Memorandum



510

Director, FBI (

6/11/87

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

)

DS/T; 00: LR

5/22/87

Ident. Div. form 1-221 with photos (2), Reference:

Arrest record for Fingerprints.

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

XX One copies of re enclosures

☐ Pertinent information from

Name and Location of Agency

Date Furnished

6/11/87

100-48/1000-

9 JUN 24 1987

FB: 001

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To : Director, FBI () Date 10/15/87

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

Subject : WATPAC;

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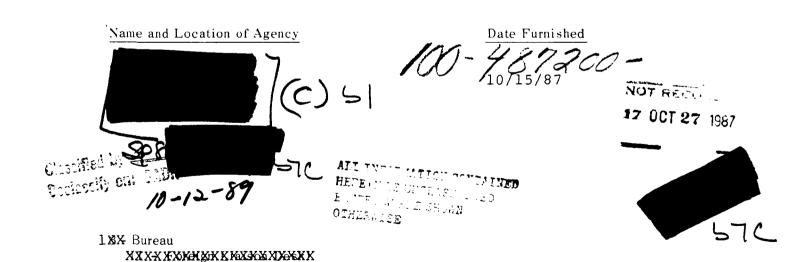
FUGITIVE (A);

TOP TEN MOST WANTED FUGITIVE

Reference: Houston tel, October 7, 1987

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

 $\overline{\mathbf{X}}$ Pertinent information from Houston tel, October 7, 1987.



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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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U.S. Departr t of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

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

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

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

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

A. HISTORY OF THE GROUP

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

On April 21, 1985, approximately 400 federal and state law enforcement officers surrounded the CSA compound. After a three-day siege, ELLISON and his followers, together with Order/Bruderschweigen members

arrested. and had resided at the CSA compound for approximately three months under assumed names.

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

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Bicentennial of the United States Constitution (1787-1987)

RE: CSA

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

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

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms.

pled quilty to conspiracy to possessing illegal firearms; and entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.



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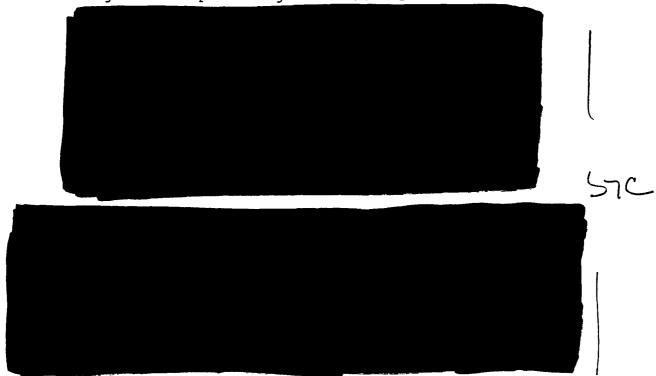
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RE: CSA

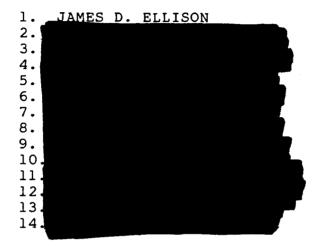


On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt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



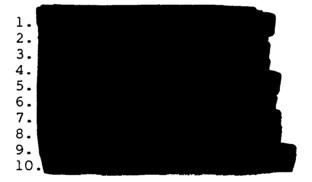
RE: CSA

C. UNINDICTED CO-CONSPIRATORS



D. CHARGES BY DEFENDANT

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



INTERSTATE TRANSPORTATION OF STOLEN PROPERTY COUNT II: (18 U.S.C. § 2314) l. 2. July 27, 1984 transfer of \$140,000.00 to RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315) COUNT III: C. 1. Receipt of approximately \$11,000.00 from COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS D. (18 U.S.C. § 1117) 1. 2. 3. 4. 5. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICALS Ε. (18 U.S.C. § 1114) ı. 2. 3. COUNTS 3 . 4 SUMMARY 1 2 5 x X

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Memorandum



To

DIRECTOR, FBI (100-487200)

Date 7/10/87

From d

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SAC, MINNEAPOLIS (100A-18047)

Subject:

WATPAC;

DS/T

00: LITTLE ROCK

DE-122 1, 2

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WHITE AMERICAN RESISTANCE (WAR);

DS/T

OO: SAN FRANCISCO

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

Referenced airtel set forth telephone numbers called and

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

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

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

ARMED AND DANGEROUS Ut 1884

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ALL INFORMATION CONTAINED
HEREIN SUNCLASSIFIED
DATE

57C 1 MP 100A-18047

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

PSAFF advised that the corporation is in good standing.

