the following items:

One pink short sleeve slipover shirt, made by IZOD;
one blue and red checked sportcoat, inside label reading
"Exclusively tailored for Congressman ROBERT H. MICHEL;"
one pair of blue mens trousers, no label; one blue tie
labeled Givenchy Gentleman, Paris; all clothing items
were splattered with what appeared to be dried blood.

For information of the FBI Laboratory, referenced
teletype sets forth complete details of assault and robbery
of Congressman MICHEL on 7/21/78. Congressman MICHEL was
severely beaten and robbed by two Negro males as he was
parking his car in the rear of his residence at 12:30 a.m.
on 7/21/78. MICHEL furnished WFO enclosed clothing items,
which he was wearing at the time of the assault. Congressman
MICHEL feels that he may have hit one of his assailants
and some of the blood on his clothing may be from one of
the subjects. It is also possible that during the struggle,

3-Bureau (Enc. 4)

1-WFO

FWW:kao

(4)

89-550-5

WFO 89-550

hairs and fibers from subjects and their clothes may have been transferred to clothing of Congressman MICHEL.

WFO is conducting a joint investigation with the U.S. Capitol Police and Washington, D. C. Metropolitan Police Department. Several ~~subjects~~ identified so far by nickname only. *SUSPECTS*

FBI Laboratory and Identification Division are requested to expeditiously process enclosed items.

X

7/24/78

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)
FROM: SAC, WFO (89-550)

UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL
REPUBLICAN - ILLINOIS
VICTIM
CAS
(OO:WFO)

Reference WFO teletype to Director, dated 7/21/78.

Enclosed for the Bureau are the following items:

- 1) Computer printout listing United States House of Representatives voting.
- 2) One Xeroxed copy New York Times article, dated 6/24/78, by ROBERT H. MICHEL.
- 3) One Program for the House of Representatives, dated 7/17/78.
- 4) One letter from BOB HOPE to Congressman ROBERT MICHEL.
- 5) Checkbook in the name ROBERT H. MICHEL, beginning with check number 1605.
- 6) American Express Card, number 3728 703 024 61 005, in the name ROBERT H. MICHEL.
- 7) One Admiral's Club Card in the name ROBERT H. MICHEL.

2-Bureau (Enc. 6)

1-WFO

FWW:kak RAR

(3)

good job!
G

Joe

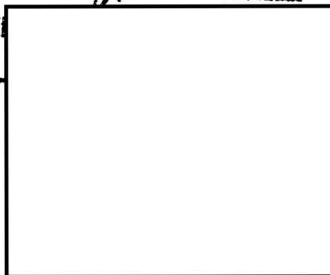
89-550-5A

SEARCHED

SERIALIZED

INDEXED

FILED



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WFO 89-550

For the information of the Identification Division, referenced teletype sets forth details of assault and robbery of Congressman MICHEL on 7/21/78. Congressman MICHEL was severely beaten and robbed by two Negro males as he was parking his car in the rear of his residence, 12:30 a.m., 7/21/78. MICHEL interviewed Bethesda Naval Hospital on 7/21/78, and furnished WFO enclosed personal papers. MICHEL stated UNSUBS took these papers from his suit coat pocket and when they determined they were of no value, threw them on the ground. Enclosed American Express and Admiral's Club cards were recovered by WFO approximately eight blocks from Congressman MICHEL's residence during Crime Scene Search during evening of 7/21/78.

WFO conducting joint investigation with the United States Capitol Police and WDC Metropolitan Police Department. Several suspects identified so far by nickname only.

Identification Division is requested to expeditiously process enclosed evidence as it is anticipated subjects will be identified 7/24/78.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (89-550)

DATE: 7/25/78

FROM : SA [REDACTED]

b6
b7C

SUBJECT: UNSUBS (2);
REPRESENTATIVE
ROBERT H. MICHEL
(REPUBLICAN-ILLINOIS) -
VICTIM
CAS
(OO:WFO)

Attached is a flyer of gold money clip taken in captioned assault.

On 7/21/78 at 12:30 a.m. Congressman ROBERT MICHEL was assaulted by two Negro males as he was parking his car at the rear of his residence, 322 8th Street, S. E., Washington, D. C. (WDC). MICHEL was severely beaten about the face and eyes and is currently at the Bethesda Naval Hospital.

The following items, which have not been recovered, were taken from Congressman MICHEL during the assault:

One brown men's wallet containing the following credit cards: Gulf Oil Card, Texaco Oil Card, Exxon Oil Card, Standard Oil Card, Shell Oil Card and Mobil Oil Card.

Also taken were the following cards: House of Representatives voting card, Bolling Air Force Base Club Card, Illinois Drivers License and Illinois Gun Registration Card.

One gold money clip with Vice Presidential Seal (photo attached).

400-WFO

FWW:sac
(400)



89-550-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1978	
FBI-WASHINGTON FIELD OFFICE	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WFO 89-550

One Bulova Accutron watch, 14 Karat gold with a round face and calendar on gold band. \$200.00 in cash.

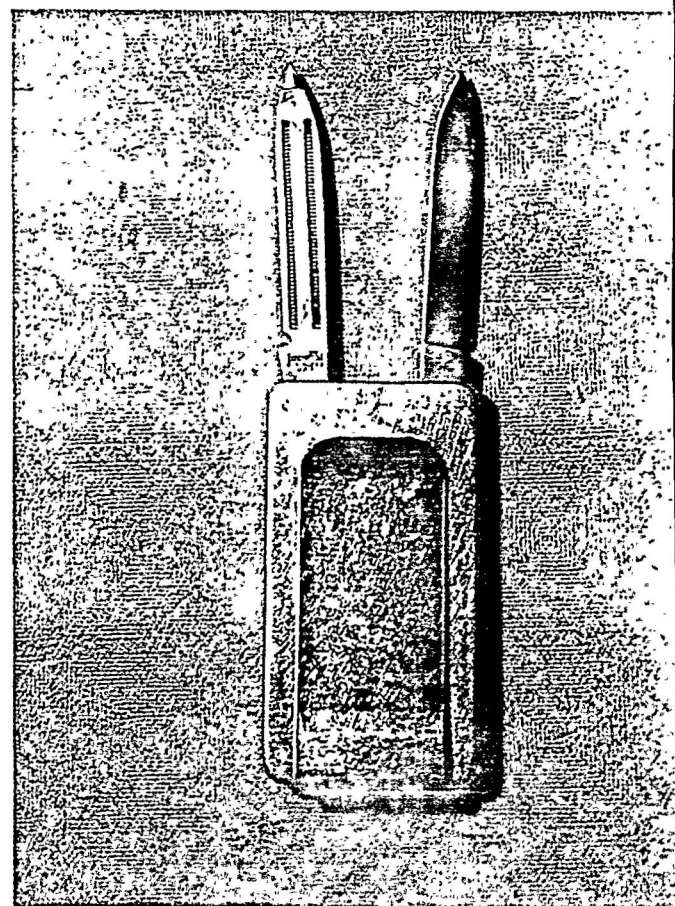
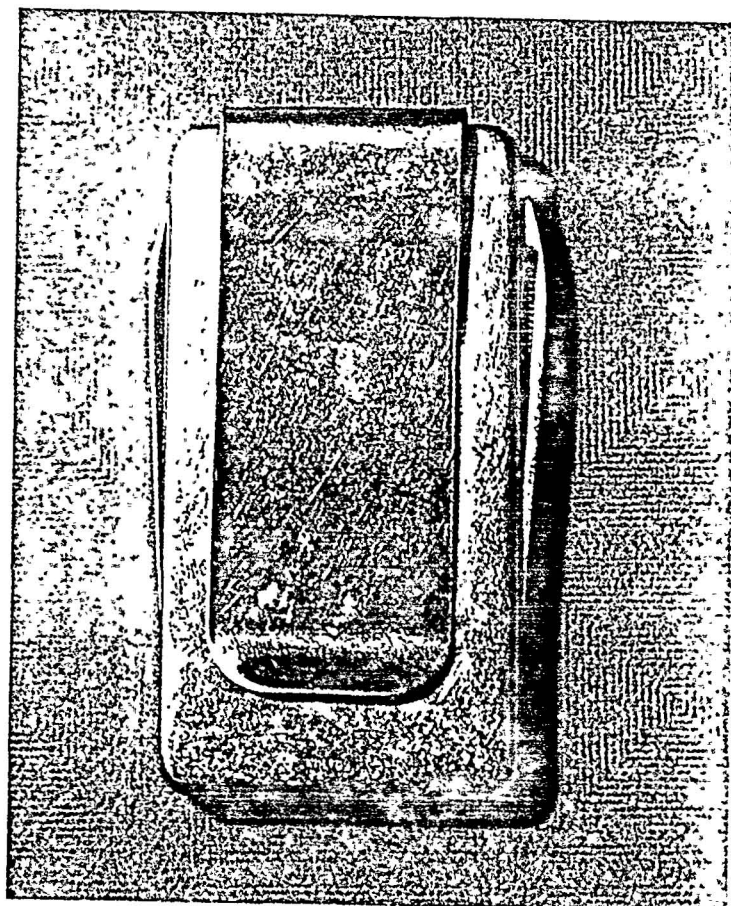
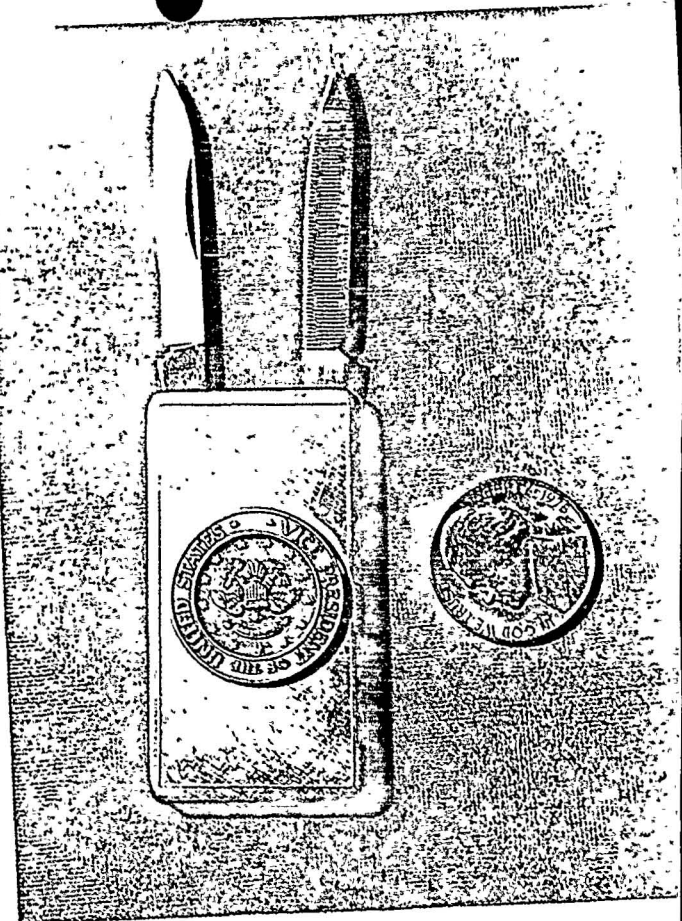
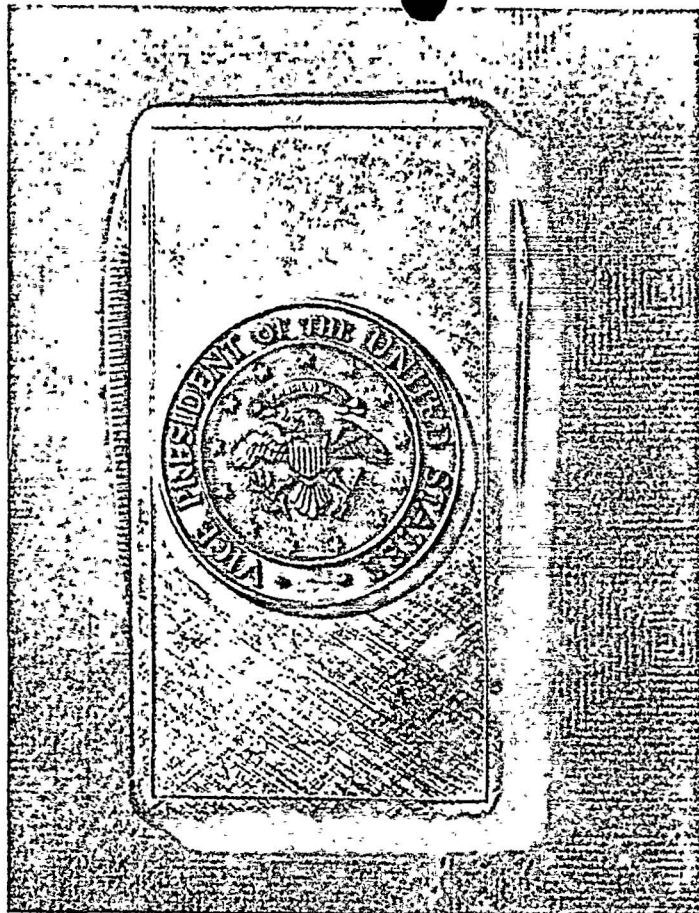
Neighborhood investigation recovered Congressman MICHEL's United Airlines and TWA credit cards in the 1300 block of Independence Avenue, S. E. Also MICHEL's American Express and Admiral's Club Card were recovered near the 100 block of Massachusetts Avenue, S. E.

Unsub 1 described as Negro male, age 16 - 18, 5'8" - 6', muscular build, 175-195 lbs, red short sleeve shirt.

Unsub 2 described as Negro male, age 16-18, 5'4" - 5'7", medium Afro, wearing tee shirt and shorts.

Receiving agents contact informants and report positive results to SA

b6
b7C



memorandum

DATE: 7/26/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT: UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL
(R-ILL.) - VICTIM;
~~XXX~~ CAS
(OO:WFO)

TO: SAC, WFO (89-550) (P)

ReWFOmemo of Special Agent (SA) [REDACTED] dated
7/25/78.

b6
b7C

On 7/26/78, contact was made with [REDACTED]
[REDACTED] Officers' Club, Bolling Air Force Base,
Washington, D. C. (WDC), regarding captioned matter.

Based on information provided in referenced
memorandum, a stop was placed for Bolling Air Force Base
Club Card in the name of ROBERT H. MICHEL.

1 - WFO

GNF:mer
(1)

89-550-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1978	
FBI - WFO	

[REDACTED] [Signature]

b6
b7C

Pls Prepare stop card

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/27/78

002

FM WASHINGTON FIELD (89-550)

TO DIRECTOR ROUTINE *917A*BALTIMORE IMMEDIATE *904A*

BT

UNCLAS

UNSUBS (2); REPRESENTATIVE ROBERT H. MICHEL, REPRESENTATIVE
 FROM ILLINOIS - VICTIM; CAS (OO:WFO)

[REDACTED]
 [REDACTED] - FUGITIVE (A); UFAP - ASSAULT WITH INTENT

TO ROB; (OO:WFO)

REFERENCE WASHINGTON FIELD TELEPHONE CALL OF SPECIAL
 AGENT (SA) [REDACTED] TO BALTIMORE SA [REDACTED]
 JULY 27, 1978; AND, WASHINGTON FIELD TELETYPES TO BALTIMORE,
 JULY 21, 1978.

ON JULY 27, 1978, A REVIEW OF JUVENILE REPORTS OF
 METROPOLITAN POLICE DEPARTMENT (MPD) 1D1 DETERMINED AN ATTEMPTED
 ROBBERY OCCURRED AT 8:00 P.M., JULY 24, 1978, IN THE ALLEY
 IN THE REAR OF THE 200 BLOCK OF 8TH STREET, SOUTHEAST. OFFICER

①-WFO

JCS:ka *kap*
 (1)

89-550-8
 SEARCHED INDEXED
 SERIALIZED FILED
 JUL 27 8 56 AM '78

Approved: *MS/L*Transmitted *27*

(Number)

(Time)

Per *MS*b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO WF 89-550 UNCLAS

[REDACTED] WAS STOPPED BY TWO IDENTIFIED YOUTHS AND ADVISED THEY HAD OBSERVED TWO NEGRO MALES BEATING AND ROBBING A WHITE MALE, AGE 45 - 50, IN THE ALLEY. THE YOUTHS POINTED OUT THE NEGRO MALES WHO PREPRETRATED THE ROBBERY TO THE OFFICER. MPD STOPPED THE TWO NEGRO MALES A COUPLE OF BLOCKS AWAY AND RETURNED THEM TO THE SCENE, WHERE THEY WERE IDENTIFIED BY THE YOUTHS. THE COMPLAINANT COULD NOT BE LOCATED. AS NEITHER OF THE NEGRO MALES HAD ANY IDENTIFICATION, THEY WERE TAKEN TO THE MPD 1d1, WHERE THEY WERE IDENTIFIED AS [REDACTED] DATE OF BIRTH

[REDACTED] MPD IDENTIFICATION (ID) NUMBER [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED] MPD

ID NUMBER [REDACTED] SINCE THE COMPLAINANT COULD NOT BE LOCATED, NO CHARGES WERE FILED.

OFFICER [REDACTED] DESCRIBED [REDACTED] AS FIVE FEET, SEVEN INCHES, 160 POUNDS, DARK COMPLECTED, SMALL TO MEDIUM BUSH HAIR STYLE, WEARING A GREEN T-SHIRT, AND GRAY CUT-OFF SHORTS. ON HIS LEFT ARM IN LARGE INK LETTERS IS THE WORD [REDACTED] ADVISED [REDACTED] COULD EASILY PASS FOR AGE 17.

b6
b7Cb6
b7C

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE WF 89-550 UNCLAS

OFFICER [] DESCRIBED [] AS FIVE FEET, FIVE INCHES, 150 POUNDS, DARK COMPLETED, SMALL BUSH HAIR STYLE, WEARING BLUE JEAN CUT-OFF SHORTS, AND A WHITE SHORT SLEEVE SHIRT WITH RED AND BLUE TRIM, WELL PORPORTIONED BUILD.

