Forest Service Washington Office

14th & Independence SW P.O. Box 96090 Washington, DC 20090-6090

File Code:

6270-1-1

02-2085-R

Date:

Mr. Eric Wingerter National Field Director Public Employees for Environmental Responsibility (PEER) 2001 S Street, NW, Suite 570 Washington, DC 20009

JUL 2 4 2002

Dear Mr. Wingerter:

This in response to your Freedom of Information Act (FOIA) request addressed to the Forest Service (FS) dated January 3, 2002. The FS FOIA staff received your request on March 27, 2002. You requested records concerning acts of violence or threats against U.S. Forest Service employees. Specifically you requested the following:

A summary of all incidents of violence or threats against USFS employees which occurred between January 1 to December 31, 2001. The summary should include the date, location and nature of the incident or threat together with a summary of what, if any, outcomes stemmed from the incident or threat (e.g., arrest, conviction, ongoing investigation).

Enclosed are 34 pages of records responsive to your request. Released in entirety is a 12-page report entitled "Violence in the Workplace Incidents Calendar Year 2001." Released in part are 22 pages from the Law Enforcement and Investigations case tracking system. Portions of the enclosed records have been withheld pursuant to Exemption 6 and 7(C) of the FOIA.

Exemption 6 permits the Government to withhold all information about individuals in "personnel and medical files and similar files" where the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy." Exemption 6 also involves a balancing of the public's interest in disclosure against the individual's privacy interest. We have determined that names, addresses, social security numbers, dates of birth, telephone numbers, and other identifying information must be withheld pursuant to Exemption 6 of the FOIA. 5 U.S.C. 552(b)(6).

Exemption 7(C) permits the Government to withhold records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. We have determined that names of witnesses and persons involved in an investigation must be withheld pursuant to Exemptions 6 and 7(C) of the FOIA. 5 U.S.C. 552(b)(6) and (b)(7)(C).



Pursuant to Title 7 Code of Federal Regulations (CFR), Subtitle A, Part 1, Subpart A, Appendix A, there is no charge for the records enclosed as the amount falls below the minimum amount required for the Forest Service to collect fees.

The FOIA provides you the right to appeal my decision. Any appeal must be made in writing to the Chief, USDA Forest Service, ATTN: FOIA/PA Team, Stop 1143, 1400 Independence Avenue, SW, Washington, DC20250-1143. The term "FOIA APPEAL" should be placed in capital letters on the front of the envelope.

Sincerely,

KIM A THORSEN

Deputy Director

Law Enforcement and Investigations

| | • | | | | and to salabate the | of the United States |
|----------------------------|-----------------------|----------------------------|--------------|----------------|---------------------|----------------------|
| File No.:01 Case Title: | 100 Feets | Other Agency No.: | | Da | te Opened: | 5/30/2001 |
| Sub Type: A | A / OTHER | | | | | |
| Violation L | evel: F | Venue- Region/Area | /Station:01 | Forest: 15 | District: | |
| Investigati | ve Region: | 01 Case Agent: | | | | |
| Date Assign | ed Investi | gation: | 11 | | | |
| Date Status | Report Due | e in Regional Offic | e: 08/30/20 | 001 | | T. Ift |
| Date Final | Investigati | ion Report Complete | d: // | | | |
| Date Region | al Office I | Received Report: | | | - Carr | |
| Date Review | ed by Regio | onal Office: | 1.1 | 1111 | | |
| Date Due at | Controlli | ng Office: | 08/30/20 | 001 | 5 B | w # J |
| Date Sent t | controll: | ing Office: | · /, / | | A H B | N 107 |
| Status: | Closed | | Date Cl | osed: 08/09/20 | 001 | |
| Update Date | .08/28/20 | 01 By: | | 5 B C | BF . | |
| Allegation: | : :Harassment of E | S employee. | | | . (90 | |
| Note of a | 8 5 | | | | | |
| Synopsis: 0 | 5/31/01: | was harassing FS empl | oyee, superv | at place of | work, | |
| 1 | nitial contacts | rther developments in this | | | have been made | since the |
| | | | - | 7. <u>4</u> . | £ 1 | |
| Administra Action: | | | | | | |

| | I-03-A-Other Agency | No. :: 6 | | Date Opened:0 | 4/25/2001 4/25 |
|---------------------|--|---|---|--|-------------------|
| Case Title | A Marine Committee of the Committee of t | | | | |
| Sub Type: | | | | | |
| Violation : | Level: M Venue-Region | n/Area/Station: | 03 Forest: 12 | District: | OL ST |
| Investigat | ive Region: 03 Case A | gentii () | | | |
| Date Assig | ned Investigation: | 04/ | 30/2001 | | |
| Date Statu | s Report Due in Regional | Office: 05/ | 30/2001 | | |
| Date Final | Investigation Report Com | pleted: 05/ | 02/2001 | | |
| Date Regio | nal Office Received Repor | t: 05/ | 02/2001 | | |
| Date Revie | wed by Regional Office: | 05/ | 02/2001 | | |
| Date Due a | t Controlling Office: | | 7 | | |
| Date Sent | to Controlling Office: | , | / | | |
| Status: | | Dat | e Closed: 05/02 | /2001 | |
| Update Dat | e: 06/22/2001 By | 0, U | | | |
| | L:Threatening a FS employee | = "" w | | | |
| ALTEGACION | Elinieatening a 15 employee | . as | | | |
| Symonsis: | On 4/30/01, was called by | FS employee | regesting | o call Dis | trict 4 |
| | said that had applied for a informed that he was not goi profanities but did not make any the reporting party stated that whitimes during the conversation | rinterviewed Lipob as a seasonal firm of to be hired and retreats. le at a local gas stated and he was going ewed at his home. | the reporting person, refighter. Kellogg st ported became a stion, saw an to shoot Kellogg. A resaid wouldn't | and at an April and a spoke to so ifle was seen in M "do anything stuple | 12, he d |
| | | | | 100 CM 0 0 0 | |
| Comments: | | | | | |
| Administr Action | | | | | |

| File No.:01-04-A Other Agency No. S | I | Date Opened:01/19/2001 |
|--|--------------------------------|-----------------------------|
| Sub Type: A 1 FS EMPLOYEE . | . 1 | |
| Violation Level: M Venue- Region/Area/Sta | ation:04 Forest: 02 | District: |
| Investigative Region: 04 Case Agent: | | |
| Date Assigned Investigation: | 01/19/2001 | |
| Date Status Report Due in Regional Office: | 03/18/2001 | |
| Date Final Investigation Report Completed: | . / / | |
| Date Regional Office Received Report: | // | |
| Date Reviewed by Regional Office: | / / | |
| Date Due at Controlling Office: | 1.7 | |
| Date Sent to Controlling Office: | 11. | |
| Status: Closed | Date Closed: 04/12/ | 2001 |
| Update Date: 04/16/2001 By | | |
| Allegation:18 USC 111 | | |
| informed immediate supervisor. 4/16/01 - employment was terminated by the Forest, no criminal investigation is pursued. C | e Forest. Due to administrativ | e action taken by the |
| | | |
| Comments: District and another supervisor will tall | k with employment w | ill probably be terminated. |
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| Administrative Action: | | |