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

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

ARMED AND DANGEROUS



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**emorandum



DIRECTOR, FBI (100-487200)

Date

11/12/87

From:

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

WATPAC: FUGITIVE (A)

TOP TEN FUGITIVE;

DS/T

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OO: LITTLE ROCK

FUGITIVE INDEX DL

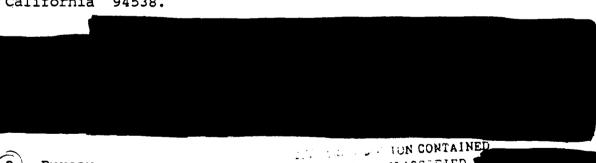
Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA Austin RA, San Antonio Division, on 11/3/87.

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

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

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

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



- Bureau

- Butte (100A-9595)

1 - Dallas (100A-12944)

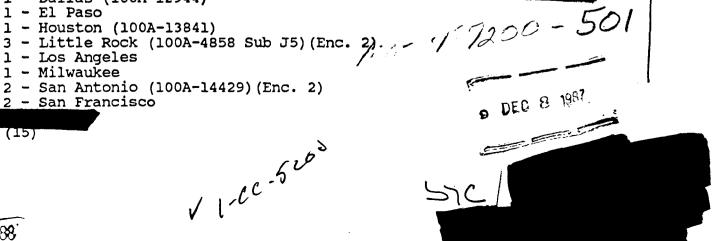
1 - Milwaukee

2 - San Antonio (100A-14429) (Enc. 2)

2 - San Francisco

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| FD-515 (Rev. 6-6-85) ACCOMPLISHMENT REPORT | | | | | |
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FD-515 (Rev. 2-24-86) ACCOM AISHMENT REPORT (Effective 1C. 1/85)
(Submit within 30 days from date of accomplishment) TO: · DIRECTOR, FBI 67C 00-487200 4/30/87 Bureau File Number SAC LITTLE ROCK 00A-4858 SUB J-67 Investigative Assistance or Technique Used SUBJECT: Were any of the inves ance or techniques listed below used in connection with acco Field Office File Number ment being claimed? No 2 Yes - If Yes, rate each used as follows: \WATPAC: 1 = Used, but did not help 0563 3 = Helped, substantially DS/T 2 = Helped, but only minimally 4 = Absolutely essential 1. Acctg Tech Assistance Squad or RA Number 15. Photographic Coverage 8. Eng. Sect. Tape Exams 00: LR 2. Telephone Toll Recs Aircraft 3. UCO Group I 9. Hypnosis Assistance 6. Polygraph Assistance Agent's Social Security No. . Computer Assistance O. Ident Div UCO Group N 7. Search Warrs X if a joint operation with: Assistance Executed . Consensual Monitoring 1. Informent 8. Show Money 25. UC Other Usage (identity of other agency) 5. ELSUR -2 Lab Ok 9. Surveil. Sqd. (SOG) Asst 26. NCAVC/ VI-CAP X If case involves corruption of a public official (Federal, State or 6 FISUR . 13. Lab Div 20. SWAT TOOT 27. Visual Inve Title H Field Suppo Eng. Sect. Field Support Local. 21. Tech. Agt. or Tech Equip 14. Pen Registers Preliminary Judicial Process Complaints Informations Indictments D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Number of subjects) (Explain valuation in remarks) PELP Type Code* Recoveries Restitutions Potential Economic Loss Prevented mmoness or Subposense Se d (No. of Subl.) Subject Priority* 8 C Subpoenss Served ... s FBI Arrests -FBI Locates -2 Local Arrests -Local Crim. FBI Subj. Resisted s : Armed C. Release of Hostages or Children Located: (Number of Hostages or Children E Civil Matters Government Detendent Government Plaintiff Hostages Held By Terrorists ______ All Other Hostage Situations _ Amount of Suit Missing or Kidneped Children Located . Settlement or Award \$ Enter AFA Payment Here F. Final Judicial Process: **Judicial District** No. of Subjects District State Conviction or Pretrial Div. Date Sentence Date Acquitted Dismisse Subject 1 Subject Description Code* -Subject 3 Subject Description Code*-☐ Felony Conviction Combined Sentence ☐ Felony Combined Sentence In-Jai Suspended Probation Title in-Jai Suspended Section Counts Yrs Mos Yrs Mos Mos Probation Miade-Title Section Counts Yrs | Mos Yrs Mos Misde-Yrs | Mos теалог Total Plea Plea Fines \$ ☐ Trial Add consecutive sentences together Trial Add consecutive sentences together Enter longest single concurrent sentence Pretrial Enter longest single concurrent sentence. Do not add concurrent sentences together Pretrial Diversion Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail Subject 2 Subject Description Code* -Subject 4 Subject Description Code .-☐ Felony Combined Sentence Conviction **V**4103 Combined Sentence In. Jail Suspended Probation Yrs | Mos Title | Mos Section Counts Yrs in-.iail Yrs | Mos Suspended ☐ Misde Probation Section Counts Yrs | Mas Yrs meanor Total Piea Fines \$ ☐ Pies Fines \$ Add consecutive sentences together Trial Add consecutive sentences together Trial Enter longest single concurrent sentence Pretrial Enter longest single concurrent sentence Do not add concurrent sentences together Pretrial Do not add concurrent sentences together Diversion Sentence 10 yrs.-8 yrs. susp. = 2 yrs. in-Jail Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)

