



FEDERAL BUREAU OF INVESTIGATION

**SHOOTING INCIDENT
4/11/86 MIAMI, FL**

PART 4 OF 4

**BUFILES: 91-118245, 91-118092, 91-120636,
91-0-34404, 192-0-1041, 192-1850, AND 192-1808**

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI, FL

FILE NUMBER 91-118245



Federal Bureau of Investigation

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 11/18/85

To: Director, FBI
From: SAC, MIAMI (91A-8900)Subject: UNSUBS(2)
PROFESSIONAL SAVINGS BANK
13001 SOUTH DIXIE HWY
MIAMI, FLORIDA
11/8/85;
BR(A)
(00:MM)Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)TYPE: ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192AENTRY (check one)
☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violationOffense location: ☒ HQ City ☐ RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☒ No

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System
Surveillance camera
Bait money maintained
Bank guard
Currency dye/gas pack
Bullet resistant enclosure

REGULATORY AGENCY:

☒ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Administration

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☒ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
Time: ☐ 6-9 AM ☐ 9-11 AM ☒ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 8 AM
☐ UnknownSUBJECTS: Number known involved _____
Race/sex - specify number each: 2 White male _____ or if unknown, check ☐ Unknown.LOOT TAKEN: ☒ Yes ☐ No☒ Cash Amount \$ 41,469.45
☐ Securities Face value \$ _____
☐ Other property Value \$ _____Recovery - FBI or Local: ☐ Yes ☒ NoCash \$ _____
Securities - Face value \$ _____
Other property \$ _____

TELLER STATION(S) INVOLVED:

☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
Other area:
☐ Vault/Safe ☒ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ OtherVIOLENCE: ☐ Yes ☒ No☐ Shooting ☐ Assault ☐ Explosion ☐ Other
Specify number each:☐ Injury ☐ Death ☐ HostageCustomer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Bank Guard _____
Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: ☐ Main office ☒ Branch office ☐ Remote facility ☐ Other
Facility location: ☐ Commercial district ☐ Shopping center ☐ Residential/Commercial ☐ Other
Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000
☐ 25 - 50,000 ☐ 50 - 100,000 ☐ 100 - 250,000 ☐ 250 - 500,000
☐ 500,000 - 1 mil. ☒ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint ☐ Total number of subjects: _____Solution factors: ☐ Law Enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.Narcotics User(s) involved: ☐ Yes ☐ No Total number Users: _____Subject(s) previously convicted in Federal or State court for BR, BB, or BL: ☐ Yes ☐ No Number prev. convicted: _____Interjurisdictional aspect: ☐ Yes ☐ No Interstate aspect: ☐ Yes ☐ No Multiple BR, BB, or BL activity: ☐ Yes ☐ No2 - Bureau
☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
2 - Miami (1 - 91A-8900) (1 - 91-3829)

ARMED AND DANGEROUS

12 NOV 22 1985

MM 91A-8900

UNSUBS(2)
PROFESSIONAL SAVINGS BANK
13001 SOUTH DIXIE HWY
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO:MM)

At approximately 12:00, 11/8/85, two Unsubs entered captioned bank and yelled "Everybody on the floor." Unsub #1 then went to the rear of the bank, grabbed a teller, and asked, "Where is the Wells Fargo bag?" (Wells Fargo had just made a drop at the bank). Unsub #1 pointed his weapon at the teller and told her, "Do you want to die bitch?" then dragged her to a rear office. Unsub #2 stood guard at the front door of the bank.

Unsub #1 then yelled "Open the door or I'm going to kill her," while pointing his weapon at the teller. The door to the rear office where the Wells Fargo deposit was stored was opened and Unsub #1 grabbed two cloth bank type bags containing the \$41,469.45 in loot. Unsub #1 then joined Unsub #2 at the front door and were going into a vehicle which drove off.

Unsub #1 is described as follows:

Race:	White
Sex:	Male
Height:	5'11"
Weight:	220 - 230
Build:	Heavy
Clothing:	dark clothing; gray/blue ski mask
Other:	armed with a large framed chrome plated revolver.

Unsub #2 is described as follows:

Race:	White
Sex:	Male
Height:	6'2"
Weight:	230 pounds
Build:	Heavy
Clothing:	Wearing a light blue mask (possible pillow case with eyes and mouth cut out); green camo. pants
Other:	armed with a black assault type rifle (possible M-16)
Vehicle:	76-80 Chevrolet Monte Carlo, white vinyl top/faded gold

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI
 From: SAC, MIAMI (91A-8900) (C-1) (C)

Date: 6/2/86

Subject: **CHANGED**
WILLIAM PLATT
MICHAEL PLATT
PROFESSIONAL SAVINGS BANK
13001 S. DIXIE HIGHWAY
MIAMI, FLORIDA
11/8/85
BR(A)
(OO:MIAMI)

Attention: **CRIMINAL INVESTIGATION DIVISION**
☐ NABRA Cancellation (attach administrative details)

TYPE: ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)
☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territory

HQ/RA code: **3460** (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☐ No

INSTITUTION TYPE:

☐ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bell money maintained
 Bank guard
 Currency dye/gas pack
 Bullet resistant enclosure

REGULATORY AGENCY:

☐ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
 Time: ☐ 6-9 AM ☐ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM
☐ Unknown

SUBJECTS: Number known involved

Race/sex - specify number each:

White male
 White female

Black male
 Black female

Other male
 Other female

Unknown male
 Unknown female

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash Amount \$
☐ Securities Face value \$
☐ Other property Value \$

☐ Unknown
☐ Unknown
☐ Unknown

Recovery - FBI or Local:

☐ Yes ☐ No
 Cash \$
 Securities - Face value \$
 Other property \$

TELLER STATION(S) INVOLVED:

☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
 Other areas:
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Assault ☐ Explosion ☐ Other

Specify number each:

☐ Injury ☐ Death ☐ Hostage
 Customer
 Employee
 Employee family
 Subject
 Law Officer
 Bank Guard
 Other

MODUS OPERANDI:

Firearm used
 Hand gun
 Shoulder weapon
 Other weapon used
 Weapon threatened
 Bomb/Explosive device-used/threatened
 Demand note
☐ Recovered FBI or local
☐ Submitted to FBI Laboratory
 Oral demand
 Counter vaulted
 Occupants ordered to floor, vault, etc.
 Bank business pretense
 Facial disguise (wig, mustache, beard, etc.)
 Ski masks/threatening masks
 Gloves/hand covering worn

Take over
 Foot getaway

Telephone call

Vault/Safe attack

Rip/Peel
 Punch
 Torch/Thermal bar
 Explosive
 Drill
 Other

Office Equipment Theft
 Depository/trap
 Till theft
 Other M.O.

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group.

Facility type:

☐ Main office
☐ Branch office
☐ Remote facility
☐ Other

Facility location:

☐ Commercial district
☐ Shopping center
☐ Residential/Commercial
☐ Other

Population:

☐ Under 1,000
☐ 1 - 5,000
☐ 5 - 10,000
☐ 10 - 25,000

☐ 25 - 50,000
☐ 50 - 100,000
☐ 100 - 250,000
☐ 250 - 500,000
☐ 500,000 - 1 mil.
☐ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☒ FBI ☐ Police ☐ Joint ☐ Total number of subjects: **Two**

Solution factors: ☐ Law Enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.

Narcotics User(s) involved: ☐ Yes ☒ No Total number Users:

Subject(s) previously convicted in Federal or State court for BR, SS, or BL: ☐ Yes ☒ No

Interjurisdictional aspect: ☒ Yes ☐ No Interstate aspect: ☐ Yes ☒ No Number prev. convicted: ☐ Yes ☒ No

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

ENCLOSURE

FD-430

(1 enclosure)

Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans

3 - Miami (1 - 91A-8900) (1 - 91-3829) (1 - 91-3829A)

DEPT. OF JUSTICE

1986

67C

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT / 4-11-86 / Miami, FL

FILE NUMBER 91-118092



Federal Bureau of Investigation

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 11/12/85

To: Director, FBI

From: SAC, MIAMI (91A-8899) (C-1) (P)

Subject: UNSUBS (2);
 FLORIDA NATIONAL BANK,
 14801 SOUTH DIXIE HIGHWAY
 MIAMI, FLORIDA
 11/8/85;
 BR(A)
 (OO: MIAMI)

Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)

TYPE: ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)
☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☒ Yes ☐ No

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System ☐
 Surveillance camera ☐
 Bolt money maintained ☐
 Bank guard ☐
 Currency dye/gas pack ☐
 Bullet resistant enclosure ☐

SUBJECTS: Number known involved

Race/sex - specify number each:

Yes No
 Yes No
 Yes No
 Yes No
 Yes No

REGULATORY AGENCY:

☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Administration

Yes No
 Yes No
 Yes No
 Yes No
 Yes No

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
 Time: ☐ 6-9 AM ☐ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 8 AM
☐ Unknown

Functioned ☐
 Functioned ☐
 Bolt criteria met ☐
 Armed ☐
 Functioned ☐

Yes No
 Yes No
 Yes No
 Yes No
 Yes No

Unknown

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash Amount \$ 10,000.00
☐ Securities Face value \$
☐ Other property Value \$

☐ Unknown
☐ Unknown
☐ Unknown

Recovery ☐ of Local ☐ Yes ☒ No
 Cash \$
 Securities Face value \$
 Other property \$

TELLER STATION(S) INVOLVED:

☐ Counter ☒ Drive-in/Walk-up ☐ Cage ☐ ATM
 Other areas -
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/courier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☒ NoShooting ☐ Assault ☐ Explosion ☐ Other

Specify number each:

☐ Injury ☐ Death ☒ Hostage

Customer

Employee

Employee family

Subject

Law Officer

Bank Guard

Other

DUS OPERAND:

Firearm used ☐
 Hand gun ☐
 Shoulder weapon ☐
 Other weapon used ☐
 Weapon threatened ☐
 Bomb/Explosive device-used/threatened ☐
 Demand note ☐
 Recovered FBI or local ☐
 Submitted to FBI Laboratory ☐
 Counter vaulted ☐
 Occupants ordered to floor, vault, etc. ☐
 Bank business pretense ☐
 Facial disguise (wig, mustache, beard, etc.) ☐
 Ski masks/theatrical masks ☐
 Gloves/hand covering worn ☐

Take over ☐
 Foot getaway ☐

Telephone call ☐Vault/Safe attack ☐Rip/Peel ☐Punch ☐Torch/Thermal bar ☐Explosive ☐Drill ☐Other ☐Office Equipment Theft ☐Depository trap ☐Till theft ☐Other M.O. ☐

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: ☐ Main office ☐ Commercial district ☐ Under 1,000 ☐ 25 - 50,000 ☐ 500,000 - 1 ml.
☒ Branch office ☐ Shopping center ☐ 1 - 5,000 ☐ 50 - 100,000 ☐ Over 1 ml.
☐ Remote facility ☒ Residential/Commercial ☐ 5 - 10,000 ☐ 100 - 250,000
☐ Other ☐ Other ☐ 10 - 25,000 ☐ 250 - 500,000

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint ☐ Total number of subjects:Solution factors: ☐ Law Enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.Narcotics User(s) involved: ☐ Yes ☐ No Total number Users:Subject(s) previously convicted in Federal or State court for BR, BB, or BL: ☐ Yes ☐ No Number prev. convicted:Interjurisdictional aspect: ☐ Yes ☐ No Interstate aspect: ☐ Yes ☐ No Multiple BR, BB, or BL activity: ☐ Yes ☐ No

FD-430

Room 5342

ARMED AND DANGEROUS

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans

2 - Miami (1 - 91A-8533) (1 - 91-3829)

UNSUBS (2);
FLORIDA NATIONAL BANK,
14801 South Dixie Highway
Miami, Florida
11/8/85;
BR(A)
(OO: MIAMI)

At approximately 10:30 a.m., November 8, 1985, victim teller and bank guard were walking from main bank building to drive-in teller building, approximately 50 yards away. At the door to the drive-in building, they were approached from behind by two unsub. Unsubs stated, "Freeze, hands up" and "Open the door." When the unsubs realized the victim teller and guard could not open the door, the unsubs told the victim teller, "Drop the bag," which contained \$10,000.00 (trapped \$50's and \$20's) which was to replenish the money in the drive-in teller windows. The unsubs took the bag and the guard's handgun, a W, model 10, .38 special, serial number 444444, in a black 1983-84 Chrysler New Yorker, Florida tag 1A (stolen September 30, 1985). Metro-Dade officer, waiting in line, gave chase, but aborted when unsubs stopped and pointed automatic weapon at his vehicle.

Unsubs described as follows:

UNSUB #1

Sex:	Male
Race:	White
Height:	6'2"
Weight:	220 pounds
Build:	Muscular
Age:	30's
Attire:	Wearing dark ski mask and dark jump suit, armed with M-16.

UNSUB #2

Sex:	Male
Race:	White
Height:	5'11"
Weight:	190-200 pounds
Build:	Medium
Age:	30's
Attire:	Wearing olive green ski mask and dark jump suit, armed with chrome-plated revolver.

MM 91A-8899

UNSUBS (2);
FLORIDA NATIONAL BANK,
14801 South Dixie Highway
Miami, Florida
11/8/85;
BR(A)
(OO: MIAMI)

Vehicle, 1983-84 Chrysler New Yorker, bearing Florida
license plate 905-ZMA (stolen September 30, 1985).

Unsubs should be considered ARMED AND EXTREMELY DANGEROUS.

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI
 From: SAC, MIAMI (91A-8899)

Date: 12/13/85

Subject: UNSUBS(2);
 FLORIDA NATIONAL BANK
 14801 S. DIXIE HWY.
 MIAMI, FLORIDA
 11/8/85:
 BR(A)
 (OO:MM)

Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)

TYPE: ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 102A

ENTRY (check one)
☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☒ No

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bolt money maintained
 Bank guard
 Currency dye/gas pack
 Bullet resistant enclosure

SUBJECTS: Number known involved: 2

Race/sex - specify number each:

REGULATORY AGENCY:

☒ Federal Reserve System
☐ Federal Reserve Bank
☐ Federal Home Loan Bank
☐ National Credit Union

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
 Time: ☐ 6-9 AM ☒ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM
☐ Unknown

Functioned
 Functioned
 Bolt criteria met
 Armed
 Functioned

☒ Yes ☐ No
☒ Yes ☐ No
☒ Yes ☐ No
☒ Yes ☐ No

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash Amount \$ 10,000
☐ Securities Face value \$
☐ Other property Value \$

TELLER STATION(S) INVOLVED:

☐ Counter ☒ Drive-in/Walk-up ☐ Cage ☐ ATM
 Other areas:
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/courier ☐ Courier ☐ Other

VIOLENCE: ☒ Yes ☐ No

☐ Shooting ☐ Assault ☐ Explosion ☐ Other
 Specify number each:

☐ Injury ☐ Death ☐ Hostage
 Customer
 Employee
 Employee family
 Subject
 Law Officer
 Bank Guard
 Other

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: ☒ Main office ☐ Branch office ☐ Remote facility ☐ Other
 Facility location: ☒ Commercial district ☐ Shopping center ☐ Residential/Commercial ☐ Other
 Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000
☐ 25 - 50,000 ☐ 50 - 100,000 ☐ 100 - 250,000 ☐ 250 - 500,000
☐ 500,000 - 1 mil. ☒ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☒ Police ☐ Joint ☐ Total number of subjects:
 Solution factors: ☐ Law Enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
 Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.
 Narcotics User(s) involved: ☐ Yes ☐ No Total number Users:
 Subject(s) previously convicted in Federal or State court for BR, BB, or BL: ☐ Yes ☐ No Number prev. convicted:
 Interjurisdictional aspect: ☐ Yes ☐ No Interstate aspect: ☐ Yes ☐ No Multiple BR, BB, or BL activity: ☐ Yes ☐ No

2 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
 2 - Miami (1 - 91A-8899) (1 - 91-3829)

ARMED AND DANGEROUS

"COMPLETED IN DES"
 FBI/DO

MM 91A-8899

UNSUBS(2)
FLORIDA NATIONAL BANK
14801 S. DIXIE HWY.
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO:MM)

Victim teller and bank guard were proceeding from the main bank building to the drive-in teller building when they were accosted by two unknown males.

Subject number one is described as follows:

Race: [REDACTED]
Sex: [REDACTED] Male
Weight: 210-220 pounds
Height: 6'2"
Age: 30s

Unknown subject number two is described as follows:

Race: White
Sex: Male
Height: 5'11"
Weight: 190-200 pounds
Age: 30s

Both were wearing dark ski masks, dark jump suits, and armed with automatic shoulder weapon and hand gun. Unsubs obtained \$10,000.00 in cash; took the guard's gun, and escaped in a stolen vehicle.

ARMED AND DANGEROUS

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.17 (#8925)

12 DEC 85 00 53

TEXT:

FEDERAL BUREAU
OF INVESTIGATION

MM00009 3451917

OO HQ TP

DE MM

O 111811Z DEC 85

FM MIAMI (91A-8899) (P)

TO DIRECTOR IMMEDIATE

(ATTN: SUPERVISORY SPECIAL AGENT [REDACTED], PERSONAL CRIMES
UNIT, CRIMINAL INVESTIGATIVE DIVISION)

TAMPA IMMEDIATE

(ATTN: SA [REDACTED], BANK ROBBERY COORDINATOR)

BT

UNCLAS

UNKNOWN SUBJECTS (2); FLORIDA NATIONAL BANK, 14801 SOUTH DIXIE HIGHWAY,

MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A); OO: MIAMI;

91A-8899

UNKNOWN SUBJECT (2); PROFESSIONAL SAVINGS BANK, 13001 SOUTH DIXIE
HIGHWAY, MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A);

OO: MIAMI; 91A-8900

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, REGARDING ARREST
BY SAINT PETERSBURG, FLORIDA, POLICE DEPARTMENT OF [REDACTED]

UNSUBS ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

108 FEB 25 1986

JAN 13 1986

CC RM 5042

67C

EX

PAGE TWO MM 91A-8899 UNCLAS

67C
WHITE MALE BORN [REDACTED] WHITE
MALE BORN [REDACTED] WHITE MALE
BORN [REDACTED] AFTER SHOOT-OUT WITH POLICE AT SAINT
PETERSBURG. FOUND DURING SEARCH OF MOTEL WHERE INDIVIDUALS STAYING
WERE AR - 15, MASKS AS WELL AS NEWSPAPER CLIPPING OUTLINING
ROBBERY OF A LOOMIS ARMORED CAR AT MIAMI. TAMPA AND BUREAU NOTE
THAT DETAILS REGARDING LOOMIS ARMORED CAR ROBBERY AND TWO OTHERS
FURNISHED TO BUREAU AND TAMPA BY TELETYPE THIS DATE.

