FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: THE COVENANT, THE SWORD, THE ARM of THE LORD

FILE: 100-HQ-487200

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

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DATE 8/28/85 BY SP2 [redacted]
9/28/89

#307,460
57C

ENCLOSURE

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.

[redacted]

57D

CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[redacted]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group, 41 years old, stocky, 5'10", white male;

[redacted] white female, age 30;

[redacted] Elder;

[redacted] Elder, white male, age 29;

[redacted]

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[redacted] 57C

[redacted] white male, age 30;

[redacted] age 26.

Memorandum

[redacted]

To : DIRECTOR, FBI

Date 8/24/83

[redacted] b7C

SAC, LITTLE ROCK (183G-343) (RUC)

Subject : COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

[redacted] b7C

Re Kansas City teletype to Bureau, 6/10/83; Kansas City teletype to Bureau, 7/22/83; Little Rock airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA, WDM, Kansas City, Missouri, as well as representatives of the FBI and ATF, such meeting transpiring at the USA's Office, Springfield, Missouri.

The purpose of the meeting was to discuss the feasibility of conducting a search of property in Marion County, Arkansas, and Stone County, Arkansas, such property occupied by CSA. [redacted] b7C

At this meeting the [redacted] and USA, WDM, proposed military support in conducting such a search with estimated casualties of the search property at 30% with estimated duration to conduct search being 72 hours.

Referred Another Agency

The Little Rock Division opposed such search, questioning the credibility [redacted] however, the Little Rock Division did agree to assist in developing evidence of violation of federal statutes, i.e., drug trafficking, stolen automobiles, etc., within the investigative jurisdiction of the FBI.

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The meeting at Springfield terminated with the understanding that: (1) USAs, WDM and WDA, would confer

(2) - Bureau
2 - Kansas City (100-16708)
1 - Little Rock
[redacted] b7C
(5)

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9-28-89 [redacted]

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HEREIN IS UNCLASSIFIED [redacted] 7 AUG 30 1983 b7C
DATE 8/8/85 BY [redacted]

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LR 183G-343

further prior to authorizing the search of CSA compound; (2) U. S. Department of Justice, Washington, D.C., would be briefed and counsel solicited prior to making application for a federal search warrant; (3) [redacted] Referred Another Agency

[redacted] 57D

Subsequent to the foregoing meeting, AUSA Jones, WDM, assigned at Springfield, Missouri, and an ATF representative from Missouri and Arkansas requested a meeting with USA Hutchinson at Ft. Smith. USA Hutchinson requested an FBI representation at this meeting.

[redacted] Referred Another Agency

This was pointed out during the meeting at Ft. Smith, Arkansas.

[redacted]

It was reported to USA Hutchinson and others at the meeting in Ft. Smith that attempts to verify [redacted] had met with negative results. 57D

LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [redacted] divulging their activities, either to the press or to CSA leaders.

1 Referred Another Agency 1

On 7/22/83 [redacted] telephonically contacted SA [redacted] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [redacted] was advised that the FBI had no knowledge of a planned federal search of CSA property.

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[redacted]

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[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men,women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[redacted]

On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

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[redacted]

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

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9-28-89 So[redacted]307,460

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FBI/DOJ

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

[redacted]

57D

On August 13, 1984, [redacted] Citizen of Pontiac , Missouri, and former [redacted] for Ozark County, Missouri, advised that group continues to diminish in size and they have held press conferences in recent past, indicating they may be, in fact, departing their present location for another location perhaps in Southeast Oklahoma.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY [redacted]

57C

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ENCLOSURE

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
September 7, 1984

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

[redacted]

57C
57D

The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.

[redacted]

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Referred Another Agency

100-487200-16

9-28-89 SP8 [redacted] 307,460

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DATE 8/20/15 BY SP2 [redacted]

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ENCLOSURE

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552		Section 552a
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

7-126 (Rev. 3-14-83)

Memorandum

To : FBI Laboratory Division [redacted]
Evidence Control Center
Room 3223, TL 241

Date 4/30/85

From : SA [redacted] b7C

Section & Symbol SAS-WG

Subject : The Convenant, the Sword, and the Arm of The Lord (C.S.A.)
Domestic Security/Terrorism
00: Little Rock

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other -** _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, Mo.
Agency FBI Dates 4/15-23/1985
(circle one) **Bureau** **Federal** **Local** Workdays 9

Purpose: (circle one)

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

Details/Unusual or Interesting Circumstances

3 MAY 2[illegible] 1985

ALL INFORMATION CONTAINED
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DATE 9-28-89 BY [redacted] b7C