arrested 4/25/87 for violation T 18, USC, Sec. 1117. descriped as WM, DOB MAY 5 1987 ALL INFORMATION CONTAINED HEREIN SUNCLASSIFIED 2 -) Bureau (1-100A-4858 SUB J-67) (1-folder)- Field Office 67c

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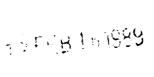
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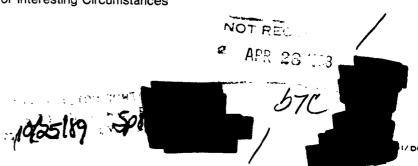
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_EG-7 (Rev. 5-19-82) Memorandum SS CLAS 2/8/88) Date Director, FBI ((100A-2179)(P) Legal Attache, Ottawa Subject : DS/T LITTLE ROCK 00: Reference: Little Rock teletype dated 2/3/88 Dissemination, as outlined below, was made on dates indicated. ☐ Pertinent information from Date Furnished Name and Location of Agency 2/8/88 ALL INFORMATION CONTAINED FEB 19 133 3

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1-San Antonio (100A-14429)

1-#6 Secretary





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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Memorandum





To

: Assistant Director

Records Management Division

Subject (

: Assistant Director

Laboratory Division

51C

Date

12/9/88

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DOMESTIC SECURITY/TERRORISM

CLASS SRC'D

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100-487200

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

Enc.

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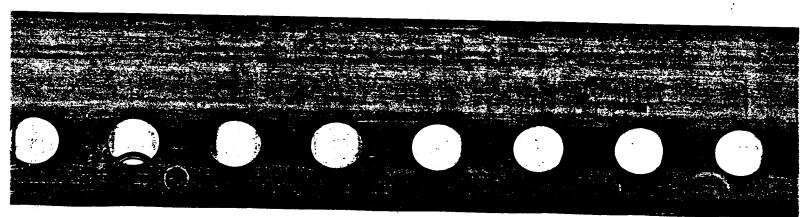
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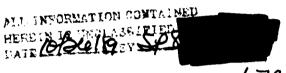
FBI Laboratory Division Evidence Control Center Room 3233, TL 241 Date 3/25/88

From

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Subject: WATPAC

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| (circle one) Court Grand Jury Other - | Dates 3/141 - 3/18/88 |
| Supporting: (circle one) (Bureau) Fede | oral Local Workdays |
| City & State FT. SMITH, ARKANSAS | Category (1) 2 3 4 |
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| 07. Other | |
| Results of Trial STILL IN PROGRESS | Judge UNKNOWN |
| Results of Trial STILL IN PROGRESS Prosecuting Attorney MATTHEW FLEMING | Defense Attorney ルルドベロいん |
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| OTHER COMMITMENTS | |
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| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | · · · · · · · · · · · · · · · · · · · |
| O2. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |
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Details/Unusual or Interesting Circumstances





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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| Section 552 | | Section 552a |
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U.S. Departm. At of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

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

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

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

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

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

A. HISTORY OF THE GROUP

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

On April 21, 1985, approximately 400 federal and state law enforcement officers surrounded the CSA compound. After a three-day siege, ELLISON and his followers, together with Order/Bruderschweigen members

and

were arrested.

and had resided at the CSA compound for approximately three months under assumed names.

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

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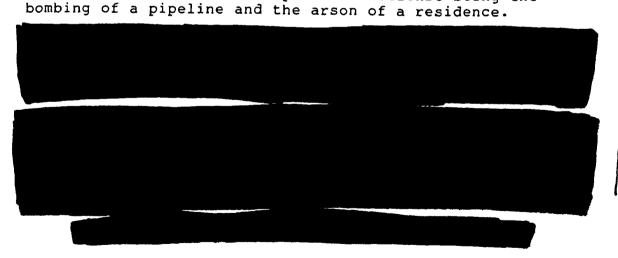
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Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades,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

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

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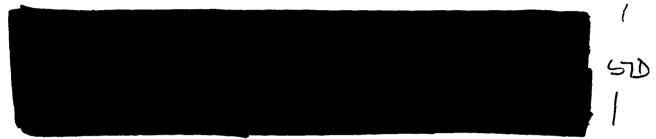




