

Memorandum



To : Director, FBI ()

Date 6/11/87

From : Legal Attache, Ottawa (100A-2179) (P)

Subject : WATPAC
DS/T; OO: LR

5/22/87

Reference: Ident. Div. form 1-221 with photos (2),
Arrest record for [redacted] & [redacted]
Fingerprints.

Dissemination, as outlined below, was made on dates indicated.

One copies of re enclosures

Pertinent information from

Name and Location of Agency

Date Furnished

[redacted] 57

6/11/87

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/89 BY SP8 [redacted]

pu 61

100-487800-

NOT RECORDED
9 JUN 24 1987

7/6

124 Bureau

-cc-4259

[redacted]

(3)

57c

Memorandum



To : Director, FBI ()

Date 10/15/87

From : Legal Attache, Bonn (100A-2287) ()

Subject : WATPAC;
[Redacted] aka
FUGITIVE (A);
TOP TEN MOST WANTED FUGITIVE

Reference: Houston tel, October 7, 1987

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

Pertinent information from Houston tel, October 7, 1987.

Name and Location of Agency

Date Furnished

[Redacted] (C) 51

100-487200-
10/15/87

NOT RECORDED
17 OCT 27 1987

Classified by SP8
Declassify on: OADR
10-12-89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[Redacted] b7c

1XX Bureau
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-401X12

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
July 2, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS,
AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE
OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS
BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized January
29, 1985, and expires July 19, 1987.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for the
search of a 224-acre compound in Marion County, Arkansas. This
militarily fortified compound was operated under the name, "The
Covenant, the Sword, and the Arm of the Lord," (CSA) by right-wing
extremist JAMES DENNIS ELLISON.

On April 21, 1985, approximately 400 federal and
state law enforcement officers surrounded the CSA compound.
After a three-day siege, ELLISON and his followers, together
with Order/Bruderschweigen members [redacted]
[redacted] and [redacted] were
arrested. [redacted] and [redacted] had resided
at the CSA compound for approximately three months under assumed
names.

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

57C

307,460

1712189 SPT [redacted]



RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

57C
5D

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-455

XXXXXX
XXXXXX
XXXXXX

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

RE: CSA

[REDACTED]

1
57D

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

[REDACTED]

1
57C

[REDACTED]

RE: CSA

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON

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

|

57C

D. CHARGES BY DEFENDANT

A. COUNT I: Seditious Conspiracy
(18 U.S.C. Sec. 2384)

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]
- 6. [REDACTED]
- 7. [REDACTED]
- 8. [REDACTED]
- 9. [REDACTED]
- 10. [REDACTED]

|

B. COUNT II: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
(18 U.S.C. § 2314)

- 1. [REDACTED]
- 2. [REDACTED]

A. July 27, 1984 transfer of \$140,000.00 to

[REDACTED]

C. COUNT III: RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315)

- 1. [REDACTED]

a. Receipt of approximately \$11,000.00 from

[REDACTED]

D. COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1117)

57C

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]

E. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1114)

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]

SUMMARY

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

57C

	1	2	COUNTS		5
			3	4	
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				

[REDACTED]

57C

x		x		
x			x	x
			x	x
			x	
			x	
			x	

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- 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:

100-487200-455X

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/10/87

From : *72* [REDACTED] *57C*
SAC, MINNEAPOLIS (100A-18047)

Subject : WATPAC;
DS/T
OO: LITTLE ROCK

X
DE-122
1, 2

7
WHITE AMERICAN RESISTANCE
(WAR);
DS/T
OO: SAN FRANCISCO

Re San Diego airtel to the Director dated 3/10/87;
Minneapolis letter to San Diego dated 4/16/87.

Referenced airtel set forth telephone numbers called
[REDACTED] and [REDACTED]

On 5/19/87, a review of the Rapid City, South Dakota,
city directory reflects that ANDERSON SCIENTIFIC, INC., is located
at 2693 Commerce Drive, Rapid City, South Dakota, [REDACTED]

57C
57D

On 6/2/87, [REDACTED] Corporate Department,
Secretary of State, State of South Dakota, Pierre, South Dakota,
was contacted. She advised that ANDERSON SCIENTIFIC, INC., 2693
Commerce Drive, Rapid City, South Dakota, was incorporated on
6/6/83 in the State of South Dakota. It was incorporated under
the name ASI, INC. On 1/16/84, it changed its name to ANDERSON
SCIENTIFIC, INC.

455X1

- 2 - Bureau
- 2 - Little Rock (Info)
- 4 - San Diego (2 - 100A-19842) (2 - 100A-19867)
- 2 - San Francisco (Info)
- 2 - Minneapolis

ARMED AND DANGEROUS 06 1987

(12)

57C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/3/89* BY *SPK*

57C

MP 100A-18047

[REDACTED]

In its most recent report, ANDERSON SCIENTIFIC, INC., advised it is involved in the manufacturing of electronic products for satellite signal reception.

PSAFF advised that the corporation is in good standing.

[REDACTED]

Minneapolis indices are negative regarding ANDERSON SCIENTIFIC, INC., ASI, INC., [REDACTED] and [REDACTED]. There are several old references to a [REDACTED] which cannot be determined if they are identical to [REDACTED] of Rapid City, South Dakota.

It is being left to the discretion of San Diego whether ANDERSON SCIENTIFIC, INC., should be contacted in attempts to determine whether [REDACTED] purchased any items. If San Diego desires and requests that ANDERSON SCIENTIFIC, INC., be contacted to determine the nature of [REDACTED] contacts, provide Minneapolis with the pertinent dates [REDACTED]

ARMED AND DANGEROUS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

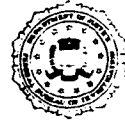
The following number is to be used for reference regarding these pages:

100-487200-474X10

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 11/12/87

From : SAC, SAN FRANCISCO (100A-80361 SUB B) (P) (SQD 13)

Subject : WATPAC: [redacted] aka - FUGITIVE (A)

TOP TEN FUGITIVE;
DS/T

OO: LITTLE ROCK FUGITIVE INDEX DL

57C

Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA [redacted] Austin RA, San Antonio Division, on 11/3/87.

Enclosed for San Antonio and Little Rock are two copies each of invoices from Fortron Corporation.

Referenced teletype set forth leads which were determined based on the covert search of the residence of [redacted] a close associate of captioned fugitive.

San Francisco realizes that [redacted] has been apprehended, but for the sake of completion, the following information is being provided to interested offices.

Referenced teletype set forth a lead at San Francisco to interview Fortron Corporation, 3225 Seldon Court, Fremont, California 94538.

[Large redacted block]

(X)
57C
57D

- ② - Bureau
- 1 - Butte (100A-9595)
- 1 - Dallas (100A-12944)
- 1 - El Paso
- 1 - Houston (100A-13841)
- 3 - Little Rock (100A-4858 Sub J5) (Enc. 2)
- 1 - Los Angeles
- 1 - Milwaukee
- 2 - San Antonio (100A-14429) (Enc. 2)
- 2 - San Francisco

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/89 BY SP8 [redacted]

100-487200-501

DEC 8 1987

[redacted]

(15)

✓ 1-cc-5200

57C

[Large redacted block]

APR 20 1988

XXXXXX
XXXXXX
XXXXXX

**FEDERAL 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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-501

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-518

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

100-487200

Date 11/20/87

FROM: SAC, LITTLE ROCK (P)

100A-4858 Sub J5

SUBJECT: WATPAC

Field Office File Number

2

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

TEN MOST WANTED FUGITIVE

DS/T

OO: LITTLE ROCK

Mex. Fed. Jud. Police

X if a joint operation with:

(identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recd
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inv. Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)					\$	\$	\$	\$
Subject Priority* A B C FBI Arrests - 1 FBI Locates - Local Arrests - FBI Subj. Registered: ; Armed:					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists: ; All Other Hostage Situations: Missing or Kidnaped Children Located:				Amount of Suit		\$		\$
				Settlement or Award		\$		Enter AFA Payment Here

F. Final Judicial Process: Judicial District				Conviction or Pretrial Div. Date				Sentence Date				No. of Subjects			
District				State								Acquitted			
Subject 1 Subject Description Code* -				Subject 3 Subject Description Code* -				Subject 2 Subject Description Code* -				Subject 4 Subject Description Code* -			
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			
Conviction Title Section Counts Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Conviction Title Section Counts Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Conviction Title Section Counts Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Conviction Title Section Counts Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 white male, 5'7", 150 pounds
 brown eyes, brown hair, POB
 was arrested on November 6, 1987
 1987, by the Mexican Federal Judicial Police in Guadalajara, Mexico.
 Upon entry into the United States, subject was taken into U.S. custody by ASAC WILLIAM E. BAUGH, JR., Little Rock, and other Special Agents on November 9, 1987, and subject was taken to Fort Smith, Arkansas for an initial appearance.