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|--------------------------------|--|---------------|-----------------|------------------------------|--------------|-----------|---------|
| File No_:01-06- Case Title: | A OCHE AG | | erel | | Date Op | 5年基準 | |
| MELLINE TELEPHONE | VIOLENT CRIMES | | | | | | |
| Violation Level | L:F Venue-,R | egion/Area/St | ation:06 | Forest: 2 | 0 Dis | urict:)(| |
| Investigative P | Region: 06 Ca | se Agent: | | | | | |
| | Investigation: | | 05/30/20 | 01 | | | |
| Date Status Rep | port Due in Regio | onal Office: | 11 | | | | |
| Date Final Inve | estigation Report | c Completed: | 06/01/20 | 01 | | | |
| Date Regional (| Office Received I | Report: | 06/06/20 | 01 | | | |
| Date Reviewed l | by Regional Offic | :e: | 06/06/20 | 01 | | | |
| Date Due at Co | ntrolling Office | | . / / | | | | |
| Date Sent to Co | ontrolling Office | a : | / / | ved pi | | | 1 May 1 |
| Status: Clo | osed | 4. 7 | Date Cl | osed: 06/0 | 7/2001 | | |
| Update Date: (| 06/08/2001 | By: | | s ki | 5060 DE | | |
| Allegation:Intim | midating a Forest Servic | ce employee. | e San series | | | | |
| | | | | 6.8 | | | |
| 05/30/ 06/06/ | comments which could be 701 - Case assigned to 701 - Received and Reviewded. | | | ject was inter | viewed, thre | ats were | |
| Comments: | | | | | | | |
| Administrativ Action: | | | | | | | |

| File No.:0 | 1-09-A Other Agency | y No. | | Date Opened:04 | 1/16/2001 |
|---------------------|---|-------------------|--------------------|----------------------|---|
| Sub Type: | A / FS EMPLOYEE | | | | |
| Violation | Level: F Venue-Region | on/Area/Station:0 | 9 Forest: | 08 District: | 8 |
| Investigat | ive Region: Case | Agent: Mo | | | |
| Date Assig | med Investigation: | 04/I | 6/2001 | | |
| Date Statu | s Report Due in Regional | Office: 06/1 | 3/2001 | | |
| Date Final | I Investigation Report Co | ompleted: /. | / | | |
| Date Regio | onal Office Received Repo | ort: / | F | | |
| Date Revie | ewed by Regional Office: | /- | / = | | |
| Date Due a | at Controlling Office: | / | / | | |
| Date Sent | to Controlling Office: | | / | | |
| Status: | Closed | Date | Closed: 05/ | 08/2001 | |
| Update Da | te: 05/08/2001 I | Y: 6 | # • | | i de la companya de La companya de la co |
| Allegation | called and | told that was go | ing to kill someor | le. | |
| | conversation referred to aware of who has talked to | is | The o | office. When | was |
| Comments: Administr | | | | | |
| | | | | 12 13 2. 24 13 2. | |

| File No.: | UT-04-2 Other Agency No.: Date Opened:07/10/2001 |
|--------------------|---|
| Case Titl | |
| Sub Type: | A 1 INTERFERING . 1 |
| Violation | Level: M Venue-Region/Area/Station:04 Forest: 06 District: |
| Investiga | tive Region: 04 Case Agent: |
| Date Assi | gned Investigation: 07/10/2001 |
| Date Stat | is Report Due in Regional Office: 09/10/2001 |
| · 一致 100 000 | Investigation Report Completed: // |
| South the second | onal Office Received Report: / / |
| 19 | ewed by Regional Office: / / |
| | at Controlling Office: / / |
| | to Controlling Office: / / |
| TOTAL CARROLL | Continued Date Closed: / / |
| 1.0 | te: 07/18/2001 By: |
| Allegation | III-36 CFR 261_3a |
| Company a | |
| Dynopara. | On 7/6 at about 2220, an LEO stopped to talk with a man who had been jumping out in front of cars on an FS road on the Salmon-Challis NF. The contact with the man and two of companions eventually resulted in |
| usell leave the fi | one man being sprayed with pepper spray, and all three, |
| | being arrested by officers. 7/30/01 - appeared in Federal Court 7/10 and plead guilty to one count of interfering |
| and the second | with a forest officer. Case closed, solved. |
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| Comments | |
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| Administ | ative |
| Action | |
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| File No.:0 | | 23 10 07 10 01 WH 32-5 | gency No.: | 1 | | Date Opened | :04/23/2001 | |
|---|----------------|--|---|----------------|------------------------|--|---------------------------------------|------|
| Case Title | : GE | e e raministrativos de la composito de la comp | | | | | | |
| Sub Type: | A / DISC | ORDERLY COND | UCT | ' / FS | EMPLOYEE | 719 | | |
| 7iolation | Level: M | Venue- I | Region/Area/St | ation:01 | Forest: 1 | Distric | | |
| | | n: 01 C | ase Agent: | | | | | |
| | A-18 | tigation: | | 11 | | | | |
| - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | No. No. of the | The second of th | onal Office: | 11/23/20 | 001 | | | |
| | A | 140.00 | t Completed: | .,,,, | | | | 8 |
| A Particular Control | 7 | e Received | (a) (b) (c) | - / / | | | | |
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| appoint Set 175 | 1 1 | ling Office | | 11/23/2 | 001 | an en an | | 6 |
| 0 | | | 380 | ·,,- | 5.06 | | 90 | |
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| Status: | Continue | 1/2 to \$ 100 | | Date Ci | Losed: / | * | 2 g 2 | ā |
| Update Dat | te: 08/27/ | 2001 | Бу: | 8 = 1 | | | | ¥ 51 |
| Allegation | 1:Verbal threa | ats directed at | FS employees by ano | ther employee | | | | |
| | 3)-7 | 200 | · * | | | 7 | | |
| | of probable o | ause and motion | aint was filed. The | ich was grante | d. Suspect was | released | | |
| Comments: | 08/27/01: | as termin | ated from employment | with this age | ency on 04/24/01 | . ± % 00 ± | × 8 | |
| Project | | e ja | | n s | - 100 | | | 1 2 |
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| Administr Action | | U. 27 | a (0 | | | | | 1 |
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| File No.:01-01-A- Other Agency No.: | Date Opened:05/30/2001 |
|---|------------------------|
| Case Title: | |
| Sub Type: A / OTHER | |
| Violation Level: F Venue- Region/Area/Station:01 Forest: 15 | District: |
| Investigative Region: 01 Case Agent: | |
| Date Assigned Investigation: / / | |
| Date Status Report Due in Regional Office: 08/30/2001 | |
| Date Final Investigation Report Completed: / / | |
| Date Regional Office Received Report: / / | |
| Date Reviewed by Regional Office: / / | |
| Date Due at Controlling Office: 08/30/2001 | |
| Date Sent to Controlling Office: / / | -12 |
| Status: Continued Date Closed: / | / |
| Update Date: 05/31/2001 By: | |
| Allegation: Threating remarks. | |
| | |
| Synopsis: 05/31/01: FS employee, made threatening remarks to FS employee, remarks to FS employee, that because of work issues aid not | , and also made |
| Comments: | as well as |
| Administrative O5/31/01: Employee currently on administrative leave with pay. Action: | |