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FBI/DOJ

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7-126 (Rev. 3-14-83)

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : [redacted] 67C

Date 5/7/85

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (TSA)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-28-89 BY SP8 [redacted] 67C

302,460

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1** **2** **3** **4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 100-457200 City & State LITTLE ROCK, AK
Agency FBI Dates 4/12 - 4/27/85
(circle one) **Bureau** **Federal** **Local** Workdays 8

Purpose: (circle one)

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

Details/Unusual or Interesting Circumstances

[redacted] 67C

67C [redacted]

7-126 (Rev. 3-14-83)

Memorandum

To : FBI Laboratory Division [redacted]
Evidence Control Center
Room 3223, TL 241

Date 5/1/85

From : SA [redacted] 67C Section & Symbol SAS/XB

Subject : CSA
Domestic Sec / Terrorism
00: Little Rock
Covenant Sword and [illegible]

TESTIMONY

Bufile # _____
(circle one) **Court Grand Jury Other -** _____ Dates _____
Supporting: (circle one) **Bureau Federal Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO
Agency FBI Dates 4/15 - 23/85
(circle one) **Bureau Federal Local** Workdays 9 DAYS

100-487200

Purpose: (circle one)

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

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Details/Unusual or Interesting Circumstances

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FBI/DOJ

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-28-89 BY [redacted]

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b7C

May 20, 1985

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

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA) is a paramilitary, survivalist group which professes a belief in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine which believes that the Aryans, and not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home, Arkansas. The CSA is led by one JAMES ELLISON, a self-styled minister. [redacted]

Referred Another Agency

On April 16, 1985, a search warrant for the CSA compound was obtained by the Federal Bureau of Investigation at Fort Smith, Arkansas. The search warrant was to be executed in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by the Missouri and Arkansas State Police, surrounded the compound, and began negotiations with ELLISON and [redacted] b7C

On April 22, 1985, ELLISON, along with [redacted] and [redacted] surrendered without incident. [redacted] and [redacted] are known members of the ORDER, a secret terrorist organization that has close ties to both the CSA and the ARYAN NATIONS in Hayden Lake, Idaho. [redacted] and [redacted] were indicted on racketeering charges in Seattle, Washington, on April 12, 1985. b7C

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 ____

1 - Mr. Revell

[redacted] 12)

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MAIL ROOM ☐

APPROVED:

Director ENCLOSURE
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Exec. AD-Inv. ____
Exec. AD-LES ____

Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____

Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

b7C

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FBI/DOJ

Also surrendering on April 22, 1985, were [redacted] and [redacted] other ORDER members who were arrested on firearms violations. 57C

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [redacted] 57C a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search);

One hundred and fifty-five Krugerrands, $800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

4-750 (Rev. 12-14-88)

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_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

7-126 (Rev. 3-14-83)

Memorandum

To : FBI Laboratory Division [redacted]
Evidence Control Center
Room 3223, TL 241 [redacted]
SA [redacted] 67C

Date 5/7/85

Section & Symbol SAS/WT

Subject : The Covenant, The Sword, And The Arm of The Lord (CSA); Domestic Security / Terrorism; OO: Little Rock

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 192 - City & State Mountain Home, Ark.
Agency Little Rock Division Dates 4/16 - 4/23/85
(circle one) **Bureau** **Federal** **Local** Workdays 7½

Purpose: (circle one)

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

NOT RECORDED
23 JUN 21 1985

Details/Unusual or Interesting Circumstances

ALL INFORMATION CONTAIN[redacted]
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8[redacted]
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FBI/DOJ

7-126 (Rev 3-14-84)

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 2223, TL 241

Date 5/7/85

From [redacted] b7C

Section & Symbol P H4

Subject THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)

307,460

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-28-89 SP8 [redacted] b7C

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category 1 2 3 4
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03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 100-487[redacted] 200 City & State LITTLE ROCK, AR [redacted] b7C
Agency FBI Dates 4/12 - 4/13/85
(circle one) **Bureau** **Federal** **Local** Workdays 2

Purpose: (circle one)

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

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4 JUN 19 1985

Details/Unusual or Interesting Circumstances

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FBI/DOJ

7-126 (Rev. 3-14-83)

Memorandum

To : FBI Laboratory Division [redacted]
Evidence Control Cente[redacted]
Room 3223, TL 241 [redacted]

Date 5/1/85

From : SA [redacted]

Section & Symbol SAS/XB

Subject : CSA
Domestic Sec / Terrorism
cc: Little Rock

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
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02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

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

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO
Agency FBI Dates 4/15 - 23/85
(circle one) **Bureau** **Federal** **Local** Workdays 9 DAYS

Purpose: (circle one)

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

Details/Unusual or Interesting Circumstances

NOT RECORDED

307460

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-28-89 BY [redacted]

FBI/DOJ

LEG-7 (Rev. 5-19-82)

Memorandum

To : Director, FBI ( ) Date 5/1/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Legat Ottawa teletype to FBI Headquarters, 5/1/85.