2 - Bureau (100A-4858 Sub J5) (1 - Folder)
 2 - Field Office

See codes on reverse side.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-653X1 + 654

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

**FEDERAL 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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-659X1

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-682X2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

100A-487200

4/30/87

FROM: SAC, LITTLE ROCK

100A-4858 SUB J-68

SUBJECT: WATPAC;
 DS/T
 OO: LR

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(Identity of other agency)

X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnois Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)				
				12	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)												
Subject Priority*												
A			B		C		Subpoenas Served					
FBI Arrests												
FBI Locates												
Local Arrests												
FBI Subj. Releated			Armed		Local Crim. Summons							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters							
Hostages Held By Terrorists					Government Defendant							
Missing or Kidnaped Children Located					Government Plaintiff							
					Amount of Suit							
					Settlement or Award							
F. Final Judicial Process: Judicial District					Enter AFA Payment							
District					State							
Conviction or Pretrial Div. Date					Sentence Date							
No. of Subjects					Acquitted							
Dismissed												
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --							
Conviction					Conviction							
Combined Sentence					Combined Sentence							
Title			Section		Counts		In-Jail		Suspended		Probation	
Yrs			Mos		Yrs		Mos		Yrs		Mos	
Total Fines \$					Total Fines \$							
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --							
Conviction					Conviction							
Combined Sentence					Combined Sentence							
Title			Section		Counts		In-Jail		Suspended		Probation	
Yrs			Mos		Yrs		Mos		Yrs		Mos	
Total Fines \$					Total Fines \$							
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 indicted 4/21/87 for violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials. described as white male, DOB

307,460
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY SP

MAY 5 1987

b7c

(4) b7c

TO: DIRECTOR, FBI

100-487200
 Bureau File Number
 100A-4858 SUB
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

Date 4/30/87

FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

J-61 Investigative Assistance or Technique Used
 Were any of the investigative assistance or technique listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential **b7E**

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnois Assistance	8. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survel. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b7C X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					<i>Merged</i>				
Subject Priority*									
A		B		C					
FBI Arrests		FBI Locates		Local Arrests					
Subpoenas Served		Criminal Summons		Local Crim. Summons					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Settlement or Award				
					Government Defendant		Government Plaintiff		
					\$		\$		
					\$		\$		
							Enter AFA Payment Here		
F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title		Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title		Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 _____ WM, DOB _____ POB _____ SSAN _____
 indicted by FGJ, WDA, Fort Smith, Arkansas, on 4/21/87, for Seditious Conspiracy (T 18, USC, Sec. 2384), and Receipt of Stolen Money (T 18, USC, Sec. 2315).

307,460
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/21/89 BY [redacted]

2 MAY 5 1987 **b7C**

(4) **b7C**

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;
 DS/T
 OO: LR

100-487200
 Bureau File Number

100A-4858 SUB
 Field Office File Number

0563
 Squad or RA Number

Agent's Social Security No.

4/30/87

J-67 Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	17. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	18. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	19. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	20. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	21. SWAT Team Action	27. Visual Invest Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers		

X if a joint operation with:
 (Identify of other agency)

X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																						
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented																																																		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																																																											
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> <th rowspan="2">Criminal Summons</th> <th rowspan="2">Local Crim. Summons</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td colspan="3">X2</td> <td></td> <td></td> <td></td> </tr> </table>					Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons	A	B	C	X2																																													
Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons																																																						
A	B	C																																																									
X2																																																											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters																																																						
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant																																																						
Missing or Kidnaped Children Located _____					Government Plaintiff																																																						
F. Final Judicial Process: Judicial District _____					Amount of Suit																																																						
					Settlement or Award																																																						
					Enter AFA Payment Here																																																						
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -																																																						
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs</th> <th>Mos</th> <th>Suspended Yrs</th> <th>Mos</th> <th>Probation Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos										<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs</th> <th>Mos</th> <th>Suspended Yrs</th> <th>Mos</th> <th>Probation Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos									
Conviction			Combined Sentence																																																								
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos																																																			
Conviction			Combined Sentence																																																								
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos																																																			
Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																																																						
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -																																																						
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs</th> <th>Mos</th> <th>Suspended Yrs</th> <th>Mos</th> <th>Probation Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos										<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs</th> <th>Mos</th> <th>Suspended Yrs</th> <th>Mos</th> <th>Probation Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos									
Conviction			Combined Sentence																																																								
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos																																																			
Conviction			Combined Sentence																																																								
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos																																																			
Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																																																						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)
 arrested 4/25/87 for violation T 18, USC, Sec. 1117.
 described as WM, DOB

7 MAY 5 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 02/27/89 BY [redacted]

2 - Bureau (1-100A-4858 SUB J-67) (1-folder)
 2 - Field Office

* See codes on reverse side.
 (4) [redacted]
 b7c

TO: **DIRECTOR, FBI**

FROM: **SAC, LITTLE ROCK**

WATPAC;
 DS/T
 OO: LR

100-487200

Bureau File Number

100A-4858 SUB J-67

Field Office File Number

0563

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(Identify of other agency)

X if case involves corruption of a public official (Federal, State or Local).

4/30/87

Date

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)							
			1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented							
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					\$	\$		\$							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff							
F. Final Judicial Process: Judicial District				Amount of Suit		\$		\$							
Subject 1 Subject Description Code* -				Subject 3 Subject Description Code* -		Subject 2 Subject Description Code* -		Subject 4 Subject Description Code* -							
Conviction				Conviction				Conviction				Conviction			
Combined Sentence				Combined Sentence				Combined Sentence				Combined Sentence			
Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB [REDACTED] indicted 4/21/87 in violation T 18, USC 1117, Conspiracy to Murder Federal Officials.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY SP8

b7C

TO: DIRECTOR, FBI

100-487200
 Bureau File Number

Date 4/30/87

FROM: SAC, LITTLE ROCK

100A-4858 SUB J-68
 Field Office File Number

0563
 Squad or RA Number

Agent's Social Security No. [REDACTED]

X If a joint operation with:

(Identity of other agency)

X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	18. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warr Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	28. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip	

WATPAC;
 DS/T
 OO: LR

b7c

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority* A B C FBI Arrests - 1 FBI Locates - Local Arrests - FBI Subj. Registered: ; Armed Subpoenas Served Criminal Summons Local Crim. Summons			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located) Hostages Held By Terrorists: ; All Other Hostage Situations: Missing or Kidnaped Children Located:		E. Civil Matters Amount of Suit Settlement or Award			Government Defendant Government Plaintiff		Enter AFA Payment Here		
F. Final Judicial Process: District: State: Conviction or Pretrial Div. Date: Sentence Date: No. of Subjects: Acquitted: Dismissed:									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

[REDACTED] WM, DOB [REDACTED] arrested 4/25/87 for violation T 18, USC Sec. 1117.

10/25/89 [REDACTED] b7c [REDACTED]

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
 FROM: DETROIT
 SUBJECT: WATPAC
 DOMESTIC SECURITY/
 TERRORISM
 OO: LITTLE ROCK

100-487200
 Bureau File Number
 100A-43165
 Field Office File Number
 C-4
 Squad or RA Number
 Agent's Social Security No.