HOME ADDRESS FOR BOTH []

[] WASHINGTON, D. C. (WDC).
ear

[] ATTEMPTED ROBBERY ON JULY 24, 1978, WAS INTERVIEWED ON JULY 26, 1978, AND SAID HE WAS WALKING FROM THE PEOPLES DRUG STORE ON PENNSYLVANIA AVENUE, SOUTHEAST, TO HIS RESIDENCE []

[] HE HAD WALKED NORTH ON SEVENTH STREET TO THE SCHOOL, CUT ACROSS THE SCHOOL YARD TO EIGHTH STREET, SOUTHEAST, NORTH ON EIGHTH STREET FROM C STREET, AND EAST INTO THE ALLEY IN THE MIDDLE OF THE BLOCK. JUST AFTER [] ENTERED THE ALLEY, HE WAS JUMPED FROM BEHIND BY TWO NEGRO MALES, WHO KNOCKED HIM TO THE GROUND AND ASKED HIM WHERE HIS MONEY WAS. HE REPLIED THAT HE DID NOT HAVE ANY MONEY AND THE PERPRETRATORS WENT THROUGH HIS POCKETS AND TOOK OUT SOME PERSONAL PAPERS WHICH THEY THREW ON THE GROUND. THEY LEFT HIM AND EXITED THE ALLEY TOWARD

b6
b7Cb6
b7C

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE FOUR WF 89-550 UNCLAS

EIGHTH STREET. NO PROPERTY WAS TAKEN FROM [REDACTED] AND THE
INCIDENT OCCURRED AROUND 7:45 P.M. [REDACTED]
SLIM BUILD, AND WAS WEARING SPORT CLOTHES.

b6
b7C

MPD 1D1 DETECTIVES OBTAINED AN ARREST WARRANT FOR
[REDACTED] IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA ON
JULY 26, 1978, CHARGING [REDACTED] WITH VIOLATION TITLE 22,
SECTION 501, DCC. ISSUING JUDGE IS HAMILTON. ARREST WARRANTS
FOR JUVENILES IN THE DISTRICT OF COLUMBIA ARE NOT NORMALLY
OBTAINED. JUVENILES ARE ARRESTED, BROUGHT BEFORE THE JUVENILE
DIVISION, SUPERIOR COURT, AND A PETITION IS FILED.

b6
b7C

AN ATTEMPT TO ARREST [REDACTED]
[REDACTED] IN THE EARLY A.M. OF JULY 27, 1978, DETERMINED
THAT BOTH HAD LEFT WDC ON JULY 26, 1978.

b6
b7C

[REDACTED]
MARYLAND. [REDACTED] P.G. STRAP OR
SCRAP, GREENBELT, MARYLAND [REDACTED]

[REDACTED]
[REDACTED] ARE CONSIDERED PRIME SUSPECTS IN CAPTIONED
CAS MATTER AS THE ROBBERY OF JULY 24, 1978, UTILIZED THE SAME MO

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

F B I

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE FIVE WF 89-550 UNCLAS

AND OCCURRED WITHIN ONE BLOCK OF THE CAS MATTER. THE DESCRIPTIONS

[REDACTED] ARE ALMOST IDENTICAL INCLUDING CLOTHING,
WITH THE DESCRIPTION FURNISHED BY TWO WITNESSES WHO OBSERVED
TWO NEGRO MALES GO INTO THE ALLEY IN THE REAR OF THE 300 BLOCK
OF EIGHTH STREET, SOUTHEAST, ON THE EVENING OF JULY 21, 1978, AT
12:30^{PM} A.M.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SUPERIOR
COURT, REQUESTED UFAP INVESTIGATION.

FACSIMILIE PHOTOGRAPHS OF [REDACTED] FURNISHED
BALTIMORE DIVISION.

LEADS. BALTIMORE DIVISION. AT BALTIMORE, MARYLAND. WILL
ATTEMPT TO LOCATE [REDACTED]

DETERMINE FROM BALTIMORE CITY POLICE DEPARTMENT IF [REDACTED]
[REDACTED] CAN BE HELD BY BALTIMORE CITY POLICE DEPARTMENT
ON KNOWLEDGE HE IS WANTED BY MPD, WDC, FOR SAME OFFENSE AS
[REDACTED]

BT

b6
b7Cb6
b7Cb6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

001

Transmit attached by Facsimile - PLAINTEXT

Priority Turned

To: BA / KGH 7/27/78
From: WFO (89-550)

Date: 7/27/78
Time: Transmitted - 8:30 A

Subject: UNSUB(s) 2; Rep. Robert H.
Michel (Rep. ILL.) - victim CAS
(OO: WFO)

Initials - *hlf*

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☒ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions: photo of

FOID

b6
b7cApproved: *NFS*

89-550-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1978	
FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/78

_____ telephone _____ furnished the following information:

b6
b7C
b7D

During the late evening hours of July 20, 1978, and early morning of July 21, 1978, she was in her garden along _____. At approximately 12:40 a.m., July 21, 1978, _____ looked at her watch and commented it was "almost a quarter to one" and suggested they return to their homes. At that time she observed two Negro males walking South along Nineth Street, S. E., and further observed them walk west through the alley that meets Eighth Street, S. E. At that time she walked into her home and moments later heard someone "shouting" or "calling out" which she did not recognize as a cry for help.

_____ commented she intended to walk out through her garage which faces an alley as well as the rear of several homes in the 300 block of Eighth Street, S. E., however, changed her mind out of concern for her own personal safety.

b6
b7C
b7D

At the time she saw these two Negro males, she did not observe anyone else on the street or in the area. In addition she observed no stranger or unusual activity or vehicles.

She did not get a "good look" at the faces of these two Negro males and based on this felt unable to assist in the preparation of an artist conception drawing and did not recall if she recognized these two Negro males as being in the neighborhood on previous occasions. She furnished the following descriptions of the two Negro males she observed:

#1

Race:	Negro
Sex:	Male
Age:	16-18 years old
Height:	5 feet 7 inches
Build:	Slight
Wearing apparrell:	Shorts and T Shirt.
Remarks:	No facial hair or hat recalled and nothing carried in hand and no words spoken.

Investigation on 7/21/78 at Washington, D. C. File # WFO 89-550 -10
by SA _____ gl Date dictated 7/26/78

b6
b7C

WFO 89-550

#2

Race:	Negro
Sex:	Male
Age:	Older than Number One
Height:	6 Feet
Weight:	175-195 pounds
Clothing:	White canvas-type hat with a brim; long trousers
Build:	"Broad shoulders-muscular Build"; not fat.
Remarks:	No facial hair or objects in hands; no words spoken.

requested specifically her identity be concealed and protected until such time as revelation is necessary at some judicial proceedings. She noted she lived alone at her residence and felt the United States had an obligation to honor this request.

b6
b7C
b7D

memorandum

DATE: 7/31/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT: UNSUBS (2);
 REPRESENTATIVE ROBERT H. MICHEL
 (R-ILLINOIS) - VICTIM
 XX CAS
 (OO:WFO)

TO: SAC, WFO (89-550) (P)

On Friday, 7/28/78, [REDACTED] (protect),
 [REDACTED] D. C. (WDC), contacted writer
 concerning the assault on Congressman MICHEL and provided
 the following information:

b6
b7C
b7D

It should be noted that [REDACTED] has been contacted
 in the past by Special Agent (SA [REDACTED]) however, has
 never been opened as an informant in view of the fact
 that [REDACTED]

b6
b7C
b7D

[REDACTED] stated that he wanted to voluntarily
 give this information to SA [REDACTED] advised
 him that the Bureau would not direct his activities
 concerning this matter. It should be noted that [REDACTED]
 has, in the past, provided reliable intelligent information
 on bank robbery suspects in the Southeast WDC area.

[REDACTED] stated to writer that two individuals
 by the names of [REDACTED]
 [REDACTED] Congressman MICHEL. [REDACTED] further
 stated that [REDACTED]
 [REDACTED] however, they
 threw him out, and his address is unknown. [REDACTED]
 further stated that [REDACTED]
 Bryant Junior High School, located at Independence
 Avenue between 13th and 14th Streets, S.E., WDC. [REDACTED]
 unable to provide at this time exact names of both
 individuals. [REDACTED] stated that on Thursday, 7/27/78,
 and Saturday, 7/29/78, he was in the company of [REDACTED]
 at the Bryant Junior High School on the playground, and
 at this time, saw the watch that was taken from Congressman
 MICHEL in possession of [REDACTED] At 10:30, 7/29/78,
 [REDACTED] attempted to contact S. [REDACTED] through the office
 with negative results.

b6
b7C
b7D

[REDACTED] will attempt to locate both [REDACTED]
 [REDACTED] and advise writer.

b6
b7C
b7D

2 - WFO (1 - [REDACTED])

GGC:mer

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 7/31/78

807
003

FM WASHINGTON FIELD (89-550)

TO DIRECTOR ROUTINE *1139*BALTIMORE ROUTINE *1223*

BT

UNCLAS

UNKNOWN SUBJECTS (2); REPRESENTATIVE ROBERT H. MICHEL
 (REPRESENTATIVE - ILLINOIS) - VICTIM; CAS (OO:WASHINGTON FIELD)

REFERENCE WASHINGTON FIELD TELETYPE TO BUREAU, DATED
 JULY 27, 1978.

REFERENCED TELETYPE CARRIED CAPTION AS: b6
b7c UNLAWFUL FLIGHT

TO AVOID PROSECUTION (UFAP) - ASSAULT WITH INTENT TO ROB;
 (OO:WASHINGTON FIELD).

WASHINGTON FIELD HAS DELETED FUGITIVE CAPTION FROM THIS
 CASE AND HAS OPENED A NEW UFAP CASE AGAINST BASED ON
 THE TITLE 22, D. C. WARRANT ISSUED JULY 26, 1978, AND INVOLVING
 A MUGGING AND ROBBERY IDENTICAL IN M.O. TO THE ATTACK ON

b6
b7c

①-WFO

FWW:kak *kak*
 (1)

89-550-12

JUL 31 11 31 AM '78
 INDEXED
 FILED

Approved: *NPS/*Transmitted *1139*

(Number)

(Time)

b6
b7c

F B I

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO WF 88-550 UNCLAS

CONGRESSMAN MICHEL. DETAILS OF CASE AGAINST [REDACTED]

[REDACTED] ARE IN REFERENCED TELETYPE.

UNITED STATES ATTORNEY (USA), WASHINGTON, D. C. (WDC),
HAS ADVISED THAT SINCE [REDACTED] EVEN IF HE IS
IDENTIFIED AS SUBJECT ON ATTACK ON CONGRESSMAN MICHEL, HE WILL
BE PROSECUTED BY THE D. C. CORPORATION COUNSEL, THEREFORE,
NO UFAP CASE BEING OPENED ON [REDACTED] WDC POLICE DEPARTMENT
HAS ENTERED BOTH [REDACTED] IN NATIONAL CRIME INFORMATION
CENTER (NCIC), AND WASHINGTON FIELD HAS ENTERED [REDACTED]
IN NCIC UNDER WASHINGTON FIELD FILE NUMBER [REDACTED]

DE

KAK

b6
b7C
b7E

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

BA37 2121956Z

PP HQ CE WF

DE BA

P 311938Z JUL 78

FM BALTIMORE RKIOAQYIL (P)

TO DIRECTOR PRIORITY)

CHARLOTTE (PRIORITY)

WFO (89-550) (PRIORITY)

BT

UNCLAS

UNSUBS (2); REPRESENTATIVE ROBERT H. MICHEL, REPRESENTATIVE
FROM ILLINOIS - VICTIM, CAS, OO: WFO

[REDACTED]
[REDACTED] UFAP - ASSAULT
WITH INTENT TO ROB, OO: WFO

RE WFO TELETYPE TO THE BUREAU, JULY 27, 1978.

FOR INFORMATION OF CHARLOTTE, SUBJECTS [REDACTED]

[REDACTED] ARE STRONG SUSPECTS IN THE ASSAULT OF REPRESENTATIVE
ROBERT H. MICHEL, WHICH OCCURRED IN WASHINGTON, D. C., ON
JULY 24, 1978. MICHEL WAS R

ROBBED OF APPROXIMATELY \$200
CASH AND A MONEY CLIP, DESCRIBED AS FOURTEEN CARAT GOLD

1cc 88-11113

SEARCHED	INDEXED
SERIALIZED	FILED

JUL 31 4 00 PM '78

[REDACTED] M

89-550-13

b6
b7c

b6
b7c

b6
b7c

PAGE TWO BA (89-168) UNCLAS

WITH VICE PRESIDENTIAL SEAL ATTACHED AND NAME GERALD R.

FORD. [REDACTED] IS A NEGRO MALE, DOB [REDACTED]

b6
b7C

[REDACTED] 5'7", 160 LBS., DARK COMPLEXION, SMALL TO MEDIUM

BUSH, THE WORD [REDACTED] WRITTEN IN LARGE INK LETTERS ON

LEFT ARM, SSA [REDACTED] IS A

NEGRO MALE, DOB [REDACTED] 5'5", 150 LBS., DARK

COMPLEXION, SMALL BUSH, ELL PROPORTION BUILD.

ON JULY 26, 1978, JUDGE HAMILTON, SUPERIOR COURT,

WASHINGTON, D. C., ISSUED AN ARREST WARRANT FOR [REDACTED]

b6
b7C

CHARGING HIM IN VIOLATION OF TITLE 22, SECTION 501, DCC.

ARREST WARRANTS FOR JUVENILES ARE NOT NORMALLY OBTAINED IN

THE DISTRICT OF COLUMBIA AS THEY ARE ARRESTED, BROUGHT

BEFORE THE JUVENILE DIVISION, SUPERIOR COURT, AND A PETITION

IS FILED.

ON JULY 3 , 1978, [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] D. C., TELEPHONE

NUMBER [REDACTED] RECEIVED A CALL FROM THE SUBJECTS ON JULY

30, 1978, AND INDICATED THEY WERE IN [REDACTED] NORTH

CAROLINA. HE ADVISED [REDACTED]

PAGE THREE BA (89- 68) UNCLAS

[REDACTED] NORTH CAROLINA AND BELIEVES THEY WOULD BE RESIDING
THERE INASMUCH AS [REDACTED] HAD PREVIOUSLY LIVED WITH HER
FOR TWO YEARS. HE ADVISED SUBJECTS TOOK A BUS TO NORTH
CAROLINA AND INDICATED THEY WERE TO R

ETURN TODAY VIA BUS.

[REDACTED], T. G. SCRAP, INC., ADVISED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] APPROXI-

MATELY 10 WEEKS, USED SSAN [REDACTED] HE ADVISED [REDACTED]

[REDACTED] COULD BE CONTACTED THROUGH HIS [REDACTED]

[REDACTED] D. C., TELE-

PHONE NUMBER [REDACTED]

CHARLOTTE [REDACTED] NORTH CAROLINA, CONTACT THE
LOCAL BUS TERMINAL AND DETERMINE IF A YONE FITTING THE SUB-
JECTS. DESCRIPTIONS HAVE PURCHASED TICKETS TO WASHINGTON,
D. C. DETERMINE IF SUBJECTS ARE FAMILIAR WITH LOCAL POLICE
DEPARTMENTS AND POSSIBLE RELATIVES WITH THE NAME OF [REDACTED]
WHERE SUBJECTS MAY BE RESIDING.

WFO AT WASHINGTON, D. C., RECONTACT [REDACTED]
RE THE TELEPHONE CONVERSATION WITH THE SUBJECTS ON JULY 30,
1978, AND ATTEMPT TO DETERMINE THE NAMES AND ADDRESSES OF

b6
b7C
b7D

b6
b7C

b6
b7C

b6
b7C

PAGE FOUR BA (89-168) UNCLAS

RELATIVES IN NORTH CAROLINA. INTERVIEW [REDACTED]

b6
b7C

[REDACTED] RE HIS KNOWLEDGE OF SUBJECTS AND THEIR
WHEREABOUTS. FURNISH CHARLOTTE ANY ADDITIONAL DESCRIPTIVE
DATA AND PROCESS INFORMATION.

BALTIMORE AT BALTIMORE, MARYLAND, RECONTACT [REDACTED]

b6
b7C

[REDACTED] RE THE NAMES AND ADDRESSES OF RELATIVES IN
NORTH CAROLINA.

BT

WFO 89-550

WFV:geg

1

The following neighborhood investigation was conducted by SA [redacted] on July 21, 1978, in the [redacted]:

b6
b7C

[redacted] stated she was a community worker in the area and knew several of the young black males living in the area but heard or saw nothing the morning of July 21, 1978, out of the ordinary.

[redacted] stated she was awake until about 1:00 a.m., but saw nothing unusual.

[redacted] observed nothing unusual that morning.

[redacted] was asleep at 12:30 a.m., and saw or heard nothing.

[redacted] heard or observed nothing unusual that night.

They advised the modus operandi of the attack on Congressman MICHEL was very similar to one against them on May 5, 1978, when two young, black males mugged them as they parked their car in the garage behind their residence. One male, five feet, ten inches, stock build, was believed to be attached to the Marine Corps Barracks as he was wearing a red, United States Marine Corps (USMC) jacket and his hair was cut very short. The other male was shorter and the latter in his late teens. A report was made to Metropolitan Police Department and the [redacted] at USMC Barracks.

The following persons were questioned and heard or observed nothing unusual that morning:

89-550-13A

WFO 89-550

WFV:geg

2



b6
b7C

No one answered at the following addresses:



WFO 89-550

CJK:lsg

1

The following investigation was conducted by SA
[redacted] on July 21, 1978, at Washington, D.C. (WDC).

b6
b7C

A neighborhood type investigation was conducted in
the [redacted] WDC, with
negative results. The following is a list of residences and
individuals that were contacted regarding this matter:

[redacted]	
[redacted]	No Answer
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer, Unoccupied
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer
[redacted]	No Answer
[redacted]	[redacted]
[redacted]	No Answer

b6
b7C

89-550-14

WFO 89-550

WFV:geg

1

The following investigation was conducted by
SA [redacted] on July 21, 1978:

b6
b7C

A neighborhood investigation was conducted in
the vicinity of [redacted] as follows:

b6
b7C

[redacted] stated she
was visiting with her [redacted] who resided at that address.
She advised her son heard a commotion outside the house in
the alley shortly after midnight (July 21, 1978), and went
outside to investigate. She stated her [redacted]
Department of Transportation and could be reached at work at
[redacted] She personally
observed nothing during the incident.

[redacted] stated her
[redacted] heard noises at the Street about 12:30 a.m.,
and investigated them with a [redacted] She
stated he saw no one when he went outside. [redacted] advised
[redacted] would be home in the evening.

b6
b7C

address.

There was no one home at this

No one home.

No one home.

No answer.

89-550-15

WFO 89-550

RFK:gl

1

The following investigation was conducted by
SA [redacted]

[redacted] D. C. on July 21, 1978.

b6
b7c

The following residences were contacted during
an neighborhood investigation, with negative results.

[redacted]
(Not Home)
(Blind)

(Not Home)

(Not Home)

(Not Home)

(Not Home)

(Not Home)

~~(Not Home)~~

(Not Home)

(Not Home)

(Not Home)

(Not Home)

(Not Home)

(Not Home)

(Not Home)

(Vacant)

Unidentified
White Female

[redacted]
(Not Home)

(Not Home)

(Not Home)

(Not Home)

89-550-16

WFO 89-550

RFK:bda

1

The following residences were contacted by SA [redacted] on July 21, 1978, during a neighborhood investigation.

b6
b7c

[redacted]
Washington, D.C. (WDC)

[redacted]
WDC

[redacted]
WDC

[redacted]
WDC

[redacted]
WDC

[redacted]
WDC

No answer

[redacted]
Washington Star, [redacted]
[redacted] could not recall any
unusual activity in the area
last night.