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

☒ One copies of retel.

☐ Pertinent information from

Name and Location of Agency	Date Furnished
[redacted]	5/1/85

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Pg 1

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8 MAY 29 1985

NOT RECORDED
17 MAY 1985

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2 Bureau
2 Ottawa (1-66-135)
[redacted] (4)

67C

ORIGINAL FILED IN

FBI/DOJ

Memorandum

To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

On 4/1/85, Supervisory Special Agent (SSA) [redacted] and Special Agents (SA's) [redacted] and [redacted] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

(2) - Washington Field (1) - 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC: [redacted]
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FBI - WASHINGTON FIELD

INCLOSURE

4-750 (Rev. 12-14-88)

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FBI/DOJ

[redacted]

[redacted] 57E

By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [redacted] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [redacted] 57C indicated by shouting out to the perimeter that he wanted to negotiate. [redacted] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [redacted] was detained on the main road by HRT personnel. [redacted] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [redacted] a field telephone that he could carry back into the compound for negotiation purposes. 57C

It should be noted that [redacted] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [redacted] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [redacted] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview. 1 57C 1

On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [redacted] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [redacted] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [redacted] ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These 1 57C 1

individuals were later determined to be [redacted] and [redacted] Also present was [redacted] and [redacted] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [redacted] U.S. Attorney (USA) HUTCHINSON and SSA [redacted] where it was determined that [redacted] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [redacted] He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [redacted] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [redacted] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [redacted] and [redacted] This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated.

57C

On 4/22/85, at approximately 10:05 a.m., COULSON and [redacted] again met with ELLISON and [redacted] to discuss the terms of surrender and evacuation of the village. [redacted] was allowed to return into the compound to assist in bringing out [redacted]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [redacted] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents.

57C

The evacuation of the compound and the removal of the women and children took a considerable amount of

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.

LEG-7 (Rev. 5-19-8)

Memorandum

To : Director, FBI ( ) Date 4/26/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

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

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FBI

4-750 (Rev. 12-14-88)

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FBI/DOJ

1 - Mr. Geer
1 - [redacted]
1 - Mr. Hicks
1 - [redacted]
1 - [redacted]
1 - [redacted]

[redacted] 57C

TO: Mr. Geer 5/2/85

RE: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY-TERRORISM;
OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [redacted] and [redacted] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [redacted] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [redacted] Firearms-Toolmarks Unit and SAs [redacted] and [redacted] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

(CONTINUED - OVER)

[redacted] (7) 57C

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57C [redacted] 5/29/85

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI. [redacted] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [redacted] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

52
57C

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiatiors and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound. [redacted]

52

(CONTINUED - OVER)

Note to Mr. Geer
Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

[redacted] 1 62 1

On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound. [redacted] 1 52 1

Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [redacted] opinion that, in this matter, [redacted] 1 52 1

Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.

J. W. Hicks

4-750 (Rev. 12-14-88)

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FBI/DOJ

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 29, 1985

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

An investigation by the Federal Bureau of Investigation (FBI) as to the activities of the CSA was instituted on January 29, 1985.

[redacted] 57C 57D

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.

5-28-89 DP [redacted] 57C
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4-150 (Rev. 12-14-88)

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FBI/DOJ

Memorandum

EXHIBIT #1

(1)

To : SAC (100A-4858) (P) Date 3/29/85

From : SUPERVISOR [redacted] 57C

Subject : THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DS/T
OO: LR

On 3/27/85, SSA [redacted] Little Rock Division; Supervisor RA [redacted] Springfield, Missouri, Kansas City Division; SA [redacted] SAIC [redacted] BATF, New Orleans; and RAIC [redacted] BATF, attended a conference with U. S. Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose of conference was to designate specific federal violations with which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas in a 4/23/85 RICO indictment. Other subjects will be charged with single federal violations ranging from TGP, Arson, Mail Fraud, Bombings, etc. 57C

In view of the described violent nature of CSA members, especially ELLISON, it was agreed that ELLISON would be arrested before the 4/23/85 FGJ meets. [redacted] 57E

ELLISON periodically leaves the CSA camp and will be arrested while away from the CSA camp. Shortly thereafter, Little Rock plans to execute a search warrant on the CSA property seeking evidence of stolen government property [redacted] 57D

