

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1402235-0

Total Deleted Page(s) = 20

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# Hawaii's Republicans

*Working together for  
a Better Hawaii*

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George Akahane  
Executive Director

August 9, 1990

Mr. Jim Freeman  
Special Agent in Charge  
P.O. Box 50164  
Honolulu, Hawaii 96850

Dear Mr. Freeman:

I am [redacted] of the Republican Party of Hawaii and I need your assistance.

b6  
b7C

Last year while spending some months in Newport Beach, California, I followed a series of stories that appeared in the West Coast newspapers regarding Senator Alan Cranston, a Mr. Kuwata and a Mr. Keating. (A copy of these articles, those that I could obtain, are enclosed.)

Now my problem. As the Party's [redacted] it is my responsibility to keep things fair for our candidates as they go forth into the political arena.

b6  
b7C

First off, the name Kam Kuwata appeared on the Democrat Senatorial Committee payroll as of May, 1990. Then I am informed that he has been assigned to Senator Daniel Akaka's race and, in fact, is spending enough time in Honolulu to warrant an apartment on a full time basis. Innocent enough.

However, all of a sudden I am in receipt of a Hawaii voter registration program, Hui Ho Alo, that "appears" to duplicate the California controversial program CFD, minus Keating but replaced by the Bishop Estate.

The Bishop Estate is to my knowledge a tax exempt organization and I question their legal role in this program. I am not sure of the other organizations, like Alu Like, but do know most of their funds were coming from the state and federal governments.

SSA #5 — 8/3/90  
w/Enclosures  
JGF 8/30/90

56D-HN-8764-1

SEARCHED	INDEXED	SERIALIZED	FILED
AUG 9 1990			
FBI - HONOLULU			
[redacted]			

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CCH

b6  
b7C

Handwritten  
to RISA  
by SA  
8/27/90

' KAM KUWATA,  
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;  
' HUI HO ALO;  
KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;  
' ALLEGED CAMPAIGN FINANCING IRREGULARITIES  
' IN THE U. S. SENATE CAMPAIGN OF  
DANIEL AKAKA;

[REDACTED] - COMPLAINANT,

b6

[REDACTED] HAWAII REPUBLICAN PARTY;

b7C

ELECTION LAW

Any amount of research from public documents will show that the trustees of the Bishop Estate are all past and present, major Democrats. The Bishop Estate Chairman is in fact a co-chairman of a major Democrat candidate this year and all of the trustees are large financial contributors to the Democrats.

As I evaluate their Hui Ho Ala documents and their targetted voters, I again find it in contradiction to their printed July 30, 1990 literature. For example, any demographic breakdown of our community will reveal that large Hawaiian populations are not found in Pauoa and/or Waipahu. These are known documented heavy democrat areas by past voting tradition.

In my discussions yesterday with the Lt. Governor's Office, at the number listed on the literature, I found their name and number and involvement to be window dressing but listed I believe, to make the effort appear legitimate.

Recent newspaper stories and statements will show that every one of these organizations (give or take one) have openly endorsed and have already provided support for our democrat opponents.

We have no quarrel with any group encouraging, registering and/or educating any and all of Hawaii's potential voters. We do think it terribly unfair for a tax-exempt organization like the Bishop Estate to "perhaps" have crossed over the line and interfere with the legitimate elective process. If in fact this is true.

We are sending you this information and would appreciate your reviewing it as soon as possible. Our discussion with the [redacted] today confirms this story and he further advised us that the Federal government is still currently investigating this incident in California.

We only ask that you not allow it to happen in Hawaii, if indeed it is not proper and legal.

b6  
b7c

Si

Republican Party of Hawaii

Encl: Bishop Estate/Hui Ho Ala Literature  
California news clippings

DATE: AUGUST 8, 1990

CLIENT:  
LIBRARY: NEXIS  
FILE: OMNI

YOUR SEARCH REQUEST IS:  
KUWATA  
AND CRANSTON  
AND KEATING

NUMBER OF STORIES FOUND WITH  
LEVEL 1... 315      LEVEL 2... 130

YOUR REQUEST THROUGH:  
LEVEL 3... 19

16TH STORY of Level 3 printed in FULL format.

Copyright (c) 1989 The Chronicle Publishing Co.  
The San Francisco Chronicle

DECEMBER 8, 1989, FRIDAY, FINAL EDITION

SECTION: NEWS; A1

LENGTH: 1100 words

HEADLINE: New Trouble For Cranston Voter Group

BYLINE: Mark Z Barabak, Chronicle Political Writer

**BODY:**

A voter registration group tied to Senator Alan Cranston may have skirted federal tax laws by training dozens of Democratic Party field workers. The funds were donated for nonpartisan purposes, The Chronicle has learned.

Many employees of the Center for Participation in Democracy, the registration group, were switched in the final weeks before the November 1988 election to the payroll of the Democratic Party's get-out-the-vote drive, former CPD employees and Democratic officials said.

The switchover of CPD personnel into Campaign '88 was made at the behest of Cranston, who personally pressed the matter with Democratic presidential nominee Michael Dukakis, sources said.

"The idea all along was trying to get more strategist familiar with the operations of the partisan voter drive. "Everybody knew that."

"Democrats," said a party CPD and its segregation into the

The financing was financed largely by money Cranstoun raised in behalf of the CPD, including \$ 400,000 from Charles Keating, the controversial head of Lincoln Savings and Loan. The contributions were tax deductible because the CPD was registered as a nonprofit, nonpartisan group.

"It's always easier to raise deductible money than political money," said a former strategist for Campaign '88, the operation behind the Democratic get-out-the-vote drive. "The theory was always that we would have a trained cadre of organizers with roots and ties and experience in the very communities we wanted to turn voters out in."

A spokesman for Cranstoun yesterday denied that the hiring of CPD-trained workers by the Democratic Party was an attempt to skirt tax laws.

"The charge is totally inaccurate," said spokesman Brian Kavanagh. "It is perfectly legitimate to go and work as a nonpartisan registrar in a nonpartisan organization. And when that project is done, it's perfectly legitimate to go and work in a partisan campaign."

\* The latest charges of partisan activity in the CPD's behalf come as the organization is under investigation by both the FBI and Internal Revenue Service for possibly violating its nonprofit, tax-exempt status.

PAGE 3

(c) 1989 The San Francisco Chronicle, DECEMBER 8, 1989

## RULES OF OPERATION

The CPD, founded in 1987, is incorporated with the state of California as a not-for-profit educational and charitable group. It is registered with the federal government as a tax-exempt organization. Under federal law, any voter registration group that receives tax-exempt status must be strictly nonpartisan.

\* However, several former employees of the CPD told The Chronicle in August that they were evaluated on the basis of how many Democrats they registered each day and penalized if they signed voters as Republicans. In addition, they said, employees registered voters as Democrats without the voters' knowledge and called on the name of Jesse Jackson to attract blacks to sign up.

Cranston and CPD officials have said that the charges came from a handful of disgruntled employees and that any such activities were not condoned by leaders of the organization.

The new allegations involve dozens of CPD-trained campaign workers who registered voters for that group and then switched to the Democratic Party's get-out-the-vote operation for the last five weeks of the 1988 campaign. Some CPD workers changed jobs literally overnight, at the close of registration for the November election.

## CRANSTON ORGANIZER'S ROLE

Central to the operation of both groups was Marshall Ganz, a former United Farm Workers official and political field organizer who had played a vital role in Cranston's narrow re-election in 1986.

Ganz's Organizing Institute helped CPD train its voter registrars. At the same time, sources said, he helped hire field workers for Campaign '88.

"It wasn't a situation where we could pick or choose (field staff workers)," said a former Campaign '88 official who requested anonymity. "To be honest, I thought they were foisted on us."

Ganz did not return a telephone call placed yesterday to the Organizing Institute's headquarters in Pacific Grove.

When the CPD ended its operations at the close of registration in the fall of 1988, Ganz helped direct Campaign '88's get-out-the-vote drive.

## CRANSTON SON SWITCHED OVER

Along with Ganz, Cranston's son, Kim, switched over from CPD. Kim Cranston, who was unpaid president of the voter registration group, was out of the country and could not be reached for comment.

Kuwata, Senator Cranston's spokesman, said Cranston "wanted to help the Dukakis campaign in California."

"Having had experience running campaigns in California... he thought it was extraordinarily important to have the two people who were key to his re-election effort in 1986 involved in the (1988) election," Kuwata said.

PAGE 4

(c) 1989 The San Francisco Chronicle, DECEMBER 8, 1989

"So I'm certain he did talk to Governor Dukakis about their involvement."

Kuwata questioned whether the training CPD employees received would have been much benefit to the Democrat Party's get-out-the-vote drive. Peter Kelly, the state Democratic Party chairman at the time, agreed.

"They got voter registration training and they came to work after the close of registration. It's my recollection they went to work for Campaign '88 on get-out-the-vote," Kelly said. "I don't think you can really draw the conclusion their tax-free training went for a totally partisan purpose. Kim was absolutely scrupulous about making sure everything he did was perfectly legal."

But a former field organizer for Campaign '88 disagreed.

## 'LABOR INTENSIVE'

"This business is labor intensive and really hard," he said. "The theory was that you'd have a corps of people who were trained in street work, trained

in supervising volunteers, trained in mobilizing people, trained in the discipline of reporting numbers and results."

People with those skills "had a big advantage" in get-out-the-vote work, he said.

In addition to the federal probe into the CPD and other voter registration groups tied to Cranston, the Senate ethics committee is investigating the California Democrat and four other senators who intervened with regulators in behalf of Lincoln's Keating after receiving sizable campaign contributions.

In a counteroffensive, Cranston said Wednesday that the FBI and the press should "look into Republican-inspired registration groups as well." He urged a probe of Vote America, which was founded by Joe Rodgers, the treasurer of the Reagan-Bush campaign in 1984. The tax-exempt organization raised money from GOP donors, then reportedly focused its voter registration efforts on conservative groups, such as fundamentalist Christians and the military.

**SUBJECT:**  
US; CA; ELECTIONS 1988; ETHICS; CRIME; ORGANIZATIONS; VOTER REGISTRATION

**NAME:**  
Alan Cranston; Center for Participation in Democracy

PAGE 5

18TH STORY of Level 3 printed in FULL format.

Proprietary to the United Press International 1989

December 8, 1989, Friday, BC cycle

ADVANCED-DATE: December 7, 1989, Thursday

SECTION: Regional News

DISTRIBUTION: California

LENGTH: 299 words

HEADLINE: New troubles for Cranston

DATELINE: SAN FRANCISCO

KEYWORD: CRANSTON -VOTERS

**BODY:**

A voter registration group associated with Sen. Alan Cranston, D-Calif., may have skirted federal tax laws by training Democratic Party workers with funds intended for nonpartisan purposes, it was reported Friday.

The San Francisco Chronicle said some employees of the Center for Participation in Democracy were switched in the final weeks before the November 1988 election to the payroll of the Democratic Party's drive to get out the vote.



Sources told the Chronicle that the switch of CPD persons into "Campaign '88" was made at the behest of Cranston, who had discussed the matter with Michael Dukakis, the Democratic presidential nominee.

"The idea all along was trying to get more Democrats," one source within the CPD told the newspaper. "Everybody knew that."

The training was financed primarily by money Cranston raised for the CPD, including \$400,000 from Charles Keating, Jr., the head of the failed Lincoln Savings and Loan. The contributions were tax-deductible because the CPD was registered as a nonprofit, nonpartisan group.

"It's always easier to raise deductible money than political money," said another source. "The theory was always that we would have a trained cadre of organizers with roots and ties and experience in the very communities we wanted to turn (voters) out in."

A spokesman for Cranston denied the allegations.

"The charge is totally inaccurate," Kam Kuwata said. "It is perfectly legitimate to go and work as a nonpartisan registrar in a nonpartisan organization. And when that project is done, it's perfectly legitimate to go and work" in the partisan campaign.

The CPD is already under investigation by the FBI and the Internal Revenue Service for possible violations of its nonprofit, tax-exempt status.

PAGE 6

19TH STORY of Level 3 printed in FULL format.

Copyright (c) 1989 The Times Mirror Company;  
Los Angeles Times

August 20, 1989, Sunday, Home Edition

SECTION: Part 1; Page 1; Column 5; National Desk

LENGTH: 3184 words

HEADLINE: NEWS ANALYSIS;  
FRIENDSHIPS MAY TARNISH IMAGE;  
CRANSTON STRUGGLES TO SAVE CAREER AMID CONTROVERSY

BYLINE: By SARA FRITZ, Times Staff Writer

DATELINE: WASHINGTON

BODY:

He has long been a major figure in California politics and a powerful behind-the-scenes player in the United States Senate. But now, at an age when most politicians are either retired or becoming elder statesmen, 75-year-old Sen. Alan Cranston is struggling to overcome a series of reversals that threaten to tarnish his long political career.

Although the four-term Democratic senator does not face the electorate again until 1992, political experts believe Cranston's home-state popularity may have suffered substantially as a result of recent news stories linking him to indicted junk bond king Michael Milken and Charles H. Keating Jr., head of the bankrupt Lincoln Savings & Loan of Irvine, Calif.

Cranston acknowledges that he solicited hundreds of thousands of dollars in contributions for his campaign and other Democratic causes from Keating while at the same time defending Keating's failing S&L in dealings with federal regulators. Likewise, he sought contributions from Milken, whose cause he also championed in Washington.

Not only has news of his friendship with these big-money men undermined Cranston's well-cultivated image as champion of the underdog, but critics suggest that some of his fund raising may have violated federal tax law.

And Cranston's difficulties are by no means limited to the fallout from his relationships with Keating and Milken. Just two months ago, the senator was forced to pay a \$50,000 civil penalty -- the second-highest fine in the history of the Federal Election Commission -- for the financing violations of his unsuccessful 1984 presidential campaign.

Among other things, he admitted taking \$54,000 in illegal contributions from Mark R. Weinberg, a flamboyant Beverly Hills commodities broker.

Cranston is now the subject of an inquiry by Common Cause, the citizens' lobbying group, whose crusade against congressional wrongdoing contributed to the recent ouster of House Speaker Jim Wright (D-Tex.) and the resignation of former Rep. Tony Coelho (D-Merced).

(c) 1989 Los Angeles

Times, August 20, 1989

PAGE 7

Apart from all that, Cranston's influence seems to be waning in the Senate as a new generation takes over, even though he still holds the position of assistant majority leader. Senate Majority Leader George J. Mitchell (D-Me.), who was chosen to lead the Democrats earlier this year, appears to be broadening the leadership to include many younger senators.

And the turmoil in Cranston's political career is reflected even in his personal life. Although the political impact remains unclear, he divorced his second wife, Norma, an invalid, last month, and he is finding himself regularly forced to deny rumors of a budding romance with actress Morgan Fairchild.

#### Does Not Seem Upset

Unflappable as always, Cranston himself does not seem particularly upset by the storm of controversy brewing around him. In an interview, he said these developments have not discouraged him from seeking reelection in 1992 or from continuing to raise money for a variety of Democratic causes, including voter registration.

"I don't intend to let the hullabaloo drive me out of this effort," he said

flatly.

Cranston says he views his current problems as a tempest in a teapot: "I don't see it as a major issue compared with 20 years of service in the Senate."

Indeed, Cranston's political career has endured many setbacks over the years, but his ability to bounce back has made him the most enduring politician in California. As state controller beginning in 1958, Cranston was defeated in Ronald Reagan's 1966 gubernatorial landslide but then came back to be elected to the Senate two years later. In 1986, he managed to be reelected by a single percentage point in the wake of an embarrassingly unsuccessful presidential bid.

### Momentum Feared Waning

Nevertheless, his political advisers are concerned that the recent fuss over Cranston's fund raising has sapped the early momentum that they were hoping to build for him among California voters before his next reelection campaign in 1992.

"This could be a serious threat, and we need to counteract it," acknowledged Kam Kuwata, the Santa Monica political consultant who already has been named manager of Cranston's 1992 campaign. "We do have a perception problem."

Some critics suggest that Cranston's questionable fund-raising activities will sap the essence of his political strength in California. Republican campaign consultant Sal Russo said: "The one strong suit that Cranston has had is that he was always seen as a reformer, someone who was clean, and this certainly sullied that image."

His involvement with Keating may also identify Cranston's name more closely than he would like with the massive savings and loan debacle in general and the federal takeover of Lincoln in particular. But Kuwata argues that Cranston's well-known liberalism will help him defuse charges that he was too close to his wealthy contributors.

(c) 1989 Los Angeles Times,

August 20, 1989

PAGE 8

### 'Fighter for California'

"Politically," he said, "the voters in California by and large know Alan Cranston. They know he is a fighter for California. As we laid out in the last campaign, he has done more for California than probably anybody. That is what we will say in our campaign."

Still, the Keating affair has one especially potent element that was lacking from most of the recent ethics controversies involving members of Congress -- real victims.

The case puts Cranston directly at odds with thousands of elderly California voters who lost their life savings by investing in bonds issued by Lincoln's parent company, American Continental. Unlike passbook savings, the bonds were not insured by the federal government.

In an effort to pacify these late investors, Cranston recently called on the General Accounting Office to investigate whether federal regulators failed in their duty to protect the bond holders. The request was seen as an effort by the senator to demonstrate concern for the investors and separate himself from Keating.

But the Keating - Cranston relationship is well-documented.

Keating, a Republican, has been active in opposing abortion and pornography and has contributed heavily to both political parties. In his dealings with the government, he has a reputation as a highly litigious business executive who clashes with federal regulators at every turn.

In April, 1987, Cranston was one of several senators who sought to bring pressure on the Federal Home Loan Bank Board, which regulated the S&L industry, on Keating's behalf. Critics charge that their effort succeeded in postponing the federal takeover of Lincoln by two years. The delay allowed Lincoln's losses to mount and helped push the cost of bailing it out as high as \$2.5 billion -- to be paid by taxpayers.

Former FHLBB Chairman Edwin J. Gray, in an interview, recalled that when he was summoned to Capitol Hill for the meeting with Cranston and three other senators, Dennis DeConcini (D-Ariz.), John Glenn (D-Ohio) and John McCain (R-Ariz.), he was told to come alone so that the senators would have -- in his words -- "inside-the-Beltway deniability."

'Our Friend'

Gray was stunned by the bluntness of the senators' request for favoritism toward Keating, whom they referred to repeatedly as "our friend." Among other things, he said, they asked him to withdraw a regulation that Keating was then challenging in the courts.

For his part, Cranston contends that he was only asking that the FHLBB conclude a two-year audit of Lincoln as quickly as possible before it undermined consumer confidence in the California institution. He said he did nothing to impede the federal takeover of Lincoln.

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PAGE 9

But Cranston acknowledges that he also intervened again with federal regulators in early 1989, urging them to permit Keating to sell Lincoln. Despite the senator's pleadings, the government refused to allow the sale and took over the failing S&L instead.

While Cranston was going to bat for Keating with federal regulators, the S&L executive was contributing heavily to causes supported by the senator. Keating raised about \$40,000 for Cranston's 1986 reelection campaign; directed American Continental to give \$86,000 to the California Democratic Party during Cranston's reelection campaign and donated \$850,000 to three voter registration groups closely identified with Cranston, including one once run by the senator's son, Kim.

## 'Pretty Stupid Thing'

When the extent of Keating's giving to Cranston-related causes came to light recently, the senator admitted in a statement that he had done "a pretty stupid thing, politically" to solicit money from the S&L executive -- particularly in light of the current emphasis on ethics in Congress. But he also insisted that he had done nothing illegal or immoral.

"There was nothing improper in any of my contacts with Charles Keating," Cranston said. "Nor was there anything improper in my joining with other senators to ask the Federal Home Loan Bank Board to take prompt corrective action -- including seeking criminal action against Keating, if grounds existed."

As Kuwata sees it, the story of Cranston's efforts to help Keating are being stirred up by Gray, a California Republican who went to Washington in 1981 as an aide to Reagan. He described Gray as the California GOP's "hatchet man" -- a charge that the former FHLBB chairman hotly denies.

### Says Many Receive Help

And Cranston argues that in seeking help for Keating in Washington, he did nothing more than he has done for an estimated 300,000 California constituents who have received personal assistance from his office over the last two decades.

"If we adopt the position that you can only take money from people you don't help, then we're creating an Alice-in-Wonderland world," Cranston said. But he added: "Obviously people who make huge contributions do have some advantage over those who don't. It gives them access."

Cranston offers the same defense of his solicitation of contributions from Milken, who until earlier this year headed the Beverly Hills-based junk bond department of Drexel Burnham Lambert Inc. Although Drexel gave \$10,000 to Forum Institute, one of Cranston's voter registration groups, the senator says the money had nothing to do with his decision to intervene with the Securities and Exchange Commission on Drexel's behalf.

### Letter to SEC

In a letter to the SEC earlier this year, Cranston argued against government efforts to force Drexel to move its junk bond department to New

PAGE 10

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York City as part of the settlement of securities fraud charges against Milken and Drexel. Cranston acted at the request of Coelho and Los Angeles Mayor Tom Bradley, whose ties to Drexel are being investigated by the Justice Department.

Aides claim that Cranston solicited money before Milken was indicted last Sept. 7, though Forum Institute records indicate that the money was contributed after the indictment. But the money was solicited before Cranston wrote to the

Not surprisingly, his solicitations of Keating and Milken have also caused some critics to question the legality of Cranston's enthusiastic fund-raising efforts on behalf of nonprofit voter registration groups.

The chief recipients of Cranston's fund-raising efforts have been two Washington-based organizations, Forum Institute and USA Votes, as well as the California-based Center for Participation in Democracy, which is headed by Cranston's son.

#### Does Not Disclose Names

It is not known precisely how much Cranston has raised for these groups, nor has the senator been willing to disclose the names of the other contributors he contacted. A spokesman for USA Votes estimates that it funneled \$7 million into voter registration drives in the 1987-1988 campaign cycle.

While Cranston himself claims that his effort is motivated by a strong desire to increase citizen participation in the American system, his critics view it as a thinly veiled effort to use tax-free contributions to bolster Democratic Party rolls.

What the Cranston issue raises is whether the tax laws are being properly complied with or whether they are conducting partisan activities with a tax preference," said Fred Wertheimer, president of Common Cause.

#### Acknowledges Loopholes

Although the Cranston-supported groups are technically nonpartisan, the senator acknowledges that their efforts are aimed primarily at registering Democrats. But he notes that Republicans as well as Democrats take advantage of loopholes in the federal election laws that allow them to collect large amounts of contributions for purposes loosely related to political campaigns -- contributions known in the political trade as "soft money."