Date 5/5/87

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELBUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (BOG) Asset	26. NCAVC/VI-CAP
6. ELBUR - Title II	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 1										
FBI Locates -										
Local Arrests -										
FBI Subj. Registered: ; Armed:										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists: ; All Other Hostage Situations:					Government Defendant		Government Plaintiff			
Missing or Kidnaped Children Located:					Amount of Suit		Settlement or Award			
F. Final Judicial Process: Judicial District					District		State		Conviction or Pretrial Div. Date	Sentence Date
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)
 On 4/24/87, [redacted] white male, DOB [redacted] was arrested by Detroit FBI Agents without incident at his residence in [redacted] arrest was pursuant to a warrant issued in the Western District of Arkansas charging him with Seditious Conspiracy, a violation of Title 18 Section 2384, USC.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/07 BY [redacted]

2 - Bureau
 2 - Field Office
 1 - Little Rock (100A-4848)
 Detroit (1 - 66-5093)

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
 FROM: [REDACTED] b7c
 SUBJECT: LITTLE ROCK
 WATPAC:
 DS/T
 OO: LR

100-487200
 Bureau File Number
 100A-4858 SUB J-44A
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No. [REDACTED]

Date 5/6/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential b7c

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Supp	20. SWAT Team Action	27. Visual Inves. Analysis (VA)
7. Eng. Sect. Field Supp	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b7c
 X if a joint operation with:
 (Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				81	Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C Subpoenas Served								
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Releated _____; Armed _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant			
Missing or Kidnaped Children Located _____					Government Plaintiff			
F. Final Judicial Process: Judicial District					Amount of Suit			
					Settlement or Award			
					Enter AFA Payment Here			
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects					Dismissed			
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -			
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence			
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor			
Total Fines \$					Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail V-69					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail			
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea			
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion			
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -			
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence			
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor			
Total Fines \$					Total Fines \$ 32 MAR 12 1987			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail			
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea			
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or E, provide name, DOB, race*, sex, and BOP*)
 On 4/21/87, [REDACTED] WM, DOB [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials), and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01/25/89 BY SP8 [REDACTED]

1988 b7c

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

100A-487200
 Bureau File Number
 100A-4858 SUB J-47C
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

5/6/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential **57E**

1. Accig Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	18. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

57C X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented													
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff															
F. Final Judicial Process: Judicial District		District			State			Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects			Acquitted			Dismissed		

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race, sex, and POB and SSAN if available.)
 On 4/21/87, [redacted] WM, DOB [redacted] SSAN [redacted] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/89 BY SP5 [redacted] **57C**

TO: DIRECTOR, FBI

100-487200

5/6/87

FROM: SAC, LITTLE ROCK

100-4858 SUB

WATPAC;
 DS/T
 OO: LR

Field Office File Number

0527

Bound or RA Number

Agent's Social Security No.

X if a joint operation with:

(Identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

J-47 Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only slightly 4 = Absolutely essential

1. Accig Tech Assistance	6. Eng. Sect. Tape Exams	Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	Hydrog. Assistance	Polygraph Assistance	23. UCO Group I
3. Computer Assistance	Ident Div Assistance	Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	Show Money Usage	25. UC Other
5. ELSUR - FSC	2. Lab Div Exams	Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
8. ELSUR - Type II	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)				
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*		Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)												
Subject Priority*												
A			B			C						
FBI Arrests -			Subpoenas Served									
FBI Locates -			Criminal Summons									
Local Arrests -			Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)												
Hostages Held By Terrorists _____; All Other Hostage Situations _____												
Missing or Kidnaped Children Located _____												
E. Civil Matters												
				Government Defendant		Government Plaintiff						
				\$		\$						
				\$		\$						
F. Final Judicial Process: Judicial District _____												
District			State			Conviction or Pretrial Div. Date			Sentence Date		No. of Subjects	
									Acquitted		Dismissed	

Subject 1	Subject Description Code* -	Conviction	Combined Sentence						Subject 3	Subject Description Code* -	Conviction	Combined Sentence													
		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos				
<input type="checkbox"/>	Felony										<input type="checkbox"/>	Felony													
<input type="checkbox"/>	Misdemeanor										<input type="checkbox"/>	Misdemeanor													
<input type="checkbox"/>	Plea				Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/>	Plea				Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/>	Trial												<input type="checkbox"/>	Trial											
<input type="checkbox"/>	Pretrial Diversion												<input type="checkbox"/>	Pretrial Diversion											
Subject 2	Subject Description Code* -	Conviction	Combined Sentence						Subject 4	Subject Description Code* -	Conviction	Combined Sentence													
		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos				
<input type="checkbox"/>	Felony										<input type="checkbox"/>	Felony													
<input type="checkbox"/>	Misdemeanor										<input type="checkbox"/>	Misdemeanor													
<input type="checkbox"/>	Plea				Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/>	Plea				Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/>	Trial												<input type="checkbox"/>	Trial											
<input type="checkbox"/>	Pretrial Diversion												<input type="checkbox"/>	Pretrial Diversion											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)
 [REDACTED] WM, DOB [REDACTED] was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy).

10/25/89 SP8

TO: DIRECTOR, FBI

Date 5/6/87

FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

100-487200
 Bureau File Number
 100A-4858 SUB J-4
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	8. Show Money Usage	25. UC Other
5. ELBUR - FIC	2. Lab Div Exams	9. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VICAP
6. ELBUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X If a joint operation with:
 (Identify other agency)
 X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff	
F. Final Judicial Process: Judicial District		District		State	Conviction or Pretrial Div. Date	Sentence Date		No. of Subjects
Subject 1		Subject 3		Subject 2		Subject 4		
Conviction		Conviction		Conviction		Conviction		
Combined Sentence		Combined Sentence		Combined Sentence		Combined Sentence		
Total Fines \$		Total Fines \$		Total Fines \$		Total Fines \$		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 [REDACTED] WM, DOB [REDACTED] POB [REDACTED]
 SSAN 262-37-9474, was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy), and one count violation [REDACTED] USC, Sec. 2314 (ITSP)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/23/09 BY [REDACTED]

(4) b7c

pg 4

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;
 DS/T
 OO:LR

100-487200

Bureau File Number

100A-4858 SUB J-62

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(Identify of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Date 5/6/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	9. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	10. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	11. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consentual Monitoring	12. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR FISC	13. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR T-62	14. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	15. Pen Registers	21. Tech. Agt. of Tech Equip	

b7C

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists _____; All Other Hostage Situations _____			E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District _____		District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____			Amount of Suit _____ Settlement or Award _____		Enter AFA Payment Here _____		
Subject 1		Subject Description Code* -			Subject 3		Subject Description Code* -		
Subject 2		Subject Description Code* -			Subject 4		Subject Description Code* -		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available)
 On 4/21/87, [redacted] WM, DOB [redacted] was indicted by [redacted] WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy; one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials); and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

10/25/89 [redacted]

b7C

(4) b7C

995

TO: **DIRECTOR, FBI**
 FROM: **SAC, LITTLE ROCK**
 SUBJECT:

100-487200
 Bureau File Number
 100A-4858 SUB J-10
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

Date **5/5/87**

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	8. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Continuous Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. E.SUR - FBI	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCACV/VI-CAP
6. S.SUR - Title #	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip	

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Information	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$		\$
FBI Locates -		Subpoenas Served				\$	\$		\$
Local Arrests -		Criminal Summons				\$	\$		\$
FBI Subj. Releated _____; Armed _____		Local Crim. Summons				\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Settlement or Award				
					Government Defendant			Government Plaintiff	
					\$			\$	
					\$			\$	
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____									
District		State		Conviction or Pretrial Div. Date			Sentence Date		No. of Subjects
Subject 1		Subject Description Code* -			Subject 3		Subject Description Code* -		
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction		
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence		
<input type="checkbox"/> Plea		In-Jail			<input type="checkbox"/> Plea		In-Jail		
<input type="checkbox"/> Trial		Suspended			<input type="checkbox"/> Trial		Suspended		
<input type="checkbox"/> Pretrial Diversion		Probation			<input type="checkbox"/> Pretrial Diversion		Probation		
		Total Fines \$					Total Fines \$		
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		
Subject 2		Subject Description Code* -			Subject 4		Subject Description Code* -		
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction		
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence		
<input type="checkbox"/> Plea		In-Jail			<input type="checkbox"/> Plea		In-Jail		
<input type="checkbox"/> Trial		Suspended			<input type="checkbox"/> Trial		Suspended		
<input type="checkbox"/> Pretrial Diversion		Probation			<input type="checkbox"/> Pretrial Diversion		Probation		
		Total Fines \$					Total Fines \$		
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) _____