[redacted] 57E

1 - SAC
1 - ASAC
1 - #3 Supervisor
1 - #4 Supervisor
1 - SA [redacted]
1 - SA [redacted]
1 - 100A-4858
[redacted]

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FBI - LITTLE ROCK
SAC

57C 100-487200-97

ENCLOSURE

LR 100A-4858

[redacted]

Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

4-750 (Rev. 12-14-88)

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FBI/DOJ

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 6/10/85

TO: DIRECTOR, FBI: b7C

FROM: SAC, KANSAS CITY

SUBJECT:
COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

b7C

100-457406	Bureau File Number
100A-16807	Field Office File Number
2990	Squad or RA Number
[redacted]	Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE 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
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Accig Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating		
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst			
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action			
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records			
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation			
						21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests	4		
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted 0
Number of Subjects of FBI Arrests Who Were Armed 0
Criminal Summons _____ Subpoenas Served _____

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 _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$ 3
	$	$	$	$
	$	$	$	$
	$	$	$	$

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) Dates _____ (Convictions (or Final Judicial Process) Date) _____ Sentence

Subject 1 - Name - [redacted] Subject's Description Code* - [redacted]

☐ Pretrial Diversion ☐ Dismissed ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

b7C

Subject 2 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissed ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines
									$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissed ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

DE-107

Conviction Title	Section	Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

JUN 17 1985

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

Remarks: [redacted] and [redacted] arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-29-89 BY [redacted]

b7C

(2) Bureau
2 - Field Office (1 - 100A-16807) (1 - 66-1695B) (SPDRA) [redacted]

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(4)

FBI/DOJ

4-750 (Rev. 12-14-88)

XXXXXX
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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:

100-482200-98X

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

FBI/DOJ

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/8*)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD AND THE ARM OF THE LORD (CSA);
DS/T
OO: LITTLE ROCK

Bureau File Number	100A-8059
Field Office File Number	0634
Squad or RA Number	
Agent's Social Security No.	

☐ X if a joint operation with another Federal, State or Local LE 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
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests			
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

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 _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

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

Dates _____ Convictions (or Final Judicial Process) Date _____ Sentence Date

Subject 1 - Name -

Subject's Description Code*-

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence						
In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -

Subject's Description Code*-

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence						
In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						1675

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -

Subject's Description Code*-

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence						
In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

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

Remarks:

On 7/11/85 [redacted] was served subpoena at [redacted] Groveland, CA.

2 - Bureau
2 - Field Office (1 - 100A-8059)(1 - SQUAD SEC)(1 - STATS FILE)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

[redacted] (5)

FBI/DOJ

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/[illegible])

(Submit within 30 days from date of accomplishment)

Date 7/10/85

TO: DIRECTOR, FBI

[redacted] b7C

FROM: SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE SWORD AND THE ARM OF THE LORD (CSA); DS/T

OO: LR

100-487406	Bureau File Number
100A-28333	Field Office File Number
1808	Squad or RA Number
[redacted] b7C	Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE 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
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests			
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

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 _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

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) Dates _____ (Convictions (or Final Judicial Process) Date) _____ (Sentence Date)

Subject 1 - Name -

Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
									$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen[illegible] years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -

Subject's Description [redacted] b7C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -

Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

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

Remarks:

Trial subpoena served on [redacted] Bloomington, Indiana, on 7/8/85.

ARMED AND DANGEROUS

2 - Bureau
2 - Field Office
5 - Indianapolis (1 - AIP)(1 - 66-3626)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

[redacted] b7C

4-750 (Rev. 12-14-88)

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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 - 112 & 113

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

FBI/DOJ

FD-515 (Rev. 6-0-95)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: [redacted] LITTLE ROCK (P)

SUBJECT: [redacted]
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS/T;
OO: LITTLE ROCK

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

☒ a joint operation with: ATF
(identity of other agency)

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

Date 11/12/85

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. 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 Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

[redacted]

A. Preliminary Judicial Process (Number of subjects)

	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
4	$27,000.00	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

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* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
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* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
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 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
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 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sent[redacted]
Enter longest single c[redacted]
Do not add concurren[redacted]
Sentence 10 yrs.-8 y[redacted] 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.)