Yet the controversy over his fund-raising activities clearly has taken Cranston by surprise. In the past, the senator has taken numerous precautions to avoid being accused of misusing his office -- even declining to invest in stocks and bonds. Earlier this year, he also announced that he would no longer accept speaking fees.

But to those who have known Cranston for years, his close ties to big-money givers come as no surprise. The California senator has long boasted of being the biggest Democratic money-raiser in the Senate, and his own political action committee, the Committee for a Democratic Consensus, has raised millions of dollars for Democratic candidates.

KAWAIAHAO PLAZA  
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Honolulu, Hawaii 96807  
Telephone (808) 523-6200  
Fax (808) 537-4214

KAMEHAMEHA SCHOOLS / BERNICE PAUHI BISHOP ESTATE

August 1, 1990

Honolulu, Hawaii 96813

Dear

HUI HO'ĀLA is vigorously attempting to increase the number of Hawaiians registered and voting in the coming election from the 48,000 who voted in 1988 to the 133,000 Hawaiians estimated to be eligible to vote in 1990.

HUI HO'ĀLA organizations include Alu Like, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, E Ola Mau, Kamehameha Schools/Bishop Estate, Lunalilo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and State Council of Hawaiian Homestead Associations.

The HUI is implementing a systematic non-partisan educational and voter awareness plan to effectively reach these non-registered individuals who currently are not exercising their franchise. The plan includes use-to-house visits to provide voter education and register Hawaiian families, staffing HUI HO'ĀLA registration tables at special events such as hula festivals, canoe races, and 'ohana reunions, and providing special services such as transportation to the polls.

More detailed information about HUI HO'ĀLA is enclosed. Please note that the schedule of activities is continually updated. As special events for Hawaiians become known, they are added to the schedule.

Please call me or any members of the Steering Committee if you have questions or information to assist this effort.

Aloha pumehana,

*Myron B. Thompson*  
Myron B. Thompson

*Do you think you might*

## HUI HO'ĀLA FACT SHEET

### HUI HO'ĀLA: A NON-PARTISAN/VOTER EDUCATION PROJECT

Hui Ho'āla is a joint project, initiated by members of the Hawaiian Services, Institutions, and Agencies (HSIA) and includes other Hawaiian organizations. Participants are ALU LIKE, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, Kamehameha Schools/Bishop Estate, E Ola Mau, Lunailo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and the State Council of Hawaiian Homestead Associations.

Hui Ho'āla is working with the Lieutenant Governor's Voter Registration "New Initiatives" Program. Hui Ho'āla is non-partisan and is not involved in any candidate or party endorsement.

### PURPOSE OF HUI HO'ĀLA

The purpose of Hui Ho'āla is to empower Hawaiians through 1) voter awareness and education, 2) providing voter registration opportunities, and 3) assisting with special services.

### VOTER REGISTRATION TARGETS\*

Over 130,000 Hawaiians are estimated to be eligible to vote. Yet only 48,000 Hawaiians voted in 1988. Hawaiians can affect their destiny - but they need to vote to do so.

### WHAT DOES HUI HO'ĀLA SIGNIFY

The name HUI HO'ĀLA, suggested by Haunani Apoliona of ALU LIKE, means "the group causing an awakening or a coming forward". This cooperative effort, strengthened by people and organizations working together in support of the HUI HO'ĀLA purpose will make the difference in empowering Hawaiians to affect their own destiny.

### FOR ADDITIONAL INFORMATION

Contact HUI HO'ĀLA agency representatives.

Haunani Apoliona

Jan Dumarán

Sherl Franklin

Blue Gamaio

Kana Isaacs

Kelii Kahele

Jalna Keale

Neil Oyama

Kevin Williamson

ALU LIKE

Department of Hawaiian Homelands

Kamehameha Schools/Bishop Estate

Bishop Museum

EOM

SCHHA

Office of Hawaiian Affairs

Papa Ola Lōkahi

Lt. Governor's Office

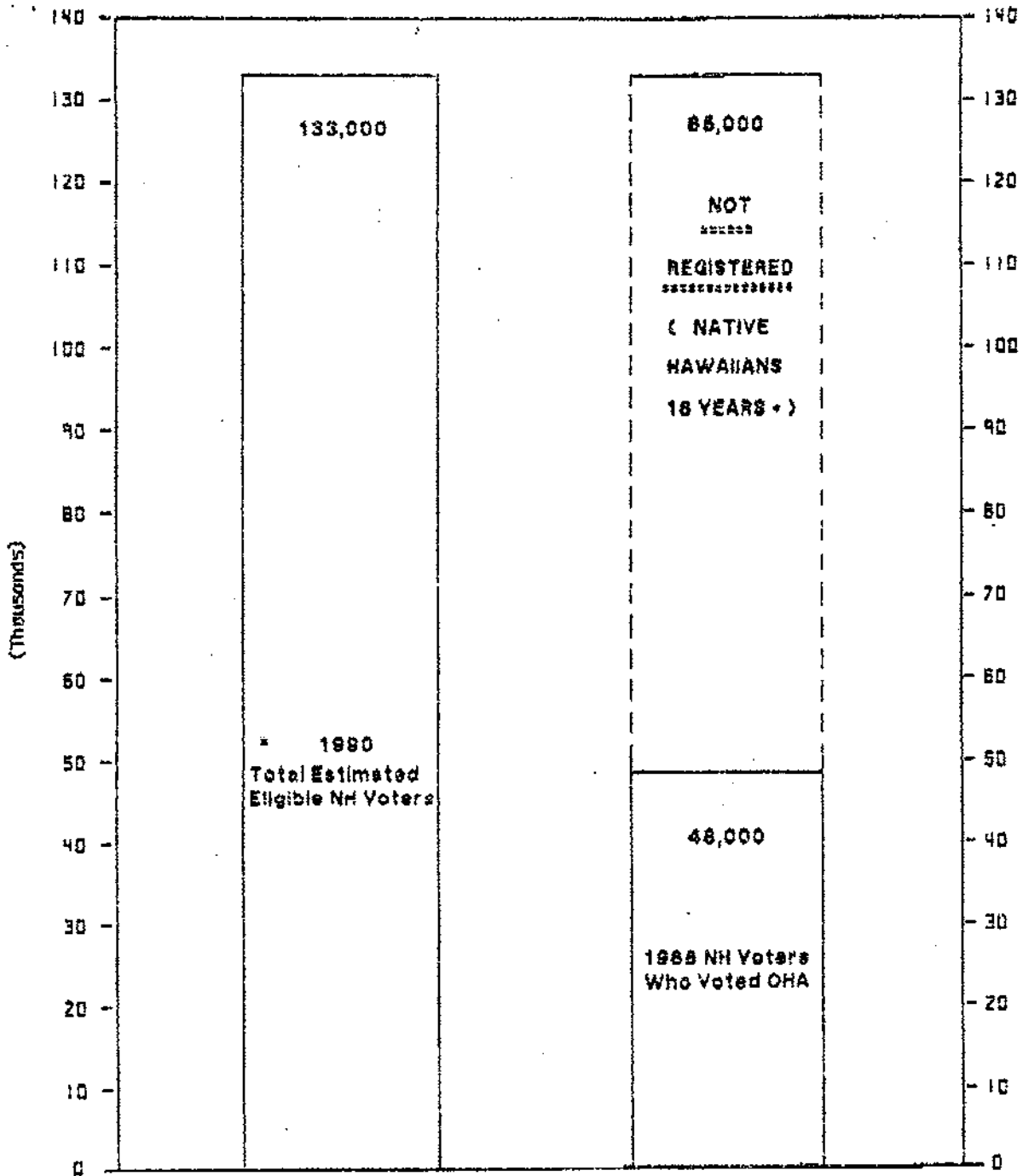
Neighbor Island Hawaiian Agency Representatives will also have information.

\* Figures Based on OHA Registry



# STATE OF HAWAII

## INFORMATION ON NATIVE HAWAIIAN VOTERS



\* Projected from State Department of Health  
1986-1987 Health Surveillance Program Data

DATE	ITEM	COMMENT
01-Jun	VOTER EDUCATION/REGISTRATION PROJECT BEGINS	
25-Jun	PROJECT NAMED HUI HO'ALA	
04-Aug	AHCC BOARD MTG PRESENTATION	
05-Aug	BISHOP MUSEUM FAMILY SUNDAY BOOTH	BISHOP MUS. STAFF
06-Aug	STEERING COMMITTEE MEETING	
11-Aug	DOOR TO DOOR REGISTRATION IN PRIORITY AREAS	EWA BEACH # 46
12-Aug	DOOR TO DOOR REGISTRATION IN PRIORITY AREAS	EWA BEACH # 46
17-Aug	'OHANA KAUAAU FAMILY REUNION STARTS	KIHEI
17-Aug	DOOR TO DOOR REGISTRATION	WAIPAHU # 45
18-Aug	DOOR TO DOOR REGISTRATION	WAIPAHU # 45
19-Aug	DOOR TO DOOR REGISTRATION	WAIPAHU # 45
19-Aug	'OHANA KAUAAU FAMILY REUNION ENDS	KIHEI
23-Aug	DEADLINE TO REGISTER FOR PRIMARY	
26-Aug	MAKAKILO HO'OLAULEA	MAKAKILO
26-Aug	EWA VILLAGE CENTENNIAL	
27-Aug	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	MOLOKAI
28-Aug	NANAKULI HOMESTEAD COMM. MEETING	NANAKULI HIGH
30-Aug	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	HAWAII
01-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
02-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
03-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
06-Sep	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	KAUAI
07-Sep	1ST DAY TO APPLY FOR GENERAL ABSENTEE BALLOT	
07-Sep	1ST DAY TO MAIL GENERAL ABSENTEE BALLOT	
08-Sep	DOOR TO DOOR REGISTRATION	PALOA # 33
09-Sep	DOOR TO DOOR REGISTRATION	PALOA # 33
12-Sep	VOTING FOR PRIMARY OPEN AT CITY HALL POLLS	
13-Sep	SCHMA OAHU COUNCIL MTG	PAPAKOLEA CC
15-Sep	DEADLINE FOR ABSENTEE BALLOTING FOR PRIMARY	
15-Sep	DOOR TO DOOR REGISTRATION	ENCH'D LAKE # 18
16-Sep	DOOR TO DOOR REGISTRATION	ENCH'D LAKE # 18
22-Sep	DOOR TO DOOR REGISTRATION	HEEIA/KANEOHE # 16
23-Sep	DOOR TO DOOR REGISTRATION	HEEIA/KANEOHE # 16
25-Sep	NANAKULI HOMESTEAD COMM MTG	TBA
29-Sep	DOOR TO DOOR REGISTRATION	WAIMANALO # 20
30-Sep	DOOR TO DOOR REGISTRATION	WAIMANALO # 20
30-Sep	ALU LIKE FUN RUN	TBA
07-Oct	FAMILY SUNDAY AT BISHOP MUSEUM	BISHOP MUSEUM
08-Oct	DEADLINE TO REGISTER FOR GENERAL ELECTION	
27-Oct	VOTING FOR GENERAL OPEN AT CITY HALL	
30-Oct	DEADLINE FOR ABSENTEE BALLOTING FOR GENERAL	
06-Nov	GENERAL ELECTION	

**HUI HO'ĀLA**

**Native Hawaiian Voter Education Project**

**Suggested Procedure On Educating/Registering**

**Supplies Needed**

Wikiwiki Forms

Vote 1990 Brochures

Hui Ho'ala Follow Up/Volunteer Recruitment Forms

Native Hawaiian Voter Information Graphs

Black Ink Ball Point Pen

**Step 1 - Share Voter Graph**

Demonstrates great need to educate and register Hawaiians  
It is known that 100,000 votes can affect issues  
Hawaiians have 133,000 votes, plenty enough to affect  
But, in 1988 only 48,000 showed up at polls

**Step 2 - Share Why Hawaiians Should Vote?**

Besides normal reasons to vote, e.g., taxes, highways, etc...

**THERE ARE SUBSTANTIVE ISSUES AFFECTING HAWAIIANS - many programs created by the legislative process these days DIRECTLY affect Hawaiians**

e.g.,

- NH Library Bookmobiles/Homework Help
- NH Higher Education Scholarships
- NH Health Programs/Centers
- NH Travelling Preschools
- NH Culture and Arts Programs
- NH Ceded Lands Negotiations
- NH Land Trust Assets
- NH Repatriation of Human Remains
- NH Drug Free Programs
- NH Elderly Nutrition Program
- NH Vocational Education Program
- NH Revolving Loans for Entrepreneurs
- NH DHHL Infrastructure Funding
- NH Gifted and Talented Program
- NH Health Professions Scholarships
- NH Parent Infant Program - Kupulani
- NH Special Education Program

and more.....

Step 3 - Fill out Wikiwiki Form

A few points:

Box 4 MUST be a street address - NO P.O. BOX NUMBERS

Box 5 is used only if Box 4 cannot be used, e.g., street people, people who live in the country w/ no street address.

Box 10A for non-Hawaiians or Hawaiians not identifying w/ OHA.

Box 10B - Suggest to Hawaiians to use this box even if they don't want to vote OHA. They leave option open.

Box 11 - if person cannot write name, you sign as a witness.

Box 14 - be sure the Hui Ho'ala location code is in it; XG if form given out on Oahu, XL - Hawaii, XH - Kauai, XI - Lanai, XJ - Maui, XK - Molokai.

Boxes 12, 13, 15, & 16 - leave alone.

Give registrant choice of mailing in her/himself or you taking in with all others. 1998 will allow you to take in. This better guarantees the form will reach County Clerk.

Step 4 - Fill out Hui Ho'ala Form

If person signs in Box 10B, definitely ask if they would allow us to follow up with them using this form.

Explain the need to follow up - among the reasons is that only 48,000 showed up at polls in 1988.

To save registrant time, offer to fill in name, address, etc., getting it from registration form if it is left with you.

Ask permission to follow up with registrant - get signature.

For non-Hawaiians and Hawaiians, ask them to join Hui Ho'ala by filling in the "I can help Hui Ho'ala" blank. Some judgment on this might be needed by you.

Step 5 - Absentee Ballot Application/VOTE 1990 Brochure

Since getting to the polls is apparently difficult for many Hawaiians, particularly the elderly and the very young, we are stressing the use of absentee ballots.

The application form is in this brochure and if time permits and the registrant agrees, it is advisable to have it completed right on the spot and taken by you along with the Wikiwiki form.

All deadlines are noted in the brochure.

HUI HO'ALA

Aloha noi

Congratulations on taking the first step towards making a difference in your future and the future of Hawaiians!

Hawaiians MUST vote! OVER 130,000 Hawaiians are estimated to be eligible to vote in the 1990 election. Yet, in 1988, ONLY 33,000 were registered for the OHA elections. We CAN be a DECISIVE VOICE - but only if we register and get to the polls.

To assist in making the Hawaiian voice heard, a hui of Hawaiian organizations was formed to provide voter education, registration, and assistance in getting to the polls.

Hui Ho'ala is non-partisan. Participants are Alu Like, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, E Ola Mau, Kamehameha Schools/Bishop Estate, Lunalilo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and State Council of Hawaiian Homestead Associations.

Hui Ho'ala's mission is to MAKE THE HAWAIIAN VOICE HEARD. Information we ask from you below will be kept confidential and used to provide you with assistance you might need.

Mahalo for taking the time to register. Now you can vote and make a difference in your future and the future of Hawaiians.

-----

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ OR \_\_\_\_\_ BEST TIME TO CALL: \_\_\_\_\_  
(Home) (Work)

I NEED HELP GETTING TO THE POLLS \_\_\_\_\_ YES \_\_\_\_\_ NO

I NEED HELP GETTING AN ABSENTEE BALLOT \_\_\_\_\_ YES \_\_\_\_\_ NO

OTHER HELP I NEED \_\_\_\_\_

I CAN HELP HUI HO'ALA BY \_\_\_\_\_  
(registering door to door or booth, telephoning, mailing, donation)

I understand that the above information will be used to keep me informed about voting dates, related voting details, and services available from Hui Ho'ala.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Revised 7/25/90

*Bishop Est*

HUI HO'ALA VOTER EDUCATION PROJECT - A HAWAIIAN AGENCIES EFFORT FOR 1990: UPDATE 7/30/90

ORGANIZATION	NAME	TASK	PH. #
ALU LIKE, INC. ? →	ASOJONA, HALNANI	N.I. COMMUNICATIONS & PARTICIP./IN-HOUSE REG	836-8940
ALU LIKE, INC. ? →	OSHERO, MASARU	FISCAL/SAME AS ABOVE	836-8940
ASSN OF HAWN CIVIC CLUBS	FARM-RAMSEY, DAWN	FOLLOW-UP FORMS/REGISTRATION OF MEMBERS	523-6363
ASSN OF HAWN CIVIC CLUBS	KEALA, JAINA	REGISTRATION OF MEMBERS	548-8960
BISHOP MUSEUM ? →	SAMAIO, BLUE	IN-HOUSE/FAMILY SUNDAYS/REG. NH VISITORS	847-3511
BISHOP MUSEUM - NHCAP ? →	PAGUNAWAN, LYNETTE	IN-HOUSE/CLIENTELE REGISTRATION	848-4111
DEPT OF HAWN HOMELANDS	DUMARAN, JAN	IN-HOUSE/CLIENTELE REGISTRATION	548-7516
E OLA MAU	ISAACS, KANA	REGISTRATION OF MEMBERS	533-1628
E OLA MAU	RIDD, NANETTE	REGISTRATION OF MEMBERS	533-1628
KAMEHAMEHA SCHOOLS B/ESTATE ? → *	FRANKLIN, SHERI	GENERAL COORDINATION/COMMUNICATIONS	
KAMEHAMEHA SCHOOLS ? →	MAKUKAGANE-DRECHSEL, T	EDUCATION/ALUMNI PTA	487-5599
KAMEHAMEHA SCHOOLS ? →	PAULSEN, K./YADAO, E.	PUBLICITY/LOGO/IDENTIFICATION BADGES	536-6368
LT. GOVERNOR'S OFFICE <i>le</i>	CADAVONA, ESPY	LT. GOV. SUPPORT	453-8683
LT. GOVERNOR'S OFFICE <i>le</i>	WILLIAMSON, KEVIN	LT. GOV. SUPPORT	453-8683
LIHUALILO HOME	MEYER, GREG	IN-HOUSE REGISTRATION/VISITOR REGISTRATION	395-1000
OFFICE OF HAWN AFFAIRS	KEALA, JAINA	RECRUITMENT/REGISTRATION	548-8960
OFFICE OF HAWN AFFAIRS	LUKA, JEAN	RECRUITMENT/REGISTRATION	548-8960
PAPA OLA LOKAHI	OYAMA, NEIL	DATA MGMT/FOLLOW-UP	536-9453
STATE COUNCIL OF HAWN HOMESTD ASSN	KAHELE, KELI	SPECIAL EVENTS	668-8821

*Note: Bishop Estata is the headquarter for this effort.*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Honolulu, Hawaii

August 31, 1990

KAM KUWATA,  
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;  
HUI HO ALO;  
KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE;  
ALLEGED CAMPAIGN FINANCING IRREGULARITIES  
IN THE U. S. SENATE CAMPAIGN OF  
DANIEL AKAKA;

[redacted] - COMPLAINANT,  
[redacted] HAWAII REPUBLICAN PARTY;  
ELECTION LAW

b6  
b7C

By letter dated August 9, 1990, [redacted] of the Hawaiian Republican Party alleged that KAM KUWATA is on the Democratic Senatorial Campaign Committee payroll and has been dispatched to Hawaii to assist in the campaign for U. S. Senator DANIEL AKAKA. He further alleged that the Hawaiian voter registration program set up as HUI HO ALO (HHA) appears to duplicate the controversial California program, CENTER FOR PARTICIPATION IN DEMOCRACY (CPD), which KUWATA utilized to help finance the previous campaign of U. S. Senator ALAN CRANSTON in California.

Complainant indicates that the KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE (BISHOP ESTATE), a tax-exempt nonprofit organization set up to educate children of Hawaiian ancestry, has arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote; however, the work schedule of HHA indicates the places they intend to register voters does not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

- 4 - Bureau
- 2 - Los Angeles
- 1 - USA, Honolulu
- ② - 56D-HN-8764

LCU/ctm  
(9) *ctm*

#5 *W/mas*  
[redacted] *mm*

56D-HN-8764-24

Searched \_\_\_\_\_ b6  
 Indexed \_\_\_\_\_ b7C  
 Serialized *als*  
 Filed *als*

Re: KAM KUWATA,  
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;  
HUI HO ALO;  
KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE;  
ALLEGED CAMPAIGN FINANCING IRREGULARITIES  
IN THE U. S. SENATE CAMPAIGN OF  
DANIEL AKAKA:  
[REDACTED] - COMPLAINANT,  
[REDACTED] HAWAII REPUBLICAN PARTY

b6  
b7c

Complainant questions whether or not this campaign financing arrangement is legal and asked that if it is not, that the arrangement not be allowed to continue in the state of Hawaii.

The following is a copy of complainant's letter, along with enclosures provided by the complainant:



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/31/90

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TO : DIRECTOR, FBI

FROM : SAC, HONOLULU (56D-HN-8764) (P) (SQ. 5)

SUBJECT : KAM KUWATA,  
 DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;  
 HUI HO ALO;  
 KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE;  
 ALLEGED CAMPAIGN FINANCING IRREGULARITIES  
 IN THE U. S. SENATE CAMPAIGN OF  
 DANIEL AKAKA;  
 [redacted] - COMPLAINANT,  
 [redacted] HAWAII REPUBLICAN PARTY;  
 ELECTION LAW  
 (OO: HN)

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b7C

Enclosed for FBIHQ and Los Angeles Division is an LHM, along with enclosures provided by complainant.

Request of the Bureau

FBIHQ is requested to disseminate enclosed LHM to the DEPARTMENT OF JUSTICE (DOJ) and determine if a violation of federal election laws has transpired and what, if any, investigative action DOJ will authorize in this instance.

For information of the Bureau and Los Angeles, complainant advised by enclosed letter that KAM KUWATA is an employee of the DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE and was dispatched to Hawaii to work for the campaign committee of

- 2 - Bureau (Enc. 4)
- 2 - Los Angeles (Enc. 2)
- ② - Honolulu

LCU/ctm  
(6)

56D-HN-8764-3

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per

115 [signature]

Searched.....

Indexed.....

Serialized.....

Filed.....