[redacted]
Vacant

negative

Senator SCHMITT, N.M., not
contacted

No answer

No answer

89-550-17

WFO 89-550

JPD:pag

1

The following investigation was conducted on July 21, 1978, at Washington, D. C. by Special Agents [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] advised [REDACTED] Congressman ROBERT H. MICHEL and was home during the evening hours of July 20 and the morning hours of July 21, 1978. She did not hear any unusual or suspicious noises during this time period and was unaware of the attack on the Congressman until contacted by a newspaper reporter.

[REDACTED] advised that Congressman MICHEL and his [REDACTED]
[REDACTED] The Congressman owns a 1978 grey Cadillac four door with Washington, D. C. License RM18.

b6
b7C

Inquiry at [REDACTED] resulted in no response by the resident.

The streets, alley ways and sidewalk areas in the areas of C Street, S.E. to Independence Avenue; 8th Street to 9th Street, S.E. Also the areas of Massachusetts and Independence Avenues between 14th and 15th Streets, S.E. Those individuals located in these areas as well as in the area of 13th Street and South Carolina Avenue, S.E. to Independence Avenue were unable to provide any information regarding suspects in this matter. They were provided the names and phone numbers of the interviewing Agents and requested to remain alert for any information of value.

89-550-18

WFO 89-550

JCS:bad

1

The following neighborhood investigation was conducted by Special Agent (SA) [redacted] in the vicinity of [redacted] D. C. (WDC), on 7/21/78:

b6
b7c

The occupants of [redacted] could furnish no information of value.

The occupants of [redacted] [redacted] were not at home.

The occupants of [redacted] [redacted] could furnish no information of value.

The occupants of [redacted] [redacted] were not at home.

89-550-19

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/78

[redacted]
[redacted] Department of Transportation, 400 7th Street, S.W.,
telephone [redacted] was interviewed at his residence and
furnished the following information.

[redacted], and has telephone
number [redacted]

On January 21, 1978, at approximately 12:30 a.m., he was at his residence and in bed when he heard noises outside which he described as "yelling." At that time he looked out his window and saw a "scuffle" and immediately called the Police emergency number of 911. He did not know at the time who the participants in this "scuffle" or "fight" were at the time only that a fight was taking place in the alley. After calling the Police [redacted] again looked out the window and observed two Negro males running East down the alley and turn North on 9th Street, S.E. He then ran outside and observed Congressman ROBERT H. MICHEL his neighbor, hanging onto a brickwall which separates the Congressman's residence and an alley which runs East to West between 8th and 9th Street, S.E.

[redacted] then assisted the Congressman, helping him to stand up and generally consoling him until the Police arrived. The Congressman was bleeding from the nose, had obvious signs of being beaten and had one eye that was swelling shut. The Congressman stated he had been robbed and that he "shouldn't have stayed at the (car) trunk so long." About this same time a car with a white couple stopped and offered assistance, however, a Police Cruiser arrived at the same time and their offer was declined. [redacted] observed nothing unusual about the two Negro males he saw running down the alley but noted they began to walk North after they reached 9th Street, S.E.

He observed, while assisting the Congressman, that clothing was strewn outside the trunk area of the Congressman's car and that in addition to the injuries he mentioned earlier, the presence of blood on the Congressman's hands were observed.

Interviewed on 7/21/78 at Washington, D.C. File # 89-550 -20
by SAs [redacted] and [redacted] JPD:cjr Date dictated 7/21/78

WFO 89-550

2

At the time of the incident, Congressman MICHEL was alone and [] did not recognize any other people in the area. He didn't see the Congressman arrive nor did he observe any unusual or suspicious activity in the neighborhood prior to the incident.

b6
b7c

[] did not observe the faces of the two Negro males and when he first observed them running down the alley he only saw their backs. Based on this, [] stated he could only describe them as being "youthful or teenager" based on their size and build. The first Negro male appeared to be approximately 5'8", 150 lbs., slight build, with a red short sleeve shirt. The second Negro male appeared to be 3-4 inches shorter. He didn't observe any hats or objects in the hands of either of these Negro males.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/78

On July 21, 1978, Congressman ROBERT H. MICHEL was interviewed at the Bethesda Naval Hospital, Bethesda, Maryland, where Congressman MICHEL was a patient. Congressman MICHEL advised that he is the Republican Representative from the state of Illinois, Peoria, Illinois. MICHEL resides at 322 8th Street, Southeast (S. E.), Washington, D. C. (WDC), home phone number 546-3729, business phone at the Rayburn House Office Building, 255-6201. MICHEL's date of birth is March 2, 1923.

MICHEL was advised of the identity of the interviewing agents and the fact that the agents would like to question him concerning an assault and robbery against him during the early morning hours of July 21, 1978.

MICHEL advised that after work on Thursday, July 20, 1978, he along with Congressman THOMAS RAILSBACK and MARTIN RUSSO, along with several staff members had participated in a softball game on a field near the Lincoln Memorial. The game broke up around 9 p.m., and MICHEL returned to his office in the Rayburn House Office Building to shower and change clothes. He was then to meet RAILSBACK and RUSSO at a small restaurant on 8th Street, S. E. MICHEL stayed at this restaurant until sometime after 10 p.m. when he said he drove RAILSBACK in his car, to the Jenkins Hill Bar on Pennsylvania Avenue, S. E., WDC, where they met several other friends and had a few drinks.

MICHEL said that around 12:15 a.m., July 21, 1978, he drove RAILSBACK back to his car on 8th Street, S. E., and then drove home alone. MICHEL stated that he could not park his car in front of his townhouse at 322 8th Street, S. E., because several police barricades were along the curb where a tree had fallen. MICHEL drove his car through the alley to the rear of his residence where a private parking space was located. MICHEL said that he noted nothing suspicious, parked his car and opened his trunk and got his athletic bag, closed the trunk and began

Interviewed on 7/21/78 at Washington, D. C. File # WFO 89-550 -21
by SAS FWW:sac Date dictated 7/26/78

b6
b7c

walking to the rear of his house. After he had taken several steps, MICHEL said he was hit from behind by an unknown individual who MICHEL could not further describe, but who appeared to hold him while another individual began beating him about the head and face. MICHEL could describe the individual that began hitting him as a Negro male, approximately six feet tall, and medium build. MICHEL said that he believes that this individual was wearing something red. MICHEL said that he was beaten repeatedly about the eyes and fell to the ground. He could feel that someone had removed his wallet from his rear trouser pocket, a money clip with approximately \$200.00 in bills from his front trouser pocket and some personal papers and his checkbook from inside sports coat pocket. MICHEL yelled for help during the assault and attempt to fight back and he said that apparently the assailants ran away when his neighbor came out and began yelling at them. MICHEL was transported by ambulance to a Capitol Hill Hospital and then to Bethesda Naval Hospital.

In recalling the attack, MICHEL said that the only words spoken by the assailants were something to the effect of "let's go." He described the attackers as young males who seemed to know what they were doing. MICHEL said that he possibly struck one of the assailants as his right knuckles were cut. MICHEL said that his watch was also taken off of his wrist, he described the watch as a gold filled Bulova Accutron watch with a clip-on calendar on the band. MICHEL described the money clip taken as a gold clip with the seal of the Vice-President on it and the name GERALD R. FORD. In his wallet which was tan in color were the following credit cards: Standard Oil, Exxon, Shell, Mobil and Gulf Oil. Also American Express (gold), Avis Wizard Card, Capitol Hill Club, Bolling Air Force Base Officers Card, Illinois Registration Card, TWA and United Airlines credit cards. Also MICHEL said that he had an Illinois drivers license and insurance card plus several business cards with his name on them for his motel business in Peoria as well as his position as Republican Whip in the House of Representatives.

WFO 89-550

MICHEL advised that only [redacted]
[redacted] Georgetown University was present
at his home during the assault, but she was in her
bedroom and did not wake up. MICHEL advised that he drives
a [redacted]

b6
b7C

It was noted by the interviewing agents that
Congressman MICHEL's face especially around the eyes
was extremely swollen and bruised. The Congressman's
right hand had several deep cuts and lacerations, and he
advised that his knees were cut and scraped.

WF0921 2150038Z

RR HI BA CE

DE WF

R 020038Z AUG 78

FM WASHINGTON FIELD (88-11113) (P)

TO DIRECTOR ROUTINE

BALTIMORE ROUTINE

CHARLOTTE ROUTINE

BT

UNCLAS

[REDACTED] UFAP-ASSAULT

b6
b7C

WITH INTENT TO ROB, (OO:WASHINGTON FIELD)

UNSUBS(2), REPRESENTATIVE ROBERT H. MICHEL (REPUBLICAN-

ILLINOIS) - VICTIM, CAS, (OO:WASHINGTON FIELD), WASHINGTON

FIELD FILE 89-550

DISCONTINUE UFAP MATTER AGAINST [REDACTED]

b6
b7C

WAS ARRESTED BY WASHINGTON FIELD AUGUST 2, 1978, WITHOUT
INCIDENT. [REDACTED]

[REDACTED] WHO WAS TURNED OVER TO WASHINGTON, D. C.

(WDC) [REDACTED]

[REDACTED] RE PRIME SUSPECTS IN THE JULY 21,

1978 ASSAULT AND ROBBERY OF CONGRESSMAN MICHEL. BOTH

89-550-22

PAGE TWO WF 88-11113 UNCLAS

DENIED INVOLVEMENT IN THE ASSAULT. THEY ALSO DENIED INVOLVEMENT IN THE JULY 21, 1978 ROBBERY IN WDC, ON WHICH CAPTIONED UFAP WAS BASED.

FURTHER INTERVIEW OF BOTH SUBJECTS ANTICIPATED.
LINE-UP TO BE HELD WEEK OF AUGUST 7, 1978.

NCIC CLEARED.

BT

X AIRTEL

8/3/78

TO: DIRECTOR, FBI (ATTN: FBI IDENTIFICATION DIVISION)

FROM: SAC, WFO (89-550)

UNSUBS (2);
CONGRESSMAN ROBERT H. MICHEL (REP. ILL.)-
VICTIM; CAS
(OO:WFO)

Enclosed for the Bureau are fingerprint cards and
major case prints of [redacted] Negro male, DOB: [redacted]
and [redacted] Negro male, DOB: [redacted]

b6
b7C

[redacted] were arrested by the FBI and
Metropolitan Police Department, Washington, D.C., 8/2/78, and
charged in a 7/24/78, robbery in the 200 block of 8th Street,
S.E., WDC.

b6
b7C

[redacted] are suspects in the 7/21/78
robbery and beating of Congressman MICHEL in the 300 block
of 8th Street, S.E.

b6
b7C

Identification Division is requested to compare
enclosed prints with unidentified latents previously submitted
by WFO.

2-Bureau (Enc. 2)

2-WFO

(1- 88-11113)

FWW:pep (4)

89-550-23
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/1/78

TO: SAC, WFO (89-550)

FROM: SAC, CHARLOTTE (89-174) (RUC)

UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL,
REPRESENTATIVE FROM ILLINOIS - VICTIM
CAS

(OO: WFO)



UFAP - ASSAULT WITH INTENT TO ROB
(OO: WFO)

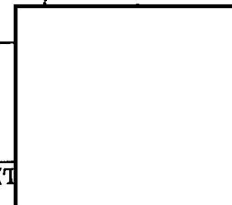
Re WFO teletype to Charlotte, 7/31/78.

Inquiry at Rocky Mt. Bus Station, 7/31/78,
failed to disclose any information regarding subjects.

Rocky Mt. City Detective knows [redacted] and
on 7/31/78, an effort was made to locate him at his
former residence. However, subject has moved to Washington,
D. C., and his present whereabouts are unknown. The subject
was not living with his grandmother at that time and her
name is not known.

2 - WFO
1 - Charlotte
JEC/bbp
(3)

89-550-24



1978

Approved: _____

Transmitted _____
(Number)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89-550
FBI FILE NO.
LATENT CASE NO. B-63737

August 2, 1978

TO: SAC, WFO

RE: UNSUBS. (2);
REPRESENTATIVE ROBERT H. MICHEL
REPUBLICAN - ILLINOIS
VICTIM;
CAS

REFERENCE: Airtel 7-24-78, telephone call 7-25-78 and specimens
EXAMINATION REQUESTED BY: WFO delivered on 7-25-78
SPECIMENS:

Four paper items

Checkbook - RT TO Cong. Michel 8/8/78

Two credit cards

Copies of fingerprints of [redacted]

b6
b7C

This report confirms information furnished telephonically on July 25, 1978.

The specimens were examined and two latent fingerprints of value appear and five latent fingerprints of value were developed on a House of Representative program and a computer print-out.

Five of the latent fingerprints have been identified as fingerprints of the victim.

Enc. (11)

(Continued on next page)

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ON

89-550-23

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1978	
FBI/DOJ	

SAC, WFO

August 2, 1978

One of the latent fingerprints is not identical with the fingerprints of the victim, the submitted fingerprints or the fingerprints of [REDACTED]

[REDACTED] The remaining latent fingerprint, which is an impression of the tip of a finger, was compared with the available fingerprints of these persons, but no identification was effected. Completely and clearly recorded impressions of the tips of the fingers of the aforementioned persons are needed for a conclusive comparison.

The specimens are enclosed.

BA 89-168

JPH:dmh

1

The following investigation was conducted by

SA [redacted]

SA [redacted]

b6
b7C

On July 27, 1978, [redacted]

[redacted] advised that she is the resident of the above address and has lived there since June 8, 1978. She advised that she leases the property from Louand Management Corporation, 3351 Greenmount Avenue, Baltimore. Also present with [redacted]

b6
b7C

[redacted] None of the above were able to identify pictures of [redacted] as being residents of that address.

Also interviewed at the above address were [redacted]

b6
b7C

Neither of these individuals were familiar with the two suspects.

[redacted] U. S. Postal Service, mail carrier, Waverly Post Office, advised on July 27, 1978, that the two suspects were not familiar to him and to the best of his knowledge, no one by the name of [redacted] were on his delivery route.

b6
b7C

On July 27, 1978, [redacted] Louand Management, advised that the prior residents of [redacted] [redacted] had no knowledge of any residents at [redacted]

b6
b7C

On July 27, 1978, [redacted] advised that she had lived approximately one year at [redacted] and had moved out in March, 1978. [redacted] was unable to identify the picture of the two suspects nor was she familiar with anyone in the neighborhood by the names of [redacted]

b6
b7C

89-550-26

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (89-550)

DATE: 8/2/78

FROM : SAC, BALTIMORE (89-168) (P)

SUBJECT: UNSUBS(2);
REPRESENTATIVE ROBERT H. MICHEL,
REPRESENTATIVE FROM ILLINOIS -
VICTIM
CAS
OO:WFO

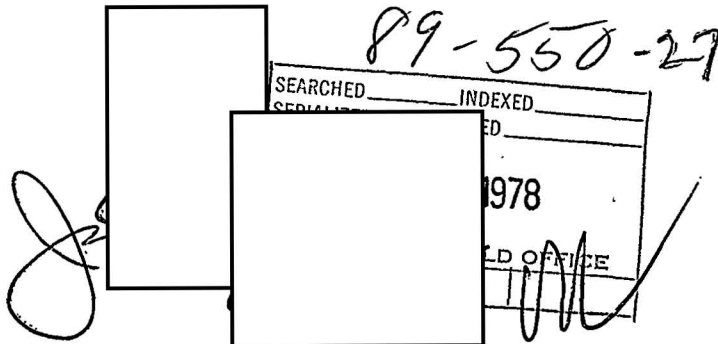
Re WFO teletype, 7/27/78, and Baltimore teletype,
7/31/78.

Enclosed for WFO is the original and eight copies
of an insert reflecting investigation conducted by Baltimore.

2-WFO (Encl. 9)
2-Baltimore
JPH:dmh
(4)



5010-110



b6
b7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/781

On July 2, 1978, [redacted] Negro male, date of birth [redacted] Negro male, date of birth [redacted] were located at [redacted] D.C. (WDC). [redacted] [redacted] were advised of the identities of responding Agents.

b6
b7C

[redacted] was placed in WFO [redacted] and advised that he was being placed under arrest based on a D.C. warrant issued July 26, 1978. [redacted] was advised of his constitutional rights by SA [redacted] and stated he understood them and signed Interrogation; Advice of Rights Form 395.

b6
b7C

[redacted] was placed in WFO [redacted] and advised that he was being placed in custody based on a [redacted] [redacted] filed by the D.C. Police Department on July 30, 1978. [redacted] was advised of his constitutional rights by SA [redacted] stated he understood them and signed Interrogation; Advice of Rights Form 395.

b6
b7C

[redacted] was placed in [redacted] and along with [redacted] transported to WFO.

b6
b7C

89-500-28

Investigation on 8/2/78 at Washington, D.C. File # WFO 88-11113/89-550
by SAS [redacted] AND [redacted] FWW:cjr Date dictated 8/3/78

b6
b7C

X

8/8/78

TO: ALEXANDRIA

FROM: SAC, WFO (89-550)

UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL
REPUBLICAN ILLINOIS - VICTIM
CAS (A)
(OO:WFO)

Enclosed for receiving offices are two (2) copies of a flyer prepared by the United States Capitol Police, bearing photographs of a gold money clip stolen in captioned matter. Also enclosed is one copy each of photographs of

b6
b7C

For information of receiving offices, on 7/21/78, at 12:30 a.m., Congressman ROBERT MICHEL was assaulted by two (2) Negro males as he was parking his car at the rear of his residence, 322 8th Street, S. E., Washington, D. C. (WDC). MICHEL was severely beaten about the face and eye, and was hospitalized at the Bethesda Naval Hospital, Bethesda, Maryland.