The following vehicles were recovered during search of CSA compound on 4/22/85:

1. 1977 Ford Bronco, Vehicle Identification Number (VIN) U15GL069623, ($4,000.00);
2. 1979 Chevrolet Scottsdale, VIN CKL249Z199562, ($2,500.00);
3. 1977 Dodge Van, VIN B25BF7X167947, ($3,100.00);

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

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/89 SP8

[redacted]

4. 1980 Toyota Landcruiser, VIN FJ40316765, ($6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN 1L45U5J106935, ($2,100.00);
6. 1972 GMC one-half (½) ton truck, VIN CE203ZZ61187, with camper, ($3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815

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
January 10, 1986

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

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by U.S. District Judge OREN HARRIS at Hot Springs, Arkansas, to 20 years in custody of the U.S. Attorney General for violation of Title 18, Section 1962(C), USC, and fine of $50.00.

2. [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General, four years, six months suspended, four years, six months probation, for violation of Title 18, Section 371, U.S. Code, based on guilty plea. S/C

3. [redacted] date of birth [redacted] at [redacted] white male, sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY [redacted] S/C

ENCLOSURE

100 40 [illegible] - 123X

RE: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD

4. [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General for violation of Title 18, Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

5. [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

6. [redacted], date of birth [redacted] white male, Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody of U.S. Attorney General for violation of Title 18, Section 1962(C), U.S. Code, based on guilty plea.

7. [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

8. [redacted] date of birth [redacted] white male, place of birth [redacted] sentenced by Judge HARRIS at Hot Springs, Arkansas, to four years custody of U.S. Attorney General for violation of Title 18, Section 371, U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN WATERS, Western District of Arkansas, pronounced the following sentences:

RE: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

1. [redacted] white male, date of birth [redacted] Social Security Number [redacted] sentenced by Judge WATERS at Fayetteville, Arkansas, to 30 days in custody of the U.S. Attorney General, and 17 months probation for violation of Title 18, Section 371, U.S. Code, and fine of $3,000.00, based on guilty plea.

2. [redacted] white male, place of birth [redacted] date of birth [redacted] Social Security Number [redacted] sentenced by Judge WATERS at Fayetteville, Arkansas, to one year custody of U.S. Attorney General, for violation of Title 18, Section 371, U.S. Code, and Title 18, Section 2315, U.S. Code, and fine of $50.00, based on guilty verdict.

On August 15, 1985, RICHARD WAYNE SNELL was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [redacted] white male, date of birth [redacted] Social Security Number [redacted] was found not guilty of violation Title 18, Section 2315, U.S. Code, in a jury trial.

On September 30, 1985, [redacted] white male, date of birth [redacted] place of birth [redacted] Social Security Number [redacted] was sentenced by Judge WATERS at Fort Smith, Arkansas, to two years custody of the U.S. Attorney General for violation of Title 26, Section 5861, U.S. Code, and fine of $50.00, based on guilty verdict.

On September 30, 1985, [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] was sentenced by Judge WATERS at Fort Smith, Arkansas, to four years custody of U.S. Attorney General for violation of Title 18, Section 2312, U.S. Code, and fine of $50.00, based on guilty plea.

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

[redacted] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown.

57C

[redacted]s currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder.

U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[redacted] 57C
NAME CHECK REQUEST

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [redacted] 57C encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference.

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

[redacted] 57C 57D

[redacted] 57C 57D

"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."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/89 BY [redacted]

57C

FBI/DOJ

UNCLASSIFIED

[redacted]

57C
57D

No further investigation was conducted regarding [redacted]

Memorandum

[redacted]

To : DIRECTOR, FBI (100-487200) Date 7/8/86

From [redacted] SAC, SPRINGFIELD (100A-14617) (RUC)

Subject [redacted] THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)
DOMESTIC SECURITY/TERRORISM
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
Springfield teletype to Bureau, 6/16/86,
Oklahoma City teletype to Little Rock, 6/17/86,
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation remains in the Springfield Division and, therefore, it is RUCd.

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 [redacted] PERSONNEL.

[redacted]

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)
[redacted] (5)

6 JUL 11 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/2/89 BY [redacted]

[redacted]

53 JUL 16 1986

1-4259

4-750 (Rev. 12-14-88)

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:

100-487200-157

XXXXXX
XXXXXX
XXXXXX

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

FBI/DOJ

Memorandum

To : SAC, Kansas City (100A-16708)
Attention: SA [redacted] 57C

Date March 26, 1986

From : Director, FBI (100-487200)

Subject : [redacted] 57C
NAME CHECK REQUEST
BUDED: APRIL 25, 1986

[redacted] 57C

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [redacted] appears to have some involvement. 57C

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of [redacted] 57C
Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [redacted] Criminal Investigative Division, Room 4259 and SA [redacted] Kansas City Field Office. 57C

MAILED 2
MAR 26 1986
FBI

Exec. AD-Adm. 1
Exec. AD-Inv.
Exec. AD-LES 1
Asst. Dir. 1
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secty

[redacted]
Attention: [redacted]
Room 4259 57C
[redacted] (5)
- ENCLOSURE

[redacted]

NOT RECORDED
SEP 19 1986

MAY 21 1986

OCT 1 1986
MAIL ROOM

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
100A-4858
Field Office File Number
0527
Squad or RA Number
[redacted]
Agent's Social Security No.