LE&I CASE TRACKING SYSTEM

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| gue River National Forest | og harassing e-mail messages to Ro | nichaer need sen | :sisqony2 |
| Application of the control of the co | Allo e Dajouezed dood ood onejeno | : A B / / | Update Date: |
| | Date Closed: | resolling Office: | Date Sent to Cont |
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| | | Regional Office: | |
| | | Fice Received Report: | |
| | 11-1- | :betelqmcD trogeM noisepis | Date Final Inves |
| | 01/20/200I | rt Due in Regional Office: | Date Status Repo |
| | 04/II/S00I | | Date Assigned In |
| | E maring and | gion: 06 Case Agent: | 14 F |
| :toimsid | ation:06 Forest: 10 | Venue- Region/Area/Sta | |
| | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | Sub Type: A . |
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| te Opened:01/25/2001 | EC | осрет уденск ио-: | A-80-10- ON 9177 |
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| File No.:01-06-A Other Agency No.: | Date Opened:06/01/2001 |
|---|------------------------|
| Sub Type: A / LEO/SA / | |
| Violation Level: F Venue- Region/Area/Station:06 Forest: | 3 District: |
| Investigative Region: 06 Case Agent: | |
| Date Assigned Investigation: 06/05/2001 | |
| Date Status Report Due in Regional Office: 07/20/2001 | |
| Date Final Envestigation Report Completed: / / | |
| Date Regional Office Received Report: / / | |
| Date Reviewed by Regional Office: // | |
| Date Due at Controlling Office: // | |
| Date Sent to Controlling Office: // | |
| Status: Continued Date Closed: / | 7 |
| Update Date: / / By: | |
| Allegation:Unidentified engaged in telephone harassment of LEO on 0 | 6/01/01. |
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| 0.1.00, 0.2, 0.1 | threatened |
| who answered the call. 06205/01 - Referred to OIG | |
| [40 등 전도 기 () : [10 등 기 등 기 등 기 등 기 등 기 등 기 등 기 등 기 등 기 등 | |
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| Comments: | |
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| Administrative | |
| Action: | |
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| File No.:01-08-A- Other Agency No.: | Date Opened:05/02/2001 |
|--|---|
| Case Title: ASSAULT - CARR | |
| Sub Type: A / TS CONTRACT | / INTERFERING |
| Violation Level: F Venue- Region/Area/Stat | ion:08 Forest:01 District: |
| Investigative Region: 08 Case Agent: | |
| Date Assigned Investigation: | 05/02/2001 |
| Date Status Report Due in Regional Office: | 06/02/2001 |
| Date Final Investigation Report Completed: | |
| Date Regional Office Received Report: | |
| Data Reviewed by Regional Office: | 1/ |
| Date Due at Controlling Office: | |
| Date Sent to Controlling Office: | |
| Status: Continued | Date Closed: / / |
| Update Date: 05/03/2001 By: | |
| Allegation:Assault | 나는 얼마를 잃었다면서 그리고 있다면 없다. |
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| Synopsis: On 3/6/01, FS employee was verbally threa a meeting in which presented with a Bill this situation needs to be monitored. Satements t | for Collection from a timber sale. Although diffused, |
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| Comments: | TO PROPER THE SECOND |
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| Administrative | |
| Action: | |
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| File No.:01-08- | A-I033 Other Agency N | 0.: (| Dat | e Opened:04/02/2 |
|------------------------|------------------------------|---|--|------------------|
| Case Title: A | SSAULT - | | | |
| Sub Type: A / | DISORDERLY CONDUCT | I n | NJURING/REMOVING | |
| Violation Level | L: F Venue- Region/ | Area/Station:08 | Forest: 09 | District: 🐑. |
| Investigative I | Region: 08 Case Age | nt: N | | |
| Date Assigned : | Investigation: | 04/02/2 | 2001 | |
| Date Status Rep | port Due in Regional Of | fice: 09/02/2 | 2001 | |
| Date Final Inve | estigation Report Compl | Leted: / ^/ | juli ban gr | August w |
| Date Regional (| Office Received Reports | - / / | 100 | g * 10 8 m |
| Date Reviewed 1 | by Regional Office: | | | |
| Date Due at Co | ntrolling Office: | 1 / | 260 8 | OK. 10 |
| Date Sent to Co | ontrolling Office: | . 1 / | | |
| Status: Per | nding Judicial | • Date 0 | closed: / / | |
| Update Date: | 05/01/2001 By: | | , 4 <u></u> 3 | 12 |
| Allegation:Assau | ilt | | | |
| | | | 81 11 | |
| | trial has been set for March | 1 28, 2001 in Garland C | ounty Municipal Court. | |
| | | | 1 0 0 | |
| Comments: | | | 3 1 ¹⁰⁰ 1 | |
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| Administrative Action: | | | | |
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| File No.:01-08-A Other Agency No. | Date Opened:05/01/2001 |
|---|------------------------|
| Sub Type: A / FS EMPLOYEE / | |
| Violation Level: F Venue- Region/Area/Station:08 Forest: | 09 District: |
| Investigative Region: 08 Case Agent: | |
| Date Assigned Investigation: 05/01/2001 | |
| Date Status Report Due in Regional Office: 06/01/2001 | |
| Date Final Investigation Report Completed: // | |
| Date Regional Office Received Report: | |
| Date Reviewed by Regional Office: / / | |
| Date Due at Controlling Office: / / | |
| Date Sent to Controlling Office: / / | W W H |
| Status: Continued Date Closed: / | 7 |
| Update Date: 05/01/2001 By: | |
| Allegation: Threatening a FS LEO | |
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| Synopsis: On 2/12/01, LEO was testifying as a witness for the State of OK | against on drug |
| Comments: | |
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| Administrative Action: | |
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USDA - FOREST SERVICE VIOLENCE IN THE WORKPLACE INCIDENTS CALENDAR YEAR 2001

This incident narrative includes significant acts of violence, threats or interference that were directed towards Forest Service (FS) employees, facilities or vehicles during calendar year 2001. Only those incidents voluntarily reported to the Law Enforcement and Investigations (LEI) Weekly Report have been included, and the status of the case is that at the time of the original report. Therefore, this report is not a complete listing of all incidents that have occurred, nor their final disposition. It was assembled by the Washington Office, LEI staff.

REGION 1

Clearwater National Forest – Vague verbal threats were directed at a District Ranger during a telephone conversation with the father of an employee. The employee was identified as the person who was responsible for harassment. An investigation was completed and no further action was taken.

Dakota Prairie Grasslands – A man made threats against the Grassland Supervisor related to his grazing permit and was cited into U.S. Magistrate Court. He was found guilty at trial, and sentenced to serve one-year probation.

Gallatin National Forest – The State of Montana Department of Livestock conducted winter capture operations for buffalo straying out of Yellowstone National Park. The capture facility was located on the Gallatin National Forest. During the capture operation, 30-40 protesters were present. Eight protesters were arrested by LEI and the Gallatin County Sheriff's Department after they physically interfered with the officers and the operation. LEI personnel participated in the operational security and arrests at the request of the Sheriff and pursuant to a cooperative agreement. A condition of pretrial release for seven people who pleaded not guilty was that they not be within 1,500 feet of any National Forest System (NFS) lands being used for buffalo capture.

Idaho Panhandle National Forests – Threats were made against an FS packer, alleging he interrupted a wedding during the summer while moving stock. Numerous attempts

atternpts were not successful and the investigation remains open.

Several individuals, who have identified themselves as "Sovereigns," have threatened to arrest and put on trial a District Ranger if the Ranger closes any additional roads on the Forest. The investigation remains open.

04/08/2002

| File No.:01-01-A Other Agency No.: | Date Opened:06/08/2001 |
|--|--|
| Case Title: | |
| Sub Type: A / OTHER | 1 |
| Violation Level: M Venue- Region/Area/Stat | ion:01 Forest:05 District: |
| Investigative Region: 01 Case Agent: | |
| Date Assigned Investigation: | 06/08/2001 |
| Date Status Report Due in Regional Office: | 09/08/2001 |
| Date Final Investigation Report Completed: | |
| Date Regional Office Received Report: | / / |
| Date Reviewed by Regional Office: | |
| Date Due at Controlling Office: | 09/08/2001 |
| Date Sent to Controlling Office: | |
| Status: Continued | Date Closed: / / |
| Update Date: 06/12/2001 By: | |
| Allegation: Verbal threats against Forest Service employee. | 그런데 아이들이 보면 때문 바다를 하다니다. |
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| and told "had better watch step in the a statement was taken from "This werbal threat was discussed with the a statement was discussed with the statement was discuss | telephoned District Sat Secame adustive on the telephone Community or else." LE&I was contacted on 06/06/01 and he Office of Inspector General on 06/08/01. ASAC vice to investigate and requested a copy of what we had |
| Administrative Action: | |

| File No.:01-08-A Other Agency No.: Date Opened:02/14/2001 |
|---|
| Case Title: RAPE - |
| Sub Type: A / VIOLENT CRIMES / |
| Violation Level: F Venue-Region/Area/Station:08 Forest: 10 District: |
| Investigative Region: 08 Case Agent: |
| Date Assigned Investigation: 02/14/2001 |
| Date Status Report Due in Regional Office: 03/14/2001 |
| Date Final Investigation Report Completed: / / |
| Date Regional Office Received Report: / / |
| Date Reviewed by Regional Office: // |
| Date Due at Controlling Office: // |
| Date Sent to Controlling Office: / / |
| Status: Continued Date Closed: / / |
| Update Date: 04/09/2001 By: |
| Allegation: Assault/Rape |
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| Synopsis:atCCC, is alleged to have raped a on 1/27/01 at 0100 hours in theDorm. |
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| Comments: |
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| Administrative |
| Action: |
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| File No: 01-03-A Other Agency No.: | Date Opened:03/05/2001 |
|---|--|
| Case Title: | |
| Sub Type: A / | 1 |
| Violation Level: F Venue-Region/Area/Sta | tion:03 Forest: 10 District: |
| Investigative Region: 03 Case Agent: | |
| Date Assigned Investigation: | 03/05/2001 |
| Date Status Report Due in Regional Office: | 04/05/2001 |
| Date Final Investigation Report Completed: | |
| Date Regional Office Received Report: | 06/13/2001 |
| Date Reviewed by Regional Office: | 06/13/2001 |
| Date Due at Controlling Office: | / / |
| Date Sent to Controlling Office: | / / |
| Status: 4 | Date Closed: / / |
| Update Date: / / By: | |
| Allegation Title 36 CFR 261.3a Charged with | threatening |
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| Synopsis: On 3/5/2001, Pecos, NM resident | nreatened |
| interview with said add not make a | was issued a VN for threatening, resisting, intimidating |
| or interfering with any Forest officer engaged in | n or on account of the performance of his official duties. |
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| Spanish between and whi | verbatim translation and transcript of the conversation in it is in the conversation in it is in the translation transcript will |
| be turned over to USA's Office for review and detaction. | termination of prosecution. This case is pending judicial |
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| Case Title: | |
| Sub Type: A / INTERFERING | / VIOLENT CRIMES |
| Violation Level: F Venue- Region/Area/Stat | tion:05 Forest: 10 District: |
| Investigative Region: 05 Case Agent: | |
| Date Assigned Investigation: | 05/31/2001 |
| Date Status Report Due in Regional Office: | 07/15/2001 |
| Date Final Investigation Report Completed: | |
| Date Regional Office Received Report: | |
| Date Reviewed by Regional Office: | |
| Date Due at Controlling Office: | 07/15/2001 |
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Lewis and Clark National Forest – An employee returned from patrol during hunting season and noticed a number of marks on the passenger side of their FS pickup truck. Upon further examination, it was determined that the truck had been hit by a shotgun blast. The employee covered several hundred miles during the day and did not remember hearing a shot. They had been traveling on dusty rock roads and had the window up through much of the trip.

An LEO has been the target of threats based on his involvement with drug investigations. The situation is being monitored.

Lolo National Forest – A man was arraigned in U.S. District Court on a charge of threatening, resisting, intimidating or interfering with a forest officer. The man, an environmental activist, pleaded innocent to the charges that he publicly insulted and struck the FS employee.

REGION 2

Black Hills National Forest – Two firefighters were directing air tanker drops on the Elk Mountain Complex fire on the Hell Canyon Ranger District. A man entered the area and was advised by firefighters to leave the area for safety purposes. The man left the area but returned a short time later with 12 people. He was advised by the firefighters that the road was officially closed and ordered to leave the area again. A few minutes later he returned to the closed road to take photos of the tanker drops. A Custer County Sheriff's Department deputy responded to the area and identified the man. The following day, the man was issued a citation by the FS for interfering with the duties of a forest officer. On 8/30, following a trial in U.S. Magistrate Court, the man was found guilty and sentenced to pay a fine of \$500 plus court costs.

REGION 3

Cibola National Forest – On 10/12, the ATF, New Mexico State Police, and Albuquerque Police Department Bomb Squad destroyed 800 pounds of dynamite on the Magdalena Ranger District. A blasting cap was found in the parking lot of the Magdalena Ranger Station and it was determined that it was taken in a burglary of a mill site on NFS lands. ATF investigated and found the blasting caps and dynamite were improperly stored at the mill site. They confiscated and destroyed the remaining blasting caps and dynamite.

On 8/21, an LEO cited a man for cutting fuelwood without a permit and seized a cord of wood and two chainsaws. The man later made threatening remarks to another FS employee, implying the LEO could be hurt or killed, and would be "watched".

Coronado National Forest – FS employees working on the Douglas Ranger District were surprised by eight armed suspected smugglers hiking on a trail. One of the smugglers was armed with an assault rifle, two were armed with handguns, and all the smugglers carried large improvised backpacks. Fearing for their safety, the employees stopped working, left the area, and reported the incident to LEI.

An LEO detained a person who was suspected of slashing the tires of an FS truck that was parked in a developed recreation area in July. The suspect was interviewed and admitted responsibility for the tire slashing and other crimes.

Gila National Forest – On 8/7, LEI personnel and a Catron County Sheriff's Department deputy arrested a man at his residence on a federal bench warrant issued for failure to appear on threatening and intimidating an FS employee. The man threatened the FS employee while the employee was working on the Quemado Ranger District. He was arraigned before the U.S. Magistrate who released him with conditions upon his promise to appear for trial.

Prescott National Forest – On 7/14, a volunteer campground host saw a large dog that was off-leash attack his own small dog that was leashed to the host's RV. The loose dog grabbed the Host's dog's hindquarters, picking the dog off the ground. The host kicked at the loose dog and it released the smaller dog. The host continued to fend off the loose dog with his feet when the dog's owner attacked the host, knocking him to the ground. The man sat on top of the host and repeatedly hit him with his fists. Another man and the host's wife were able to strike the assailant, causing him to release the host and flee the area in his vehicle. A Sheriff's deputy and an ambulance responded to the scene and the host was transported to a hospital.

Regional Office - On 8/24, a suspected explosive device was found on an FS employee's desk on top of some papers. Based on the danger this device posed, the building was evacuated. The Albuquerque Police Department-Explosive Ordinance Disposal Unit (EOD) and the Kirtland Air Force Base EOD unit arrived and examined the device. After an interview with the FS employee and examination by the EOD units, it was determined that the device was an expended rocket motor used to propel a military Stinger Missile. The employee is a member of the New Mexico National Guard assigned to a unit that operates Stinger missiles. He had the device on his desk for a year and a half but was never asked about its presence until this time. Federal Protective Service police took custody of the device. The U.S. Attorney's office was notified, but declined to prosecute the case.

Santa Fe National Forest – On 3/5, a man from Rowe, New Mexico verbally threatened to inflict bodily harm to an LEO. On 8/8, in a trial before a U.S. Magistrate, the man was found guilty of threatening a forest officer. He was sentenced to pay a fine of \$750, serve three months of supervised probation, and ordered to attend anger management school.

On 9/12, an FS employee was explaining to a man that the FS was denying a claim the man had filed with the FS. The man became enraged at the FS employee and threatened to "kick his ass". An LEI investigation is continuing.

Tonto National Forest – In an attempt to coerce other employees to take his side regarding a pending personnel action, an employee made threatening statements to another employee. The employee made a reference to a gun that was later found to be a non-functioning antique, although the employee did not know that at the time. LEI made the initial response. After notifying the Office of Inspector General (OIG), the OIG assumed the case.

A hotshot crewmember retaliated against other crewmembers for what he thought was a wrong when he had been left home when the crew was dispatched to a fire. He stole and damaged property of other hotshot crewmembers and threw a VCR through a second story window at the crew quarters. The incident was handled administratively.

REGION 4

Caribou-Targhee National Forest – During the weekend of 3/24, someone committed several acts of vandalism on the Westside Ranger District. Signs were shot, a gate was pulled down, locks and chains were cut or damaged, and a window was broken out of FS heavy equipment.

Boise National Forest – On 1/12, an SCSEP employee on the Lowman Ranger District made a comment to a WG employee saying, "People shouldn't piss off an old guy that carries a gun." The WG employee felt the comment was directed at him. No further incidents were reported between the two employees.

Fishlake National Forest – On 11/21, the Supervisor's Office in Richfield, UT was vandalized. Graffiti was spray-painted on the building, mailbox and entrance sign. Similar vandalism had occurred in June.

Wasatch-Cache National Forest – On 9/29, an LEO and Weber County Sheriff's Deputy arrested a man and placed him in the LEO's vehicle. While he was being detained in the LEO's vehicle, he proceeded to kick out the front windshield. An additional charge of damaging property was added to his charges.

Washington Office (detached unit located in R4) – In late October, a public input Content Analysis Team located in Salt Lake City reported two suspicious postcards that referenced Afghanistan. The postcards were hand delivered (via rental truck) on 9/10 with approximately 500,000+ postcards and letters, but were placed in a warehouse until the mailbag was opened on 10/31.

REGION 5

Inyo National Forest — On 8/16, LEI officers responded to the Pine Creek undeveloped camping area for a report of illegal campfires during the Forest's fire restriction period. The Fire Protection Technician and recreation personnel reported contact with people who were uncooperative, drinking, and behaving in an intimidating manner. The LEO's located and made contact with three men and two women who had illegal campfires and were out of work and homeless. One man was taken into custody when he gave false information about his identity, and was later released.

Los Padres National Forest – LEO's and Fire Protection Officers continue to discover and report extensive vandalism totalling tens of thousands of dollars to Forest Adventure Pass signs throughout the forest. The program is strongly opposed by a small group of people in the area.

On 1/17, at 11:30pm, an LEO responded to a report of a burning tractor-trailer at the King City District Office. The trailer, which contained a 250-person fire cache, sustained damage estimated at \$7-10,000. A small storage shed next to the trailer also received damage. State fire investigators determined the fire was deliberately set. Investigators found that two other FS vehicles in the parking lot had their gas caps removed and were possibly targets for arson.

Sierra National Forest – An LEO investigated a report of an intruder in an FS work compound, who was identified as a man believed to be living on NFS lands in the area, and in hiding due to an outstanding felony warrant. The LEO and Fresno County Sheriff's Department personnel searched for the man but did not locate him.

Sequoia National Forest — On 4/3, an LEO saw four people in a parked van on the forest making furtive movements and acting suspiciously. As the LEO called in the license plate, the people got out of the van and started to walk away. The LEO smelled burning marijuana in the van, and detained two men. One became non-compliant and the LEO was forced to draw his weapon. The man was under the influence of methamphetamine and had a loaded .380 pistol magazine and marijuana in his pocket. When the LEO was unable to make radio contact with dispatch, dispatchers sent out an emergency back-up call to cooperating agencies. When backup arrived, a search of the vehicle found methamphetamine and a loaded .380 caliber pistol. All four people were arrested.

On 6/16, an LEO and a Tulare County Sheriff's Department deputy on night campground patrol contacted a group of people at a campsite regarding loud music and drunken behavior. The officers observed marijuana in plain view and issued a citation to a man for possession. An intoxicated female in the camp yelled at and interfered with the officers, even after repeated warnings to quiet down. The officers attempted to arrest the female for public intoxication, and she became violent and attempted to choke the deputy. After a brief fight on the ground, the female was taken into custody and charged with resisting arrest, two counts of battery on a peace officer and public intoxication.

Stanislaus National Forest — On 9/23, an LEO assisted a California Fish and Game Warden on a vehicle stop on the Summit Ranger District. An eighteen-year old man had repeatedly failed to yield to red lights and siren displayed by the warden. As the LEO began to assist, the man rammed his vehicle into the back of the LEO's FS vehicle. He then rammed it again midway on the passenger side, causing the FS vehicle to become airborne and then roll over one and a half times. The man's vehicle went off an embankment where he fled into the forest on foot. The LEO received minor injuries as a result of the assault and was transported to a hospital by ambulance. LEI conducted a ten-day inter-agency manhunt in cooperation with the Tuolumne County Sheriff's Department and Search and Rescue teams to determine the man's whereabouts. On 10/3, a team of LEI personnel apprehended the man in the Sonora area. He was charged with assault on an officer.

REGION 6

Columbia River Gorge National Scenic Area – While he was retrieving Northwest Pass fee envelopes from an "iron ranger" fee payment tube, a vial containing a red liquid dropped and fell onto the employee's hand. Fortunately, the vial did not break. The vial and its unknown contents were sent to a lab to be analyzed.

Deschutes National Forest – Two LEO's contacted a man who had been residing for months at a dispersed campsite on the Forest. The man threatened the LEO's and said his campsite was rigged with explosives as well as flammable liquids and gases. He refused to leave his encampment and demanded that the officers deliver numerous letters regarding the homeless issue to the national media by 7:00pm, or he would light himself on fire and blow up the site. The LEO's cordoned off the area and called for additional assistance. After two hours of negotiations, the man came out of his tent and surrendered. He was taken to jail on state charges of criminal trespass, resisting arrest, and reckless endangering. He was also cited on federal charges of occupying NFS lands for residential purposes, found guilty, and was sentenced to pay a \$100 fine and serve one year's probation with the terms of probation as follows: violate no laws, remove his encampment and property from NFS lands within one week, and not reside on NFS or BLM lands where prohibited.

An FS engine crew discovered what appeared to be a pipe bomb at a cinder pit on the forest. An LEO responded to the area, visually assessed the device, secured the area, and contacted the Oregon State Police. The Oregon State Police dispatched their explosives response team and detonated the pipe bomb on site. No suspects were identified.

During the evening hours of 11/8, a fire was reported at the seed extraction site causing the building and its contents significant fire damage. Evidence of forced entry into the building was discovered. The cause of the fire was investigated by a multi-agency team including LEI, ATF, FBI, Oregon State Police, Bend City Fire Department, and the State Fire Marshal.

Gifford Pinchot National Forest – Two LEO's responded to a call of drunk and disorderly conduct within the Mount St. Helens Volcanic Monument. Three men were refusing to leave the site and were intimidating FS employees and visitors. A check revealed two of the men were convicted felony sex offenders on probation/parole with officer safety cautions and a long list of conditions of release. Two were cited and released, and one was taken into custody. On 2/13, the arrested man pleaded guilty to intimidating a forest officer and littering. Upon conviction in U.S. Magistrate Court, two of the defendants were referred to the Washington Department of Corrections for completion of felony sentences due to the probation violations.

During a vehicle stop, an LEO and deputy determined the driver and passenger were both intoxicated. The passenger began yelling and threatened the officers. The driver fled into the brush. The passenger pleaded guilty to state charges of harassment.

In early May, the Cowlitz Valley Ranger District received an e-mail warning that several units of a timber sale on the District had been spiked. LEI conducted a preliminary field investigation and confirmed the claim.

Malheur National Forest – Four young men from the John Day, Oregon area verbally harassed three FS fire engine crew employees who had stopped at a local store. The men then followed the engine as it proceeded to a nearby guard station. At one point, the men blocked the road for a short period and prevented the engine from proceeding. They then followed the engine onto the compound where they again confronted the employees. One of them overheard radio traffic coming from the engine, got into the engine and began transmitting obscenities over the local Forest frequency. This occurred at the same time a campground host was on the air requesting law enforcement support for an incident occurring at an FS campground. An LEO and an Oregon State Trooper responded and arrested the man who had entered the engine for interference, obstruction of governmental administration, false report, unlawful entry into a motor vehicle, and criminal mischief. They cited the others for disorderly conduct, criminal trespass and minor in possession.

Mt. Baker-Snoqualmie National Forest — On 4/28, two men broke into an FS work center on the Naches Ranger District (Wenatchee NF) and stole approximately \$5,000 worth of government property. They also stole approximately 300 pounds of explosives, a reel of detonator cord, and a booster charges from a Washington State Department of Transportation vehicle. The two drove to the Snoqualmie Ranger District and burglarized a cabin. A deputy attempted to conduct a traffic stop on their truck and a short pursuit ensued. The truck became disabled, and the two fled on foot to a residential area surrounded by NFS lands. Nine agencies assisted in a search for the two, and both were apprehended. FS property from the work center, approximately 575 pounds of ANFO (diesel soaked fertilizer), cast boosters, and detonation cord were seized from their vehicle.

Mt. Hood National Forest – LEO's received a report that an explosion had destroyed an outhouse on the Clackamas River Ranger District. It was determined that the explosion was from a well-made pipe bomb, using high explosives. It caused \$13,000 damage. LEI, ATF, FBI, and Metro Bomb Unit personnel conducted the investigation.

LEO's responded to a pipe bomb incident on the Clackamas River Ranger District at the Roaring Fork Campground. The device exploded in a comfort station. No one was injured. LEI, FBI, ATF, and the Metro Bomb unit investigated the incident.

A pipe bomb exploded in a dumpster at the Fish Creek Trailhead. No one was injured. LEI, FBI, ATF, and the Metro Bomb Unit investigated the incident.

Four people threatened a campground host in a campground on the Zigzag Ranger District. They also destroyed a picnic table, cut trees, threw garbage around, and abandoned a campfire. The people left the area before LEI personnel arrived, but were located and detained by Sandy Police Department personnel.

LEO's received a report of a large brush/slash pile blocking road access to the Eagle Creek Timber Sale on the Clackamas River Ranger District. After making their way around the slash pile, the LEO's encountered several protesters attempting to set up tree and aerial pods to further block the roads. The LEO's, district climbers and other personnel were successful in re-opening the road access. Climbing gear was seized and two citations were later issued for blocking a road and interfering.

An LEO responded to a report of an un-detonated bomb found at the Pine Point Campground on the Zigzag Ranger District. A Scoutmaster with the Boy Scouts found and transported the device from a different campground to give it to the campground host. The host secured the scene and called 911. The Metro Bomb Unit responded and disarmed the device.

On two separate occasions, an FS Wilderness Volunteer and a Wilderness Ranger contacted three men concerning an illegal campfire in the Mt. Hood Wilderness on the Zigzag Ranger District. In both contacts, one of the three men was very confrontational. An LEO received a report the three men were headed for the trailhead and she responded. Upon contact with the man, he became confrontational with the LEO and attempted to flee. The man was arrested on Colorado fugitive and felony warrants for assault.

On 6/24, a man from Vermont was arrested while protesting the Eagle Creek Timber Sale on the Clackamas River Ranger District and charged with interfering with a Forest Officer. The man shined a spotlight in the face and eyes of an LEO who was arresting a different protester. In U.S. District Court, the man was found guilty and sentenced to pay a \$200 fine, and serve two years probation. An added condition of probation is he is not allowed in the Eagle Creek Timber Sale area or on roads leading to the area, and is to notify the court if he is on any NFS lands for more than two days.

An LEO received a report of an unconscious man in the information kiosk of the Zigzag Ranger District office. The LEO found the man to be intoxicated and uncooperative. An Oregon State trooper determined that the man and vehicle matched a stolen vehicle, a hit and run report, and a possible DUI complaint from earlier that morning. A Clackamas County Sheriff's Department deputy arrived and determined the man and vehicle matched the description of an attempted burglary, with a known gang affiliation. A search of the vehicle revealed a loaded handgun, and the man was arrested.

Siuslaw National Forest – Two LEO's on the Mapleton Ranger District came upon a suspicious vehicle and attempted to contact the young driver. The man drove away, crashed into an FS patrol vehicle, left again, and crashed his vehicle again a couple miles away. A Florence Police Department K-9 and a helicopter from the U.S. Coast Guard were called to help locate the driver who fled from the scene. He was not immediately located and was arrested by the Oregon State Patrol four days later. The driver was charged with four federal misdemeanors, and had two outstanding state arrest warrants.

Umpqua National Forest – Two FS shelters were burned to the ground on the Tiller Ranger District. An unknown accelerant was used to start both fires. Estimated loss was determined to be over \$21,000 in damages.

REGION 8

Chattahoochee-Ocono National Forest's – On 6/21, a man was sentenced for assaulting an FS Volunteer at an FS campground. He was sentenced to serve three years supervised probation and four months house arrest and was ordered to pay a fine of \$750.

Daniel Boone National Forest – An LEO responding to a reported fire discovered what appeared to be a campfire on the opposite side of the Cumberland River. While attempting to locate the fire, he stopped a vehicle coming from the direction of the fire. The driver of the vehicle was noticeable intoxicated and failed all the field sobriety tests. At about that time, two illegal ATV's came into the area. As the LEO approached the ATV's, the intoxicated driver exited his vehicle and became belligerent and combative. A Kentucky Fish and Wildlife Officer arrived on the scene and assisted the LEO with the arrest of the driver. The driver was charged with alcohol intoxication, assault, disorderly conduct and terroristic threatening.

George Washington-Jefferson National Forest's – A Bland County, Virginia landowner was charged in Federal Court with two counts of interfering with FS employees, one count of allowing a fire to escape from control, and one count of dumping debris on NFS lands. The charges were the result of an investigation into threats made against local volunteer firefighters and FS employees attempting to control a wildfire on NFS lands. The landowner allegedly threatened firefighters and a helicopter and refused to allow any control measures to be taken on that part of the fire that burned onto his property. After the fire was contained on NFS lands, the fire on private land got out of control and burned back onto NFS lands and burned an additional 17 acres before it was controlled.

Job Corps – A Job Corps enrollee became angry and combative against his student supervisors while on a fire assignment. LEI assisted in returning the enrollee back to his home center.

National Forest's in Florida - On 9/15, the campground host at Wright Lake told an LEO that after she asked a man to pay the user fee he became angry and threatened her. The man told her that she would be "alligator bait", that she lived in an isolated area, and he "would be back to get her". The Franklin County Sheriff's Department and LEI investigated the incident and charges were filed for assault.

National Forest's in Texas – On 1/6, an LEO on the Davy Crockett NF was notified by officers of the Trinity County Sheriff's Department that two people had been involved in a knife fight and were heading north on an FS road. The LEO contacted the vehicle on the FS road, and the driver resisted arrest and had to be restrained. The driver was charged with DWI, disorderly conduct, speeding, and aggravated assault.

Warrants were obtained for a man who discharged a firearm from a vehicle in the direction of an LEO who was conducting surveillance as part of an arson investigation. The LEO, who was wearing camouflage and watching the road for the arson suspect, was able to identify and later interview the shooter. The man stated he never saw the officer, but admitted that he had shot a groundhog from his vehicle.

REGION 9

Golconda Job Corps Center - An employee of the Golconda Job Corps Center made a verbal threat stating that he would kill his wife, her boyfriend, or himself. The employee had been separated from his wife for approximately 14 months. The boyfriend worked for a local electric company and was scheduled to start working on a project at the Center. Local law enforcement was notified as well as LEI.

Hoosier National Forest – On 1/25, Indiana Conservation Officers culminated a sixmonth investigation with the arrest of a Bloomington, Indiana man on state felony charges of timber spiking in the Morgan-Monroe State Forest in Monroe County, Indiana. The arrested man has also been involved with protests against logging on the Hoosier National Forest.

Mark Twain National Forest – During the night of 3/7, LEI, Phelps County Sheriff's Department and Missouri State Water Patrol personnel responded to a report of methamphetamine being produced on NFS lands. In a remote area of the Forest, officers discovered three people in the process of producing methamphetamine. During the apprehension, two people gave up without incident. One person ran and fired two shots in the direction of an FS SA and the County Sheriff. The Sheriff was able to return fire with a shotgun. No one was injured in the exchange of gunfire. Officers immediately subdued the man without further incident, and a 9mm handgun was recovered from him.

On 7/4, an LEO observed a speeding boat on Council Bluff Lake, a lake with a no-wake speed limit. An LEO contacted the driver of the boat and asked him to leave. The driver refused and was later arrested and issued a mandatory appearance for threatening a Forest Officer and charged with trespass under state law.

Monongahela National Forest – The Cranberry Nature Center Director (an Hispanic female), encountered an oncoming vehicle in her lane while driving in her personal vehicle on duty between FS offices. She decided to move to the other side, but the driver countered her moves. She tried this one more time and the driver reacted the same way. She felt as if she was not going to be able to avoid a head on collision. She closed her eyes, but the vehicle swerved, avoiding the impact. Hate groups in the area have frequented the Center, making negative comments to the staff about how the white race is superior and minorities are inferior, and have attempted to display some of their hate material. Approximately a month later, a bull's eye was placed on the Center door, which alarmed the employees. The bull's eye was removed and within a day or so, it was there again.

An employee was relaxing in his home, when he realized a red glare in his house. He immediately hit the floor, realizing it was possibly a red dot from a scope/laser of a weapon. The employee is on the timber staff and serves as a Forest Protection Officer. He assisted with the recent trial and conviction of several people for the cherry wood theft case in West Virginia and felt there might have been a connection to that case.

REGION 10

Ketchican National Forest - On June 16, after sleeping in an FS outhouse, three juveniles armed with .22 caliber rifles proceeded to destroy the toilet, adjacent garbage cans, signs, and other buildings under permit on the Forest. LEI investigated the incident and referred the juveniles to local authorities. At a Juvenile Probation hearing, the juveniles were placed on formal probation, deferred adjudication, and ordered to make total restitution of \$3,684.

On June 26 five people detonated 25 pounds of TOVEX (dynamite) explosives they had placed inside a culvert on an FS road on the Petersburg Ranger District. The blast completely destroyed the culvert and created a crater approximately ten-feet wide by 25-feet long and four and a half feet deep. One of the suspects suffered life-threatening injuries when he was hit on the head by a rock propelled by the blast. The group placed the injured man in their vehicle and drove at a high rate of speed to town. When entering town, the driver was unable to slow the vehicle and sideswiped an Alaska State Trooper vehicle and hit the FS Warehouse, before he came to a complete stop. A joint agency investigation has lead to pending federal and state charges against the individuals.

During the early morning hours of July 19, someone placed an explosive device resembling a pipe bomb in a steel garbage dumpster at the FS information kiosk along the Copper River Highway in Cordova, Alaska. The devise exploded and completely destroyed the bear-proof garbage container and the surrounding wooden fencing, causing \$3,000 in damage. No injuries were reported. LEI and ATF investigated the incident.

LE&I CASE TRACKING SYSTEM CASE DATA

| Employee: Grade: / | |
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| File Number: 01-03-A | |
| Name: Name: | Sub Type: |
| Social Security Number: 5 | Date of Birth: |
| DL#: Tag #: | DL#: |
| Arrest Date: / / Venu: | |
| Jurisdiction: | |
| Federal Action: Charged | State Action: |
| Offense: TITLE 36 CFR 261.3A | |
| Case Agent | |
| Appearance Date: // | Status: |
| Preliminary Hearing Date: / / | Status: |
| Grand Jury Date: / / | Status: |
| Trial Date: / / Dispo | sition: |
| Final Plea Date: // | tatus: |
| Consensual Monitoring: | |
| Non-Routine Video: | |
| Sentence Date: / / | |
| Sentenced: | |
| > Years: Months: | |
| Sentence Suspended? | |
| Probation: | |
| > Years: Months: | |
| Fine: \$0.00 | |
| Restitution: \$0.00 | |
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LE&I CASE TRACKING SYSTEM: CASE DATA

| Employee | Grade: / | 1 | |
|-----------------------------|---------------------------------------|--|--|
| File Number: 01-06-A | | | |
| Name: 01-00-ACC-22 | · · · · · · · · · · · · · · · · · · · | Sub Type: S | |
| Social Security Number: | | Date of Birth: | |
| DL#: | Tag #: | DL#: | OR |
| Arrest Date: // | Venu: | | |
| Jurisdiction: VERBAL WARNIN | NG ISSUED | | r Jean III and |
| Federal Action: | n ag | State Action: | |
| Offense: 261.3A | s g s g , as 1 | The second secon | |
| Case Agent: | | | |
| Appearance Date: | I.f | Status: | gr, tri |
| Preliminary Hearing Date: | IsI sas a sas a sas | Status: | |
| Grand Jury Date: | | Status: | |
| | | ition: Other | |
| Final Plea Date: | / / Sta | atus | |
| Consensual Monitoring: | # 15 # 1 T | | |
| Non-Routine Video: | 2 88 2 8 (1.80) 2 | | |
| Sentence Date: / / | | | |
| Sentenced: | | | |
| > Years: | Months: | | |
| Sentence Suspended? | | | |
| Probation: | E 20 100 | anti, dist. | |
| - <> Years: | Months: | | |
| Fine: | \$0.00 | | |
| Restitution: | \$0.00 | | |
| | | | 1.38 |
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LE&I CASE TRACKING SYSTEM CASE DATA

| Employee: | Grade: | r = r | |
|-----------------------------|----------------------|------------------------|--|
| File Number: 01-04-A | | | |
| Name: | a armo 250 | Sub Type: D | |
| Social Security Number: | | Date of Birth: | |
| DL#: | Tag #: | DL#: | |
| Arrest Date: 01/17/2001 | Venu: | MACO. | |
| Jurisdiction: FEDERAL | | | |
| Federal Action: Declined | | State Action: Declined | |
| Offense: 18 USC 111 | men _ g = o | | |
| Case Agent: | m gradin | | |
| Appearance Date: | * | Status: | |
| Preliminary Hearing Date: / | / + × | Status: | |
| Grand Jury Date: / | 1 | Status: | |
| Trial Date: / | / Dis | sposition: | |
| Final Plea Date: | \vec{I} | Status: | |
| Consensual Monitoring: N | | 8 P | |
| Non-Routine Video: N | | | |
| 실어 내려 가는 그 그 그 그 이 살아 가다. | | an ar and | |
| Sentence Date: / / | | | |
| Sentenced: | Maniha | | |
| > Years: | Months: | The second | |
| Sentence Suspended? | | e gran | |
| Probation: | Months: | | |
| > Years: | T - 17 2 1 10 1 10 1 | | |
| Fine: | \$0.00 | | |
| Restitution: | \$0.00 | | |
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| | 基础 ,是基础。是 | | |

LE&I CASE TRACKING SYSTEM CASE DATA

| Employee: Gra | ide: I | |
|-------------------------------|--|----------------------------------|
| File Number: 01-03-A | 1 00 to 10 t | |
| Name- 7/ | Sub | Type: |
| Social Security Number: | | Date of Birth: |
| DL#: | Tag #: | DL#: |
| Arrest Date: / / Ve | nu: | 이 등 소급에 들어진 그 항상을 즐겁게 되었다. 이 경험을 |
| Jurisdiction: | 82 | |
| Federal Action: | State | Action: |
| ् Offense: ु | 8 E E | |
| Case Agent: | 8 | |
| Appearance Date: / / | SE _R EII CO ^{EI} | Status: |
| Preliminary Hearing Date: / / | | Status: |
| Grand Jury Date: / / | e a company | Status: |
| Trial Date: / / | Disposition: | |
| Final Plea Date: / / | Status: | |
| Consensual Monitoring: | - tv = 12 - 5 | |
| Non-Routine Video: | | |
| Sentence Date: / / | * Seg | |
| Sentenced: | ra en la | |
| > Years: | Months: | |
| Sentence Suspended? | | |
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| > Years: | Months: | |
| ., Fine: ∮ \$0.00 | | |
| Restitution: \$0.00 | e e | |
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