The following items, which have not been recovered, were taken from Congressman MICHEL during the assault:

One brown man's wallet containing the following credit cards:

Gulf Oil
Texaco Oil
Exxon Oil

2-Alexandria (Enc. 4)
2-Baltimore (89-168) (Enc. 4)
2-Charlotte (89-174) (Enc. 4)
2-Richmond (Enc. 4)
2-WFO

89-550-29
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b6
b7C

WWW:kak
(10)

WFO 89-550

Standard Oil
Shell Oil
Mobil Oil

Also taken were the following cards:

House of Representative Voting Card
Boiling Air Force Base Club Card
Illinois Driver's License
Illinois Gun Registration Card

One Bulva Accutron, fourteen karat gold with a round face and calender clipped on to gold band

\$200 in cash

One gold money clip with Vice Presidential seal (see attached flyer)

Two (2) suspects in captioned case are in WDC Metropolitan Police Department (MPD) custody, charged with a similar attack on a victim one block from Congressman MICHEL's residence on 7/24/78. These suspects are

[redacted] date of birth [redacted]
[redacted] date of birth [redacted] Investigation
determined that [redacted] left WDC on 7/25/78,
and travelled by bus to Baltimore to the residence of
[redacted]

[redacted] From
Baltimore, they travelled by bus to [redacted] North
Carolina, staying at the residence of [redacted]
whose address is unknown until 8/2/78, when they
returned by bus to WDC. [redacted] were arrested
8/2/78. They deny any involvement in assault on Congressman
MICHEL.

LEADS

BALTIMORE, RICHMOND, and ALEXANDRIA. Contact
pawn shops in Headquarters City regarding money clip and
gold Bulva watch stolen from Congressman MICHEL.

b6
b7C

WFO 89-550

CHARLOTTE

[REDACTED] NORTH CAROLINA. Conduct same
lead as set forth above.

BALTIMORE

AT BALTIMORE, MARYLAND. Contact [REDACTED]
[REDACTED] and verify that [REDACTED]
were at that residence 7/25/78; and attempt to determine
name and North Carolina address for [REDACTED]
and sent out lead to interview.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/78

[redacted]
D. C. (WDC), furnished the following information:

b6
b7C

At 12:30 a.m. on July 21, 1978, she was across the street at a neighbors at the address of [redacted] WDC, sitting with the neighbor in her garden which is a formal type garden parallel to 9th Street. Shortly after 12:30 a.m. she observed two Negro males walking south on 9th Street on the west side of the street and when they approached the alley which intersects 9th Street in the middle of the 300 block they turned west into the alley. Shortly thereafter they heard dogs barking. She and [redacted] discussed what two young boys that age were doing out at that time of night and after hearing the dogs barking in the alley discussed looking in the alley to see what was going on. [redacted] said that the only way she could observe the alley was by opening her garage door which was in the rear of the house. She left [redacted] and returned to her residence around 1:00 a.m.

She did not see the two Negro males come out of the alley and did not particularly recall their faces. She described them as wearing shorts with one being taller than the other one but neither of the two individuals being very tall. They were teenagers age between 12 and 14 years old.

Investigation on 7/21/78 at Washington, D. C. File # WFO 89-550 -30
by SA [redacted] :bad Date dictated 7/26/78

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89-550
FBI FILE NO.
LATENT CASE NO. B-63737

August 10, 1978

TO: SAC, WFO

RE: UNSUBS. (2);
REPRESENTATIVE ROBERT H. MICHEL
REPUBLICAN - ILLINOIS - VICTIM
CAS

89-550-31

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI OFFICE	

REFERENCE: Specimens delivered to Latent Fingerprint Section
EXAMINATION REQUESTED BY: July 26, 1978
SPECIMENS: WFO

Six lifts
Fingerprints of [redacted]

This report supplements and confirms information furnished telephonically to your office on July 26, 1978.

The lifts were examined and six latent fingerprints, two of which are impressions of tips and sides of fingers, and two latent impressions, which are either fingerprints or palm prints, of value appear on two lifts indicated as being from a vodka bottle and three latent fingerprints, one of which is from the lower joint area of a finger, appear on a lift indicated as being from a United Airlines Red Carpet Club Card.

One of the latent fingerprints has been identified as an elimination fingerprint of [redacted]

(Continued on next page)

Enc. 1(9)

SAC, WFO

August 10, 1978

The three latent fingerprints, which are impressions of tips, sides and lower joints of fingers, and the latent impressions, were compared with the fingerprints of [redacted] the victim and with the fingerprints of [redacted]

b6
b7C

S [redacted] but no identification was effected. Impressions of the tips, sides and lower joints of the fingers, as well as palm prints, of these persons, are needed for conclusive comparisons. The remaining currently reported latent fingerprints are not identical with the fingerprints of the aforementioned persons.

The latent finger-tip impression previously reported as unidentified in this case was compared with the fingerprints of [redacted] but no identification was effected. The remaining unidentified latent fingerprint is not identical with the fingerprints of [redacted]

b6
b7C

The specimens are enclosed, together with an identifying envelope and a supplementary evidence report, which was also submitted.

89-550-32

SEARCHED	INDEXED
SERIALIZED <i>de</i>	FILED <i>de</i>
<div data-bbox="1148 209 1379 389" style="border: 1px solid black; width: 140px; height: 67px;"></div>	
D7: D OFFICE <i>197</i>	

8

b6
b7

BA0337 2292024Z

RR WF

DE BA

R 172008Z AUG 78

FM BALTIMORE (89-068) -P-

TO WFO (89-550) (ROUTINE)

CHARLOTTE (89-074) :ROUTINE)

BT

UNCLAS

UNSUBS; :2); REPRESENTATIVE ROBERT H. MICHEL, REPUBLICAN -
ILLINOIS - VICTIM; CAS (A); OO: WFO.

RE FO AIRTEL TO BALTIMORE, AUGUST 8, 1978.

N AUGUST 16, 1988, [REDACTED]

b6
b7C

[REDACTED] IN ABOVE CAPTIONED CASE, REPORTED THAT WHILE
IN NORTH CAROLINA [REDACTED] STAYED
AT THE RESIDENCE OF [REDACTED]

NORTH CAROLINA, TELEPHONE [REDACTED] SHE FURTHER ADVISED THAT

[REDACTED] HAD OTHER RELATIVES IN NORTH CAROLINA [REDACTED]

[REDACTED] NORTH CAROLINA,

[REDACTED]
NORTH CAROLINA. SHE ADVISED THAT [REDACTED] HAS RECENTLY

SEARCHED INDEXED
SERIALIZED FILED

AUG 17 4 35 PM '78

b6
b7C

[REDACTED]

550-3

PAGE TWO (BA 89-168) :UNCLAS)

SUFFERED A HEART ATTACK. SHE FURTHER

ADVISED THAT

[REDACTED] HAD COME TO HER HOME, [REDACTED]

MARYLAND, DURING THE MONTH OF JULY TO GET MONEY FROM HER FOR A BUS TICKET TO NORTH CAROLINA BUT COULD NOT REMEMBER THE DATE.

SHE DID, HOWEVER, REMEMBER CALLING [REDACTED] HOME ON

JULY 30 AND WAS TOLD THAT [REDACTED] WERE THERE. SHE

FURNISHED THE NAME OF [REDACTED]

[REDACTED] D.C., [REDACTED]

WHO MIGHT BE ABLE TO GIVE

INFORMATION CONCERNING [REDACTED] TRAVELS.

LEADS: WFO AT WASHINGTON, D.C.: WILL CONTACT [REDACTED]

[REDACTED] CONCERNING MOVEMENTS OF THE

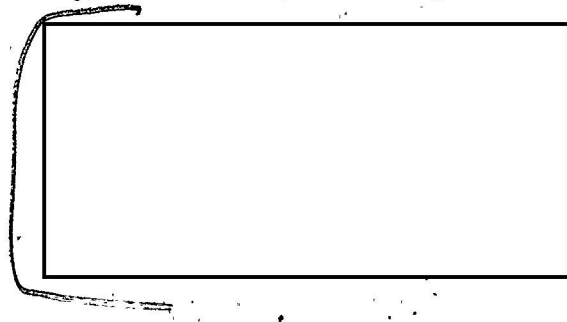
SUSPECTS.

CHARLOTTE DIVISION AT [REDACTED]

NORTH CAROLINA: WILL CONTACT RESIDENTS AT ABOVE ADDRESSES TO DETERMINE WHEN SUSPECTS ARRIVED AND WHERE THEY STAYED.

BT

b6
b7c



b6
b7C



b6
b7C

8/22/78

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, WFO (89-550)

UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL
(REP. ILL.) - VICTIM
CAS (A)
(OO:WFO)

Enclosed for the Bureau is one copy of
fingerprint card of [redacted] date of birth:
[redacted] has been developed as a
suspect in captioned case. Fingerprint card of [redacted]
was obtained by WFO from WDC, MPD, 8/22/78.

b6
b7C

REQUEST OF THE BUREAU

The Identification Division is requested to
compare the enclosed fingerprints with unidentified latents
previously developed in this case.

2-Bureau (Enc. 1)
1-FO

FWW:kao
(3)

Kao



b6
b7C

Super 89-550-34
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 89-550
FBI FILE NO. 89-4218
LATENT CASE NO. B-63737

August 18, 1978

TO: SAC, WFO

RE: UNSUBS. (2);
CONGRESSMAN ROBERT H. MICHEL
(REP. ILL.) - VICTIM
CAS

REFERENCE: Airtel 8/3/78
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Major case prints of [redacted]
[redacted]

b6
b7C

This report confirms information furnished telephonically on August 16, 1978.

The previously reported unidentified latent prints in this case are not identical with the major case prints of [redacted]

b6
b7C

The specimens are enclosed.

Enc. (12) *njt*

b6
b7C

89-550-35

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1978	
FBI OFFICE	

[Signature]

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (89-550)

August 17, 1978

FBI FILE NO. 89-4218

Re: UNSUB (2);
REPRESENTATIVE ROBERT H. MICHEL
(REPUBLICAN-ILLINOIS)-VICTIM;
CAS

LAB. NO. 80725022 S QW KT

Specimens received July 25, 1978

Q1	Shirt
Q2	Sport coat
Q3	Trousers
Q4	Tie
Q5	Handkerchief

Result of examination:

Group "A" human blood was identified on specimens Q1 through Q4. Examinations failed to disclose the presence of blood of any other type on these specimens. No blood was found on specimen Q5.

No hairs exhibiting Negroid characteristics were found on specimens Q1 through Q5. Other hairs exhibiting Caucasian characteristics have been preserved for possible future comparisons as have all foreign textile fibers found on the submitted garments.

89-550-36

SEARCHED INDEXED
SERIALIZED FILED

OFFICE

b6
b7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (89-550)

August 17, 1978

From: Director, FBI

FBI FILE NO. 89-4218

Re: UNSUB (2);
REPRESENTATIVE ROBERT H. MICHEL
(REPUBLICAN-ILLINOIS)-VICTIM;
CAS

LAB. NO. 80725022 S QW KT

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel dated July 24, 1978

Examination requested: Chemical Analyses - Microscopic Analyses

Remarks:

The chemical analyses in this matter were conducted by Special Agent [redacted] The microscopic analyses in this matter were conducted by Special Agent [redacted]

The submitted evidence will be retained by the Laboratory Division until picked up by a representative of your Division.

b6
b7C

89-550-37

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1978	
FBI - WASH DC	

[redacted] D OFFICIAL

b6
b7C

Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date: 8/24/78

FM WASHINGTON FIELD (89-550)

TO DIRECTOR ROUTINE

BALTIMORE (89-068) ROUTINE

CHARLOTTE (89-074) ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

"CHANGED; "

UNKNOWN UNIDENTIFIED SUBJECT

(1); REPRESENTATIVE ROBERT MICHEL (REPUBLICAN-ILLINOIS);
 VICTIM; CAS (A); (OO:WASHINGTON FIELD)

TITLE MARKED CHANGED TO REFLECT IDENTITY OF ONE
 SUBJECT AS

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,
 AT A LINE UP HELD IN WASHINGTON, D. C. (WDC), ON AUGUST
 11, 1978, WITNESS TO ASSAULT ON CONGRESSMAN MICHEL

IDENTIFIED NEGRO MALE, DATE OF

BIRTH AS ONE OF ASSAILANTS.

ON AUGUST 23, 1978

①-WFO

FWW:k4
(1)

Approved: NF3

Transmitted: 9/12

(Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date: _____

PAGE TWO WF 89-550 UNCLAS

BY THE D. C. CORPORATION COUNSEL'S OFFICE, CHARGING

☐ WITH ASSAULT AND ROBBERY OF CONGRESSMAN MICHEL,
JULY 21, 1978.

ON AUGUST 24, 1978 ☐ WAS ARRESTED BY WASHINGTON
FIELD OFFICE AND WASHINGTON, D. C., METROPOLITAN POLICE
DEPARTMENT AT HIS RESIDENCE, 1753 W STREET, S. E. ☐
DENIES ANY INVOLVEMENT IN ASSAULT AND ROBBERY OF MICHEL.

INVESTIGATION CONTINUING.

BT

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/78

On August 24, 1978, [redacted] Negro male, DOB: [redacted] was arrested at his residence, [redacted] D.C. [redacted] was advised of the identities of the arresting agents and WDC MPD officers and the nature of the charges against him.

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[redacted] was advised of his constitutional rights as they appear on the Interrogation; Advice of Rights form, which he read, stated he understood, and then signed when he arrived at the Washington Field Office of the FBI.

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[redacted] was transported to the Washington Field Office of the FBI where he was fingerprinted, photographed and interviewed. At the conclusion of the interview, [redacted] was turned over to the Metropolitan Police Department Detective [redacted]

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Interviewed on 8/24/78 at Washington, D.C. File # WFO 89-550
by SAs [redacted] FWW:pep Date dictated 89-550

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 8/25/78

TO: SAC, WFO (89-550)

FROM: SAC, RICHMOND (89-158) (RUC)

SUBJECT: UNSUBS (2);
REPRESENTATIVE ROBERT H. MICHEL
REPUBLICAN ILLINOIS - VICTIM
CAS (A)
(OO: WFO)

Re WFO teletype to Alexandria and receiving offices dated 8/8/78.

On 8/23/78, the complete of list of pawn brokers was taken from the Richmond telephone directory and visited. In each case, the proprietor and his employees were shown the facsimile of the stolen Vice Presidential money clip, a description of the gold Accutron Bulva watch, and the photographs of the two suspects. No identification was made. Consequently, a photocopy of the facsimile was given, along with instructions to contact the Richmond Office of the FBI, to each proprietor.

On the same date, Lt [redacted] Richmond Police Department, was contacted and given several photocopies of the facsimile to be distributed to his pawn brokers detail and detention unit.

2 - WFO
1 - Richmond
JMD/aka
(3)

89-550-40

SEARCHED	INDEXED
SERIALIZED	FILED
976	
B OFFICE	

Approved: CPM/pkTransmitted _____
(Number) (Time)Per _____
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

8/28/78

On August 24, 1978, [redacted]
 Negro male, date of birth [redacted] residence [redacted]
 D. C. (WDC), was questioned
 at the Washington Field Office of the Federal Bureau of
 Investigation (FBI).

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In addition to the below named FBI Agents, [redacted]
 was questioned by WDC Metropolitan Police Department (MPD)
 Detectives [redacted]

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[redacted] was advised that he was only going to be questioned
 about his involvement in and knowledge of the July 21,
 1978, assault and robbery of ROBERT H. MICHEL in the 300
 block of 8th Street, S. E. [redacted] had previously been
 advised of his Constitutional rights and the nature of
 the charges against him.

[redacted] denied being involved in any robbery or
 assault that occurred July 21, 1978, in the 300 block of
 8th Street, S. E. He said he had no knowledge of who may
 have been involved in this assault.

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[redacted] stated that at one time he and [redacted]
 were very close friends, but that about five months ago
 they split up over [redacted] dating a white girl. [redacted]
 said that he does not associate with [redacted] now, but he
 did see him several days ago on Good Hope Road, S. E.
 [redacted] said he had no idea why [redacted] stated to MPD Detectives
 that he was [redacted] was questioned
 by the MPD recently. [redacted] did call him
 afterwards and tell him he had used [redacted] name when
 questioned by the MPD.

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[redacted] advised that on Friday night, July 21, 1978,
 he took a bus from his home with [redacted]
 [redacted] to a house party on Sherrif Road. They arrived at
 around 10:00 p.m., and stayed about four hours before he
 left and walked to "Valley Green." [redacted] said that his
 [redacted] and a friend of hers were also at
 the party.

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Investigation on 8/24/78 at Washington, D. C. File # WFO 89-550-41
 by SAs [redacted] FWW:kio Date dictated 8/24/78

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WFO 89-550

On Saturday night, July 22, 1978 [] said he was at a party at 22nd and Stantos Road, S. E., and on Sunday, July 23, 1978, he stayed home.

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On Thursday, July 20, 1978, [] said that he stayed at home all day and night. [] stated that his mother was there, but he cannot remember anyone else being in the house.

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[] made a comment that the arresting Agents should "check out Massachusetts Avenue." He also stated that he would be agreeable to taking a lie detector test.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (89-550)

DATE: 9/5/78

FROM : SA

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SUBJECT: UNSUBS
REPRESENTATIVE ROBERT H. MICHEL
REPRESENTATIVE FROM ILLINOIS-VICTIM
CAS(A)

Attached is press release concerning captioned incident. The following media representatives were contacted:

<u>Time</u>	<u>Individual</u>	<u>Agency</u>
1:20 p.m.	<div style="border: 1px solid black; width: 230px; height: 230px; margin: 0 auto;"></div>	Associated Press (AP)
1:25 p.m.		United Press International (UPI)
1:30 p.m.		WJLA-TV
1:35 p.m.		WRC-Radio
1:40 p.m.		WMZQ-FM
1:45 p.m.		WDVM-TV
1:50 p.m.		WTOP-Radio
1:55 p.m.		WMAL-Radio
2:00 p.m.		WTTG-TV
2:05 p.m.		WRC-TV
2:10 p.m.		WASH-RADIO
2:15 p.m.		Washington Star
2:20 p.m.		Washington Post

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2 - WFO
(1-80-16)
JPD:aih
(2)

aih



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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PRESS RELEASE

Early today, in the Anacostia section of the District, FBI Agents from the Washington Field Office and officers from the Metropolitan Police Department (MPD) arrested [REDACTED] in connection with the assault and robbery of U.S. Congressman ROBERT H. MICHEL on July 21, 1978. [REDACTED]

[REDACTED] Superior Court yesterday.

[REDACTED]
[REDACTED]
type robbery which occurred four days after the assault of Congressman MICHEL. [REDACTED]
[REDACTED]

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SAC, WFO (80-614)

9/7/78

SA [REDACTED]

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b7C

[REDACTED]

[REDACTED] REPRESENTATIVE
ROBERT MICHAEL (REPUBLICAN-
ILLINOIS) - VICTIM
CAF
(OO: WFO)

On 9/1/78 [REDACTED] Peoria, Illinois, News
[REDACTED] called WFO concerning captioned case. [REDACTED]
requested information as to the arrest of a juvenile in
connection with the above case and as to what happened to
the juvenile when he appeared in court.

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Supervisor [REDACTED] advised SA [REDACTED] that the
[REDACTED] (name not to be released to
the press) appeared before a Juvenile Court Judge in the
District of Columbia and a hearing was set for a later date to
determine if this juvenile should be tried as a juvenile or
bound over for Superior Court.