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 _____ white male, DOB _____ was indicted 4/21/87 on one count T 18, Sec. 2314, Seditious Conspiracy, by FGJ, WDA, Fort Smith, Arkansas.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY SP8

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
 FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

100-487200
 Bureau File Number
 100-4858 SUB
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

5/6/87
 Date

J-38
 Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnois Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search War Executed	24. UCO Group II
4. Compensat Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR, FISC	12. Lab Div Exams	9. Surveill. Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title #	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	11. Tech. Agt. Tech Equip	

b7C
 X If a joint operation with:
 (Identity of other agency)
 X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Recoveries	Restitutions	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District		District			State	Conviction or Pretrial Div. Date	Sentence Date
Subject 1		Subject 2			Subject 3		
Subject 4		Subject 5			Subject 6		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY SP8

(4) b7C

pg 7

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

100-487200
 Bureau File Number
 100A-4858 SUB J-59
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

Date 5/5/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survel. Sqd. (SOG) Asst	26. NCAVC/ V-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inves. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X if a joint operation with:
 (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	Disseminations, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*		Subpoenas Served	Recoveries	Restitutions	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters		Government Defendant	Government Plaintiff		
F. Final Judicial Process: Judicial District		District		State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects
Subject 1	Subject Description Code*	Conviction		Combined Sentence		Subject 3	Subject Description Code*
<input type="checkbox"/> Felony	Title Section Counts	In-Jail		Suspended	Probation	<input type="checkbox"/> Felony	Title Section Counts
<input type="checkbox"/> Misdemeanor		Yrs	Mos	Yrs	Mos	<input type="checkbox"/> Misdemeanor	
<input type="checkbox"/> Plea		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		<input type="checkbox"/> Plea	
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion	
Subject 2	Subject Description Code*	Conviction		Combined Sentence		Subject 4	Subject Description Code*
<input type="checkbox"/> Felony	Title Section Counts	In-Jail		Suspended	Probation	<input type="checkbox"/> Felony	Title Section Counts
<input type="checkbox"/> Misdemeanor		Yrs	Mos	Yrs	Mos	<input type="checkbox"/> Misdemeanor	
<input type="checkbox"/> Plea		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		<input type="checkbox"/> Plea	
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 On 4/21/87, [redacted] WM, DOB [redacted] POB [redacted]
 SSAN [redacted] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, Section 2384, Seditious Conspiracy, and one count T 18, USC, Sec. 2314, ITSP.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY [redacted]

(4) b7c

p78

TO: DIRECTOR, FBI

100-487200

Bureau File Number

100A-4858 Sub J-61

Field Office File Number

0545

Squad or RA Number

Agent's Social Security No.

Date 4/29/87

FROM: SAC, LITTLE ROCK (P)

SUBJECT:

WATPAC; b7C

DS/T

OO: LITTLE ROCK

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams.	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

X if a joint operation with:
 (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)			-Complaints			Informations			Indictments			D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain in Remarks)																													
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*			Subpoenas Served			Criminal Summons			Local Crim. Summons			Property Type Code*			Recoveries			Restitutions			PELP Type Code*			Potential Economic Loss Prevented														
FBI Arrests -			A			B			C																																
FBI Locates -																																									
Local Arrests -																																									
FBI Subj. Releas'd																																									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)												E. Civil Matters						Government Defendant						Government Plaintiff																	
Hostages Held By Terrorists _____; All Other Hostage Situations _____												Amount of Suit						\$						\$																	
Missing or Kidnaped Children Located _____												Settlement or Award						\$						\$																	
F. Final Judicial Process: Judicial District _____												District						State						Conviction or Pretrial Div. Date						Sentence Date						No. of Subjects _____ / Dismissed _____					
Subject 1 Subject Description Code* -												Subject 3 Subject Description Code* -						Subject 2 Subject Description Code* -						Subject 4 Subject Description Code* -																	
<input type="checkbox"/> Felony												<input type="checkbox"/> Felony						<input type="checkbox"/> Felony						<input type="checkbox"/> Felony																	
<input type="checkbox"/> Misdemeanor												<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor																	
<input type="checkbox"/> Plea												<input type="checkbox"/> Plea						<input type="checkbox"/> Plea						<input type="checkbox"/> Plea																	
<input type="checkbox"/> Trial												<input type="checkbox"/> Trial						<input type="checkbox"/> Trial						<input type="checkbox"/> Trial																	
<input type="checkbox"/> Pretrial Diversion												<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion																	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB [REDACTED] POB [REDACTED] race white, sex male SSAN [REDACTED] FBI [REDACTED] was arrested at his residence in [REDACTED] Arrest made during A.M. on 4/24/87 without incident. Arrest made based on Grand Jury indictments charging violation Title 18, USC, Section 2384 and 2315.

18 JAN 19 1989

Bureau (100A-4858 Sub J-61) (Folder)

See codes on reverse side.

b7C

10/20/89 5/18 [REDACTED] b7C [REDACTED]

TO: DIRECTOR, FBI

100-487200

Bureau File Number

100-4858 SUB

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

b7c

X if a joint operation with:

(identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Date 5/4/87

FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

F-41 Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnois Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	9. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Enter in valuation in remarks)				
				12	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served									
Criminal Summons									
Local Crim. Summons									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					Enter AFA Payment				
District _____ State _____					No. of Subjects _____				
Conviction or Pretrial Div. Date _____					Sentence Date _____				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)
 [REDACTED] indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for violation T 18, Sec. 2384, USC (one count), Seditious Conspiracy. [REDACTED] is a white male, DOB [REDACTED]

2 MAY 12 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/19 BY [REDACTED]

22 NOV 22 1988

2 - Bureau (1-100A-4858 SUB F-41) (1-folder)

(4) b7c

TO: DIRECTOR, FBI

100-487200
 Bureau File Number

100A-4858 SUB J-5
 Field Office File Number

0527
 Squad or RA Number

Agent's Social Security No. _____

5/4/87
 Date

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;
 DS/T
 OO: LR

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	4. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	4. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (BOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A			B		C		Subpoenas Served			
FBI Arrests -							Criminal Summonses			
FBI Locates -							Local Crim. Summonses			
Local Arrests -							Local Crim. Summonses			
FBI Subj. Registered _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District										
District		State		Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects		
								Acquitted		
								Dismissed		
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title			Section		Counts		In-Jail		Suspended	
							Yrs		Mos	
							Yrs		Mos	
							Yrs		Mos	
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title			Section		Counts		In-Jail		Suspended	
							Yrs		Mos	
							Yrs		Mos	
							Yrs		Mos	
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 _____ white male, DOB _____ was indicted by FGJ, WDA, Fort Smith, Arkansas, 4/21/87, on one count T 18, USC, Sec, 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/09 BY SP8 _____

MAY 12 1987

(4) b7c

pg 2

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-427406

Bureau File Number

100A-14642

Field Office File Number

1710

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Date 5/8/87

SPRINGFIELD (P)
WATPAC
DOMESTIC SECURITY/TERRORISM
OO: LP

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Survel. Sd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)	Subject Priority*				\$	\$	\$
	A	B	C		\$	\$	\$
FBI Arrests -	1				\$	\$	\$
FBI Locates -					\$	\$	\$
Local Arrests -					\$	\$	\$
FBI Subj. Requested					\$	\$	\$
Armed					\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)	All Other Hostage Situations			E. Civil Matters	Government Defendant	Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit	\$	\$	
Missing or Kidnaped Children Located				Settlement or Award	\$	\$	
							Enter AFA Payment Here

F. Final Judicial Process: Judicial District	District	State	Conviction or Pretrial Div	Date	Sentence Date	No. of Subjects	Accused	Dismissed
Subject 1	Subject Description Code*			Subject 3	Subject Description Code*			
<input type="checkbox"/> Felony	Conviction			<input type="checkbox"/> Felony	Conviction			
	Title	Section	Counts		Title	Section	Counts	
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				
Subject 2	Subject Description Code*			Subject 4	Subject Description Code*			
<input type="checkbox"/> Felony	Conviction			<input type="checkbox"/> Felony	Conviction			
	Title	Section	Counts		Title	Section	Counts	
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for each subject.