[redacted] (mm)

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U. S. Senator DANIEL AKAKA. One of the matters that KUWATA was previously involved in concerns the alleged improper campaign funding by CHARLES KEATING, JR., dba LINCOLN SAVINGS AND LOAN, of the senatorial campaign of U. S. Senator ALAN CRANSTON. Complainant indicated that KUWATA has now arrived in Hawaii to assist in the campaign of U. S. Senator AKAKA and appears to be involved in setting up a very similar scheme for obtaining otherwise prohibited campaign contributions from corporations to Democratic candidates. Complainant indicated that KAMEHAMEHA SCHOOLS/BERNICE PAUAAHI BISHOP ESTATE, aka "BISHOP ESTATE" is a tax-exempt organization in the state of Hawaii established to educate children of Hawaiian ancestry.

Complainant alleges that a Hawaiian organization, HUI HO ALO (HHA), has been established to duplicate the controversial California program known as CENTER FOR PARTICIPATION IN DEMOCRACY (CPD). He alleged that BISHOP ESTATE, a tax-exempt organization, is contributing large amounts of money to the HHA in what is held out to be a voter registration drive to register voters of Hawaiian ancestry. Complainant indicates that the work schedule and targeting of the areas selected by HHA for voter registration does not support their claim that they are seeking to register persons of Hawaiian ancestry.

Complainant questions the legality of the BISHOP ESTATE corporate nonprofit contribution to HHA in an apparent operation to register Hawaiian voters. Complainant believes now that voter registration deadline has passed, that HHA employees will suddenly switch over to be Democratic campaign workers on the Democratic Party payroll, much like what happened at CPD when KUWATA was involved with Senator CRANSTON in California.

Complainant recontacted the Honolulu Office telephonically and advised that he intends to make this matter a campaign issue in a forthcoming campaign in Hawaii.

This information and complainant's letter was provided to U. S. Attorney DANIEL BENT, Honolulu, Hawaii, on 8/27/90, and he concurred that this information should be furnished to FBIHQ and the DOJ for an opinion as to whether or not a violation of federal criminal statutes exist and whether or not DOJ will authorize an investigation concerning this matter.



U.S. Department of Justice

United States Attorney

District of Hawaii

300 Ala Moana Blvd., Box 50183  
Honolulu, Hawaii 96850

COML (808) 541-2850  
FTS 8-551-2850

TRANSMITTAL LETTER

TO: SSA [redacted]  
Federal Bureau of Investigation  
300 Ala Moana Blvd., Room 4307  
P. O. Box 50164  
Honolulu, Hawaii 96850

Date: November 23, 1990  
From: [redacted] *JR*  
First Asst. U.S. Attorney  
Re:

b6  
b7C

Copies	Date	Description
1	Oct. 2, 1990	Letter to Mr. [redacted] [redacted] Hawaii's Republicans, from Gerald E. McDowell, Chief, Public Integrity Section, regarding violation of <u>Hui Ho'ala</u>

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TRANSMITTED FOR:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Your Information                   | <input type="checkbox"/> Your Further Necessary Action |
| <input type="checkbox"/> Your Signature & Return                       | <input type="checkbox"/> Your Approval                 |
| <input type="checkbox"/> Your Signature & Forwarding<br>as noted below | <input type="checkbox"/> Your Review and Comment       |
| <input type="checkbox"/> Filing  | <input type="checkbox"/> Per Your Request              |
| <input checked="" type="checkbox"/> Per Our Conversation               | <input type="checkbox"/> SEE REMARKS BELOW             |

IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE CALL OUR OFFICE.

REMARKS:

EE:imt  
Enclosure

*SAC (info) [signature]*  
*SSA # [signature]*

560-HN-8764-4  
[redacted] [initials]  
[redacted] [initials]  
[redacted] [initials]

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b7C



U.S. Department of Justice

Washington, D.C. 20530

OCT 02 1990

90 11-4 11-4

[Redacted]

Hawaii's Republicans  
100 North Beretania Street  
Suite 203  
Honolulu, Hawaii 96817

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b7c

Dear Mr. [Redacted]:

I write to respond to our telephone conversation of September 3, 1990, and to your letter of August 9, 1990, addressed to Special Agent-in-Charge Jim Freeman, Honolulu Field Office, Federal Bureau of Investigation, which you have made available to me.

You have requested that this office, and the FBI Field Office in Honolulu, take appropriate action to determine whether a voter registration drive apparently being conducted in Hawaii by an organization called Hui Ho'ala, violates federal law, and if so to stop it from doing so.

In your letter and during our telephone conversation, you stated that the segment of the Hawaiian population targeted for voter registration by Hui Ho'ala favors candidates of the Democratic Party over candidates of the Republican Party. You also stated that Hui Ho'ala is funded largely by revenues derived from the Bishop Estate of Hawaii, an organization which is exempt from federal taxation, and possibly from state and federal sources.

I gave the materials you sent me to the Director of the Election Crimes Branch of my Section so that he could review and analyze this matter. The jurisdiction of the Justice Department's Criminal Division extends only to the investigation and prosecution of violations of federal criminal laws. We do not have any authority to enjoin ongoing violations of the law in matters such as the one you allege here, involving the process by which individuals are registered to vote. Furthermore, under the facts you have provided, there does not appear to be a sufficient indication that a federal criminal law has been violated to

warrant instituting an investigation at this time. However, if you should acquire additional information, please provide it to the FBI in Honolulu, so that it may be reviewed.

Thank you for bringing this matter to our attention.

Sincerely,

Gerald E. McDowell, Chief  
Public Integrity Section  
Criminal Division

✓ cc: USA Daniel Bent  
Honolulu, HI

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 50164  
Honolulu, Hawaii 96850  
February 1, 1991

Mr. [redacted]  
Criminal Investigative Division  
Internal Revenue Service  
P.O. Box 50081  
Honolulu, Hawaii 96850

b6  
b7C

RE: KAM KUWATA  
DEMOCRATIC SENATORIAL  
CAMPAIGN COMMITTEE;  
HUI HO ALO;  
KAMEHAMEHA SCHOOLS/  
BERNICE PAUAAHI BISHOP ESTATE;  
ALLEGED CAMPAIGN FINANCING  
IRREGULARITIES IN THE UNITED STATES  
SENATE CAMPAIGN OF DANIEL AKAKA

Dear Mr. [redacted]:

On August 9, 1990, our office received a letter from [redacted] of the Hawaiian Republican Party, [redacted] [redacted] alleging that Kam Kuwata is on the Democratic Senatorial Campaign Committee (DSCC) payroll, and had been dispatched to Hawaii to assist in the campaign of a United States Senator Daniel Akaka. [redacted] further alleged that the Hawaiian voter registration program set up as Hui Ho Alo (HHA) appeared to duplicate the controversial California program, Center for a Participation and Democracy (CPD), which Kuwata utilized to help finance the previous campaign of Senator Alan Cranston in California.

b6  
b7C

[redacted] indicated that Kamehameha Schools/Bernice Pauahi Bishop Estate (BE), a tax-exempt non-profit organization set up to educate children of Hawaiian ancestry, had arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote. However, the work schedule of HHA indicates that the places they intended to register voters did not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

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- 1 - Addressee
- ② - Honolulu (1) - 56D-HN-8764  
(1 - 66-354A)

MMS:tlc  
(3) [initials]

56D-HN-8764-5  
Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Serialized [initials]  
Filed [initials]

[redacted box] [initials]

RE: KAM KUWATA  
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE

[redacted] questioned the legality of the BE corporate non-profit contribution to HHA in apparent operation to register Hawaiian voters. [redacted] believed that when the voter registration deadline had past, that HHA employees would suddenly switch over to be democratic campaign workers on the democratic party payroll, much like what happened at CPD when Kuwata was involved with Senator Cranston in California.

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On August 27, 1990, this information and [redacted] letter was provided to United States Attorney, Daniel A. Bent, Honolulu, Hawaii. After reviewing the information and letter, USA Bent concurred that the information should be furnished to FBI Headquarters and the Department of Justice (DOJ) for an opinion as to whether or not a violation of federal criminal statutes, and/or election law violations existed, and whether or not the DOJ would authorize an investigation concerning this matter. This matter was reviewed by the DOJ, and in a letter dated October 2, 1990, a copy of which was provided to the USA's office, the DOJ advised Mr. [redacted] that upon their review of the information, and [redacted] letter, there did not appear to be any violations of federal criminal law.

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b7C

On November 21, 1990, Assistant USA [redacted] advised the Honolulu office of the FBI that he had received a copy of the DOJ's letter to Mr. [redacted] and that according to this letter there was insufficient evidence to institute criminal investigation. However, Mr. [redacted] thought that there may still be a tax-exempt question, and requested that our office contact your office and provide your office with the information provided by Mr. [redacted] to determine if possible tax violations may have occurred in this matter.

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Therefore, our office is providing copies of all correspondence received from Mr. [redacted] so that your office might assess this information to determine if investigation is warranted in this matter for possible tax violations.

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Sincerely yours,

JIM R. FREEMAN  
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

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b7C

Enc. 1 (serial 1)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Honolulu, Hawaii

February 21, 1991

KAM KUWATA,  
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;  
HUI HO ALO;  
KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;  
ALLEGED CAMPAIGN FINANCING IRREGULARITIES  
IN THE U.S. SENATE CAMPAIGN OF DANIEL AKAKA;  
[redacted] - COMPLAINANT,  
[redacted], HAWAII REPUBLICAN PARTY;  
ELECTION LAWS

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This case was opened on August 31, 1990, following receipt of a letter from [redacted] of the Hawaii Republican Party. In his letter, [redacted] alleged that KAM KUWATA was on the Democratic Senatorial Campaign Committee payroll and had been dispatched to Hawaii to assist in the campaign for U.S. Senator DANIEL AKAKA. [redacted] alleged that the Hawaii Voter Registration Program set-up is HUI HO ALO (HHA), appeared to duplicate the controversial California program, CENTER FOR PARTICIPATION IN DEMOCRACY (CPD), which KUWATA utilized to help finance previous campaigns of U.S. Senator ALAN CRANSTON in California.

b6  
b7C

[redacted] indicated that KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE (BISHOP ESTATE), a tax-exempt, non-profit organization set up to educate children of Hawaiian ancestry, had arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote. However, the work schedule of HHA indicated that the places they intended to register voters did not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

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b7C

[redacted] questioned the legality of the BISHOP ESTATE corporate non-profit contribution to HHA in an apparent operation to register Hawaiian voters. [redacted] believed that when the voter registration deadline had passed, HHA employees would suddenly switch over to be Democratic campaign workers on the Democratic Party payroll, much like what happened at CPD when KUWATA was involved with Senator CRANSTON in California.

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56D-HN-8764-6  
Searched \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Indexed \_\_\_\_\_  
Serialized HS  
Filed HS

- 4 - Bureau
- 1 - USA, Honolulu
- ② - Honolulu ① - 56D-HN-8764) (1 - 66-354A)

MMS:tto  
(7)

#5 KU/mms



KAM KUWATA,  
Et Al.;  
ELECTION LAWS

A copy of this letter from [ ] was provided to U.S. Attorney (USA) DANIEL A. BENT, Honolulu, Hawaii. After reading the letter, USA BENT concurred that the information should be furnished to the FEDERAL BUREAU OF INVESTIGATION (FBI) Headquarters and the DEPARTMENT OF JUSTICE (DOJ) for an opinion as to whether or not a violation of Federal criminal statutes and/or election law violations existed and whether or not the DOJ would authorize investigation concerning this matter. This matter was reviewed by DOJ; and in a letter, dated October 2, 1990, a copy of which was provided to the U.S. ATTORNEY'S OFFICE, Honolulu, the DOJ advised [ ] that upon their review of the information and [ ] letter, there does not appear to be any violations of Federal criminal law.

b6  
b7c

On November 21, 1990, Assistant U.S. Attorney (AUSA) [ ] advised the Honolulu Office of the FBI that he had received a copy of the DOJ's letter to [ ] and that according to this letter, there was insufficient evidence to institute criminal investigation. However, AUSA [ ] thought that there may still be a tax-exempt question and requested that this information be referred to the INTERNAL REVENUE SERVICE (IRS), Criminal Investigative Division (CID), Honolulu, Hawaii, to determine if possible tax violations may have occurred in this matter. This information was provided to the IRS, CID, Honolulu, Hawaii.

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Based on the fact that DOJ has stated that there does not appear to be any violations of Federal criminal law and the fact that this case has been referred to IRS for possible tax violations, no additional investigation is being conducted by the Honolulu Office of the FBI.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/21/91

1 TO : DIRECTOR, FBI

2 FROM : SAC, HONOLULU (56D-HN-8764) (C)

3 SUBJECT: KAM KUWATA,

4 DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;

5 HUI HO ALO;

6 KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE;

7 ALLEGED CAMPAIGN FINANCING IRREGULARITIES

8 IN THE U.S. SENATE CAMPAIGN OF DANIEL AKAKA;

9 [redacted] - COMPLAINANT,

10 [redacted] HAWAII REPUBLICAN PARTY;

11 ELECTION LAWS

12 (OO: Honolulu)

b6  
b7c

Enclosed for the Bureau are the original and three copies of an LHM entitled as above.

One copy of the LHM entitled as above is being provided to the United States Attorney, District of Hawaii.

19 2 - Bureau (Enc. 4)

20 ① - Honolulu

MMS:tto

(3) *[Signature]*

*Close*

*HS*

*1\* 2/21/91*

*4*

*[Signature]*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

56D-HN-8764-7

Searched \_\_\_\_\_

Indexed \_\_\_\_\_

Serialized *HS*

Filed *HS*

FILED IN 100

RE *Bureau dated 11/3/86*

BY *HS* DATE *2/25/91*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1402235-0

Total Deleted Page(s) = 16

- Page 5 ~ b6; b7C;
- Page 14 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 24 ~ b6; b7C;
- Page 28 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 40 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 46 ~ Duplicate;
- Page 48 ~ Duplicate;
- Page 51 ~ Duplicate;
- Page 54 ~ Duplicate;
- Page 55 ~ Duplicate;

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

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 89A-HN-1851 Date 2/8/94  
Class. Case No. Last Serial

Pending  Closed

Serial No. Description of Serial Date Charged

1A2 PHOTOGRAPH COPY OF 2/8/94

LATENT FINGERPRINT

FURNISHED TO

b6  
b7C

FOR SUBMISSION TO

IDENT BUREAU



b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases

UNSUB;  
CONGRESSMAN NEIL ABERCROMBIE  
VICTIM

Character of case

89

Complainant  Protect Source

Complaint received

Personal  Telephonic Date 9/23/93 Time 1:45

Address of subject

Complainant's address and telephone number

Subject's Description

Race

Sex

Height

Hair

Build

Birth date and Birthplace

Age

Male

Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

The C dropped off the attached letter and advised that Abercrombie and other congressmen have received copies of this letter in Washington, DC.

Detective [redacted], Capitol Police has the original copy of the letter & envelope. Det [redacted] can be reached at (202) 224-1495.

89A-HN-11851-1

89 do not write in this space.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1993	
FBI - HONOLULU	

/h/a

BLOCK STAMP

[redacted]  
(Complaint received by)

b6  
b7C

b6  
b7C

b6  
b7C

This note does concern and is intended specifically for the sons and daughters of low-life bitches who would DARE to oppose Senate Bill H.R. S.B.784 and House Bill H.R.1709.

WARNING: This note is more than "just another concerned citizen's" oration. Its message is meant as a THREAT. Its righteous purport will be implemented if thou dost not keep thine unholy ass out of Freedom's Way. Your cars and/or personal property will be sabotaged. My colleagues and I are committed to this cause in particular for our own personal and inter-personal modalities. Your overly restrictive government regulations pertaining to a literal threat against OUR HEALTH CARE CHOICES will not be passively tolerated (NOT ACCEPTABLE boys and girls -- non admissable in my country) Get it straight from this message. In this way, you will avoid annoying us further and consequently avoid paying for your mistake of trying to implement unacceptable, overly restrictive regulations on OUR HEALTH CARE CHOICES. They are not your choices. They are personal choices (our choices)! It will behoove you to give this message CAREFUL consideration rather than discarding it as "just another." As you might guess, my colleagues and I are slightly angered at this point in our relation to you (our so-called govt.) for considering such an intrusion into our personal well-being. BACK OFF! Don't FUCK with me and I won't FUCK with you. FUCK with me and my personal HEALTH CARE CHOICES and I swear I will FUCK you in the ass with my freshly sharpened bayonet. If it pacifies you to discard my note to you as a mere bluff, then let me suggest: "READ IT AGAIN." Never serious -- ALWAYS SINCERE,

Saboteur



Universal File Case Number 89A HN-1051-1A1

Field Office Acquiring Evidence MMMD

Serial # of Originating Document \_\_\_\_\_

Date Received NOV 5 93

From FBIHQ LAB  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By \_\_\_\_\_  
(Name of Special Agent)

b6  
b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: Unsub  
Daniel AKAKA - N2DM;  
CCSCARA

Reference: OD: HN  
(Communication Enclosing Material)

Description:  Original notes re interview of  
LAB REPORT



# Please Staple Correspondence To This Flap

ENCLOSE EVIDENCE PERTAINING  
TO ONLY ONE CASE

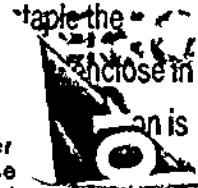
Evidence too large for this enclosure envelope should be  
submitted under separate cover.

**Evidence Do Not Open  
PRESS FIRMLY**

Caution: The word "OPENED"  
appears in the window panel to  
indicate that the envelope has  
been opened.



To secure er  
white release  
Fold flap and secure to the  
back of the envelope.



*Handwritten notes:*  
4-25-77  
1-11-77  
1-11-77  
1-11-77  
1-11-77

**To: Director, FBI**

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

**To: SAC, WAFO**

Attention: \_\_\_\_\_

- Evidence Control Technician
- ELSUR Custodian

Field Office File #: 89A-HN-11857

**From: 2FRS Mailing#: \_\_\_\_\_**

Date and type of cover communication:

L. 11/8/93

Additional Evidence will be sent under separate cover:

- Yes
- No

Number of items enclosed: 6

**Subject:** UNSUB(S),  
DAWEEC AKAKA-VICTIM  
PATSY MINER-VICTIM  
9-18-93  
MURKIN - THREATENING  
LETTERS

**EVIDENCE**  
BUREAU OF INVESTIGATION  
WASHINGTON, D.C.



# evidence

Case No. \_\_\_\_\_

Exhibit \_\_\_\_\_

Acquired By \_\_\_\_\_

Location \_\_\_\_\_

Date \_\_\_\_\_

Sealed By \_\_\_\_\_

Witness By \_\_\_\_\_

Lab No. \_\_\_\_\_

Date Opened \_\_\_\_\_

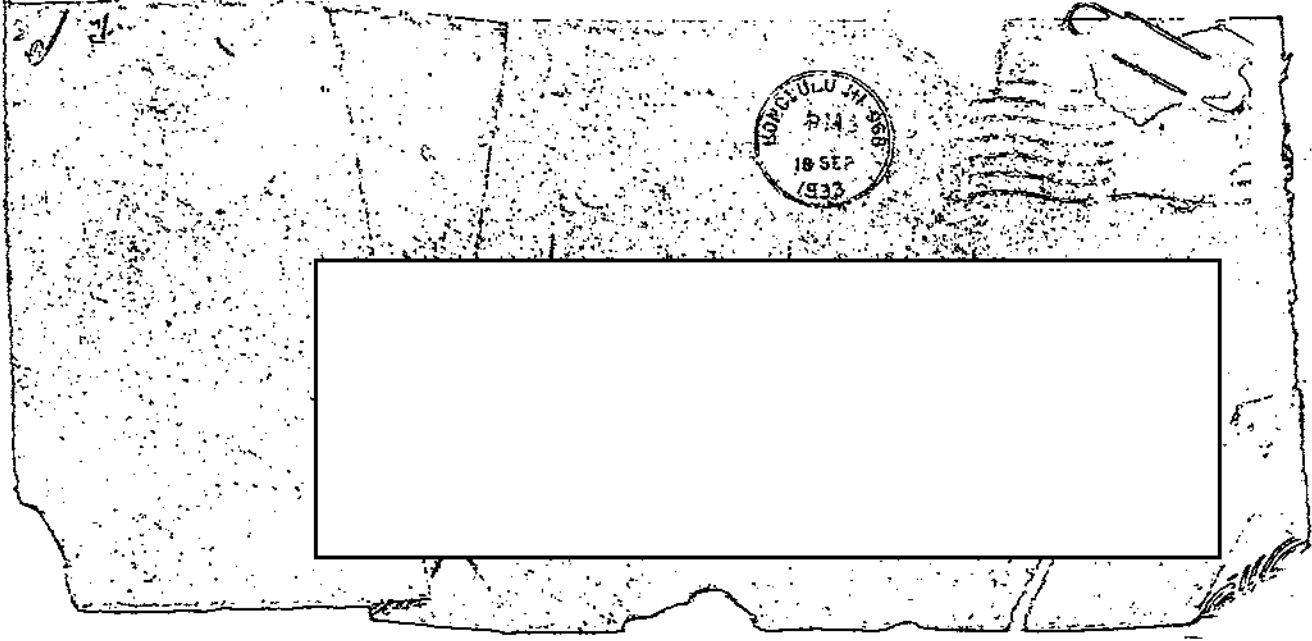
Gross Wt. After Analysis \_\_\_\_\_

Resealed \_\_\_\_\_

A3 148318

FD-73

**EVIDENCE**  
BUREAU OF INVESTIGATION  
WASHINGTON, D.C.



b6  
b7C

204-2-43  
31004045 D WD Q3  
FBI  
LABORATORY

31004045 D WD Q4  
**FBI**  
LABORATORY

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

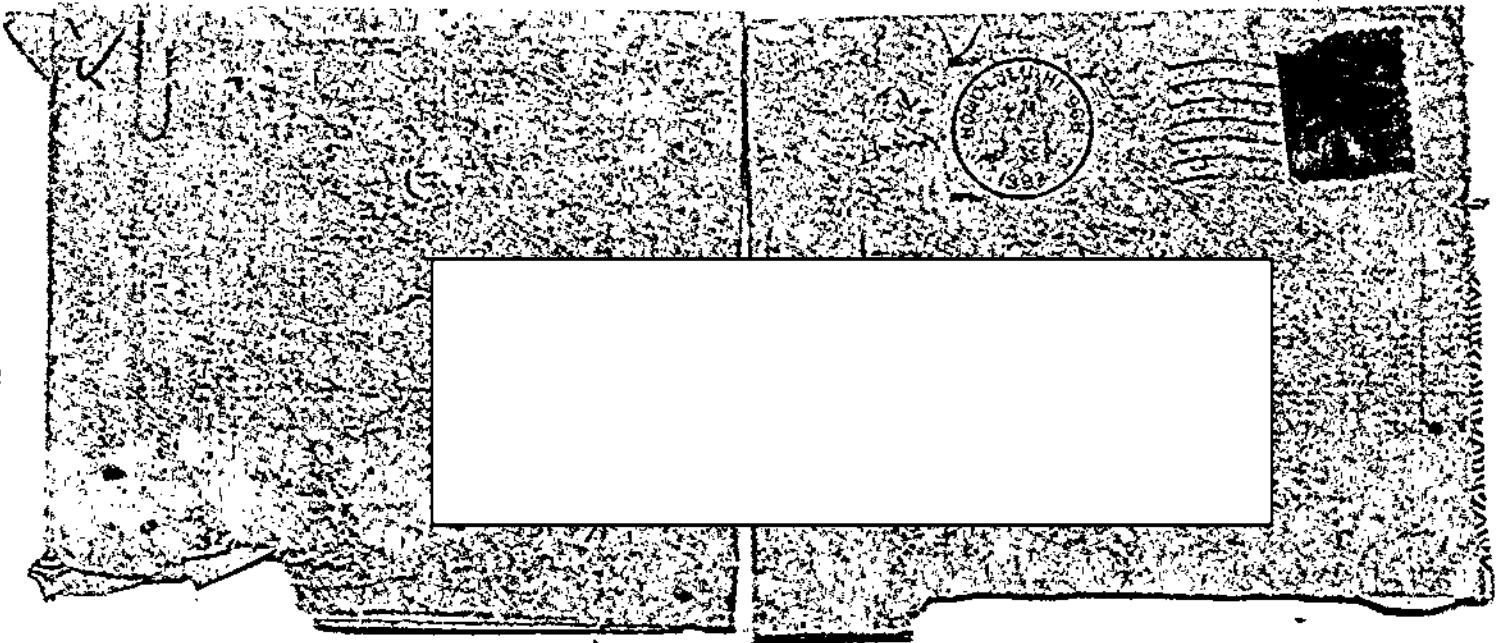


# **evidence**

Case No. \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Acquired By \_\_\_\_\_  
Location \_\_\_\_\_  
Date \_\_\_\_\_  
Sealed By \_\_\_\_\_  
Witness By \_\_\_\_\_  
Lab No. \_\_\_\_\_  
Date Opened \_\_\_\_\_  
Gross Wt. After Analysis \_\_\_\_\_  
Resealed \_\_\_\_\_

**A3 148320**

b6  
b7C



31004045 D ND Q1  
FBI  
LABORATORY

31004045 D ND Q2  
**FBI**  
LABORATORY



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

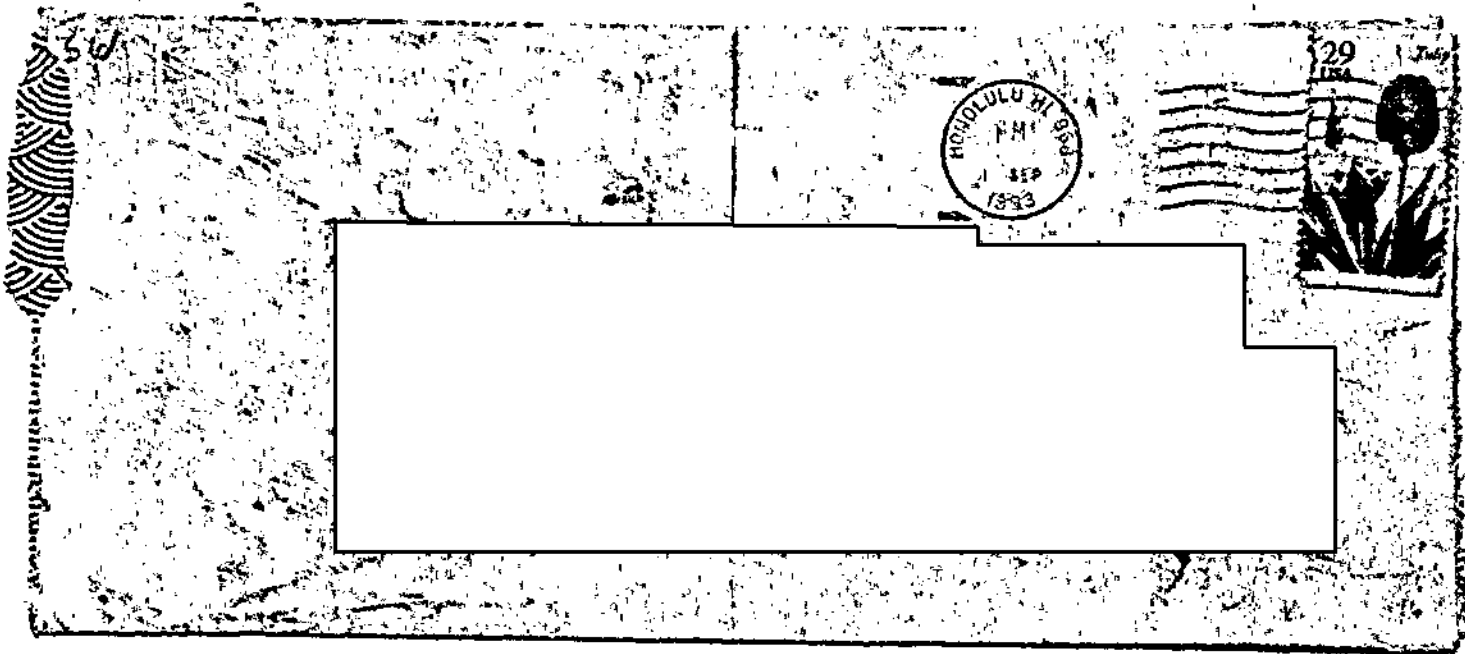


# **evidence**

Case No. \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Acquired By \_\_\_\_\_  
Location \_\_\_\_\_  
Date \_\_\_\_\_  
Sealed By \_\_\_\_\_  
Witness By \_\_\_\_\_  
Lab No. \_\_\_\_\_  
Date Opened \_\_\_\_\_  
Gross Wt. After Analysis \_\_\_\_\_  
Resealed \_\_\_\_\_

**A3 148319**

KL-73



b6  
b7C

31004045 D WD Q5  
**FBI**  
LABORATORY

31004045 D WD Q6  
**FBI**  
LABORATORY

Universal File Case Number 89A-HN-11851-1A2

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 2/2/94

From HQ  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By   
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: Unsub;  
Daniel Akaka - victim

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
(photographic copy of latent fingerprint)

1A2

GA-4N-11851-1A-2



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_

To: FBI Honolulu  
(Name of Office)

Date: 9/22/93

Facsimile number: \_\_\_\_\_

Attn: Violent Crime Squad  
(Name Room Telephone No.)

From: WMFO  
(Name of Office)

Subject: unsuit; aka SABOY SABOTEUR;  
Senator Daniel Akaka - victim;  
CCSCA-KA 00: Honolulu.

Special Handling Instructions: please reference to a teletype  
from WMFO which will be forth coming.

Originator's Name: SA [Redacted] (Squad C-4) Telephone: 202-252-7857

Originator's Facsimile Number: 202-813-1786

Approved: [Signature]

89A-HN-11851-2

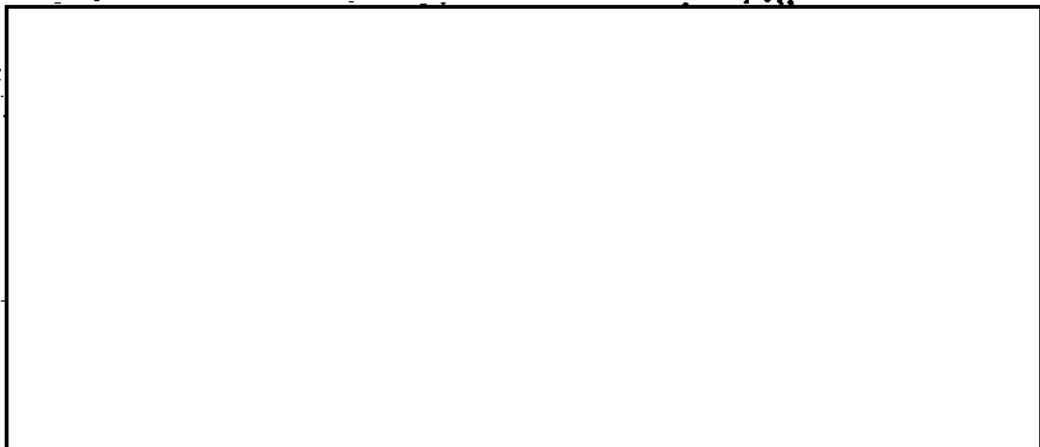
SEARCHED	INDEXED	FILED
INDEXED	SERIALIZED	FILED
SEP 23 1993		
FBI - HONOLULU		

1 [Signature]

b6  
b7C

b6  
b7C

HONOLULU HI 968  
PM  
16 SEP  
1993



b6  
b7c

TOTAL P.03

0004 MRI 01001

PP RUCNFB FBIHN

DE FBIWMFO #0004 2701937

ZNR UUUUU

P 271848Z SEP 93

FM FBI WMFO (89A-HN-NEW) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

*✓ 89-0-112*

*56D-HN-8764  
178-16*

*C-2k/91*

SUBJECT: UNSUB, AKA <sup>Ⓢ</sup>SABOTEUR, SENATOR DANIEL K. AKAKA-VICTIM;  
CCSCAKA; OO:HONOLULU.

*num cels ✓*

FOR INFORMATION OF HONOLULU, THE UNITED STATES CAPITOL POLICE (USCP) ADVISED THAT A THREATENING LETTER, WHICH WILL BE SENT TO HONOLULU UNDER SEPARATE COVER WAS RECEIVED AT SENATOR AKAKA'S OFFICE AND STATES IN PART "THIS NOTE IS MORE THAN JUST ANOTHER CONCERNED CITIZEN S ORATION. ITS MESSAGE IS MEANT AS A THREAT..."

*OK 9/28/93*

Op \_\_\_\_\_  
to \_\_\_\_\_  
Date: 11/21/93  
Initials: [Signature]  
1 2 3 4 5

b6  
b7C

89A-HN-11851-3  
SEARCHED-FOIMS  MAN  
Indexed  Serialized  Filed   
SEP 2 / 1993  
FBI - HONOLULU  
#6

*lead pp 2*



PAGE TWO DE FBIWMFO 0004 UNCLAS

THE LETTER CONTAINS AN ADDITIONAL THREATENING STATEMENT WHICH READS "I WILL FUCK YOU IN THE ASS WITH MY FRESHLY SHARPENED BAYONET."

LEADS:

HONOLULU DIVISION

AT HONOLULU, HAWAII:

WILL ATTEMPT TO IDENTIFY "SABOTEUR". ADVISE WMFO FO RESULTS OF INVESTIGATION.

WMFO

AT FBIHQ:

WILL SUBMIT THE ORIGINAL LETTER TO THE LABORATORY DIVISION FOR COMPARISON TO THE ANONYMOUS LETTER FILE.

BT

#0004

NNNN

89A-HN-11851-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1993	
FBI - HONOLULU	
[Signature]	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 50164  
Honolulu, Hawaii 96850  
October 18, 1993

Mr. Michael S. Nakamura  
Chief of Police  
City and County of Honolulu  
801 South Beretania Street  
Honolulu, Hawaii 96813

RE: UNKNOWN SUBJECT, Also Known As  
Saboteur;  
SENATOR DANIEL K. AKAKA - VICTIM;  
CONGRESSMAN NEIL ABERCROMBIE - VICTIM;  
CONGRESSIONAL, CABINET AND SUPREME COURT  
ASSASSINATION, KIDNAPPING AND ASSAULT

Dear Chief Nakamura:

Enclosed for your department is a self-explanatory  
communication prepared by the Honolulu, Hawaii, Division of the  
Federal Bureau of Investigation.

If your department receives or possesses any  
information concerning this matter, please contact this office at  
(808) 521-1411.

Your cooperation is greatly appreciated.

Sincerely yours,

[Redacted]  
Acting Special Agent  
in Charge

By:  
[Redacted]  
Acting Supervisory  
Special Agent

b6  
b7c

Enclosure

- 1 - Each COP, State of Hawaii
- 1 - USSS, Honolulu
- 3 - Honolulu (2) - 89A-HN-11851  
(1 - 66-354A)

JH:tk29/4  
(8)

89A-HN-11851-5  
 Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serialized OK  
 Filed OK



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Honolulu, Hawaii 96850

October 18, 1993

UNKNOWN SUBJECT, Also Known As  
Saboteur;  
SENATOR DANIEL K. AKAKA - VICTIM;  
CONGRESSMAN NEIL ABERCROMBIE - VICTIM;  
CONGRESSIONAL, CABINET AND SUPREME COURT  
ASSASSINATION, KIDNAPPING AND ASSAULT

The following is a copy of a letter, signed "Saboteur."  
This letter was received by Senator DANIEL K. AKAKA and  
Congressman NEIL ABERCROMBIE. The letter was sent to recipients  
in an envelope postmarked Honolulu, Hawaii, dated September 18,  
1993, with a prefix zip code of 968. A return address was not  
given.

1 - Each COP, State of Hawaii  
1 - USSS, Honolulu  
3 - Honolulu (2 - 89A-HN-11851)  
(1 - 66-354A)

JH:tk2915  
(8)

89A-HN-11851-6

Searched \_\_\_\_\_

Indexed \_\_\_\_\_

Serialized \_\_\_\_\_

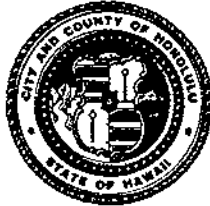
Filed \_\_\_\_\_

89A-HN-11851-7

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 08 1993	
FBI - HONOLULU	
<i>[Signature]</i>	

POLICE DEPARTMENT  
**CITY AND COUNTY OF HONOLULU**

801 SOUTH BERETANIA STREET  
HONOLULU, HAWAII 96813 - AREA CODE (808) 529-3111



FRANK F. FASI  
MAYOR

MICHAEL S. NAKAMURA  
CHIEF

HAROLD M. KAWASAKI  
DEPUTY CHIEF

OUR REFERENCE JL-LLC

November 2, 1993

Mr. [redacted]  
Acting Supervisory Special Agent  
Federal Bureau of Investigation  
P. O. Box 50164  
300 Ala Moana Blvd., Room 4307  
Honolulu, HI 96850

b6  
b7C

Dear Mr. [redacted]

b6  
b7C

This will confirm receipt of your letter dated October 18, 1993, regarding a note received by Senator Daniel Akaka and Congressman Neil Abercrombie from "Saboteur".

Our office has no information on "Saboteur". If we receive any information on this matter, we will forward it to your office.

Should you have any questions, please contact Detective [redacted] at [redacted]

b6  
b7C

Sincerely,

MICHAEL S. NAKAMURA  
Chief of Police

By [redacted]

[redacted] Major  
Criminal Investigation Division

b6  
b7C



POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96814

CID

**SUSPICIOUS?**



**CALL POLICE  
911**



NOV 3 1993  
HAWAII  
PO 96816

Mr.

Acting Supervisory Special Agent  
Federal Bureau of Investigation  
P.-O. Box 50164  
300 Ala Moana Blvd., Room 4307  
Honolulu, HI 96850

b6  
b7c

000000



0002 MRI 00271

RR RUCNEB FBIHN

DE FBIWMFO #0017 3430654

ZNR UUUUU

R 090418Z DEC 93

FM FBI WMFO (89A-HN-11851) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: UNSUB(S); DANIEL AKAKA-VICTIM; CCSCAKA; OO:HN.

REFERENCE WMFO TELETYPE TO THE DIRECTOR AND HONOLULU  
DATED 9/27/93.

WMFO REQUESTS AN UPDATE REGARDING CAPTIONED INVESTIGATION  
FOR DISSEMINATION TO THE UNITED STATES CAPITOL POLICE.

IF CAPTIONED MATTER WAS CLOSED AT HONOLULU, WMFO REQUESTS  
COPY OF CLOSING COMMUNICATION IN ORDER TO RUC AT WASHINGTON,  
D.C.

89A-HN-11851.9

SEARCHED-FOIMS MAN  
Indexed Serialized  Filed

DEC 8 1993

FBI - HONOLULU

19



PAGE TWO DE FBIWMFO 0017 UNCLAS

BT

#0017

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/9/93

TO : DIRECTOR, FBI

FROM : SAC, HONOLULU (89A-HN-11851) (P)

SUBJECT : UNSUB(S);  
 DANIEL AKAKA - VICTIM;  
 CCSCAKA;  
 OO: HONOLULU

Reference WMFO teletype to Director dated 12/9/93 and FBI Laboratory Report to WMFO dated 11/8/93.

Referenced teletype requested an update regarding captioned investigation. To date, Honolulu has disseminated information regarding above to the United States Secret Service, Honolulu and each Chief of Police, State of Hawaii. As a result there has not been any positive information reported.

Honolulu requests to be furnished the report and latent fingerprint as described in FBI Laboratory Report dated 11/8/93.

LEAD:

WMFO DIVISION

AT WASHINGTON, D.C:

Furnish Honolulu with enclosures to FBI Laboratory Report dated 11/8/93.

- 2 - Bureau
- 2 - WMFO
- Honolulu

*jh*  
(6)

*DH*

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED du

Per FILED du

*JH/R*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per

89A-WD-11051-11

*W*

RTI - 80000000

*A*

89A-HN-1185 1-12

SEARCHED	INDEXED	SERIALIZED	FILED
		<i>[initials]</i>	<i>[initials]</i>
JAN 10 1964			
FBI - HONOLULU			

*[Signature]*

*[Handwritten mark]*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/3/94

TO : DIRECTOR, FBI  
SAC, HONOLULU (89A-HN-11851) (P)

FROM : SAC, WMFO (89A-HN-11851) (P) (C-4)

SUBJECT : UNSUB(S);  
DANIEL AKAKA-VICTIM;  
CCSCAKA;  
OO:HONOLULU

Reference Honolulu airtel to the Director dated 12/9/93.

Enclosed for Honolulu is the evidence which was submitted to FBIHQ regarding this matter and a copy of the laboratory report setting forth it's findings.

LEAD:

WMFO DIVISION

AT WASHINGTON, D.C.:

Will await results of Honolulu's investigation for dissemination to the UNITED STATES CAPITOL POLICE (USCP).

- 2-Bureau
- ②-Honolulu (Enc. )
- 1-WMFO

ARB:plj  
(5)

89A-HN-11851-13

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1994	
FBI - HONOLULU	
#6182	

Approved: ARB

Transmitted

(Number) (Time)

Per ARB

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/12/94

TO : DIRECTOR, FBI

FROM : SAC, HONOLULU (89A-HN-11851) (P)

SUBJECT : UNSUB(S);  
 DANIEL AKAKA - VICTIM;  
 CCSCAKA;  
 OO: HONOLULU

Re WMFO airtel to the Director dated 1/3/94 and Honolulu airtel dated 12/9/93.

Honolulu is in receipt of the enclosures in referenced WMFO airtel.

As advised earlier, Honolulu has disseminated information regarding captioned matter to law enforcement entities within the Division. The final investigative lead, based upon its outcome, is to furnish the single latent fingerprint which was developed on item Q3 to Hawaii's State Identification Office to determine if a suspect can be identified. To do this Honolulu requires a copy of the latent fingerprint at its actual size.

LEAD:

WMFO DIVISION

AT WASHINGTON, D.C.:

Determine if the FBI Laboratory has a copy of the latent print and if so furnish same to Honolulu.

- 2 - Bureau
- 2 - WMFO
- 2 - Honolulu

*h*  
*(8)*

*89A-HN-11851-14*

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

FILED \_\_\_\_\_

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

*89A-HN-11851*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

YOUR FILE NO. 89A-HN-11851 (P)  
FBI FILE NO.  
LATENT CASE NO. E-45

2/1/94

TO: SAC, Honolulu

RE: UNSUB(S);  
DANIEL AKAKA - VICTIM;  
CCSCAKA

REFERENCE: Communication 1/12/94  
EXAMINATION REQUESTED BY: Honolulu  
SPECIMENS:

The requested photographic copy of the latent fingerprint is enclosed.

Enc.

89A-HN-11851-15

SEARCHED INDEXED	FILED
SERIALIZED	FILED
FEB 02 1994	
FBI - HONOLULU	

Memorandum



To : SAC, HONOLULU (89A-HN-11851) (P)

Date 2/8/94

From : SA [Redacted]

b6  
b7C

Subject: UNSUB (S);  
DANIEL AKAKA - VICTIM;  
CCSCAKA;  
OO: HONOLULU

Attached is one photographic copy of a latent fingerprint as furnished by FBIHQ Laboratory Report dated 2/1/94.

For the information of the recipient. The UNITED STATES CAPITOL POLICE advised that a typewritten threatening letter was received at Senator DANIEL AKAKA's office and states in part "This note is more than just another concerned citizen's oration. Its message is meant as a threat. . ." The letter contains an additional threatening statement which reads "I will fuck you in the ass with my freshly sharpened bayonet."

This letter was received in Washington D.C. in an envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993." The letter indicated it was from "Saboteur." To date an indices check on "Saboteur" and dissemination of information to the United States Secret Service, Honolulu and each Chief of Poice, State of Hawaii has met with negative results.

Examination of the letter and the envelope by the FBIHQ Laboratory was only able to uncover a latent fingerprint which was found on the outside of the envelope.

LEAD:

HONOLULU DIVISION

AT HONOLULU, HAWAII:

Submit latent fingerprint to the State Identification Bureau for a comparison search.

*Jan*  
*(2)*

*Assign Lead*  
*to*  
*PF/PT*  
*2/8/94*

b6  
b7C

89A-HN-11851-16  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
FEB 08 1994  
FBI - HONOLULU  
*PK/PT*





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

P.O. Box 50164  
Honolulu, Hawaii 96850  
February 24, 1994

Ms. [redacted] Administrator  
Hawaii Criminal Justice  
Data Center  
Department of the Attorney General  
First Floor, Kekuanao'a Building  
465 South King Street  
Honolulu, Hawaii 96813

b6  
b7C

RE:

[redacted]

UNKNOWN SUBJECT(S) - DANIEL AKAKA - VICTIM

(X)

*FMP* b6  
b7C

Dear Ms. [redacted]

Enclosed for your Department are various fingerprint cards for current Federal Bureau of Investigation (FBI) fugitives. It is requested that your Agency check both civil and criminal sections for a possible match.

It is further requested that even if checks are negative, a response be made to the Honolulu Office of the Federal Bureau of Investigation, telephone number 521-1411, Attention: Investigative Assistant [redacted]

b6  
b7C

Your cooperation is appreciated.