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The above information was furnished to [REDACTED]
on 9/1/78. He advised that since Congressman MICHAEL is from
his home area he would make periodic inquiries of WFO to
ascertain if there are any new developments in the above case.

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The above is submitted for information.

2 - WFO
(1) - 89-550

JED:mkg

(2)

[Handwritten signature]

89-550-44

SEARCHED	INDEXED
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SEP 07 1978	
FBI OFFICE	

[REDACTED]

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x

9/8/78

TO: DIRECTOR, FBI
(ATTN: SPECIAL PROJECTS SECTION)

FROM: SAC, WFO (89-550)



REPRESENTATIVE ROBERT H. MICHEL
(Rep. ILL)
VICTIM
CAS
(OO:WFO)

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Enclosed for Bureau is one printed street map of Capitol Hill area, Washington, D.C., and one sheet of paper bearing pencil sketch of a one block area on Capitol Hill.

For the information of the Special Projects Section, Congressman ROBERT MICHEL was assaulted by two individuals at 12:40 AM on 7/21/78, as he was parking his car in the driveway at the rear of his residence at 322 8th Street, S.E., Washington, D.C.

Investigation has determined that two subjects walked south on 9th Street, entered the alley that runs from 9th to 8th Streets, and came upon Congressman MICHEL from behind as he was walking from his car, heading for his back gate. After beating and robbing MICHEL, the subjects exited the alley onto 9th Street and walked north.

Enclosed sketch shows that concrete driveway where MICHEL parked his car is bounded by an alley on two sides, backyard gate of MICHEL'S yard, and neighbors garage.

2-Bureau (Enc. 2)

(1-WFO)

EWB:bda

(3) bda

A handwritten signature, possibly "JP", in dark ink.

89-550-45

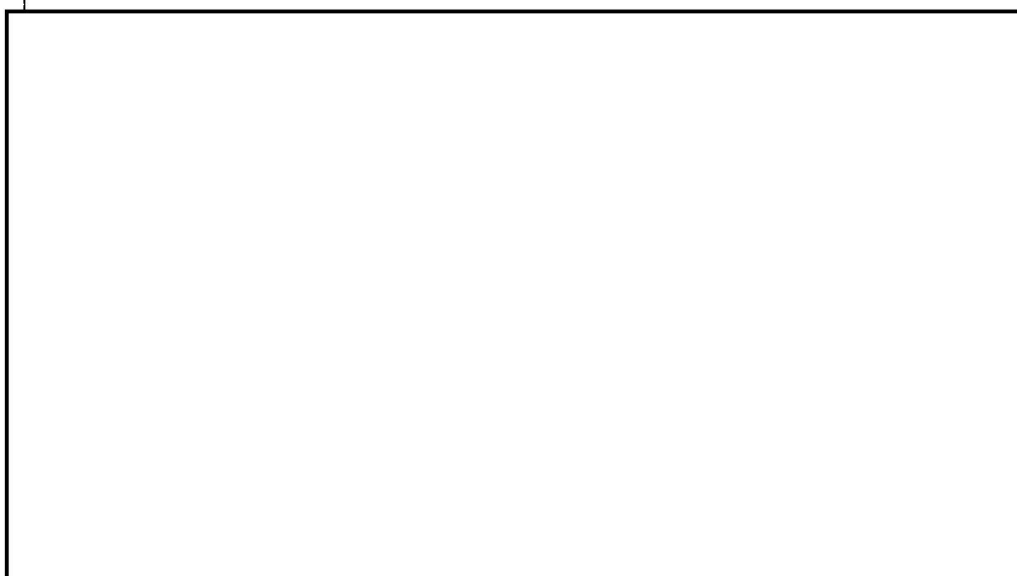
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WFO 89-550

Trial Special Projects Section is requested to prepare ~~true~~ size chart of area marked on printed map, bounded by Independence Avenue, 10th Street, 7th Street, and Pennsylvania Avenue, S.E.

More detailed sketch of area where assault occurred should be included, utilizing enclosed pencil sketch. One chart would be sufficient.

Trial in captioned matter is scheduled for 9/28/78, in D.C. ~~Supreme~~ Court.
Superior



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89-50-46

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89-550-46

SEARCHED _____ INDEXED _____
SERIALIZED 1/1 FILED _____



LD OFFICE
1/1

JP

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin WASHINGTON FIELD	Date 9/12/78	Investigative Period 7/21/78 - 8/31/78
Title of Case <div style="border: 1px solid black; height: 40px; width: 100%;"></div> REPRESENTATIVE ROBERT H. MICHEL (REPUBLICAN ILLINOIS) -VICTIM		Report made by SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div> <i>[Signature]</i>	Typed By: j1
		Character of Case CONGRESSIONAL ASSASSINATION STATUTE	

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SUMMARY

PROSECUTIVE

REFERENCES: WFO teletype to Director, 7/21/78.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2- Bureau (89-4218) 1- Corporation Counsel, D. C. Superior Court (Attn: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>) 1- USA, D. C. Superior Court (Attn: AUSA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>) 1- Metropolitan Police Department, WDC (Attn: Lieutenant <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>) ② WFO (89-550)		<div style="font-size: 2em; font-family: cursive;">89-550-47</div>	
		SEARCHED	
		SERIALIZED	
		INDEXED	
		FILED	

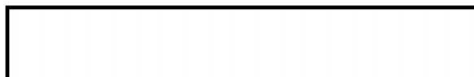
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Notations:



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



REPRESENTATIVE ROBERT H. MICHEL
(REPUBLICAN ILLINOIS) - VICTIM
CONGRESSIONAL ASSASSINATION STATUTE

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TABLE OF CONTENTS

	<u>PAGE</u>
Table of Contents	A
Narrative of Offense	B
Name of Defendant	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Unproductive Investigation	G
Table of Contents for Report Forms (FD-302s)	1
Report Forms (FD-302s)	2

Copy to: 1- Corporation Counsel, D. C. Superior Court, WDC
 1- USA, D. C. Superior Court, WDC
 1- Metropolitan Police Department, WDC

Report of: SA [REDACTED]
 Date: 9/12/78

Office: Washington Field

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Field Office File #: 89-550

Bureau File #: 89-4218

Narrative of Offense:

This investigation was instituted upon receipt of information from the Washington, D. C., Metropolitan Police Department on 7/21/78 that Congressman Robert H. Michel, Republican, Illinois, was assaulted and robbed at approximately 12:45 a. m. on 7/21/78, at the rear of his residence, 322 8th Street, S. E., Washington, D. C.

Investigation determined that on the above date, Congressman Michel parked his car in the rear of his residence at approximately 12:45 a. m., and while removing items from the trunk of his car, was assaulted by two males, one of whom was a Negro, who jumped him from the rear, knocked him to the ground and went through his pockets. The assailants removed personal papers from his sport coat pocket and threw them on the ground, wallet from his rear trouser pocket containing credit cards and personal identification and a money clip containing about \$200 from his front trouser pocket. One of the assailants said "Let's go," and the assailants departed the alley in an unknown direction. Congressman Michel was struck repeatedly in the face and admitted to the Bethesda Naval Hospital.

Two witnesses who reside in the vicinity of the 300 block of 9th Street, S. E., observed two Negro males enter the alley which runs west from 9th Street, S. E., to 8th Street, S. E., in the middle of the 300 block, about 12:40 a. m. on 7/21/78. Shortly thereafter, the two witnesses heard loud voices and dogs barking in the alley. A third witness who resides in the 300 block of 8th Street, S. E., also heard loud noises in the alley, looked out his window, and observed two Negro males assaulting a white male. He telephoned the police and again observed the two Negro males proceeding east in the alley toward 9th Street, S. E., and then proceed north on 9th Street, S. E.

WFO 89-550

A canvas in the vicinity of the 1300 block of Independence Avenue, S. E., resulted in the recovery of four credit cards which were in Congressman Michel's wallet at the time of the theft.

On 7/24/78, [redacted] a white male, was followed into the alley in the rear of the 200 block of 8th Street, S. E., about 8:00 p. m. by two Negro males. After entering the alley, [redacted] was jumped from the rear, knocked to the ground and the two assailants went through his pockets removing personal papers and throwing them on the ground. After finding no valuables, the assailants left the alley in the direction of 8th Street, S. E. Two witnesses to the assault immediately identified the perpetrators of the offense to a police officer who stopped the perpetrators and identified one of them as [redacted] Metropolitan Police Department Identification Number [redacted]. The physical description obtained by the police officer was similar to the description furnished by witnesses to the assault of Congressman Michel on 7/21/78.

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On 8/11/78, a lineup was conducted and one witness to the assault of Congressman Michel identified number five in the lineup who was [redacted]

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WFO 89-550

NAME OF
DEFENDANT:

[REDACTED] described as:

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Race:	Negro
Sex:	Male
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED] D. C.
Height:	5'6"
Weight:	150 pounds
Hair:	Black
Eyes:	Brown
Washington, D. C.	
HPD Number:	[REDACTED]
Address:	[REDACTED] D. C.

Full text of interview on pages 10 through 14,
attached.

PROSECUTIVE STATUS:

1. On 8/22/78, SA [redacted] and Detective [redacted] Washington, D. C. (WDC), Metropolitan Police Department (MPD), discussed the facts of the case surrounding the assault of Congressman Michel with Assistant Corporation Counsel [redacted] Superior Court WDC telephone [redacted] who authorized [redacted] in the 7/21/78 assault on Congressman Michel. b3
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2. On 8/23/78, Detective [redacted] with the 7/21/78 assault on Congressman Michel. On 8/24/78, [redacted] was arrested at his residence, [redacted] by the MPD and the FBI. b3
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3. On 8/31/78, [redacted] advised that [redacted] has been [redacted] in the assault on Congressman Michel with violation of Title 18, United States Code, Section 351 (A), Congressional Assassination Statute. [redacted] will be handled by [redacted] advised that [redacted] both the assault on Congressman Michel and the 7/24/78 attempted assault and robbery of [redacted] in the 200 block of 8th Street, S. E., will be presented together. b3
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WFO 89-550

WITNESSES:

1. Officer [REDACTED]
Washington, D. C., Metropolitan Police
Department, IDI
Telephone: [REDACTED]

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Can furnish original Washington, D. C.,
Metropolitan Police Department report taken
at scene of assault on Congressman Michel,
7/21/78.

2. Congressman Robert H. Michel
Republican - Illinois
322 8th Street, S. E.
Washington, D. C.
Telephone: (Home) 546-3729
(Office) 225-6201

Can furnish details concerning events
surrounding his assault and robbery, 7/21/78.
Full text of interview on page 7 through 9,
attached.

3. [REDACTED]

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[REDACTED] D. C.
Telephone: [REDACTED]

Can testify to description of two Negro males
she observed in the immediate area of the
assault on Congressman Michel. Can identify
[REDACTED] as one of those
individuals. Full text of interview on
pages 3 and 4, attached.

4. [REDACTED]

[REDACTED] D. C.

Can testify to observing two young Negro males
in the immediate area of the assault on Congress-
man Michel. Full text of interview on page 2,
attached.

WFO 89-550

WITNESSES:

5.

[redacted]

[redacted] D. C.
Telephone: (Home) [redacted]
(Office) [redacted]

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Can testify to observing assault on Congressman Michel and seeing direction in which assailants fled. Full text of interview pages 5 and 6, attached.

6.

SA [redacted]
Federal Bureau of Investigation
Washington, D. C.
Telephone: [redacted]

Can testify to recovery of two credit cards belonging to Congressman Michel in the 1300 block of Massachusetts Avenue, N. E. Full text of interview page 16, attached.

7.

[redacted]
[redacted]
[redacted] D. C.
Telephone: [redacted]

Can testify to recovering two credit cards belonging to Congressman Michel on 7/21/78 in front of 1312 Independence Avenue, S. E.

8.

Detective [redacted]
U. S. Capital Police
Washington, D. C.
Telephone: [redacted]

Can testify to receiving two credit cards belonging to Congressman Michel from [redacted]
[redacted]

WITNESSES:

9.

[redacted]

[redacted] D. C.

[redacted] when questioned by Detective [redacted]
[redacted] Metropolitan Police Department,
stated that he was [redacted]
He later admitted his true identity to
Detective [redacted]

10.

Detective [redacted]
Detective [redacted]
Metropolitan Police Department, IDI
Washington, D. C.
Telephone: [redacted]

Can testify to events surrounding investigation
of attempted assault on [redacted] 7/24/78,
and assault on Congressman Robert H. Michel,
7/21/78.

11.

SA [redacted]
SA [redacted]
Federal Bureau of Investigation
Washington, D. C.
Telephone: [redacted]

Can testify to events involving investigation
of assault of Congressman Robert H. Michel,
7/21/78, and arrest of [redacted]
[redacted] 8/24/78.

12.

[redacted]
[redacted]
[redacted] D. C.
Telephone: [redacted]

Victim of attempted robbery, 7/24/78, in
200 block of 8th Street, S. E., Washington,
D. C.

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WFO 89-550

WITNESSES:

13.

[REDACTED]

[REDACTED] D. C.
Telephone: [REDACTED]

Can identify [REDACTED] as
one of the assailants of [REDACTED] 7/24/78.

14.

[REDACTED]

[REDACTED] D. C.
Telephone: [REDACTED]

Can identify [REDACTED] as one
of the assailants of [REDACTED]

15.

[REDACTED]

Bethesda Naval Hospital
Bethesda, Maryland

[REDACTED] who examined Congress-
man Michel and treated him for injuries.

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WFO 89-550

EVIDENCE:

1. United Airlines "Red Carpet Club" credit card, TWA Ambassadors Club credit card, both in name of Congressman Robert H. Michel. Cards were found 7/21/78 in the 1300 block of Independence Avenue, S. E., Washington, D. C. (WDC). They are in the possession of FBI Washington Field Office.
2. American Express "Gold" credit card, Admirals Club credit card, both in the name of Congressman Robert H. Michel. Cards were found in the 1300 block of Massachusetts Avenue, N. E. They are in the possession of the FBI Washington Field Office.
3. Sport coat, shirt, trousers and tie belonging to Congressman Robert H. Michel and were worn by him at the time he was assaulted, 7/21/78. Clothing in possession of the FBI Washington Field Office.
4. Line-up photograph and recording of events at line-up held at WDC, Metropolitan Police Department (MPD), 8/11/78, in which [redacted] identified [redacted] These items are in the possession of the WDC MPD.
5. Chart outlining area in southeast WDC of assault on Congressman Michel, 7/21/78, [redacted] 7/24/78. Chart is in possession of FBI Washington Field Office.

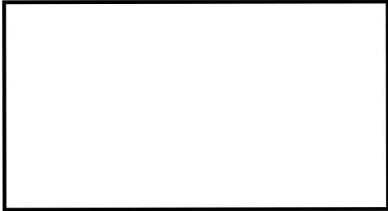

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UNPRODUCTIVE INVESTIGATION:

1. The FBI Laboratory, Hairs and Fibers Unit, was unable to obtain any hairs exhibiting Negroid characteristics from clothing worn by Congressman Michel at time of his assault, 7/21/78. Additionally, examination of clothing failed to disclose the presence of blood other than group "A", which is the blood group of Congressman Michel.
2. The FBI Identification Division examined four credit cards in the name of Congressman Robert W. Michel, recovered during the course of investigation into 7/21/78 assault of Congressman Michel. Also examined by the Identification Division were several pieces of paper and a checkbook which were taken from Congressman Michel at the time of his assault and thrown on the ground. Unidentified latent fingerprints found on "computer printout" and three latent fingerprints located on United Airlines "Red Carpet" Club credit card. Unidentified latent prints not identifiable with known fingerprints of
3. Examination of vehicle driven by Congressman Robert W. Michel 7/21/78 by the Washington, D. C., Metropolitan Police Department Mobil Crime Unit failed to disclose latent fingerprints of value.
4. Extensive neighborhood investigation in area of assault of Congressman Michel, 7/21/78, failed to locate other personal items of Congressman Michel's taken at time of assault. Contact with police jurisdiction and pawn shops in Washington, D. C., Baltimore, Alexandria, Richmond and Charlotte, North Carolina, failed to locate items belonging to Congressman Michel taken in assault, 7/21/78.

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TABLE OF CONTENTS
REPORT FORMS (FD-302s)

	<u>PAGE</u>
	2
	3
	5
Congressman Robert H. Michel	7
	10
	15
	16

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/78

1

[redacted] Negro male, date of birth [redacted] was interviewed at the Washington Field Office (WFO) of the FBI. Taking part in the interview were Washington D.C. (WDC), Metropolitan Police Department Detectives [redacted]

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[redacted] was advised that he was being questioned concerning a July 24, 1978, robbery that occurred in the 200 block of 8th Street, S.E., and the July 21, 1978, robbery of Congressman ROBERT MICHEL in the 300 block of 8th Street, S.E.

[redacted] said that on July 24, 1978, he was at "Valley Green" in N.W., WDC. Before dark he met [redacted]

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[redacted] then caught a ride in a pick-up truck to Pennsylvania Avenue, S.E., and were let off near a school. Shortly thereafter, [redacted] were picked up by a police cruiser and taken to a police station but later released.

[redacted] denied any knowledge of the July 21, 1978, robbery and assault of Congressman ROBERT MICHEL. [redacted] said that [redacted] were at home when the assault took place.

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[redacted] stated that on Tuesday, July 25, 1978, [redacted] took a bus to Baltimore and then to [redacted] North Carolina to the home of [redacted]. On Tuesday night, August 1, 1978, they both took the bus back to WDC and went home.

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[redacted] had a white, front brimmed hat in his possession which he said he bought in [redacted] voluntarily furnished the hat to the FBI.

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[redacted] at [redacted] WDC.

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Investigation on 8/2/78 at Washington, D.C. File # WFO 88-11113
by SAs [redacted] AND [redacted] Date dictated 8/23/78
FWW:cjr

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FEDERAL BUREAU OF INVESTIGATION

9/11/78

Date of transcription

While engaged in a search of the alleys located between Independence Avenue, S. E., and Massachusetts Avenue, S. E., on one side and 13th and 14th Streets, S. E., on the other sides, the interviewing Agents were approached by a [redacted]

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[redacted] was told the purpose of the Agents' presence in the alleys and advised that she had found a credit card that morning. She retrieved the card from the trash can in which she had thrown it away, saying that she had no idea at the time what it was so just threw it away. She gave it to SA [redacted] who observed it to be an Admirals Club card issued in the name of Honorable ROBERT H. MICHEL, member since 1957, good through December, 1978.