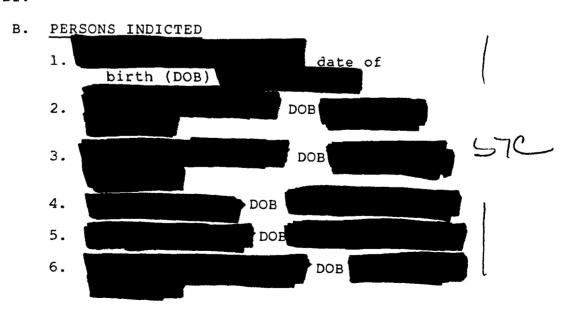
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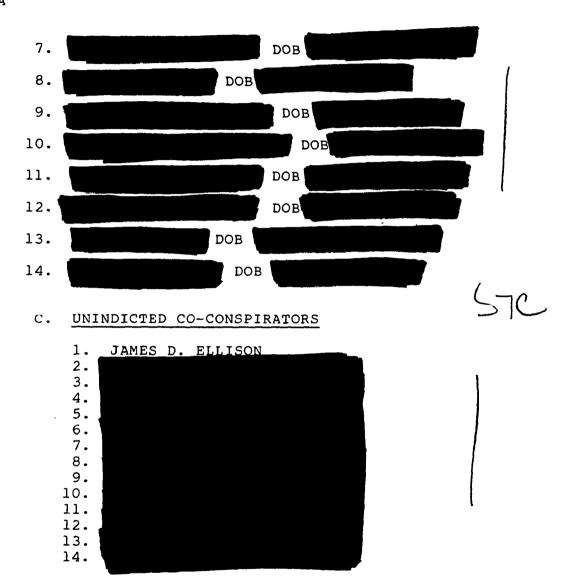
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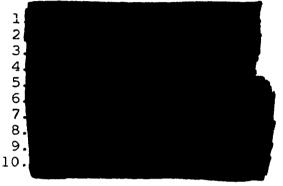
On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt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





D. CHARGES BY DEFENDANT

a. COUNT I: Seditious Conspiracy (18 U.S.C., Sec. 2814)



b. COUNT II: Interstate Transportation of Stolen Proprety (18 U.S.C., Sec. 2314)



C. COUNT III: Receipt of Stolen Money (18 U.S.C., Sec. 2315)



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

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COUNT V: Attempt to Murder Federal Officials (18 U.S.C., Sec. 1114) e. 1. 2. SUMMARY COUNTS 1 2 3 4 5 x x х X х X x X X x X x x x X х X X x X

E. SUMMARY OF INVESTIGATION DURING PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2314, in that he and others conspired to overthrow the Government of the United States by force.

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

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Memorandum



1/12/88

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

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

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

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

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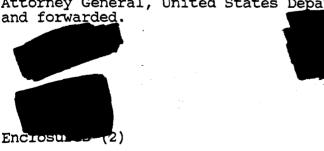
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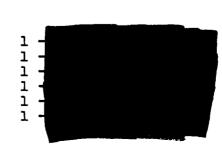
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3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.



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Memorandum to from
RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);

OO: LITTLE ROCK

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

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

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

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

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





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FD-515 (Rev. 2-24-86) ACCOMPLISHMENT REPORT (: Mective 10/1/85) (Submit within 30 days from date of accomp 2/25/88 .TO: -DIRECTOR, FEI 00-487200 Sureau Pile Number investigative Assistance or Technique Ucod 100A-12663 Sub Were any of the investigative assistance or techniques letted below used in con-ment being claimed?

No

Yes - If Yes, rate each used as follows: SAC, DENVER (P) FROM Field Office File Number SUBJECTI-3 = Helped, substanti 1 - Used, but did not help 2 m Helped, but only minimally. 4 m Absolutely essenti WATPAC; 8. Eng. Bool. Tape Exame 18. Photographic Rating 22. Telephone Coverage Tal Rece Squad or RA Number 1. Acole Tech Assistance DS/T: 23. UCO 18. Polygraph Assistance B. Hypnosia 2. Altereft ... LITTLE ROCK Agent's Social Security in 10. Ident Div 17. Seerch Warren X If a Joint operation with: 4. Concensus Monitoring ES. HOAVO 9. Surveil. Bed. (BOS) Abst (Identity of other agency) 18. Lab DN X if case involves corruption of a public official (Federal, State of 20. SWAT TOWN 18, Leb Div S. ELBUR . 21. Tech. Agt. e Tech Equip Eng. Book. Complaints | Informations | Indiaments | D. Recoveries, Restitutions, or Patential Economia Loss Prevented (PELP) (Explain valuation in remarks) A Proliminary Judicial Process Type Potential Economial
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Memorandum



Director, FBI (

FBI (Date 10/5/88

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

Subject: WATPAC; DT/S; OO: LR

Reference: LRtel dated 9/19/88.

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

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