Date 10/23/85

FR: [redacted] SAC, Little Rock (P)

SU: [redacted]NT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY [redacted] TERRORISM
00: LITTLE ROCK

b7C

☒ X if a joint operation with: BATF (identity of other agency)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/3/89 BY [redacted]

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 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

10/24/85

b7E

1. Acctg Tech Assistance	[redacted]	8. Eng. Sect. Tape Exams	[redacted]	15. Photographic Coverage	[redacted]	22. Telephone Toll Recs	[redacted]	
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 Support		20. SWAT Team Action		27. Visual Investigative Analysis (VIA)		
7. Eng. Sect. Field Support		14. Pen Registers		21. Technical Agt. or Tech Equip				

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
	1		2

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C	
FBI Arrests -	4 or 7			Subpoenas Served 20
FBI Locates -				Criminal Summons
Local Arrests -				
FBI Subj. Resisted ; Armed 4				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

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD (District) / AR (State) — Conviction or Pretrial Div. Date 9/4/85 (Sentence Date) — No. of Subjects — Acquitted — Dismissed (X)

Subject 1 — Subject Description Code* — 4A

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☒ Felony	18	1962(C)1		20					
☐ Misdemeanor									
☐ Plea				Total Fines $ 50.00					
☒ Trial				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					
☐ Pretrial Diversion									

Subject 2 — Subject Description Code* — 4A

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☒ Felony	18	1962(C)1		12					
☐ Misdemeanor									
☒ Plea				Total Fines $					
☐ Trial				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.					
☐ Pretrial Diversion									

Subject 3 — Subject Description Code* — 4A

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☒ Felony	18	371	1	5					
☐ Misdemeanor									
☒ Plea				Total Fines $ 50.00					
☐ Trial				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.					
☐ Pretrial Diversion									

Subject 4 — Subject Description Code* — 4A

DE-207 — 4 NOV 5 1985

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor	18	371	1					2	
☒ Plea				Total Fines $ 50.00					
☐ Trial				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.					
☐ 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 E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELLISON, date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [redacted] date of birth [redacted] white male, Social Security Number [redacted] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs.

4) [redacted] date of birth [redacted] at [redacted] sentenced by Judge HARRIS at Hot Springs.

b7C

2 - Bureau

* See codes on reverse side.

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

[redacted]

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
100A-4858
Field Office File Number
0527
Squad or RA Number
[redacted]
Agent's Social Security No.

Date 10/23/85

FROM: [redacted] SAC, Little Rock (P)

SUBJECT: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
00: LITTLE ROCK

b7C

☒ X if a joint operation with: ATF
(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

b7E

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 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. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD | AR (District | State) — Conviction or Pretrial Div. Date — 8/15/85 (Sentence Date) — No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* – 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony				CP					
☐ Misdemeanor									

☐ Plea ☒ Trial ☐ Pretrial Diversion

Total Fines $ [illegible]

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* – 4B

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony	26	5861	1	2					
☐ Misdemeanor									

☐ Plea ☒ Trial ☐ Pretrial Diversion

Total Fines $ 50.

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 3 Subject Description Code* – 6P

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	1				1	5

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $ [illegible]

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 4 Subject Description Code* – 4B

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	1					
	18	2315	1						

☐ Plea ☒ Trial ☐ Pretrial Diversion

Total Fines $ 50 [illegible]

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.)

RICHARD WAYNE SNELL, an associate of the CSA, was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

SNELL's conviction based in large part on information developed from witnesses by FBI in preparation for CSA trial.

Page 2

b7C [redacted]

2 - Bureau
2 - Field Office (1 - 100A-4858) (1 - Folder)
* See codes on reverse side.
[redacted] b7C
(4)

lcc 0257

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 10/23/85

FROM: SAC, Little Rock (P) | 100A-4858 | Field Office File Number

SUBJ: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
00: LITTLE ROCK

0527
Squad or RA Number
[redacted]
Agent's Social Security No.

b7C

☒ X if a joint operation with: ATF (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 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

b7E

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 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. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD (District) | AR (State) — Conviction or Pretrial Div. Date — 9/4/85 (Sentence Date) — No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 — Subject Description Code* — 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1					2	
☒ Plea				Total Fines $ 50.00					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 2 — Subject Description Code* — 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1					2	
☒ Plea				Total Fines $ 50.00					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 3 — Subject Description Code* — 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	4					
☒ Plea				Total Fines $					
☐ Trial				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.					
☐ Pretrial Diversion									

Subject 4 — Subject Description Code* — 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	5		4	6	4	6
☒ Plea				Total Fines $ 50.00					
☐ Trial				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.					
☐ 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] Social Security Number [redacted] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [redacted] DOB [redacted] white male, POB [redacted] Social Security Number [redacted] sentenced by Judge Harris at Hot Springs.