Sincerely,

JOHN H. SCHIMAN  
Special Agent In Charge

BY:

[redacted]

Supervisory Special Agent

b6  
b7C

Enclosure

1 - Addressee

① - Honolulu (1-66-354A) (88A-SD-R49590) (88A-DL-16814)  
(88A-DL-R61315) (89A-HN-11851)

*fmp*  
*mm*

89A-HN-11851-18

Searched \_\_\_\_\_

Indexed \_\_\_\_\_

Serialized *CK*

Filed *CK*

*mm*

0015 MRI 01219

RR RUCNFB FBIHN

DE FBIWMFO #0022 0610130

ZNR UUUUU

R 011853Z MAR 94

FM FBI WMFO (89A-HN-11851) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: UNSUB(S); DANIEL AKAKA-VICTIM; CCSCAKA; OO:HONOLULU.

REFERENCE FBI LAB REPORT DATED 2/8/94.

WMFO IS UPDATING ALL INVESTIGATIONS BEING CONDUCTED ON  
BEHALF OF THE UNITED STATES CAPITOL POLICE (USCP).

WMFO WILL REMAIN PENDING IN THIS MATTER UNTIL ADVISED BY  
HONOLULU OF THE RESULTS OF THE COMPARISON OF LATENT PRINT  
PROVIDED HONOLULU WITH THE HAWAII STATE IDENTIFICATION OFFICE.

BT

#0022

NNNN

89A-HN-11851-19

SEARCHED	INDEXED	SERIALIZED	FILED
MAR - 1 1994			
FBI - HONOLULU			

JOHN WAIHEE  
GOVERNOR

ROBERT A. MARKS  
ATTORNEY GENERAL



**STATE OF HAWAII**  
DEPARTMENT OF THE ATTORNEY GENERAL  
**HAWAII CRIMINAL JUSTICE DATA CENTER**  
KEKUAANA'OA BUILDING, ROOM 101  
465 SOUTH KING STREET  
HONOLULU, HAWAII 96813

LIANE M. MORIYAMA  
ADMINISTRATOR

#94-0137

March 29, 1994

U.S. Department of Justice  
Federal Bureau of Investigation  
P.O. Box 50164  
Honolulu, Hawaii 06850

Attention: Investigative Assistant  
Mr. [Redacted]

Re: [Redacted]

b6  
b7C

Unknown Subject - Daniel Akaka - Victim

As requested in your letter of February 24, 1994, we have searched the State criminal fingerprint files and have found no records matching the fingerprint cards or latent print photos provided.

We regret that at this time, we are unable to place these records or a stop into our files or data base.

If we can be of future assistance, please feel free to call on us.

[Redacted signature block]  
Sincerely yours  
[Redacted]  
Administrator

b6  
b7C

LMM/VKN:yes  
Attach. (4)

89A-14N-11851-20  
SEARCHED-FOIMS [ ] MAR [ ]  
Indexed [ ] Serialized [ ] Filed [ ]  
MAR 31 1994  
FBI - HONOLULU  
#6 [Handwritten initials]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/6/94

TO : DIRECTOR, FBI

FROM : SAC, HONOLULU (89A-HN-11851) (C)

SUBJECT : UNSUB(S);  
 DANIEL AKAKA - VICTIM;  
 CCSCAKA;  
 OO: HONOLULU

Re WMFO teletype to the Bureau dated 3/01/94.

Referenced teletype advised WMFO would keep captioned matter in pending status until Honolulu obtained the results of the latent fingerprint comparison by the Hawaii State Identification Office.

On 3/29/94, The State of Hawaii, Department of the Attorney General, Hawaii Criminal Justice Data Center, advised that they searched the State criminal fingerprint files and have found no records matching the latent print photograph furnished to them by the Honolulu office of the FBI.

Prior to the latent fingerprint search, information regarding captioned matter was disseminated to the United States Secret Service, Honolulu and each Chief of Police, State of Hawaii. To date, there has not been any positive information reported as a result of the dissemination.

Based upon the lack of identifying a subject in captioned matter, Honolulu has placed this matter in closed status.

- 2 - Bureau
- 2 - WMFO
- 2 - Honolulu

*Qsh*  
*(6)*

*delete lead for [redacted] as indicated on serial 16, as being handled. Thanks Q*

*4-8-94*  
 OSN  
 CLOSE ON THIS  
 4/17/94  
 4 5 6

*Q*

b6  
b7c

89A-HN-11851-21

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_ Searched \_\_\_\_\_  
 (Number) (Time) *PAH* Indexed \_\_\_\_\_  
 Serialized *W*  
 Filed *W*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1402235-0

Total Deleted Page(s) = 6

- Page 3 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;

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

FBI LABORATORY  
Washington, D. C.



Date 10/3/93  
Time 10:10 AM

EVIDENCE ACKNOWLEDGMENT

Received from SA [Redacted] of the

WASHINGTON METROPOLITAN FIELD OFFICE / FBI  
(Department or Agency)

1900 HALF ST, SW, WDC. 20535  
(Address)

[Redacted]  
(Phone Number)

\_\_\_\_\_ box(es), \_\_\_\_\_ bag(s), 3 envelope(s), \_\_\_\_\_ vial(s), \_\_\_\_\_ object(s)  
of sealed evidence for examination in connection with case number 89A-WN-11851  
entitled \_\_\_\_\_

Evidence Should Be  
 Mailed Back  
 Picked Up By  
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director  
Federal Bureau of Investigation

b6  
b7c

RECEIVED  
10 10 AM '93



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

439

YOUR FILE NO.  
FBI FILE NO. 89A-HN-11851  
LATENT CASE NO. E-15

11/8/93

TO: SAC, WHFO

RE: UNSUB (S)  
DANIEL SAKA - VICTIM;  
PATSY MINIC - VICTIM;  
SEPTEMBER 18, 1993;  
MAILING THREATENING LETTERS

REFERENCE: Evidence received 10/15/93  
EXAMINATION REQUESTED BY: WHFO  
SPECIMENS: Three envelopes, Q1, Q3, and Q5  
Three letters, Q2, Q4, and Q6

The listed Q specimens are further described in a separate report.

The specimens were examined and one latent fingerprint of value was developed on Q3.

The specimens are enclosed.

Enc. (6)

- 1 - Honolulu
- 1 - Congressional Affairs Office, Room 7240

89A-HN-11851-2

KCG:ald (4)

MAILED 18

NOV 0 5 1993

FBI

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 10/21/93

jaj

Received 10/15/93

To: SAC, WMFO

Date:

FBI File No. 89A-HN-11851-2

Lab No. 31004045 D WD

Reference: Evidence <sup>received</sup> Receipt dated October <sup>15</sup> 2, 1993

Your No. <sup>HN</sup> 89A-NH-11851

LC# E-45

Examiner:

Noted by:

Re: UNSUB(S);  
DANIEL AKAKA - VICTIM;  
PATSY MINIC - VICTIM;  
SEPTEMBER 18, 1993;  
MAILING THREATENING LETTERS

b6  
b7C

Specimens received: October 4, 1993

Specimens:

- Q1 Envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993" bearing hand printed address beginning "Senator Daniel K. AKAKA (D)..."
- Q2 Accompanying letter bearing printed message beginning "This note does concern..."
- Q3 Envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993" bearing hand printed address beginning "The Honorable Neil Abercrombie (D-1st)..."
- Q4 Accompanying letter bearing printed message beginning "This note does concern..."

"LFPS will process and return the submitted evidence"

2- Honolulu  
1- Congressional Affairs  
Page 1  
Office, Room 7240

Q1-Q6  
10-14-93  
R

(over)

b6  
b7C

2-11/3  
B

ANSD  
11/1/93



Q5 Envelope postmarked "HOMOLULU HI 968 PM 18 SEP 1993" bearing hand printed address beginning "The HoNorable Patsy MiNK (D-2Nd)..."

Q6 Accompanying letter bearing printed message beginning "This note does concern..."

~~XXXXXXXXXX~~  
S. ~~XXXXXXXXXX~~

- 10-27-93 ✓  
Spec proc (law) (DFO) (N)  
- 10-28-93 ✓  
No lab dev (N)  
Spec proc (PD) - one photo  
- 11-2-93 ✓  
1 lab fyt ref dev (PD) 93  
Spec ref (c)  
Results other exams ref

Examination Completed

Time

11/2/93 ✓  
Date

Dictated

11/2/93 ✓  
Date

10/1/93

Please Furnish Complete Information

Agency submitting evidence <b>WMFO</b>	<input type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date <b>10/2/93</b>
		Laboratory # <b>31004045</b>

Delivered by <b>SA [Redacted]</b>	Accepted by
--------------------------------------	-------------

Suspect(s) <b>SABOTEUR S</b>	Victim(s) <b>SENATOR DANIEL AKAKA REP PATRICK MINIC V</b>
---------------------------------	--

Offense <b>MAILING THREATENING COMMUN.</b>	Place and date of offense <b>SEPT 18, 1993</b>
Agency case # <b>89A-HN-11851</b>	<b>C/D</b>

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary  
**-LVI**

Rev. exams this case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Evid. located Room # _____	Report to be directed to <b>SA [Redacted] WMFO</b>
---	-------------------------------	---

Copies to	Evidence to be returned to <input checked="" type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor
-----------	--

Brief Facts covering case  
**THREATENING LETTERS**

Description of evidence <b>2 ORIGINAL LETTERS 2 ORIGINAL ENVELOPES</b>	Exams requested <b>(1) ANONYMOUS LETTER FILE (2) LATENTS</b>
---	---

**89A HN-11851**

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
<b>SEP 24 1993</b>	

**ORIG**

**copy**

**KAB**

**ANS-DEPS  
11/9/93  
KCG FBI/DOJ**

**THREAT ASSESSMENT SECTION  
INFORMATION AND NOTIFICATION SHEET**

CLASSIFICATION: Threat

TAS#: 93-T-0516

Complainant: Senator Daniel Akaka

Office Address: CAP: room 720 SHOB Dist: \_\_\_\_\_

Office Tele: 202-224-6361

Detective notified: [ ] PIN# [ ] Date: 09/22/93 Time: 1345 b6  
b7c

Notified by: [ ] Position: Staff Assistant

Reported by: Same Position: Same

Date of Threat: 09/22/93 Time: 1012 Location: room 720 SHOB

Type of Threat: TELE: \_\_\_\_\_ LETTER: XXXXXXXX VERBAL : \_\_\_\_\_ OTHER: \_\_\_\_\_

Incident/Threatening Statement: "...Its (the letter) message is meant as a THREAT...I swear I will FUCK you in the ass with my freshly sharpened bayonet..."

SUSPECT: AKA: "Saboteur"

**NOTIFICATIONS:**

OFFICE	PHONE	DATE	TIME	NAME	INT.
TAS Official	[ ]	09/22/93	1422	Sgt. [ ]	Notified By ids
SID Commander	4-5468	09/22/93		in box	Notified By ids
Chief's Office	[ ]	09/22/93	1410	Ofc. [ ]	Notified By ids
PSB Exec. Off.	[ ]	09/22/93	1414	Insp. [ ]	Notified By ids
Watch Commander	[ ]	09/22/93	1411	Ofc. [ ]	Notified By ids
DPD Official	[ ]	09/22/93	1412	Sgt. [ ]	Notified By ids
FBI Liaison	[ ]	09/22/93	1430	S/A [ ]	Notified By ids
USSS Liaison	435-5838	09/22/93		in box	Notified By ids
Memb Staff	224-6361	09/22/93		notified the TAS	Notified ids
SSA	[ ]	09/22/93	1425	[ ]	Notified By ids

Investigative Status: Attempt will be made to identify and interview subject.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

19  
b6  
b7C

To: SAC, WMFO

Date: October 15, 1993

FBI File No. 89A-HN-11851

Lab No. 31004045 D WD

Reference: Evidence Receipt dated October 2, 1993

Your No. <sup>HN</sup> 89A-HN-11851

Re: UNSUB(S);  
SABOTEUR - SUSPECT;  
DANIEL AKAKA - VICTIM;  
PATSY MINIC - VICTIM;  
AFO  
OO: Honolulu

Specimens received: October 4, 1993

Specimens:

- Q1 Envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993" bearing hand printed address beginning "Senator Daniel K. AKAKA (D)..."
- Q2 Accompanying letter bearing printed message beginning "This note does concern..."
- Q3 Envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993" bearing hand printed address beginning "The Honorable Neil Abercrombie (D-1st)..."
- Q4 Accompanying letter bearing printed message beginning "This note does concern..."

89A-HN-11851-3

MAILED 1

OCT 18 1993

FBI

2- Honolulu

Page 1

NEG ATTACHED  
No Photos

b6  
b7C

(over)

LC: [signature]

MAIL ROOM



This Report Is Furnished For Official Use Only

3248

- Q5 Envelope postmarked "HONOLULU HI 968 PM 18 SEP 1993"  
bearing hand printed address beginning "The HoNorable  
Patsy MiNk (D-2Nd)..."
- Q6 Accompanying letter bearing printed message beginning  
"This note does concern..."

**Results of Examination:**

No indented writing or watermarks were observed on Q1  
through Q6.

Q1 through Q6 were searched in the Anonymous Letter File  
with negative results. Copies will be added to that file for  
future reference.

**Remarks:**

You will be separately advised of the results of the  
requested latent fingerprint examination and disposition of Q1  
through Q6.

Photographs are retained.

Violation(s): AFO  
 Violation date: 09-18-93  
 Violation location:  
 Victim:  
 AKAKA, DANIEL  
 MINIC, PATSY  
 Subject:  
 SABOTEUR,

Lab No: 31004045 D  
 City: WASHINGTON FIELD, DC WF  
 Form: LF 10-02-93  
 Bufile No: 89A-HN-11851  
 Contributors No: 89A-HN-11851

Remarks:

*F*

Status 1 Status 2 Status 3 Category: 1  
 Trial Importance Doc\Sp Complex Volume Await Evid Buded: 10-26-93  
 Ack Type: 7- \_\_\_\_\_ Principal Unit: 1 SFO ARM UC WAG

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
<span style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></span>	<u>WD</u>	<u>DOC</u>	<u>10/6/93</u>	<u>(5)</u>	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

b6  
b7c

Q \_\_\_\_\_ K \_\_\_\_\_ Items \_\_\_\_\_ Evidence ret: \_\_\_\_\_  
 Resub? NO Request? NO Return No: \_\_\_\_\_  
 Call when ready? \_\_\_\_\_ EXT \_\_\_\_\_  
 Latent? (YES) NO Q tabs? YES NO Print \_\_\_\_\_ Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

*Daniel AKAKA MENTIONED IN LAB# 11108020 DWD 89A-RH-40705*  
*↳ not associated w/ this case*

*RDS 10/14/93*

Parcel Method and No: PD-D\HW-  
 Received In ECC: 10-04-93  
 03-Envelopes

\_\_\_\_ SFO, RM 3206  
 \_\_\_\_ ECC, RM 3233 b6  
 \_\_\_\_ RM \_\_\_\_\_ b7c  
 \_\_\_\_ WPC, RM 3421

- Q5 Envelope postmarked "HOMOLULU HI 968 PM 18 SEP 1993"  
bearing hand printed address beginning "The HoNorable  
Patsy Mink (D-2Nd)..."
- Q6 Accompanying letter bearing printed message beginning  
"This note does concern..."

31004045 D WD

## Results of Exam:

No indented writing or watermarks were observed on Q1 through Q6.

Q1 through Q6 were searched in the Anonymous Letter File with negative results. Copies will be added to that file for future reference.

## REMARKS

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q1 through Q6.

Photographs are retained.

dittd  
10-14-93  
h



Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive \_\_\_\_\_

Typewriter Information:

State(s) \_\_\_\_\_

VIP \_\_\_\_\_

Bombing \_\_\_\_\_

Other \*all 3 letters are same

No watermarks  
 No indented writing  
 ESDA - negative  
 - Spray of ink around all the letters

Standards Files Searched

- Tire Tread \_\_\_\_\_
- Shoe Print \_\_\_\_\_
- Typewriter \_\_\_\_\_
- Watermark \_\_\_\_\_
- Office Copier \_\_\_\_\_
- Safety Paper \_\_\_\_\_
- Computer Print Out \_\_\_\_\_

Date Searched

Letter looks like it may have originated on ~~photocopier~~ printer - prob. ink jet photocopies  
 - alot of spray around letters  
 - courier typestyle

Remarks:

Q1 + 3 stamps - look like they came from a book  
 ALF - negative search  
 CT # 1-41253

sent copies to  10/7/93

Examiner's Name

[Redacted Name Box]

Date

10/7/93

Lab #

31004045 DW

Recognition Section:

- |          |           |           |           |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: Q1-6

Date: 10/2/93

Roll #: xerox 5

FILE # 89A-HN-11851-3  
CONTENT: LAB WORKSHEET ITEMS  
DO NOT STAMP OR HANDLE AS ENCLOSURE

**EVIDENC**

FBI  
DU

*[Handwritten mark]*

31004045

DWD

Non  
Print

Operator:FBIMRW

Case Reference Number:161355

FEDERAL BUREAU OF INVESTIGATION  
Latent Fingerprint Section Work Sheet

LATENT CASE #.....: E-45  
LAB NUMBER.....:  
PREFIX.....:  
CONTRIBUTOR NUMBER: 89A-HN-11851 P

UCFN.....: 089A-HN-11851-7

RECEIVED.....: 24-JAN-94

RECORDED: 26-JAN-94

EXAMINATION BY.....: KCG   
EVIDENCE NOTED BY.:

b6  
b7c

ANSWER TO.....: SAC, HONOLULU

COPY TO.....:

RE.....:

UNSUB(S);  
DANIEL AKAKA - VICTIM;  
CCSCAKA

COMMUNICATION.....: AIRTEL 12-JAN-94  
INCOMING METHOD.....: BUREAU MAIL

EXAMINATION REQUESTED BY.....:  
ASSOCIATED REFERENCE NUMBERS:

SPECIMENS.....:  
REQUEST FOR COPY OF THE LATENT PRINT

RESULTS OF EXAMINATION.....:

*1-22-95 av*  
*1 photographic copy of lat print and*

Examination Completed 1/29/94  
Date

Dictated 1/29/94  
Date

ANS-D  
2/1/94  
KCG:ald  
*[Signature]*

FBI

*11/27/94*  
*3675T*

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/27/94

TO : DIRECTOR, FBI  
 (ATTN: LABORATORY DIVISION, LATENT FINGERPRINT SECTION, [redacted])  
 SAC, HONOLULU (89A-HN-11851)

FROM : SAC, WMFO (89A-HN-11851) (P) (C-4)

SUBJECT : UNSUB (S);  
 DANIEL AKAKA-VICTIM;  
 CCSCAKA;  
 OO:HONOLULU

b6  
b7C

Reference Honolulu airtel to the Director dated 1/12/94, WMFO telcall to [redacted] on 1/24/94 and Latent fingerprint lab report #E-45.

b6  
b7C

REQUEST OF THE BUREAU:

Furnish Honolulu with a copy of the single latent fingerprint which was developed on item Q3.

In referenced airtel Honolulu requested WMFO to liaison with FBIHQ and obtain a copy the aforementioned print, in it's actual size for dissemination to the Honolulu State Identification Office in order to determine if a suspect can be developed.

*89A-HN-11851-8*

b6  
b7C

2-Bureau  
2-Honolulu  
2-WMFO

ARB:plj  
(6)

Approved: *AED*

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

*89A-HN-11851*

*10909*  
*5042*  
*[Signature]*  
*[Initials]*

*E-45*  
*1/31/94*

WMFO 89A-HN-11854

LEAD:

FBIHQ:

at the Laboratory Division:

Finish FBI Honolulu with a copy of the latent fingerprint developed on item Q3 in referenced laboratory reports.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

3/6/94

YOUR FILE NO.  
FBI FILE NO. 89A-HN-11851 (P) (C-4)  
LATENT CASE NO. B-45

2/8/94

TO: ADIC, WHFO

RE: UNSUB (P)  
DANIEL AKAKA - VICTIM;  
CCSCAKA

REFERENCE: Communication 1/27/94  
EXAMINATION REQUESTED BY: WHFO  
SPECIMENS:

The requested copy of the latent fingerprint previously reported in the captioned case, was previously forwarded to the Honolulu Division with LPPS report dated 3/1/94.

2 - Honolulu

TAT/KCG dr  
KCG:dr (4)

89A-HN-11851-9

MAILED 7

FEB 07 1994

FBI

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY



Operator:FBIKJG

Case Reference Number:161505

FEDERAL BUREAU OF INVESTIGATION  
Latent Fingerprint Section Work Sheet

LATENT CASE #.....: E-45  
LAB NUMBER.....:  
PREFIX.....:  
CONTRIBUTOR NUMBER: 89A-HN-11851 P C-4

UCFN.....: 089A-HN-11851-9

RECEIVED.....: 31-JAN-94

RECORDED: 31-JAN-94

EXAMINATION BY.....: KCG   
EVIDENCE NOTED BY.:

b6  
b7c

ANSWER TO.....: ADIC, WMFO

COPY TO.....:  
2 - HONOLULU (89A-HN-11851)  
SAC, HONOLULU

RE.....:  
UNSUB(S);  
DANIEL AKAKA - VICTIM;  
CCSCAKA

COMMUNICATION.....: AIRTEL 27-JAN-94  
INCOMING METHOD.... BUREAU MAIL  
EXAMINATION REQUESTED BY.....: ADDRESSEE  
ASSOCIATED REFERENCE NUMBERS:

SPECIMENS.....:  
REQUEST FOR COPY OF SINGLE LATENT FINGERPRINT WHICH WAS  
DEVELOPED ON Q3

RESULTS OF EXAMINATION.....:

*- 2-2-94 at  
Req per handled per  
LFRS not dated 2/1/94*

*[Faint handwritten notes and stamps]*

Examination Completed \_\_\_\_\_  
Date Time

Dictated \_\_\_\_\_  
Date

*[Handwritten signatures and dates]*  
2/2/94  
KCG:dr  
2-18-94  
CNS:dr

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1402235-0

Total Deleted Page(s) = 13

- Page 13 ~ b6; b7C;
- Page 14 ~ b6; b7C;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 34 ~ b6; b7C;
- Page 43 ~ Duplicate;
- Page 44 ~ Duplicate;
- Page 45 ~ Duplicate;

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



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI - Richmond Division

10/1/91

(Name of Office)

Facsimile number: (804) 261-1044

Attn: 89 DESIK (89A-RH-NEW)

(Name)

Room

Telephone No.)

From: FBI - WMFO SQUAD C-4

(Name of Office)

Subject:

SEN. CONRAD BURNS - VICTIM  
SEN. JIM SASSER - VICTIM  
SEN. DANIEL ARAKA - VICTIM  
SEN. STROM THURGOOD - VICTIM

CC: SAKA;  
OO: RH

Special Handling Instructions: RE WMFO TT TO RICHMOND,

DATED 10/1/91

Originator's Name: SA [redacted] (C-4) Telephone: 202-252-7792

Originator's Facsimile Number: 202-863-1786

Approved: [Signature]

AGENT INSTRUCTED  
TO INDEX ON WORK  
COPY

89A-RH-FBI/DOJ 40705-1

SEARCHED	INDEXED
SERIALIZED <u>CAH</u>	FILED <u>CAH</u>
OCT 01 1991	
FBI - RICHMOND	

[Signature]

C/A [redacted] Routed 10/1/91

b6  
b7C

b6  
b7C

b6  
b7C

[Redacted]  
September 23, 1991

b6  
b7C

Conrad M. Burns, U. S. Senator  
SD-183, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yea Man! An ass kisser!! A Brown Noser!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Yours sincerely Yours,

[Redacted]  
b6  
b7C

FILE: RH-0040705 (089A)

-----  
1A NO | DESCRIPTION  
-----

0004 | FINGERPRINT CARD OF SUBJECT

b6  
b7C

4Ãÿ

NUM

á

33

FILE: RH-0040705 (089A)

1A NO | DESCRIPTION

0003 | -FINGERPRINT CARDS OF [REDACTED]  
-HANDWRITTING SAMPLE OF [REDACTED]

0002 | -FINGERPRINT CARDS OF [REDACTED]  
-HANDWRITTING SAMPLE OF [REDACTED]

b6  
b7C

0001 | -FINGERPRINT CARD OF [REDACTED]  
-HANDWRITTING SAMPLE OF [REDACTED]

4Ãý

NUM

á

33



Universal File Case Number 89A-RH-410705-A1

Field Office Acquiring Evidence Richmond

Serial # of Originating Document \_\_\_\_\_

Date Received 10/7/91

From

(Address of Contributor)

(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: F-0302 of  date 10/2/91,  
(Communication Enclosing Material)

\* RH airtel to BU dated 10/22/91.

Description:  Original notes re interview of

1. finger print cards of   
2. handwriting sample of

b6  
b7C

b6  
b7C



Universal File Case Number 89A - RH - 410705 - A17

Field Office Acquiring Evidence Richmond

Serial # of Originating Document \_\_\_\_\_

Date Received 10/7/91

From   
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By   
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: F-0302 of  date 10/2/91,  
(Communication Enclosing Material)

\* RH airtel to BU dated 10/22/91.

Description:  Original notes re interview of

1 - finger print cards of   
2. handwriting sample of

b6  
b7C

b6  
b7C

Universal File Case Number 89A - RH - 410705 - A2

Field Office Acquiring Evidence Richmond

Serial # of Originating Document \_\_\_\_\_

Date Received 10/7/91

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: F-0302 of  date 10/2/91,  
(Communication Enclosing Material)

+ RH airtel to BU dated 10/22/91.

Description:  Original notes re interview of

1 - finger print cards of   
2 - handwriting sample of

b6  
b7C

b6  
b7C

Universal File Case Number 89A-RH-407051A4

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 1/2/92

From FBI HQ  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title [Redacted]

Senator Conrad R. Burns - victim  
Senator Jim Sasser - victim  
Senator Daniel Akaka - victim  
Senator Strom Thurmond - victim

Reference \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7c

Description: ~~Original notes re interview of~~

finger print card of Subject



0010 MRI 01046

RR RUCNFB FBIRH

DE FBIWMFO #0041 2741826

ZNR UUUUU

R 011708Z OCT 91

FM FBI WMFO (89A-RH-NEW) (F) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI RICHMOND/ROUTINE/

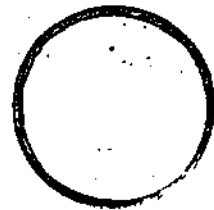
BT

UNCLAS

CITE: //3920//

SUBJECT:  SENATOR CONRAD M. BURNS -  
VICTIM; SENATOR JIM SASSER - VICTIM; SENATOR STROM THURMOND -  
VICTIM; SENATOR DANIEL AKAKA - VICTIM; U.S. CONGRESS; COCAKA;  
OO:RICHMOND.

ON SEPTEMBER 30, 1991, UNITED STATES CAPITOL POLICE,  
WASHINGTON, D.C. (WDC), REPORTED TO WMFO THAT LETTERS WERE  
RECEIVED AT THE SENATE OFFICES OF SENATORS CONRAD M. BURNS,  
JIM SASSER, STROM THURMOND, AND DANIEL AKAKA, WDC, ON  
SEPTEMBER 30, 1991 STATING IN PART "THERE IS NO TELLING WHAT



b6  
b7c

AGENT INSTRUCTED  
TO INDEX  
COPY

89A-RH-46705-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1991	
FBI - RICHMOND	

b6  
b7c

C/A   
10/1/91

PAGE TWO DE FBIWMFO 0041 UNCLAS

MAY HAPPEN TO YOU SHOULD YOU VOTE IN FAVOR OF CONFIRMATION  
(REFERRING TO JUDGE HENRY THOMAS). THIS WORLD IS FULL OF  
PITFALLS. I AM SURE THAT YOU WOULD NOT WANT TO END UP IN ONE  
- A SIX FOOT DEEP ONE. I/WE WILL BE WATCHING YOU. THE  
LETTERS ARE SIGNED [REDACTED]

[REDACTED] AND DATED SEPTEMBER 23, 1991. THE  
ENVELOPES CONTAINING THE LETTER ARE POSTMARKED HARTFORD,  
CONNECTICUT ON SEPTEMBER 27, 1991.

A COPY OF THE ABOVE LETTER IS BEING FACSIMILE TO RICHMOND  
DIVISION THIS DATE.

LEAD:

RICHMOND DIVISION:

AT [REDACTED] VIRGINIA.

LOCATE AND INTERVIEW [REDACTED] REGARDING THREAT LETTERS.

DETERMINE CRIMINAL AND MENTAL HISTORY OF [REDACTED] SO THAT A  
THREAT ASSESSMENT CAN BE MADE. CONTACT AUSA FOR PROSECUTIVE  
OPINION.

WASHINGTON METROPOLITAN FIELD OFFICE:

AT WASHINGTON, D.C.

WILL CONTINUE TO MONITOR THIS MATTER WITH U.S. CAPITOL  
POLICE. WILL RETAIN ORIGINAL LETTERS AND ENVELOPES AND AWAIT

b6  
b7c

b6  
b7c

PAGE THREE DE FBIWMFO 0041 UNCLAS

RESULTS OF INTERVIEW OF  FROM RICHMOND DIVISION  
BEFORE HAND CARRYING SAME TO FBIHQ LABORATORY FOR EXAMINATION.

b6  
b7c

BT

#0041

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/7/91

FM FBI RICHMOND (89A RH-40705) (P)

TO DIRECTOR FBI ()/ROUTINE/

FBI WMFO (SQUAD C-4)/ROUTINE/

BT

UNCLAS

CITE: //3710//

SUBJECT:  SENATOR CONRAD M. BURNS -  
 VICTIM; SENATOR JIM SASSER - VICTIM; SENATOR STROM THURMOND  
 VICTIM; ←

b6  
b7C

SENATOR DANIEL AKAKA - VICTIM; U.S. CONGRESS; CCSCAKA;

OO: RICHMOND.

✓ RE WMFO TELETYPE TO RICHMOND DATED OCTOBER 1, 1991, AND  
 TELCAL OF SA  RICHMOND DIVISION, BRISTOL  
 RESIDENT AGENCY, AND SA  WMFO DIVISION, SQUAD C-4.

b6  
b7C

FOR INFORMATION, ON OCTOBER 2, 1991, THE SUBJECT WAS INTERVIEWED REGARDING CAPTIONED CASE. SUBJECT DENIED ANY

SEARCHED 89A-RH-40705-3  
 SERIALIZED 11  
 INDEXED \_\_\_\_\_  
 FILED 14

① - Richmond  
 TRS/lam  
 (1) *PRM*

we need to  *10/6/91*

Approved: RMS/RDB Original filename: LAM00410-280

b6  
b7C

Time Received: \_\_\_\_\_ Telprep filename: LAM00450.280

MRI/JULIAN DATE: 1186 ISN: 010

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_

CC TO SA

^PAGE 2 89A RH-40705 UNCLAS

KNOWLEDGE OF PARTICIPATION REGARDING THE THREATENING LETTERS  
MAILED TO THE VICTIM UNITED STATES CONGRESSMEN. SUBJECT  
CONFIRMED THE COMPLETE NAME AND ADDRESS USED ON THE LETTERS  
✓ CORRESPOND AS HIS. ALTHOUGH, THE SUBJECT'S NAME AND ADDRESS  
ARE USED, THE LETTERS WERE POSTMARKED HARTFORD, CONNECTICUT.  
THE SUBJECT DENIES ANY CONNECTION WITH HARTFORD, CONNECTICUT.

CRIMINAL HISTORY CHECK REVEALED NO RECORD IDENTIFIABLE  
WITH THE SUBJECT. MECHANAN COUNTY SHERIFF'S OFFICE RECORDS  
FAILED TO REVEAL ANY RECORDS IDENTIFIABLE WITH THE SUBJECT.

✓ SOUTH WESTERN VIRGINIA MENTAL HEALTH HOSPITAL, MARION,  
VIRGINIA, FAILED TO REVEAL ANY RECORD IDENTIFIABLE WITH THE  
SUBJECT.

THE SUBJECT HAS AGREED TO SUBMIT FINGERPRINTS AND  
HANDWRITING SAMPLES ON OCTOBER 8, 1991. THESE FINGERPRINT  
CARDS AND HANDWRITING SAMPLES WILL BE FORWARDED TO THE FBI LAB  
FOR ANALYSIS AND COMPARISON TO THE THREATENING DOCUMENTS.

FD-302 OF INTERVIEWS TO FOLLOW VIA AIRTEL.

BT



On October 2, 1991, [redacted] Chief Deputy, BUCHANAN COUNTY SHERIFF'S OFFICE (BCSO), Grundy, Virginia, advised SA [redacted] that the BCSO records fail to reveal any record identifiable with [redacted]

b6  
b7C

On October 2, 1991, [redacted] Clerk of the GENERAL DISTRICT COURT, Buchanan County, Grundy, advised SA [redacted] that a review of their records failed to reveal any record identifiable with [redacted]

b6  
b7C

On October 2, 1991, [redacted] Clerk of the CIRCUIT COURT, Buchanan County, Grundy, advised SA [redacted] that a review of their records failed to reveal any record identifiable with [redacted]

b6  
b7C

On October 7, 1991, [redacted] Supervisor, Medical Records, SOUTHWESTERN VIRGINIA MENTAL HOSPITAL, Marion, Virginia, advised SA [redacted] that a review of their records failed to reveal any record identifiable with [redacted]

b6  
b7C



SEARCHED 89A-RH-40705-4  
SERIALIZED CAH  
INDEXED \_\_\_\_\_  
FILED CAH

original + 1 copy to WMFO via airtel,  
10/22/91. SRD

FEDERAL BUREAU OF INVESTIGATION

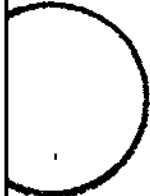
Date of transcription 10/22/91

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone number [redacted] was advised as to the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter, provided the following information:

b6  
b7C

[Large redacted area]

b6  
b7C



Investigation on 10/2/91 at [redacted] Virginia File # 89A RH-40705  
by SA [redacted] Date dictated 10/7/91

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Original + 1 copy to WMPD via airtel, 10/22/91*

89A

RH-40705

Continuation of FD-302 of \_\_\_\_\_, On 10/2/91, Page 2b6  
b7C

\_\_\_\_\_ denied any knowledge regarding the threatening letters sent to the captioned victims. The name and address appearing on the top of these letters are identical to \_\_\_\_\_. \_\_\_\_\_ has no information regarding these letters. \_\_\_\_\_ claims that he has no bias or interest in either confirming or denying HENRY THOMAS a seat on the United States Supreme Court. \_\_\_\_\_ he has never been to Hartford. \_\_\_\_\_ has no connection with Hartford. \_\_\_\_\_ does not know of any individual or group that would have used his name and address, as they appear on the questioned letters.

b6  
b7C

At the onset of this interview with \_\_\_\_\_ was asked if he knew why he was going to be interviewed by the FEDERAL BUREAU OF INVESTIGATION. \_\_\_\_\_ thought that the contact was with regard to \_\_\_\_\_

b6  
b7C

\_\_\_\_\_ denies any criminal or mental history.

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/22/91

TO : DIRECTOR, FBI  
 ATTN: FBI LABORATORY, LAB #1100857,  
 DOCUMENT SECTION, IDENTIFICATION DIVISION,  
 LATENT FINGERPRINT SECTION

FROM : SAC, RICHMOND (89A RH-40705) (P)

SUBJECT :   
 SENATOR CONRAD M. BURNS - VICTIM  
 SENATOR JIM SASSER - VICTIM  
 SENATOR DANIEL AKAKA - VICTIM  
 SENATOR STROM THUMOND - VICTIM  
 UNITED STATES CONGRESS  
 CCSCAKA  
 OO: RH

b6  
b7C

Re Richmond teletype to the Bureau dated 10/7/91.

Enclosed for the Bureau, Document Section, Lab #11008057, are two fingerprint cards of the subject and one handwriting sample taken from the subject.

Enclosed for WMFO (Squad C-4), are the original and one copy of an FD-302 of an interview of the subject and the original and one copy of an insert.

For information of FBIHQ, the subject was interviewed and denied any knowledge of participation of the writing or the sending of the questioned threatening documents

3-Bureau (Enc. 3)  
 2-WMFO (Enc. 4)  
 2-Richmond  
 TRS/sbd  
 (7)

SEARCHED 89A-RH-40705-6  
 SERIALIZED CAH  
 INDEXED \_\_\_\_\_  
 FILED CAH

copy routed  
 11/6/91

b6  
b7C

AGENT INSTRUCTED  
 TO INDEX ON WORK  
 COPY ROB

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

89A RH-40705

to the victims. The subject submitted his fingerprints and handwriting samples for investigative purposes. These fingerprint cards and known handwriting samples will be forwarded to the FBI Laboratory.

REQUEST OF FBIHQ:

The FBI Laboratory, Lab #11008057, Document Section, Identification Division, Latent Fingerprint Section is requested to compare known fingerprints and known handwriting samples of the subject with any latent fingerprints and handwriting obtained on the original documents.

LEAD:

WMFO

AT WASHINGTON, D.C.

Forward all questioned threatening documents (letters and envelopes) to the FBI Laboratory for analysis.

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Richmond (89A-RH-40705)

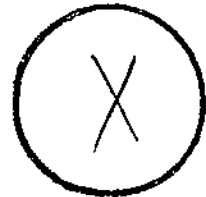
November 12, 1991

FBI FILE NO. 89A-RH-40705

LAB NO. 11108020 D WD

Re: [REDACTED]  
SENATOR CONRAD M. BURNS - VICTIM;  
SENATOR JIM SASSER - VICTIM;  
SENATOR DANIEL AKAKA - VICTIM;  
SENATOR STROM THURMOND - VICTIM;  
UNITED STATES CONGRESS  
CCSCAKA

b6  
b7C



OO: Richmond

Examination requested by: Addressee  
Reference: Communication dated October 22, 1991  
Examination requested: Document - Fingerprint  
Specimens received: November 8, 1991

The FBI Laboratory is moving toward completing the examinations you requested on the evidence submitted in this case as Laboratory resources and priorities permit. Please call SA [REDACTED] or [REDACTED] at (202) 324-4434 if any changes occur in the status of this case, such as deadlines, dismissal of charges, guilty pleas, or other special circumstances.

b6  
b7C

AGENT INSTRUCTED  
TO INDEX ON WORK  
COPY *ADB*

89A RH-40705-7

SEARCHED	INDEXED
SERIALIZED <i>ccH</i>	FILED <i>ccH</i>
NOV 13 1991	

*CIA* [REDACTED] *FB/DOJ*  
*Route 11/18/91*

b6  
b7C

Richmond file 89A RH-40705

Subject:

[Redacted]

SENATOR CONRAD M. BURNS - victim;  
SENATOR JIM SASSER - victim;  
SENATOR STROM THURMOND - victim;  
SENATOR DANIEL AKAKA - victim;  
U.S. Congress;  
CCSCAKA;  
OO: Richmond

b6  
b7c

Handwriting specimen

Executed by SA. [Redacted]

FBI, Richmond Division  
Bristol RA.

b6  
b7c

Handwriting specimens of

[Redacted]

dob [Redacted]

[Redacted]

telephone number

[Redacted]

SSAN

[Redacted]

b6  
b7c

Handwriting Specimens of [redacted] dob [redacted]

WRITE THE FOLLOWING

Name

Date

b6  
b7C

[redacted]  
6739 N. Fourth Ave.  
4258 S. Indiana Blvd.  
5125 W. Kilpatrick Rd.  
8039 E. 47th St.,  
Lake Parker, Washington  
Manchester City, Virginia  
Black Woods, New Jersey  
Anderson Hill, Georgia

Nine Dollars & No Cent

\$57 32 = \$ 189.00

June 24 1967

Dec. 30, 1958

19

19

A tour through our national parks would be enjoyable to you, I know. We

b6  
b7C

[redacted] left Los Angeles at 7:45 A.M., September 20, via Valley Boulevard, and

motored to the Grand Canyon in Arizona. From there we drove to Zion

National Park in Utah; next a jump to Yellowstone. Then we drove to

the coast, into California and through the Redwood Forest to San

Francisco, the commercial hub, arriving at 9:30 P.M., October 21. Here

Mr. and Mrs. John X. Dix of 685 East Queen St., Topeka, Kansas, joined us.

I found the roads good some quite equal to the best

Witness Signature: \_\_\_\_\_

Author's Signature: \_\_\_\_\_

Rank: \_\_\_\_\_

Address: \_\_\_\_\_

Department: \_\_\_\_\_

City/State: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

DO NOT WRITE BELOW LINE  
FOR LABORATORY USE ONLY

Lab Case: \_\_\_\_\_

Submitted: \_\_\_\_\_

Filed: \_\_\_\_\_

SLOPE CLASS: \_\_\_\_\_



**WRITE THE FOLLOWING**

January		Ten	
February		Twenty	
March		Thirty	
April		Forty	
May		Fifty	
June		Sixty	
July		Dollar	
August		Cents	
September		Se. ity	
October		Eighty	
Novembe		Ninety	
Decembe		Hundred	
And		Thousand	

b6  
b7C

Space For Dictated Material

Witness Signature: \_\_\_\_\_

Author's Signature: \_\_\_\_\_

Rank: \_\_\_\_\_

Address: \_\_\_\_\_

Department: \_\_\_\_\_

City/State: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

DO NOT WRITE BELOW LINE  
FOR LABORATORY USE ONLY

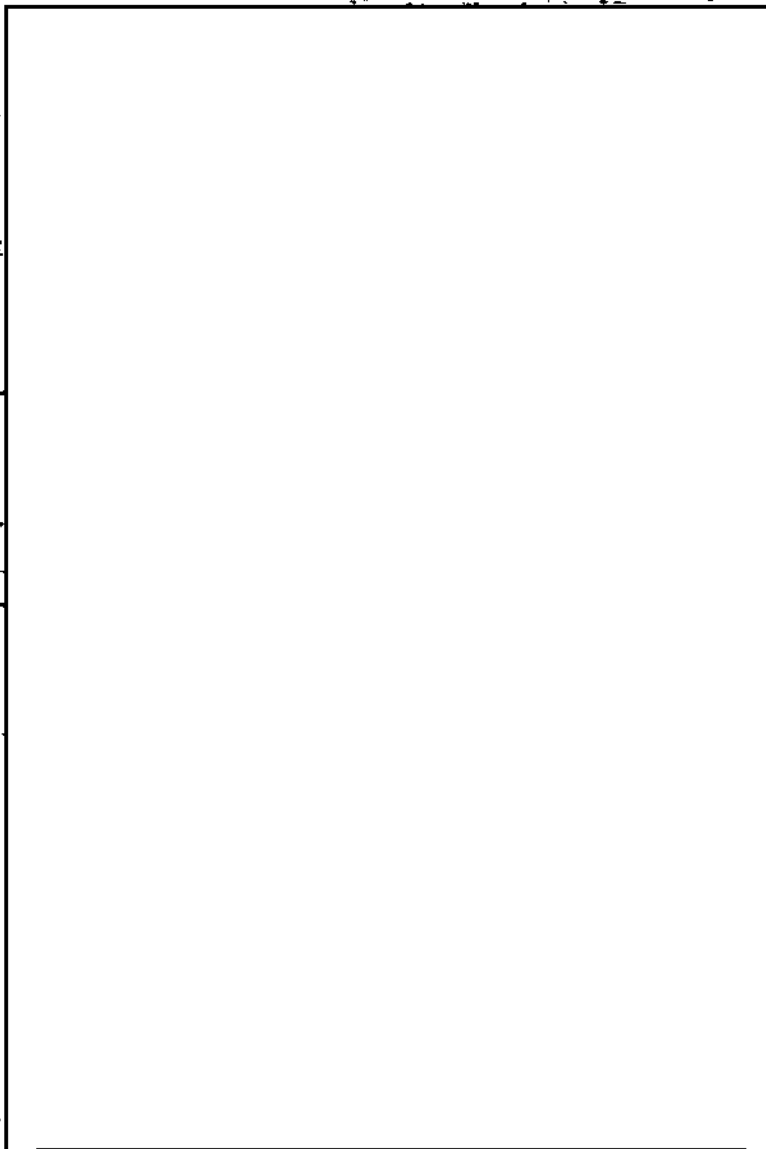
Lab Case: \_\_\_\_\_

Submitted: \_\_\_\_\_

Filed: \_\_\_\_\_

SLOPE CLASS: \_\_\_\_\_

Adam C. Burling  
 Catherine E. Dolan  
 Edward H. Fallett  
 George K. Newburg  
 Mr. Levi Jacobson  
 Kitty M. Langdon  
 Margaret R. Hymans  
 Oliver R. Perper  
 Quincy S. Roberts  
 Stancil O. Torque  
 Ulysses T. Velez  
 Warren Bud Smith  
 Cook F. Young, Jr.  
 Ned Lee Harlow  
 Harold I. Fox, Sr.  
 Don V. Chesterfield