Remarks (For every subject reported in Sections A, B or F, provide name, DOB, race*, sex, and POB and SSAN if available)

[REDACTED] M/M/A, DOB [REDACTED] New Albany, IN., SSAN [REDACTED]

[REDACTED] was arrested at his residence, **[REDACTED]** on 4/24/87 based on a FBI indictment issued in the Western District of Arkansas, Ft. Smith, Arkansas, charging him with violation of T18, USC, Sec. 1114, Conspiracy to Kill H. FRANKLIN WATERS, Chief Judge, USDC, WDA, and **[REDACTED]** SA, FBI, and the attempt to murder Chief Judge WATERS an SA **[REDACTED]** violation T18, USC, Sec. 1114. ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION A WEAPON AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF THIS INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY **[REDACTED]** TOWARDS FBI PERSONNEL.

①

1-Little Rock (100A-4258 SUP H) 3-Springfield (100A-14642)

CLASSIFIED BY SP-10/BJT/9...
b7C
b7D

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
 FROM: SAC, LITTLE ROCK
 SUBJECT: WATPAC;
 DS/T
 OO: LR

J-51
 Bureau File Number
 100A-4858 SUB J-51
 Field Office File Number
 0527
 Squad or RA Number
 Agent's Social Security No.

Date 5/5/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (BOG) Asst	26. NCAVC/ VHCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Requested _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant		Government Plaintiff		
Missing of Kidnaped Children Located _____					Amount of Suit		Settlement or Award		
F. Final Judicial Process: Judicial District _____					Enter AFA Payment Here				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____					Acquitted _____ Damished _____				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For each subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN)
 WM, DOB _____ POB _____ SSAN _____
 was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas,
 on one count T 18, Sec. 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/89 BY [redacted]
 12 MAY 20 1987
 b7c

(4)315 b7c

Memorandum

MAR 88



SSP

CLASSIFIED : FBI Laboratory Division
REC'D : Evidence Control Center
Room 241

Date 3/24/88

Section & Symbol SAS-WG

Subject : SWAPAC
DT-SIT
OO: Little Rock

b7c

TESTIMONY

Bufile # 100-487200
(circle one) Court Grand Jury Other - _____ Dates 3/13-17/88
Supporting: (circle one) Bureau Federal Local Workdays 5
City & State Ft. Smith, AK Category 1 2 3 4
Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial On going Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____
Agency _____ Dates _____
(circle one) Bureau Federal Local Workdays _____
Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

NOT RECORDED
APR 26 1988

APR 16 1988

1025189

b7c

TO: DIRECTOR, FBI *b7c*

100-407406
 Bureau File Number
 100A-16718(A)
 Field Office File Number
 2940
 Squad or RA Number
 Agent's Social Security No.

Date 4/29/87

FROM: SAC, KANSAS CITY
 SUBJECT: WATPAC
 DS/T
 OO: KC

b7c

- X if a joint operation with:
 (identity of other agency)
- X if case involves
 corruption of a public
 official (Federal, State or
 Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - RISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveil. Sqd. (SOQ) Asst		20. SWAT Team Action	
21. Tech. Agr. or Tech Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Subject Description Code* -			Conviction		Combined Sentence		Subject 3 Subject Description Code* -	
F. Final Judicial Process: Judicial District		Subject 2 Subject Description Code* -			Conviction		Combined Sentence		Subject 4 Subject Description Code* -	
FBI Arrests -		A	B	C						
FBI Locates -										
Local Arrests -										
FBI Subj. Registered: Armed										
Hostages Held By Terrorists: All Other Hostage Situations		Total Fines \$			Title		Counts		Total Fines \$	
Missing or Kidnaped Children Located		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			Title		Counts		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.	
Amount of Suit Settlement or Award		Total Fines \$			Title		Counts		Total Fines \$	
Government Defendant		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			Title		Counts		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.	
Government Plaintiff		Total Fines \$			Title		Counts		Total Fines \$	
Enter AFA Payment Here		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			Title		Counts		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.	

b7c
 [Redacted]

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)
 On 4/24/87, [Redacted] W/M, DOB [Redacted] POB [Redacted] SSAN [Redacted] arrested by Buagents at his [Redacted] residence on a bench warrant issued 4/23/87 in Western District of Arkansas, Ft. Smith, Arkansas, charging Title 18, USC, Sections 1114 and 1117.

b7c
 [Redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/89 BY [Redacted]

Memorandum



SS [REDACTED]
CLASS [REDACTED]
Sec [REDACTED]
R [REDACTED]
D [REDACTED]

To : Director, FBI () Date 2/8/88

From : Legal Attache, Ottawa (100A-2179) (P)

Subject : WATPAC
DS/T
OO: LITTLE ROCK

Reference: Little Rock teletype dated 2/3/88

Dissemination, as outlined below, was made on dates indicated.

1 copies of referenced teletype

Pertinent information from

Name and Location of Agency

Date Furnished

[REDACTED]

2/8/88

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

10/25/89 SPS

[REDACTED]

b7C

NOT RECORDED

3 FEB 19 1988

2 - Bureau

14 SEP 22 1988 Ottawa (100A-2179)

[REDACTED] (3)

b7C

1-cc-5200

[REDACTED]

b7C

DOJ

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/24/87

b7C

SAN ANTONIO

SA100A-14429

Field Office File Number

4812

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(identity of other agency)

X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photograph Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warr Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sq (SOG) Asst	26. NCAVC/ V-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Im Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

SUBJECT: WATPAC; ✓
 LOUIS RAY BEAM, JR -
 TOP TEN FUGITIVE;
 DS/T
 OO: SAN ANTONIO

SSP

b7C

CLASS _____
 SRC'D _____
 SER _____
 REC _____

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		A	B	C		\$	\$		\$	
FBI Arrests -										
FBI Locates -		1								
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
Hostages Held By Terrorists _____; All Other Hostage Situations _____		Subpoenas Served _____								
Missing or Kidnaped Children Located _____		Criminal Summonses _____								
		Local Crim. Summonses _____								
E. Civil Matters										
Government Defendant										
Government Plaintiff										
Amount of Suit										
Settlement or Award										
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District										
District		State			Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	
									Acquitted	
									Dismissed	
Subject 1 Subject Description Code* -		Subject 3 Subject Description Code* -								
<input type="checkbox"/> Felony		Conviction			Conviction		Combined Sentence			
<input type="checkbox"/> Misdemeanor		Combined Sentence			Combined Sentence		Combined Sentence			
<input type="checkbox"/> Plea		In-Jail			In-Jail		In-Jail			
<input type="checkbox"/> Trial		Suspended			Suspended		Suspended			
<input type="checkbox"/> Pretrial Diversion		Probation			Probation		Probation			
		Total Fines \$			Total Fines \$		Total Fines \$			
		Add consecutive sentences together.			Add consecutive sentences together.		Add consecutive sentences together.			
		Enter longest single concurrent sentence.			Enter longest single concurrent sentence.		Enter longest single concurrent sentence.			
		Do not add concurrent sentences together.			Do not add concurrent sentences together.		Do not add concurrent sentences together.			
		Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2 Subject Description Code* -		Subject 4 Subject Description Code* -								
<input type="checkbox"/> Felony		Conviction			Conviction		Combined Sentence			
<input type="checkbox"/> Misdemeanor		Combined Sentence			Combined Sentence		Combined Sentence			
<input type="checkbox"/> Plea		In-Jail			In-Jail		In-Jail			
<input type="checkbox"/> Trial		Suspended			Suspended		Suspended			
<input type="checkbox"/> Pretrial Diversion		Probation			Probation		Probation			
		Total Fines \$			Total Fines \$		Total Fines \$			
		Add consecutive sentences together.			Add consecutive sentences together.		Add consecutive sentences together.			
		Enter longest single concurrent sentence.			Enter longest single concurrent sentence.		Enter longest single concurrent sentence.			
		Do not add concurrent sentences together.			Do not add concurrent sentences together.		Do not add concurrent sentences together.			
		Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Surveillance and other investigative techniques listed above, most notably execution of a search warrant, lead to discovery of the location of a Federal Fugitive and his apprehension at that location. One "Locate" claimed.