DETAILS REGARDING CAPTURED MIAMI BANK ROBBERIES BEING
PROVIDED TAMPA AS INDIVIDUALS IN CUSTODY AT SAINT PETERSBURG
MUST BE CONSIDERED AS SUSPECTS IN THESE ROBBERIES AND A NUMBER OF
OTHERS IN DADE AND BROWARD COUNTY, FLORIDA.

BY WAY OF BACKGROUND, AT APPROXIMATELY 10:30 A.M., ON NOVEMBER
8, 1985, VICTIM TELLER, AS WELL AS BANK GUARD, WERE PROCEEDING FROM
MAIN BANK BUILDING TO DRIVE-IN BUILDING. UNSUBS ACCOSTED THE
PAIR AT DOOR OF THE DRIVE-IN STATION AND DEMANDED ENTRY. AS THEY
WERE UNABLE TO GET INSIDE, THEY TOOK BANK BAG CONTAINING APPROXIMATELY
\$10,000 AS WELL AS GUARD'S WEAPON AND DEPARTED IN A BLACK CHRYSLER
NEW YORKER, 1983-1984, BEARING STOLEN FLORIDA LICENSE 905-ZMA. WHEN

PAGE THREE MM 91A-8899 UNCLAS

VICTIM TELLER AND GUARD ACCOSTED UNSUBS SAID, "FREEZE, HANDS UP, OPEN THE DOOR, DROP THE BAG". WEAPON DESCRIBED AS .38 CALIBER SMITH AND WESSON REVOLVER BEARING SERIAL NUMBER AHH6268. WEAPON ENTERED IN NCIC. UNSUBS DESCRIBED AS WHITE MALES IN THEIR THIRTIES, 6'2", 210-200 POUNDS AND 5'11", 190-200 POUNDS RESPECTIVELY. UNSUBS WEARING DARK SKI MASKS AND DARK JUMPSUITS. ONE ARMED WITH AUTOMATIC SHOULDER WEAPON AND THE OTHER A HAND GUN.

ON THE SAME DATE NOVEMBER 1991 AT APPROXIMATELY 12:00 NOON, UNSUBS (2) ENTERED BANK AND ORDERED CUSTOMERS AND TELLERS TO THE FLOOR. UNSUB NUMBER 1 GRABBED TELLER AND TOOK HER TO BACK AREA DEMANDING WELLS FARGO BAGS. UNKNOWN SUBJEC2 STOOD AT THE FRONT DOOR GUARDING THE ENTRANCE. AFTER OBTAINING APPROXIMATELY \$41,500.00, UNSUBS EXITED BANK AND FLED IN WHAT WAS DESCRIBED AS A 1976-1980, CHEVROLET MONTE CARLO, WHITE VINYL TOP OVER FADED GOLD COLOR. DURING COURSE OF ROBBERY, UNSUB 1 STATED "DO YOU WANT TO DIE BITCH". HE ALSO SAID "OPEN THE DOOR OR I'M GOING TO KILL HER". UNSUB 1 DESCRIBED AS WHITE MALE, 5'11", 220-230 POUNDS, HEAVY BUILD, WEARING DARK CLOTHING, GRAY/BLUE SKI MASK AND ARMED WITH LARGE FRAME, CHROME PLATED REVOLVER. UNSUB NUMBER 2 DESCRIBED AS WHITE MALE,

PAGE FOUR MM 91A-8899 UNCLAS

6'2", 230 POUNDS, HEAVY BUILD, WEARING LIGHT BLUE MASK, POSSIBLY
PILLOW CASE WITH EYES AND MOUTH CUT OUT, GREEN CAMOUFLAGE PANTS
AND ARMED WITH BLACK ASSAULT TYPE RIFLE, POSSIBLY M-16.

[REDACTED]

[REDACTED]

[REDACTED] b7d

TAMPA AT SAINT PETERSBURG, FLORIDA, AS INDICATED IN MIAMI
TELETYPE TO BUREAU AND TAMPA, DECEMBER 11, 1985, ENSURE FULL DETAILS
OBTAINED REGARDING LIST OF INDIVIDUALS AS MENTIONED ABOVE,
INCLUDING OBTAINING FULL BODY PHOTOGRAPHING IN COLOR OF
ALL CLOTHING AND COPYING OF OTHER PHYSICAL EVIDENCE. OBTAIN
MAJOR CASE FINGERPRINTS, PROVIDE PHOTOGRAPHS TO MIAMI AS SOON AS
POSSIBLE.

MIAMI AT DADE AND BROWARD COUNTY, UPON RECEIPT OF PHOTOGRAPHS
OF INDIVIDUALS MENTIONED ABOVE, WILL DISPLAY TO WITNESSES WHERE
APPROPRIATE.

UNSUBS IN CAPTIONED MATTER SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.

BT

-->

[REDACTED]

[REDACTED]

14

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 6/2/86

To: Director, FBI

From: SAC, MIAMI (1A-8899) (C-1) (C)

Subject: ~~CHANGED~~
 WILLIAM MATIX;
 MICHAEL PLATT;
 FLORIDA NATIONAL BANK
 14801 S. DAVIE HIGHWAY
 MIAMI, FLORIDA
 11/8/85;
 BR(A)
 (00:MIAMI)

Title marked "changed" to reflect identities
 of subject.

Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)

TYPE: ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)
☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☒ No

INSTITUTION TYPE:
☐ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Ball money maintained
 Bank guard
 Currency dye/gas pack
 Bullet resistant enclosure

SUBJECTS: Number known involved

Race/sex - specify number each:

White male

White female

or if unknown, check ☐ Unknown.

Black male

Black female

Other male

Other female

Unknown male

Unknown female

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash Amount \$
☐ Securities Face value \$
☐ Other property Value \$

☐ Unknown
☐ Unknown
☐ Unknown

Recovery - FBI or Local: ☐ Yes ☐ No

Cash \$
 Securities - Face value \$
 Other property \$

TELLER STATION(S) INVOLVED:

☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM

Other areas -

☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/courier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Assault ☐ Explosion ☐ Other

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Bank Guard _____
 Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each column:

Facility type: ☐ Main office ☐ Branch office ☐ Remote facility ☐ Other
 Facility location: ☐ Commercial district ☐ Shopping center ☐ Residential/Commercial ☐ Other
 Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000

☐ 25 - 50,000 ☐ 50 - 100,000 ☐ 100 - 250,000 ☐ 250 - 500,000

☐ 500,000 - 1 mil.
☐ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying memorandum.

Solution by: ☒ FBI ☐ Police ☐ Joint ☐ Total number of subjects: TWO

Solution factors: ☐ Law Enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time - violation to solution: ☐ Response ☐ Days ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.

Narcotics (User(s) involved): ☐ Yes ☒ No Total number Users:

Subject(s) previously convicted in Federal or State court for FBI, BB, or BL: ☐ Yes ☒ No Number prev. convicted:

Interjurisdictional aspect: ☐ Yes ☒ No Interstate aspect: ☐ Yes ☒ No Multiple BR, BB, or BL activity: ☐ Yes ☒ No

2 - Bureau
☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

ENCLOSURE

FD-430
 (1 enclosure)
 Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Tampa, Savannah, New Orleans
 2 - Miami (1 - 91A-8899) (1 - 91-3829) (1 - 91-3829A)

64 OCT 14 1986

67C OPS. URGENT

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT / 4-11-86 / MIAMI / FL

FILE NUMBER 91-120636-8
91-0-34404
192-0-1041



Federal Bureau of Investigation

AIRTEL

ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-124) (C-1) (C)

CHANGED:

MICHAEL PLATT; WILLIAM MATIX; ATTEMPTED ROBBERY -
 LOOMIS ARMORED TRUCK; 11641 S.W. 88TH STREET;
 MIAMI, FL; 10/17/85 OHA-ARMORED CAR; (OO:MM)

Submission Type -

- ☐ Initial Report
☒ Supplemental Report

Offense Character -

- ☒ Armed Robbery
☐ Burglary
☐ Nonemployee Larceny
☐ Employee Larceny

Re Miami FD-639

1. Offense date _____ 2. Day of week _____ 3. Time of day _____ am/pm

4. City where occurred _____ 5. State _____

6. Name of victim carrier _____

City _____ State _____

7. Number of subjects known involved _____, or if unknown, check ☐ Unknown

8. Race and sex of subjects - Indicate race/sex of each:

TWO White male _____ Black male _____ Other male _____ Unknown
 White female _____ Black female _____ Other female _____

9. Loot taken ☐ Yes ☐ No

Cash	Amount	\$ _____	<input type="checkbox"/> Unknown	Cash	Recovery <input type="checkbox"/> Yes <input type="checkbox"/> No
Securities - negotiable	Face Value	\$ _____	<input type="checkbox"/> Unknown	Securities	\$ _____
Other property	Value	\$ _____	<input type="checkbox"/> Unknown	Property	\$ _____

10. Bail money taken ☐ Yes ☐ No

11. Modus operandi -

- ☐ Vehicular attack
 (compare #12 below)
☐ Firearms used
☐ Handguns
☐ Shoulder weapons
☐ Other weapons used
☐ Shots fired by subj
☐ Crew assaulted
☐ Crew restrained -
☐ Rope/tethers
☐ Handcuffs
☐ Electrical cord
☐ Wire/Other