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[redacted] then took the interviewing Agents to the west side of 1312 Independence Avenue and advised she found the card about 11:00 a. m. this morning lying on the window sill of one of the first floor windows there. It was observed by the Agents that this window faces the alley which runs north and south between Independence Avenue, S. E., and Massachusetts Avenue, S. E., parallel between 13th and 14th Streets, S. E. The window sill is about 15 feet north of the junction of the alley and Independence Avenue S. E.

Investigation on 7/21/78 at Washington, D. C. File # WFO 89-550-48
by SA [redacted] and [redacted] Date dictated 9/10/78
UWP:jl

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/78

[redacted]
telephone [redacted] advised that [redacted]
[redacted] had found an American Express credit card that morning in the alleyway behind her residence. She gave the card to SA [redacted] who observed it to be American Express card number 3728-703024-61005 in the names of ROBERT H. MICHEL and Jefferson Bank valid dates of May, 1978 - April, 1979. [redacted] then agreed to take the interviewing Agents and show them the exact location where he found the card.

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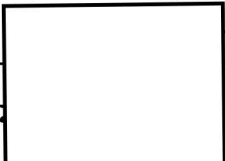
The interviewing Agents accompanied [redacted] into the alley running east and west behind the house. Proceeding west along the alley, it enters another alley running north and south from Independence Avenue, S. E., to Massachusetts Avenue, S. E. This alley is between 13th and 14th Streets, S. E., and parallel to them. [redacted] indicated a spot in the middle of the north-south alley, about 15 feet south of the junction with the east-west alley, and said he found the card lying there at about 8:00 a. m. this morning. A search of the alleys and immediate vicinities thereof for additional evidence was negative.

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Investigation on 7/21/78 at Washington, D. C. File # WFO 89-550 -49
by SAs [redacted] and [redacted] Date dictated 9/10/78
UWP:j1

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89-550-50

SEARCHED	INDEXED
SERIALIZED <i>AM</i>	FILED <i>AK</i>
SEP 2 1950	
	
<i>SP</i> <i>Gr</i>	

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AK

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 89-550
FBI FILE NO. 89-4218
LATENT CASE NO. B-63737

September 21, 1978

TO: SAC, WFO

RE: UNSUBS. (2);
REPRESENTATIVE ROBERT H. MICHEL
(REP. ILL.) - VICTIM
CAS

REFERENCE: Airtel 8-22-78

EXAMINATION REQUESTED BY: WFO

SPECIMENS: One copy of fingerprints of [REDACTED]

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Five previously reported latent fingerprints remaining unidentified in this case are not identical with the fingerprints of [REDACTED]. The two remaining unidentified latent fingerprints and two unidentified latent impressions previously reported were compared, insofar as possible, with the submitted fingerprints of [REDACTED] without effecting an identification. For conclusive comparisons of these four latent prints it will be necessary to have complete and legible major case prints, which are not contained in our files for [REDACTED].

The specimen is enclosed.

Enc. *myt*

89-550-51

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1978	
[REDACTED]	
D OFFICE	

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THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

BA 89-103

JPH:fac

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The following investigation was conducted by
SA [redacted]

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On September 1, 1978, Sergeant [redacted] Pawn Shop Squad, Baltimore City Police Department, Baltimore, Maryland, was contacted concerning the money clip and Bulova watch taken from the victim, Congressman MICHEL. Sergeant [redacted] advised that he and his men had not heard of such an item as the money clip turning up in any of the pawn shops in the city but would be on the lookout for such an item. He further advised that to identify an item like the Bulova watch would be rather difficult since there are numerous watches of this type in circulation.

Sergeant [redacted] was recontacted on September 20, 1978, and could not furnish any information regarding the two items.

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52

SEARCHED	INDEXED
SERIALIZED	FILED
1978	
F.D. OFFICE	

9

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (89-550)

DATE: 9/21/78

FROM : SAC, BALTIMORE (89-168) (RUC)

SUBJECT:

REPRESENTATIVE ROBERT MICHEL
(REPUBLICAN - ILLINOIS) - VICTIM
CAS (A)
OO: WFO

Re WFO airtel to Baltimore dated 8/8/78 and WFO teletype dated 8/24/78.

Enclosed for WFO is the original and two copies of an insert reflecting investigation by the Baltimore Division.

Case is being RUC'd inasmuch as no positive information has been developed and no further leads exist in the Baltimore Division to cover.

② - WFO (Encs. - 3) *Lgm*
1 - Baltimore
JPH:fac
(3)

89-550-53

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1978	
FIELD OFFICE	

J



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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SE Youth Convicted in Attack on Lawmaker

A D.C. Superior Court judge yesterday convicted a 15-year-old Southeast Washington youth of the assault and robbery of Rep. Robert H. Michel (R-Ill.) near the congressman's Capitol Hill home in July.

Judge Joseph M. F. Ryan Jr. also found the youth guilty of assault with intent to commit robbery in connection with a second incident three days later in the same neighborhood.

Ryan said he would sentence the youth Nov. 3. The juvenile faces a maximum penalty of two years confinement in the city's Childrens Center unless the prosecutor moves to extend the term, according to Assistant D.C. Corporation Counsel James J. Stanford.

Michel, 55, was badly beaten and robbed of a gold money clip, \$200, his

wallet and watch during the assault at 12:45 a.m. July 21 in an alley behind his home in the 300 block of 8th Street SE. A second person, believed involved in the assault, has not been apprehended, Stanford said.

The youth was convicted of the as-

sault charge under a federal law that makes it a separate offense to assassinate, assault or injure a member of Congress. That law was originally proposed following the 1968 assassination of Robert F. Kennedy, then a U.S. senator from New York.

87-550-54

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1978	
FBI-WASHINGTON FIELD OFFICE	

Youth Guilty of Assault On a Congressman

By Allan Frank
Washington Star Staff Writer

A 15-year-old Southeast youth accused of assaulting and robbing Rep. Robert H. Michel, R-Ill., and another man in a separate incident, was convicted today in D.C. Juvenile Court.

D.C. Superior Court Judge Joseph M.F. Ryan Jr., found the youth guilty of assault with intent to rob in connection with both assaults and guilty on one count of violating a federal law covering attempts to assassinate or attack members of Congress.

Michel testified yesterday he felt as if he had "been hit by a freight train" when he was attacked July 21 by two youths in an alley behind his home in the 300 block of 8th Street, SE.

The congressman said he was returning home after dining with Rep. Tom Railsback, R-Ill., when attacked at 12:45 a.m. by two youths who pummeled his face and stole a vice presidential money clip, given to the congressman by Gerald Ford, \$200 in cash and an expensive wristwatch.

A second youth sought in connection with the attack on Michel has never been arrested.

The 15-year-old also was convicted of one count of assault with intent to rob in a July 24 attack on Ernest Smith, 55, of the 1000 block of Independence Avenue SE. That attack occurred on 9th Street SE, one block from where Michel was assaulted.

A second suspect, Tony Curtis

Sanders, 20, of the 1700 block of W Street SE, is to be tried in Superior Court on a charge of assault with intent to rob in the attack on Smith.

SHE SAID she saw the face of the shorter youth. A second neighbor of Michel testified that after hearing scuffling, he saw some of the attack from his second-floor window.

Stanford then called to the stand two boys, ages 10 and 12, to testify in the case involving the assault on Smith.

The boys said they were playing tennis about 8 p.m. in the alley behind a cluster of townhouses at 9th and C streets SE, when they saw two older boys attack Smith. The 10-year-old ran to comfort Smith while the 12-year-old asked his babysitter to call police.

The two boys, who had watched the older youths flee from the alley, spotted the suspects walking toward Hine Junior High School at 7th and C streets SE. About the same time, a D.C. police officer drove by and the two young boys hailed him. The police officer then picked up two suspects for questioning.

The 15-year-old youth was not arrested and charged with the offenses until Aug. 25, when he was picked up by District police at his Anacostia home following the investigation of the Michel attack by FBI agents, U.S. Capitol police and District police.

89-550-55

SEARCHED	INDEXED
SERIALIZED	FILED
OCT	1978
FBI-WASHINGTON FIELD OFFICE	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 10/2/78

843

FM FBI WASHINGTON FIELD (89-550)

TO DIRECTOR FBI (88-4218) ROUTINE

BT

UNCLAS

REPRESENTATIVE ROBERT MICHEL (REP. ILL), VICTIM, CAS,
 (00:WASHINGTON FIELD)

TITLE CHANGED TO ADD NAME OF SECOND SUBJECT AS

ON OCTOBER 1, 1978,

NEGRO

MALE, DATE OF BIRTH

FOR THE JULY 21, 1978, ASSAULT

AND ROBBERY OF CONGRESSMAN ROBERT MICHEL. HAD BEEN
 CHARGED BY THE D.C. CORPORATION COUNSEL WITH ONE COUNT
 VIOLATION, TITLE 18, USC, SECTION 351, (CONGRESSIONAL
 ASSASSINATION STATUTE). HE WAS ALSO CHARGED WITH ONE COUNT
 UNDER TITLE 22, D.C. CODE, ASSAULT WITH INTENT TO ROB.

ADDITIONALLY, WAS FOUND GUILTY IN THE ASSAULT

①-WFO

FWW:1kwLkw
 (1)

89-550-56

2133

OCT 2 1978

Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

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b7Cb6
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO DE WF 0020 UNCLAS

WITH INTENT TO ROB OF A SECOND INDIVIDUAL, JULY 24, 1978.

[REDACTED] FACES ONLY

A MAXIMUN OF TWO YEARS IN CUSTODY. SENTENCING IS SET BEFORE
 D.C. SUPERIOR COURT/JUDGE JOSEPH RYAN JR., NOVEMBER 2, 1978.

PRESENT AT THIS TRIAL [REDACTED]

[REDACTED] NEGRO MALE, DATE OF BIRTH [REDACTED]

[REDACTED] IS A PRIME SUSPECT AS BEING THE SECOND

ASSAILANT OF CONGRESSMAN MICHEL. [REDACTED] WAS ARRESTED AND
 CHARGED BY METROPOLITAN POLICE DEPARTMENT (MPD) ALONG WITH
 [REDACTED] IN THE SECOND ASSAULT, JULY 24, 1978.

WHILE IN THE HALLWAY, OUTSIDE THE COURTROOM [REDACTED]

[REDACTED] IN A

LINEUP AS ONE OF THE SUBJECTS IN THE MICHEL ASSAULT, ADVISED
 WASHINGTON FIELD AGENTS THAT [REDACTED] STRONGLY
 RESEMBLED THE SECOND SUBJECT IN THE MICHEL ASSAULT IN THE
 DISTINCTIVE WAY HE WALKED AND CARRIED HIMSELF. [REDACTED]
 SAID THAT SHE ONLY SAW THIS SECOND INDIVIDUAL WALKING AWAY
 FROM HER THE NIGHT OF THE ASSAULT BUT [REDACTED] IMMEDIATELY
 STRUCK HER AS BEING THAT INDIVIDUAL.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 10/2/78

PAGE THREE DE WF 0020 UNCLAS

IT IS NOTED THAT [] WAS UNABLE TO POSITIVELY
IDENTIFY THE SECOND SUBJECT.

INVESTIGATION CONTINUING TO FURTHER IMPLICATE []
IN THIS CASE. CONGRESSMAN MICHEL, WHO TESTIFIED
AT HIS TRIAL WAS EXTREMELY APPRECIATIVE OF THE WORK
DONE BY THE FBI IN BRINGING THIS CASE TO A SUCCESSFUL CONCLUSION.

BT

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

memorandum

DATE: 9/27/78

REPLY TO
ATTN OF:

SAC, CHARLOTTE (89-174) (RUC)

SUBJECT:

REPRESENTATIVE ROBERT MICHEL
(REPUBLICAN - ILLINOIS) - VICTIM
CAS (A)
(OO: WFO)

b6
b7C

TO: SAC, WFO (89-550)

Re WFO teletype dated 8/24/78.

On 8/30/78, [REDACTED]

[REDACTED] N. C. advised that she is the [REDACTED]
[REDACTED] She stated that for a while

[REDACTED] N. C. where he was staying by himself. After leaving

[REDACTED] stayed for approximately
three days and returned to Washington. [REDACTED]
advised that she did not see anyone with [REDACTED] during his
stay in [REDACTED] and does not know the name of

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N. C.

N. C.,

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After several efforts were made to contact [REDACTED]
[REDACTED] she was finally located at her residence on
9/25/78. She advised that to the best of her knowledge

[REDACTED] arrived
at her residence on Monday, 7/3/78. They had come to

[REDACTED] She stated that they stayed in [REDACTED]
until Sunday night, 7/9/78, at which time they left
for Washington, D. C. She stated that she had to loan
[REDACTED] the money to return to Washington, D. C., by bus.
She stated that she has not seen either of these individuals
since they left the [REDACTED]

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② - WFO
1 - Charlotte

JEC:rmi
(3)

89-550-57
SEARCHED INDEXED
SERIALIZED FILED

OCT 3 1978

OFFICE

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



CE 89-174

On 9/25/78, [redacted]

[redacted] N. C., advised that [redacted]

[redacted] N. C.. [redacted]

[redacted]
7/3/78. After he departed from [redacted] she did not see him again. However, on 7/13/78, she went to the Edgecomb General Hospital where she remained until 8/1/78. On 7/18/78, [redacted] called her and told her that he was in [redacted] and wanted to come to see her but he had no means of transportation. She returned home on 8/1/78, and sometime during the week prior to that [redacted] called her residence and talked to her granddaughter asking her about the condition of [redacted]. At this time he indicated again that he was in [redacted] but she has no way of knowing if this was the case. She stated that just last week, the week of 9/18/78, she sent a copy of his birth certificate to him in Washington, D. C.

She reiterated that in spite of the two telephone calls she has not actually seen [redacted] since he left after [redacted]

On 8/25/78, an inquiry at the M and T Pawn Shop, 188 Main Street, Rocky Mount, N. C., failed to disclose any indication that a money clip and/or Accutron watch had been pawned at this establishment.

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9/29/78

TO: SAC, WFO (89-550)

✓ FROM: DIRECTOR, FBI

[REDACTED]

REPRESENTATIVE ROBERT H. MICHEL
(REP. ILL)
VICTIM
CAS

Reurairtel dated 9/8/78.

One 40"x60" trial aid has been prepared by the
Special Projects Section, Laboratory Division, re captioned
matter.

Completed chart was picked up by SA [REDACTED]
WFO, on 9/27/78 along with reference materials and two 8x10
copies of the above trial aid.

(This line for LEFT MARGIN.)

89-550-58

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1978	
[REDACTED]	
ELD OFFICE	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/78

On September 28, 1978 [redacted]

[redacted] D. C., telephone number [redacted]
[redacted] was present in D. C. Superior Court, Washington, D. C.,
to testify for the Government in its case against [redacted]
[redacted]

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While waiting to be called to testify, [redacted]
[redacted] was standing at the end of a 3rd floor hallway
talking to SA [redacted] about matters unrelated to the pending
trial of [redacted]. Approximately 20 other persons were also
in this hallway.

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[redacted] looked down the hallway and advised
SA [redacted] that an individual in the hallway, approximately
20 feet away, had a distinctive walk and size that fit the
second assailant of Cong. ROBERT MICHEL on July 21, 1978.
[redacted] noted that the individual was then
walking down the hallway away from them and had his back
turned to [redacted]. [redacted] noted that on the night of
the assault of Cong. MICHEL, she had only gotten a good look
at the second assailant from behind as he was walking away
from her. [redacted] said that the size, shoulders, and walking
manners of the individual in the hallway caused her to
associate him with the individual she saw with [redacted]
[redacted] on July 21, 1978.

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SA [redacted] describe the clothing worn
by the individual and to positively point him out. SA
[redacted] knows this individual as [redacted] who
was arrested by SA [redacted] on August 2, 1978.

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Investigation on 9/30/78 at Washington, D. C. File # WFO 89-550 59

by SA [redacted] rdw Date dictated 10/2/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/78

On September 29, 1978, [redacted] D. C., telephone number [redacted] telephonically contacted SA [redacted] at the WFO of the FBI to inquire about the status of the trial against [redacted] then underway in D. C. Superior Court.

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During the course of this conversation, [redacted] advised SA [redacted] that on September 28, 1978 at the courthouse, she had taken several close looks at the individual who she had identified to SA [redacted] on September 28, 1978, as having the walk and mannerisms of the individual she saw with [redacted] on July 21, 1978. This individual was identified by SA [redacted] again stated that this individual had a distinctive, individual walk that she could definitely associate with the person she saw with [redacted] on July 21, 1978.

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Investigation on 10/1/78 at Washington, D. C. File # WFO 89-550 -60
by SA [redacted] :rdw Date dictated 10/2/78

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (89-550)

DATE: 11/1/78

FROM : SA [redacted] *ml*

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SUBJECT: [redacted]

REPRESENTATIVE ROBERT MICHEL (REP. ILL.), VICTIM
CAS
(OO:WFO)

On 10/24/78, Assistant United States Attorney (AUSA) [redacted] District of Columbia (DC) Superior Court, Washington, D. C. (WDC), advised that [redacted] had entered a plea of guilty to Attempted Robbery in the July 24, 1978, assault of [redacted] WDC. [redacted] had previously been found guilty of the assault as well as the July 21, 1978, robbery of Congressman ROBERT MICHEL.

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Sentencing of [redacted] is scheduled in DC Superior Court November 29, 1978.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Attempt to interview [redacted] [redacted] regarding 7/21/78, assault of Congressman MICHEL at time of his sentencing regarding [redacted] case November 29, 1978.

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①-WFO

FWW:badbad

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5010-110

89-550-61

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1978	
FBI-WASH. FIELD OFFICE	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 12 / 4 / 78

FROM: SAC, WFO

Bureau File Number

89 A * 550

F.O. File Number

SUBJECT:

REP. ROBERT MICHEL (REP. ILL.)- VICTIM
CAS
(OO:WFO)

b6
b7C

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) FUGITIVE PRIORITY <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. <u>1</u> Conviction-Felony 7. <u>2</u> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. <u>1</u> Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ Government Plaintiff 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

On 11/2/78, D.C. Superior Court Judge JOSEPH RYAN sentenced _____ to maximum term of 2 years in custody for 7/21/78 assault of Congressman ROBERT MICHEL.

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1-Bureau

2-WFO

(1- Chief Clerk)

FWW:pep (3)

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus " + " sign directly to the left of the numerical entries which will signify the type of correction.

Washington, D.C. 20535
August 28, 1979

89-550

United States Attorney
Washington, D.C. 20001

Re: [REDACTED]

b6
b7C

Representative Robert
Michel-Victim, CAS

Attention: [REDACTED]

Assistant U.S. Attorney,
Grand Jury Section
U.S. District Court
Washington, D.C.

89-550-63
Searched _____
Serialized _____
Indexed _____
Filed _____

Dear Sir,

This is to confirm a conversation held on August 22, 1979, between AUSA [REDACTED] of your office and SA [REDACTED] of the FBI, at which time the following matter was discussed.

b6
b7C

On July 21, 1978, Congressman Robert Michel (Republican-Illinois) was assaulted and robbed at approximately 12:45 a.m. at the rear of his residence, 322 8th Street, S.E., Washington, D.C.

Investigation by the FBI and the Metropolitan Police Department determined that two Negro males knocked Congressman Michel to the ground as he exited his car and beat and robbed him of approximately \$100.00, credit cards and personal papers.

Witnesses in the area of the assault observed two Negro males running from the scene and a general description of these individuals was obtained.

On July 24, 1978, another robbery and assault took place in the 200 block of 8th Street, S.E. Two Negro males were immediately identified and arrested for this assault.

They were [REDACTED] Negro male, date of birth, [REDACTED] and [REDACTED] Negro male, date of birth, [REDACTED]. The physical description of [REDACTED] was similar to that of the two assailants in the Michel robbery.

b6
b7C

2- USA
(Attn: AUSA [REDACTED])
(2) WFO ((89-55)
(1-667
66-3029

FILE STRIPPED

Date: 8-31-79

Initials: RB

On August 11, 1978, a lineup was conducted and one witness to the assault of Congressman Michel identified [redacted] as one of the subjects. No identification could be made of [redacted] [redacted] denied any involvement in the assaults which occurred on July 21, 1978, and July 24, 1978.

b6
b7C

On August 23, 1978, a warrant was issued for the arrest of [redacted] in the Michel assault, and he was picked up by the FBI and Washington, D.C., Metropolitan Police Department.

b6
b7C

On October 1, 1978 [redacted] in D.C. Superior Court, was found guilty for the July 21, 1978, assault of Congressman Michel and the July 24, 1978, assault of [redacted] On November 2, 1978, [redacted] was sentenced to serve a term of two years in custody.

b6
b7C

During interviews both before and after his conviction, [redacted] denied any involvement in either assault and would not involve [redacted]

b6
b7C

During interviews of [redacted] he denied any involvement in the assault on Congressman Michel.

Continued investigation by the FBI and MPD has failed to develop additional information or evidence to further implicate [redacted] in the assault on Congressman Michel.

b6
b7C

AUSA [redacted] advised that based on information currently available, he could decline further prosecution of [redacted] subject to reevaluation, should additional evidence be developed.

In view of AUSA [redacted] decision, the FBI is closing its case in this matter.

Very truly yours,

Charles R. McKinnon
Special Agent in Charge

DIRECTOR, FBI

8/28/79

SAC, WFO (89-550) (P)

[REDACTED]
REP. ROBERT MICHEL (REP-ILL.)-VICTIM
CAS
(OO:WFO)

b6
b7C

Re WFO FD 515, 12/4/78. .

Continued investigation by WFO in captioned matter has failed to develop any additional information which would be sufficient to bring subject [REDACTED] to trial in this matter.

b6
b7C

As the Bureau is aware, subject [REDACTED] was sentenced on 11/2/78, in D.C. Superior Court, to a term of two years in custody for his participation in the assault on Congressman Michel. [REDACTED] has continuously maintained that he was not involved in the assault on Michel and would not implicate [REDACTED] even after his conviction.

AUSA [REDACTED] Grand Jury Section, USDC, WDC, after being made fully aware of the status of the FBI investigation declined further prosecutive efforts against [REDACTED]

b6
b7C

Opinion confirmed and case closed on separate communication.

2- Bureau
1- WFO

WW:smr
(3)

89-550-604
Searched
Serialized DDH
Indexed
Filed DDH

*1

SI039 2993324

RR HQ

DE SI

R 26 0324 OCT 83

FM SPRINGFIELD (89A-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

UNCLAS - THREATS AGAINST ROBERT H. MICHEL, UNITED STATES CONGRESSMAN,
15TH DISTRICT, PEORIA, ILLINOIS; INFORMATION CONCERNING

ON OCT. 24, 1983, [REDACTED]

b6
b7c

[REDACTED] U. S. CONGRESSMAN ROBERT H. MICHEL, 100 NORTHEAST
MONROE STREET, PEORIA, ILLINOIS, ADVISED HAVING RECEIVED TELEPHONE
CALL FROM UNIDENTIFIED MALE CALLER AT 9:20 AM SAME DATE.

[REDACTED] STATED THIS CALLER ASKED ABOUT WHEN CONGRESSMAN WOULD
MAKE STATEMENT REGARDING LEBANON AND COMPLAINED ABOUT FORMATION
OF TRI-LATERAL COMMISSION AND OTHER POLICIES. [REDACTED] THEN
HANDLED PHONE TO [REDACTED] CONGRESSMAN,

WHO STATED CALLER THEN TOLD HER HE WAS GOING TO "DO IN"
THE STAFF AND WORK HIS WAY UP. [REDACTED] BOTH

C-73 WFO, USSS

7PM:dtb

10-26-83

SSA [REDACTED] - SI

*One to the [REDACTED] + TTT
Sitting with results will be
Submitted to HQ JMW 10/26/83
SI [REDACTED] WFO
89-550-65
[REDACTED]*

[Handwritten signature]

00: SI

PAGE TWO SI 89A-3 UNCLAS

STATED INDIVIDUAL WAS RAMBLING. [REDACTED] STATED SHE BELIEVED SHE HAD HEARD THE MAN'S VOICE BEFORE AND IT WAS POSSIBLY AN INDIVIDUAL NAMED ROY CALVIN ORR WITH WHOM THEY HAVE HAD CONTACT THROUGH LETTERS AND PHONE CALLS ON OTHER OCCASIONS.

b6
b7C

(X) ROY CALVIN ORR IS DESCRIBED AS: WHITE MALE, DOB SEPT. 17, 1918 (X), 5'10" 193 POUNDS, BROWN HAIR, BLUE EYES, (X) LAST KNOWN RESIDENCE, 1912 CALLENDER DRIVE, PEORIA, ILLINOIS (X).

INFORMATION REGARDING ABOVE CAPTIONED MATTER WAS FURNISHED ON OCT. 24, 1983, TO DETECTIVE [REDACTED] PEORIA POLICE DEPARTMENT, AND SA [REDACTED] U.S. SECRET SERVICE, SPRINGFIELD, ILLINOIS, BOTH OF WHOM WERE ADVISED NO FBI INVESTIGATION BEING INITIATED.

b6
b7C

ADMINISTRATIVE: A REVIEW OF SPRINGFIELD INDICES REFLECTED SPRINGFIELD FILE 82-498 REGARDING ORR (OPENED NOV. 30, 1971, CLOSED DEC. 6, 1971). ORR HAD BEEN INTERVIEWED ON ONE PREVIOUS OCCASION BY AGENTS OF FBI IN RESPONSE TO NON THREATENING CORRESPONDENCE WRITTEN TO ROBERT H. MICHEL'S OFFICE BY HIM.

BT

b6
b7C

*PR collaboration with
SSA [REDACTED] SI 114 (U) KAL
T.T. & WFO
One to the [REDACTED] 10/26/83
Setting to the results with the [REDACTED]
Submitting to HQ [REDACTED]*

☐ TO: SAC:

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, New Rochelle (MRA) | |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

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| <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Philadelphia |
| <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Portland |
| <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Tampa |
| <input checked="" type="checkbox"/> Washington Field |
| <input type="checkbox"/> Quantico |

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|--------------------------------------|
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |

10/27/83

Date

RE:

UNSUB;
THREATS AGAINST ROBERT H. MICHEL,
UNITED STATES CONGRESSMAN,
18TH DISTRICT, PEORIA, ILLINOIS:

- Retention For appropriate
- ☒ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

Enc. 1
Bufile
Urfile

DATE 11/2/83
Extra copies purged and
destroyed pursuant to
instructions in BuA/T
11/3/86

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1367675-0

Total Deleted Page(s) = 5

Page 25 ~ Duplicate - to pages 23-24;
Page 26 ~ Duplicate - to pages 23-24;
Page 40 ~ Duplicate - to previous page;
Page 49 ~ Duplicate - to previous two pages.;
Page 50 ~ Duplicate - to previous two pages.;

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

MAY 30 1984



NY

5-24-84

b6
b7C

WM. CASEY
Director, CIA
Smoke-filled
YMCA Men's Room
WASH. D.C.
WAS

Dear Mr. Casey,

I have seen a lot of chutzpa in public office in my day, but your perjurous behaviour takes the cake.

You posture like one invulnerable. That pose is a lot of macho baloney. And, those who have to posture and bluster and, as you do, show off your "masculinity" (when the obvious thing to do is resign in the shame you've earned) it is obvious that these "men"--and you are chief among them--are nothing but sniveling little faggots. You are a sniveling little faggot with no more guts than a crushed worm.

Maybe you pull weight among your gun toting faggot pals and henchmen, but don't let yourself get caught in my neighborhood. If I catch you around here, I'll put my foot up your size-eight faggotss asshole. That's a promise, you rotting bag of dis-tilled potato skins. You're an American like I'm a liar--and, if you want to see how much of a liar I am, come to the old neighborhood, Billy boy!

A citizen out to wear
you like a shoe.



b6
b7C

TO REP. ROBERT MICHEL:

This goes for you, too, you miserable little worm! Just TRY to stick your face or your ass (whatever that thing is) in my neighborhood, and I'll stick my foot up Your ass, too.



9A-9/82-1

TRUE-NAME:

47

NAME-TYPE: MAIN-REF: R SEE-SAC: INDEX-DATE: 022284
FO: NY FILE-NO: 026- 073555 SUB-FILE: E SUB-CLASS: A
OO: OO-FILE: - OFFENSE-DATE: VIOLATION: ITSMV

SERIAL1:
SERIAL2:
SERIAL3:

RACE: U SEX: U SSN: - -
DOB: POB:
ADDR1:
ADDR2:

MISC1: SQD/BQ-4
MISC2:
MISC3:
MISC4:
MISC5:
MISC6:

WILLIAM

REC-NO: 001

TRUE-NAME:

NAME-TYPE: MAIN-REF: R SEE-SAC: INDEX-DATE: 022482
FO: NY FILE-NO: 087- 083757 SUB-FILE: SUB-CLASS: D
OO: 00-FILE: - OFFENSE-DATE: VIOLATION: ITSP
SERIAL1: 272B
SERIAL2:
SERIAL3:

RACE: U SEX: U SSN: - - -
DOB: POB:
ADDR1:
ADDR2:

MISC1: DBA/DIRECTOR CENTRAL INTELLIGENCE AGENCY
MISC2:
MISC3:
MISC4:
MISC5:
MISC6:

CASEY, WILLIAM

REC-NO: 001

TRUE-NAME:

NAME-TYPE: MAIN-REF: R SEE-SAC: INDEX-DATE: 012282
FO: NY FILE-NO: 087- 083857 SUB-FILE: SUB-CLASS: D
OO: 00-FILE: - OFFENSE-DATE: VIOLATION: ITSP
SERIAL1: 136A
SERIAL2:
SERIAL3:

RACE: U SEX: U SSN: - - -
DOB: POB:
ADDR1:
ADDR2:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
MISC6:

CASEY, WILLIAM

REC-NO: 001

TRUE-NAME:

NAME-TYPE: MAIN-REF: M SEE-SAC: INDEX-DATE: 012881
FO: NY FILE-NO: 089- 000575 SUB-FILE: SUB-CLASS:
OO: 00-FILE: - OFFENSE-DATE: VIOLATION: AFO
SERIAL1:
SERIAL2:
SERIAL3:

RACE: U SEX: U SSN: - - -
DOB: POB:
ADDR1:
ADDR2:

MISC1: VICTIM
MISC2: VICTIMS/HENRY KISSINGER.DAVID ROCK-
MISC3: EFELLER
MISC4:
MISC5:
MISC6:

b6
b7C

CASEY, WILLIAM

REC-NO: 001

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

William Casey

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>77-28836-5</i>	<i>11/65</i>		
<i>26-38810*</i>	<i>9/65</i>		
<i>100-92361-5*</i>	<i>12/55</i>		
<i>100-85368-18p5</i>	<i>4/47</i>		
<i>100-81653</i>	<i>1</i>		
<i>139-301-1022</i>	<i>5/74</i>		
<i>100-P0675-4248p9</i>	<i>11/52</i>		
<i>94-4190-10p90</i>	<i>11/49</i>		
<i>William Francis Casey</i>			
<i>26-38810*</i>	<i>9/65</i>		

Requested by

Squad

Extension

File No.

Searched by

JP

6/25/74
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Alias

Date _____

Social Security Account #

Address

Birth Date

Birthplace

Race

Sex

☐ Male☐ Female

- ☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of _____

? - Not identifiable
U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2006

To: New York

Attn:

ECU

b6
b7C

From: New York

Squad C-19

Contact: SSA

Approved By:

Drafted By:

dc

Case ID #: NY 9A-9182 (Closed)

Title:

THREATENING LETTER TOWARD
CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXT

Synopsis: Destruction of evidence.

Enclosure(s): One (1) copy of FD192.

Details: The statute of limitations has expired for caption case. Therefore, all evidence, to include any firearms, may be destroyed.

♦♦

NY 9A-9182

b6
b7C

NY 9A-9182

✓
UPLOADED
WITH TEXT
WITHOUT TEXT
BY: 1/5/06
Date: 1/5/06

(X)
DL

NY 9A-9182-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 2006	
FBI - NEW YORK	

[Redacted Box]

b6
b7C

Memorandum



To : ADIC

Date

7/10/84

From : SUPV. [redacted] M-9

b6
b7C

Subject :

[redacted]

ET - AT

Ext CA

(000000)

I certify the facts in this case appear to fall within guidelines of a general criminal investigation, as a violation of Title 18, USC, Section 2385. Therefore, it is being opened and investigated under my authorization.

DLB:kam

9A-9182-1

1	1984
---	------

100/100

[illegible]

b6
b7C

9A-9182-1A5

SEARCHED.....	INDEXED.....
SERIALIZED (u)	FILED (u)
AUG 21 1984	
FBI - NEW YORK	

(u)

Field File No. ref 101-932-1A 1

OO and File No. 101-932

Date Received 8/13/84

From _____

(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☒ Yes

☐ No

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

Description: ☒ Original

b6
b7C

b6
b7C

FD 302

8/13/84



9A-9182

stated he sent the
can't recall reason for the

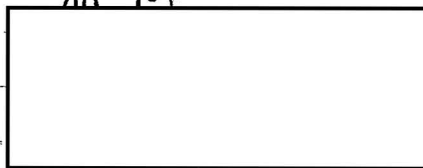
indicated it wasn't a threat
would not write again



6' 0"

180 lbs

no record



9/1/82

6/2/06

FD-340 (Rev. 4-11-03)

File Number

NY 94-9182 - 1A2

Field Office Acquiring Evidence

NY

Serial # of Originating Document

1

Date Received

1-4-06

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

NYO ECU

To Be Returned

☐ Yes

☐ No

Receipt Given

☐ Yes

☐ No

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

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

FD192 PACKAGE COPIES

FOR EVIDENCE DESTROYED

1B 1

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
9-9182-1A2

Date 17 AUG. 1984

*Title and Character of Case

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL
EXTORTION

b6
b7C

Date Property Acquired
14 AUG. 1984

Source From Which Property Acquired
FBI- IAB

Location of Property or Bulky Exhibit
VAULT SHELF 25A

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit
SA []

Agent Assigned Case

SA [] M-9

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

Description of Property or Exhibit

ONE CELLOPHANE ENVELOPE CONTAINING:

LETTER DIRECTED TO WILLIAM CASEY AND SIGNED BY

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: 9A-9182

1B1

M-9

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

b6
b7C

[illegible]

Date **17 AUG. 1984**

Title and Character of Case

**THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL
EXTORTION**

b6
b7C

Date Property Acquired
14 AUG. 1984

Source From Which Property Acquired
FBI- LAB

Location of Property or Bulky Exhibit
VAULT SHELF 25A

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned
☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit
SA

Agent Assigned Case

SA M-9

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

Description of Property or Exhibit

ONE CELLOPHANE ENVELOPE CONTAINING:

LETTER DIRECTED TO WILLIAM CASEY AND SIGNED BY

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

OO: **9A-9182**
NY

1B1

M-9

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Rec from Lab

CASE NUMBER 9A 9182

SQUAD C9

C19

DATE CLOSED 2.21.84

EC IN ACS NO

SERIAL _____

EC IN ECU FILES _____

Date

17 AUG. 1984

Title and Character of Case

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL
EXTORTION

b6
b7C

Date Property Acquired
14 AUG. 1984

Source From Which Property Acquired
FBI- LAB

Location of Property or Bulky Exhibit
VAULT SHELF

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned
☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit
SA []

Agent Assigned Case

SA [] M-9

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

Description of Property or Exhibit

ONE CELLOPHANE ENVELOPE CONTAINING:

LETTER DIRECTED TO WILLIAM CASEY AND SIGNED BY
[]

See 1A2

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: 9A-9182
NY

1B1

M-9

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

AUG 17 1984

FBI - NEW YORK

ML

[illegible][illegible]

x Airtel

6/15/84

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)
(ATTN: DOCUMENTS SECTION, LABORATORY DIVISION)
(ATTN: LATENT FINGERPRINT SECTION, IDENTIFICATION DIVISION)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-NEW) (P) (C-4)

no mid names
THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND *create*
CONGRESSMAN ROBERT H. MICHEL;
EXTORTION; *Robert*
(OO:NY) *see no mid names*

Enclosed for the Bureau are the original and three copies, and for New York two copies, of a letter addressed to CIA Director WILLIAM CASEY, with a notation for Congressman MICHEL typed in at the bottom.

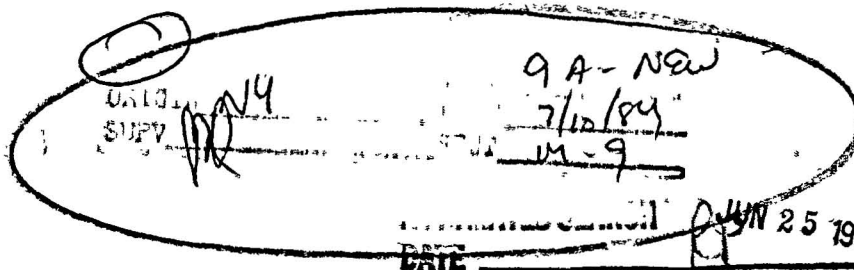
On 6/12/84, Detective [redacted] U.S. Capitol Police (USCP), WDC, provided the FBI with a letter he had obtained from Congressman MICHEL's office. The letter appears to be a carbon copy of same letter sent to CIA Director WILLIAM CASEY, with a notation for Congressman MICHEL typed in at the bottom. The letter contains numerous obscenities and threats directed at both Director CASEY and Congressman MICHEL.