3) [redacted], DOB [redacted] white male, POB [redacted] sentenced by Judge HARRIS at Hot Springs.

4) [redacted] DOB [redacted] white male, POB [redacted] Social Security Number [redacted] sentenced by Judge Harris at Hot Springs.

2 - Bureau
2 - Field Office (1 - LR 100A-4858) (1 - Folder)
* See codes on reverse side

[redacted] b7C

b7C [redacted]

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

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)

SUBJ: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
OO: LITTLE ROCK

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

Date 10/23/85

☒ X if a joint operation with: ATF (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 2 = Helped, but only minimally 3 = Helped, substantially 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 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

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD / AR (District / State) — Conviction or Pretrial Div. Date — 9/30/85 (Sentence Date) — No. of Subjects _____ (Acquitted) (Dismissed)

Subject 1 Subject Description Code* — 4A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	2312	1	4					
☒ Plea				Total Fines $ 50.00					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				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.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-					
☐ 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] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] sentenced September 30, 1985, by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

2 - Bureau
2 - Field Office (1 - LR 100A-4858) (1 - Folder)
1 - [redacted] on reverse side
(4)

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/7/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)
SUBJ[redacted]
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
OO: LITTLE ROCK

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

Date 10/23/85

b7C

☒ X if a joint operation with: ATF (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 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

b7E

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 Warran 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

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served 20
Criminal Summons
Local Crim. Summons
FBI Subj. Resisted ; Armed

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

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD (District) AR (State) Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion
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* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion
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 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion
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 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. =

NOV 3 1985

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.)

Subpoenas served on the following individuals in connection with captioned matter: [redacted] (2); [redacted] (1); [redacted] (1); [redacted] (1); [redacted] (1); [redacted] (1); Sergeant [redacted] ASP (2); Lieutenant [redacted] ASP (2); [redacted] (1); [redacted] (2); [redacted] (1); Sergeant [redacted] Texarkana, Arkansas, THREE Police Department (1); and [redacted] (1).

b7C [redacted]

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

Page 5

[redacted] (4) b7C

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 10/23/85

FROM: [redacted] SAC, Little Rock (P) 100A-4858
Field Office File Number

SUBJ: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
00: LITTLE ROCK

b7C

0527
Squad or RA Number

[redacted]
Agent's Social Security No.

☒ X if a joint operation with: ATF
(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

b7E

1. Accig Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Surveillance 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 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. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	4		
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted 4 ; Armed 4

Subpoenas Served
Criminal Summons
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD | AR (District | State)
Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects: Acquitted | Dismissed X

Subject 1 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 3 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 4 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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.)

[redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted]

Individuals named were arrested in connection with search of CSA [redacted] 4/22/85.

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

Page 6 b7C

[redacted]

b7C

* See codes on reverse side.

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 10/23/85

FROM: [redacted] SAC, Little Rock (P) 100A-4858
Field Office File Number

SUBJ: [redacted] 0527
Squad or RA Number

THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY [redacted] TERRORISM
OO: LITTLE ROCK

b7C

[redacted]
Agent's Social Security No.

☒ X if a joint operation with: ATF
(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

b7E

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 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
1		1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	2		
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD (District) AR (State) Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 3 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 4 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 [redacted]

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

1) JAMES DENNIS ELLISON, date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas, violation of Title 18, Section 371, United States Code.

2 - Bureau
2 - Field Office (1 - LR 100A-4858) (1 - Folder)
* See codes on reverse side

Page 7 [redacted]

b7C

b7C

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 10/23/85

FROM: [redacted] SAC, Little Rock (P) 100A-4858
Field Office File Number

SUBJEC[redacted]
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
00: LITTLE ROCK

0527
Squad or RA Number

[redacted]
Agent's Social Security No.