- ☐ Crew disarmed
☐ Weapons taken by subjects
☐ Walkie-talkies/scanners used
☐ Facial disguise (wigs, beard, make-up,
 mustache, etc.)
☐ Ski masks/theatrical masks
☐ Impersonation of guards, crew
☐ Impersonation of police, law officers, agents
☐ Burglary of safe or vault
☐ Alarm system compromised
☐ Mace or irritant spray used

- ☐ Getaway on foot
☐ Getaway by vehicle -
☐ Car
☐ Van
☐ Truck
☐ Motorcycle
☐ Victim's vehicle taken by subjects
☐ Mysterious disappearance of funds -
☐ from vehicle
☐ from facility
☐ Other m.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle ☐ Armored truck ☐ Armored van ☐ Armored tractor-trailer ☐ Unarmored vehicleCrew complement _____ Vehicle occupied at time of theft ☐ Yes ☐ No

Location of vehicle at time of attack -

General location (check one)

- ☐ Commercial district
☐ Shopping center
☐ Residential neighborhood
☐ Rural area
☐ Other _____

Other location factors (check as appropriate)

- ☐ Major city street/artery
☐ Alley or back street
☐ Parking lot
☐ Garage or loading area
☐ Intersection
☐ Rest area/truck stop
☐ Interstate/major highway
☐ Other _____

- ☐ Department store
☐ Food store
☐ Restaurant
☐ Bank

100-APP-6-1087
☐ from _____
☐ during transport of funds
 between vehicle and
 institution

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau 100-44-61576-2 - Miami (1 - 192C-124) (1 - 192-132)

FBI

TRANSMIT VIA:

☒ Teletype
☒ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/14/86

TO: DIRECTOR, FBI [91-120636]
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,
 FBI LABORATORY)

FROM: SAC, PITTSBURGH [91A-11569] (P)

UNSUBS; (2)

MELLON BANK

MAIN STREET AND MCCLURE AVENUE

BURGETTSTOWN, PA

3/28/86

ERB YIS

OO: PITTSBURGH

60522033

Re Pittsburgh teletype to Bureau dated 3/29/86, and
 Pittsburgh FD-430 to Bureau dated 4/14/86.

Enclosed for the Identification Division, Latent
 Fingerprint Section under separate cover are the following items:

One (1) plastic bag containing grey in color duct tape
 (adhesive side exposed), and four (4) latent fingerprint lifts

recovered from residence of
 Burgettstown, PA, on 3/28/86.

By referenced communications, background information
 in captioned matter previously furnished.

For the additional information of the Identification
 Division, Latent Fingerprint Section and FBI Laboratory, prior to
 captioned robbery,

were accosted by two Unsubs at
 their residence whereafter Unsubs cut and destroyed telephone and

④-Bureau
 (1-Package Copy)
 2-Pittsburgh

DE-48

91-120636-8

MAY 16 1986

Approved: *R.D.H.*

Transmitted

(Number)

(Time)

Per

ARMED AND DANGEROUS

26 APR 3 1987

ORIGINAL
 Copy & Specs Detached

Edger
C-56184

INDEXED

47

b7d
b7c

radio communication lines and, thereafter, taped the [REDACTED] together with enclosed duct tape to chair located in their residence. Interview of the [REDACTED]

b7c
b7d

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

The Identification Division, Latent Fingerprint Section, is requested to examine enclosed duct tape for latent fingerprints of value. The Identification Division, Latent Fingerprint Section, is also requested to examine enclosed latent fingerprint lifts and, thereafter, compare those latent fingerprints and any latent fingerprints developed on duct tape with known fingerprints of the following individuals:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]

b7c

The Identification Division, Latent Fingerprint Section, is additionally requested to compare any latent fingerprints developed and those submitted with known fingerprints of subjects WILLIAM RUSSELL MATIX and MICHAEL LEE PLATT, subjects in Miami file 89B-359 entitled "WILLIAM RUSSELL MATIX (deceased); MICHAEL LEE PLATT (deceased); SA JERRY DOVE (deceased) - victim; SA BENJAMIN P. GROGAN (deceased) - victim; ET AL, KFO, AFO, OO: MIAMI", and Miami 192C-129. FL

Upon completion of requested examination, the Identification Division, Latent Fingerprint Section, is requested to forward enclosed duct tape to the FBI Laboratory for examination purposes.

REQUEST OF THE FBI LABORATORY

Receipt of enclosed duct tape, the FBI Laboratory is requested to examine for composition and construction and any other characteristics which may be of future benefit for comparison purposes. Examination of enclosed tape will determine if any hair or fibers are present on the tape. Should any fibers or hairs be located on tape, it is requested that an examination of those articles located be conducted for possible future comparison purposes.

ARMED AND DANGEROUS

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

To: *2/16/86* *CHC 6/11/86*
FBIFrom: *2/16/86* MIAMI (91A-9002) (C-1) (C)

Date: 6/2, 86

Subject: CHANGED;

MICHAEL PLATT;

WILLIAM MATIX;

BARNETT BANK

13593 S. DIXIE HIGHWAY

MIAMI, FLORIDA

5/19/86;

BR(A)

(00:MIAMI)

Attention: CRIMINAL INVESTIGATION DIVISION
☐ NABRA Cancellation (attach administrative details)

TYPE:

- ☒ Robbery
☐ Burglary
☐ Larceny
☐ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 192A

ENTRY (check one)

- ☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☒ HQ City ☐ RA territoryHQ/RA code: 3460 (see codes listed on back)Institution victimized within 1 year prior this offense: ☐ Yes ☐ No

INSTITUTION TYPE:

- ☐ Commercial Bank
☐ Mutual Savings Bank

- ☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

- Alarm System
 Surveillance camera
 Bail money maintained
 Bank guard
 Currency dye/gas pack
 Bullet resistant enclosure

REGULATORY AGENCY:

- ☐ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:

- Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
 Time: ☐ 8-9 AM ☐ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 8 AM
☐ Unknown

- Functioned
 Functioned
 Sift criteria met
 Armed
 Functioned

- Yes No
 Yes No
 Yes No
 Yes No
 Yes No

SUBJECTS: Number known involved

Race/sex - specify number each: _____ or if unknown, check ☐ Unknown.LOOT TAKEN: ☐ Yes ☐ No

- ☐ Cash Amount \$
☐ Securities Face value \$
☐ Other property Value \$

TELLER STATION(S) INVOLVED:

- ☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
 Other areas -
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☐ No

- ☐ Shooting ☐ Assault ☐ Explosion ☐ Other

Specify number each:

- ☐ Injury ☐ Death ☐ Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Bank Guard _____
 Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

- Facility type: ☐ Main office ☐ Branch office ☐ Remote facility ☐ Other
 Facility location: ☐ Commercial district ☐ Shopping center ☐ Residential/Commercial ☐ Other
 Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000
☐ 25 - 50,000 ☐ 50 - 100,000 ☐ 100 - 250,000 ☐ 250 - 500,000
☐ 500,000 - 1 mil. ☐ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☒ FBI ☐ Police ☐ Joint ☐ Total number of subjects: TwoSolution factors: ☐ Law Enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time - violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos. ☐ 3-6 mos. ☐ 6-12 mos. ☐ More than 12 mos.Narcotics User(s) involved: ☐ Yes ☒ No Total number Users: _____Subject(s) previously convicted in Federal or State court for FBI, FBI, or FBI: ☐ Yes ☒ No Number prev. convicted: _____Interjurisdictional aspect: ☒ Yes ☐ No Interstate activity: ☐ Yes ☒ No Multiple FBI, FBI, or FBI activity: ☐ Yes ☒ No

2 - Bureau

- ☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

ENCLOSURE

FD-430
(1 enclosure)

Room 3042

1 - Atlanta, Mobile, Jackson, Jacksonville, Tampa, Savannah, New Orleans

3 - Miami (1 - 91A-9002) (1 - 91-3829) (1 - 91-3829A)

APR 13 1986

CRS. INQUIRY

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI, FL

FILE NUMBER 192-1850



Federal Bureau of Investigation

RECEIVED

NEW MAIL JUST ARRIVED: INBOX.146 TELETYPE UNIT
FORMS.TEXT HAS 1 DOCUMENT

12 DEC 85 19

FEDERAL BUREAU
OF INVESTIGATION

INBOX.9 (#8957)

TEXT:

MM000011 3451924

CO HQ

DE MM

111830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SUPERVISORY SPECIAL AGENT [REDACTED])

PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION; AND
IDENTIFICATION DIVISION, [REDACTED] BANK ROBBERY
COORDINATOR).

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH
AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-1850-1

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH
STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 1164 SOUTHWEST 88TH

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY

DANGEROUS.

SA Jerry Dove, MM DIV
Instructed to
re-send tel w/
Tampa as address
12/13/85

117 MAR 2 1986
CC-RMSO
JAN 18 1986

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	

Copy of 2
Sent AS M
via (M)
FBI Miami
FBI Tan

① [REDACTED]
FBI [REDACTED]
② [REDACTED]
FBI [REDACTED]
③ ADVISE [REDACTED]
ON [REDACTED]

ONE 12/13/85
b7c

PAGE TWO MM 192C-126 UNCLAS

STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-124.