No envelope was available. The letter is dated 5/24/84, was received in Congressman MICHEL's office on 5/30/84, and bears a return address of "121 Bank Street, New York, New York 10014." The letter is typed on plain white paper and is signed [redacted]

U.S. Secret Service (USSS), Washington Field Office, was apprised as to the details of this matter by Detective [redacted]

4-Bureau (Enc. 4)
2-New York (Enc. 2)
1-Washington Field Office

AV:pag (7)



9A-9182-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1984	
NEW YORK	

WFO 9A-NEW

Washington Field Office (WFO) has apprised proper authorities at Director CASEY's office, and WFO indices are negative concerning captioned subject.

REQUEST OF THE BUREAU

The Documents Section is requested to compare enclosed with the Anonymous Letter File and attempt to develop any indented writing.

The Latent Fingerprint Section is requested to develop any latent fingerprints on enclosed.

Upon completion of requested examinations, original letter should be returned to the Office of Origin.

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will attempt to locate [redacted] New York, and conduct appropriate extortion investigation. [redacted] *Br 6 11*

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will maintain contact with Congressman MICHEL's office concerning this matter, in the event that additional letters are received.

*NYC PD
Record
Check
7/27*

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

In Reply, Please Refer to
File No.

NY -32

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished
the criminal record of: (last name followed by given name
and middle).

Name:

Also Known As:

Address:

Race:

Sex:

Date of Birth:

Birthplace:

Height: 6'1"

Weight:

Hair:

Eyes: Br

Scars, Tattoos, or marks:

Social Security #:

Arrest number or previous arrest:

Photograph desired:

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by

9A-9187-3

JUL 1 1984

Very truly yours

draft

LEE F. LASTER
Assistant Director in Charge

9A-9182
[redacted] M-9
7/23

b6
b7C

b6
b7C

b6
b7C

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (C-4)

July 24, 1984

FBI FILE NO. 9-68323

LAB. NO. 40620012 D VW

Re: [redacted]
THREATENING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN
ROBERT H. MICHEL;
EXTORTION

OO: New York

Examination requested by: Washington Field Office

Reference: Communication dated June 15, 1984

Examination requested: Document - Fingerprint

Specimens received: June 20, 1984

Specimen:

Q1 Carbon copy of a one-page typewritten letter
dated 5/24/84, beginning "WM. CASEY Director, CIA
Smoke-filled YMCA ..."

Result of examination:

Q1 was searched through the Anonymous Letter File
without effecting an identification. Copies have been added
to this file for future reference.

Typewriting on Q1 corresponds to the IBM Courier
"pica" style of type having a horizontal spacing of ten
characters per inch. This style of type may be found on
numerous domestic and foreign brand name typewriters.

Q1 was examined for watermarks and indented writing
of value with negative results.

[redacted] signature and initials on Q1 are suitable
for a handwriting examination if an adequate number of comparable

② - New York

Page 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1984 (over)	
[redacted]	

9A-9182-4

b6
b7Cb6
b7C

writing is properly obtained.

The Identification Division advised no fingerprint card signatures were located for the [redacted] name which would assist in a handwriting comparison.

b6
b7C

Q1 has been photographed for record and will be returned with the results of the latent fingerprint examination.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/9/84

TO: ADIC, NEW YORK

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5162) (P) (C-4)

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
(OO:NY)

Re Washington Field Office (WFO) airtel, dated 6/15/84.

New York is requested to apprise WFO as to status
of captioned matter so that appropriate investigation may be
conducted.

MT
2-New York
1-WFO

AV:pag
(3)

INDEXED SEARCH AUG 20 1984
DATE

Approved: *NW*

Transmitted

(Number)

(Time)

☆U

9-9182-5

7/11
FBI
Training Office 1984-431-613/6249
7/11

b6
b7Cb6
b7C

x Airtel

8/9/84

TO: ADIC, NEW YORK

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5162) (P) (C-4)

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
(OO:NY)

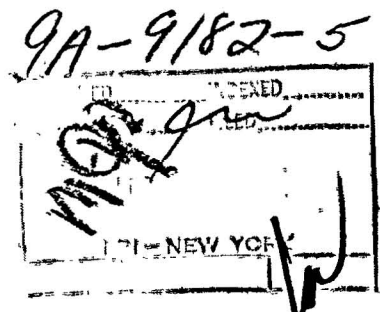
b6
b7C

Re Washington Field Office (WFO) airtel, dated 6/15/84.

New York is requested to apprise WFO as to status
of captioned matter so that appropriate investigation may be
conducted.

2-New York
1-WFO

AV:pag
(3)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/84

[redacted] New York, [redacted] was advised of the identity of the interviewing Agents and nature of the investigation. He thereafter, furnished the following information:

b6
b7C

After examining the letter directed towards Director WILLIAM CASEY and Congressman ROBERT MICHEL, [redacted] admitted that he had sent the letter. He stated that he could not recall the reason he sent the letter but stated he was probably upset by something he read about the individuals. [redacted] further indicated that the letter was not meant as a threat and indicated that he would not author any more letters. [redacted] was advised of the provisions of the Federal Extortion Statute and penalties associated with same.

b6
b7C

The following descriptive information regarding [redacted] was obtained through observation and interview:

b6
b7C

Race
Sex
Height
Weight
Hair
Date of Birth
Occupation

White
Male
Six feet
175 pounds
Brown

[redacted]

Investigation on 8/13/84 at New York, New York
by SAs [redacted] MPH/nod Date dictated 8/13/84

NY 9A-9182-56
File # [redacted]
SERIALIZED PC FILED PC
8/13/84
AUG 21 1984
FBI - NEW YORK

b6
b7C

Airtel

TO: SAC, WFO (9A-NEW) (P) (C-4)
FROM: ADIC, NEW YORK (9A-9182) (RUC) (M-9)

SUBJECT:
THREATENING LETTER DIRECTED
TOWARDS CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXTORTION(A)
(00: NY)

b6
b7C

Enclosed for WFO is the original and one (1) copy
of an FD-302 reflecting investigation conducted at NY.

For information of WFO criminal check conducted with
the NYCPD on 7/24/84 revealed no criminal record identifiable
with the subject. NY indices regarding subject also negative.

Under
2

2-WFO(Encls.)
1-New York

MH:nod
(4)

1-Supv M-9

[Handwritten signature]

9A-9182-7

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1984	
FBI NEW YORK	

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/19/84

RPG
9/4/84

TO: ADIC, NEW YORK (97-9182) (P-2)

FROM: SAC, WFO (9A-5162) (RUC) (C-4)

[REDACTED]
OUTSTANDING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASPY
AND CONGRESSMAN ROBERT F. MICHELE
EXTORTION:
OO:NY

Re: New York airtel dated 8/21/84.

Information in referenced airtel was disseminated to
Detective [REDACTED] UNITED STATES CAPITOL POLICE DEPARTMENT,
and to Special Agent [REDACTED] UNITED STATES SECRET SERVICE,
Washington Field Office, on 8/22/84.

Inasmuch as New York, as Office of Origin, has concluded
investigation of captioned matter and no leads remain outstanding
at WFO, this matter is being placed in an RUC'd status.

④ New York
1-WFO

ZV:spjd
(3)

9A-9182-8

K
WE- [REDACTED] K

Approved: [Signature]

Transmitted

(Number)

[REDACTED]

b6
b7Cb6
b7Cb6
b7C

Airtel

8/29/84

TO: ADIC, NEW YORK (9A-9182) (M-9)

FROM: SAC, WFO (9A-5162) (RUC) (C-4)

[REDACTED]
THREATENING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
OO:NY

b6
b7C

Re: New York airtel dated 8/21/84.

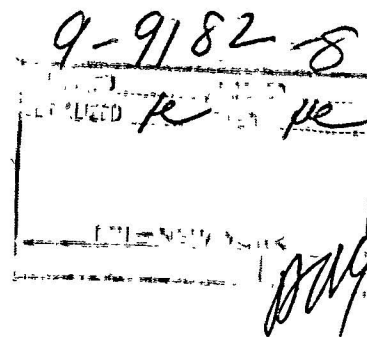
Information in referenced airtel was disseminated to
Detective [REDACTED] UNITED STATES CAPITOL POLICE DEPARTMENT,
and to Special Agent [REDACTED] UNITED STATES SECRET SERVICE,
Washington Field Office, on 8/29/84.

b6
b7C

Inasmuch as New York, as Office of Origin, has concluded
investigation of captioned matter and no leads remain outstanding
at WFO, this matter is being placed in an Ruc'd status.

②-New York
1-WFO

AV:pjd
(3)



In Reply, Please Refer to

File No. 9A-9182

SEP 20 1984

Q

FBI CASE STATUS FORM

Date:

To: The Honorable Rudolph W. Giuliani, United States Attorney
Southern District of New York, 1 St. Andrews Plaza, New York, NY
 (Name and Address of USA)

From: LEE F. LASTER, ADIC, NEW YORK
 (Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: [Redacted] 9/5/42 M
 (Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA DENISE COTE

(Name of USA or AUSA)

on information submitted by Special Agent [Redacted] on 9/13/84
 (Name) (Date)

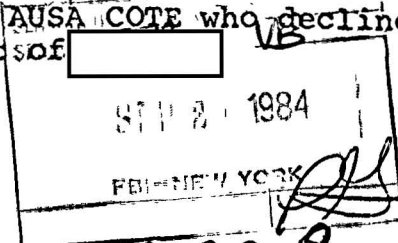
(Check One)

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

9/21/84

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

Synopsis of case: On 6/12/84, the U.S. Capitol Police furnished the FBI with a letter received by Congressman ROBERT H. MICHEL. Examination of the letter revealed a letter addressed to WILLIAM CASEY, Director of the CIA and MICHEL. The letter contained numerous obscenities and threats directed to both CASEY and MICHEL. The letter was signed [Redacted] NYC. Subsequent investigation located [Redacted] at that address. During interview of [Redacted] he stated that he did not mean the letter to be threatening and had been upset by news reports regarding CASEY and MICHEL, the details of which he could not recall. A check with the NYCPD revealed no criminal record for [Redacted] On 9/13/84, the above facts were presented to AUSA COTE who declined prosecution due to lack of criminal intent on the part of [Redacted]

b6
b7c

FBI/DOJ

VERY
VITAL

PORT
AM
(EDITOR & PUBLISHER)

FOR: The Butte (MONTANA)
MORNING NEWS PAPER

Butte,
MONTANA

b6
b7C

(CIA DIR. WM. H. WEBSTER GETS ASSASSIN
(FROM [REDACTED] FBI) (US DIST CRT [REDACTED])
[REDACTED]

Hiding in Uniform

Homosexuals in the Military

A special report.

The homosexual FAGGOT ADMIRAL
STANFIELD TAYLOR CIA AGENT DIR
-ECTOR who is getting a bullet

IN HIS HEAD SUCKS PRICKS & LIKES TO BE
FUCKED UP THE ASS BY NIGGERS ON THE SHIP!
ADM. TAYLOR HAS FAGGOT QUEER EYES & GIRL'S
LIPS & SWALLOWS NIGGERS' LOADS OF
SEMAN ON BOARD HIS SHIP & ADM. TAYLOR
MARRIED A CHEAP CUNT HE MET IN A
BAR IN SHIT CITY (NORFOLK, VA.) WHO,
LIKE HIS DEAD MOTHER, SUCKS HIS
PRICK & BALLS & ASSHOLE & HE FUCKS
HIS WIFE & MOTHER UP THE ASS &
IN THE MOUTH! HE'S A DEAD ASSASSIN-
ATED FAGGOT LOATHESOME DEGEN-
ERATE & MURDERER & TORTURER OF
MY MOTHER & ME WITH HIS CIA
DEATH RAY (CURRENT MURDER) MACH-
-INE & MIND READER & WILL BE PLACED
IN THE SAME COFFIN WITH HIS MOTHER
SO HE CAN STICK HIS DEAD TONGUE
UP HER DEAD FAGGOT FILLED CUNT
& ASSHOLE! SUCK ON IT, MOM! WILLIAM
COLBY & RICHARD HELMS & DEAD WILLIAM
CASEY & ALLEN DULLES & JOHN MCCONE
ALL FUCK THEIR WIFE & MOTHER UP
THE ASS & IN THE MOUTH & ALL SUCK
PRICKS SHOVED UP THEIR DEAD ASS
HOLES & THEIR WIVES & MOTHER'S ASS-
-HOLES! THEY'RE ALL GOING TO BE SHOT
DEAD - THESE CIA DIRECTORS ENIMIES
OF AMERICA & COMMUNISTS MARXISTS &
NAZI REVOLUTIONARIES WHO, LIKE
ADM. TAYLOR, HAVE OVER THROWN THE
U.S. GOVT & WRECKED AMERICA & MUR-
DERED MY MOTHER & NOW ME! THE
PENTAGON, CHENEY & BUSH KNOW THESE
COCKSUCKERS & ARE FUCKING THEM UP
THE ASS! (BRENT SCOWCROFT PLANNED
IT, → THAT THESE CIA DIRECTORS GET
SHOT DEAD ON SIGHT -
AMERICA & SAVE MY LIFE!
PRINT THIS, CIA STAFFED NEWS MEDIA!

FBI AGENT
SINCE 1943



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1536
Billings, Montana 59103

April 23, 1990

UNKNOWN SUBJECT;
STANFIELD TAYLOR - VICTIM;
WILLIAM CASEY - DECEASED - VICTIM;
WILLIAM COLBY - VICTIM;
RICHARD HELMS - VICTIM;
ALLEN DULLES - VICTIM;
JOHN McCONE - VICTIM;
WILLIAM WEBSTER - VICTIM.

b6
b7C

On April 23, 1990 [redacted] "Montana
Standard" newspaper, Butte, Montana, furnished an envelope and
letter which had been received at the newspaper office that
morning. The envelope bore the postmark and date of New York,
New York, April 11, 1990, with the following printing:

b6
b7C

"VERY
"VITAL

"(EDITOR & PUBLISHER)

"FOR: The Butte (Montana)
"MORNING Newspaper

"Butte,
"Montana

"CIA DIR. WM H. WEBSTER gets assassin .
"FROM: [redacted] FBI (US DIST CRT [redacted])

b6
b7C

The letter reads as follows:

"The homosexual Faggot Admiral STANFIELD TAYLOR CIA
AGENT DIRECTOR who is getting a bullet in his head
sucks pricks & likes to be fucked up the ass by Niggers
on the ship! ADM. TAYLOR has faggot queer pretty eyes

9-9182-11
SEARCHED _____
SERIALIZED MC
INDEXED _____
FILED MC

UNKNOWN SUBJECT

& girl's lips & swallows Niggers loads of semen on board his ship & ADM. TAYLOR married a cheap cunt he met in a bar in Shit City (Norfolk, VA.) who, like his dead mother, sucks his prick & balls & asshole & he fucks his wife & mother up the ass & in the mouth! He's a dead assassinated faggot loathesome degenerate and murderer & torturer of my mother & me with his CIA death ray current murder machine & mind reader & will be placed in the same coffin with his mother so he can stick his dead tongue up her dead maggot filled cunt & asshole! Suckon it, Mom! WILLIAM COLBY & RICHARD HELM & dead WILLIAM CASEY & ALLEN DULLES & JOHN McCONE all fuck their wife and mother up the ass & in the mouth & all suck pricks shoved up their dead assholes & their wife's and mother's assholes! They're all going to be shot dead - - These CIA directors enemies of America & Communists Marxist & Nazi Revolutionaries who, like ADM. TAYLOR, have overthrown the U. S. Govt & wrecked America & murdered my mother & now me! The Pentagon & CHENEY, & BUSH know these cocksuckers & are fucking them up the ass! (BRENT SCOWCROFT planned it, that these CIA directors get shot dead on sight -- to save FBI Agent since 1943) America & save my life! Print this, CIA staffed news media!"

b6
b7C

It is additionally noted that written on the side of the letter were the following notations:

"100 copies to the nation & world! Mailed! 'Thar she blows!' Welcome Aboard Dear."

The above letter was printed on letterhead stationery with the logo, "Hiding in Uniform. Homosexuals in the Military. A special report."

UW
5/21/90

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 4/23/90

1 TO : DIRECTOR, FBI
 2 Attention: Identification Division

3 FROM : SAC, SALT LAKE CITY. (9A-0)

4 SUBJECT: UNSUB;
 5 STANFIELD TAYLOR - VICTIM; *no red name*
 6 WILLIAM CASEY - DECEASED - VICTIM;
 7 WILLIAM COLBY - VICTIM;
 8 RICHARD HELMS - VICTIM;
 9 ALLEN DULLES - VICTIM;
 10 JOHN McCONE - VICTIM;
 11 WILLIAM WEBSTER - VICTIM;

12 [REDACTED]
 13 OO: NEW YORK

14 REQUEST OF FBIHQ: The Identification Division is requested to
 15 attempt to develop latent fingerprints on the letter contained
 16 within the brown envelope.

17 Enclosed for the Bureau, Attention: Identification
 18 Division, is an original letter (contained within its envelope)
 19 received by the "Montana Standard," on 4/23/90, at Butte,
 20 Montana, and one copy of each.

21 Also enclosed for the Bureau are the original and three
 copies of an LHM.

22 ③ - Bureau (Enc. 8)
 23 (1 - Violent Crimes Unit C-10)
 24 ② - New York City (Enc. 3)
 25 2 - WMFO (Enc. 3)
 26 1 - Salt Lake City
 27 GL/mlf
 28 (8)

9A-9182-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1990	
FBI - NEW YORK	

b6
b7C

No Record Last name..... Searches Completed:
 No Middle names..... Automated & Manual.
 Numerous Middle Names..... Automated Only.
 Approved: _____ Manual Only. Transmitted _____

(Number) (Time)

Per _____

9A-0

Enclosed for New York City and WMFO is one Xerox copy each, of the envelope and letter, and one copy each of the LHM.

For information of the Bureau, [redacted] "Montana Standard" Newspaper, Butte, Montana, telephonically advised the FBI Office, at Butte, that his newspaper had received a "filthy" letter from an unidentified source which threatened various people in political positions. That letter and its envelope were obtained from [redacted] by the FBI at Butte, and appropriately handled to preserve any latent fingerprints of value.

b6
b7C

The letter and its envelope were handled by the "Montana Standard" employees while they processed mail received on 4/23/90. The personnel handling the letter were identified as [redacted]

b6
b7C

Employees at the "Montana Standard" have no idea as to why they would have received such a letter.

[redacted] fingerprints are on file as a result of his having been in the U. S. military. If elimination prints are required from [redacted] they will be obtained upon receipt of instructions from FBIHQ.

b6
b7C

Information copies being furnished to WMFO in light of the identities of the intended Victims.