67C

☒ X if a joint operation with: ATF
(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

67C

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. 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

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

FBI Subj. Resisted _____ ; Armed _____

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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD / AR (District / State) — Conviction or Pretrial Div. Date — 9/30/85 (Sentence Date) — No. of Subjects 1 (Acquitted) — (Dismissed)

(1)

Subject 1 Subject Description Code* — 4A

☒ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
	26	5861	1	2					

☐ Plea ☒ Trial ☐ Pretrial Diversion

Total Fines $ 50.00

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.

Subject 3 Subject Description Code* —

☐ Felony ☒ Misdemeanor

Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

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* —

☐ Felony ☐ Misdemeanor

Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

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 4 Subject Description Code* —

☐ Felony ☐ Misdemeanor

Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

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.)

[redacted] DOB [redacted] white male, Social Security Number [redacted] found not guilty by jury in trial for violation of Title [redacted] Section 2315, USC, on 8/27/85.

1 [redacted] DOB [redacted] white male, POB [redacted] Social Security Number [redacted] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

[redacted] 67C

2 - Bureau
2 - Field Office
(1 - LR 100A-4858) (1 - Folder)
[redacted] verse side
(4) [redacted] 67C

Page 8

100-487200

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 10/23/85

FROM: [redacted] SAC, Little Rock (P) 100A-4858
Field Office File Number

SUBJ: [redacted]
THE [redacted]ENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM
00: LITTLE ROCK

0527
Squad or RA Number

[redacted]
Agent's Social Security No.

b7C

☒ X if a joint operation with: ATF
(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

b7E

1. Accig Tech Assistance [redacted]	8. Eng. Sect. Tape Exams [redacted]	15. Photographic Coverage [redacted]	22. Telephone Toll Recs [redacted]
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 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
		1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD / AR (District / State) — Conviction or Pretrial Div. Date — 10/4/85 (Sentence Date) — No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 Subject Description Code* — 6P

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	30-days					17
☒ Plea				Total Fines $ 3,000.00					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* — 4B

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor	18	371	1	1					
☐ Plea	18	2315	1	Total Fines $ 50.00					
☒ Trial				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					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				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					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				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					
☐ Pretrial Diversion									

Attach additional forms 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] white male, date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [redacted] white male, place of birth [redacted], date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

[redacted]

b7C

2 - Bureau
2 - Field Office (1 - LR 100A-4858) (1 - Folder)
* See codes on reverse side

[redacted] (4) b7C

1 - 4257

LEG-7 (Rev. 5-19-82)

Memorandum

To : Director, FBI (100-487200) Date 5/14/87

[redacted] b7C

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

Subject : WATPAC
DS - TERRORISM
OO: Little Rock

Reference: Telcon between SSA [redacted] Domestic Terrorism Unit, FBIHQ, and [redacted] Legat, Ottawa, 4/30/87; Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [redacted] Little Rock, and [redacted] ALAT, Ottawa, 5/4/87.

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

☐ _____ copies of

b7C

☒ Pertinent information from referenced communications.

Name and Location of Agency

[redacted] b7D

Date Furnished

4/30/87; 5/4/87; 5/14/87

ARMED AND DANGEROUS.

100 ... 00

NOT RECORDED
9 MAY 28 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/89 BY [redacted] b7C

Per G1

[redacted] b7C

2 Bureau
1-Ottawa
1-Ottawa

103 JUN 3 1987

[redacted] b7C

(3)

Y-4257

FBI/DOJ

Memorandum

To : [redacted]

Date 7-27-87

From : [redacted] b7C

Subject : THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

[redacted] b7C

[redacted] b7C

303

JUL 28 1987

enclosure 1

[redacted] b7C

60 SEP 21 1987

[redacted] b7C

FBI/DOJ

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received $300,000 obtained through robberies committed by The Order.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/89 BY SP [redacted]

674

303

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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:
100-487200-305 & Not Recorded Serial

XXXXXX
XXXXXX
XXXXXX

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

FBI/DOJ

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

TO: **DIRECTOR, FBI**
57C

FROM: SAC, INDIANAPOLIS

SUBJECT: WATPAC;
DS-T

OO: LR

Bureau File Number: 100A-28351
Field Office File Number: 1832
Squad or RA Number: [redacted]
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 2/20/87

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 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	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served 1
Criminal Summons _____
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 _____

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
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

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* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				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* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				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 3 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				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-					

Subject 4 Subject Description Code* —

	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $ 345					
				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.)

One subpoena for [redacted] appearance in Federal Grand Jury (FGJ) Ft. Smith, AR. on 2/20/87, 9:00 A.M.

16 MAR 13 1987

10/11/89 [redacted] 57C [redacted] 57C

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

Indianapolis (2 - 100A-28351)(1 - AIP Folder)(1 - 66-3626)
[redacted] (8) 57C
2 - Little Rock