RE MIAMI TELEPHONE CALL TO TAMPA, ATTENTION SA [REDACTED] b7C

DECEMBER 11, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCED MIAMI TELEPHONE CALL
TO TAMPA, DECEMBER 11, 1985, PRESENTED BY RECEIPT OF TELEPHONE
CALL AT MIAMI FROM [REDACTED] b7C

[REDACTED]

THAT WHICH FOLLOWS FOR INFORMATION OF TAMPA, IS BACKGROUND ON CAPTIONED ROBBERIES.

RE OCTOBER 9, 1985, LOOMIS ARMORED CAR ROBBERY:

AT APROXIMATELY 12:0 NOON, OCTOBER 9, 1985, TRUCK WAS ROBBED WHILE MAKING A PICKUP AT STEAK AND ALE RESTAURANT IN 9000 BLOCK - 97TH AVENUE, MIAMI. THE COURIER OF THE ARMORED CAR HAD ENTERED RESTAURANT TO MAKE PICKUP WHILE DRIVER REMAINED IN VEHICLE. WHEN COURIER EXITED RESTAURANT CARRYING BAG OF MONEY HE WAS ACCOSTED BY TWO INDIVIDUALS IN PARAMILITARY TYPE DRESS, CARRYING AUTOMATIC WEAPONS. SUBJECT CLOSET TO COURIER SAID "DON'T MOVE OR I'LL SHOOT." THE MONEY BAG WAS THEN TAKEN FROM THE COURIER AS HE WAS LED TO THE BACK OF THE ARMORED CAR. THE SAME INDIVIDUAL TOLD DRIVER OF THE ARMORED CAR TO "OPEN THE TRUCK". THE DRIVER DID NOT RESPOND AND SUBJECT REPEATED DEMAND. DRIVER DID NOT OPEN TRUCK AND ATTEMPTED TO DRIVE OFF. AT THIS POINT, SECOND SUBJECT FIRED TWO BURSTS FROM AN AUTOMATIC RIFLE BELIEVED TO BE AR-15 OR M16. THESE ROUNDS HIT THE TRUCK IN THE REAR WITH ONE GLANCING AT THE DRIVER'S SIDE FRONT FENDER. SUBJECTS THEN FLED SCENE. THIRTEEN SHELL CASINGS .223

PAGE FOUR MM 192C-126 UNCLAS

CALIBER FOUND AT SCENE. NO ONE WAS INJURED. LOST TOTALLED
APPROXIMATELY \$2,800.00 ALTHOUGH TRUCK CONTAINED OVER \$400,000.00.
COURIER'S WEAPON, A SMITH AND WESSON .38 CALIBER, SERIAL NUMBER
K627994, STOLEN BY UNSUBS. GUN ENTERED IN NCIC.

SUBJECT NUMBER ONE IS DESCRIBED AS WHITE MALE, ENGLISH SPEAKING,
5'10" TO 5'11", 190 TO 200 POUNDS, "POWERFUL LOOKING", ATHLETIC
BUILD, AGE 30, WEARING PARAMILITARY TYPE CLOTHING, POSSIBLE BODY
ARMOR, CLOTH PILOT TYPE GLOVES, SKI MASK AND MILITARY BOOTS.

SUBJECT NUMBER TWO IS DESCRIBED AS WHITE MALE, 5'8" TO 5'9",
MEDIUM BUILD, DRESSED IDENTICALLY TO SUBJECT NUMBER ONE. ALSO
POSSIBLY WEARING BODY ARMOR.

SUBJECT NUMBER THREE, THE DRIVER OF THE GETAWAY VEHICLE, NOT
OBSERVED. GETAWAY CAR DESCRIBED AS DARK GRAY OR BLUE TWO TONE WITH
TINTED WINDOWS, BEARING STOLEN LICENSE PLATE DMX-388.

RE DECEMBER 16, 1985, WELLS FARGO ARMORED CAR ROBBERY:

AT APPROXIMATELY 12:30 P.M., OCTOBER 16, 1985, WELLS FARGO
ARMORED TRUCK PULLED INTO SHOPPING CENTER PARKING LOT AND STOPPED
IN FRONT OF SUPERMARKET. TWO GUARDS GOT OUT AND ENTERED SUPERMARKET
TO MAKE MONEY PICKUP WHILE DRIVER REMAINED IN TRUCK. AS THE GRD

PAGE FIVE MM 192C-126 UNCLAS

EXISTED AND TURNED TOWARDS THE TRUCK THEY HEARD SOMEONE YELL "FREEZE." AS THEY STARTED TO TURN TOWARDS THE SOUND, AN INDIVIDUAL OPENED FIRE WITH A SHOTGUN. ONE GUARD WAS STRUCK IN THE LEG AND HAND AND FELL TO THE GROUND SERIOUSLY WOUNDED. ALL THREE ARMORED TRUCK PERSONNEL, INCLUDING THE DRIVER, EMERGED FROM THE VEHICLE, RETURNED FIRE FROM THEIR REVOLVERS, FIRING A TOTAL OF 18 ROUNDS. THE ASSAILANT ENTERED A LIGHT GRAY OR GREEN LARGE CAR WITH DARK TINTED WINDOWS CONTAINING A DRIVER AND POSSIBLY A THIRD INDIVIDUAL. AS THE CAR DROVE AWAY AND OUT OF THE PARKING LOT, ADDITIONAL SHOTS WERE FIRED AT THE ARMORED TRUCK PERSONNEL. WITNESSES REPORTED ON INDIVIDUAL WAS STANDING INSIDE THE VEHICLE FIRING A SHOULDER WEAPON THROUGH AN OPEN SUROOF. TWO HOLES FROM 12 GAUGE "00" BUCK LOADS WERE FOUND ON THE GROUND ALONG WITH TWO .45 CALIBER CARTRIDGE CASES. SUBJECTS DESCRIBED AS MALE, EARLY 30'S, ONE 5'6" TO 5'7" THE OTHER 6'0", WITH ONE SUBJECT POSSIBLY NEGRO. VEHICLE DESCRIBED AS DARK BLUE VINYL OR LIGHT BLUE, (4) DOOR, WITH TINTED WINDOWS.

RE OCTOBER 17, 1985, ROBBERY OF LOOMIS ARMORED CAR AT DOLT'S RESTAURANT, 11625 NORTH KENDALL DRIVE (88TH STREET), MIAMI, FLORIDA: AT APPROXIMATELY 1:00 P.M., ON OCTOBER 7, 1985, AS A COURIER

APPROACHED TRUCK CARRYING A MONEY SHIPMENT FROM THE RESTAURANT, HE WAS CONFRONTED BY TWO MASKED INDIVIDUALS, DRESSED IN BLACK OR DARK GRAY CLOTHING. ONE WAS ARMED WITH WHAT APPEARED TO BE AN M16 OR AR-15 RIFLE. BEFORE THE INDIVIDUALS COULD DO OR SAY ANYTHING THE COURIER RAISED HIS REVOLVER, WHICH HE CARRIED IN HIS HAND, AND FIRED FOUR SHOTS AT THEM. HE THEN QUICKLY ENTERED THE ARMORED CAR AS THE TWO INDIVIDUALS FLED ON FOOT. UNSUBS WEARING DARK SKI MASKS. COURIER IN THIS ROBBERY STATED THAT INDIVIDUALS WERE SAME AS THOSE WHO ROBBED HIM ON OCTOBER 9, 1985. UNSUB ONE, HOLDING MACHINE GUN, WAS DESCRIBED AS 5'10" TO 5'11", 185 TO 190 POUNDS, WEARING BLACK AND GRAY MASK, SKI MASK, BLACK AND GRAY JACKET AND TROUSERS.

FOR INFORMATION BUREAU [REDACTED], UNSUBS IN CAPTIONED ARMORED CAR ROBBERIES ALSO BELIEVED TO BE A NUMBER OF "BLOCK HOUSE" ROBBERIES IN BROWARD AND [REDACTED] COUNTY, FLORIDA. DETAILS WITH REGARD TO CERTAIN OF THESE BANK ROBBERIES WILL BE PROVIDED BUREAU AND TAMPA TO DATE UNDER SEPARATE COMMUNICATION.

TAMPA, AT ST. PETERSBURG, FLORIDA, IMMEDIATELY CONTACT [REDACTED] [REDACTED] ST. PETERSBURG, FLORIDA POLICE DEPARTMENT, AND OBTAIN FULL DETAILS RE ARREST OF SUSPECTS [REDACTED] [REDACTED]

Bt

b7c

NEW MAIL JUST ARRIVED: INBOX.192:193
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9075)

TEXT:

MMO 0012 3450134

OO HQ

DE MM

O 0111830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SUPERVISOR, SPECIAL AGENT

PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION; AND
IDENTIFICATION DIVISION, [REDACTED] BANK ROBBERY
COORDINATOR).

BT

UNCLAS

SECTION TWO OF TWO

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH
AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-126.

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH
STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH
STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-124.

PAGE SEVEN MM 192C-126 UNCLAS

b7C

[REDACTED] AND [REDACTED] OBTAIN FULL BACKGROUND INFORMATION RE SUSPECTS. OBTAIN COLOR PHOTOGRAPHS OF ALL CLOTHING RECOVERED AS WELL AS WEAPONS. OBTAIN COPIES OF NEWSPAPER CLIPPINGS AND OTHER DOCUMENTATION IN THEIR POSSESSION. FORWARD SAME TO MIAMI, AS SOON AS POSSIBLE INCLUDE PHOTOGRAPHS OF SUSPECTS. INSURE MAJOR CASE [REDACTED] ARE [REDACTED] ST. PETERSBURG, FLORIDA POLICE DEPARTMENT WILL [REDACTED], FORWARD SAME TO FIREARMS UNIT, FBI LABORATORY. ADVISE MIAMI IN THIS REGARD AS LOCAL AUTHORITIES IN POSSESSION OF SHELL CASINGS FOUND AT SCENE OF ABOVE MENTIONED ARMORED CAR ROBBERIES. IF SMITH AND WESSON REVOLVER RECOVERED INSURE NCI CHECK MADE.

MIAMI, AT MIAMI, FLORIDA, WILL CONTINUE TO COORDINATE THIS INVESTIGATION WITH THE METRO-DADE POLICE DEPARTMENT ROBBERIES SQUAD IN ORDER TO INSURE THAT EVIDENCE RECOVERED DURING THE COURSE OF CAPITONED ROBBERIES ARE COMPARED WITH EVIDENCE RECOVERED AT ST. PETERSBURG.

REQUEST OF BUREAU:

IDENTIFICATION DIVISION IS REQUESTED TO SEARCH RECORDS FOR PRIOR ARRESTS RE [REDACTED], WHITE MALE, DOB: [REDACTED]

b7C

PAGE EIGHT MM 192-12 UNCLAS

b7C

✓ 10 AIDS 12-13-85
[REDACTED], WHITE MALE, DOB: [REDACTED] AND
[REDACTED], DOB: [REDACTED] ADVISE TAMPA AND MIAMI
ASAP. [REDACTED]

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY
DANGEROUS.

BT

]-->SCAN OUTGOING.DAY1-15.1195:1203

(=SCAN OUTGOING.DAY1-15.1195:1203)

FILES.OUTGOING.DAY1-15.1195:1203 DO NOT EXIST

-->

-->

NEW MAIL JUST ARRIVED: INBOX.123
FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#6830)

TEXT:

MM00001 0081626Z

RR HQ TP

DE MM

R 081530Z JAN 86

FM MIAMI (192C-126) (P)

TO DIRECTOR ROUT

(ATTENTION: SUPERVISORY AGENT [REDACTED] PERSONAL
CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION)

T/ PA ROUTINE

(ATTENTION: SPECIAL AGENT IN CHARGE)

BT

UNCLAS

UNKNOWN SUBJECTS THREE; LOOMIS ARMORED CAR SERVICE, INC., 9090 S.W.

97TH AVENUE, MIAMI, FLORIDA, 10985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-126

UNKNOWN SUBJECT THREE; WELLS FARGO ARMORED CAR SERVICE, 7930 S.W.

104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED

CAR; OO: MIAMI; MIAMI FILE 192C-118

UNKNOWN SUBJECTS THREE; LOOMIS ARMORED CAR SERVICE, INC., 11641 S.W.

88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED

CAR; OO: MIAMI; MIAMI FILE 192C-124

ARMED AND DANGEROUS

FEB 10 1986
MAR 25 1986

CC-RMS042

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

192-1850-2
192-1850-1
RECORDED COPY FILED IN 192-1850-1

JAN 10 1986

PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCAL TO TAMPA, DATED DECEMBER 11, 1985, AND MIAMI TELETYPE TO BUREAU, SAME DATE ADVISING TWO SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG, FLORIDA, HAVING IN THEIR POSSESSION NEWSPAPER CLIPPINGS RE CAPTIONED LOOMIS ARMORED CAR ROBBERY.

TAMPA REQUESTED TO CONTACT LOCAL AUTHORITIES AND ATTEMPT TO GATHER EVIDENCE INDICATING THE MOVEMENT OF THESE INDIVIDUALS IN CAPTIONED ROBBERIES.

TAMPA IS REQUESTED TO SUTEL RESULTS OF INVESTIGATION REQUESTED IN RE TELCAL AND TELETYPE.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#9272)

TEXT:

MMOC010 015 1800

RR HQ TP

DE MM

R 15 1730 JAN 86

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTENTION: [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE UNIT [REDACTED]

TAMPA ROUTINE

BT

UNCLAS

UNKNOWN SUBJECTS (3); ^① LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST
97TH AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED
CAR; OO: MIAMI; (MIAMI FILE 192C-126)

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CARS SERVICE, 7930 SOUTHWEST
104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED
CAR; OO: MIAMI; (MIAMI FILE 192C-118)

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTH-
WEST 88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985, HOBBS ACT -
ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-124)

ARMED AND DANGEROUS

295
FEB 7 1986

APR 2 - 1986

CC-RM5042

RECEIVED
TELETYPE UNIT

16 JAN 86 05 31z

FEDERAL BUREAU
OF INVESTIGATION

Telephone Room
Director's Office

7 JAN 22 1986

PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, MIAMI TELETYPE TO BUREAU, SAME DATE, AND MIAMI TELETYPE TO BUREAU, JANUARY 8, 1986, REQUESTING TAMPA AT ST. PETERSBURG TO CONTACT LOCAL AUTHORITIES THERE RELATIVE TO A NUMBER OF SUSPECTS IN CUSTODY HAVING IN THEIR POSSESSION A NEWSPAPER CLIPPING RE CAPTIONED LOOMIS ARMORED CAR ROBBERY OF OCTOBER 9, 1985.

FOR THE INFORMATION OF TAMPA, JANUARY 10, 1986, ANOTHER WELLS FARGO ARMORED CAR WAS ATTACKED BY CERTAIN UNKNOWN SUBJECTS WHO GUNNED DOWN THE GUARD. HE WAS SERIOUSLY WOUNDED BUT IS EXPECTED TO LIVE.

IN VIEW OF THE FACT THAT MIAMI CONTINUES TO EXPERIENCE A WAVE OF ARMORED CAR ROBBERIES, TAMPA IS REQUESTED ONCE AGAIN TO CONDUCT THAT INVESTIGATION AS REQUESTED IN RE MIAMI TELETYPE OF DECEMBER 11, 1985. WHILE MIAMI REALIZES THAT THE SUBJECTS IN CUSTODY AT ST. PETERSBURG CAN NOT BE CONSIDERED AS SUSPECT IN THE JANUARY 10, 1986 ROBBERY, POSSIBLY INFORMATION IN THEIR POSSESSION MIGHT SHED SOME LIGHT ON THIS CASE. FURTHER, TAMPA IS IN A POSITION TO DEVELOP ASSOCIATES OF THESE INDIVIDUALS WHO COULD BE INTERVIEWED RELATIVE TO THOSE CASES CURRENTLY IN AN UNSOLVED STATUS AT MIAMI.

PAGE THREE MM 192C-126 UNCLAS

TAMPA IS AGAIN REQUESTED TO GIVE THESE CASES PREFERRED ATTENTION
AND TO SUTEL WITH RESULTS OF INVESTIGATION AS REQUESTED IN MIAMI'S
TELETYPE OF DECEMBER 11, 1985.

INVESTIGATION CONTINUING AT MIAMI.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT



-->

FBI

TRANSMIT VIA:

XXX Teletype

☐ Facsimile☐

PRECEDENCE:

XXXX Immediate

☐ Priority☐ Routine

CLASSIFICATION:

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

XX UNCLAS

Date 1-16-86

TH-14

FM TAMPA (192C-114) (PRA) (P)
 TO DIRECTOR IMMEDIATE
 MIAMI (192C-126) (C-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SSA [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ,

UNSUBS (3); ^①LOOMIS ARMORED CAR SERVICE INC., 9090 SOUTHWEST 97TH AVENUE

MIAMI, FLA, OCTOBER 9, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-126)

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH

STREET, MIAMI, FLA, OCTOBER 16, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-118); UNSUBS (3); LOMIS ARMORED CAR SERVICE INC., 11641 SOUTH-

WEST 88TH STREET, MIAMI, FLA, OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-124); UNSUBS (2); FLORIDA NATIONAL BANK, 14801 SOUTH DIX

HIGHWAY, MIAMI, FLA, NOVEMBER 8, 1985; BR(A); OO:MIAMI (91A-8899);

RE TELEPHONE CALL SA [REDACTED], MIAMI, TO SA [REDACTED]

ARMED AND DANGEROUS

① - Tampa

RECORDS: PLS TREAT
 AS ORIGINAL

Approved: Rub/melTransmitted 0013

(Number)

(Time)

Per AF

DE-159 MAY 2 1986

100-RM5042

CLASSIFICATION:

TOP SECRET

SECRET

☐ **CONFIDENTIAL**

☐ UNCLAS

Date _____

TH-15

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(7)(D), (b)(7)(C) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

192-1850-4 pg 3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

TH-17

PAGE FOUR TP 192C-114 UNCLAS

TAMPA WILL, IF MIAMI REQUESTS, INTERVIEW THESE THREE SUSPECTS
RE CAPTIONED ROBBERY.

BT

b7d

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

4

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (10467)

TEXT

NM000006 0342050

RR HQ

DE MM

R 031904 FEB 85

FM MIAMI (192C-125) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTN: PERSONAL CRIMES UNIT CRIMINAL INVESTIGATIVE
DIVISION)

TAMPA (192C-114) ROUTINE

PHILADELPHIA ROUTINE

BT

UNCLAS

UNKNOWN SUBJECTS (3); LOGGINS ARMORED CAR SERVICE, INC., 9090 SOUTH-
WEST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1985; ROBBS ACT -

ARMORED CAR; OO: MIAMI (192C-120)

DE-220

v.181

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTH-
WEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; ROBBS ACT -

ARMORED CAR; OO: MIAMI (192C-118)

UNKNOWN SUBJECTS (3); LOGGINS ARMORED CAR SERVICE, INC., 11641 SOUTH-
WEST 86TH STREET MIAMI, FLORIDA; OCTOBER 17, 1985; ROBBS ACT -

ARMORED CAR; OO: MIAMI (192C-124)

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

DE-220

FEB 6 1986

1985

UNRECORDED COPY FILED IN

PAGE TWO MN 192C-125 UNCLAS

RE MIAMI TEL TO BUREAU, JANUARY 15, 1986, AND TAMPA
TELETYPE TO BUREAU, JANUARY 17, 1986.

[REDACTED]

b7d
b7c

AUSA GREGORY W. KEMCE HANDLING THIS MATTER AT MIAMI/FORT
LAUDERDALE, CONTACTED FOR SUBPOENA FOR SUBSCRIBER INFORMATION

PAGE THREE MM 1920-125 UNCLAS

AND LONG DISTANCE TELCALLS FOR TELEPHONE NUMBER [REDACTED]

PHILADELPHI AT PHILADELPHIAPENNSYLVANIA, ATTEMPT TO LOCATE
AND IDENTIFY FOR INTERVIEW [REDACTED] AT [REDACTED] AND INTERVIEW
RECORDING HER KNOWLEDGE OF SUSPECTS PARTICULARLY [REDACTED]
PHOTOGRAPHS OF SUSPECTS FOLLOW SEPARATELY. CONSIDER THESE
INDIVIDUALS AS SUSPECTS IN UNSOLVED BANK ROBBERIES/ARMORED CAR
ROBBERIES. CONDUCT APPROPRIATE CHECKS. b7c

TAMPA AT SAINT PETERSBURG, FLORIDA, PER OUR PRIOR REQUEST,
OBTAIN FULL DETAIL REGARDING ARREST OF SUSPECTS MENTIONED ABOVE
INCLUDING DATE OF ARREST. FROM SAINT PETERSBURG POLICE DEPARTMENT
OBTAIN COPIES OF INVESTIGATIVE REPORTS. OBTAIN PHOTOGRAPHS OF
VEHICLES UTILIZED BY SUSPECTS. ADVISE MIAMI WHAT STATE CHARGES
HAVE BEEN LODGED. AGAIN EXPEDITE/PREFERRED ATTENTION IS REQUESTED
IN VIEW OF RASH ARMORED CAR ROBBERIES CURRENTLY UNDER INVESTIGA-
TION WITHIN THIS DIVISION.

MIAMI AT FORT LAUDERDALE, FLORIDA, CONDUCT APPROPRIATE
INQUIRIES AT FAMILY PLACEMENT CENTER, 311 NORTH STATE ROAD 7, IN
ATTEMPT TO DETERMINE IF SUSPECTS KNOWN IN THIS AREA.

CONTACT AUSA HERCE'S OFFICE IN FORT LAUDERDALE AND OBTAIN

PAGE FOUR MM 192C-125 UNCLAS

SUBPOENA FOR TOLL RECORDS AND SUBSCRIBER INFORMATION FOR TELEPHONE
[REDACTED] WITH SUBSCRIBER IDENTIFIED INTERVIEW REGARDING
KNOWLEDGE OF SUSPECTS AND TIES TO THE AREA. *b7c*

MIAMI AT MIAMI, FLORIDA, WILL CONTINUE TO CONDUCT INVESTIGATION
IN THIS MATTER.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.115 (#10900)

TEXT:

TPG014 0380221Z

OO HQ MM

DE TP

O 060206Z FEB 86

FM TAMPA (192-114) (PRA) (P)

TO DIRECTOR IMMEDIATE

MIAMI (192C-126) (C-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SSA [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIONS DIVISION

UNSUBS (3); LOOMIS ARMORED CAR SERVICE INC., 9090 S.W. 97TH AVENUE,

MIAMI, FLA., OCTOBER 9, 1985; HOBBS ACT-ARMORED CAR; OO: MIAMI (192C-126);

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 S.W. 104TH STREET,

MIAMI, FLA., OCTOBER 16, 1985; HOBBS ACT-ARMORED CAR; OO: MIAMI(192C-118);

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11614 S.W. 88TH STREET,

MIAMI, FL., OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; OO:MM (192-124);

UNSUBS (2); FLORIDA NATIONAL BANK, 14801 S. DIXIE HIGHWAY, MIAMI, FEB 12 1986

NOVEMBER 8, 1985; BR (A); OO: MIAMI (91A-8899).

RE MIAMI TELETYPE TO TAMPA, FEBRUARY 3, 1986.

ARMED AND DANGEROUS

3.2 x 6 206
MAR 11 1986

67C

PAGE TWO

TP 192C-114

UNCLAS

FOR INFORMATION OF MIAMI DIVISION, COPIES OF [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BROTHERS 302S HAVE BEEN FORWARDED TO MIAMI DIV.

UNDER SEPARATE CO [REDACTED] MANY ITEMS [REDACTED] CIRCULATED IN TAMPA TEL TO

MIAMI, JANUARY 16, [REDACTED]

FOR TRANSMISSION TO SA [REDACTED] MIAMI DIVISION. TAMPA WAS NOT PREVIOUSLY MADE AWARE THAT SUCH TRANSMISSION WAS TO TAKE PLACE.

THE [REDACTED] BROTHERS INTERVIEWS REVEAL THEY DENY INVOLVEMENT IN ANY MIAMI DIVISION VIOLATIONS. [REDACTED] IS CURRENTLY ON BOND AND WILL BE INTERVIEWED WHEN LOCATED.

MIAMI DIVISION SHOULD NOTE THAT INITIAL CONTACT WAS MADE AT ST. PETERSBURG, FL., POLICE DEPARTMENT ON DECEMBER 12, 1985, UPON RECEIPT OF MIAMI TELETYPE TO TAMPA DATED DECEMBER 11, 1985. AT THAT TIME, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7d

b7c

b7d
b7c

PAGE THREE

TP 192C-114

UNCLAS

b7d

INVESTIGATION CONTINUING.

ARMED DANGEROUS

ET

#

-->

AIR TEL

ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

Submission Type -

- ☐ Initial Report
☒ Supplemental Report

Offense Character -

- ☒ Armed Robbery
☐ Burglary
☐ Nonemployee Larceny
☐ Employee Larceny

112
 192C-126(C-1)(C) CHANGED;
 MICHAEL PLATT; WILLIAM MATIX;
 LOOMIS ARMORED CAR SERVICE, INC.,
 9090 SOUTHWEST 97TH AVENUE; MIAMI, FL; 10/9/85;
 HA - ARMORED CAR - ROBBERY (OO:MIAMI)

Re Miami FD-639

1. Offense date _____ 2. Day of week _____ 3. Time of day _____ am/pm

4. City where occurred _____ 5. State _____

6. Name of victim carrier _____

City _____ State _____

7. Number of subjects known involved TWO, or if unknown, check ☐ Unknown.

8. Race and sex of subjects - Indicate NUMBER of each:
TWO White male _____ Black male _____ Other male _____ Unknown
 White female _____ Black female _____ Other female _____

9. Loot taken ☐ Yes ☐ No

Cash	Amount	\$ _____	<input type="checkbox"/> Unknown	Cash	\$ _____
Securities - negotiable	Face Value	\$ _____	<input type="checkbox"/> Unknown	Securities	\$ _____
Other property	Value	\$ _____	<input type="checkbox"/> Unknown	Property	\$ _____

Recovery ☐ Yes ☐ No10. Bail money taken ☐ Yes ☐ No

11. Modus operandi -

Vehicular attack
 (compare #12 below)

Firearms used

☐ Handguns☐ Shoulder weapons☐ Other weapons used☐ Shots fired by subjs☐ Crew assaulted☐ Crew restrained -☐ Rope/tethers☐ Handcuffs☐ Electrical cord☐ Wire/Other

Crew disarmed

☐ Weapons taken by subjects☐ Walkie-talkies/scanners used☐ Facial disguise (wigs, beard, make-up, mustache, etc.)☐ Ski masks/theatrical masks☐ Impersonation of guards, crew☐ Impersonation of police, law officers, agents☐ Burglary of safe or vault☐ Alarm system compromised☐ Mace or irritant spray used

Getaway on foot

Getaway by vehicle -

☐ Car☐ Van☐ Truck☐ Motorcycle☐ Victim's vehicle taken by subjects☐ Mysterious disappearance of funds -☐ from vehicle☐ from facility☐ Other n.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle ☐ Armored truck ☐ Armored van ☐ Armored tractor-trailer ☐ Unarmored vehicleCrew complement _____ Vehicle occupied at time of theft ☐ Yes ☐ No

Location of vehicle at time of attack -

General location (check one)

☐ Commercial district☐ Shopping center☐ Residential neighborhood☐ Rural area☐ Other _____

Other location factors (check as appropriate)

☐ Major city street/artery☐ Alley or back street☐ Parking lot☐ Garage or loading area☐ Intersection☐ Rest area/truck stop☐ Interstate/major highway☐ Other _____☐ Department store☐ Food store☐ Restaurant☐ BankTheft occurred ☐ from vehicle☐ during transport of funds☐ between vehicle and☐ location

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau

2 - Miami (1 - 192C-126)(1 - 192-132)

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT / 4-11-86 / Miami, FL

FILE NUMBER 192-1808



Federal Bureau of Investigation

AIRTEL

ARMORED CARRIER OFFENSE REPORT

Date 10/30/85

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-118) (P)

Submission Type -

- ☒ Initial Report
☐ Supplemental Report

Offense Character -

- ☒ Armed Robbery
☐ Burglary
☐ Nonemployee Larceny
☐ Employee Larceny

UNSUBS;

ATTEMPTED ROBBERY OF WELLS FARGO ARMORED TRUCK,
7930 S.W. 104TH STREET,
MIAMI, FLORIDA,

10/16/85; HA-AC; (OO:MM)

1. Offense date 10/16/85 2. Day of week Wednesday 3. Time of day 12:30 am pm4. City where occurred Miami 5. State Florida6. Name of victim carrier Wells FargoCity Miami State Florida7. Number of subjects known involved _____, or if unknown, check ☐ Unknown

8. Race and sex of subjects - indicate _____ of each:

White male _____ Other male 2 or 3 Unknown
 White female _____ Black female _____ Other female _____

9. Loot taken ☐ Yes ☒ No

Cash

Securities - negotiable

Other property

Amount

Face Value

Value

☐ Unknown☐ Unknown☐ Unknown

Cash

Securities

Property

Recovery ☐ Yes ☒ No10. Bail money taken ☐ Yes ☒ No

11. Modus operandi -

Vehicular attack

(compare #12 below)

Firearms used

Handguns

Shoulder weapons

Other weapons used

Shots fired by subjs

Crew assaulted

Crew restrained -

Rope/tethers

Handcuffs

Electrical cord

Wire/Other

Crew disarmed

Weapons taken by subjects

Walkie-talkies/scanners used

Facial disguise (wigs, beard, make-up, mustache, etc.)

Ski masks/theatrical masks

Impersonation of guards, crew

Impersonation of police, law officers, agents

Burglary of safe or vault

Mace or irritant spray used

DE-106

Getaway on foot

Getaway by vehicle -

Car

Van

Truck

Motorcycle

Victim's vehicle taken by subjects

Mysterious disappearance of funds -

from vehicle

from facility

Other m.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle ☒ Armored truck ☐ Armored van ☐ Armored tractor-trailer ☐ Unarmored vehicleCrew complement 3 Vehicle occupied at time of theft ☒ Yes ☐ No

Location of vehicle at time of attack -

General location (check one)

☐ Commercial district☒ Shopping center☐ Residential neighborhood☐ Rural area☐ Other

Other location factors (check as appropriate)

☐ Major city street/artery☐ Alley or back street☒ Parking lot☐ Garage or loading area☐ Intersection☐ Rest area/truck stop☐ Interstate/major highway☐ Other☐ Department store☒ Food store☐ Restaurant☐ Bank

Theft occurred ☐ from vehicle
☒ during transport of funds
 between vehicle and
 institution (attempted)

ARMED AND DANGEROUS

Attach narrative page(s) setting forth full and complete description of offense and subjects.

② - Bureau 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa,
 1 - Miami New Orleans

UNSUBS;
ATTEMPTED ROBBERY OF WELLS
FARGO ARMORED TRUCK,
7930 S.W 104TH STREET,
MIAMI, FLORIDA
10/16/85;
HA-AC
(OO: MIAMI)

At approximately 12:30 p.m., a Wells Fargo armored truck pulled into a shopping center parking lot and stopped in front of a supermarket. Two armed guards got out and entered the supermarket to make a money pickup while the driver remained in the truck. As the guards exited and turned toward the truck, they heard someone yell "Freeze!" As they started to turn toward the sound, an individual opened fire with a shotgun. One guard was struck in the leg and hand and fell to the ground seriously wounded. All three armored truck personnel, including the driver who emerged from the vehicle, returned fire with their handguns, firing a total of eighteen rounds. The assailant escaped in a dark green large car with dark tinted windows, containing a driver and possibly a third individual. As the car drove away and out of the parking lot, additional shots were fired at the armored truck personnel; some witnesses reported one individual was standing inside the vehicle and firing a shoulder weapon through an open sunroof. Two hulls from 12 guage 00 buck 12 pellet loads were found on the ground, along with two .45 cartridge cases. A copper jacket, probably from a .45 projectile was found about 100 feet away, and some type of projectile flattened the left rear tire and shattered the tail light of a parked car. A car parked immediately behind the armored truck had the passenger's side windows blown out by shotgun pellets ricocheting off pipe stanchions, but the female passenger inside was unhurt.

Witnesses gave varying descriptions of the subjects, but it appears that subject who fired the shotgun was a male, possibly black, taller than average, and wearing a ski mask. He was dressed in dark or black clothing with long sleeves and trousers. No descriptions were obtained of the others inside the vehicle. No money was taken.

ARMED AND DANGEROUS

CC- RM 5048

ORIGINAL FILED IN

PAGE TWO MM 152C-124 UNCLAS

IN VIEW OF THE REPORTEDLY FINDING OF A MIAMI HERALD NEWSPAPER CLIPPING RELATIVE TO A LOOMIS ARMORED CAR ROBBERY AT MIAMI, THE THREE SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG ARE STILL BEING CONSIDERED AS SUSPECTS IN CERTAIN ARMORED CAR ROBBERIES PERPETRATED IN THE [REDACTED] AREA.

TAMPA, AT ST. [REDACTED] IF POSSIBLE, INTERVIEW [REDACTED] AND [REDACTED] RELATIVE TO CAPTIONED MATTERS. ASCERTAIN IDENTITY OF ASSOCIATES, PARTICULARLY GIRLFRIEND REPORTEDLY RESIDING WITHIN THE TAMPA DIVISION AND INTERVIEW FOR RE THE ACTIVITIES OF THE THREE. ASCERTAIN IF THEY WERE KNOWN TO VISIT MIAMI AREA. OBTAIN FULL DETAILS IN THIS REGARD.

INVESTIGATION CONTINUING AT MIAMI.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

PT

AIRTEL

ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-118) (C-1) (C)

CHANGED;

MICHAEL PLATT;

WILLIAM MATIX;

WELLS FARGO ARMORED CAR SERVICE; 7930 S.W. 104TH ST.
MIAMI, FL; 10/16/85; HOBBS ACT - ARMORED CAR (OO:MM)

Re Miami FD-639

Submission Type -

- ☐ Initial Report
☒ Supplemental Report

Offense Character -

- ☒ Armed Robbery
☐ Burglary
☐ Nonemployee Larceny
☐ Employee Larceny

1. Offense date _____ 2. Day of week _____ 3. Time of day _____ am/pm

4. City where occurred _____ 5. State _____

6. Name of victim carrier _____

City _____ State _____

7. Number of subjects known involved TWO, or if unknown, check ☐ Unknown

8. Race and sex of subjects - Indicate for each:

TWO White male _____ Other male _____ Unknown
 White female _____ Black female _____ Other female _____

9. Loot taken ☐ Yes ☐ No
 Cash Amount _____ ☐ Unknown
 Securities - negotiable Face Value \$ _____ ☐ Unknown
 Other property Value \$ _____ ☐ Unknown
 Recovery ☐ Yes ☐ No
 Cash \$ _____
 Securities \$ _____
 Property \$ _____

10. Bail money taken ☐ Yes ☐ No

11. Modus operandi -

Vehicular attack
 (compare #12 below)

Firearms used
☒ Handguns
☐ Shoulder weapons
☐ Other weapons used
☐ Shots fired by subjs
☐ Crew assaulted
☐ Crew restrained -
☐ Rope/tethers
☐ Handcuffs
☐ Electrical cord
☐ Wire/Other

Crew disarmed

Weapons taken by subjects

Walkie-talkies/scanners used

Facial disguise (wigs, beard, make-up, mustache, etc.)

Ski masks/theatrical masks

Impersonation of guards, crew

Impersonation of police, law officers, agents

Burglary of safe or vault

Mace or irritant spray used

Getaway on foot

Getaway by vehicle -

Car

Van

Truck

Motorcycle

Victim's vehicle taken by subjects

Mysterious disappearance of funds -

from vehicle

from facility

Other m.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle ☐ Armored truck ☐ Armored van ☐ Armored tractor-trailer ☐ Unarmored vehicleCrew complement _____ Vehicle occupied at time of theft ☐ Yes ☐ No

Location of vehicle at time of attack -

General location (check one)

- ☐ Commercial district
☐ Shopping center
☐ Residential neighborhood
☐ Rural area
☐ Other _____

Other location factors (check as appropriate)

- ☐ Major city street/artery
☐ Alley or back street
☐ Parking lot
☐ Garage or loading area
☐ Intersection
☐ Rest area/truck stop
☐ Interstate/major highway
☐ Other _____

- ☐ Department store
☐ Food store
☐ Restaurant
☐ Bank

Theft occurred ☐ from vehicle
☐ during transport of funds
☐ between vehicle and institution

ENCLOSURE

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau
 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, New Orleans, Tampa
 2 - Miami (1 - 192C-118) (1 - 192-132)