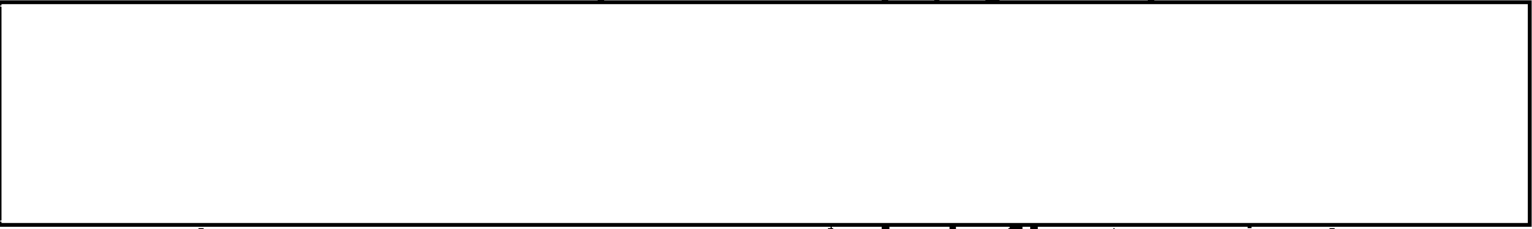
A \_\_\_\_\_ T \_\_\_\_\_  
 B \_\_\_\_\_ U \_\_\_\_\_  
 C \_\_\_\_\_ V \_\_\_\_\_  
 D \_\_\_\_\_ W \_\_\_\_\_  
 E \_\_\_\_\_ X \_\_\_\_\_  
 F \_\_\_\_\_ Y \_\_\_\_\_  
 G \_\_\_\_\_ Z \_\_\_\_\_  
 H \_\_\_\_\_ bb \_\_\_\_\_  
 I \_\_\_\_\_ cc \_\_\_\_\_  
 J \_\_\_\_\_ dd \_\_\_\_\_  
 K \_\_\_\_\_ ff \_\_\_\_\_  
 L \_\_\_\_\_ gg \_\_\_\_\_  
 M \_\_\_\_\_ kk \_\_\_\_\_  
 N \_\_\_\_\_ pp \_\_\_\_\_  
 O \_\_\_\_\_ ss \_\_\_\_\_  
 P \_\_\_\_\_ tt \_\_\_\_\_  
 Q \_\_\_\_\_ v \_\_\_\_\_  
 R \_\_\_\_\_ x \_\_\_\_\_  
 S \_\_\_\_\_ yy \_\_\_\_\_

1 2 3 4 5 6 7 8 9 0  
 56 West 135th Street  
 2033 East Quarker St.  
 9944 Waltham Ave., North  
 8877 Hough Avenue, South



Write Below: The above are samples of my handwriting written with my (right/left) hand. I normally write with my (right/left) hand.

b6  
b7C



Witness Signature: \_\_\_\_\_ Author's Signature: \_\_\_\_\_  
 Rank: \_\_\_\_\_ Address: \_\_\_\_\_  
 Department: \_\_\_\_\_ City/State: \_\_\_\_\_  
 Date: \_\_\_\_\_ Date: \_\_\_\_\_

DO NOT WRITE BELOW LINE  
 FOR LABORATORY USE ONLY

Lab Case: \_\_\_\_\_ Submitted: \_\_\_\_\_  
 Filed: \_\_\_\_\_ SLOPE CLASS \_\_\_\_\_

Handprint the following message above the words shown:

[Redacted]

The money in dollars which Dick Zass received from Virginia

McLong was placed in her auto without any trouble. It was laying

covered by a slick cape and with luck would never be found

but a pussy jumped on the seat and killed the obnoxious tricks

WRITE THE FOLLOWING

WRITE THE FOLLOWING

Albert Johnson	[Redacted]	Donald O'Conner	[Redacted]
Edward Youngberg	[Redacted]	Robert Olsen	[Redacted]
Michael Smith	[Redacted]	Peter Fisher	[Redacted]
Charles Quinn	[Redacted]	Jack Kowalski	[Redacted]
George Kelly	[Redacted]	U. X. Zimmerman	[Redacted]
Davies McIntyre	[Redacted]	Elizabeth Vaughn	[Redacted]
William Brown	[Redacted]	Malcolm Patrick	[Redacted]
Raymond Taylor	[Redacted]	Lawrence Harrison	[Redacted]
Thomas Novak	[Redacted]	Your Signature	[Redacted]

Space of Dictated Material

Witness Signature: \_\_\_\_\_

Rank: \_\_\_\_\_

Department: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

City/State \_\_\_\_\_

Date: \_\_\_\_\_

DO NOT WRITE BELOW LINE  
FOR LABORATORY USE ONLY

Lab Case: \_\_\_\_\_

Filed: \_\_\_\_\_

Submitted: \_\_\_\_\_

SLOPE CLASS: \_\_\_\_\_

Routing Slip

O-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC, Richmond (89A-RH-40705)

TO: LEGAT,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

11-12-91

Date

RE:

b6  
b7c

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.  
Bufile  
Urfile

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, WMFO (89A-RH-40705)

November 12, 1991

FBI FILE NO. 89A-RH-40705

LAB NO. 11008057 D WD  
11108020 D WD

Re: [redacted] - SUSPECT;  
SENATOR CONRAD BURNS - VICTIM;  
SENATOR HARRY REID - VICTIM;  
SENATOR ALBERT GORE - VICTIM;  
Et al;  
CCSCAKA; Threat Letter

b6  
b7C

OO: WMFO

Examination requested by: Addressee

Reference: Evidence receipt dated 10-8-91 and airtel dated 10-22-91

Examination requested: Document - Fingerprint

Specimens received: October 8, 1991, under cover of communication dated October 8, 1991 (11008057 D WD):

Specimens:

Q1 Window envelope postmarked, "HARTFORD, CT 5A 081 PM 27 SEP 1991"

Qc2 Accompanying photocopied typewritten letter (bearing some original type) dated 9-23-91, beginning "Albert Gore, Jr., U. S. Senator SR-393...." bearing the photocopied signature [redacted]

b6  
b7C

Q3 Window envelope postmarked, "HARTFORD, CT 58 061 PM 27 SEP 1991"

2 - Richmond (89A-RH-40705)  
Enclosure

Page 1

89A RH-40705-8

JWA JWA

NOV 12 1991

JAD

[redacted] JRS

b6  
b7C

INDEX AS NECESSARY  
FBI/DOJ

- Qc4 Accompanying photocopied typewritten letter (bearing some original type) dated 9-23-91, beginning "Jake Garn," U. S. Senator SD-505....," bearing the photocopied signature [redacted]
- Q5 Window envelope postmarked "HARTFORD, CT \_ 061 PM 27 SEP 1991
- Qc6 Accompanying photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Harry Reid, U. S. Senator SH-325...." bearing the photocopied signature [redacted]
- Q7 Window envelope postmarked "HARTFORD, CT 28 061 PM 27 SEP 1991"
- Qc8 Accompanying photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Conrad M. Burns, U. S. Senator SD-183...." bearing the photocopied signature [redacted]
- Qc9 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Strom Thurmond, U. S. Senator SH-217...." bearing the photocopied signature [redacted]
- Qc10 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Daniel K. Akaka, U. S. Senator SH-720....," bearing the photocopied signature [redacted]
- Qc11 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Jim Sasser, U. S. Senator [redacted]....," bearing the photocopied signature [redacted]

b6  
b7c

Specimens received November 8, 1991, under cover of communication dated October 22, 1991 (11108020 D WD):

- K1 Five (5) pages of exemplars bearing known writing of [redacted]

b6  
b7c

ALSO SUBMITTED:

Two (2) fingerprint cards for [redacted]

Results of examination:

Because of unexplained variations and the fact that the questioned [redacted] signatures on the submitted specimens are photocopied, no determination could be made as to whether [redacted] writer of K1, did or did not prepare the questioned signatures on Qc2, Qc4, Qc6, Qc8, Qc9, Qc10 and Qc11.

b6

b7c

The questioned typewriting on the submitted specimens most closely corresponds to Laboratory standards for a Toshiba style of type.

No indented writing or watermarks were observed on Q1 through Qc11.

The submitted specimens were searched in the Anonymous Letter File with negative results. Copies will be added to that file for future reference.

REMARKS:

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q1 through Qc11 and the ALSO SUBMITTED items.

K1 is being returned herewith to the Richmond Division.

Photographs are retained.

Routing Slip

0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC, Richmond (89A-RH-40705)

TO: LEGAT,

- |  |  |  |                                      |
|--|--|--|--------------------------------------|
| <input type="checkbox"/> Albany                      | <input type="checkbox"/> Houston       | <input type="checkbox"/> Oklahoma City       | <input type="checkbox"/> Bern        |
| <input type="checkbox"/> Albuquerque                 | <input type="checkbox"/> Indianapolis  | <input type="checkbox"/> Omaha               | <input type="checkbox"/> Bogota      |
| <input type="checkbox"/> Alexandria                  | <input type="checkbox"/> Jackson       | <input type="checkbox"/> Philadelphia        | <input type="checkbox"/> Bonn        |
| <input type="checkbox"/> Anchorage                   | <input type="checkbox"/> Jacksonville  | <input type="checkbox"/> Phoenix             | <input type="checkbox"/> Canberra    |
| <input type="checkbox"/> Atlanta                     | <input type="checkbox"/> Kansas City   | <input type="checkbox"/> Pittsburgh          | <input type="checkbox"/> Hong Kong   |
| <input type="checkbox"/> Baltimore                   | <input type="checkbox"/> Knoxville     | <input type="checkbox"/> Portland            | <input type="checkbox"/> London      |
| <input type="checkbox"/> Birmingham                  | <input type="checkbox"/> Las Vegas     | <input checked="" type="checkbox"/> Richmond | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Boston                      | <input type="checkbox"/> Little Rock   | <input type="checkbox"/> Sacramento          | <input type="checkbox"/> Montevideo  |
| <input type="checkbox"/> Buffalo                     | <input type="checkbox"/> Los Angeles   | <input type="checkbox"/> St. Louis           | <input type="checkbox"/> Ottawa      |
| <input type="checkbox"/> Butte                       | <input type="checkbox"/> Louisville    | <input type="checkbox"/> Salt Lake City      | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Charlotte                   | <input type="checkbox"/> Memphis       | <input type="checkbox"/> San Antonio         | <input type="checkbox"/> Paris       |
| <input type="checkbox"/> Chicago                     | <input type="checkbox"/> Miami         | <input type="checkbox"/> San Diego           | <input type="checkbox"/> Rome        |
| <input type="checkbox"/> Cincinnati                  | <input type="checkbox"/> Milwaukee     | <input type="checkbox"/> San Francisco       | <input type="checkbox"/> Tokyo       |
| <input type="checkbox"/> Cleveland                   | <input type="checkbox"/> Minneapolis   | <input type="checkbox"/> San Juan            |                                      |
| <input type="checkbox"/> Columbia                    | <input type="checkbox"/> Mobile        | <input type="checkbox"/> Savannah            |                                      |
| <input type="checkbox"/> Dallas                      | <input type="checkbox"/> Newark        | <input type="checkbox"/> Seattle             |                                      |
| <input type="checkbox"/> Denver                      | <input type="checkbox"/> New Haven     | <input type="checkbox"/> Springfield         |                                      |
| <input type="checkbox"/> Detroit                     | <input type="checkbox"/> New Orleans   | <input type="checkbox"/> Tampa               |                                      |
| <input type="checkbox"/> El Paso                     | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Field    |                                      |
| <input type="checkbox"/> Honolulu                    | <input type="checkbox"/> Norfolk       | <input type="checkbox"/> Quantico            |                                      |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) |  |  |                                      |

11-12-91

Date

RE:

b6  
b7c

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.  
Bufile  
Urfile





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

12/27/91

YOUR FILE NO. 89A-RH-40705  
FBI FILE NO.  
LATENT CASE NO. D-1111

TO: SAC, WMFO

RE: UNKNOWN SUBJECT(S);  
SENATOR CONRAD BURNS - VICTIM  
SENATOR HARRY REID - VICTIM  
SENATOR ALBERT GORE - VICTIM  
ET AL. - VICTIMS;  
WASHINGTON, D.C.  
9/30/91;  
CCSCAKA; THREAT LETTER

REFERENCE: Specimens received 11/13/91  
EXAMINATION REQUESTED BY: WMFO  
SPECIMENS: Four envelopes, Q1, Q3, Q5 and Q7  
Seven photocopied letters, Qc2, Qc4, Qc6 and Qc8 through Qc11

The listed Q specimens are further described in a separate Laboratory report.

Eleven latent fingerprints of value were developed on seven specimens. No latent prints of value were developed on Qc2, Qc4, Qc6 and Q7.

The specimens are enclosed.

Enc. (11)

② - Richmond

AGENT INSTRUCTED  
TO INDEX WORK  
COPY NSB

89A-RH-40705-9

JAN 2 1992

QA [ ] b6 b7C



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

12/27/91

YOUR FILE NO. 89A-RH-40705  
FBI FILE NO.  
LATENT CASE NO. D-1111

TO: SAC, Richmond

[Redacted]

RE: SENATOR CONRAD M. BURNS - VICTIM  
SENATOR JIM SASSER - VICTIM  
SENATOR DANIEL AKAKA - VICTIM  
SENATOR STROM THURMOND - VICTIM;  
UNITED STATES CONGRESS;  
CCSCAKA

b6  
b7C

REFERENCE: Airtel 10/22/91  
EXAMINATION REQUESTED BY: Richmond  
SPECIMENS: Fingerprints of [Redacted]

b6  
b7C

The previously reported latent fingerprints in this case are not the fingerprints of [Redacted]

The result of the laboratory examination will be furnished separately.

The specimens are enclosed.

Enc. (2)

Memorandum



To : SAC, RICHMOND (89A RH-40705) (C)#6 Date 1/24/92

From : SA [redacted]

Subject: [redacted]

*Handwritten notes:*  
None  
2/25/92  
JWA

SENATOR CONRAD M. BURNS - VICTIM;  
SENATOR JIM SASSER - VICTIM;  
SENATOR DANIEL AKAKA - VICTIM;  
SENATOR STROM THURMOND- VICTIM  
UNITED STATES CONGRESS  
CCSCAKA - THREATENING LETTERS  
(OO: RH)

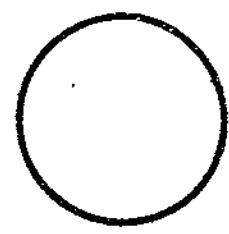
b6  
b7C

Re Richmond airtel to the Bureau dated 10/22/91; and letters from the Bureau, Document Section, to Richmond dated 11/12/91 and 12/27/91.

The Bureau Identification Division compared known fingerprints and handwriting specimens of the subject with latent fingerprints and unknown handwriting found on the questioned threatening letters.

The results of this investigation determined that the latent fingerprints on the questioned documents were not the fingerprints of the subject. Handwriting analysis also failed to identify the subject as the maker of the threatening documents.

Inasmuch as all leads have been conducted and no information has been developed which would warrant further investigation, this case should be considered closed.



2 Richmond  
TRS/srj  
(2) /r/w

89A-RH-40705-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1992	
FBI-RICHMOND	

AGENT INSTRUCTED TO INDEX ON WORK COPY

1\*

*Handwritten initials:* IN

C/A [redacted]

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/19/92

TO : SAC, WMFO (89A RH-40705) (C-4)

FROM : SAC, RICHMOND (89A RH-40705) (C) #4/103

SUBJECT : [Redacted]

SENATOR CONRAD M. BURNS - VICTIM;  
 SENATOR JIM SASSER - VICTIM;  
 SENATOR DANIEL AKAKA - VICTIM;  
 SENATOR STROM THURMOND - VICTIM  
 UNITED STATES CONGRESS  
 CCSCAKA - THREATENING LETTERS  
 (OO: RH)



b6  
b7c

Re Richmond airtel to the Bureau dated 10/22/91; and letters from the Bureau, Document Section, to Richmond dated 11/12/91 and 12/27/91.

For the information of WMFO, two copies each of the above-referred letters from the Bureau, Document Section, are enclosed.

The Bureau Identification Division compared known fingerprints and handwriting specimens of the subject with latent fingerprints and unknown handwriting found on the questioned threatening letters.

The results of this investigation determined that the latent fingerprints on the questioned documents were not the fingerprints of the subject. Handwriting analysis also

2-WMFO (Enc. 4)  
 ② Richmond  
 TRS/dec  
 (4)dc

AGENT INSTRUCTED  
 TO INDEX ON WORK  
 COPY ADD

SEARCHED 89A RH-40705-13  
 SERIALIZED UAF  
 INDEXED \_\_\_\_\_  
 FILED UAF

CIA [Redacted] - copy sent  
 3/23/92 UAF

b6  
b7c

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

89A RH-40705

failed to identify the subject as the maker of the threatening documents.

Inasmuch as all leads have been conducted and no information has been developed which would warrant further investigation, this case was closed in Richmond.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1402235-0

Total Deleted Page(s) = 23

- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ b6; b7C;
- Page 41 ~ Duplicate;
- Page 45 ~ b6; b7C;
- Page 46 ~ b6; b7C;
- Page 47 ~ b6; b7C;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b6; b7C;
- Page 51 ~ b6; b7C;
- Page 52 ~ b6; b7C;
- Page 53 ~ b6; b7C;
- Page 54 ~ b6; b7C;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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RECORDED  
11/11/91  
cbw

ROOM 3372F

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Richmond (89A-RH-40705)

FBI FILE NO. 89A-RH-40705

Re: [Redacted]  
SENATOR CONRAD M. BURNS - VICTIM;  
SENATOR JIM SASSER - VICTIM;  
SENATOR DANIEL AKAKA - VICTIM;  
SENATOR STROM THURMOND - VICTIM;  
UNITED STATES CONGRESS  
CCSCAKA

LAB NO. 11108020 D WD

b6  
b7c

YOUR NO.

Examination by: WD  
11-12-91

OO: Richmond

Examination requested by: Addressee  
Reference: Communication dated October 22, 1991  
Examination requested: Document - Fingerprint  
Specimens received: November 8, 1991

Specimens:

K1 Five (5) pages of exemplars bearing known writing of [Redacted]

b6  
b7c

ALSO SUBMITTED:

Two (2) fingerprint cards for [Redacted]

*Combined Report  
See 11008057 DWD*

A/S to  
LEPS  
11-12-91  
h

11-12-91  
NFCF #146

Combined report

11008057 D WD

11108020 D WD

Results of Exam:

b6  
b7c

Because of unexplained variations and the fact that the questioned [redacted] signatures on the submitted specimens are photocopied, no determination could be made as to whether [redacted] writer of K1, did or did not prepare the questioned signatures on Qc2, Qc4, Qc6, Qc8, Qc9, Qc10, and Qc11.

The questioned typewriting on the submitted specimens most closely corresponds to Laboratory standards for a Toshiba style of typing.

No indented writing or watermarks were observed on Q1 through Qc11.

The submitted specimens were searched in the Anonymous Letter File with negative results. Copies will be added to that file for future reference.

#### REMARKS

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q1 through Qc11 and the Also Submitted items.

K1 is being returned herewith to the Richmond Division

Photographs are retained.

initialed  
11-12-91  
K



Violation(s): AFO  
 Violation date: 09-30-91  
 Violation location: WASHINGTON, DC  
 Victim:  
 BURNS, CONRAD  
 ET AL  
 Subject:  
 [Redacted]

Lab No: 11008057 D  
 City: WASHINGTON FIELD, DC WF  
 Form: LF 10-08-91  
 Bufile No: 89-  
 Contributors No: 89A-RH-40705

b6  
 b7C

Remarks:

F

Status 1 Status 2 Status 3 Category: 1  
 Trial Importance Doc\Sp Complex Volume Await Evid Buded: 10-30-91

Ack Type: 7- Principal Unit: 1 SFO LRW UC [Redacted]

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[Redacted]	WD	Doc	10/9/91	(S)		

b6  
 b7C

Q Q1-Q11 K Items Evidence ret:

Resub? NO Request? NO Return No:  
 Call when ready? EXT  
 Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Harry Reid is also a victim. In lab  
 #'s 70511033 & 91101032  
 locate (9-70255)-XR & locate (9-71802)-UD  
 Gilbert More is also a victim in  
 lab #'s 70511041, 71105022 & 80516055  
 (9-70395)-SM (9-70395)-SM (9-70888)-VK

b6  
 b7C

PHOTO FINISHING & Q'S  
 WORKSHEETS  
 ESDA/WATERMARKS  
 I.W.  
 RAE

OK  
 OK  
 Combined Report  
 11008057 D  
 1108020 D

CALLLED  
 FILE - 10/29/91  
 CAT. 1  
 10-30-91

Parcel Method and No: PD-  
 Received In ECC: 10-08-91  
 01-Envelopes

SFO, RM 3206  
 ECC, RM 3233  
 RM  
 WPC, RM 3431

11-1-91  
 NFOF #144

NOTION

10-31-91

110008057

D WD

Rm 3372F

Q1 - Qc11

NO  
INVESTIGA  
N, D.C.

Violation(s): AFO  
 Violation date:  
 Violation location:  
 Victim:  
 BURNS, CONRAD M  
 ET AL  
 Subject:

Lab No: 11108020 D  
 City: RICHMOND, VA RH  
 Form: AT 10-22-91  
 Bufile No: 89-  
 Contributors No: 89A-RH-40705

b6  
 b7C

Remarks:

Status 1 Status 2 Status 3 Category: 1  
 Trial Importance Doc\Sp Complex Volume Await Evid Buded: 12-03-91  
 Ack Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WD					

b6  
 b7C

Q K KI Items Evidence ret:  
 Resub? NO Request? NO Return No:  
 Call when ready? EXT  
 Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):  
 11008057 D WD ITEMS QS KS  
 WASHINGTON FIELD DC WF LF 10-08-91 UNAVAILABLE - SEE PRIOR PE

PHOTO  
 WORKSHEETS

Parcel Method and No: RM-R482435286\HW-  
 Received In ECC: 11-08-91  
 01-Envelopes

SFO, RM 3206  
 ECC, RM 3233  
 RM  
 WPC, RM 3431

11-12-91  
 NCF #146

11-12-91

11108020 D WD  
Rm 3372F

KL; A/S

RECORDED  
10/31/91  
cbw

[Redacted]  
ROOM 3372F

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, WMFO (89A-RH-40705)

FBI FILE NO. 89A-RH-40705-1

Re: [Redacted] - SUSPECT;  
SENATOR CONRAD BURNS - VICTIM;  
SENATOR HARRY REID - VICTIM;  
SENATOR ALBERT GORE - VICTIM;  
Et al;  
CCSCAKA; Threat Letter

LAB NO. 11008057 D WD

YOUR NO.

b6  
b7c

Examination by: WD  
11-12-91

OO: WMFO

Examination requested by: Addressee

Reference: Evidence personally delivered by SA [Redacted]

b6  
b7c

Examination requested: Document - Fingerprint

Specimens received: October 8, 1991

Specimens:

- Q1 Window envelope postmarked, "HARTFORD, CT 5A 081 PM 27 SEP 1991
- Qc2 Accompanying photocopied typewritten letter (bearing some original type) dated 9-23-91, beginning "Albert Gore, Jr., U. S. Senator SR-393....," bearing the photocopied signature [Redacted]
- ✓ Q3 Window envelope postmarked, "HARTFORD, CT 58 061 DN PM 27 SEP 1991
- Qc4 Accompanying photocopied typewritten letter (bearing some original type) dated 9-23-91, beginning "Jake Garn," U. S. Senator SD-505....," bearing the photocopied signature [Redacted]

b6  
b7c

Page 1

*distatop  
attached*

2 - Richmond (89A-RH-40705)

Q1-Qc11  
to LFPS  
11-12-91  
K

11-1-91  
NFCF #144

FILE # 89A-RH-40705-1

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

**EVIDENCE**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

**EVIDENCE**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

11 66 8 057 WD

111 08020WD



RECORDED  
10/31/91  
cbw

*mc*  
ROOM 3372F

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED 11/18/91

mc Laboratory Work Sheet

RECEIVED 11/13/91

To: SAC, WMFO (89A-RH-40705)

FBI FILE NO. 89A-RH-40705-2

LAB NO. 11008057 D WD

Re: UNKNOWN SUBJECT(S);  
SENATOR CONRAD BURNS - VICTIM;  
SENATOR HARRY REID - VICTIM;  
SENATOR ALBERT GORE - VICTIM;  
ET. AL. - VICTIMS;  
WASHINGTON, DC  
9/30/91; CASCACA; THREAT LETTER  
OO: WMFO

YOUR NO.

LC# D-01111

b6  
b7C

Examination by:

Noted by:

Examination requested by:

Addressee

Reference:

Evidence personally delivered by SA  
Specimens received in LFPs 11/13/91

Examination requested:

Document - Fingerprint

Specimens received:

October 8, 1991

Specimens:

- Q1 Window envelope postmarked, "HARTFORD, CT 5A 081 PM  
27 SEP 1991
- Qc2 Accompanying photocopied typewritten letter (bearing  
some original type) dated 9-23-91, beginning "Albert  
Gore, Jr., U. S. Senator SR-393....," bearing the  
photocopied signature [redacted]
- Q3 Window envelope postmarked, "HARTFORD, CT 58 061 ON  
27 SEP 1991
- Qc4 Accompanying photocopied typewritten letter (bearing  
some original type) dated 9-23-91, beginning  
"Jake Garn," U. S. Senator SD-505....," bearing the  
photocopied signature [redacted]

b6  
b7C

Page 1

*spec proc 12-2 wd*  
*none search - none loc*  
*spec spec. & photo (in) 12-6 w/w*  
*(over)*  
*cc Congressional Affairs*

*11/13/91*  
*12-27-91*  
*WSD*

12-18 NW

11 lat ppts val dwell (in) on 7 spec class level as follows:

- 1 lat pprt dwell on Q1
- 1 lat pprt dwell on Q3
- 1 lat pprt dwell on Q5
- 2 lat ppts dwell on Qc8
- 4 lat ppts dwell on Qc9
- 1 lat pprt dwell on Qc10
- 1 lat pprt dwell on Qc11

no lat val remain spec.

no lat val. P.D.

spec not used

level (11)

- Q5 Window envelope postmarked "HARTFORD, CT \_\_\_ 061 PM 27 SEP 1991
- Qc6 Accompanying photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Harry Reid, U. S. Senator SH-325....," bearing the photocopied signature [redacted]
- Q7 Window envelope postmarked "HARTFORD, CT 28 061 PM 27 SEP 1991"
- Qc8 Accompanying photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Conrad M. Burns, U. S. Senator SD-183....," bearing the photocopied signature [redacted]
- Qc9 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Strom Thurmond, U. S. Senator SH-217....," bearing the photocopied signature [redacted]
- Qc10 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Daniel K. Akaka, U. S. Senator SH-720....," bearing the photocopied signature [redacted]
- Qc11 Photocopied typewritten letter (bearing some original text) dated 9-23-91, beginning "Jim Sasser, U. S. Senator SH-363....," bearing the photocopied signature [redacted]

b6  
b7c

Named Suspect: [redacted]

CC: SAC, RICHMOND (89A-RH-40705)  
RICHMOND, VA

*sub parts of [redacted]  
sent by Richmond and  
will be answered separately  
WAV*

Examination Completed 9:00  
Time

12-18  
Date

Dictated 12-18  
Date

10/8

Please Furnish Complete Information

Agency submitting evidence: **WMFO**

FBI  
 Federal  
 Local or State

Date: **10/8/91**

Lab: **11008057**

Delivered by: **SA [redacted]**

Accepted by: \_\_\_\_\_

Bu: \_\_\_\_\_

b6  
b7C

Suspect(s): [redacted]

Victim(s): **SENATOR CONRAD BUENS;  
SENATOR HARRY REID;  
SENATOR ALBERT GORE;  
ET AL**

D

Offense: **WD - AFO** **ASAT**

Agency case #: **89A-RH-40705**

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary: \_\_\_\_\_

Place and date of offense: **WASHINGTON DC 9/30/91 - WD**

Prev. exams this case:  Yes  No

Evid. located Room #: \_\_\_\_\_

Report to be directed to: **SA [redacted] / WMFO (C-4)**

Copies to: \_\_\_\_\_

Evidence to be returned to:  Mailed Back  Picked Up by Contributor

b6  
b7C

Brief Facts covering case: *Copies of same threat letter sent to several U.S. Senators. Richmond Division has interviewed suspect [redacted] who denies sending them although all letters have his name appearing on them. Richmond Division is obtaining handwriting exemplars and fingerprints from [redacted] and sending same to FBI Lab under separate cover.*

Description of evidence:

- One unopened envelope containing contents believed to be a threat letter
- One envelope containing threat letter to Sen. BUENS
- " " " " " " REID
- One envelope and attached threat letter to Sen. BARN
- One threat letter to Sen. AARAH
- " " " " " " THURMOND
- " " " " " " SASSER

Exams requested:

- 1) LATENT FINGERPRINTS
- 2) INDENTED WRITING
- 3) ANONYMOUS LETTER FILE
- 4) ANY OTHER LOGICAL INVESTIGATION

HANDWRITING EXEMPLARS AND FINGERPRINTS OF SUSPECT [redacted] BEING SENT UNDER SEPARATE COVER BY RICHMOND DIVISION.

**ORIGINAL**  
Copies & Specs Detached

(Use reverse side, if necessary for additional evidence)

b6  
b7C

# TOSHIBA (J)

Formule

254	1	b	2	B
-----	---	---	---	---

MODELE : FACTURIERE UET-439

FABRICANT : TOSHIBA (JAPON)

LIEU DE FABRICATION : TOKYO (J)

ANNEE : 1977

MATRICULE : C 50.034

TYPE DE CARACTERES : PICA 3

FABRIQUE DE CARACTERES : BROTHER (J)

HAUTEUR DU "M" : 2,80 mm

HAUTEUR DU "U" : 2,10 mm

MOTION : 6,6 mm

LARGEUR MAX PAPIER : 330mm

TYPE DE CLAVIER : FRANCAIS

INTERLIGNES: 4,25 mm - 6,37 mm

CLAVIER :

11	22	33	44	55	66	77	88	99	00	%%	%%
++	éé	&&	""	½½	—	//	''	¼¼	\$\$	((	))
AA	ZZ	EE	RR	TT	YY	UU	II	OO	PP	---	
aa	zz	ee	rr	tt	yy	uu	ii	oo	pp	--	
QQ	SS	DD	FF	GG	HH	JJ	KK	LL	MM	ùù	
qq	ss	dd	ff	gg	hh	jj	kk	ll	mm	èè	
WW	XX	CC	VV	BB	NN	??	!!	::	::		
ww	xx	cc	vv	bb	nn	,,	--	..	àà		

FBI NO.  
2570  
FISCHE NO.  
1441  
ALSO SEE:

1° interligne : peux-tu m'envoyer de ce bon vieux whisky, comme celui que j'ai bu chez francois le frère du forgeron du village.

2° interligne : PEUX-TU M'ENVOYER DE CE BON VIEUX WISKY , COMME CELUI QUE J'AI BU CHEZ FRANCOIS LE FRERE DU FORGERON DU VILLAGE.

22.9.1977

Fiche n°1441

Examiner's Name  Date 10/91 Lab # 11008057 D WD

**Recognition Section:**

- |          |           |           |           |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

**National Fraudulent Check File**

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

**Stolen Money Orders & Travelers Checks Section:**

<b>Travelers Checks - Type</b>	<b># From</b>	<b>To #</b>
--------------------------------	---------------	-------------


**Money Orders - Type**


Photographed: Q1-Qc11  
 Date: 11-1-91  
 Roll #: NFCF # 144

Q1-Q2

Q1 - envelope received FBI lab  
unopened

Q1 - opened 10/29/91.

**Evidence Files Searched**

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive \_\_\_\_\_

**Typewriter Information:**

State(s) \_\_\_\_\_

- Qc2, Qc4, Qc6, Qc8, Qc9, Qc10 and Qc11

VIP \_\_\_\_\_

(original typewriting bearing addressee's name and SR #) ☆

Bombing \_\_\_\_\_

1B2B or 1B1B - SP. 2.54 = looking at original typing

Other \_\_\_\_\_

**Standards Files Searched**

	Date Searched
Tire Tread	_____
Shoe Print	_____
Typewriter	_____
Watermark	_____
Office Copier	_____
Safety Paper	_____
Computer Print Out	_____

Typestyle resembles that which can be found on Toshiba brand typewriter.  
S s = could be printing low

Remarks: 11-1-91. ESDA. Indented writing observed on Q7 (back)

Previous files reviewed on victims. Names of suspects are totally different. Files returned 11/12/91. OBW

Nothing re signature  
Q sign probably slowly prepared + disguised

ALF - negative.

- CT #'s - 1-36420
- 1-36423
- 1-36426
- 1-36429
- 1-36432
- 1-36433
- 1-36438

b6  
b7c

Phone # on back of Q7, 324-4510 = that of [redacted], Congressional Affairs Office

RECORDED  
11/11/91  
cbw

[Redacted]  
ROOM 3372F

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED 11/18/91

mc

RECEIVED 11/13/91

To: SAC, Richmond (89A-RH-40705)

FBI FILE NO. 89A-RH-40705-3

Re: [Redacted]  
SENATOR CONRAD M. BURNS - VICTIM;  
SENATOR JIM SASSER - VICTIM;  
SENATOR DANIEL AKAKA - VICTIM;  
SENATOR STROM THURMOND - VICTIM;  
UNITED STATES CONGRESS;  
CCSCAKA

LAB NO. 11108020 D WD

b6  
b7C

YOUR NO.

LC# D-01111

Examination by: [Redacted]

OO: Richmond

Noted by:

Examination requested by: Addressee

Reference: .Airtel dated October 22, 1991

Examination requested: Document - Fingerprint

Specimens received: November 8, 1991

Specimens:

K1 Five (5) pages of exemplars bearing known writing of [Redacted]

b6  
b7C

ALSO SUBMITTED:

Two (2) fingerprint cards for [Redacted] -SUBJECT  
w/m dob 5-22-41

*name search - no rec loc 12-2 w/d*  
*11 pm report last prints in this case not prints of [Redacted] 12-18 w/d*  
*spec not eval*

Examination Completed 8:00 12-18  
Time Date

Dictated 12-18  
Date

*encl (2)*

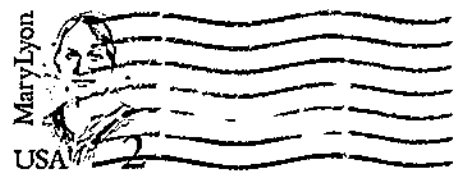
*cc Congressional Affairs*

*[Handwritten signatures and initials]*  
FBI/DOJ





11008057 D WD Q3



11008057 P WD Q1

Father Flanagan



Luis Muñoz Marín



Luis Muñoz Marín



Luis Muñoz Marín



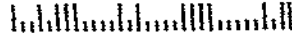
Luis Muñoz Marín



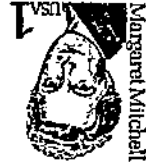
Luis Muñoz Marín



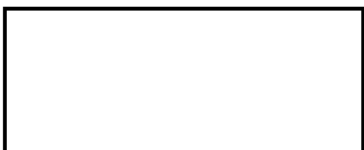
USA



11008057 D WD Q7



11008057 D WD Q5



September 23, 1991

b6  
b7C

Albert Gore, Jr., U. S. Senator  
SR-393, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours.



b6  
b7C

[Redacted]

September 23, 1991

b6  
b7c

Jake Garn, U. S. Senator  
SD-505, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

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I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours,

[Redacted]

b6  
b7c

September 23, 1991

91 OCT -1 AM 8:36

b6  
b7C

Harry Reid, U. S. Senator  
SH-325, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours,

b6  
b7C

September 23, 1991

91 SEP 23 11:16

Strom Thurmond, U. S. Senator  
SR-217, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours,





September 23, 1991

Daniel K. Akaka, U. S. Senator  
SH-720, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours.

September 23, 1991

b6  
b7c

Jim Sasser, U. S. Senator  
SR-363, U. S. Senate  
Washington, D.C. 20510

Dear "MOTHERFUCKER:"

Please excuse the vulgar salutation, but I wish to get your attention as what I have to say is important!

Shortly, you are going to be asked to confirm Henry Thomas as a member of the Supreme Court. Now, ask yourself: "Do we really need another "Dumb Nigger" on the Supreme Court? Particularly, one as dumb as he is! He is a "Yes Man! An ass kisser!! A Brown Nose!!!"

I strongly suggest that you cast your vote against him. You would be doing yourself and the country as a whole, a great service in doing so.

I/we, will be watching you.

There is no telling what may happen to you should you vote in favor of confirmation. This world is full of pitfalls. I am sure that you would not want to end up in one - a six foot deep one!

Very Sincerely Yours,

b6  
b7c

11008057 D WD Qc11

DANIEL K. AKAKA  
SECOND DISTRICT, HAWAII

COMMITTEE:  
APPROPRIATIONS  
SUBCOMMITTEES,  
AGRICULTURE,  
RURAL DEVELOPMENT  
TREASURY,  
POSTAL SERVICE  
TOURISM CAUCUS  
SPACE CAUCUS  
COCHAIRMAN

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

WASHINGTON OFFICE:  
2301 RAYBURN HOUSE OFFICE  
BUILDING  
WASHINGTON, D.C. 20515  
TELEPHONE: (202) 225-4906

DISTRICT OFFICE:  
5104 PRINCE JONAH KUHIO  
KALANIANA'OLE FEDERAL BUILDING  
P.O. Box 50144  
HONOLULU, HAWAII 96850  
TELEPHONE: (808) 546-8952

June 20, 1985

Mr. William Baker  
Assistant Director  
Fed. Bureau of Investigation  
Ninth & Pennsylvania Ave., N.W.  
Washington, D.C. 20535

FEDERAL GOVERNMENT

3  
[Handwritten initials]

Dear Mr. Baker:

I would like to invite Special Agent (SA) [redacted] to be a guest on my television program, "Conversations with Congressman Daniel Akaka." I would very much appreciate your assistance in advising me as to the appropriate authorization procedures to permit SA [redacted] to appear on my show.

b6  
b7C

The program is a 30-minute talk show televised by Oceanic Cablevision of Honolulu, and shown only in Hawaii. Because the program features topics and individuals of interest to the people of Hawaii, I thought SA [redacted] would be able to discuss his future assignment to the Honolulu FBI Office. The format of the show is strictly non-commercial, and I would be glad to provide my questions for approval ahead of time.

b6  
b7C

Videotaping would take place in Washington, D.C., at the Rayburn House Office Building recording studio. I have reserved a taping time for Wednesday, June 26, at 9:30 a.m. If this time is inconvenient, I would be glad to arrange another time which is more suitable to SA [redacted] schedule.

b6  
b7C

Thank you for your kind consideration of this request. Should you have any questions, please do not hesitate to contact me.

Aloha pumehana,

[Handwritten signature of Daniel K. Akaka]

DANIEL K. AKAKA  
Member of Congress

[Handwritten signature of Daniel Akaka]

DE-138

1984 70392-1

2 JUL 15 1985

1 OCT 29 1985

[Faded stamp]

[Handwritten initials]

July 3, 1985

Honorable Daniel K. Akaka.  
House of Representatives  
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Congressman Akaka:

Thank you for your letter of June 20, 1985, inviting Special Agent [redacted] to appear with you on your television program. We have been in contact with Ms. [redacted] of your staff and advised her that SA [redacted] would be happy to appear with you to discuss his role as Special Agent in Charge of the FBI's Honolulu Division. However, he believes it would be inappropriate to do so until he takes over the office in September.

b6  
b7C

Ms. [redacted] suggested the possibility of a later taping here in Washington which would not be aired until after SA [redacted] assumes his post. This arrangement would be satisfactory to us.

b6  
b7C

Please advise us at the earliest possible time when you might wish to tape an interview with SA [redacted]. Arrangements can be coordinated through our Congressional Affairs Office.

b6  
b7C

Sincerely,

William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

KOL

MAILED 9

JUL 03 1985

FBI

- 1 - Mr. Baker - Enclosure
- 1 - Mr. [redacted] - Enclosure
- 1 - Mr. [redacted] - Enclosure
- 3 - Mr. [redacted] - Enclosure
- 1 - Mr. [redacted] - Enclosure

b6  
b7C

NOTE: This letter responds to Congressman Akaka's June 20, 1985, letter to you (copy attached) and was coordinated with [redacted]

WES:cft/lrt (10)

1 OCT 29 1985

705 1 53 61 02

2 JUL 15 1985

PERS. [redacted]

MAIL ROOM

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

SSP  
 CLASS  
 SRC'D  
 SER  
 REC

May 18, 1990

①  
 Honorable Daniel K. Akaka  
 United States Senate  
 Washington, D.C. 20510

Dear Senator Akaka:

Congratulations on your recent appointment to the United States Senate. As always, please feel free to contact me or a member of my staff when you need to respond to requests from your constituents concerning the FBI.

As you are aware, the FBI is responsible for investigating over 250 different violations of Federal criminal law as well as countering hostile foreign intelligence operations within the United States. In addition to our investigative mission, we provide substantial support to state and local law enforcement agencies including forensic and other technical examinations; access to the National Crime Information Center, an FBI sponsored computer data base containing criminal history records, wanted and missing persons, and stolen property; and conduct a multitude of national and regional training programs.

The FBI maintains 56 field offices throughout the United States and our Honolulu office covers your State. Mr. Jim R. Freeman is the Special Agent in Charge and I am certain he would be pleased to meet with you at your convenience to discuss the FBI's responsibilities and priorities in Hawaii. When you are back in Hawaii, Mr. Freeman can be reached at 521-1411. Should you desire, I will be happy to arrange such a meeting.

My staff and I look forward to working with you as you begin to serve all Hawaii's citizens.

Sincerely yours,

94-70392-3  
 JW

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

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

- 1 - SAC, Honolulu
  - 1 - SAC File in CA
  - 2 - Mr. [Redacted]
- KBW:mmc (6)

MAIL ROOM

APPROVED:

- |                 |                   |                        |                       |
|-----------------|-------------------|------------------------|-----------------------|
| Director _____  | Adm. Servs. _____ | Legal Coun. _____      | Off. of Liaison _____ |
| Dep. Dir. _____ | Crim. Inv. _____  | Rec. Mgnt. _____       | & Int. Affs. _____    |
| ADD-Adm. _____  | Ident. _____      | Tech. Servs. _____     | Off. of _____         |
| ADD-Inv. _____  | Inspection _____  | Training _____         | Public Affs. _____    |
|                 | Intell. _____     | Cong. Affs. Off. _____ |                       |
|                 | Laboratory _____  | Off. of EEO _____      |                       |

b6  
 b7c

# memorandum

DATE: 4/13/78

REPLY TO  
ATTN OF: ASAC [redacted]

SUBJECT: UNSUB;  
CONGRESSMAN AKAKA - VICTIM  
HARASSING TELEPHONE CALLS

TO: SAC, HONOLULU (178-NEW)

b6  
b7C

On this date, I received a telephone call from Miss [redacted] from Congressman DANIEL AKAKA's Office. She advised that on the previous day and again on this date the Congressman's Office had received anonymous phone calls. The caller on the previous day did not identify himself and stated something to the effect, "You'd better support the royal family or you will lose your job." Today's caller stated, "Congressman AKAKA loves his mother." On each occasion after making the statement, the caller hung up. There is no indication that these were interstate calls however, I feel that it would be appropriate to have an Agent contact the Congressman's Office and obtain complete details and advise those concerned of the Bureau's jurisdiction in such matters.

b6  
b7C

## LEADS

### HONOLULU

Contact Congressman's Office and obtain complete information regarding instant matter and inform those concerned of the FBI's jurisdiction in harassing phone call cases.

RWC: bad  
(2)

*4/14/78  
col/ls  
some the work  
no further*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1978	
HONOLULU	

b6  
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GSA FPMR (41 CFR) 101-11.6  
5010-112

# memorandum

DATE: 5/23/78

REPLY TO  
ATTN OF: SA [redacted]

b6  
b7C

SUBJECT: UNSUB;  
CONGRESSMAN AKAKA - VICTIM  
HARASSING TELEPHONE CALLS

~~XX~~  
To: SAC, HONOLULU (178-16) (C)

On 4/14/78, Miss [redacted] of the Congressman's Office was contacted and she advised the person placing the calls that caused her to contact the FBI has not placed additional calls.

b6  
b7C

Miss [redacted] said that she did not personally take the calls but that she would pass on to the switchboard operator for the Congressman the fact that a log should be kept of all calls and notes made of each one. Miss [redacted] said that a record of additional calls would be kept and that she would immediately advise this office if additional harassing calls are received.

b6  
b7C

Contact with the Congressman's Office on 5/22/78 determined that no further calls of a harassing nature have been received; therefore, this case is being closed.

*Handwritten:* Close - 4  
21

① - Honolulu  
TFB:jan  
(1)

Stamp area with handwritten number 24 and a signature.



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