710X1

10/25/89

[Redacted]

b7C

2 - Bureau
 4 - Field Office
 See codes on reverse side.

1-San Antonio (100A-14429)

1-#6 Secretary

1-rooms Asst

1-SAC

(6)

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-716

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : Assistant Director
Records Management Division

Date 12/9/88

From : Assistant Director
Laboratory Division

1
57C

Subject: WATPAC
DOMESTIC SECURITY/TERRORISM

SSP
CLASS
SRC'D
SER
REC

OO: LITTLE ROCK

67C

100-487200-778

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc.

ENCLOSURE

"ENCLOSURE IN BULKY ROOM"

BULKY

DEC 12 1988

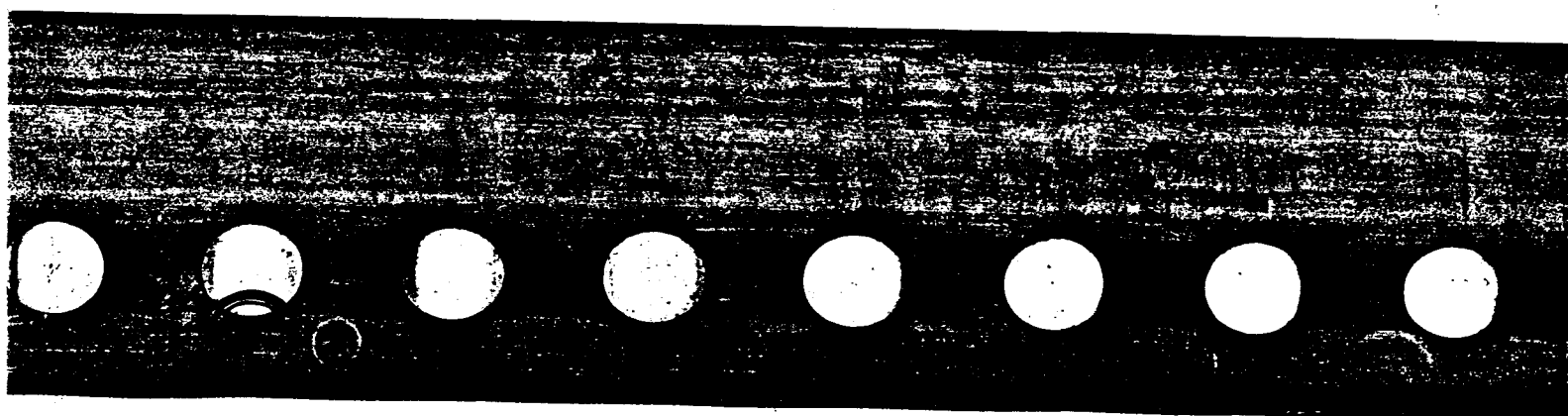
Bufile (100-487200)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/19 BY SP8

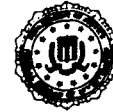
3 JAN 24 1989

[Redacted]

1
57C



MAR 88



Memorandum

SSP
CLASS
SRC'D
SER
REC

STC

To : FBI Laboratory Division
Evidence Control Center
Room 3233, TL 241

Date 3/25/88

From [Redacted]

Section & Symbol D XL

Subject : WATPAC
DOMESTIC SECURITY/TERRORISM

STC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/19 BY SP8

[Redacted]

STC

TESTIMONY

Bufile # 100-487200
(circle one) Court Grand Jury Other - _____ Dates 3/14 - 3/18/88
Supporting: (circle one) Bureau Federal Local Workdays 5
City & State FT. SMITH, ARKANSAS Category 1 2 3 4
Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial STILL IN PROGRESS Judge UNKNOWN
Prosecuting Attorney MATTHEW FLEMING Defense Attorney UNKNOWN

OTHER COMMITMENTS

Bufile # _____ City & State _____
Agency _____ Dates _____
(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

N.
A APR 22 1988

18 FEB 1 1989

STC [Redacted]

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200 - Not Recorded

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

TO: **DIRECTOR, FBI**

FROM: **SAC, SACRAMENTO (P)**
 SUBJECT: **WATERS;**
DS/T
OO: LR

100-487200
 Bureau File Number

100A-8094
 Field Office File Number

3
 Squad or RA Number

Agent's Social Security No. _____

Date **1/12/88**

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analyte (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

X If a joint operation with:
 (identity of other agency) _____
 X If case involves corruption of a public official (Federal, State or Local).

57C

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
C. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							
Subject Priority*							
A B C							
FBI Arrests -				Subpoenas Served			
FBI Locates -				Criminal Summonses			
Local Arrests -				Local Crim. Summonses			
FBI Subj. Re-arrested _____; Armed _____							
D. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit			
Missing or Kidnaped Children Located _____				Settlement or Award			
				Government Defendant		Government Plaintiff	
				\$		\$	
				\$		\$	
				Enter AFA Payment Here			

F. Final Judicial Process: Judicial District _____										
District		State		Conviction or Pretrial Div. Date			Sentence Date		No. of Subjects	
									Acquitted	
									Dismissed	
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts					Title Section Counts					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) _____

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

One Federal Grand Jury subpoena for U.S. District Court, Western District of Arkansas, Fort SMITH, Arkansas, was served in the matter of the U.S. vs. _____ Et Al.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2 Bureau
 2 Field Office
 See codes on reverse
FEB

100A-8094(1- Stats File)(1- Secty #3) _____ (5)

1-cc-520

57C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
December 29, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE
ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS
TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized
January 29, 1985, and expires January 15, 1988.

Although somewhat redundant, Little Rock will repeat
some of the information contained in its letterhead memorandum
of July 2, 1987, so as to provide continuity and an appreciation
of the full scope of this investigation.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for
the search of a 224-acre compound in Marion County,
Arkansas. This militarily fortified compound was operated
under the name, "The Covenant, The Sword, and the Arm of
the Lord," (CSA) by right-wing extremist JAMES DENNIS
ELLISON.

On April 21, 1985, approximately 400 federal
and state law enforcement officers surrounded the CSA com-
pound. After a three-day siege, ELLISON and his followers,
together with Order/Bruderschweigen members [redacted]
[redacted] and [redacted]
[redacted] were arrested. [redacted]
and [redacted] had resided at the CSA compound for approximately
three months under assumed names.

|
57C
|

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

797x4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/21/89 BY SP1 [redacted]

[redacted]

ENCLOSURE

57C

1

RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

[REDACTED]

[REDACTED]

[REDACTED]

57C
57D

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-797X4

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

RE: CSA



1
57D
1

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

B. PERSONS INDICTED

1. [redacted] date of
birth (DOB) [redacted]

2. [redacted] DOB [redacted]

3. [redacted] DOB [redacted]

4. [redacted] DOB [redacted]

5. [redacted] DOB [redacted]

6. [redacted] DOB [redacted]

1
57C
1

RE: CSA

7. [REDACTED] DOB [REDACTED]
8. [REDACTED] DOB [REDACTED]
9. [REDACTED] DOB [REDACTED]
10. [REDACTED] DOB [REDACTED]
11. [REDACTED] DOB [REDACTED]
12. [REDACTED] DOB [REDACTED]
13. [REDACTED] DOB [REDACTED]
14. [REDACTED] DOB [REDACTED]

C. UNINDICTED CO-CONSPIRATORS

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

STC

RE: CSA

D. CHARGES BY DEFENDANT

a. COUNT I: Seditious Conspiracy
(18 U.S.C., Sec. 2384)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

[REDACTED]

b. COUNT II: Interstate Transportation
of Stolen Property (18 U.S.C., Sec. 2384)

- 1.
- 2.

[REDACTED]

a.

[REDACTED]

57C
57D

c. COUNT III: Receipt of Stolen Money
(18 U.S.C., Sec. 2385)

- 1.

[REDACTED]

a.

[REDACTED]

d. COUNT IV: Conspiracy to Murder
Federal Officials (18 U.S.C., Sec.
1117)

- 1.
- 2.
- 3.
- 4.
- 5.

[REDACTED]

RE: CSA

e. COUNT V: Attempt to Murder Federal
Officials (18 U.S.C., Sec. 1114)

- 1.
- 2.
- 3.

