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U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

December 22, 2016

MR. JOHN GREENEWALD JR.  
[REDACTED]  
[REDACTED]

FOIPA Request No.: 1362670-000  
Subject: HORSLEY, OTIS O'NEAL, JR.

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 41 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

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

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

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/22/2002

To: Counterterrorism  
Atlanta  
Philadelphia

Attn: [redacted]  
Attn: [redacted] Supervisor  
Attn: [redacted]  
SA [redacted]

b6  
b7C  
b7E

From: Phoenix

Squad 16

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

scm

Case ID #: 266A-PX-NEW (Pending)

Title: OTIS O'NEAL HORSLEY,  
dba THE NUREMBERG FILES;  
AOT-DT-VIOLENT CRIMES

Synopsis: To immediately open case at Phoenix Division.

Full Field Investigation Instituted: 05/22/2002

Reference: [redacted]

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Details: On 05/22/2002, United States Marshall [redacted] telephonically contacted the reporting agent to advise of direct politically-motivated threats towards six United States (U.S.) District Court Justices of the Ninth Circuit Appeals Court. [redacted] explained that three of the judges, [redacted]

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[redacted] are Phoenix-based and are recent additions to an extremist anti-abortion list entitled the "Nuremburg Files." [redacted] explained that the Nuremburg Files list is posted on an anti-abortion website located at: [www.christiangallery.com](http://www.christiangallery.com). [redacted] believes the addition of the judges names to this website is based on a recent reversal ruling of the Ninth Circuit Court of Appeals which was not in favor of the captioned subject.

For background, the Nuremburg Files were the idea of hardcore anti-abortion activist Paul deParrie of the group Advocates of Life Ministries (ALM). Unveiled at the American Coalition of Life Activists (ACLA) January 1996 conference, ACLA sent a hard copy of some of the files/names to Otis Neal Horsley, a skilled webmaster of anti-abortion sediment. As such, the Nuremburg Files website opened in January 1997.

REVIEWED FOR  
[redacted] BY JAR

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7/270-1

To: Counterterrorism From: Phoenix  
Re: 266A-PX-NEW, 05/22/2002

The Nuremburg Files have been considered by many as "hit list" of potential targets for anti-abortion extremists. Historically and currently, the list includes the names of over 200 individuals, to include doctors and providers, who provide abortion services nationwide. Approximately 200 more individuals are listed for judges, politicians, law enforcement, spouses, and abortion rights supporters. In many instances, addresses and photos are also included. In the case that no address and/or photo information exists, the website solicits such information for distribution. The christian gallery website, and its corresponding Nuremburg Files, continues to be maintained and operated by Otis O'Neal Horsley, an anti-abortion extremist currently living in Carrollton, Georgia.

The list is broken down by each particular state the list works in. Particularly alarming is the Nuremburg File "Legend" which explains the meaning for each listed color-coded name. Accordingly, names listed in "Black Font" are defined as individuals "working" in the abortion field. "Greyed-out Name" indicates an individual wounded. A "Strikethrough" name indicates a "fatality." All names are defined as "a complete list of all the people killed or otherwise maimed because of legalized abortion." Among many, two names with a "strikethrough" are David Gunn and John Britton, both medical doctors who were shot and killed by anti-abortion extremists.

Litigation against ACLA began in 1998 when abortion provider Planned Parenthood sued ACLA and others in district court for claims that the defendants violated the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. 1962 and on claims that the defendants conspired to violate the FACE act (Freedom of Access to Clinic Entrances), 18, U.S.C. 248. The plaintiffs charged that the ACLA and others engaged in "harassment, intimidation and threats of violence in order to cause violent acts and to drive plaintiffs out of business." To show such violations, the plaintiffs introduced as evidence three tactics of threatening communication used by the defendants to discourage them from practicing. The three tactics were the "Deadly Dozen" poster, which identified a specific abortion doctor as "WANTED", a poster of [redacted] and the "Nuremburg Files." The ACLA and defendants argued that the First Amendment shielded them from liability.



In February 1999, the case was brought before a jury in the U.S. District Court in Portland, Oregon. The jury found that the website, which contained the Nuremburg Files list, was not protected by the First Amendment and constituted "real threats" to the safety of the providers. The judge ordered that the

To: Counterterrorism From: Phoenix  
Re: 266A-PX-NEW, 05/22/2002

website be permanently shut down and the plaintiffs were awarded \$107 million in damages. In March 2001, this verdict was overturned by the U.S. Ninth District Court of Appeals as they concluded that the anti-abortion activists, and Horsley's website, were protected by the First Amendment.

Upon this reversal, Planned Parenthood immediately asked the court to reconsider and on October 3, 2001, the Ninth Circuit withdrew its prior opinion and ordered the case be reargued. The case was reconsidered and on May 16, 2002, the members of the en banc court of the Ninth Circuit affirmed the \$107 million jury verdict and the district courts original injunction. In doing so, the court stated "activists' speech, posters and list of physicians on their Internet website were not protected as political speech under the First Amendment."

This final ruling brings us to the present day in which Horsley is dissatisfied with the courts ruling. Despite the affirmation of the original injunction, Horsley posted the names of six judges of the Ninth Circuit Court of Appeals. Horsley's website states: "Six Baby Butchering Judges Are Getting Added To The Nuremburg Files." Further review of the website identifies all six judges by name and location, three of which preside in Phoenix, Arizona

As the U.S. District Court in Portland has already determined, the Nuremburg Files list is considered a "true threat" for any listed individual. In his order and injunction dated February 25, 1999, which is now affirmed, U.S. District Judge Robert E. Jones stated "The Nuremberg Files (Trial Exhibits 7, 9) are a true threat to bodily harm, assault or kill one or more of the the plaintiffs." In addition, Justice Jones stated "I totally reject the defendants' attempts to justify their actions as an expression of opinion or as legitimate and lawful exercise of free speech in order to dissuade the plaintiffs from engaging in providing abortion services."

Phoenix Division requests that a full investigation be opened immediately.

To: Counterterrorism From: Phoenix  
Re: 266A-PX-NEW, 05/22/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

ATLANTA

AT CARROLLTON, GA

For information.

Set Lead 3: (Adm)

PHILADELPHIA

AT

For information.

♦♦

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 266A-PX-71270

201 East Indianola Avenue  
Phoenix, Arizona 85012  
May 28, 2002

Dear United States Attorney Paul Charlton:

This letter confirms a conversation on 05/24/2002 between Assistant United States Attorney [redacted] and FBI Special Agent [redacted] AUSA [redacted] declined prosecution in the above referenced case in which Internet threats to several District Judges were made by an individual residing in Georgia. AUSA [redacted] advised that if prosecution was possible, it should originate from the district in which the threats were made. As such, no further investigation will be conducted at Phoenix Division.

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Sincerely yours,

Guadalupe Gonzales  
Special Agent in Charge



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By:



Supervisory Special Agent

266A-PX 71270-2  
i:15g161 [redacted] /scm 14803. LTR letter

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2002

To: Counterterrorism  
Atlanta  
Philadelphia

Attn: [redacted]  
[redacted] Supervisor  
[redacted]  
SA [redacted]

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b7C  
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From: Phoenix

Squad 16

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted] *JS*

Drafted By: [redacted]

scm

Case ID #: 266A-PX-71270 (Closed)

Title: OTIS O'NEAL HORSLEY et al;  
dba THE NUREMBERG FILES;  
AOT-DT-VIOLENT CRIMES

Synopsis: To close case at Phoenix Division.

Reference: 266A-PX-71270 Serial 1

Details: On 05/23/2002 Phoenix Division opened up a domestic terrorism case regarding Internet threats made to three Phoenix-presiding District Judges of the Ninth Circuit. These threats were made on an anti-abortion website located at: [www.christiangallery.com](http://www.christiangallery.com) and were part of a list called "The Nuremberg Files." Otis O'Neal Horsley is the sites webmaster and is believed to have made such threats in retaliation for a recent May 16, 2002 unfavorable ruling between Planned Parenthood v. American Coalition of Life Activists (ACLA).

On 05/24/2002, AUSA [redacted] declined prosecution in the above referenced case and advised that if prosecution was possible, it should come from the district in which the threats were made.

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As such, Phoenix Division will conduct no further investigation and will consider this case closed.

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[redacted] *love*  
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BY JAR  
*SSA*  
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To: Counterterrorism From: Phoenix  
Re: 266A-PX-71270, 05/28/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

ATLANTA

AT CARROLLTON, GA

For whatever investigation deemed appropriate.

Set Lead 3: (Adm)

PHILADELPHIA

AT AT

Read and Clear.

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Universal Case File Number 206A-A7-94849-1A1

Field Office Acquiring Evidence P76

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

Date Received 1/10/03

From PH SOURCE  
(Name of Contributor)

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

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

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

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

Description: ☐ Original notes re interview of

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DO NOT

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12/11/2003

1A2 ONLY

AT-94849-1A

94849

FD-340 (Rev. 3-8-01)

Universal Case File Number 266A-AT-94849-1A2

Field Office Acquiring Evidence ATLANTA

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

Date Received 12/11/2003

From U.S. ATTORNEY'S OFFICE

(Name of Contributor)

75 SPRING ST.

(Address of Contributor)

ATLANTA GA

(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

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

OTIS ONEAL HORSLEY,

a.k.a. NEAL HORSLEY;

ARMY OF GOD; THREATS USING INTERST-

AOT-DT

Reference: EC

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. SUBPOENA RESULTS

FBI - CENTRAL RECORDS CENTER

AT - ATLANTA

OO/Case # Sub Vol. Serial #

AT 94849 1A 2 1A2 ONLY

1/11/80036



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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362670-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/2002

To: Counterterrorism

Attn: [REDACTED]

b7E

From: Atlanta

Squad 18

Contact: SA [REDACTED] ext. 6406

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] jvt

Case ID #: 266A-AT- (Pending)

Title: OTIS O'NEAL HORSLEY;  
a.k.a. "NEAL HORSLEY;  
THREATS USING INTERSTATE COMMUNICATIONS;  
AOT-DT

Synopsis: Open Preliminary Inquiry.

Preliminary Inquiry Instituted: 10/31/2002, set to expire  
04/29/2003.

Details: The Atlanta FBI received information from the "WeTip, Incorporated" organization, which provides anonymous tips to law enforcement agencies, concerning captioned subject's website WWW.ABORTIONCAMSCOM. The information received specifically states that HORSLEY posted on this website a picture of an abortion clinic doctor's vehicle, with visible license plate, parked at the doctor's residence. The picture is captioned [REDACTED] house and car". This website is linked to subject's website, WWW.CHRISTIANGALLERY.COM, which contains the "Nuremberg Files", a compiled list of abortion clinic doctors and other individuals who HORSLEY believes are guilty of crimes against humanity. The list also contains a legend explaining that the names which are greyed-out are of wounded "baby butchers" and the names which are lined through are those of fatalities.

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The following intelligence background research of captioned subject was conducted by Atlanta IRS [REDACTED]

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HORSLEY is a self described abortion abolitionist and maintains close association with The Army of God (AOG) a.k.a., the American Holocaust Resistance Movement. [REDACTED]

b7E

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i: Draft [REDACTED] 304 jvt 01.wpd

11-1-02  
Assign to  
[REDACTED]  
10/31/02



To: Counterterrorism From: Atlanta  
Re: 266A-AT-, 10/31/2002

b7E

HORSLEY designed and operates the Nuremberg Files project from his website, www.christiangallery.com in order to compile personal information on abortion providers (e.g., photos or videotapes of the abortion provider, their car, family or friends). The Nuremberg Files concept is the brain child of hardcore anti-abortion activist PAUL DEPARRIE of the group Advocates of Life Ministries (ALM) who unveiled the concept at the American Coalition of Life Activists (ACLA) 1996 conference. Law enforcement concerns exist given HORSLEY'S known associations with AOG members who directly support violence and could potentially attempt to access HORSLEY'S collected information to carry out criminal acts. The Nuremberg Files have been considered by many as the "hit list" of potential targets for anti-abortion extremists. In October of 2001, President George W. Bush was added to the Nuremberg files due to his decision to use fetal stem cells for tax payer funded medical experiments. An editorial refers to Neal HORSLEY who stated his decision to list President Bush on the Nuremberg Files is because "Bush's stem cell research decision is a covenant with the devil."

Litigation against the ACLA began in 1998 when abortion provider Planned Parenthood sued the ACLA and other in district court for claims that defendants violated the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. 1962 and on claims that the defendants conspired to violate the FACE act (Freedom of Access to Clinic Entrances), 18, U.S.C. 248. The plaintiffs charged that the ACLA and others engaged in "harassment, intimidation and threats of violence in order to cause violent acts and to drive plaintiffs out of business."

In February 1999, the case was brought before a jury in the U.S. District Court in Portland Oregon. The jury found that the website, which contained the Nuremberg Files was not protected by the First Amendment and constituted "real threats" to the safety of providers. In March of 2001, this verdict was overturned by the U.S. Ninth District Court of Appeals as they concluded that the anti-abortion activists, and HORSLEY'S website were protected by the First Amendment. Planned Parenthood immediately asked the court to reconsider and on October 3, 2001, the Ninth Circuit withdrew its prior opinion and ordered the case to be reargued. the case was reconsidered and on May 16, 2002, the Ninth Circuit affirmed the original jury verdict and the District Court's original injunction.

To: Counterterrorism From: Atlanta  
Re: 266A-AT-, 10/31/2002

HORSLEY, dissatisfied with the courts ruling and despite the original injunction, posted the names of six judges of the Ninth Circuit Court of Appeals. HORSLEY'S website states: "Six Baby Butchering Judges are getting added to the Nuremberg files." All six judges were identified by name and location. An FBI source, not in a position to testify recently advised that HORSLEY'S Website www.christiangallery.com is now available in the United Kingdom, Ireland, Canada, France and Australia.

Source information indicates that [REDACTED]

b7D

[REDACTED] HORSLEY referred to the Website www.wechooselife.net when soliciting other members for feedback.

HORSLEY was recently characterized by an FBI source as

b7D

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HORSLEY maintains close ties to several key AOG associates/members and American Coalition of Life Activists (ACLA) who have committed and/or condone violent acts against abortion providers.

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To: Counterterrorism From: Atlanta  
Re: 266A-AT-, 10/31/2002

[REDACTED]

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[REDACTED]

b3  
b6  
b7C

[REDACTED]

b6  
b7C  
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[REDACTED] Neal HORSLEY is a close  
associate of [REDACTED] and has been a regular attendee at the White  
Rose Banquets. [REDACTED]

[REDACTED] is another self  
proclaimed member of AOG and associate of Neal HORSLEY. [REDACTED]

[REDACTED]

b6  
b7C  
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To: Counterterrorism From: Atlanta  
Re: 266A-AT-, 10/31/2002

are also regular attendees of the White Rose Banquets. [REDACTED]

b6  
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HORSLEY is also an associate of [REDACTED]  
[REDACTED]  
[REDACTED]

HORSLEY is a graduate of Westminster Theology Seminary in Philadelphia, Pennsylvania, married and has three children. HORSLEY describes himself as a radical pro-lifer and anti-homosexual.

The Atlanta FBI is opening this preliminary investigation based on the above information. Consultation with the United States Attorney's Office, NDG, concerning this matter is on-going and will ultimately lead to a full investigation or discontinuance of same.

Descriptive Data:

Main Subject

Name -

Last:

HORSLEY

First:

OTIS

Middle:

O'NEAL

Race:

W

Sex:

M

DOB:

04/15/1944

DLN:

000044627 (GA)

FBI:

487027J6

SOC:

257-66-3904

Alias(es) -

Last:

HORSLEY

First:

NEAL

Address(es) -

House #:

218

Street Name:

Farmington Trace

City:

Carrollton

State:

Georgia

Phone #:

770-214-0126

Criminal History:

4 drug related arrests.

Miscellaneous -

b6  
b7C

To: Counterterrorism From: Atlanta  
Re: 266A-AT-, 10/31/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2002

To: Atlanta

From: Atlanta

Squad 18

Contact: SA [redacted] ext. 6406

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted] jvt

Case ID #: 266A-AT-94849-2 (Pending)

Title: OTIS O'NEAL HORSLEY;  
a.k.a. "NEAL HORSLEY;  
THREATS USING INTERSTATE COMMUNICATIONS;  
AOT-DT

Synopsis: Designation of Co-Case Agent.

Details: The purpose of this communication is to designate JTTF member ATF Special Agent [redacted] as the Co-case Agent of this investigation.

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DRAFTS [redacted]

◆◆310jvt01

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b7c

11-14-02  
Designate SA [redacted] as Co/Case Agent and 11/8/02

266A-AT-94849-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2002

To: Atlanta

From: Atlanta

Squad 18

Contact: SA [redacted] ext. 6406

Approved By: [redacted]

Drafted By: [redacted] jvt

Case ID #: 266A-AT-94849-3 (Pending)

Title: CHANGED (I.O.)

OTIS O'NEAL HORSLEY;

a.k.a. "NEAL HORSLEY"

ARMY OF GOD;

THREATS USING INTERSTATE COMMUNICATIONS;  
AOT-DT

Synopsis: Change case title.

Previous Title: Title marked "Changed" to reflect captioned subject's affiliation with the Army of God organization. Title previously carried as "OTIS O'NEAL HORSLEY; a.k.a. "NEAL HORSLEY"; THREATS USING INTERSTATE COMMUNICATIONS; AOT-DT."

Preliminary Inquiry Instituted: 10/31/2002, set to expire 04/29/2003.

Details: Title changed to reflect AOG organization affiliation.

♦♦323jvt01,wpd

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b7c

*(Handwritten signature/initials)*

*(Handwritten signature/initials)*

266A-AT-94849-3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2002

To: Atlanta

From: Atlanta

Squad 18

Contact: SA [REDACTED] ext. 6406

Approved By: Jackson Theodore  
Giuliano Mark F

Drafted By: [REDACTED] jvt

Case ID #: 266A-AT-94849-4 (Pending)

Title: OTIS O NEAL HORSLEY;  
a.k.a. NEAL HORSLEY;  
ARMY OF GOD;  
THREATS USING INTERSTATE COMMUNICATIONS;  
AOT-DT

Synopsis: Request SAC authority for [REDACTED]

Preliminary Inquiry Instituted: 10/31/2002, set to expire  
04/29/2003.

Administrative: Re [REDACTED] EC dated 10/22/2002.

Details: The above referenced Baltimore EC sets an Atlanta lead  
to obtain [REDACTED]

[REDACTED] The above  
captioned subject resides in Carrollton, Georgia and is a key  
member of the AOG organization.

It is requested that SAC authority be granted for a  
[REDACTED]

HORSLEY is under investigation for violation of Title  
18, U.S.C. 875 (c), Threats Using Interstate Communications, but  
is not currently under indictment and therefore has not retained  
an attorney.

266A-AT-94849-4



To: Atlanta From: Atlanta  
Re: 266A-AT-94849, 11/20/2002

[REDACTED]

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♦♦324jvt01.wpd

✓  
12/12/02

266A-AT-94849 grl-7

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2003

To: Counterterrorism

Attn:

b7E

From: Atlanta

Squad 18

Contact: SA  ext. 6406

b6  
b7C

Approved By:

Drafted By:

jvt

Case ID #: 266A-AT-94849 - 11 (Pending)

Title: OTIS O'NEAL HORSLEY,  
a.k.a. NEAL HORSLEY;  
ARMY OF GOD;  
THREATS USING INTERSTATE COMMUNICATIONS  
AOT-DT

Synopsis: Advise  of Preliminary Inquiry extension.

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Preliminary Inquiry Instituted: 10/31/2002, set to expire  
04/29/2003; extension granted 04/28/2003, set to expire  
10/25/2003.

Details: Atlanta initially opened this preliminary inquiry based on the fact that HORSLEY was posting pictures of abortion clinic doctors' residences and vehicles on his website, WWW.ABORTIONCAMS.COM. This website is linked to HORSLEY's website, WWW.CHRISTIANGALLERY.COM, which contains the "Nuremberg Files", a compiled list of abortion clinic doctors and others who HORSLEY believes are guilty of crimes against humanity. Atlanta presented this information to the Northern District of Georgia United States Attorney's Office for possible prosecution of HORSLEY for using the internet to make interstate threats. The AUSA assigned, while supportive of the investigation, believes that more evidence is needed, in particular, evidence showing that a person who has been injured/killed was listed on the Nuremberg files prior to being injured/killed.

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266A-AT-94849-11

*Handwritten:*  
4/28/03

To: Counterterrorism From: Atlanta  
Re: 266A-AT-94849, 04/28/2003

b6  
b7C  
b7E

[REDACTED]

[REDACTED]

[REDACTED]

b7D

Based on the above, Atlanta is extending the preliminary inquiry of HORSLEY and will continue to consult with the U.S. Attorney's Office on same.

To: Counterterrorism From: Atlanta  
Re: 266A-AT-94849, 04/28/2003

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

◆◆118jvt01.ec.wpd

266A-AT-94849 grl, 14

and  
7/8/03

266A-AT-94849-15  
and 2/15/03



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

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

Sender's Initials: JVT
 Number of Pages: 2  
 (including cover sheet)
To: US ATTORNEY

Name of Office

Date: 07/15/2003Facsimile Number: 404-581-6181Attn: 

Name

X-6233

Room

Telephone

b6  
b7CFrom: ATLANTA

Name of Office

Subject: SUBPOENA REQUESTOTIS O'NEAL HORSLEY

Special Handling Instructions: \_\_\_\_\_

Originator's Name: Telephone: X-6406b6  
b7COriginator's Facsimile Number: 404-679-6543

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

Brief Description of Communication Faxed: \_\_\_\_\_

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SUBPOENA REQUEST

☒ Check if this first subpoena request

If not, please indicate case name: OTIS O'NEAL HORSLEY

To Whom Subpoena is Directed:

[Redacted]

AUSA Approval

[Redacted]

Agent Name

[Redacted]

Phone No.

b3  
b6  
b7C

☐ Check if Financial Institution

Address & Telephone Number:

[Redacted]

b3

Attention:

Fax No.:

[Redacted]

☐ Custodian of Records

☐ Person Only

☒ Documents Only

☐ Both

Service by:

☒ USAO

via: ☒ Fax

☐ Certified Mail

or

☐ AGENT

Description of Records Requested (or attach completed Basic Subpoena Form):

[Redacted]

b3

Special Instructions to be Included in Subpoena (standard non-disclosure statement will be included unless otherwise requested):

Send subpoena results to FBI SA [Redacted]  
@ 2635 Century Pkwy, Ste. 400, Atlanta, GA 30345.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2003

To: Counterterrorism

Attn: [redacted]

Attn: SA [redacted]

b6  
b7C  
b7E

From: Atlanta

Squad 18

Contact: SA [redacted] ext. 6406

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] jvt

Case ID #: 266A-AT-94849 (Pending)-17

Title: OTIS O'NEAL HORSLEY - Under serial 8  
a.k.a. NEAL HORSLEY  
ARMY OF GOD;  
THREATS USING INTERSTATE COMMUNICATIONS  
AOT-DT

*Information  
has  
already  
been  
index*

Synopsis: Advise [redacted] of Preliminary Inquiry extension.

b7E

Preliminary Inquiry Instituted: 10/31/2002, set to expire  
04/29/2003; extension granted 04/28/2003, set to expire  
10/25/2003; extension granted 10/24/2003, set to expire  
04/21/2004.

Details: This preliminary inquiry was initially opened based on  
captioned subject posting pictures of abortion clinic doctors'  
residences and vehicles on his website. This was presented by  
the writer to the U.S. Attorney's Office for prosecutive opinion  
for using the internet to make interstate threats and was advised  
that more evidence was needed before the case would be excepted.

A [redacted] source has [redacted]

b7D

[redacted] While the source has [redacted]  
[redacted] no direct evidence of criminal activity has been  
obtained to date and it is apparent that HORSLEY is very savvy at  
skirting the law.

[redacted]  
[redacted] A request for a [redacted]  
subpoena [redacted] was submitted to the U.S.  
Attorney's Office and the results will be analyzed upon receipt.

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b7E

*i: 297 jvt 01.ed.wpal*

*266A-AT-94849-17*

To: Counterterrorism From: Atlanta  
Re: 266A-AT-94849, 10/24/2003



b7E

Atlanta is extending this preliminary investigation to accomplish these tasks.

To: Counterterrorism From: Atlanta  
Re: 266A-AT-94849, 10/24/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Info)

[REDACTED]

AT [REDACTED] MARYLAND

Read and clear.

♦♦

b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/31/2003

To: Counterterrorism

Attn:

SSA [redacted]

Squad 11/JTTF

SA [redacted]

From: Atlanta

Squad 18

Contact: SA [redacted] ext. 6406

Approved By: [redacted]

Drafted By: [redacted] jvt

Case ID #: 266A-AT-94849 (Closed) 18

Title: OTIS O'NEAL HORSLEY,  
a.k.a. NEAL HORSLEY;  
ARMY OF GOD;  
THREATS USING INTERSTATE COMMUNICATIONS  
AOT-DT

Synopsis: Advise [redacted] of closure of above  
captioned investigation.

Details: Preliminary investigation of captioned individual was initially opened based on the fact that HORSLEY was posting pictures of abortion clinic doctors' residences and vehicles on his website which was linked to a website that listed pro-abortionists which had been injured or killed. The U.S. Attorney's Office declined prosecution but supported additional investigation.

Atlanta's investigation to date has not revealed any criminal activity directly associated with HORSLEY and is therefore discontinuing this investigation. If future evidence of criminal activity comes to light, Atlanta will reinstitute this investigation.

i: 365jvtor.ec.wpd

266A-AT-94849-18

Close 1/15/04  
12/31/03

b6  
b7C  
b7E  
b7D

b6  
b7C

b7E

To: Counterterrorism From: Atlanta  
Re: 266A-AT-94849, 12/31/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Info)

[REDACTED]

AT [REDACTED] MARYLAND

Read and clear.

♦♦

b7D

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: Atlanta

Attn: Closed Files

From: Atlanta

Squad DT-1

Contact: [redacted] ext. 6406

Approved By: [redacted]

Drafted By: [redacted] jvt

Case ID #: 266A-AT-94849 (Closed) 19

Title: OTIS O'NEAL HORSLEY,  
a.k.a. NEAL HORSLEY;  
ARMY OF GOD;  
THREATS USING INTERSTATE COMMUNICATIONS;  
AOT-DT

Synopsis: [redacted]

Enclosure(s): [redacted]

Details: Enclosed [redacted] for above captioned investigation were subpoenaed while case was in pending status. Investigation was closed on 12/31/2003. These records will be placed into closed files and no investigation will be conducted.

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b7C

b3

266A-AT-94849-19

To: Atlanta From: Atlanta  
Re: 266A-AT-94849, 03/29/2004

LEAD(s):

Set Lead 1: (Info)

ATLANTA

AT ATLANTA, GEORGIA

Read and clear.

♦♦089jvt01.ec.wpd



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2002

To: Atlanta

Attn: SA [REDACTED]

b6  
b7C

From: Atlanta

Squad 18 / JTTF

Contact: IRS [REDACTED] ext. 1427

Approved By: [REDACTED]

Drafted By: [REDACTED]

mek [REDACTED]

Case ID #: 266-0 <sup>233</sup> (Pending)

~~266A-AT-92447~~

Title: DT MATTERS

Synopsis: Background intelligence pertaining to OTIS O'NEAL (NEAL) HORSLEY, a white male, date of birth 4/15/1944.

Details: Intelligence research was completed regarding OTIS O'NEAL (NEAL) HORSLEY, a white male, date of birth 04/15/1944, resident of Georgia, residing at 218 Farmington Trace, Carrollton, Georgia, telephone number (770)214-0126. HORSLEY is a self described abortion abolitionist and maintains close association with members of the Army of God (AOG) a.k.a., the American Holocaust Resistance Movement. [REDACTED]

b7E

OTIS O'NEAL HORSLEY of Carrollton, Georgia designed and operates the Nuremberg Files project from his website, [www.christiangallery.com](http://www.christiangallery.com) in order to compile personal information on abortion providers (e.g., photos or videotapes of the abortion providers, their vehicles, family or friends). The Nuremberg Files concept is the brain child of hardcore anti-abortion activist PAUL DEPARRIE of the group Advocates of Life Ministries (ALM) who unveiled the concept at the American Coalition of Life Activists (ACLA) 1996 conference. Law enforcement concerns exist given HORSLEY'S known associations with AOG members who directly support violence and could potentially attempt to access HORSLEY'S collected information to carry out criminal acts. The Nuremberg Files have been considered by many as the "hit list" of potential targets for anti-abortion extremists. In October of 2001, President George W. Bush was added to the Nuremberg files due to his decision

*amp*  
11/15/02

266A-AT-94849-21

266A-AT-92447-93

To: Atlanta From: Atlanta  
Re: 266-0, 10/30/2002

to use fetal stem cells for tax payer funded medical experiments. In an editorial referring to Neal HORSLEY, he stated his decision to list President Bush on the Nuremberg Files is because "Bush's stem cell research decision is a covenant with the devil."

Litigation against the ACLA began in 1998 when abortion provider Planned Parenthood sued the ACLA and others in district court for claims that defendants violated the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. 1962 and on claims that the defendants conspired to violate the FACE act (Freedom of Access to Clinic Entrances), 18, U.S.C. 248. The plaintiffs charged that the ACLA and others engaged in "harassment, intimidation and threats of violence in order to cause violent acts and to drive plaintiffs out of business."

In February 1999, the case was brought before a jury in the U.S. District Court in Portland Oregon. The jury found that the website, which contained the Nuremberg Files was not protected by the First Amendment and constituted "real threats" to the safety of providers. In March of 2001, this verdict was overturned by the U.S. Ninth District Court of Appeals as they concluded that the anti-abortion activists, and HORSLEY'S website were protected by the First Amendment. Planned Parenthood immediately asked the court to reconsider and on October 3, 2001, the Ninth Circuit withdrew its prior opinion and ordered the case to be reargued. the case was reconsidered and on May 16, 2002, the Ninth Circuit affirmed the original jury verdict and the District Courts original injunction.

HORSLEY, dissatisfied with the courts ruling and despite the original injunction, posted the names of six judges of the Ninth Circuit Court of Appeals. HORSLEY'S website states: "six baby butchering judges are getting added to the Nuremberg files." All six judges were identified by name and location. An FBI source, not in a position to testify recently advised that HORSLEY'S website [www.christiangallery.com](http://www.christiangallery.com) is now available in the United Kingdom, Ireland, Canada, France and Australia.

Additional source information indicates that [REDACTED]

[REDACTED]  
[REDACTED] HORSLEY was  
recently characterized by an FBI source as [REDACTED]

[REDACTED]

To: Atlanta From: Atlanta  
Re: 266-0, 10/30/2002

[REDACTED] HORSLEY referred to the Website www.wechooselife.net when soliciting other members for feedback. The website, www.wechooselife.net, is an Internet service provider that offers Internet access for the "Abortion Abolition Movement". The website advertises "virtually indestructible Internet access and services for people resisting legalized abortion: A model program for effective resistance". The website proclaims to be "first and foremost the primary real-time political organizing machine of the Abortion Abolition Movement." Potentially new subscribers are solicited to patronize www.wechooselife.net in part, through the proclamation that the Pro-Life movement has failed to abolish legalized abortion. The We Choose Life Network claims that a primary goal of the service is to "provide the financial resources to do things that only money can accomplish" and publicizes that 25% of the net proceeds are returned to "Abortion Abolition activists and activities across the USA and Canada." The website also provides links to an index of corporations claiming that they are "aiding and abetting abortion on demand."

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Another example of the intolerance felt by the self described abortion abolitionists was provided by an FBI source, [REDACTED]

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HORSLEY maintains close ties to several key AOG associates/members and American Coalition of Life Activists (ACLA) who have committed and/or condone violent acts against abortion providers. [REDACTED]

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To: Atlanta From: Atlanta  
Re: 266-0, 10/30/2002

[REDACTED]

b6  
b7C

[REDACTED]

b3  
b6  
b7C

[REDACTED]

b6  
b7C  
b7E

[REDACTED] Neal HORSLEY is a close associate of [REDACTED] and  
has been a regular attendee at the White Rose Banquets. [REDACTED]  
[REDACTED]

[REDACTED] is another self  
proclaimed member of AOG and associate of Neal HORSLEY. [REDACTED]

b6  
b7C  
b7E

[REDACTED]

To: Atlanta From: Atlanta  
Re: 266-0, 10/30/2002

[redacted]  
[redacted] are also  
regular attendees of the White Rose Banquets. [redacted]  
[redacted]

b6  
b7C  
b7E

Descriptive Data:

Main Subject

Name -

Last: HORSLEY

First: Otis

Middle: Oneal

Race: W

Sex: M

DOB: 04/15/1944

POB: Georgia

FBI: 487027J6

LPN: Atlanta Police # T291474

SOC: 257-66-3904

Alias(es) -

Last: HORSLEY

First: Chip

Last: HORSLEY

First: Neal

Address(es) -

House #: 218

Street Name: Farmington trace

City: Carrollton

State: Georgia

Phone #: 770-214-0126

Neal HORSLEY is a graduate of Westminster Theology Seminary in Philadelphia, Pennsylvania. From 1979 until 1983, CHUCK COLSON a former NIXON cabinet member sentenced in Watergate, appointed HORSLEY as the first Regional Director in the Southeast for Prison Ministries. HORSLEY is married to [redacted] DOB [redacted] with whom he has three children, and describes himself as a radical pro-lifer and anti-homosexual.

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Additional research surrounding Neal HORSLEY and his activities with AOG / American Holocaust Resistance Movement associates will remain ongoing. All research findings will be documented under captioned heading and/or active Atlanta Division investigations pertaining to captioned subject matter.

To: Atlanta From: Atlanta  
Re: 266-0, 10/30/2002

LEAD(s):

Set Lead 1: (Adm)

ATLANTA

AT ATLANTA

Read and clear.