[REDACTED]

SUMMARY

COUNTS

	1	2	3	4	5
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x		x		
[REDACTED]	x			x	x
[REDACTED]				x	x
[REDACTED]				x	x
[REDACTED]				x	
[REDACTED]				x	

57C

RE: CSA

E. SUMMARY OF INVESTIGATION DURING
PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was [REDACTED] who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2384, in that he and others conspired to overthrow the Government of the United States by force.

[REDACTED]

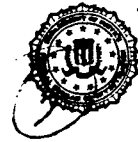
On June 24, 1987, IO #5040 was issued for [REDACTED] and on July 14, 1987, he was designated as a Top Ten Most Wanted Fugitive. On August 25, 1987, Little Rock hosted a conference attended by agents from the principal lead offices such as Dallas, Houston, and San Antonio. This conference quickly identified a multitude of potential fugitive leads which led to extremely imaginative and exhaustive investigative avenues. These techniques included, but were not limited to, [REDACTED]

57C
57D
57E

[REDACTED]

[REDACTED]

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

Date 1/12/88

SSP [redacted]
 CLASS [redacted]
 SRC'D [redacted]
 SER [redacted]
 REC [redacted]

57C
 Subject: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
 DOMESTIC SECURITY/TERRORISM (DS/T);
 OO: LITTLE ROCK

PURPOSE: To request that approval be granted for the extension of captioned DS/T investigation for another 180-day period. Previous authority was granted on July 20, 1987, to expire on January 15, 1988.

RECOMMENDATIONS: 1) That the Assistant Director, Criminal Investigative Division, approve the extension of captioned DS/T investigation pursuant to Bureau policy.

APPROVED: [redacted]

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm _____	Crim. Inv. _____	Off. of Lia. & Int'l Affs. _____
Exec AD-Inv _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

2) That the attached teletype, which grants authority to continue the DS/T investigation, be approved for transmittal.

APPROVED: [redacted]

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm _____	Crim. Inv. _____	Off. of Lia. & Int'l Affs. _____
Exec AD-Inv _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.

Enclosures (2)

1 - Mr. Revell

1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]

1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]

14)

cc hand carried to DOJ/OIPR
 1/21/88 T-5260

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/26/89 BY [redacted]

Memorandum to [REDACTED] from [REDACTED] /
RE: THE COVENANT, THE SWORD, AND 57C
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T); /
OO: LITTLE ROCK

DETAILS: The Covenant, The Sword, and The Arm of the Lord (CSA) is a white supremacist organization headquartered on a 224-acre compound in rural Marion County, Arkansas. CSA members profess a belief in the Christian Identity Movement, which espouses the theory that Aryans, and not the Jews, are the true Israelites and God's chosen people.

During 1984, several individuals who were either members of or closely associated with the CSA became members of the terrorist group known as The Order, which was a violent offshoot of the Aryan Nations. During an April, 1985, search of the CSA compound, several members of The Order were located and arrested inside the compound.

The most recent phase of this case is the investigation known as WATPAC. WATPAC is the investigation of several right-wing leaders involving their participation in such crimes as seditious conspiracy, conspiracy to murder Federal officials, and receipt of stolen property. During April, 1987, an indictment was returned by a Federal grand jury in Fort Smith, Arkansas, naming 14 of these individuals. Shortly thereafter, 13 of those indicted were arrested. The remaining individual, [REDACTED] became a Federal fugitive and was ultimately named to the Bureau's list of Top Ten Most Wanted Fugitives. [REDACTED] was apprehended in Guadalajara, Mexico, on November 6, 1987. The trial for all 14 individuals is scheduled to begin in Fort Smith, Arkansas, on February 16, 1988. / 57C

The current objective of the Little Rock Division is to achieve the successful prosecution of these individuals in what will most likely prove to be a long and tedious trial.

Based on a review of the attached letterhead memorandum, the Domestic Terrorism Unit believes this investigation meets the requirements set forth in the Attorney General's Guidelines on Domestic Security/Terrorism investigations. It is therefore recommended that this investigation be renewed for another 180-day period.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

Not Recorded

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

TO: DIRECTOR, FBI

Date 3/18/88

FROM: SAC, San Antonio
 SUBJECT: WATPAC;
 DOMESTIC SECURITY/
 TERRORISM;
 OO: LITTLE ROCK

Bureau File Number
100A-14429
Field Office File Number
4
Squad or RA Number
Agent's Social Security No.

X if a joint operation with:
 (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed	4	24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (BOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

b7c

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			1	\$ 1,000.00	\$		\$
		A	B	C					
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered _____; Armed _____		Subpoenas Served _____							
		Criminal Summons _____							
		Local Crim. Summons _____							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____									
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$ _____					Total Fines \$ _____				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$ _____					Total Fines \$ 17,000.00				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 2/4/87, a search warrant was executed on private _____ at _____
 Among other items seized was \$1,000.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/19/89 BY SP1

2 - Bureau
 1 - Field Office (100A-14429) (1 - #4 Secty) (1 - FOIMS ASST. (1 - SAC)

b7c

TO: DIRECTOR, FBI

FROM: SAC, DENVER (P)

SUBJECT: **WATPAC;**

OO: LITTLE ROCK *b7c*

100-487200
 Bureau File Number

100A-12663 Sub
 Field Office File Number

5
 Squad or RA Number

Agent's Social Security No. [REDACTED]

Date 2/25/88

- X if a joint operation with:
 (Identify of other agency)
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acct. Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnotic Assistance		16. Polygraph Assistance		23. UCC Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCC Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Survt. Sec. (SOO) Asst		26. NCAYC/VI-CAP	
6. ELSUR - Title II		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Licenses, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*								
		A	B	C	Subpoenas Served					
FBI Arrests					1					
FBI Licenses										
Local Arrests										
FBI Subj. Registered										
C. Release of Hostages or Children Located (Number of Hostages or Children Located)		D. Civil Matters			Government Defendant		Government Plaintiff			
Hostages Held By Terrorists		Amount of Suit								
All Other Hostage Situations		Settlement or Award					Enter AFA Payment Here			
Missing or Kidnaped Children Located										
F. Final Judicial Process		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects		Acquitted	
Subject 1 Subject Description Code*		Subject 3 Subject Description Code*								
Conviction		Combined Sentence			Conviction		Combined Sentence			
Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.			Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.			
Subject 2 Subject Description Code*		Subject 4 Subject Description Code*								
Conviction		Combined Sentence			Conviction		Combined Sentence			
Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.			Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Section B, please provide name, DOB, race, sex, and POB and SSAN if available.)
 Subpoena served on [REDACTED] on February 18, 1988

Original cannot be located and is not on record. When original is received in Records Section it will be filed either with this copy or may be given a new serial.
 3/6/89

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 11/30/89 BY [REDACTED]

1 - Little Rock (1 - 100A-4858 Sub H)
 2 - Field Office (100A-12663 Sub H) (1)
 67 MAR 1 1988 (5)

FD-515 (Rev. 2-24-88)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 90 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200
 Bureau File Number

100A-12663
 Field Office File Number

5
 Squad or RA Number

Agent's Social Security No.

Date 4/11/88

SAC, DENVER (P)

SUBJECT:

WATPAC
 DS/T

OO: LITTLE ROCK

b7c

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. Eng. Sect. Type Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		16. Polygraph Assistance		23. UOO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Encouraged		24. UOO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UO Other	
5. ELBUR - PDC		13. Lab Div Exams		19. Surveil. Eq. (SOO) Asst		26. NOAAVO/VI-GAP	
6. ELBUR - Title III		14. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																																	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*																																																														
								Potential Economic Loss Prevented																																																														
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																																																																						
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> <th rowspan="2">Criminal Summonses</th> <th rowspan="2">Local Crim. Summonses</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> </tr> </table>					Subject Priority*			Subpoenas Served	Criminal Summonses	Local Crim. Summonses	A	B	C				1																																																					
Subject Priority*			Subpoenas Served	Criminal Summonses	Local Crim. Summonses																																																																	
A	B	C																																																																				
			1																																																																			
FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Resisted _____; Armed _____																																																																						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					D. Civil Matters																																																																	
Hostages Held By Terrorists _____; All Other Hostage Situations _____ Missing or Kidnaped Children Located _____					Government Defendant Government Plaintiff Amount of Suit Settlement or Award Enter AFA Payment Here																																																																	
F. Final Judicial Process: Judicial District _____																																																																						
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____																																																																						
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -																																																																	
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																																	
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th>Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail		Suspended	Probation					Yrs	Mos	Yrs	Yrs	Mos									<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th>Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Conviction			Combined Sentence				Title	Section	Counts	In-Jail		Suspended	Probation					Yrs	Mos	Yrs	Yrs	Mos								
Conviction			Combined Sentence																																																																			
Title	Section	Counts	In-Jail		Suspended	Probation																																																																
			Yrs	Mos	Yrs	Yrs	Mos																																																															
Conviction			Combined Sentence																																																																			
Title	Section	Counts	In-Jail		Suspended	Probation																																																																
			Yrs	Mos	Yrs	Yrs	Mos																																																															
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.					Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.																																																																	
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -																																																																	
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																																	
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th>Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Conviction			Combined Sentence				Title	Section	Counts	In-Jail		Suspended	Probation					Yrs	Mos	Yrs	Yrs	Mos									<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="4">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th>Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Conviction			Combined Sentence				Title	Section	Counts	In-Jail		Suspended	Probation					Yrs	Mos	Yrs	Yrs	Mos								
Conviction			Combined Sentence																																																																			
Title	Section	Counts	In-Jail		Suspended	Probation																																																																
			Yrs	Mos	Yrs	Yrs	Mos																																																															
Conviction			Combined Sentence																																																																			
Title	Section	Counts	In-Jail		Suspended	Probation																																																																
			Yrs	Mos	Yrs	Yrs	Mos																																																															
Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.					Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.																																																																	

100-487200-820X

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On March 2, 1988, subpoena served on [REDACTED]

5437

[REDACTED]

[REDACTED]

b7c

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200
 Bureau File Number

100A-4858SubH
 Field Office File Number

3
 Squad or RA Number

Agent's Social Security No.

Date 5/3/88

FROM: SAC, Little Rock (P)

SUBJECT: WATPAC;
 DOMESTIC SECURITY/
 TERRORISM
 OO: LITTLE ROCK

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consentual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Bqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/20/89 BY SP8 [redacted]

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
E. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters			Government Defendant					
F. Final Judicial Process: Judicial District			WD AR			Government Plaintiff					
Subject 1			Subject 2			Subject 3			Subject 4		
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, POB [redacted]
 SSAN [redacted]

2. [redacted] DOB [redacted] white male, POB [redacted]
 SSAN [redacted]

Subject [redacted] acquitted by jury verdict on 4/7/88, Western District of Arkansas.

Subject [redacted] acquitted by direct verdict on 3/18/88 to violation of Title 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.

2 - Bureau
 2 - Field Office (1 - LR 100A-4858 Sub H) (1 - Folder)

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date: 5/3/88

FROM: SAC, Little Rock (P)

SUBJECT: WATPAC;
 DOMESTIC SECURITY/
 TERRORISM

OO: LITTLE ROCK

100-487200
 Bureau File Number

100A-4858 Sub H
 Field Office File Number

3
 Squad or RA Number

Agent's Social Security No.

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating	18. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		19. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELBUR - FIBC		12. Lab Div Exams		19. Surveil. Sqd. (SOQ) Asst		26. NCAVC/VI-CAP	
6. ELBUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/21/97 BY SP8 [redacted]

X If a joint operation with:
 (Identify of other agency)

X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
E. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
F. Release of Hostages or Children Located: (Number of Hostages or Children Located)		C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District		WD AR			Conviction or Pretrial Div. Date		Sentence Date		
Subject 1		Subject Description Code* - 8A			Subject 3		Subject Description Code* - 8A		
Subject 2		Subject Description Code* - 8A			Subject 4		Subject Description Code* - 8A		

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] SSAN [redacted] DOB [redacted] white male, POB [redacted]

2. [redacted] SSAN [redacted] DOB [redacted] white male, POB [redacted]

3. [redacted] SSAN [redacted] DOB [redacted] white male, POB [redacted]

4. [redacted] SSAN [redacted] DOB [redacted] white male, POB [redacted]

2 - Bureau (1-100A-4858 Sub H)
 2 - Field Office (1 - Folder)

Above four subjects found not guilty, 4/7/88.
 by jury verdict, Western District of Arkansas

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date: 5/3/88

FROM: SAC, Little Rock (P)

100A-4858 Sub H

SUBJECT:

Field Office File Number

WATPAC;

DOMESTIC SECURITY/ *b7C*

TERRORISM

OO: LITTLE ROCK

3

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Continuous Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELBUR - FISC		12. Lab Div Exams		19. Surveill. Bd. (BOG) Asst		26. NCAVC/VI-CAP	
6. ELBUR - Title II		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/2/89 BY SP8

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
FBI Arrests -		A	B	C					
FBI Locates -		Subpoenas Served							
Local Arrests -		Criminal Summons							
FBI Subj. Registered _____; Armed _____		Local Crim. Summons							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Bribe/ment or Award				Enter AFA Payment Here
F. Final Judicial Process: Judicial District					Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects
WD AR									4
Subject 1 Subject Description Code* - 8A					Subject 3 Subject Description Code* - 8A				
<input checked="" type="checkbox"/> Felony Conviction					<input checked="" type="checkbox"/> Felony Conviction				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* - 8A					Subject 4 Subject Description Code* - 8A				
<input checked="" type="checkbox"/> Felony Conviction					<input checked="" type="checkbox"/> Felony Conviction				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, SSAN [redacted]
2. [redacted] DOB [redacted] white male, POB [redacted]
3. [redacted] DOB [redacted] white male, POB [redacted]
4. [redacted] DOB [redacted] white male, POB [redacted]

Above four subjects found not guilty on 4/7/88, by jury verdict, Western District of Arkansas.

2 - Bureau (1-100A-4858 Sub H)
 2 - Field Office (1 - Folder)
 See codes on reverse side.

b7C

100-5100

TO: DIRECTOR, FBI

57C
 Date 5/3/88

100-487200
 Bureau File Number
 100A-4858SubH
 Field Office File Number
 3
 Squad or RA Number
 Agent's Social Security No.

FROM: SAC, Little Rock (P)
 SUBJECT: WATPAC;
 DOMESTIC SECURITY/
 TERRORISM
 OO: LITTLE ROCK 57C

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		17. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		18. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		19. Show Money Usage		25. UC Other	
5. ELBUR - FBC		12. Lab Div Exams		20. Survival Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELBUR - Title III		13. Lab Div Field Support		21. Tech. Agt. or Tech Equip		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers					

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/30/89 BY SP8

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostage Held By Terrorists: All Other Hostage Situations			E. Civil Matters		Government Defendant	Government Plaintiff
F. Final Judicial Process: Judicial District		WD AR			Conviction or Pretrial Div. Date		Sentence Date	
Subject 1 Subject Description Code* - 8A		Conviction			Subject 3 Subject Description Code* - 8A		Conviction	
Subject 2 Subject Description Code* - 8A		Conviction			Subject 4 Subject Description Code* - 8A		Conviction	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

1. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
2. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
3. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
4. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]

(2) Bureau
 2 - Field Office (1-LR 100A-4858 Sub H) Above four subjects found not guilty 4/7/88, by jury verdict, Western District of Arkansas.
 1 - Folder

XXXXXX
 XXXXXX
 XXXXXX

**FEDERAL 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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- 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:

100-487200-838X

XXXXXX
 XXXXXX
 XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



SSY
CLASS
SRC
SER
REC

57C
Director, FBI (

Date 10/5/88

From [Redacted] Legal Attache, Ottawa (100A-2179) (RUC)

Subject: WATPAC;
DT/S;
OO: LR

Reference: LRTel dated 9/19/88.

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

Pertinent information from retel.

Name and Location of Agency

Date Furnished

[Redacted]

10/5/88

57D

NOT RECORDED
17 OCT 10 1988

2 Bureau
OTT

[Redacted]

57C

(3)

1-5200

[Redacted]

57C

MAY 02 1989

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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:

100-487200-848

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX