FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1190453-1

Total Deleted Page(s) = 9
Page 109 ~ b6; b7C; b7D;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;

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X   Deleted Page(s)    X
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TELETYPE

0003 MRI 06207

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0007 0021828

ZNR UUUUU

P 021445Z JAN 96

not previously assigned

FM FBI CINCINNATI (91A-CI-63809) (MC-124) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [redacted] FBI LAB, EXPLOSIVES UNIT; SSA [redacted] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT

open dead file 1/2/96

[redacted]

NOTE: search 2 names on pg. 2 in FOIMS+ ind[illegible] results to [redacted]

DATE RECEIVED 1-2-96

TIME RECEIVED 11:40 AM

INITIALS [redacted]

91A-AQ-48787-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 02 1996

FBI—ALBUQUERQUE

[redacted]

IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES DATED 12/29/1995, CAPTIONED AS ABOVE. NUMEROUS TELCALS BETWEEN CINCINNATI AND LOUISVILLE AT COVINGTON, RA.

WHAT FOLLOWS ARE SPECIFIC LEADS REGARDING LOCATING AND APPREHENDING RICHARD LEE GUTHRIE, AKA, FBI# 418267T8, M/W, DOB 02/25/1958, 5'9", 165 LBS, BROWN HAIR, BLUE EYES, SSAN 217-78-2716, AND PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL, LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI# 610714N8, M/W, DOB [redacted] POB SPAIN, 5'7", 130LBS, BROWN HAIR, BROWN EYES, SSAN [redacted]

b6
b7C

BOTH GUTHRIE AND LANGAN ARE CURRENTLY ENTERED IN NCIC FOR FELONY ARMED ROBBERY CHARGES ENTERED BY THE CARNESVILLE, GA. SO, AND GUTHRIE (NOT LANGAN) IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD.

ATLANTA DIVISION IS IN THE PROCESS OF OBTAINING UFAP WARRANTS FOR BOTH GUTHRIE AND LANGAN BASED ON THE CARNESVILLE GA ARMED ROBBERY CHARGES.

LEAD: GENERAL LEAD-ALL OFFICES:

WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION TO LOCATE AND

APPREHEND GUTHRIE AND LANGAN. SET OUT ALL APPROPRIATE LEADS TO LOCATE BOTH SUBJECTS. TELEPHONICALLY HANDLE ALL EXPEDITIOUS LEADS WITH NOTIFICATION TO OO: OMAHA (DES MOINES RA; (515) 223-4278) AND CINCINNATI (513) 421-4310. CINCINNATI WILL ASSIST OMAHA IN COORDINATING THE FUGITIVE LEADS. INTERVIEWEES SHOULD BE MADE AWARE OF THE EXISTING REWARD; $50,000, AND ALL OFFICES SHOULD CONSIDER UTILIZING A TRAP AND TRACE, MAIL COVER, ETC. IN ANY INSTANCE WHERE THERE IS A LIKELIHOOD OF CONTACT BY GUTHRIE OR LANGAN. ATTEMPT TO SECURE RECENT PHOTOGRAPHS.

ALL OFFICES: IN ANTICIPATION OF POSSIBLE NATIONWIDE LEADS, EACH OFFICE SHOULD TELETYPE THE RESULTS OF INVESTIGATION TO ALL CONTINENTAL FIELD OFFICES UNLESS ADVISED TO THE CONTRARY.

ALL OFFICES: (GUTHRIE AND LANGAN HAVE STRONG TIES TO THE ARYAN NATION AND WHITE SUPREMACIST ORGANIZATIONS): CHECK INDICES AND LOGICAL EXTREMIST SOURCES RE INFORMATION RE GUTHRIE AND LANGAN: REPORT POSITIVE INFORMATION ONLY: SET OUT APPROPRIATE LEADS.

LEAD: ATLANTA DIVISION AT LAVONIA, GA. (RE GUTHRIE)

WILL LOCATE AND INTERVIEW [redacted] b6 b7C

[redacted]

SHOULD BE INTERVIEWED SEPARATELY AND AS FOLLOWS: GUTHRIE CONSIDERS [redacted] HAS MAINTAINED CLOSE CONTACT WITH HER IN THE PAST. PAST EXPERIENCE BY THE USSS HAS INDICATED THAT [redacted] WILL ANSWER DIRECT QUESTIONS RE GUTHRIE BUT WILL NOT EITHER VOLUNTEER INFORMATION OR RECONTACT AUTHORITIES IF THEY DID HAVE CONTACT WITH GUTHRIE. THEY SHOULD BE APPROACHED AS IF THIS WERE A ROUTINE MATTER; IF THEY ARE AWARE OF THE SERIOUSNESS OF GUTHRIE AND LANGAN'S CURRENT ACTIVITIES THEY MAY BE RELUCTANT TO PROVIDE INFORMATION. HOWEVER, THEY MAY BE RECEPTIVE TO COOPERATE IF THEY ARE AWARE OF THE REWARD (CURRENTLY $50,000). ATLANTA SHOULD ALSO BE AWARE THAT [redacted] b6 b7C b7D

[redacted] FURTHER, AS A RESULT OF THAT [redacted] RESIDENCE WAS SEARCHED

AND NUMEROUS WEAPONS AND AMMO, SCANNERS, SKIN HEAD LITERATURE, BOOKS ON SLAIN OFFICERS, BOOBY TRAP DEVICES, AND A POLICE EMERGENCY LIGHT BELONGING TO GUTHRIE WERE SEIZED.

ATLANTA MAY CONSIDER CONTACTING USSS SA [redacted] WHO HAS HAD SUCCESSFUL CONTACTS WITH [redacted] IN THE PAST RE GUTHRIE.

LEAD: BALTIMORE DIVISION AT BALTIMORE, MD:

RE OMAHA TELETYPE DATED 12/08/1995 REGARDING PAGER RECOVERED FROM THE COLUMBUS, OHIO 10/25,1994 ROBBERY TRACED BACK TO [redacted] BONEH DEVELOPMENT, BALTIMORE, MD. WILL CONDUCT LEAD RE PRETEXT CALL ON [redacted] MOBILE MEDIA ACCOUNT. IF IT APPEARS THAT [redacted] IS LEGITIMATE, I.E. THAT HE LOST THE BEEPER, ETC: INTERVIEW [redacted]

b6
b7C

LEAD: AT GERMANTOWN, MD:

WILL LOCATE AND INTERVIEW [redacted] (ADDRESS UNKNOWN), GERMANTOWN, MD.

LEAD: AT LA PLATA, MD:

WILL LOCATE AND INTERVIEW [redacted] FBI# [redacted] (APPROACH [redacted] WITH CAUTION PRIOR [redacted]

[redacted] LA PLATA, MD.

LEAD: AT LAUREL, MD:

(WHEN CONDUCTING INTERVIEWS OF [redacted] DETERMINE THE VALIDITY OF INFORMATION THAT LANGAN, AS A TEENAGER IN FLORIDA, SUPPOSEDLY KILLED A POLICE OFFICER. SET OUT LEADS TO HAVE THIS INFORMATION VERIFIED.)

(BALTIMORE MAY CONSIDER CONTACTING USSS SA [redacted] WHO HAS HAD CONTACT WITH [redacted] FAMILY IN THE PAST.)

b6
b7C

WILL LOCATE AND INTERVIEW [redacted] LAUREL, MD. IT SHOULD BE NOTED THAT LANGAN REMAINS VERY CLOSE TO [redacted] AND HAS MAINTAINED CONTACT WITH HIM. ALSO, [redacted] (NAME AND ADDRESS UNKNOWN) RESIDING IN W. VA., HAS FORWARDED LETTERS TO [redacted] (PHONETIC) FOR [redacted] OBTAIN DESCRIPTIVE DATA AND LOCATION OF ALL KNOWN RELATIVES AND ASSOCIATES.

AT LAUREL, MD:

BT

#0007

NNNN

0004 MRI 00210

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0008 0021829

ZNR UUUUU

P 021447Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160//

PASS: SSA [redacted] FBI LAB, EXPLOSIVES UNIT; SSA [redacted] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

WILL LOCATE AND INTERVIEW [redacted] LAUREL, MD. [redacted]

AT MARLBORO, MD:

WILL LOCATE AND INTERVIEW [redacted] WHO IS EMPLOYED BY [redacted] LANGLY, VA. [redacted] MAY BE COOPERATIVE AND ABLE TO PROVIDE COMPLETE BACKGROUND. LANGAN'S FATHER EUGENE F. LANGAN (DECEASED) IS BELIEVED TO HAVE BEEN EMPLOYED BY THE CIA. LANGAN TRAVELLED EXTENSIVELY AS A CHILD AND LIVED IN VIETNAM IN THE 1960S.

AT OCEAN CITY, MD:

WILL LOCATE AND INTERVIEW [redacted] DOB [redacted] SSAN [redacted] AT [redacted] OCEAN CITY, MD [redacted]. b6 b7C

WILL LOCATE AND INTERVIEW [redacted] OCEAN CITY, MD. [redacted]

AT ROCKVILLE, GATHERSBURG OR WHEATON, MD:

WILL ATTEMPT TO IDENTIFY AND LOCATE (EXACT ADDRESS UNKNOWN) [redacted] POSSIBLY LIVING IN ROCKVILLE, GATHERSBURG, OR WALKERSVILLE, MD.

AT SHADY SIDE, MD:

WILL LOCATE AND INTERVIEW [redacted] SHADY SIDE, MD., [redacted]

[redacted]

b6
b7C

AT SILVER SPRING, MD:

LOCATE AND INTERVIEW [redacted] W/M, [redacted] (PARENTS & ADDRESS; [redacted] SILVER SPRING, MD; SEE LEAD FOR PITTSBURGH AT BERKELEY, W.VA).

AT WALKERSVILLE, MD:

WILL LOCATE AND INTERVIEW [redacted] WALKERSVILLE, MD., [redacted]

AT WHEATON, MD:

WILL LOCATE AND INTERVIEW [redacted] WHEATON, MD.

LEAD: CHARLOTTE DIVISION AT LEICESTER, NC:

WILL LOCATE AND INTERVIEW [redacted] LEICHESTER, NC. [redacted]

LEAD: LAS VEGAS DIVISION AT RENO, NEVADA:

WILL LOCATE AND INTERVIEW [redacted] DOB [redacted] SSAN [redacted]

[redacted] RENO, NEVADA. [redacted]

LEAD: LOS ANGELES AT LONG BEACH, CA:

WILL LOCATE AND INTERVIEW [redacted] AKA [redacted] FBI# [redacted] DOB [redacted] CA ID NUMBER SID [redacted] (NO ADDRESS AVAILABLE).

LEAD: LOUISVILLE DIVISION AT COVINGTON, KY:

WILL CONDUCT LOGICAL INVESTIGATION AT 829 MAIN ST., COVINGTON, KY. THIS IS LAST KNOWN ADDRESS OF LANGAN IN KY AROUND DECEMBER, 1993.

b6
b7C

AT LIBERTY, KY:

INFORMATION DEVELOPED THAT GUTHRIE AND LANGAN HAVE TIES TO A POSSIBLE CABIN/PROPERTY, USED AS A WHITE SUPREMACISTS TRAINING AREA, AND ASSOCIATED WITH THE CHRISTIAN IDENTITY CHURCH. CONDUCT LOGICAL INVESTIGATION TO IDENTIFY THIS PROPERTY.

LEAD: PHOENIX DIVISION AT FLAGSTAFF, AZ:

WILL LOCATE AND INTERVIEW [redacted] AND [redacted] FLAGSTAFF, AZ. [redacted]

WILL LOCATE AND INTERVIEW [redacted] FLAGSTAFF, AZ, (SAME AS [redacted]

LEAD, ABOVE).

LEAD: PHILADELPHIA DIVISION AT CARLISLE, PA:

WILL LOCATE AND INTERVIEW [redacted] b6 b7C

[redacted] NO ADDRESS, [redacted]

LEAD: PITTSBURGH DIVISION AT BERKELEY COUNTY, W.VA:

WILL CONTACT BERKELEY CO SO RE ANY INFORMATION AND IDENTITY OF [redacted] IN REGARD TO INCIDENT [redacted] AND ARREST OF GUTHRIE. (SEE LEAD ABOVE FOR BALTIMORE AT SILVER SPRING, MD.)

AT MARTINSBURG, W.VA:

WILL CONTACT LOCAL BATF, USSS, RE SEARCH OF STORAGE LOCKER AND HOTEL ROOM OF GUTHRIE ON 08/15/91 (IN RE ARREST OF GUTHRIE, ABOVE, AT BERKELEY COUNTY, W.VA). IDENTIFY LOCATION AND DESCRIPTION OF ALL ITEMS SEIZED.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0008

NNNN

TELETYPE

0001 MRI 00103

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0004 0021827

ZNR UUUUU

P 021028Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~ not previously assigned

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [redacted] FBI LAB, EXPLOSIVES UNIT; SSA [redacted] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST.

DATE RECEIVED 1-2-96
TIME RECEIVED 11:35 AM
INITIALS [redacted]

91A AQ 49382-2
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 02 1996
FBI—ALBUQUERQUE
[redacted]

RE 12/28/1995 CI TELCALLS TO SSA [redacted] FBI LAB EXPLOSIVES UNIT, SA [redacted], COLUMBUS GA, RA, AND CI TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND A.M. CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK, BA, OM AND DES MOINES RA, RE BOMBROB INVESTIGATION.

b6
b7C

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION WAS MADE 12/28/1995 WITH THE USSS, ATLANTA, TO PROVIDE THE LAB WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD, PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR., PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT, DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B. GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR., SEAN PATRICK KELLY, YOUN O. KIM, YOUNG O. KIM, WILLIAM BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS, JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH, JOHN W. MARSH, JOHNATHAN WARREN MARSH, JOHNATHAN W. MARSH,

MATTHEW A. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY, JOHN JEFFERSON STEWARD, JOHN HEFFERSON STEWART, WESLEY SWIFT, WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG, DANIEL WAREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM WINDSBURG: FBI# 418267T8, M/W, DOB 2/25/58, 5'9", 165 LBS., BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE CARNESVILLE, GA SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY OF A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI # 610714N8, M/W, DOB [redacted] POB SPAIN, 5'7", 130 POUNDS, BROWN HAIR, BROWN EYES, SSAN [redacted] BOTH OF WHOM ARE LOCAL FUGITIVES IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED ON 6/8/94. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY THE USSS SINCE 1992.

b6
b7C

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE

PROVIDED ON 12/28/95 TO THE FBI LAB BY THE USSS FORENSICS LAB. A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA, TEXT, ETC., BETWEEN THE USSS EVIDENCE AND THOSE ITEMS PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING REASONS GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN BOMBROB INVESTIGATION:

1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.

2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.

3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.

4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.

5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.

6. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N.

KENTUCKY.

7. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.

8. USSS INTERVIEW OF [redacted] WHO SAID THAT LANGAN WANTED TO BEGIN ROBBING BANKS. b6 b7C

9. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA AND ATF LOGOS.

10. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO, BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.

11. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM, 12/28/95, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE INTERVIEW OF [redacted] W/M, DOB [redacted] AT [redacted] GA, SA [redacted] ADVISED THAT HE WAS ABLE TO [redacted] ADVISED THAT [redacted] GUTHRIE/LANGAN GOT b6 b7C b7D

MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED "SILENT BROTHERHOOD". [redacted] DESCRIBED ALL ELEMENTS OF KNOWN MO OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR. FURTHER, [redacted] HAVE BOTH SEEN TELEVISION REPORTS OF THE BOMBROB INVESTIGATION AND STATED THAT THEY BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.

b6
b7C
b7D

ATLANTA WILL PROVIDE SUMMARY TELETYPE OF [redacted] INTERVIEW.

CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA:

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED

BT

#0004

NNNN

0002 MRI 00110

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0006 0021828

ZNR UUUUU

P 021046Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160//

PASS: SSA [redacted] FBI LAB, EXPLOSIVES UNIT; SSA [redacted] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST.

BT

#0006

NNNN

TELETYPE

0009 MRI 00908

PP AFO FBIAQ ALO

DE RUCNFB #0063 0052041

ZNR UUUUU

P 051855Z JAN 96 not assigned

FM DIRECTOR FBI (91A-OM-41859) ~~(P)~~

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO: OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

b6
b7C

91A-AQ-48787

SEARCH SERIAL

JAN 05 1996

FBI-ALBUQUERQUE

DATE RECEIVED 1-5-96

TIME RECEIVED 1:46 p.m.

INITIALS

REGARDING BOMBROB HAVE PREVIOUSLY BEEN SENT TO ALL DIVISIONS. ONGOING BOMBROB INVESTIGATIONS HAVE RECENTLY RESULTED IN THE DEVELOPMENT OF TWO POSSIBLE SUSPECTS. THESE INDIVIDUALS PETER KEVIN LANGAN, WM, DOB [redacted] AND RICHARD LEE GUTHRIE, WM, DOB 2/25/58, HAVE OUTSTANDING WARRANTS. LANGAN IS WANTED BY THE UNITED STATES SECRET SERVICE (USSS) FOR CREDIT CARD FRAUD AND BOTH LANGAN AND GUTHRIE ARE WANTED BY THE CARNESVILLE, GA SHERIFF'S OFFICE FOR ARMED ROBBERY. UFAP WARRANTS HAVE BEEN OBTAINED BASED ON THE ARMED ROBBERY CHARGES IN GEORGIA. BOTH LANGAN AND GUTHRIE ARE SUSPECTED OF HAVING TIES WITH WHITE SUPREMACY ORGANIZATIONS AND MILITIA. BASED ON EVIDENCE THAT LANGAN AND GUTHRIE POSSESS ANTI-GOVERNMENT PHILOSOPHIES AND EXPERIENCE WITH EXPLOSIVES AND WEAPONS THEY SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. INFORMATION REGARDING THE POSSIBLE INVOLVEMENT OF LANGAN AND GUTHRIE STEMS FROM THE CINCINNATI BOMBROB INVESTIGATION HOWEVER, THEIR CURRENT WHEREABOUTS ARE UNKNOWN.

b6
b7C

THOSE VIOLENT CRIME, SAFE STREETS AND FUGITIVE TASK FORCES CONSISTING OF STATE AND LOCAL LAW ENFORCEMENT AGENCIES SHOULD ADVISE FELLOW TASK FORCE MEMBERS AND NON-MEMBER LAW ENFORCEMENT OFFICIALS OF PERTINENT INFORMATION REGARDING THIS INVESTIGATION

TO ENSURE THAT PROPER PRECAUTIONS WILL BE TAKEN IN DEALING WITH SUSPECTS OR EVIDENCE RELATED TO BOMBROB.

ALL DIVISIONS ARE REMINDED THAT IN SUBMITTING EVIDENCE TO THE LAB FOR EXAMINATION, IT IS IMPERATIVE THAT THE CASE BE CAPTIONED PROPERLY TO ENSURE AN EXPEDITIOUS RESPONSE. THE REQUEST SHOULD BE CAPTIONED BOMBROB MAJOR CASE #124 FOLLOWED BY THE TITLE SPECIFIC TO THE DIVISIONS PARTICULAR CASE WITH A COPY DESIGNATED FOR ALL BOMBROB DIVISIONS. THOSE DIVISIONS WITH BOMBROB CASES ARE CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, OMAHA, AND ST. LOUIS. THIS WILL ENSURE THAT THE LAB IMMEDIATELY CONSOLIDATES THIS REQUEST WITH OTHER BOMBROB REQUESTS AND IS ABLE TO MAKE IMMEDIATE DETERMINATION REGARDING POSSIBLE ASSOCIATION BETWEEN NEWLY DEVELOPED EVIDENCE AND THAT EVIDENCE PREVIOUSLY SUBMITTED.

BT

#0063

NNNN

TELETYPE

0015 MRI 01345

PP RUCNFB FBIOM AFO FBIAQ FBIMP

DE FBIMP #0003 0052328

ZNR UUUUU

P 052305Z JAN 96

not assigned

FM FBI MINNEAPOLIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

91A-AQ-48787-

SEAR
SERI

JAN 05 1996

FBI-ALBUQUERQUE

b6
b7C

DATE RECEIVED 1-5-96

TIME RECEIVED 4:30 PM

INITIALS

MINNESOTA 56654.

LOMAN IS A VILLAGE APPROXIMATELY 20 MILES WEST OF INTERNATIONAL FALLS, MINNESOTA, ON HIGHWAY 11. LOMAN IS IN KOOCHICHING COUNTY. IT IS ADJACENT TO THE RAINY RIVER WHICH IS THE UNITED STATES/CANADIAN BORDER.

ON 1/5/96, SHERIFF WILLIAM ELLIOTT, KOOCHICHING COUNTY, CONTACTED THE LOMAN POSTMASTER WHO HAS BEEN IN THAT POSITION FOR MANY YEARS. SHE ADVISED THAT NO ROUTE 1 EXISTS IN LOMAN. SHE WAS NOT FAMILIAR WITH SUSPECTS GUTHRIE OR PETER KEVIN LANGAN OR THE NAME JONATHAN MARSH. SHERIFF ELLIOTT ALSO CONTACTED THE POSTMASTER AT LITTLEFORK, MINNESOTA, WHICH COVERS AN AREA NEAR LOMAN. THE HIGHEST BOX NUMBER IN THAT AREA IS LESS THAN 164. THE BEFOREMENTIONED NAMES WERE ALSO UNKNOWN IN THAT AREA.

MINNEAPOLIS HAS A ~~PENDING~~ PI INVESTIGATION REGARDING THE NORTHERN MINNESOTA MILITIA (100A-MP-44241) WHICH IS HEADQUARTERED IN BAUDETTE, MINNESOTA. MANY OF THE KNOWN MEMBERS OF THIS GROUP RESIDE ON HIGHWAY 11 EAST OF BAUDETTE (ABOUT 40 MILES WEST OF LOMAN). TRAVEL TO THE AREA FROM OUTSTATE IS OFTEN BY AIR FROM MINNEAPOLIS TO INTERNATIONAL FALLS AND THEN BY HIGHWAY 11, THE ONLY EAST/WEST HIGHWAY IN

THE AREA.

ARMED AND DANGEROUS

BT

#0003

NNNN

TELETYPE

0002 MRI 00119

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0004 0060230

ZNR UUUUU

P 060148Z JAN 96 / Previous leads to: [redacted] (8/29/95) (12/27/95)

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT;

SSA [redacted] VCMO, FBIHQ; AND SSA [redacted] CIRG

UNIT, QUANTICO.

91A-AQ-48787

91D-AQ-41690-927, 932, 938, 938A-E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

b6
b7C

91A-AQ-48787 — 5

SEARCHED SERIALIZED INDEXED FILED
JAN 05 1996
FBI—ALBUQUERQUE

DATE RECEIVED 1/5/96
TIME RECEIVED 7:00pm
INITIALS

RE BUREAU EC TO ALL OFFICES DATED OCTOBER 13, 1995; ATLANTA TELETYPE TO ALL OFFICES DATED DECEMBER 31, 1995; CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2, 1996.

FOR INFORMATION OF ALL OFFICES, OMAHA, ALONG WITH CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, ST. LOUIS, ATLANTA, AND BALTIMORE, IS CURRENTLY INVESTIGATING A SERIES OF 18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY 1994 IN THE MIDWEST AS SET FORTH IN THE BUREAU'S EC TO ALL FIELD OFFICES DATED OCTOBER 13, 1995. THE MODUS OPERANDI FOR THESE ROBBERIES IS VERY CONSISTENT WITH REGARD TO WEAPONS, MASKS, PURCHASE OF GETAWAY VEHICLES, TIME OF THE BANK ROBBERY, AND THE USE OF IMPROVISED EXPLOSIVE DEVICES (IED'S) AND BOOBY TRAPS. NAMES USED TO PURCHASE GETAWAY VEHICLES WITH AT LEAST THREE OF THE ROBBERIES ARE EX-FBI AGENTS WHO WORKED HIGH-PROFILE WHITE-SUPREMACY-TYPE INVESTIGATIONS. THE GENERAL DESCRIPTION OF THE IED IS DESCRIBED [redacted] b7E DURING THE LAST FOUR ROBBERIES, A SMOKE GRENADE WAS DEPLOYED AS THE ROBBERS MADE THEIR GETAWAY. SOME OF THE GETAWAY VEHICLES WERE BOOBY

TRAPPED WITH INERT HAND GRENADES. IN THE MOST RECENT ROBBERIES, THE SUBJECTS USED DISGUISES WHICH HAD FBI AND ATF LETTERING. THE GENERAL DESCRIPTION OF THE ROBBERS IS WHITE MALE, ONE POSSIBLY OF HISPANIC DESCENT, 5'8" TO 5'10", AND MEDIUM WEIGHT. ALL SUBJECTS HAVE GENERALLY BRANDISHED FIREARMS. IN ADDITION, IT SHOULD BE NOTED THAT WITH A NUMBER OF THE BANK ROBBERIES, SPANISH TERMS SUCH AS "ANDALE" AND "LABAMBA" HAVE BEEN USED INTERCHANGEABLY WITH REGULAR ENGLISH TERMINOLOGY.

WITH REGARD TO THE MOST RECENT BANK ROBBERY AT THE ROOSEVELT BANK, 6969 LINDBERGH, ST. LOUIS, MISSOURI, ON NOVEMBER 22, 1995, AT 10:42 A.M., TWO ARMED MASKED GUNMEN ENTERED THE ABOVE BANK AND ORDERED EVERYONE TO THE FLOOR. ONE SUBJECT VAULTED THE TELLER COUNTER AND EMPTIED THE TELLER DRAWERS WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. ONE SUBJECT SPOKE IN A CLEAR, DISTINCT ENGLISH LANGUAGE WITH THE TERMS "ANDALE" AND "VIVA LA MEXICO". AS THE ROBBERS MADE THEIR GETAWAY, THEY DEPLOYED AN M-18 YELLOW SMOKE GRENADE.

AN IED CONTAINED IN A BLACK ALUMINUM CASE WITH A DIGITAL KEYPAD WAS FOUND ON THE BANK FLOOR. INSIDE THE ALUMINUM CASE

b7E

A GETAWAY VEHICLE DESCRIBED AS A 1980 BUICK LA SABRE WAS FOUND 1/4 MILE FROM THE BANK. THE NAME USED TO PURCHASE THE GETAWAY VEHICLE WAS JOHN THOMPSON. A HAND GRENADE PIN WAS FOUND HANGING FROM THE LEVER USED TO ADJUST THE STEERING WHEEL. A COPY OF THE U.S. CONSTITUTION WAS STRATEGICALLY PLACED IN THE ASHTRAY IN THE FRONT AREA OF THE VEHICLE.

THE ROBBERS WERE DESCRIBED AS BEING MEDIUM HEIGHT AND WEIGHT, WEARING DARK-COLORED CLOTHING, STOCKING MASKS, AND ATF HATS. EYEWITNESSES REPORTED ONE OF THE ROBBERS WAS POSSIBLY IN THE POSSESSION OF A POLICE SCANNER OR A TWO-WAY RADIO. THEY WERE BOTH ARMED WITH SEMI-AUTOMATIC PISTOLS. A POSSIBLE COUNTERSURVEILLANCE VEHICLE WAS REPORTED BY WITNESSES, DESCRIBED AS A NEWER RED FORD RANGER PICKUP. DURING THE ROBBERY, ONE OF THE SUBJECTS WAS OVERHEARD TELLING ANOTHER SUBJECT IN THE BANK SOMETHING SIMILAR TO "HURRY UP PEDRO".

FROM DECEMBER 4 THROUGH DECEMBER 8, 1995, A TOTAL OF AT LEAST EIGHT LETTERS WERE SENT TO VARIOUS MIDWESTERN NEWSPAPERS

AND LAW ENFORCEMENT MEDIA REPRESENTATIVES. THE FIRST WAVE OF LETTERS WERE POSTMARKED IN LOUISVILLE, KENTUCKY, ON NOVEMBER 27, 1995. THE LETTERS DEPICTED A COMPUTER SANTA CLAUS WITH WORDS TAUNTING THE OMAHA FBI MEDIA REPRESENTATIVE. THE SECOND WAVE OF LETTERS WAS POSTMARKED ON DECEMBER 6, 1995, IN ST. LOUIS, MISSOURI. THESE ENVELOPES CONTAINED A LETTER ALLEGEDLY FROM THE MIDWESTERN BANK BANDITS, AGAIN TAUNTING THE FBI. ALL ENVELOPES AND LETTERS HAVE BEEN FORWARDED TO THE FBI LAB FOR COMPLETE ANALYSIS. THE LETTERS WERE EITHER TYPED OR COMPUTER GENERATED.

IN LATE DECEMBER, 1995, THE CINCINNATI DIVISION DEVELOPED INFORMATION FROM A LOCAL POLICE CRIMINAL INFORMANT THAT TWO INDIVIDUALS IDENTIFIED AS PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE ARE RESPONSIBLE FOR THE ROBBERY OCCURRING IN CINCINNATI ON JUNE 8, 1994, AT THE SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, AND OTHER BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS. AS A RESULT OF THIS INFORMATION, [redacted] [redacted] WAS INTERVIEWED BY FBI AGENTS AT [redacted] GEORGIA. b6 b7C b7D

[redacted] EXPLAINED THAT BOTH GUTHRIE AND LANGAN ARE WHITE

SUPREMACISTS WHO POSSESS EXTREME ANTI-GOVERNMENT AND ANTI-LAW ENFORCEMENT VIEWS. LANGAN AND GUTHRIE [redacted] BOOK ENTITLED "SILENT BROTHERHOOD" WHICH OUTLINED BANK ROBBERY TECHNIQUES SUCH AS HOAX BOMB DEVICES, DISGUISES, AND THE PURCHASE OF INEXPENSIVE GETAWAY VEHICLES. ACCORDING TO [redacted] LANGAN WAS ARRESTED IN CINCINNATI, OHIO, FOR HIS ROLE IN THE ROBBERY OF THE PIZZA HUT. [redacted]

b6
b7C
b7D

BT

#0004

NNNN

0003 MRI 00120

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0005 0060231

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT; b6 b7C

SSA [redacted] VCMO, FBIHQ; AND SSA [redacted] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXCITED.

IN SUBSEQUENT INTERVIEWS, [redacted] ADMITTED TO [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

RICHARD LEE GUTHRIE IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8. GUTHRIE HAS AT LEAST 46 KNOWN ALIASES AND POSSESSES NUMEROUS DATES OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBERS. THESE ALIASES, DATES OF BIRTH, AND SOCIAL SECURITY ACCOUNT NUMBERS WERE PROVIDED TO ALL OFFICES IN OMAHA TELETYPE DATED JANUARY 4, 1996. GUTHRIE'S CRIMINAL HISTORY INCLUDES ARRESTS FOR ASSAULT, HANDGUN VIOLATIONS, AND ARMED ROBBERY.

PETER KEVIN LANGAN IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN [redacted] WITH FBI b6 b7C

NUMBER [redacted] LANGAN HAS NUMEROUS ALIASES INCLUDING PEDRO GOMEZ. LANGAN'S ALIASES AND OTHER DATES OF BIRTH AND SOCIAL SECURITY NUMBER WERE FURNISHED TO ALL OFFICES IN THE OMAHA TELETYPE DATED JANUARY 4, 1996. IN ADDITION, LANGAN HAS BEEN ARRESTED FOR ESCAPE, AS WELL AS ARMED ROBBERY, IN GEORGIA. b6 b7C

DURING A SEARCH OF GUTHRIE'S RESIDENCE IN MARTINSBURG, WEST VIRGINIA, IN AUGUST, 1991, THE FOLLOWING ITEMS WERE SEIZED: NIGHT VISION GOGGLES, .22 CALIBER PISTOL, 5,000 ROUNDS OF AMMUNITION, FRAUDULENT DRIVERS LICENSE, COUNTERFEIT BIRTH AND BAPTISMAL CERTIFICATES, AND WHITE SUPREMACY LITERATURE. GUTHRIE WAS ARRESTED BY THE BERKLEY COUNTY, WEST VIRGINIA, SHERIFF'S OFFICE WHEN HE THREATENED TO KILL AN ASSOCIATE. AT THE TIME OF THE ARREST, GUTHRIE WAS IN POSSESSION OF A 12 GAUGE SHOTGUN, A BANDOLIER OF AMMUNITION, AND OTHER WEAPONS AND FALSE IDENTIFICATIONS.

AS A RESULT OF A SEARCH OF GUTHRIE'S RESIDENCE IN OCTOBER 1992 IN LAVONIA, GEORGIA, SUBSEQUENT TO THE ARMED ROBBERY OF THE PIZZA HUT, THE FOLLOWING ITEMS WERE SEIZED: M-1 RIFLE, 15,000 ROUNDS OF AMMUNITION, SHORTWAVE RADIO, TWO MILITARY-TYPE BOOBY TRAP DEVICES, GUIDE FOR MOTOR VEHICLE LICENSING,

RIFLE SCOPES, RADIO/SCANNER MANUALS, FREQUENCY MANUALS, CHEMISTRY/PHYSICS BOOKS WITH FORMULAS, AND ARTICLES ON SLAIN POLICE OFFICERS AND VARIOUS WHITE SUPREMACY LITERATURE.

SUBSEQUENT TO LANGAN'S ARREST IN NOVEMBER 1992 IN CINCINNATI, OHIO, THE FOLLOWING ITEMS WERE SEIZED FROM LANGAN'S RESIDENCE: M-14 RIFLE, .308 CALIBER RIFLE, RUGER MINI 233 RIFLE, SEMI-AUTOMATIC RUGER 1022 RIFLE, 10,000 ROUNDS OF AMMUNITION, REALISTIC POLICE SCANNER, FEDERAL FREQUENCY HANDBOOK, THREE DUMMY GRENADES, DETONATOR CORD, VIAL OF MERCURY, TOP SECRET REGISTRY OF U.S. GOVERNMENT FREQUENCIES, CAMOUFLAGE CLOTHING, KNIVES, HANDCUFFS, AND NAZI/WHITE SUPREMACY PARAPHERNALIA.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, FOR RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, CHARGING HIM WITH THE PIZZA HUT ARMED ROBBERY. IN ADDITION, THE U.S. SECRET SERVICE CHARGED GUTHRIE ON NOVEMBER 20, 1992, FOR CREDIT CARD FRAUD FOR WHICH THERE IS AN OUTSTANDING WARRANT FOR FRAUD - ILLEGAL USE OF CREDIT CARDS. AN FBI UFAP ARMED ROBBERY WARRANT WAS ISSUED FOR THE ARREST OF GUTHRIE WITH REGARD TO THE OUTSTANDING FRANKLIN COUNTY WARRANT.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, CHARGING PETER KEVIN LANGAN, BORN [redacted] WITH ARMED ROBBERY IN CONNECTION WITH THE SAME PIZZA HUT ROBBERY. AN UNLAWFUL FLIGHT TO AVOID PROSECUTION-ARMED ROBBERY WARRANT WAS ALSO ISSUED ON JANUARY 4, 1996, FOR LANGAN. NUMEROUS FUGITIVE LEADS ARE OUTSTANDING TO LOCATE AND APPREHEND BOTH GUTHRIE AND LANGAN. b6 b7C

THE FOLLOWING ITEMS SHOULD BE NOTED ABOUT GUTHRIE AND LANGAN:

1. GUTHRIE HAS PREVIOUS MILITARY EXPERIENCE WITH THE U.S. NAVY AND HAS EXPLOSIVE ORDINANCE DISPOSAL TRAINING AT REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AND WITH NAVY EOD IN INDIAN HEAD, MARYLAND. LANGAN HAS NO PREVIOUS MILITARY BACKGROUND.

2. BOTH GUTHRIE AND LANGAN CLOSELY RESEMBLE BOMBROB COMPOSITES AND BASED ON INFORMATION PROVIDED [redacted] ARE ALLEGED TO BE INVOLVED IN AT LEAST TWO OF THE BOMBROB BANK ROBBERIES. b6 b7C b7D

3. BOTH ARE EXTREMELY MOBILE AND TRAVEL EXTENSIVELY THROUGHOUT THE U.S. UTILIZING COUNTERFEIT CREDIT CARDS AND

IDENTIFICATION.

4. A U.S. SECRET SERVICE INTERVIEW OF AN ASSOCIATE OF GUTHRIE AND LANGAN STATED THEY RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA, AND ATF LOGOS.

5. THE INITIATING [redacted] USED IN THE OCTOBER 25, 1994, BANK ROBBERY IN COLUMBUS, OHIO, WAS TRACED BACK TO BALTIMORE, MARYLAND. BOTH GUTHRIE AND LANGAN HAVE NUMEROUS FAMILY TIES TO THE BALTIMORE, MARYLAND, AREA. b7E

6. INFORMATION HAS BEEN DEVELOPED THAT GUTHRIE AND LANGAN WILL NOT BE TAKEN ALIVE. BOTH ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL EVIDENCE OBTAINED IN THE 18 BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS IS CURRENTLY AT THE FBI LAB UNDERGOING ANALYSIS. OMAHA WILL FURNISH ALL OFFICES WITH PHOTOGRAPHS OF GUTHRIE AND LANGAN UNDER SEPARATE COVER. IN ADDITION, OMAHA WILL UPDATE ALL OFFICES REGARDING THE ONGOING INVESTIGATION.

BT

#0005

NNNN

0004 MRI 00121

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0006 0060233

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT; b6 b7C

SSA [redacted] VCMO, FBIHQ; AND SSA [redacted] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR, POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

FBI AND ATF LOGO.

BT

#0006

NNNN

TELETYPE

0001 MRI 00105

PP RUCNFB AFO FBIAQ FBIWMFO FBIOM

DE FBIOM #0003 0060230

ZNR UUUUU

P 060145Z JAN 96 Previous leads to: [redacted] (8/29/95) (12/27/95)

b6
b7C

FM FBI OMAHA (91A-OM-41859-284) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //1948// 91A-AQ-48787

91D-AQ-41690-927,932,938,938A-E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED

91A-AQ-48787 — 6

SEARCH SERIAL [redacted]

JAN 05 1996

FBI-ALBUQUE [redacted]

DATE RECEIVED 1/5/96

TIME RECEIVED 7:00pm

INITIALS [redacted]

CAUTION STATEMENT IS TO BE USED ON ALL FUTURE BOMBROB COMMUNICATIONS.

THIS CONFIRMS REFERENCED TELCALL REQUESTING WMFO TO CONDUCT UNITED STATES DEPARTMENT OF STATE (USDS) PASSPORT CHECKS ON BOMBROB SUSPECTS, RICHARD LEE GUTHRIE, DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, DOB [redacted] b6 b7C

WMFO, AT WASHINGTON, D.C.: CONTACT USDS AND DETERMINE IF RICHARD LEE GUTHRIE AND/OR PETER KEVIN LANGAN, INCLUDING ALL KNOWN ALIASES FOR EACH, HAS EVER APPLIED FOR OR OBTAINED A UNITED STATES PASSPORT. IF SO, OBTAIN PASSPORT PHOTO AND REVIEW USDS FILES FOR ALL PERTINENT INFORMATION. (COMPLETE LISTING OF ALIASES FOR GUTHRIE AND LANGAN FAXED TO WMFO UNDER SEPARATE COVER ON JANUARY 5, 1996.) REQUEST USDS TO PLACE A STOP (WATCH LIST) ON GUTHRIE AND LANGAN. REQUEST USDS TO IMMEDIATELY NOTIFY FBI IF THEY RECEIVE ANY INFORMATION ON EITHER GUTHRIE OR LANGAN.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0003

NNNN

TELETYPE

0002 MRI 00490

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0001 0070222

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

DATE RECEIVED 1/6/96

TIME RECEIVED 7:00pm

INITIALS

91A-AQ-48787

SEA
SER

JAN 06 1996

FBI-ALBUQU

b6
b7C

1996.

ON JANUARY 2, 1996, [redacted] b6 b7C PETER KEVIN LANGAN, INTERVIEWED AT HIS RESIDENCE, [redacted] WALKERSVILLE, MARYLAND, TELEPHONE [redacted] ADVISED THAT HE LAST HAD PERSONAL CONTACT WITH [redacted] APPROXIMATELY TWO TO THREE YEARS AGO. THIS CONTACT WAS MADE WHEN LANGAN RESIDED ON KELSO TERRACE LOCATED IN GAITHERSBURG, MARYLAND. PETER LANGAN WOULD HAVE STAYED WITH [redacted] FOR A DAY. [redacted] EXPLAINED THAT HE DROVE [redacted] OVER TO SEE [redacted] RESIDENCE LOCATED IN LAUREL, MARYLAND. LANGAN'S [redacted] IS IDENTIFIED AS [redacted] (LAST NAME UNKNOWN - LNU). AT ABOUT THIS SAME TIME FRAME, PETER LANGAN SENT [redacted] LITERATURE ON ROB ROY (SCOTTISH CHARACTER) AND ALSO AYRAN NATIONS-TYPE LITERATURE. [redacted] NO LONGER HAS THIS LITERATURE. [redacted] IS UNAWARE OF [redacted] CURRENT WHEREABOUTS NOR DOES HE HAVE A RECENT PHOTOGRAPH OF PETER LANGAN. [redacted] EXPLAINED THAT [redacted] IS AN OLD FRIEND OF PETER LANGAN'S AND LIVED IN THE WHEATON, MARYLAND VICINITY. [redacted] DID LIVE ON THE EASTERN SHORE AND MAY RESIDE BACK IN THE WHEATON, MARYLAND VICINITY. [redacted] DOES NOT FEEL THAT [redacted] WOULD HAVE

MUCH TO DO WITH PETER LANGAN CURRENTLY AS HE HAS SETTLED DOWN.

[redacted] EXPLAINED THAT THERE WERE SIX CHILDREN IN THE FAMILY, THREE BOYS AND THREE GIRLS. LANGAN'S BROTHERS AND SISTERS INCLUDE [redacted]

b6
b7C

[redacted] PETER LANGAN WORKED AS A HANDYMAN. LANGAN GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE. [redacted]

[redacted] CAME TO HIS RESIDENCE APPROXIMATELY TWO TO THREE YEARS AGO, HE WAS ACCOMPANIED BY A PERSON KNOWN ONLY AS RICHARD (LNU). THEY CAME TO [redacted] RESIDENCE IN RICHARD'S PICK-UP TRUCK WHICH WAS BELIEVED TO BE A CHEVROLET S-10 PICK-UP, POSSIBLY BLUE IN COLOR. [redacted] [redacted] WAS IDENTIFIED AS A FRIEND OF PETER LANGAN'S AND THE TWO GREW UP TOGETHER IN MONTGOMERY COUNTY. [redacted] INTRODUCED PETER LANGAN TO THE AYRAN NATIONS MOVEMENT. [redacted] IS AWARE THAT [redacted] PETER IS OBSESSED WITH AND HAS GOTTEN INTO TROUBLE FOR POSSESSING WEAPONS. [redacted] POINTED OUT THAT [redacted] HAS NO MILITARY TRAINING. PETER LANGAN SPENT FIVE YEARS IN PRISON IN FLORIDA. HE DID RECEIVE TRAINING IN "AIR CONDITIONING." AS PREVIOUSLY POINTED OUT, PETER LANGAN HAS WORKED IN THE PAST AS A HANDYMAN. PETER LANGAN DID HAVE A GIRLFRIEND, NAME UNKNOWN, IN THE CINCINNATI, OHIO VICINITY. [redacted] BELIEVES THAT THE TROUBLE THAT HE GOT INTO WITH REGARDS TO THE SECRET SERVICE CONCERNED A CHURCH IN CINCINNATI. PETER LANGAN WAS SHOT THROUGH THE KNUCKLES OF HIS HAND AND AS A RESULT HAS NO MOVEMENT IN THAT HAND. [redacted] WAS UNCERTAIN IF IT WAS [redacted] LEFT OR RIGHT HAND. THIS WOUND WAS SUSTAINED WHEN PETER LANGAN ATTEMPTED TO SHOOT

b6
b7C

A LOCK OFF. THIS OCCURRED IN FLORIDA AND HAD SOMETHING TO DO WITH A HOTEL. [redacted] EXPLAINED THAT HE HAS HAD NO CONTACT WHATSOEVER WITH PETER LANGAN SINCE THE TIME IN QUESTION. [redacted] WOULD NOT HAVE PETER LANGAN'S CURRENT ADDRESS OR PHONE NUMBER. PETER LANGAN WAS BORN IN SIAPAN. ACCORDING TO [redacted] PETER LANGAN LIKED THE SOUTHWEST AND HAD AN INTEREST IN MOTORCYCLES BUT WAS NOT THE TYPE THAT WOULD JOIN A MOTORCYCLE GANG AND WAS DESCRIBED AS BEING A LONER. [redacted] IS UNFAMILIAR WITH ANY WAY OF GETTING IN TOUCH WITH [redacted] EVEN IN THE EVENT OF AN EMERGENCY. [redacted] HAS NOT HAD CONTACT WITH PETER LANGAN'S [redacted] SINCE THE TIME IN QUESTION. [redacted] COULD BE REACHED AT BEEPER NUMBER [redacted] HAS NO KNOWLEDGE OF [redacted] SHOOTING OR KILLING A POLICE OFFICER IN FLORIDA. HE EXPLAINED THAT PETER LANGAN WAS SENTENCED TO FIVE YEARS IN PRISON IN FLORIDA FOR ROBBERY AND KIDNAPPING VIOLATIONS. THIS WAS THE INCIDENT IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A TEENAGER AT THE TIME. [redacted] WAS AWARE OF THE FACT THAT [redacted] WAS BEING SOUGHT BY GEORGIA AUTHORITIES FOR A ROBBERY THAT OCCURRED AT A PIZZA HUT RESTAURANT. [redacted] WAS ALSO

b6
b7C

AWARE THAT THE U. S. SECRET SERVICE WAS LOOKING [redacted] WAS ADVISED OF THE FIFTY THOUSAND DOLLAR REWARD IN THIS MATTER AND ALSO NOTIFIED OF THE HARBORING STATUTE. [redacted] IS EMPLOYED BY [redacted] MCLEAN, VIRGINIA, TELEPHONE NUMBER [redacted]

b6
b7C

ON NOVEMBER 3, 1996, SPECIAL AGENT [redacted] U. S. SECRET SERVICE, FREDERICK, MARYLAND DOMICILE, ADVISED THAT HE WAS FAMILIAR WITH THE AUGUST 14, 1991 INCIDENT BETWEEN SUBJECT GUTHRIE AND A PERSON IDENTIFIED AS [redacted] THIS MATTER WAS INVESTIGATED BY THE BERKELEY COUNTY SHERIFF'S DEPARTMENT AND, IN PARTICULAR, BY LIEUTENANT [redacted] AND DEPUTY [redacted] BERKELEY COUNTY SHERIFF'S DEPARTMENT, 802 "C", SOUTH QUEENS STREET, MARTINSBURG, WEST VIRGINIA, TELEPHONE NUMBER (304) 267-7000. THE SHERIFF'S DEPARTMENT IS BELIEVED TO BE IN POSSESSION OF SEVERAL WEAPONS THAT WERE SEIZED DURING THIS INVESTIGATION. SPECIAL AGENT [redacted] ALSO ADVISED THAT [redacted] IS CURRENTLY INCARCERATED

BT

#0001

NNNN

0003 MRI 00491

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0002 0070223

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

TEXT CONTINUES:

AT THE MARYLAND CORRECTIONAL INSTITUTION LOCATED IN HAGERSTOWN, MARYLAND. SA [redacted] ALSO PROVIDED THE NAME OF [redacted] CITICORP CREDIT SERVICES, HAGERSTOWN, MARYLAND. [redacted] WAS INVOLVED IN THE INVESTIGATION IN MARTINSBURG REGARDING GUTHRIE.

b6
b7C

ON JANUARY 4, 1996 [redacted] WAS INTERVIEWED AT THE MARYLAND CORRECTIONAL INSTITUTION, HAGERSTOWN, MARYLAND. THE TEXT OF THIS INTERVIEW WILL BE THE SUBJECT OF A FORTHCOMING TELETYPE. A MEETING WITH [redacted] CITICORP, IS SCHEDULED FOR JANUARY 8, 1996.

LEAD:

CINCINNATI DIVISION. AT CINCINNATI, OHIO: WILL CONTACT AND INTERVIEW SUBJECT [redacted] AT [redacted] CINCINNATI, OHIO, TELEPHONE NUMBER [redacted]

PITTSBURGH DIVISION. AT MARTINSBURG, WEST VIRGINIA: WILL CONTACT LIEUTENANT [redacted] AND/OR DEPUTY [redacted] AT THE BERKELEY COUNTY SHERIFF'S DEPARTMENT, MARTINSBURG, WEST VIRGINIA CONCERNING THEIR INVESTIGATION OF GUTHRIE.

BALTIMORE DIVISION. AT FREDERICK, MARYLAND: WILL REPORT THE RESULTS OF THE INTERVIEW OF [redacted] AND THE RESULTS

OF THE CONTACT WITH INVESTIGATOR [redacted] OF CITICORP CREDIT SERVICES. b6 b7C

SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0002

NNNN

TELETYPE

0013 MRI 01400

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0003 0082153

ZNR UUUUU

P 082107Z JAN 96 not assigned

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT; SSA [redacted] VCMO, FBIHQ; SSA [redacted] QUANTICO, VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

[redacted] b6 b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5, 1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6, 1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA [redacted] DES MOINES RESIDENT AGENCY, AND SA [redacted] DAYTONA BEACH RESIDENT AGENCY.

91A-AQ-48787

SEARCHED SERIALIZED [redacted] INDEXED

JAN 08 1996

FBI—ALBUQUERQUE

DATE RECEIVED 1-8-96

TIME RECEIVED 3:00 PM

INITIALS [redacted]

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

AS ALL OFFICES ARE AWARE, PETER KEVIN LANGAN, BORN [redacted] FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8, HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. NUMEROUS SIMILARITIES EXIST BETWEEN BOMBROB SUBJECTS AND BOTH GUTHRIE AND LANGAN, WHICH HAVE BEEN SET OUT IN REFERENCED COMMUNICATIONS.

b6
b7C

AS A RESULT OF INFORMATION DEVELOPED BY CINCINNATI DIVISION, [redacted] SUSPECT PETER KEVIN LANGAN, WAS INTERVIEWED BY FBI AGENTS IN WALKERSVILLE, MARYLAND. DURING THE COURSE OF THE INTERVIEW, [redacted] ADVISED THAT [redacted] WAS SHOT THROUGH THE KNUCKLES OF HIS HAND AND, AS A RESULT, HAS NO MOVEMENT IN HIS HAND. ACCORDING TO [redacted] THE WOUND WAS SUSTAINED AS A RESULT OF A SHOOTING INCIDENT IN THE STATE OF FLORIDA. IT SHOULD BE NOTED THAT EYE WITNESSES IN THE BANK ROBBERIES OCCURRING IN OMAHA ON AUGUST 3, 1994, AND NOVEMBER 11, 1994, AS WELL AS THE ROBBERY IN LOUISVILLE ON MAY 24, 1995, REPORTED THAT ONE OF THE BOMBROB

SUBJECTS HAD EITHER A DEFORMED HAND OR POSSIBLY A DISABILITY WITH HIS HANDS.

A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN REVEALED AN ARREST ON MAY 24, 1974, IN FLORIDA FOR ROBBERY. HE WAS CONVICTED AND SENTENCED TO 20 YEARS CONFINEMENT. ACCORDING TO THE FLORIDA DEPARTMENT OF CORRECTIONS, LANGAN'S COUNTY OF ARREST WAS BOLUSIA COUNTY. HE WAS PAROLED ON AUGUST 15, 1978. THE ARRESTING AGENCY WAS NOT LISTED IN THE CRIMINAL HISTORY RAP SHEET.

JACKSONVILLE DIVISION, AT DAYTONA BEACH, FLORIDA: WILL CONTACT ANY LOCAL AGENCY DEEMED APPROPRIATE, SUCH AS THE BOLUSIA COUNTY SHERIFF'S OFFICE, DAYTONA BEACH POLICE DEPARTMENT, OR FLORIDA STATE PAROLE OFFICE IN AN ATTEMPT TO OBTAIN THE POLICE REPORT REGARDING LANGAN'S POSSIBLE INVOLVEMENT IN A SHOOTING INCIDENT IN 1974, AND THAT THE SHOOTING INCIDENT IN 1974 RESULTED TO THE INJURY TO HIS HAND.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

BT

#0003

NNNN

TELETYPE

0003 MRI 01550

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0006 0090450

ZNR UUUUU

P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [redacted] VCMO UNIT; [redacted] EXPLOSIVES b6 b7C

UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU)/

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [redacted]

[redacted]

91A-AQ-48787 *

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

DATE RECEIVED 1/8/96
TIME RECEIVED 9:55P
INITIALS [redacted]

91A-AQ-48787-

SEARCHED [redacted]
SERIALIZED
JAN 08 1996
FBI—ALBUQUERQUE
[redacted]

"FBI" AND "ATF" LOGO.

RE TELEPHONE CALLS ON JANUARY 5, 1996, FROM DES MOINES RA TO FBIHQ LAB, EXPLOSIVES UNIT, AND ISU/CIRG UNIT.

FOR INFORMATION OF RECEIVING OFFICES, ISU/CIRG [redacted] [redacted] WAS PREVIOUSLY CONTACTED FOR ASSISTANCE IN CAPTIONED MATTER PRIOR TO CINCINNATI'S DEVELOPMENT OF RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN AS SUSPECTS IN CAPTIONED MATTER.

b6
b7C

THIS COMMUNICATION CONFIRMS REFERENCED TELCALL TO ISU/CIRG REQUESTING [redacted] CONTINUED ASSISTANCE WITH CAPTIONED MATTER FOR PSYCHOLOGICAL PROFILING OF GUTHRIE AND LANGAN. (LEAD CONTROL NUMBER 37)

ADDITIONALLY, THIS CONFIRMS REFERENCED TELCALL TO FBIHQ LAB, EXPLOSIVES UNIT, REQUESTING THAT COPIES OF ALL LETTERS/POST CARDS IN POSSESSION OF THE LAB BE FORWARDED TO ISU/CIRG, ATTENTION [redacted]

RECEIVING OFFICES ARE REQUESTED TO INCLUDE ISU/CIRG, ATTENTION [redacted] ON ALL FUTURE BOMBROB COMMUNICATIONS.

CINCINNATI AT CINCINNATI, OHIO. PROVIDE SSA [redacted] [redacted] ISU/CIRG, PHONE NUMBER [redacted] FAX NUMBER (703)

640-1354, WITH ALL PERTINENT INFORMATION REGARDING RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. REFER TO LEAD CONTROL NUMBER 37.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO.

BT

#0006

NNNN

TELETYPE

0006 MRI 00781

PP RUCNFB AFO FBIAQ LON FBIOM

DE FBIOM #0001 0091648

ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT; b6 b7C

SSA [redacted] VCMO; SSA [redacted] CIRG, QUANTICO.

91A-AQ-48787, 91D-AQ-41690, 927, 932, 938, 938A-E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT

DATE RECEIVED 1-9-96

TIME RECEIVED 9:53 Am

INITIALS [redacted]

91A-AQ-48787

SEARCHED [redacted]

SERIALIZED [redacted]

JAN 09 1996

FBI-ALBUQUERQUE

[redacted]

LONDON ON JANUARY 9, 1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996 (FAXED TO LEGAT LONDON ON JANUARY 9, 1996); AND BALTIMORE TELETYPE TO ALL OFFICES DATED JANUARY 6, 1996.

AS THE BUREAU IS AWARE, REFERENCED BALTIMORE TELETYPE SETS OUT THE INTERVIEW OF [redacted] DURING THE COURSE OF THE INTERVIEW, [redacted] ADVISED THAT [redacted]

b6
b7C

REQUEST OF THE BUREAU: LEGAT LONDON IS REQUESTED TO HAVE [redacted] INTERVIEWED AT THE AMERICAN EMBASSY IN [redacted] AND CONDUCT ANY LOGICAL FUGITIVE INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

BT

#0001

NNNN

TELETYPE

0010 MRI 00925

PP RUCNFB AFO FBIAQ FBIPH

DE FBIPH #0002 0092201

ZNR UUUUU

P 091904Z JAN 96

FM FBI PHILADELPHIA (91A-CI-63809) (SRA) (C) Not assigned

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3620:4260//

SUBJECT: BOMBROB; MID-WEST ROBBERY; MAJOR CASE 124, OO:OMAHA.

ARMED AND DANGEROUS.

REFERENCE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES DATED JANUARY 2, 1996, CAPTIONED AS ABOVE, AND TELCALL OF SPECIAL AGENT (SA) [redacted] PHILADELPHIA DIVISION, TO SUPERVISORY SPECIAL AGENT (SSA) [redacted] CINCINNATI DATED JANUARY 4, 1996.

b6
b7C

IN RESPONSE TO REFERENCED TELETYPE, ON JANUARY 4, 1996, [redacted] ALSO KNOWN AS (AKA) [redacted]

DATE RECEIVED 1-9-96
TIME RECEIVED 3:08 PM
INITIALS [redacted]

91A-AQ-48787

SEAR[redacted]
SERI[redacted]

FBI-ALBUQUERQUE

[redacted] DATE OF BIRTH (DOB) [redacted] WAS

b6
b7C

INTERVIEWED AT [redacted]

[redacted] STATED

THAT [redacted]

[redacted] RICHARD LEE GUTHRIE, SR.

[redacted] ADVISED THAT [redacted]

[redacted] DESCRIBED HIS RELATIONSHIP WITH HIS

[redacted] RICHARD LEE, AS DISTANT, I.E., ONE FILLED WITH

DIFFERENCES IN BASIC MORAL AND IDEAL VALUES. HE ADVISED HE

HAS HAD VERY INFREQUENT CONTACT WITH RICHARD LEE, AND THEIR LAST PERSONAL ENCOUNTER OCCURRED CIRCA 1981, [redacted] AT [redacted] SILVER SPRINGS, MARYLAND. AT THAT TIME, RICHARD LEE WAS RESIDING WITH THE [redacted] COULD PROVIDE ADDITIONAL INFORMATION REGARDING RICHARD LEE'S ACTIVITIES, ASSOCIATES, ETC. HE RECALLED THAT DURING A CONVERSATION WITH [redacted] SHE COMPLAINED ABOUT RICHARD LEE'S NUMEROUS COLLECT PHONE CALLS.

b6
b7C

[redacted] DESCRIBED RICHARD LEE AS A "RADICAL," WHO WAS INTRIGUED WITH EXPLOSIVES. HE BELIEVED THAT RICHARD LEE ENLISTED IN THE NAVY TO LEARN MORE ABOUT THE EXPLOSIVE FIELD. [redacted] ADVISED IN PAST CONVERSATIONS WITH RICHARD LEE, A DISTINGUISHING CHARACTERISTIC OBSERVED WAS HIS REPRESSED ANGER. HE DESCRIBED HIM AS A MILITANT WHO WAS INTOLERANT TOWARDS PEOPLE OF THE JEWISH FAITH. [redacted] STATED THAT HE WAS NOT AWARE OF RICHARD LEE'S PRESENT WHEREABOUTS, FRIENDS, OR ASSOCIATES. HE RECALLED ON SEPTEMBER 22, 1993, RICHARD LEE SENT HIM THREE BOOKS VIA PRIORITY MAIL. THE PACKAGE WAS DATED SEPTEMBER 20, 1993, AND POST MARKED FROM

LEROY, NEW YORK. THE BOOKS WERE ENTITLED, "FAIR SUNSHINE" WRITTEN BY JACQUE PURVIS; "VIGILANTES OF CHRISTENDOM" WRITTEN BY RICHARD KELLY HOSKINS; AND "WAR CYCLES-PEACE CYCLE" WRITTEN BY RICHARD KELLY HOSKINS. [redacted] STATED THAT HE WAS TOTALLY SURPRISED WHEN HE RECEIVED THE BOOKS BECAUSE THEIR PREVIOUS CONTACT WAS 13 YEARS PRIOR. ALSO ENCLOSED WITH THE BOOKS WAS A HAND WRITTEN NOTE AUTHORED BY RICHARD LEE DATED SEPTEMBER 17, 1993. PRIOR TO 1981, [redacted] ADVISED THAT HE HAD CONTACT WITH RICHARD LEE GUTHRIE ONCE EVERY TWO YEARS. [redacted]

b6
b7C

[redacted] ADVISED THAT RICHARD LEE HAS FIVE SIBLINGS. HE COULD ONLY RECALL THE NAMES OF [redacted] WHO LAST RESIDED IN CALIFORNIA (EXACT LOCATION UNKNOWN) [redacted] BETHANY BEACH, DELAWARE; AND [redacted] WHO SERVED TIME IN A MARYLAND PRISON AND WHOSE WHEREABOUTS WERE UNKNOWN. HE COULD NOT RECALL THE NAMES OF RICHARD LEE'S OTHER TWO BROTHERS.

[redacted] PROVIDED COPIES OF THE SOUTHERN POVERTY LAW CENTER (SPLC) AND CLAN WATCH INTELLIGENCE REPORT PUBLICATIONS. [redacted] BELIEVED THAT AFOREMENTIONED

PUBLICATIONS ARE THE KIND OF MATERIAL WHICH RICHARD LEE MAY SUBSCRIBE TO. THE ABOVE PUBLICATIONS, HAND WRITTEN NOTE, AND PRIORITY MAIL ENVELOPE WILL BE FORWARDED TO CINCINNATI UNDER SEPARATE COVER. ANY LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF CINCINNATI.

PHILADELPHIA IS CONDUCTING NO FURTHER INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0015 MRI 01129

PP RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0004 0102313

ZNR UUUUU

P 102243Z JAN 96

TELETYPE

FM FBI OMAHA (91A-OM-41859-316) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT;

SSA [redacted] SSA [redacted] CIRG.

b6
b7C

91A-AQ-48787X
91A-AQ-41690-927, 932, 938, 943.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

[redacted]

91A-AQ-48787

SEARC[redacted]
SERIA[redacted]

FBI-ALBUQU[redacted]

DATE RECEIVED 1-10-96
TIME RECEIVED 4:15 pm
INITIALS [redacted]

1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996, AND JANUARY 6, 1996.

AS ALL OFFICES ARE AWARE, UFAP WARRANTS WERE ISSUED IN ATLANTA DIVISION FOR BOTH RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN ON JANUARY 4, 1996. A 50-STATE DRIVERS LICENSE CHECK WAS CONDUCTED BY OMAHA DIVISION ON RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND ALL KNOWN ALIASES. AS A RESULT, NUMEROUS DRIVERS LICENSE AND IDENTIFICATION CARDS WERE LOCATED. THE RESULTS OF THE 50-STATE DRIVERS LICENSE CHECK ON LANGAN WILL BE FURNISHED UNDER A SEPARATE COMMUNICATION. (IN ADDITION, PRELIMINARY INVESTIGATION THROUGH CITY DIRECTORIES AND CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES REFLECTS THAT BOTH GUTHRIE AND LANGAN USED LEGITIMATE ADDRESSES WHEN OBTAINING IOWA DRIVERS LICENSES/I.D. CARDS UNDER EITHER THEIR TRUE NAMES OR ALIASES. IT APPEARS AS THOUGH BOTH GUTHRIE AND LANGAN USE LOCAL CITY TELEPHONE BOOKS OR COLLEGE STUDENT DIRECTORIES TO FIND LEGITIMATE ADDRESSES TO CORRESPOND TO THE NAME THEY USE IN OBTAINING IDENTIFICATION CARDS AS A BACKSTOP IF THEY ARE QUESTIONED BY DEPARTMENT OF TRANSPORTATION OFFICIALS.)

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL

FUGITIVE INVESTIGATION AT THE FOLLOWING LOCATIONS:

ATLANTA DIVISION, AT LAVONIA, GEORGIA: JOHN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA GEORGIA, DATE OF BIRTH DECEMBER 8, 1963, EXPIRES DECEMBER 8, 1995, DL NUMBER 039617254.

BALTIMORE DIVISION, AT OCEAN CITY, MARYLAND: DANIEL WARREN WHEATON, 620 BAYSHORE DRIVE, OCEAN CITY, MARYLAND, DATE OF BIRTH MAY 14, 1963.

AT SILVER SPRINGS, MARYLAND: JOSEPH MARK GUTHRIE, 9736 HEDIN DRIVE, SILVER SPRINGS, MARYLAND, DATE OF BIRTH MAY 3, 1964.

BIRMINGHAM DIVISION, AT CITRONELLE, ALABAMA: JOHN EDWARD STEWART, ROUTE 1, BOX 571, CITRONELLE, ALABAMA, DATE OF BIRTH FEBRUARY 2, 1958.

CHARLOTTE DIVISION, AT FORT BRAGG, NORTH CAROLINA: WILLIAM BYRON GUTHRIE, 9 EAST HAMILTON STREET, FORT BRAGG, NORTH CAROLINA, DATE OF BIRTH DECEMBER 16, 1962, DL NUMBER 212-21-3789.

KANSAS CITY DIVISION, AT SALINA, KANSAS: WILLIAM BYRON GUTHRIE, 1223 WINDSOR, SALINA, KANSAS, DATE OF BIRTH

DECEMBER 16, 1964, ISSUED NOVEMBER 29, 1990.

LOS ANGELES DIVISION, AT SHERMAN OAKS, CALIFORNIA: MICHAEL PHILLIPS LEWIS, 14220 GREENLEAF STREET, SHERMAN OAKS, CALIFORNIA, DATE OF BIRTH MARCH 25, 1958, DL NUMBER C0779429.

AT SAN PEDRO, CALIFORNIA: PATRICK WAREN EASTWOOD, 2500 MINER STREET, NUMBER 235, SAN PEDRO, CALIFORNIA, DATE OF BIRTH JUNE 20, 1961, ISSUED AUGUST 19, 1985, ISSUED BY VIRGINIA, SOCIAL SECURITY ACCOUNT NUMBER
454-30-2915.

MILWAUKEE DIVISION, AT MADISON, WISCONSIN: RICHARD L. GUTHRIE, 358 EAST LAKESIDE, MADISON, WISCONSIN, DATE OF BIRTH FEBRUARY 25, 1962, ISSUED MAY 22, 1990, EXPIRES FEBRUARY 25, 1993, OLN G3607526206507P.

RICHMOND DIVISION, AT HAMPTON, VIRGINIA: DANIEL WARREN WHEATON, 1930 RAWOOD DRIVE, HAMPTON, VIRGINIA, DATE OF BIRTH MAY 14, 1963, SOCIAL SECURITY ACCOUNT NUMBER 217-21-9341.

SALT LAKE CITY DIVISION, AT BILLINGS, MONTANA: WILLIAM BYRON GUTHRIE, 1517 14TH STREET WEST, NUMBER 306, BILLINGS, MONTANA, DATE OF BIRTH DECEMBER 16, 1962, EXPIRES DECEMBER 16, 1993, SOCIAL SECURITY ACCOUNT NUMBER 212-21-3789.

AT BOISE, IDAHO: PATRICK WAREN EASTWOOD, 1131 ABBEY

CIRCLE, BOISE, IDAHO, DATE OF BIRTH JUNE 20, 1961, ISSUED MAY 23, 1991, EXPIRES JUNE 20, 1995.

SAN FRANCISCO DIVISION, AT MARINA, CALIFORNIA: WILLIAM BYRON GUTHRIE, 210 PALM AVENUE, APARTMENT C10, MARINA, CALIFORNIA, DATE OF BIRTH DECEMBER 16, 1964, EXPIRES DECEMBER 16, 1990, DL NUMBER A1925005.

TAMPA DIVISION, AT VENICE, FLORIDA: RICHARD LUKE GUTHRIE, 1180 TAMAICA ROAD, VENICE, FLORIDA, DATE OF BIRTH FEBRUARY 25, 1958, ISSUED OCTOBER 8, 1984.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0004

NNNN

0014 MRI 01115

PP RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0003 0102312

ZNR UUUUU

P 102224Z JAN 96

TELETYPE

FM FBI OMAHA (91A-OM-41859-312) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBIHQ LAB/EXPLOSIVES UNIT, SSA [redacted] FBIHQ, VCMO, SSA [redacted] ISU/CIRG, QUANTICO.

[redacted] b6 b7C

91A-AQ-48787 91A-AQ-C41640-Not's

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

[redacted]

91A-AQ-48787

SEAR[redacted] SERIA[redacted] 73

FBI-ALBUQUE[redacted]

DATE RECEIVED 1-10-96

TIME RECEIVED 4:15 pm

INITIALS [redacted]

"FBI" AND "ATF" LOGO.

RE TELEPHONE CALL ON JANUARY 8, 1996, BETWEEN DES MOINES RESIDENT AGENCY AND CINCINNATI.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION IS CURRENTLY RUNNING NCIC 50 STATE DRIVER'S LICENSE (DL) CHECKS FOR SUSPECTS, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, AND ALL KNOWN ALIASES FOR BOTH. PERTINENT RESULTS OF THESE CHECKS WILL BE FORWARDED TO RECEIVING OFFICES AS THEY BECOME AVAILABLE.

TO DATE, THE CHECKS REVEAL THE FOLLOWING DL INFORMATION FOR LANGAN:

1. ARIZONA CHAUFFEUR AND MOTORCYCLE DL NUMBER A01241063, ISSUED ON 8/16/89, EXPIRED ON 5/18/93, TO PETER KEVIN LANGAN, DOB [redacted] AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA, LISTING A MAILING ADDRESS OF 22 SOUTH SAN FRANCISCO STREET 342, FLAGSTAFF, ARIZONA, LISTED PRIOR ARIZONA LICENSES A01241039 AND ME03978. b6 b7C

2. IOWA DL NUMBER 270942580, ISSUED ON 7/1/92, EXPIRED ON 5/18/94, TO IAN MICHAEL MALONEY (KNOWN ALIAS OF LANGAN), DOB 5/18/60, SSAN 270-94-2580, AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

ON 1/9/96, U. S. WEST TELEPHONE DIRECTORY ASSISTANCE ADVISED OF A CURRENT LISTING FOR [redacted] BOONE, IOWA 50036, TELEPHONE NUMBER [redacted] A CHECK OF IOWA DEPARTMENT OF TRANSPORTATION COMPUTERIZED RECORDS REVEALED IOWA DL [redacted] ISSUED ON 11/29/95, TO EXPIRE 11/22/97, FOR [redacted] WHITE MALE, DOB [redacted] SSAN [redacted] BOONE, IOWA 50036.

b6
b7C

3. KENTUCKY OPERATOR/MOTORCYCLE DL NUMBER L90043623, ISSUED ON 7/9/90, EXPIRED 5/31/92, TO PETER K. LANGAN, DOB [redacted] SSAN [redacted] AT 615 EAST 18TH STREET, COVINGTON, KENTUCKY 41011.

4. MARYLAND DL NUMBER 525680465376, ISSUE AND/OR EXPIRATION DATE UNKNOWN, ADDRESS CHANGE DATE OF 9/1/87, TO PETER KEVIN MCGREGOR LANGAN, DOB [redacted] AT 12206 DEWEY ROAD, WHEATON, MARYLAND 20906.

5. OHIO DL NUMBER QE349706 (TEMPORARY TYPE) ISSUE AND/OR EXPIRATION DATE UNKNOWN, TO IAN M. MALONEY (KNOWN ALIAS OF LANGAN, DOB 5/18/60, SSAN 270-94-2580, AT 3514 ST. MARTINS PLACE, CINCINNATI, OHIO 45211.

6. OHIO DL NUMBER PR897400, ISSUE AND/OR EXPIRATION DATE UNKNOWN, TO PETER K. LANGAN, DOB [redacted] SSAN 212-64-8071, AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205. b6 b7C

LEAD CONTROL NUMBER 41 (PLEASE INCLUDE LEAD CONTROL NUMBER 41 IN RESPONSES TO THE FOLLOWING REQUESTS).

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT DEPARTMENT OF MOTOR VEHICLES (DMV) FOR ALL PERTINENT INFORMATION ON LANGAN'S MARYLAND DL 525680465376. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT WHEATON, MARYLAND: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 12206 DEWEY ROAD, WHEATON, MARYLAND 20906.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) OHIO DL NUMBER QE349706 AND LANGAN'S DL NUMBER PR897400. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE. CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205, AND AT 3514 ST. MARTINS PLACE, CINCINNATI, OHIO 45211.

LOUISVILLE DIVISION, AT LOUISVILLE, KENTUCKY: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S KENTUCKY DL

L90043623. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

LOUISVILLE DIVISION, AT COVINGTON, KENTUCKY: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 615 EAST 18TH STREET, COVINGTON, KENTUCKY 41011.

OMAHA DIVISION, AT DES MOINES, IOWA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) IOWA DL 270-94-2580. IOWA DMV DOES NOT HAVE A COPY OF THIS DL PHOTO.

OMAHA DIVISION, AT BOONE, IOWA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

PHOENIX DIVISION, AT PHOENIX, ARIZONA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S ARIZONA DL'S A01241063, A01241039, AND ME03978. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE.

PHOENIX DIVISION, AT FLAGSTAFF, ARIZONA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA, AND 22 SOUTH SAN FRANCISCO STREET 342, FLAGSTAFF, ARIZONA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO.

BT

#0003

NNNN

TELETYPE

0017 MRI 02385

PP RUCNFB FBIQT AFO FBIOM

DE FBIOM #0004 0112334

ZNR UUUUU

P 112313Z JAN 96 not assigned

FM FBI OMAHA (91A-OM-41859-328) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT;

SSA [redacted] VCMO; SSA [redacted] CIRG, QUANTICO.

b6
b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

[redacted]

91A-AQ-48787

SEARCHED
SERIALIZED [redacted]

FBI-ALBUQUERQUE

DATE RECEIVED 1-11-96
TIME RECEIVED 4:38 pm
INITIALS [redacted]

1996, AND JANUARY 6, 1996; AND KNOXVILLE TELETYPE TO OMAHA DATED JANUARY 11, 1996.

KNOXVILLE HAS DETERMINED THAT RICHARD LEE GUTHRIE'S TRUE NAME IS RICHARD LEE GUTHRIE, JR. HAVING DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 217-78-2716. THE LAST REPORTED WAGES FOR GUTHRIE WAS IN 1984, WHEN HE WAS EMPLOYED BY DECIMA RESEARCH, 1363 BEVERLY ROAD, MCCLEAN, VIRGINIA 22101.

A TRANS-UNION CREDIT CHECK REFLECTS THAT RICHARD L. GUTHRIE, SSAN 217-78-2716, PERFORMED A CREDIT TRANSACTION IN NOVEMBER, 1994, AND LISTED HIS ADDRESS AS 90 WEST MONTGOMERY AVENUE, ROCKVILLE, MARYLAND 20850. IN FEBRUARY, 1993, DURING OTHER CREDIT TRANSACTIONS, GUTHRIE LISTED HIS ADDRESS AS 14 38TH STREET, APARTMENT 201, OCEAN CITY, MARYLAND, AND 12710 BUSHEY DRIVE, SILVER SPRINGS, MARYLAND. THERE WAS A HAWK ALERT NOTED ON THE BOTTOM OF THE TRANS-UNION REPORT. TRANS-UNION WAS TELEPHONICALLY CONTACTED AND IT WAS LEARNED THAT THE AFOREMENTIONED NOVEMBER, 1994, ADDRESS IS THE ADDRESS OF A CHECK CASHING SERVICE, AND THIS ADDRESS CAME THROUGH THE TRANS-UNION COMPUTER MORE THAN ONCE.

EMPLOYMENT RECORDS REFLECT THAT PETER KEVIN LANGAN WAS

BORN [redacted] AND LISTS HIS SSAN AS [redacted] THE b6 b7C
LAST REPORTED WAGE EARNINGS FOR LANGAN WAS IN 1993, WHEN HE WAS EMPLOYED BY QUIK STAFF, 903 RACE STREET, CINCINNATI, OHIO 45202, AND PROFESSIONAL ADVERTISING DIRECTORS, REAR 11, DEARFIELD PLACE, FLANDERS, NEW JERSEY 07836.

BALTIMORE DIVISION, AT MCCLEAN, VIRGINIA, AND ROCKVILLE, OCEAN CITY, AND SILVER SPRINGS, MARYLAND: IF NOT ALREADY AWARE OF THE ABOVE ADDRESSES USED BY RICHARD LEE GUTHRIE, WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION AT QUIK STAFF, 903 RACE STREET, TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

NEWARK DIVISION, AT FLANDERS, NEW JERSEY: WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION AT PROFESSIONAL ADVERTISING DIRECTORS, REAR 11, DEARFIELD PLACE, FLANDERS, NEW JERSEY, TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0004

NNNN

TELETYPE

0009 MRI 01936

PP RUCNFB AFO FBIAQ FBIMP

DE FBIMP #0001 0111833

ZNR UUUUU

P 111721Z JAN 96

not assigned

FM FBI MINNEAPOLIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [redacted] QUANTICO, CIRG UNIT, SSA [redacted]

[redacted] b6 b7C

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION

[redacted]

91A-AQ-48787

SEARCHED [redacted] SERIALIZED

15

FBI-ALBUQUE [redacted]

DATE RECEIVED 1-11-96

TIME RECEIVED 11:38 AM

INITIALS [redacted]

CONDUCTED AT MINNEAPOLIS REGARDING THE 1992 GMC PICKUP TRUCK REGISTERED IN THE STATE OF MINNESOTA.

INVESTIGATION CONDUCTED ON JANUARY 10, 1996, AT THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, ST. PAUL, MINNESOTA, PRODUCED PHOTOCOPIES OF THE FOLLOWING DOCUMENTS. ALL ORIGINAL DOCUMENTS HAVE BEEN DESTROYED BY THE DEPARTMENT OF PUBLIC SAFETY. THE PHOTOCOPIES WERE OBTAINED FROM MICROFICHE.

1. A MINNESOTA TITLE APPLICATION DATED MARCH 16, 1992, FOR THE REGISTRATION OF A 1992 GMC S-15 PICKUP IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 1, BOX 164, LOMAN, MINNESOTA 56654. THE APPLICATION LISTS A VIN OF 1GTDT14Z1N8507165. MARSH LISTED A DOB OF DECEMBER 8, 1963.

THE LIENHOLDER IS LISTED AS GMAC, POST OFFICE BOX 968, GREENVILLE, SOUTH CAROLINA 29603.

2. A BILL OF SALE FOR THE 1992 GMC PICKUP FROM SNYDERS AUTO SALES. THE BILL OF SALE APPEARS TO BE DATED JANUARY 31, 1992. A 1977 FORD LTD, TWO-DOOR, YELLOW, VIN 7H30H155754, WAS TAKEN IN ON TRADE.

3. A GEORGIA DRIVER'S LICENSE IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA, GEORGIA 30553. THE DOB ON THE LICENSE IS DECEMBER 8, 1963. THE PHYSICAL

DESCRIPTION IS MALE, 5'7", 160 POUNDS. THE LICENSE NUMBER APPEARS TO BE 039617254. THE DRIVER'S LICENSE WAS USED AS IDENTIFICATION WHEN THE TITLE APPLICATION WAS SUBMITTED.

4. A 20-DAY TEMPORARY PLATE, NUMBER TP59293, ISSUED BY THE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, STATE OF SOUTH CAROLINA. THE TEMPORARY PLATE WAS ISSUED ON FEBRUARY 1, 1992. IT APPEARS THAT THE ORIGINAL EXPIRATION DATE OF THE TEMPORARY PLATE WAS FEBRUARY 21, 1992. THE EXPIRATION DATE WAS APPARENTLY EXTENDED TO MARCH 12, 1992, AND THEN EXTENDED AGAIN TO APRIL 1, 1992. THE PLATE IS IN THE NAME OF JOHNATHAN W. MARSH, ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA 30553. THE PLATE WAS ISSUED TO A 1992 GMC, VIN 1GTDT14Z1N8507165. THE TEMPORARY PLATE INDICATES THAT THE VEHICLE WAS PURCHASED FROM SNYDERS AUTO WORLD, 2731 LAURENS ROAD, GREENVILLE, SOUTH CAROLINA 29602.

MINNESOTA DEPARTMENT OF PUBLIC SAFETY RECORDS INDICATE THAT THE 1992 GMC PICKUP WAS ISSUED MINNESOTA LICENSE PLATE NUMBER 262FZT. AN ACTUAL METAL LICENSE PLATE BEARING THAT NUMBER WAS ISSUED TO THE VEHICLE. THE STICKER ISSUED WITH THE PLATE WAS NUMBER M2111458. NO TITLE WAS EVER ISSUED FOR THE

VEHICLE BY THE STATE OF MINNESOTA.

THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HAS NO RECORD OF A MINNESOTA DRIVER'S LICENSE ISSUED TO JOHNATHAN WARREN MARSH. THE DEPARTMENT OF PUBLIC SAFETY PURGES DRIVERS LICENSE RECORDS ONE YEAR AFTER THE EXPIRATION DATE IF THERE ARE NO VIOLATIONS ON THE LICENSE.

DOCUMENTS OBTAINED FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY WILL BE FORWARDED TO OMAHA VIA EC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

TELETYPE

0005 MRI 01413

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0001 0162217

ZNR UUUUU

P 162033Z JAN 96 unassigned

FM FBI BALTIMORE (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ 7//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

REFERENCE TELCALL FROM BALTIMORE BY SA [redacted] TO OMAHA AT DES MOINES RA TO SA [redacted] ON JANUARY 16, 1996; RETEL FROM BALTIMORE TO CINCINNATI AND OMAHA, DATED JANUARY 4, 1996, AND TEL FROM CINCINNATI TO BALTIMORE DATED JANUARY 2, 1996.

b6
b7C

ON JANUARY 5, 1996, SA [redacted] INTERVIEWED [redacted] CONCERNING THE PAGER RECOVERED FROM THE COLUMBUS, OHIO ROBBERY ON 10/25/94, WHICH WAS TRACED

91A-BQ-48787

SEA [redacted] 16
SER

JAN 16 1996

FBI-ALBUQUERQUE

DATE RECEIVED 1-16-96
TIME RECEIVED 3:25 PM
INITIALS [redacted]

BACK TO BONEH DEVELOPMENT, [redacted] BALTIMORE, MD. [redacted] ADVISED THAT BONEH DEVELOPMENT (A REAL ESTATE HOLDING COMPANY) PROVIDES BEEPERS AND SERVICE TO CONTRACTORS THAT WORK FOR THEM. HE WAS NOT FAMILIAR WITH THE BEEPER NUMBER (410) 237-1097, BUT SUSPECTED THAT IF HE HAD ANY SUBCONTRACTORS WHO HAD TIES TO WHITE SUPREMACIST ORGANIZATIONS, IT WOULD BE [redacted] ON 1/11/96, SA [redacted] INTERVIEWED [redacted] BONEH DEVELOPMENT CORPORATION. [redacted] ADVISED THAT [redacted] WAS THE LAST INDIVIDUAL TO HAVE THE BEEPER WITH NUMBER (410) 237-1097.

b6
b7C

[redacted]

[redacted] LAST KNOWN ADDRESS WAS [redacted] GLEN BURNIE, MD, AND PHONE NUMBER [redacted] HOWEVER, [redacted] DOES NOT BELIEVE THAT ADDRESS IS ANY GOOD, BECAUSE WHEN [redacted] IT CAME BACK WITH A NOTATION ON THE ENVELOPE BY THE POST OFFICE THAT SAID, "UNKNOWN BOX SECTION". [redacted] ALWAYS CAME INTO THE OFFICE TO PICK UP HIS CHECKS, AND NEVER HAD ANYTHING MAILED TO HIM. [redacted] PREVIOUS ADDRESS THAT HE LISTED WAS, [redacted]

[redacted] BALTIMORE, MD.

b6
b7C

ADDITIONALLY, [redacted] WAS INFORMED BY THE INTERNAL REVENUE SERVICE (IRS), THAT THE SOCIAL SECURITY NUMBER PROVIDED BY [redacted] WAS "INCORRECT". [redacted] DOES NOT HAVE A DRIVER'S LICENSE NUMBER OR DATE OF BIRTH FOR [redacted] BUSINESS CARD WHICH STATES THAT HE DOES "GENERAL MAINTENANCE" AND "PROPERTY MANAGEMENT" AND LISTS A TELEPHONE NUMBER [redacted] BUT NO ADDRESS. ON 1/11/96, BELL ATLANTIC ADVISED THAT NUMBER IS NO LONGER IN SERVICE.

[redacted] BELIEVES THAT [redacted] MAY HAVE HAD SOME REAL ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE DESCRIBED [redacted] AS A WHITE MALE, APPROXIMATELY 5'8", WITH A SLENDER BUILD, AND FAIR COMPLEXION. SHE COULD NOT REMEMBER WHAT COLOR HAIR HE HAD, BECAUSE HE WAS ALWAYS WEARING A PAINTER'S CAP.

ON 1/11/96 BALTIMORE GAS & ELECTRIC ADVISED THAT [redacted] FORMERLY RESIDING AT [redacted] BALTIMORE, MARYLAND, SOCIAL SECURITY NUMBER [redacted] DATE OF BIRTH [redacted] IS CURRENTLY LIVING AT [redacted]

GLEN BURNIE, MARYLAND. HIS HOME NUMBER IS [redacted] b6 b7C

AND HIS BUSINESS NUMBER IS [redacted]

NCIC INQUIRIES REVEAL THAT [redacted] DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted] FBI NUMBER [redacted] WAS ARRESTED ON [redacted] BY THE MARYLAND STATE POLICE, IN PIKESVILLE, MARYLAND, FOR [redacted] ON [redacted] WAS ARRESTED BY THE COUNTY POLICE IN MILLERSVILLE, MARYLAND, FOR [redacted] MVA RECORDS REVEAL THAT [redacted] A WHITE MALE, WAS BORN IN MARYLAND, ON [redacted] IS 5'8", WEIGHS 130 POUNDS, AND HAS BROWN HAIR AND BROWN EYES.

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT DEPARTMENT OF MOTOR VEHICLES FOR ALL PERTINENT INFORMATION ON LANGAN'S MARYLAND DL F-652-189-429-653. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: OBTAIN ARREST PHOTO OF [redacted] FROM THE COUNTY POLICE IN MILLERSVILLE, MARYLAND.

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: AFTER THE DL AND ARREST PHOTOS OF [redacted] HAVE BEEN RECEIVED, RECONTACT SA [redacted] (AT [redacted] WHO ADVISED DURING REFERENCE

TELECALL THAT [redacted] SHOULD BE INTERVIEWED AT ANNAPOLIS, CONCERNING HOW THE PAGER THAT WAS ASSIGNED TO HIM BY BONEH DEVELOPMENT, WAS INVOLVED IN THE COLUMBUS, OHIO ROBBERY ON 10/25/94.

b6
b7C

BT

#0001

NNNN

TELETYPE

0010 MRI 01802

RR RUCNFB AFO FBIAQ FBICI

DE FBICI #0003 0232329

ZNR UUUUU

R 232229Z JAN 96

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [redacted] VCMO.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

RE CI TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED 01/18/1996, AND TELCAL OF SSA [redacted] TO SA [redacted] OMAHA DIVISION, 01/21/1996.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 01/18/1996, PETER K. LANGAN WAS ARRESTED FOLLOWING A GUN BATTLE AT 585 REINHARD STREET, COLUMBUS, OHIO. FOLLOWING THE

91A-ABQ-49737-17

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JAN 23 1996
FBI—ALBUQUERQUE

DATE RECEIVED 1-23-96
TIME RECEIVED 4:32 PM
INITIALS [redacted]

COPY SENT

ARREST OF LANGAN, SEARCHES WERE CONDUCTED OF 585 REINHARD, FIRST FLOOR APARTMENT, AND THE VAN UTILIZED BY PETER K. LANGAN. CINCINNATI DIVISION IS NOW IN POSSESSION OF NUMEROUS ITEMS OF EVIDENCE SEIZED DURING THE EXECUTION OF THE AFOREMENTIONED SEARCHES.

ON 01/31/1996 THROUGH 02/02/1996, CINCINNATI DIVISION WILL MAKE AVAILABLE THE EVIDENCE SEIZED IN THE AFOREMENTIONED SEARCHES TO OFFICES WHICH HAVE AN INTEREST IN THE BOMBROB INVESTIGATION. DUE TO THE SINGULAR NATURE OF SOME OF THE EVIDENCE, EACH FIELD OFFICE INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING A CASE AGENT AND/OR SUPERVISOR TO REVIEW EVIDENCE RECOVERED THAT MAY BE PECULIAR TO THE ROBBERIES WITHIN THEIR RESPECTIVE DIVISIONS. THOSE OFFICES WHO WISH TO REVIEW THE AFOREMENTIONED EVIDENCE SHOULD MAKE APPROPRIATE ARRANGEMENTS TO SEND A CASE AGENT AND/OR SUPERVISOR TO CINCINNATI, PLANNING TO ARRIVE EARLY 01/31/1996 AND DEPART LATE IN THE DAY, FRIDAY, 02/02/1996. RECEIVING OFFICES SHOULD CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE HOTEL AND VEHICLE ARRANGEMENTS CAN BE MADE.

FURTHER, IT IS UNKNOWN WHAT INFORMATION, IF ANY, [redacted] b6 b7C

[redacted] HAS REGARDING OTHER BANK ROBBERIES WHICH OCCURRED OUTSIDE OF THE CINCINNATI DIVISION. RECEIVING OFFICES ARE DIRECTED TO COORDINATE ANY CONTACT WITH [redacted] THROUGH THE CINCINNATI DIVISION, SA [redacted] THIS COORDINATION WILL ENSURE A MINIMUM OF DISRUPTION IN [redacted] AND HIS CONTINUED COOPERATION IN INSTANT MATTER.

b6
b7C
b7D

THOSE OFFICES SENDING PERSONNEL TO REVIEW THE EVIDENCE SHOULD CONTACT THE CINCINNATI DIVISION SQUAD 5 [redacted] [redacted] AT [redacted] TO COORDINATE HOTEL ACCOMMODATIONS AND TRANSPORTATION.

b6
b7C

BT

#0003

NNNN

TELETYPE

0006 MRI 01552

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0005 0162218

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) ~~(P)~~ - not assigned

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:SQ 9//

PASS: FBIHQ, [redacted] VCMO UNIT; [redacted] b6 b7C

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN. [redacted]

[redacted]

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

91A-AQ-48787

SEAR SERI [redacted] 8

FBI-ALBUQUERQUE

DATE RECEIVED 1-16-96

TIME RECEIVED 3:25 PM

INITIALS [redacted]

FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

RE: CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/2/96, OMAHA TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/8/96, AND TELCAL BETWEEN SA [redacted] OMAHA, AT DEMOINES, AND SA [redacted] BALTIMORE, AT SMMRA DATED 1/5/96; PH TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/9/96.

b6
b7C

IN RESPONSE TO REFERENCED TELETYPE, ON 1/6/96 [redacted] DOB [redacted] AND [redacted] DOB [redacted] WERE INTERVIEWED AT THEIR RESIDENCE, [redacted] SILVER SPRING, MARYLAND, [redacted] AND TELEPHONICALLY CONTACTED AT THEIR RESIDENCE ON 1/15/96.

[redacted]

[redacted] CONTACT INFORMATION WILL BE SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

[redacted] HAVE FIVE CHILDREN WHO ARE LISTED FROM YOUNGEST TO OLDEST: [redacted]

b6
b7C

CONTACT INFORMATION WILL BE SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

ADDED THAT SHE DOUBTED THAT SUBJECT RICHARD LEE GUTHRIE, JR., "RICK" WOULD KEEP IN CONTACT WITH ANY OF HER CHILDREN.

ADVISED THAT HAD FOUR CHILDREN. THEY ARE LISTED AS FOLLOWS: RICHARD LEE GUTHRIE, JR., "RICK", AGE 38; AND MET IN WASHINGTON, D.C., APPROXIMATELY YEARS AGO. ARRIVED TO D.C. FROM ALBANY, NEW YORK, TO WORK AT THE GUTHRIE FAMILY BUSINESS CALLED "GUTHRIE LITHOGRAPH" (NOW DISSOLVED). HAD ONE CHILD OUT OF WEDLOCK THIS CHILD'S NAME IS

THE ONLY INFORMATION THAT HAS REGARDING IS THAT HE MAY RESIDE IN CALIFORNIA.

CONTACT INFORMATION REGARDING [redacted] b6 b7C

WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION.

[redacted] ADVISED THAT [redacted] IS FROM UPSTATE NEW YORK AND CAN ONLY ASSUME THAT THE [redacted] FAMILY IS ALSO FROM UPSTATE NEW YORK. [redacted] RESIDES [redacted] IN STERLING, VIRGINIA. [redacted] ADVISED THAT "RICK" GUTHRIE WOULD PROBABLY ATTEND [redacted] FUNERAL IF HE [redacted] PASSED AWAY. [redacted] ADDED THAT [redacted] HAD MOVED FREQUENTLY WITHIN THE LAST COUPLE OF YEARS. WITHIN A TWO-THREE YEAR PERIOD [redacted] LIVED IN LAPLATA, MARYLAND, WALDORF, MARYLAND, LA PINE OREGON, AND NEW JERSEY.

[redacted] IS MARRIED TO [redacted] (MAIDEN NAME UNKNOWN). THEY MET IN LAPLATA, MARYLAND, WHEN [redacted] THEY LATER MOVED TO WALDORF, MARYLAND. DURING THE FALL OF 1994 [redacted] AND [redacted] ALONG WITH [redacted] MOVED TO [redacted] LA PINE, OREGON, [redacted] THE PROPERTY WAS OWNED BY [redacted] (NAME UNKNOWN). DUE TO [redacted] ALLERGY TO PINE TREES, THEY (ALL THREE) MOVED TO NEW JERSEY IN JUNE 1995 (ADDRESS

UNKNOWN). THE LAST THAT [redacted] HAS HEARD, [redacted] AND [redacted] ARE LIVING SOMEWHERE IN STERLING, VIRGINIA. [redacted] ALSO ADVISED THAT IF ANYONE KEPT IN TOUCH WITH SUBJECT "RICK" GUTHRIE, IT WOULD BE [redacted] ACCORDING TO REFERENCED PH TELETYPE, [redacted] PROVIDED A TELEPHONE FOR [redacted] AS [redacted] THE CORRESPONDING STERLING, VIRGINIA, ADDRESS TO THE AFOREMENTIONED TELEPHONE WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION FOR [redacted]

[redacted] ADVISED THAT [redacted] USED TO LIVE WITH HIS [redacted] IN OCEAN CITY, MARYLAND. THE ADDRESS THAT IS PROVIDED IN THE REFERENCED CI TELETYPE FOR [redacted] AND [redacted] ARE OLD ADDRESSES. [redacted] LOCATED AT BETHANY TOWNE CENTER, [redacted] GARFIELD PARKWAY, BETHANY BEACH, DELAWARE. [redacted] ADVISED THAT [redacted] WILL RETURN TO THE EASTERN SHORE IN FEBRUARY 1996. UNTIL THAT TIME [redacted]

b6
b7C

NATIONAL (NAME UNKNOWN) IN JAVENIER, FLORIDA.

[redacted] ADVISED THAT SUBJECT "RICK" GUTHRIE HAD TWO FRIENDS WHO WERE PETER KEVIN LANGHAN ("PETE"), AND [redacted] ALL THREE GREW UP TOGETHER IN THE SAME NEIGHBORHOOD AND WENT TO WHEATON HIGH SCHOOL IN WHEATON, MARYLAND. [redacted] HAD A [redacted] WHO LIVED NEAR FREDERICK, MARYLAND. (FNU) [redacted] WAS A MEMBER OF THE KU KLUX KLAN (KKK). THE [redacted] BELIEVED THAT IT WAS THIS INDIVIDUAL THAT INFLUENCED "RICK", "PETE" AND [redacted] TO BECOME RACIST. (FNU) [redacted] PLANTED THE "SEED" IN RICK TO HATE MINORITIES. THE [redacted] CAN'T REMEMBER WHEN THEY LAST SAW [redacted] AND IT HAS BEEN [redacted] YEARS SINCE THEY HAVE SEEN "PETE" LANGHAN.

THE [redacted] HAVE NEVER HEARD OF [redacted] BUT DID HEAR OF [redacted] MOVED TO OKLAHOMA WITH [redacted] LIVED WITH THE [redacted] FOR 2-3 YEARS, FROM 1978 UNTIL HE [redacted] WENT TO PRISON FOR [redacted] IN OKLAHOMA.

SUBJECT RICK GUTHRIE VISITED [redacted] WHEN HE WAS IN

b6
b7C

BT

#0005

NNNN

0007 MRI 01553

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0006 0162219

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:SQ 9//

PASS: FBIHQ, [redacted] VCMO UNIT; [redacted] b6 b7C

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN [redacted]

[redacted]

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

TEXT CONTINUES:

THE NAVY. RICK NEVER BROUGHT FRIENDS HOME WITH HIM. RICK

MADE ENEMIES WHEREVER HE WENT.

RICK LEFT THE NAVY IN THE EARLY 1980S AND MOVED IN WITH [redacted] COULD NOT REMEMBER EXACT DATES AND SEQUENCES OF EVENTS IN RICK'S LIFE FROM HERE ON, HOWEVER, RICK [redacted] GOT IN SOME KIND OF ARGUMENT THAT RESULTED IN RICK SHOOTING [redacted] IN THE EARLY 1980S. [redacted] ADVISED THAT THIS INCIDENT WAS NOT REPORTED TO THE POLICE.

b6
b7C

SOMETIME IN THE EARLY 1980S RICK WENT TO SCHOOL AT EMORY-RIDDLE IN DAYTONA BEACH, FLORIDA. RICK WAS HERE FOR LESS THAN ONE YEAR. AFTER FLORIDA RICK CAME BACK TO MARYLAND AND ENROLLED AT MONTGOMERY COMMUNITY COLLEGE (MCC) FOR ONE TO TWO YEARS. RICK TOOK CHEMISTRY CLASSES. WHILE TAKING CLASSES HERE, RICK LIVED WITH A KOREAN MALE (NAME UNKNOWN). [redacted] ADVISED THAT AFTER RICK'S STINT AT MCC HE CAME AND WENT. [redacted] NEVER KNEW WHERE RICK STAYED OR LIVED.

THE LAST TIME THAT [redacted] SAW RICK WAS DURING [redacted] RICK WAS VERY GLOOMY INASMUCH AS ALL RICK TALKED ABOUT WAS THAT BANKS WERE GOING TO CRASH. RICK WAS DIFFERENT, VERY UNEASY. [redacted] DESCRIBED THE VISIT AS RICK SAYING GOOD-BYE. RICK DID VISIT [redacted] DURING THE SUMMER OF 1992. AT THIS TIME RICK SPOKE EMPHATICALLY AGAINST MINORITIES AND SPOKE IN SOME KIND OF SCRIPTURE, POSSIBLY

VERSES FROM WHITE SUPREMACY BOOKS.

[redacted] WERE SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94 BANK ROBBERY OF THE NEBRASKA STATE BANK. [redacted] COULD NOT IDENTIFY EITHER OF THE INDIVIDUALS DEPICTED IN SAID TAPE.

b6
b7C

LEADS:

BALTIMORE AT SILVER SPRING, MARYLAND: 1. LOCATE AND INTERVIEW [redacted] SILVER SPRING, MARYLAND, [redacted] 2. LOCATE AND INTERVIEW [redacted], SILVER SPRING, MARYLAND, (301) 439-4525.

BALTIMORE AT CATONSVILLE, MARYLAND: LOCATE AND INTERVIEW [redacted]

BALTIMORE AT GERMANTOWN, MARYLAND: LOCATE AND INTERVIEW [redacted]

BALTIMORE AT ROCKVILLE, MARYLAND: LOCATE AND INTERVIEW [redacted]

BALTIMORE AT GAITHERSBURG, MARYLAND; CONDUCT LOGICAL INVESTIGATION AT MONTGOMERY COMMUNITY COLLEGE TO DETERMINE

POSSIBLE ACQUAINTANCES.

BALTIMORE AT OLNEY, MARYLAND: LOCATE AND INTERVIEW [redacted] b6 b7C

LOS ANGELES AT WEST LOS ANGELES: LOCATE AND INTERVIEW [redacted] RESIDENCE [redacted]

MIAMI AT TAVERNIER, FLORIDA: LOCATE AND INTERVIEW [redacted] NOTE: [redacted] NAME UNKNOWN, AND PLANS TO RETURN TO DELAWARE IN FEBRUARY OF 1996.

PORTLAND AT LA PINE, OREGON: DETERMINE THE OWNER OF PROPERTY AT [redacted] AND CONDUCT LOGICAL INVESTIGATION.

SACRAMENTO AT SACRAMENTO, CALIFORNIA: LOCATE AND INTERVIEW [redacted] UNKNOWN RESTAURANT, TELEPHONE [redacted] NOTE: [redacted]

WMFO AT STERLING, VIRGINIA: LOCATE AND INTERVIEW [redacted]

[redacted] NOTE: WILL CONTACT CASE AGENT [redacted] b6 b7C
OMAHA DIVISION AT DEMOINES, [redacted] PRIOR TO
INTERVIEWING [redacted] INASMUCH AS [redacted]
[redacted] IS CONSIDERED TO BE VERY CLOSE TO SUBJECT, RICHARD LEE
GUTHRIE, JR., AND IN FACT, MAY BE IN CONSTANT CONTACT WITH
SUBJECT, THEREFORE, MAY CONSIDER OBTAINING PEN REGISTER. ALSO
NOTE THAT [redacted]
[redacted] APPROACH WITH CAUTION.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

NNNN

TELETYPE

0002 MRI 01685

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0009 0170148

ZNR UUUUU

P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: FOR FBIHQ, SSA [redacted] CID, VCMOP-BOMBROB b6 b7C

CASE AGENTS.

91A-AQ-48787

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO THE DIRECTOR, 1/2/96.

[redacted] b6 b7C b7D

91A-AQ-48787-19

SE [redacted]
SE

FBI-ALBUQU [redacted] b6 b7C

DATE RECEIVED 1-16-96

TIME RECEIVED 7:00 pm

INITIALS [redacted]

HAGERSTOWN, MARYLAND. [redacted]

b6
b7C
b7D

[redacted] SA [redacted] U.S.

SECRET SERVICE, ASSISTED IN THIS INTERVIEW. [redacted]

ACKNOWLEDGED THAT [redacted]

[redacted]

b6
b7C
b7D

LITTLE ROCK DIVISION AT PAYATTE, ARKANSAS: INTERVIEW

[redacted] PAYATTE,

b6
b7C

ARKANSAS, REGARDING THE WHEREABOUTS OF PETER LANGAN AND/OR RICHARD GUTHRIE.

MOBILE DIVISION AT FORT RUCKER, ALABAMA: LOCATE AND

BT

#0009

NNNN

0003 MRI 01686

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0010 0170149

ZNR UUUUU

P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: FOR FBIHQ, SSA [redacted] CID, VCMOP-BOMBROB b6 b7C

CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

OMAHA.

TEXT CONTINUES:

INTERVIEW [redacted] REGARDING THE

WHEREABOUTS [redacted]

INVESTIGATION CONTINUING.

BT

#0010

NNNN

TELETYPE

0002 MRI 00116

RR RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0001 0180102

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT; b6 b7C

SSA [redacted] VCMO; SSA [redacted] CIRG, QUANTICO.

91A-DC-48787

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

Leads: [redacted]

No AQ Leads this com [redacted]

91A-AQ-48787

[redacted] 20

DATE RECEIVED 1-17-96

TIME RECEIVED 6:00pm

INITIALS [redacted]

AND 6, 1996; AND BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 16, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, BORN [redacted] HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI, OHIO, ON JANUARY 15, 1996, AFTER A SHORT CHASE. GUTHRIE WAS FOUND TO BE IN POSSESSION OF A 9MM HANDGUN. A SEARCH OF HIS VEHICLE REVEALED TWO ADDITIONAL WEAPONS AND A POLICE SCANNER. b6 b7C

IN AUGUST, 1991, A SEARCH WARRANT WAS EXECUTED AT GUTHRIE'S MOTEL ROOM IN MARTINSBURG, WEST VIRGINIA, AFTER GUTHRIE WAS ARRESTED WHEN HE THREATENED [redacted] AS A RESULT OF THE SEARCH, NIGHT VISION GOGGLES WERE RECOVERED WHICH WERE LATER DETERMINED TO BE STOLEN FROM FT. BRAGG, NORTH CAROLINA. IN ADDITION, WEAPONS, BLACK POWDER, FALSE IDENTIFICATION, AMMUNITION, AND WHITE SUPREMACY LITERATURE WERE SEIZED. b6 b7C

[redacted] HAGERSTOWN, MARYLAND, BY AGENTS OF THE U. S. SECRET SERVICE AND FBI. DURING THE COURSE OF THE INTERVIEW, b6 b7C b7D

[redacted] EXPLAINED THAT [redacted] b6 b7C b7D

SUBSEQUENT SEARCH WARRANTS EXECUTED AFTER GUTHRIE AND LANGAN ROBBED A PIZZA HUT IN LAVONIA, GEORGIA, REVEALED NUMEROUS OTHER WEAPONS INCLUDING M1 RIFLE, MINI 14, AND 308, AS WELL AS AMMUNITION IN POSSESSION OF BOTH GUTHRIE AND LANGAN. ADDITIONALLY, GUTHRIE AND LANGAN ARE BELIEVED TO BE ASSOCIATED WITH ARYAN NATION/WHITE SUPREMACY TYPE GROUPS.

CHARLOTTE DIVISION, AT FT. BRAGG, NORTH CAROLINA: WILL CONTACT ARMY CID TO DETERMINE ANY RECENT INTELLIGENCE REPORTS ON EITHER RICHARD LEE GUTHRIE OR PETER KEVIN LANGAN. IT SHOULD BE NOTED THAT SEIZED DURING THE EXECUTION OF ONE OF THE SEARCH WARRANTS WERE DOG TAGS IN THE NAME OF [redacted] b6 b7C USN [redacted] O-POS; ROMAN CATHOLIC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

TELETYPE

0014 MRI 01720

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0004 0182114

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //2485:3050:SQ 9//

PASS: FBIHQ, VCMO UNIT;

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN:

b6
b7C

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE

91A-AQ-48787

SEARCHED INDEXED
SERIAL
FBI-ALBUQUERQUE

DATE RECEIVED 1-18-96
TIME RECEIVED 2:21 PM
INITIALS

SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

RE CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 1/2/96, TELCALLS BETWEEN SA [redacted] OMAHA AT DE MOINES, OHIO AND SA [redacted] BALTIMORE AT SMMRA, DATED 1/5/96 AND 1/16/96.

b6
b7C

IN RESPONSE TO REFERENCED TELETYPE, ON 1/5/96, [redacted] WHITE FEMALE, DOB [redacted] SSAN [redacted] POB [redacted] ADDRESS [redacted] LAUREL, MARYLAND, [redacted] EMPLOYMENT [redacted] LAUREL, MARYLAND, [redacted] WAS INTERVIEWED AT THE SMMRA BY SA [redacted] BALTIMORE DIVISION AND SA [redacted] U.S. SECRET SERVICE (USSS).

[redacted] (HEREAFTER DESIGNATED AS [redacted] ADVISED THAT SHE RESIDES AT SAID ADDRESS WITH [redacted] DOB [redacted] DOB [redacted] AND FIANCE, [redacted] DOB [redacted] (HEREAFTER DESIGNATED AS [redacted] PETER KEVIN LANGAN, SR. (HEREAFTER DESIGNATED AS LANGAN, SR.).

[redacted] MET LANGAN, SR. APPROXIMATELY [redacted] YEARS AGO IN OLNEY, MARYLAND. [redacted]

b6
b7C

BORN IN [redacted] AND LANGAN, SR. [redacted]
LANGAN, SR. MOVED IN WITH HIS MOTHER (NAME UNKNOWN) IN
WHEATON, MARYLAND AND LIVED THERE APPROXIMATELY ONE YEAR UNTIL
LANGAN, SR.'S MOTHER DIED. FROM THIS POINT ON [redacted] CAN NOT
REMEMBER SEQUENCE OF EVENTS REGARDING LANGAN, SR.'S LIFE UNTIL
AT SOME POINT IN THE EARLY 1990'S WHEN LANGAN, SR. MOVED IN
WITH [redacted] IN CINCINNATI, OHIO. [redacted]
[redacted] WAS LIVING HERE ALSO AT THIS POINT IN TIME. LANGAN, SR.
LIVED AT [redacted] UNTIL HE WAS ARRESTED IN 1992 OR 1993 IN
CINCINNATI, OHIO. [redacted] CONTINUED TO LIVE AT [redacted]
[redacted] WAS NOT EVEN AWARE THAT LANGAN, SR. WAS IN JAIL AND IN
FACT [redacted] AND [redacted] LIED TO [redacted] ABOUT LANGAN, SR.'S
WHERE-A-BOUTS UNTIL LANGAN, SR. CALLED [redacted] FROM JAIL
(LOCATION UNKNOWN). LANGAN, SR. TOLD [redacted] THAT HE WAS IN
JAIL FOR SOME KIND OF ROBBERY BUT THAT HE DID NOT DO IT. THE
LAST TIME THAT [redacted] SAW LANGAN, SR. WAS IN NOVEMBER OF [redacted]
LANGAN, SR. HAD BEEN RELEASED FROM JAIL, AND STOPPED TO SEE
[redacted] AND [redacted] WHEN THEY LIVED ON [redacted] IN
LAUREL, MARYLAND. LANGAN, SR. STAYED FOR A COUPLE OF DAYS AND
LEFT. DURING THE VISIT LANGAN, SR.'S [redacted]

b6
b7C

PICKED UP LANGAN, SR. AND [redacted] THEY WERE GONE FOR A COUPLE OF HOURS. [redacted] NEVER AGREED WITH [redacted] WHITE SUPREMACY BELIEFS AND AT ONE POINT OFFERED TO [redacted] THAT HE [redacted] WOULD HELP ANYWAY HE COULD TO MAKE SURE THAT [redacted] FELT THAT LANGAN, SR. WAS A BAD INFLUENCE ON [redacted] INASMUCH AS LANGAN, SR. TOOK [redacted] TO SEVERAL MEETINGS INVOLVING WHITE SUPREMACY IN FREDERICK, MARYLAND.

LANGAN, SR. HAS NOT PHYSICALLY KEPT IN TOUCH WITH HER OR AS FAR AS SHE KNOWS [redacted] HOWEVER, [redacted] IS NOT CLOSED MINDED TO THE POSSIBILITY THAT LANGAN, SR. WOULD DISCREETLY CONTACT [redacted] ADVISED SHE HAS HAD SEVERAL HANG UP TELEPHONE CALLS. [redacted] BELIEVES LANGAN, SR. CAN DO NO WRONG.

LANGAN, SR. DID SEND LETTERS AND MONEY UP UNTIL APPROXIMATELY JUNE OF 1995. [redacted] GAVE THESE LETTERS TO USSS SA [redacted] INASMUCH AS SA [redacted] HAS BEEN IN CONTACT WITH [redacted] FOR APPROXIMATELY TWO YEARS IN ATTEMPT TO LOCATE LANGAN, SR. AND "RICHIE" GUTHRIE. MOST OF THESE LETTERS ELUDED TO LANGAN, SR. FIGHTING A WAR. AT ONE POINT [redacted] RECEIVED A BIBLE WITH A HOLE CUT OUT THAT CONTAINED A TAPE.

SA [redacted] ALSO HAS THIS TAPE. THE BIBLE WAS MAILED TO [redacted] THEN FORWARDED TO [redacted] IS [redacted] MAYESVILLE, WEST VIRGINIA. THE BEST TIME TO REACH [redacted] WOULD BE DURING THE WEEKENDS.

b6
b7C

[redacted] KNEW "RICHIE" GUTHRIE, BUT KNEW [redacted] BETTER INASMUCH AS [redacted] LIVED WITH HER AND LANGAN, SR. DURING 1983. LANGAN, SR. [redacted] SOLD DRUGS [redacted] KNEW THAT "RICHIE" GUTHRIE WAS FRIENDS WITH LANGAN, SR. "RICHIE" WAS ALWAYS THE SMART ONE WHILE LANGAN, SR. WAS JUST A CRAZY MAN. DURING A QUARREL BETWEEN [redacted] AND LANGAN, SR., LANGAN, SR. DID A FLIP OFF OF A 2ND FLOOR BALCONY AND LANDED IN SOME SHRUBBERY, GOT UP AND ATTEMPTED TO REPEAT THIS ACT. THE LAST TIME THAT [redacted] SAW "RICHIE" WAS DURING AUGUST OF 1983 WHILE LANGAN, SR. WAS IN JAIL. "RICHIE" DROPPED MONEY OF FOR [redacted] ALSO ACCORDING TO [redacted] [redacted] ADVISED THAT "RICHIE" WOULD STOP AT [redacted] RESIDENCE (UNKNOWN) IN CINCINNATI, OHIO TO PROVIDE HER MONEY FROM LANGAN, SR.

[redacted] ADVISED THAT THE ONLY RELATIVE OF LANGAN, SR.'S

THAT WOULD REMAIN CLOSE TO HIM WOULD BE [redacted] b6 b7C
(RESIDENCE UNKNOWN) CINCINNATI, OHIO. [redacted] WENT AS FAR AS
TO CALL [redacted] ON 12/29/95 TO ADVISE HER THAT THE FBI JUST
VISITED HER LOOKING FOR LANGAN, SR. FOR BANK ROBBERY.
[redacted] ALSO TOLD [redacted] THAT SHE [redacted] SAW "PETE" (LANGAN,
SR.) ON AMERICA'S MOST WANTED. [redacted] ADVISED THAT THE FBI
DID NOT KNOW HIS NAME BUT THAT SHE KNEW IT WAS HIM (LANGAN,
SR.). APPARENTLY AMERICA'S MOST WANTED AIRED A BANK
SURVEILLANCE TAPE DEPICTING A BANK ROBBERY IN PROGRESS AND
[redacted] HAD INDICATED TO [redacted] KNEW IT WAS
"PETE".

[redacted] ADVISED THAT LANGAN, SR. DID TALK ABOUT ROBBING
BANKS. ONE BANK IN PARTICULAR LOCATED SOMEWHERE IN MONTGOMERY
COUNTY, MARYLAND INTERESTED LANGAN, SR. LANGAN, SR. TALKED
ABOUT GOING THROUGH THE ROOF OF THE BANK. [redacted] ADVISED THAT
LANGAN, SR. DID NOT FOLLOW THROUGH WITH THIS PLAN, HOWEVER,
SHE DOES KNOW THAT LANGAN, SR. AND ANOTHER ACCOMPLICE
(POSSIBLY [redacted] ROBBED AN INDIVIDUAL OF A DEPOSIT
BT
#0004

NNNN

0015 MRI 01721

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0005 0182115

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //2485:3050:SQ 9//

PASS: FBIHQ, [redacted] VCMO UNIT; [redacted]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: [redacted]

b6
b7C

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

TEXT CONTINUES:

BAG IN A BANK PARKING LOT IN MONTGOMERY COUNTY, MARYLAND, POSSIBLY DURING LATE 1984. LANGAN, SR. HAD BOUGHT [redacted] LEATHER COAT AND BOOTS WITH THE PROCEEDS FROM THIS ROBBERY.

[redacted] WAS SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94 BANK ROBBERY OF THE NEBRASKA STATE BANK. [redacted] ADVISED THAT THE ROBBER STANDING IN THE LOBBY AREA OF THE BANK (NOT THE INDIVIDUAL BEHIND THE TELLER COUNTER TAKING THE MONEY FROM THE DRAWERS) LOOKED LIKE LANGAN, SR. FROM THE REAR, HOWEVER FROM THE FRONT, [redacted] COULD NOT DETERMINE FOR SURE THAT THE INDIVIDUAL WAS LANGAN, SR. [redacted] COULD NOT IDENTIFY THE INDIVIDUAL BEHIND THE TELLER COUNTER.

b6
b7C

[redacted] ADVISED THAT SHE WOULD COOPERATE COMPLETELY WITH THE FBI IN THIS MATTER.

LEAD: BALTIMORE DIVISION AT MONTGOMERY COUNTY, MARYLAND: CONTACT THE MONTGOMERY COUNTY DEPARTMENT OF POLICE AND ASCERTAIN ANY INFORMATION REGARDING A ROBBERY IN THE VICINITY OF A BANK DESCRIBED BY [redacted] IN LATE 1984, WHERE LANGAN, SR. AND ANOTHER ACCOMPLICE ROBBED AN INDIVIDUAL OF A DEPOSIT BAG IN A BANK PARKING LOT.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH

FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0005

NNNN

TELETYPE

0012 MRI 01694

OO P12 AFO FBIAQ FBICI

DE FBICI #0001 0182113

ZNR UUUUU

O 182022Z JAN 96 unassigned

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [redacted] VCMO. b6 b7C

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI (91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE; UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED ON A UFAP WARRANT THIS DATE, 01/18/1996, AT APPROXIMATELY 9:50 A.M., AT COLUMBUS,

DATE RECEIVED 1-18-96
TIME RECEIVED 2:21 PM
INITIALS

91A-AQ-48787

SEARCHED
SERIALIZED
FBI-ALBUQU

OHIO. SHOTS EXCHANGED BETWEEN LANGAN AND FBI. NO INJURIES TO ARREST TEAM. LANGAN SUFFERED SUPERFICIAL INJURIES. LANGAN IS INCARCERATED AT THE FRANKLIN COUNTY JAIL, COLUMBUS, OHIO. NCIC LOCATE PLACED. ATLANTA TO CLEAR NCIC. ADDITIONAL FEDERAL CHARGES AGAINST LANGAN BEING SOUGHT.

LANGAN IS DESCRIBED AS A WHITE MALE, DOB [redacted] SSAN [redacted], FBI [redacted] b6 b7C

ARMED AND DANGEROUS.

BT

#0001

NNNN

TELETYPE

0010 MRI 01682

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0004 0192120

ZNR UUUUU

P 192024Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ 15//

PASS: FBIHQ FOR [redacted] CID, VCMOP; BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OM.

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, [redacted] FRAUD INVESTIGATION UNIT, CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE [redacted] [redacted] ADVISED THAT HE WAS INVOLVED IN THE 1/19/91

91A-AQ-48787

SEARCHED
SERIALIZED
[redacted]
JAN 19 1996
FBI-ALBUQUERQUE

[redacted]

DATE RECEIVED 1-19-96
TIME RECEIVED 2:25 PM
INITIALS [redacted]

INVESTIGATION OF RICHARD GUTHRIE. [redacted] WAS INVOLVED IN THE CREDIT CARD FRAUD INVESTIGATION WHICH OCCURRED IN MARTINSBURG, WV. [redacted] OFFERED FOR REVIEW HIS DOCUMENTATION WHICH IS APPARENTLY IDENTICAL TO THAT PREVIOUSLY PROVIDED BY U.S. SECRET SERVICE AGENT [redacted] ADVISED THAT HE IS FAMILIAR WITH THE FACT THAT SUBJECT GUTHRIE USED THE ALIAS FIRST NAME "WAR". [redacted] SUGGESTED CONTACTING SPECIAL AGENT [redacted], U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BALTIMORE, MD, TELEPHONE [redacted] CONCERNING HIS PARALLEL INVESTIGATION OF GUTHRIE FOR MISUSE OF SOCIAL SECURITY NUMBERS. [redacted] ALSO SUGGESTED CONTACTING INVESTIGATOR [redacted] MARION COUNTY SHERIFF'S OFFICE, P.O. BOX 366, YELLVILLE, AR, TELEPHONE (501) 449-4236. INVESTIGATOR [redacted] INVESTIGATED SUBJECT GUTHRIE FOR CREDIT CARD VIOLATIONS IN 1992. [redacted] IS FAMILIAR WITH THE FACT THAT GUTHRIE WAS RESIDING WITH [redacted], DURING THE TIME FRAME IN QUESTION. INVESTIGATOR [redacted] IS FAMILIAR WITH [redacted] AND HAS KNOWLEDGE OF [redacted] ACTIVITIES IN THE KLU KLUX KLAN IN THAT AREA.

b6
b7C

LITTLE ROCK AT YELLVILLE, ARKANSAS

CONTACT INVESTIGATOR [redacted] MARION COUNTY SHERIFF'S

OFFICE, YELLVILLE, AR, TELEPHONE [redacted] CONCERNING b6 b7C

HIS INFORMATION ON SUBJECT GUTHRIE AND CONCERNING INFORMATION

[redacted]

BALTIMORE AT FREDERICK, MARYLAND

WILL CONTACT SPECIAL AGENT [redacted] U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES.

ARMED AND DANGEROUS

BT

#0004

NNNN

0015 MRI 01947

PP RUCNFB AFO FBIAQ FBIPG

DE FBIPG #0007 0192328

ZNR UUUUU

P 192216Z JAN 96 No previous leads

FM FBI PITTSBURGH (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3650:5475//

TELETYPE

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; (OO: OMAHA).

ARMED AND DANGEROUS.

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED 01/02/1996,

DATE RECEIVED 1/19/96
TIME RECEIVED 4:35 pm
INITIALS

91A-AQ-48787

SEARCH
SERIALIZE

24 b6 b7C

JAN 19 1996

FBI-ALBUQUERQUE

AND PITTSBURGH TELCALS OF SPECIAL AGENT (SA) [redacted] TO OMAHA SAS [redacted] ON 01/17/1996, AND 01/18/1996, RESPECTIVELY.

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b7C

FOR INFORMATION OF RECEIVING OFFICES, ON 08/14/1991, SUBJECT GUTHRIE WAS ARRESTED BY BERKELEY COUNTY SHERIFF'S OFFICE, MARTINSBURG, WEST VIRGINIA (WV), AND CHARGED WITH BRANDISHING. [redacted] A SUBSEQUENT SEARCH OF GUTHRIE'S MOTEL ROOM, VEHICLE, STORAGE LOCKER, AND [redacted] RESIDENCE PRODUCED A LARGE NUMBER OF STOLEN ITEMS FROM K-MART (FROM THE STORAGE LOCKER), WEAPONS OF GUTHRIE (FROM [redacted] INCLUDING A 308 H & K MODEL 91 RIFLE, 2 MINI 14'S, A .22 RIFLE WITH BARREL-FED MAGAZINE, AND A STAINLESS STEEL .12 GAUGE PUMP SHOTGUN (WHICH GUTHRIE HAD IN HIS POSSESSION AT THE TIME OF ARREST). OTHER ITEMS SEIZED INCLUDED MINT COIN SETS, GOLD COINS, SILVER OUNCE BARS, SURVIVAL EQUIPMENT, GAS MASK, "C" RATIONS, A CHEMICAL SUIT, THOUSANDS OF ROUNDS OF AMMUNITION, BLANK IDENTIFICATION DOCUMENTS, LAMINATOR, COPY MACHINE, TYPEWRITER, AND ADDRESS BOOK.

GUTHRIE ADMITTED STEALING NUMEROUS ITEMS FROM K-MART

STORES ACROSS THE UNITED STATES AND HAD A MAP IDENTIFYING THE STORE NUMBERS AND LOCATIONS.

GUTHRIE USED THE STORAGE LOCKER PRIMARILY TO STORE THE STOLEN K-MART ITEMS AND AMMUNITION. [redacted] b6 b7C [redacted] WAS USED TO STORE HIS WEAPONS. FALSE ID, BLANK DOCUMENTS, AND EQUIPMENT TO MAKE FALSE ID WERE KEPT IN GUTHRIE'S MOTEL ROOM.

GUTHRIE WAS RELEASED ON $5,000 BOND AND FAILED TO APPEAR ON A SUBSEQUENT CHARGE OF TRANSPORTING STOLEN PROPERTY INTO THE STATE OF WEST VIRGINIA, A CHARGE LIEUTENANT [redacted] FELT WOULD NOT RESULT IN SUCCESSFUL PROSECUTION AS NONE OF THE STOLEN PROPERTY COULD BE POSITIVELY IDENTIFIED AS BEING STOLEN.

LIEUTENANT [redacted] ADVISED ALL PROPERTY WHICH COULD BE IDENTIFIED AS A K-MART PRODUCT WAS RETURNED TO K-MART. ALL OTHER PROPERTY REMAINS IN THE CUSTODY OF THE BERKELEY COUNTY SHERIFF'S OFFICE AT MARTINSBURG, WV.

LIEUTENANT [redacted] PROVIDED COPIES OF ALL PERTINENT DOCUMENTS WHICH INCLUDE FALSE ID IN NUMEROUS DIFFERENT NAMES, AFFIDAVITS AND COMPLAINTS FOR SEARCH WARRANTS AND INVENTORIES

OF PROPERTY SEIZED, INVESTIGATIVE NOTES AND STATEMENT OF GUTHRIE, GUTHRIE'S ADDRESS BOOK, AND A LIST OF PIECES OF IDENTIFICATION POSSESSED BY GUTHRIE, ALL OF WHICH HAVE BEEN SENT VIA FEDERAL EXPRESS TO SA [redacted] DES MOINES RESIDENT AGENCY. b6 b7C

ARMED AND DANGEROUS.

BT

#0007

NNNN

TELETYPE

0015 MRI 01607

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0006 0472255

ZNR UUUUU

P 162157Z FEB 96 / No previous leads

FM FBI BALTIMORE (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ 9//

PASS: FBIHQ, [redacted] VCMO UNIT; [redacted] b6 b7C

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, [redacted]

✓ 91A-AQ-48787 91D-AQ-41690-927, 932, 938A-E 91-0-1891

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

DATE RECEIVED 2-16-96
TIME RECEIVED 4:00pm
INITIALS [redacted]

48787-25
91D-AQ ~~41690~~

SEARCHED [redacted]
SERIALIZED
FEB 16 1996
FBI—ALBUQUERQUE [redacted]

COPY SENT

RE CI TEL TO ALL OFFICES 1/2/96; CI CONFERENCE 2/13/96; TELCAL FROM SA [redacted] BALTIMORE-MMOC, TO SA [redacted] [redacted] CI, ON 2/15/96.

b6
b7C

ON 1/11/96, SA [redacted] TELEPHONICALLY CONTACTED [redacted] WHITE FEMALE, DOB [redacted] RESIDENCE [redacted] UPPER MARLBORO, MARYLAND, [redacted] EMPLOYMENT [redacted] WORK TELEPHONE [redacted] [redacted] SHE WAS ADVISED OF THE IDENTITY OF THE INTERVIEWING AGENT AND THE PURPOSE OF THE INTERVIEW. [redacted] SUBSEQUENTLY PROVIDED THE FOLLOWING INFORMATION:

[redacted] IS A [redacted] THE LAST TIME THAT [redacted] SAW [redacted] WAS DURING APRIL, 1986. THIS TIME WAS THE FUNERAL FOR [redacted] MARY ANN MCGREGOR LANGAN. MARY ANN RESIDED AT [redacted] WHEATON, MARYLAND. LANGAN RESIDED HERE WITH HIS MOTHER FROM THE TIME LANGAN WAS RELEASED FROM RAYFORD PENITENTIARY, A FEDERAL PRISON SOMEWHERE IN FLORIDA. (LANGAN WAS 21 YEARS-OLD WHEN HE WAS RELEASED FROM RAYFORD.) LANGAN RESIDED WITH MARY ANN UNTIL HER PASSING IN APRIL, 1986.

[redacted] FELT THAT LANGAN WAS INSTRUMENTAL IN MARY ANN'S DEATH INASMUCH AS LANGAN NEVER CONTRIBUTED TO THE HOUSEHOLD

AND WAS ALWAYS IN SOME KIND OF TROUBLE. THEREFORE, [redacted] DID NOT GET ALONG WITH LANGAN. LANGAN SEEMED TO FALL ON THE WRONG SIDE OF THE TRACKS WHEN [redacted]

b6
b7C

[redacted] ADVISED THE VERSION OF THE STORY SHE KNEW IN REFERENCE TO LANGAN'S TROUBLE IN FLORIDA WAS LANGAN WAS SLEEPING IN A DEPARTMENT STORE IN DAYTONA BEACH, FLORIDA. A SECURITY GUARD FOUND LANGAN AND SHOT HIM IN THE RIGHT HAND, CAUSING PERMANENT DAMAGE TO THE HAND. LANGAN WAS CHARGED AND CONVICTED OF "SOMETHING" AND WAS SUBSEQUENTLY INCARCERATED AT RAYFORD.

SOON AFTER MARY ANN'S PASSING, LANGAN MOVED IN WITH [redacted] DOB [redacted] RESIDENCE [redacted] CINCINNATI, OHIO. [redacted] IS EMPLOYED BY [redacted] LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH [redacted] LANGAN AND [redacted] STAYS IN CONTACT WITH [redacted] FEELS THAT [redacted] WOULD BE HONEST WITH AUTHORITIES. [redacted] ADVISED THAT

SHE IS IN CONTACT WITH [redacted] APPROXIMATELY [redacted] TIMES A YEAR. [redacted] CONTACTED [redacted] APPROXIMATELY [redacted] WEEKS AGO TO ADVISE THE FBI HAD BEEN TO HER [redacted] HOUSE LOOKING FOR LANGAN. [redacted] WAS AWARE THROUGH [redacted] THAT THE FBI WAS LOOKING FOR LANGAN FOR BANK ROBBERY.

b6
b7C

[redacted] WAS AWARE THAT LANGAN WAS IN SOME KIND OF TROUBLE IN CINCINNATI AND WAS ALSO AWARE THAT LANGAN SPENT TIME IN JAIL. IT WAS DURING OR SHORTLY AFTER THIS JAIL TIME THAT LANGAN DROPPED [redacted] OFF AT [redacted] THIS SUMMER WILL BE [redacted] YEARS SINCE THIS TOOK PLACE. [redacted]

[redacted] WAS AWARE OF [redacted] INVOLVEMENT WITH WHITE SUPREMACY BUT DID NOT KNOW THE EXTENT OF HIS INVOLVEMENT. AT ONE TIME LANGAN SENT [redacted] SOME LITERATURE CONTAINING WHITE SUPREMACY THEMES. [redacted] WHO RESIDES AT [redacted] WALKERSVILLE, MARYLAND, WAS SO OUTRAGED THAT HE MAILED THE LITERATURE BACK TO LANGAN.

[redacted] HAS NEVER HEARD OF RICHARD GUTHRIE BUT REMEMBERED [redacted] LANGAN WAS FRIENDS WITH THE LATTER TWO. THEY WERE NEIGHBORS (CURRENT WHEREABOUTS UNKNOWN)

AND ALL THREE WENT TO WHEATON HIGH SCHOOL, WHEATON, MARYLAND.

LANGAN WAS VERY FAMILIAR WITH WEAPONS. LANGAN'S FATHER OFTEN TOOK LANGAN SHOOTING WHEN HE WAS A CHILD. LANGAN IS A FAN OF HARLEY DAVIDSON MOTORCYCLES. LANGAN IS PROFICIENT IN PLUMBING AND HEATING. LANGAN LEARNED THIS TRADE WHEN HE WAS INCARCERATED AT RAYFORD. [redacted] LANGAN SPENT CONSIDERABLE TIME AT VARIOUS FEDERAL CAMPGROUNDS IN THE WEST. [redacted] DID NOT KNOW OF THE NAMES OR LOCATIONS OF THESE CAMPGROUNDS.

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b7C

LANGAN HAS [redacted] AND [redacted] BESIDES [redacted] PREVIOUSLY MENTIONED. [redacted] DOB [redacted] RECENTLY RETIRED FROM THE [redacted] YEARS). [redacted] RETIRED FROM [redacted] KANSAS, IN NOVEMBER [redacted] IS "SEEING THE COUNTRY" AND AS OF [redacted] WAS STAYING AT A CAMPGROUND IN BELDON, TEXAS, APPROXIMATELY 20 MILES FROM FT. HOOD, TEXAS. [redacted] DOB [redacted] MOVED TO [redacted] DENMARK, IN DECEMBE[redacted] WITH [redacted] PREVIOUSLY RESIDED IN SPRINGFIELD, VA. [redacted] HAS NOT HAD ANY CONTACT WITH LANGAN SINCE [redacted]

HOWEVER, FREQUENTLY INVITED [redacted] ON FAMILY OUTINGS. b6 b7C

LANGAN HAS [redacted] APPROXIMATELY [redacted]

YEARS-OLD, RESIDENCE [redacted] WINNIPEG, MANITOBA,

CANADA. [redacted] RECENTLY PASSED AWAY.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

NNNN

TELETYPE

0010 MRI 00773

PP AFO FBIAQ

DE RUCNFB #0017 0591647

ZNR UUUUU

P 281419Z FEB 96

FM DIRECTOR FBI [redacted]

b6
b7C

TO ALL FBI FIELD OFFICES (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ALCOHOL, TOBACCO AND FIREARMS (ATF) LOGO; VOWED NOT TO BE TAKEN ALIVE.

IN AN EFFORT TO EXPLORE ALL POSSIBLE ASPECTS OF THIS INVESTIGATION, THE CRIMINAL INVESTIGATIVE DIVISION (CID) CONTINUES TO COORDINATE WITH THE DOMESTIC TERRORISM UNIT (DTU), NATIONAL SECURITY DIVISION (NSD). IT HAS BEEN DETERMINED THAT SUBJECTS RICHARD LEE GUTHRIE AND KEVIN PETER LANGAN ARE MEMBERS

Agent copy sent 2/28/96 [redacted]

91A-AQ-48787-27

SEARCHED [redacted]
SERIALIZED
FEB 28 1996
FBI-ALBUQUERQUE

Copy to SA [redacted]

DATE RECEIVED 2-28-96
TIME RECEIVED 9:50 AM
INITIALS [redacted]

OF A WHITE SUPREMACY ORGANIZATION CALLED "THE ARYAN REPUBLIC ARMY." THE EXTENT OF SUBJECTS1INVOLVEMENT WITH THE ORGANIZATION AND THE SIZE OF THE ORGANIZATION ARE STILL UNDER INVESTIGATION. TO ENSURE THAT DTU, NSD, IS FULLY AWARE OF ALL ASPECTS OF THIS CASE, ALL DIVISIONS WITH PERTINENT INFORMATION REGARDING BOMBROB ARE REQUESTED TO INCLUDE ATTENTION: SSA [redacted] b6 b7C VIOLENT CRIMES/FUGITIVE UNIT (VCFU), VIOLENT CRIMES AND MAJOR OFFENDERS SECTION (VCMOS), CID, AND SSA [redacted] DTU, NSD, IN THE PASS LINE OF ANY COMMUNICATIONS FORWARDED TO FBIHQ.

BT

#0017

NNNN

TELETYPE

0022 MRI 01329

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0001 0542145

ZNR UUUUU

P 231841Z FEB 96 [redacted]

b6
b7C

FM FBI OMAHA (91A-OM-41859-527) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] VCMO; SSA [redacted] FBI EXPLOSIVES UNIT.

91A-AQ-48787

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN WERE ARRESTED BY CINCINNATI DIVISION DURING

[redacted]

Agent copy sent 3/1/96

91A-AQ-48787-28

SEARCHED [redacted]
SERIALIZED
FEB 23 1996
FBI-ALBUQUERQ

Copy to SA [redacted]

DATE RECEIVED 2-23-96
TIME RECEIVED 2:55 PM
INITIALS [redacted]

THE WEEK OF JANUARY 15-19, 1996. SINCE THEIR ARREST, GUTHRIE AND LANGAN HAVE BEEN CHARGED BY A NUMBER OF FEDERAL DISTRICTS THROUGHOUT THE MIDWEST WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 2113, AND OTHER VIOLATIONS RELATING TO THEIR ARREST. ALL FUTURE PRESS RELEASES AND DISSEMINATIONS OF INFORMATION CONCERNING BOMBROB INVESTIGATION TO THE MEDIA SHOULD BE COORDINATED WITH THE OMAHA DIVISION. APPROPRIATE PRESS RELEASES WILL BE MADE IN THE FUTURE SO AS NOT TO JEOPARDIZE CURRENT PROSECUTION AND THE CONTINUING BOMBROB INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/11/1996

To: Laboratory
Albuquerque
Cincinnati
Cleveland
Milwaukee
Oklahoma City
Omaha
Saint Louis

From: Seattle
Spokane RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

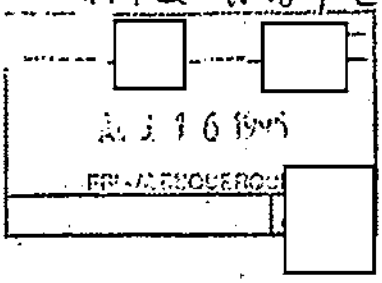
Drafted By: [redacted]

Case ID #: 266A-SE-75754 197 ~~(Pending)~~
91A-SE-76336 23 ~~(Pending)~~
91A-CI-63809 678
91A-OM-41859 895
91A-SL-179944 394
91A-OC-55623 88
91A-CV-52143 98
91A-SI-47792 2
91A-CI-64259 655
91A-MW-33395 360
91A-KC-75819 326
91A-HO-44248 30
91A-AQ-48787 29

Title: UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
4/1/96;
AOT-DT; BR
(266A-SE-75754)

AGENT COPY SENT

91A-AQ-48787-29



To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
7/12/96;
BR; AOT-DT
(91A-SE-76336)

UNSUBS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WA
7/12/96;
FACE (C) - BOMBING
(91A-SE-76336)

BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE 124;
BR

ARMED AND DANGEROUS

Synopsis:

Request laboratory comparison between all evidence submitted under captioned Seattle cases with that submitted by any division in the BOMBROB matter.

Details:

As receiving offices previously have been advised, the captioned Seattle cases involve incidents on two different dates in Spokane, WA. On 4/1/96 subjects planted a pipe bomb at a local newspaper known for its politically liberal orientation. A few minutes later subjects robbed a US Bank branch and detonated another pipe bomb at the bank. On 7/12/96 subjects detonated a pipe bomb at a Planned Parenthood office and then proceeded to rob the same bank. They did not detonate a bomb at the bank during the second robbery. Nearly identical stolen vans were used in both robberies, and the subjects attempted to burn the vans with an incendiary device after each incident.

To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

Seattle has submitted numerous items to the Laboratory division for various types of analysis to include fingerprint, photographic, tool mark, scientific analysis, explosives, etc. A quantity of evidence also was submitted to the Laboratory by several divisions as part of the BOMBROB/MIDWEST BANK ROBBERS investigation. The Laboratory is requested to compare all evidence submitted under the captioned Seattle cases to all evidence submitted under BOMBROB to determine any consistencies or similarities.

To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

All units of the Laboratory which have received evidence or conducted analysis of evidence from either the captioned Seattle cases or the BOMBROB investigation are requested to compare the evidence from the Seattle cases with that from BOMBROB and report results to the Spokane RA.

ARMED AND DANGEROUS

CC: SA [redacted]
SA [redacted]

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b7C

224[redacted]1.EC

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 18
Page 23 ~ b7E;
Page 26 ~ b7E;
Page 28 ~ b7E;
Page 32 ~ b7E;
Page 34 ~ b7E;
Page 38 ~ b7E;
Page 48 ~ b7E;
Page 54 ~ b7E;
Page 56 ~ b7E;
Page 58 ~ b7E;
Page 60 ~ b7E;
Page 62 ~ b7E;
Page 64 ~ b7E;
Page 66 ~ b7E;
Page 68 ~ b7E;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FD-340a (Rev. 11-12-89)

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b7C

(Title) Security Bank 4355 Princeton Pk. Springdale, Ohio

(File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	6/9/94		✓	Mig. Notes: [redacted]	
2	6/14/94		✓	Notes - [redacted] - WITNESS	
3	6/14/94		✓	Notes - [redacted]	
4	6/14/94		✓	Notes - [redacted]	
5	6/24/94		✓	One Photo each of Peter Kevin Langan	
				And Richard Lee Guthrie Jr.	
6	8/2/94		✓	One Photo of unsubs committing	
				BR 10/29/93, OLD NATIONAL BANK,	
				Evansville, IN.	
7	8/2/94		✓	Two Photos of Surveillance From	
				NBD, Fort Wayne, IN, 1/27/94	
8	11/7/94		✗	Surveillance Photos - Bartlett's	
				Bank of Kansas 9/21/94.	
9	2/6/95		✗	Photos of unsub one And unsub 2	
				From Nebraska State Bank 8/3/94.	
10	2/8/95		✗	FD97 Receipt for evidence obtained	
				"handgrenade safety lever"	

91A-CI-63809-1A

SEARCHED ... SERIALIZED ... INDEXED ... FILED ...
JUN 9 1994
FBI — CINCINNATI

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A1

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 6/9/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

Date of Robbery: 6-8-94 Time: 9:17 Institution or Company Name: Society Tri County

Branch: Address: Phone: 771-0312

Your Name [redacted] Home Address: Phone:

Position: [redacted] Signature: [redacted] Date: Time: b6 b7C

SPEECH:

- [ ] Loud
- [ ] Soft
- [ ] Rapid
- [x] Slow
- [x] Refined
- [ ] Lisp
- [ ] Nasal
- [ ] Deep
- [ ] High Pitched
- [ ] Stutter
- [ ] Effeminate
- [ ] Other:

ACCENT:

- [x] Local
- [ ] Eastern
- [ ] Southern
- [ ] Western
- [ ] Foreign Describe:

WEAPON:

- [x] Semiautomatic Pistol
- [ ] Revolver
- [ ] Knife
- [ ] Rifle
- [ ] Automatic Rifle
- [ ] Submachine Gun
- [ ] Shotgun
- [ ] Sawed-Off Shotgun

Color:

- [x] Black
- [ ] Shiny
- [ ] Other

Describe weapon:

ROBBERY DETAIL

Did robber use note: [ ] Yes [x] No

Did you retain note: [ ] Yes [ ] No

If you were unable to keep the note - what did it say?

If robber spoke - what did he say?

Every body on the floor
This is not A joke
move

Did the robber have an accomplice that you were aware of?

[x] Yes [ ] No

ROBBER'S ESCAPE:

- [ ] Don't know
- [ ] On Foot
- [x] Car
- [ ] Other Vehicle

Type of vehicle: TAN & brown CITATION

ESCAPE VEHICLE:

Make CITATION

Model

Color Brown / TAN

Year

License No.

No. of other passengers in vehicle

Direction Taken

ADDITIONAL NOTES OR DESCRIPTIONS: I was walking across lobby when a masked man came in branch. He was very calm self assured, walked purposely toward teller area and opened the door. As he was walking he told everyone to get on the floor this was not a joke. I told everyone to get down. He walked to each teller window and took their cash then exited. Another man came in while he was still here asked him if he had the green & red bottom and lets go - they left through different doors. Whole time about 2 minutes.

Ident-A-Card

Description of Robber

b6
b7c

Fill in the blanks as soon after a robbery as possible *before you compare notes with anyone else*. Print legibly. Don't guess. Describe only those items you are sure of. Use the blank figure below to draw in hard-to-describe details such as patterns of clothing or location of scars. Continue your description on the back of this form.

HEIGHT: _____ WEIGHT: _____ SEX: ☒ Male ☐ Female

BUILD: ☐ Slender ☒ Medium ☐ Heavy ☐ Fat

APPARENT AGE: _____ RACE: White

COMPLEXION:
☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark

MASK

HAIR COLOR:
☐ Blonde ☐ Red ☐ Brown ☐ Black
☐ Gray ☐ Partially Gray

DARK

FACIAL HAIR:
☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

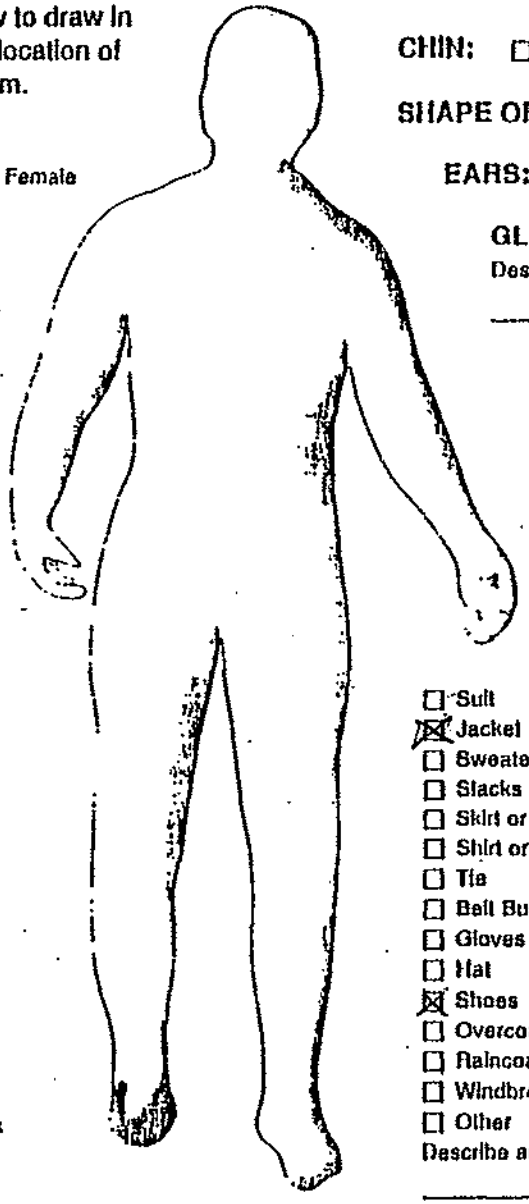
HAIR STYLE:
☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☒ Curly ☐ Partially Bald

EYEBROWS:
☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

EYES:
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

EYE COLOR:
☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

NOSE:
☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:
☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent MASK: ☒ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses
Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS
Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:

5'7 - 6'0

CLOTHING:
Check items and describe.

☐ Suit
☒ Jacket — Dark blue a black
☐ Sweater
☐ Slacks
☐ Skirt or Dress
☐ Shirt or Blouse
☐ Tie
☐ Belt Buckle
☐ Gloves
☐ Hat
☒ Shoes — black
☐ Overcoat
☐ Raincoat
☐ Windbreaker
☐ Other

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

Interviewing Agent (Officer) [redacted]

b6
b7C

Date 4/8/94

Case Number 91-A-CI-63809

BANK ROBBERY INTERVIEW FORMAT

I. Witness Name [redacted]

II. Institution Society Bank

III. Address 11355 Princeton Pike, Cincinnati, OH 45246

IV. Home Address [redacted] CINCINNATI 45236

V. Home Telephone Number [redacted]

VI. Employer

VII. Address

VIII. Telephone Number 771-0312

IX. Bait Money Taken Yes [redacted] No [redacted]

X. Dye Pack Taken Yes [redacted] No [redacted]

XI. Note Used Yes [redacted] No [redacted]

XII. Camera Activated Yes [redacted] No [redacted]

b7E

XIII. Number of Subjects 2

XIV. Statement

- no customers
- walking back to office, saw masked unsub w/gun, north door
- " Everybody on the floor. This is not a joke. Move!"
- left teller door, moved down teller counter/drawers
- 2d subject, w/gun, west door, "... Let's go!"
- #2 out west door; #1 out north door; dropped papers

b6
b7C

Officer (Agent) [redacted]

#1

SUBJECT'S DESCRIPTION

Race W

Sex M

Age 30-45

Height 5'10"-6'0"

Weight ? not fat

Build average

Eyes

Hair dark, wavy, neck-length

	Type	Color
Hat	no	
Shirt	jacket covered it	
Jacket	dark (waist length)	
Slacks	dark trousers	
Shoes	dark (not gym shoes)	
Gloves	? none seen	

Style (short/long/curly/straight) wavy

Facial Hair Yes____ No____ ? mask covered face

Describe

Voice (describe) calm, no accent, no stutter

Distinctive/Peculiar Features, Marks, Tattoos, etc.

Mask Yes ✓ No____ really can't describe

Type plastic Color red nose?

Weapon Yes ✓ No____

Type pistol Color black

Bag Used Yes____ No____ thinks he may have brought his own bag but doesn't remember seeing it

Type____ Color____

Vehicle Yes ✓? No____ saw a vehicle leaving quickly (subjects??)

Color brown/dark tan

Make like a Citation older 80's model

Model (2 dr/4 dr) small/compact ?

ADDITIONAL INFO

Subject #2:

white male

mask - pull over type?

(can't describe...)

≈ 5'10"

average build

black pistol

dark clothing

didn't notice shoes

seemed younger than #1

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A2

Field Office Acquiring Evidence CI

Serial # of Originating Document

Date Received 6/8/94

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

Monroe, OH
(City and State)

By [redacted] (Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: unsubs (2)
Society Bank
6/8/94

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted] - witness

9:25 AM

S.N.B. 2245
JUN 08 '94
111

Society Bank
(747) Princeton Pike & TCC Blvd.

[redacted] b6 b7C

Monroe, Oh 45050

[redacted]

@ 9:08 AM left office enroute Soc. Bk. to make deposits for office. Come to Bank Drop box. after stop at drop box - obs. a car in @ 3rd space.

4 door Sed. - Blk or dark gray.
Obs. a male (?) stooped down and bending into Driver Side door. - door open. - back to her. wear blk jacket & pants. dark trousers.

Saw second sister standing at Rh front corner of car facing closer facing P. Saw only this P some time - both startled. He wears halloween mask. long nose & red cheeks - prob. rubber. Red jacket windbreaker/sweatshirt. tight trousers. white tennis shoes. holding large gun in left hand. Poss. long automatic HG - Black.

As soon as I saw gun - turned & ran to PNC bank - closed. Then ran to office & call 911.

Poss. robbe

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A3

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/8/94

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

Covington, Ky.
(City and State)

By [redacted] of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Unsubs (2)
Society Bank
6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] victim

6/8/94 [redacted]

JUN 08 '94

[redacted]

b6
b7C

4/014 / [redacted]

Teller/supervisor

I standing - processing right drop envelopes at her window -

man came in - running - ran across lobby quickly - yelling "Get down on the floor" "No Hostages". Ran to side gate to teller area. I getting down on floor. not here him say anything else "felt" him come past her. not see. Think he left by the gate near her window. Heard [redacted] say "Is everyone OK?" I pop up.

desc. Blue jacket (sportshirt-not tucked in waist) not windbreaker - like a work uniform jacket - think same color. - hat - base ball - w/ white on front. - dates ~~[illegible]~~ rear of hat. plastic halloween, light color - I thought of "Casper the Ghost" when saw mask!!

Avg. height (5-7 5-8), stop bucks for height, quick, agile, no accent, clearly spoken words. - not sound nervous, very loud.
carry gun - black - shotgun - waving around.

b6
b7C

Date of Robbery: 6/8/94 Time: _____ Institution or Company Name: Society

Branch: [redacted] Address: 11355 Princeton Rd Phone: _____

Your Name: [redacted] Address: [redacted] Phone: [redacted]

Position: teller Signature: [redacted] Date: 6/8/94 Time: _____

SPEECH:

- [x] Loud
- [ ] Soft
- [ ] Rapid
- [ ] Slow
- [ ] Refined
- [ ] Lisp
- [ ] Nasal
- [ ] Deep
- [ ] High Pitched
- [ ] Stutter
- [ ] Effeminate
- [ ] Other: _____

ACCENT:

- [x] Local
- [ ] Eastern
- [ ] Southern
- [ ] Western
- [ ] Foreign Describe: _____

WEAPON:

- [ ] Semiautomatic Pistol
- [ ] Revolver
- [ ] Knife
- [ ] Rifle
- [ ] Automatic Rifle
- [ ] Submachine Gun
- [ ] Shotgun
- [ ] Sawed-Off Shotgun

Color:

- [x] Black
- [ ] Shiny
- [ ] Other _____

Describe weapon: _____

ROBBERY DETAIL

Did robber use note: [ ] Yes [x] No

Did you retain note: [ ] Yes [ ] No

If you were unable to keep the note - what did it say?

If robber spoke - what did he say?

Get down
no hostages

Did the robber have an accomplice that you were aware of?

[ ] Yes [x] No

ROBBER'S ESCAPE:

[x] Don't know [ ] On Foot [ ] Car [ ] Other Vehicle

Type of vehicle: _____

ESCAPE VEHICLE:

Make _____

Model _____

Color _____

Year _____

License No. _____

No. of other passengers in vehicle _____

Direction Taken _____

ADDITIONAL NOTES OR DESCRIPTIONS: Came into branch quickly ran across the lobby yelling "Get down get down no hostages" I didn't see anything else. Came behind the teller line.

[redacted] b6 b7C

Ident-A-Card

Description of Robber

Fill in the blanks as soon after a robbery as possible *before you compare notes with anyone else.* Print legibly. Don't guess. Describe only those items you are sure of. Use the blank figure below to draw in hard-to-describe details such as patterns of clothing or location of scars. Continue your description on the back of this form.

HEIGHT: _____ **WEIGHT:** _____ **SEX:** ☐ Male ☐ Female

BUILD: ☐ Slender ☐ Medium ☐ Heavy ☐ Fat

APPARENT AGE: _____ **RACE:** _____

COMPLEXION:
☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark

HAIR COLOR:
☐ Blonde ☐ Red ☐ Brown ☐ Black
☐ Gray ☐ Partially Gray

FACIAL HAIR:
☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

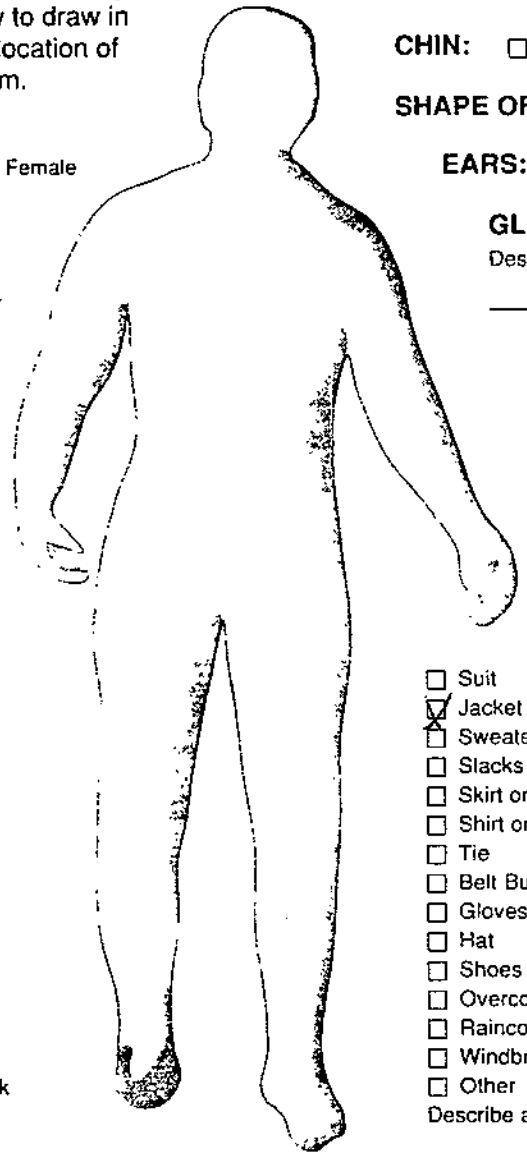
HAIR STYLE:
☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☐ Curly ☐ Partially Bald

EYEBROWS:
☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

EYES:
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

EYE COLOR:
☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

NOSE:
☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:
☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent **MASK:** ☐ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses
Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS
Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:
Mask - Halloween plastic mask

CLOTHING:
Check items and describe.

- ☐ Suit
- ☒ Jacket — blue jacket
- ☐ Sweater
- ☐ Slacks — blue pants.
- ☐ Skirt or Dress
- ☐ Shirt or Blouse
- ☐ Tie
- ☐ Belt Buckle
- ☐ Gloves
- ☐ Hat
- ☐ Shoes
- ☐ Overcoat
- ☐ Raincoat
- ☐ Windbreaker
- ☐ Other

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

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FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A4

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/8/94

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

Cincinnati, Oh.
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Ursulus (2)
Society Bank
6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

6/8/94

S.N.B.
JUN 08 '94

b6
b7C

[redacted]

[redacted]

CR. OZ. 45246/

[redacted]

Teller/Society Bank 11355 Princeton Pike,
Tri-county Boch ~~Springdale~~ Lp, Oh.
~~Springdale~~ - 771-0312.

[redacted] / I standing at the south end of teller area - near [redacted] area. When man came in he entered west door & went immediately to the north ~~door~~ teller gate. As came in he shouting "Lay down on the FLOOR". very loud. I did. When man - heard keys or change in pocket. When ~~at west~~ teller gate door he reached over and turned the knob and came in behind teller counter. Came to where three tellers were laying on floor. He went into teller drawers himself. ~~His~~ two teller areas - [redacted] said "Stay on the Floor." Exit the south teller gate. Heard [redacted] say "He's gone", ~~she~~ I got up and began to comfort [redacted] - who appeared very shaken.

I adv. she had just finished putting $92K in ATM machine (ca. 5 minutes before robbery. The Robber did not comment in any way that he knew the ATM money should be out - etc.

I was not aware of second robber.

Desc. male / (race unk). early 30s (by sound of voice) - 5'8" 5'9" med. build. - used clear words - no slang or street talk - no accent. Full face mask (not full head mask) halloween - light color - something red on top - possibly a ball cap, Navy blue jacket cotton zipped up waist length, [agile - not seemed nervous] black trousers or navy - could have been dark same color as jacket. Black reebok style tennis shoes (leather) dark socks.

jacket possibly knit/elastic in waist of jacket.

Saw no gun - not see hands - not see carry anything in hands - no bag.

b6
b7C

Date of Robbery: 6-8-94 Time: 9:30 Institution or Company Name: Security Bank - Tri-County

Branch: 2245 Address: [redacted] Phone: 513-771-0312

Your Name [redacted] Home Address [redacted] Phone:

Position: Teller Signature: [redacted] Date: 6-8-94 Time: 9:30

SPEECH:

[X] Loud [ ] Soft [ ] Rapid [ ] Slow
[ ] Refined [ ] Lisp [ ] Nasal [ ] Deep
[ ] High Pitched [ ] Stutter [ ] Effeminate
[ ] Other: Middle Aged Male

ACCENT:

[X] Local [ ] Eastern [ ] Southern [ ] Western
[ ] Foreign Describe:

WEAPON:

[ ] Semiautomatic Pistol [ ] Revolver [ ] Knife
[ ] Rifle [ ] Automatic Rifle [ ] Submachine Gun
[ ] Shotgun [ ] Sawed-Off Shotgun

Color:
[ ] Black [ ] Shiny [ ] Other

Describe weapon:

ROBBERY DETAIL

Did robber use note: [ ] Yes [X] No
Did you retain note: [ ] Yes [ ] No
If you were unable to keep the note - what did it say?

If robber spoke - what did he say?

Lay Down on Floor

Did the robber have an accomplice that you were aware of?
[ ] Yes [ ] No

ROBBER'S ESCAPE:

[X] Don't know [ ] On Foot [ ] Car [ ] Other Vehicle
Type of vehicle:

ESCAPE VEHICLE:

Make
Model
Color
Year
License No.
No. of other passengers in vehicle
Direction Taken

ADDITIONAL NOTES OR DESCRIPTIONS: Came in very very fast, shouted Lay down on floor, had dark clothes on - maybe Black or Navy with mask on face Black Shoes Maybe red hat.

dent-A-Card

Description of Robber

b6
b7c

ll in the blanks as soon after a robbery as possible *before you compare otes with anyone else.* Print legibly. Don't guess. Describe only ose items you are sure of. Use the blank figure below to draw in ard-to-describe details such as patterns of clothing or location of ars. Continue your description on the back of this form.

EIGHT: 5'11 WEIGHT: 140 SEX: ☑ Male ☐ Female

UILD: ☐ Slender ☑ Medium ☐ Heavy ☐ Fat

PPARENT AGE: 30 RACE: WHITE

OMPLEXION:
☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark

AIR COLOR:
☐ Blonde ☐ Red ☑ Brown ☐ Black
☐ Gray ☐ Partially Gray

ACIAL HAIR:
☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

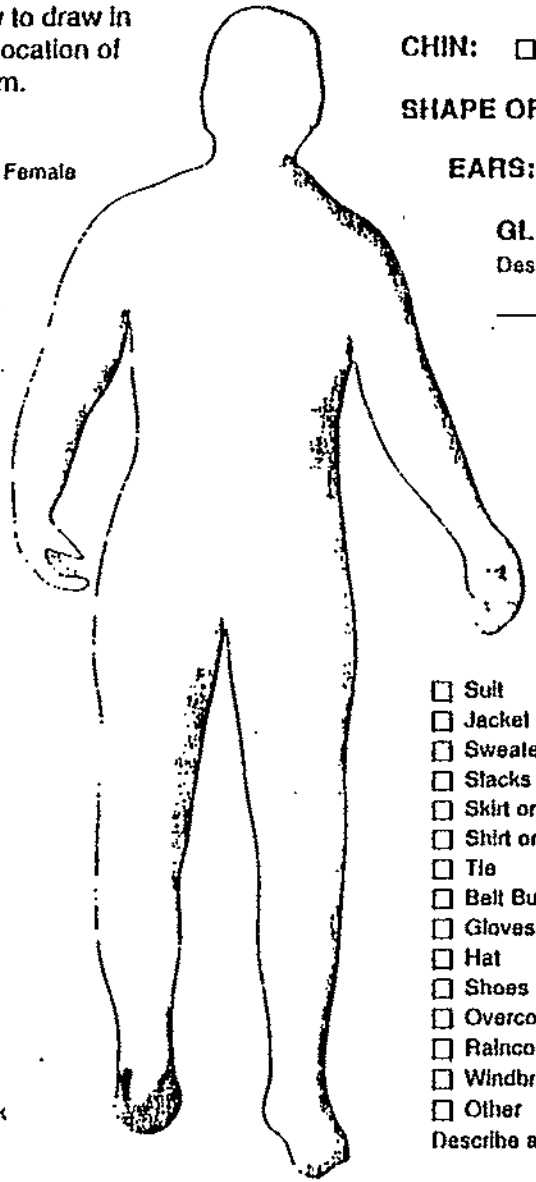
AIR STYLE:
☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☐ Curly ☐ Partially Bald

YEBROWS:
☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

YES:
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

YE COLOR:
☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

OSE:
☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:
☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent MASK: ☑ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses
Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS
Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:

CLOTHING:
Check items and describe.

☐ Suit
☐ Jacket DARK-BLUE JACKET
☐ Sweater
☐ Slacks DARK - BLUE
☐ Skirt or Dress
☐ Shirt or Blouse
☐ Tie
☐ Belt Buckle
☐ Gloves
☐ Hat
☐ Shoes BLACK SHOES =
☐ Overcoat
☐ Raincoat
☐ Windbreaker
☐ Other

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 10/15/97

File 91H CI 63809
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
1A5		10/15/97
1A8		11/7/94
~~1A14~~		~~10/15/97~~

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

★U.S.GPO:1991-0-282-066/25203

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/29/94

From Indianapolis
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One Photo of unsubs committing BR 10/29/93
OLD NATIONAL BANK, EVANSVILLE, IN.

91A-CI-63809-1A6

~~91A-FP-77548~~

EVANSVILLE

10/29/93

Field File No. 91A-CI-68809-1A7

HQ and File No.

Date Received 7/29/94

From INDIANAPOLIS

Yes

No

Yes

No

Description

Two photos of surveillance

from NBD, Fort Wayne, IN, 1/27/94.

91A-CI-63809-1A7

~~91A-IP 77949~~

FT. WAYNE

1-27-94

91A-CI-63809-1A7

~~91AIP 77949~~

FT WAYNE

1-27-94

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
[illegible]		8/2/94
[illegible]		
1A 8		11/7/94
1 [illegible]		
[redacted]		

b6
b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/3/95

From OMAHA
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Two photos each of Unsub 1 and Unsub 2 from Nebraska State Bank 8/3/94.

UNSUB# 1

91A-CI-63809-1A 9

UNSUB #2

91A-CI-63809-1A9

UNSUB # 1

·91A-CI-63809-1A 9

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A10

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 11/22/94

From Captain [redacted] b6 b7C

(Address of Contributor)

Springdale Ohio PD

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☑ Yes ☐ No

Receipt Given ☑ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☑ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 Receipt for evidence obtained "handgrenade safety lever"

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b6
b7C

Page 1 of 1

On (date) November 22, 1994

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) CAPTAIN [redacted]

(Street Address) SPRINGDALE POLICE DEPARTMENT

(City) 12105 Lawnview Avenue
Springdale, Ohio 45246

Description of Item(s): One (1) Canada Safety Lever (Spoon) (Blue Glov) obtained as evidence by Investigator [redacted] from the search of get-away vehicle, utilized during bank robbery of Society Bank, Springdale, Ohio (11355 Princeton Road) June 1, 1994
(To be forwarded to FBI Laboratory)

Received by [redacted] **Received from** [redacted]

b6
b7C

Unsubs; AKA.
Society Bank
11355 Princeton Pike
Springdale, Ohio
(Title) 6/8/94
(File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes	To be returned No		Disposition
11	2/8/95		X	1) Surveillance photo from Commercial	
				Bank Robbery 12/27/94.	
				2) Photo of composite sketch of subject	
				who vaulted counter during Robbery.	
				3) Photo of composite sketch of subject	
				who purchased getaway vehicle.	
12	2/9/95		X	Original receipt for $650.00	
				between [redacted] Springdale PD,	
				and SA [redacted]	
13	2/9/95		X	Photos from Bank surveillance camera.	
14	2/9/95		X	Four photos of handgrenade	
				w/ ATF Lab Report. Photos of Bank	
15	2/9/95		X	Vehicle search - Hamilton County	
				Coroner's Laboratory (Evidence	
				Collection Form)	
16	2/11/95		X	Criminal Offense Report & Auto Tow	
				Release w/ photos of car & copy of	
				Ky Temporary License plate.	

91A-CI-63809-1A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — CINCINNATI [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/6/95

From ST Louis
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① Surveillance photo from commercial bank robbery 12/27/94.
② Photo of composit sketch of subject who vaulted counter during robbery.
③ Photo of composite sketch of subject who purchased getaway vehicle.

10-31-94

SL

ARTIST SKETCH ~~91A-SC-179326~~

SUBJECT NIO VAULTED COUNTER

91A-CI-63809-1A11

12-31-94
SL

ARTIST SKETCH ~~91A-SL-179326~~

PURCHASER OF 1981 OLDSMOBILE

91A-CI-63809-1A11

~~91A-SL-179326~~

91A-CI-63809-1A 11

FD-340 (Rev. 8-10-89)

Universal File Case Number 91A-CI-63809 - 1A 12

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/13/95

From FBI
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7c

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Unknown (2)
Security Nat'l Bank,
11355 Princeton Pike
Springdale, Ohio 6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original Receipt for $50.00
between [redacted], Springdale
Police and [redacted]

RECEIPT FOR PROPERTY — SPRINGDALE POLICE DEPT.

CASE #	OFFENSE #	ARREST #

Name of Person from whom property is obtained

[ ] Owner
[X] Other [redacted]

Address: SPRINGDALE POLICE DEPT

b6
b7C

Defendant(s): UNKNOWN

Location of Property (taken from): SPRINGDALE PROPERTY SAFE

Purpose for which obtained

[ ] Found [X] Evidence [ ] Safe Keeping
[ ] Confiscated [X] Recovered [ ] Other

Leads/Lien No.
NCIC No.

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
1	1	[redacted] DOLLAR BILL SN [redacted]
2	1	" " "
3	1	" "
4	1	" " "
5	1	[redacted] " "
6	1	" "
7	1	" " "
8		" " "
9		" " "
10		" " "
11		" " "
12		"
13		" " "
14		" " "
15		" " "
16		"

b7E

I certify that I have received the above articles.

DATE - TIME	Typed Name [redacted]	Signature

b6
b7C

CHAIN OF CUSTODY

Item#	Date-Time	Relinquished By	Received By	Purpose for Change of Custody
	Date 6/13/94	Typed Name and Rank [redacted]	Typed Name and Rank [redacted]	
	Time 4:30 pm	Signature [redacted]	Signature [redacted] Special Agent FBI	

Evidence Log No. [redacted] Storage Location Bin No. Envelope

RECEIPT FOR PROPERTY · SPRINGDALE POLICE DEPT.

CASE #	OFFENSE #	ARREST #

Name of Person from whom property is obtained

☐ Owner

☑ Other [redacted]

Address

SPRINGDALE POLICE DEPT

b6
b7C

Defendant(s)

UNKNOWN

Location of Property(taken from)

SPRINGDALE PROPERTY SAFE

Purpose for which obtained

☐ Found ☐ Evidence ☐ Safe Keeping

☐ Confiscated ☐ Recovered ☐ Other

Leads/Lien No

NCIC No.

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES:
17	1	[redacted] BILL SN [redacted]
18	1	" "
19	1	" "
20	1	" "
		TOTAL AMOUNT $650.00 SIX HUNDRED AND FIFTY DOLLARS + DYE PACK (EXPLODED)
		NOTHING FOLLOWS

b7E

I certify that I have received the above articles.

DATE - TIME	Typed Name and Ra[redacted]	Signature
	[redacted]	

b6
b7C

CHAIN OF CUSTODY

Item#	Date-Time	Relinquished By	Received By	Purpose for Change of Custody
	Date 6/13/94	Typed Name and Rank [redacted]	Typed Name and Rank	
	Time 4:30 PM	Signature [redacted]	Signature [redacted] Special Agent FBI	

Evidence Log No. [redacted] Storage Location Bin No. Envelope

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A 13

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/14/94

From Society Natl Bank

[redacted], Investigator

(Address of Contributor)

Security Department

(City and State)

By [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: Arsenio (2)
Society Natl Bank
11355 Princeton Pike
Springdale, O 6/8/94

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo from Bank Surveillance Camera

91A-CI-63809

1A 13

91A-CI-C3800
1A 13

Panasonic VIDEO PRINTER

SONY
Print paper

91A-C1-63809

SONY
Print paper

91A-CI-63809
1A13

SONY
Print paper

SONY
Print paper

91A-C-6-16-9-1A13

UPSOB #2
Security Bank
11355 Princeton Road
Springdale, Ohio
6/18/94
SA(A) 91A-01-63809-1A 13

911-01-C5809-1A13

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A 14

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 6/24/94

From ATF - SA [redacted]
(Name of Contributor)

CINCINNATI, OHIO
(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Unsubs (2)
Society National Bank
11355 Princeton Pike
Springdale, O 6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① (4 Photos of Handgrenade) w/ ATF Lab Report
② (Photos of Ham City Sheriff Office Dispatch Facility)
③ Photos of Society Nat'l Bank

OF

ONE ROLL PER ENVELOPE, PLEASE

677258

DATE	TIME IN	OT. INIT.	TIME PROMISED
			11:30

LAST Springdale FIRST Police

Street

City

PHONE

8595

State Zip

# PRINTS OF EACH NEG	SIZE
2	3X5 M

CLUB MEMBERS ONLY:

- Expiration Date / /
- Club Options
  - ☐ Free 2nd Set
  - ☐ Free Film
  - ☐ Processing Discount

ORDER #	PRINTS MADE	P. INIT.	QC INIT.
19	22		

COUPONS OR DISCOUNTS

FILM	SIZE	FRAMES	SPEED
☐ Moto Photo	☐ 135	☐ 12	☐ 100
☐ Kodak	☐ 110	☐ 24	☐ 200
☐ Agfa	☐ 126	☐ 36	☐ 400
☐ Fuji	☐ DISC	☐ 15	☐
☐ Other	☐	☐	

SPECIAL INSTRUCTIONS

REPRINTS OR ENLARGEMENTS, # OF NEGATIVE STRIPS: Reorder on reverse side.

$

$

$

$

TOTAL $ $

REVIEW WITH CUSTOMER

- ☐ Blank film
- ☐ Underexposed
- ☐ Overexposed
- ☐

E HOUR

DO NOT CUT NEGATIVES

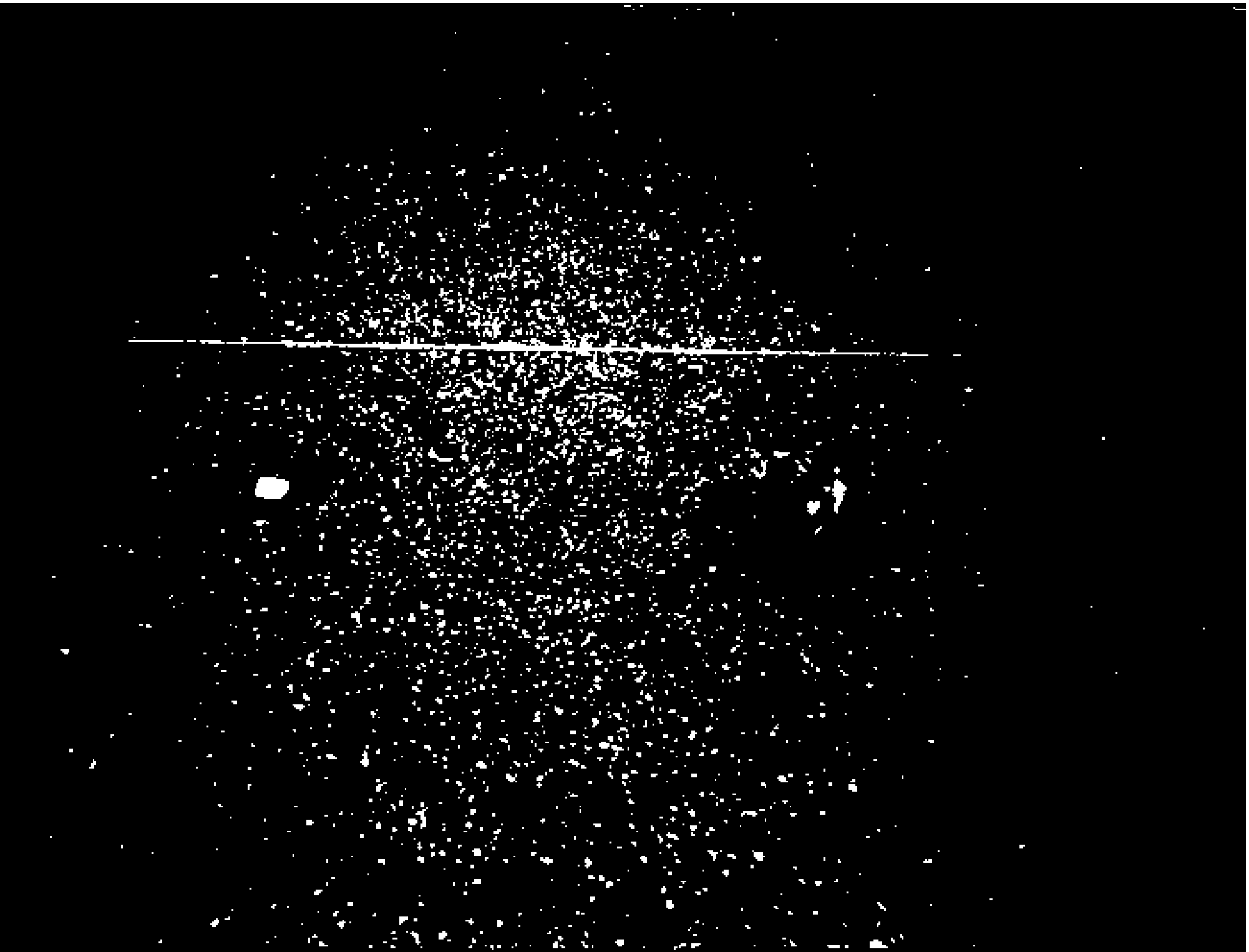
On 35mm designate number closest to middle of negative. If unsure use both numbers (ex. 25-26A)

CIRCLE FRAME NUMBER	NUMBER OF PRINTS REQUIRED						
	Wallet	3½x5	4x6	ENLARGEMENTS			
				5x7	8x10	8x12	11x14
0 0A							
1 1A							
2 2A							
3 3A							
4 4A							
5 5A							
6 6A							
7 7A							
8 8A							
9 9A							
10 10A							
11 11A							
12 12A							
13 13A							
14 14A							
15 15A							
16 16A							
17 17A							
18 18A							
19 19A							
20 20A							
21 21A							
22 22A							
23 23A							
24 24A							
25 25A							
26 26A							
27 27A							
28 28A							
29 29A							
30 30A							
31 31A							
32 32A							
33 33A							
34 34A							
35 35A							
36 36A							
37 37A							
38 38A							
39 39A							

*Handle negatives by edges to avoid finger prints

DO NOT CUT OR REMOVE NEGATIVES FROM SLEEVE

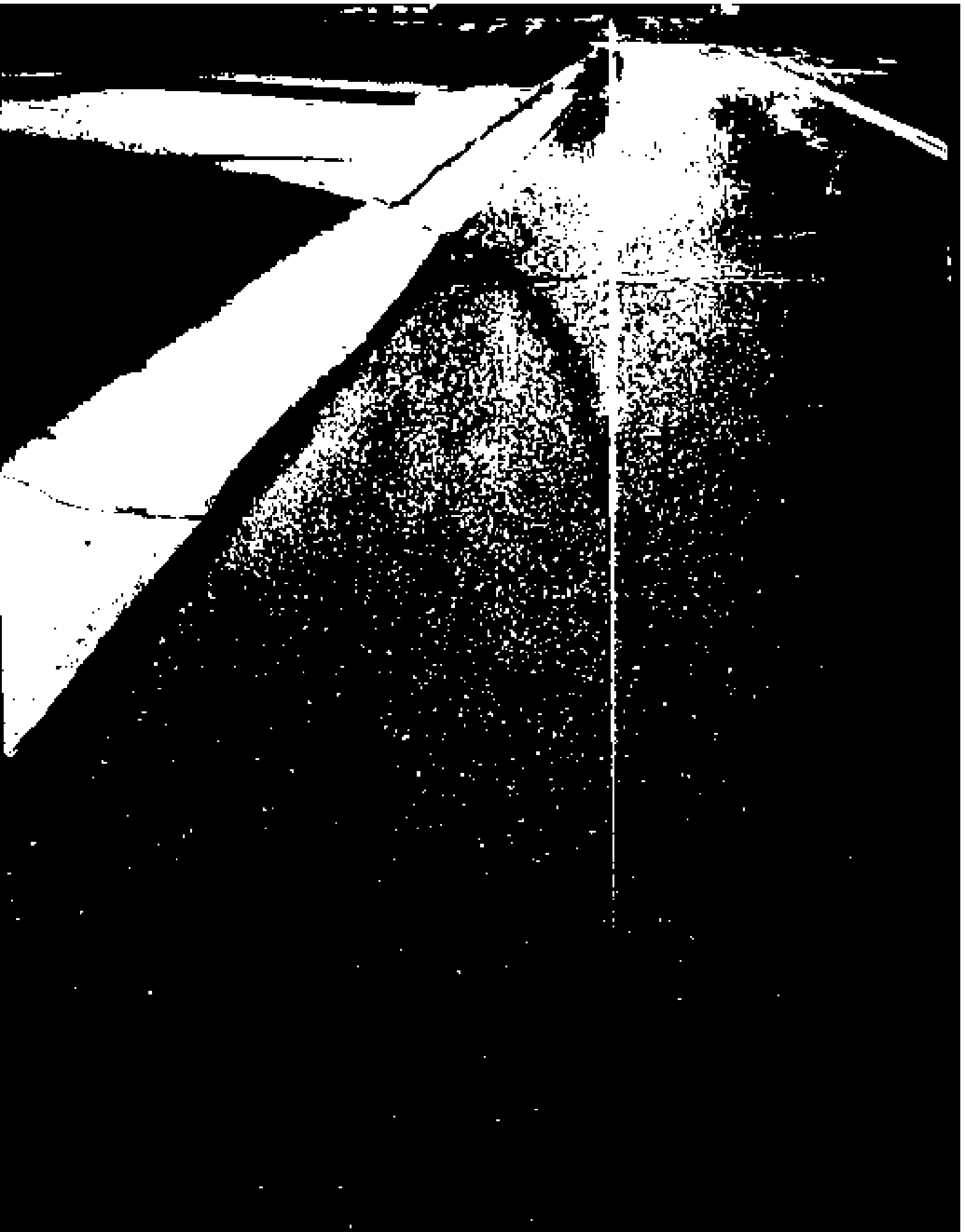
PRINTED IN U.S.A.



[redacted]

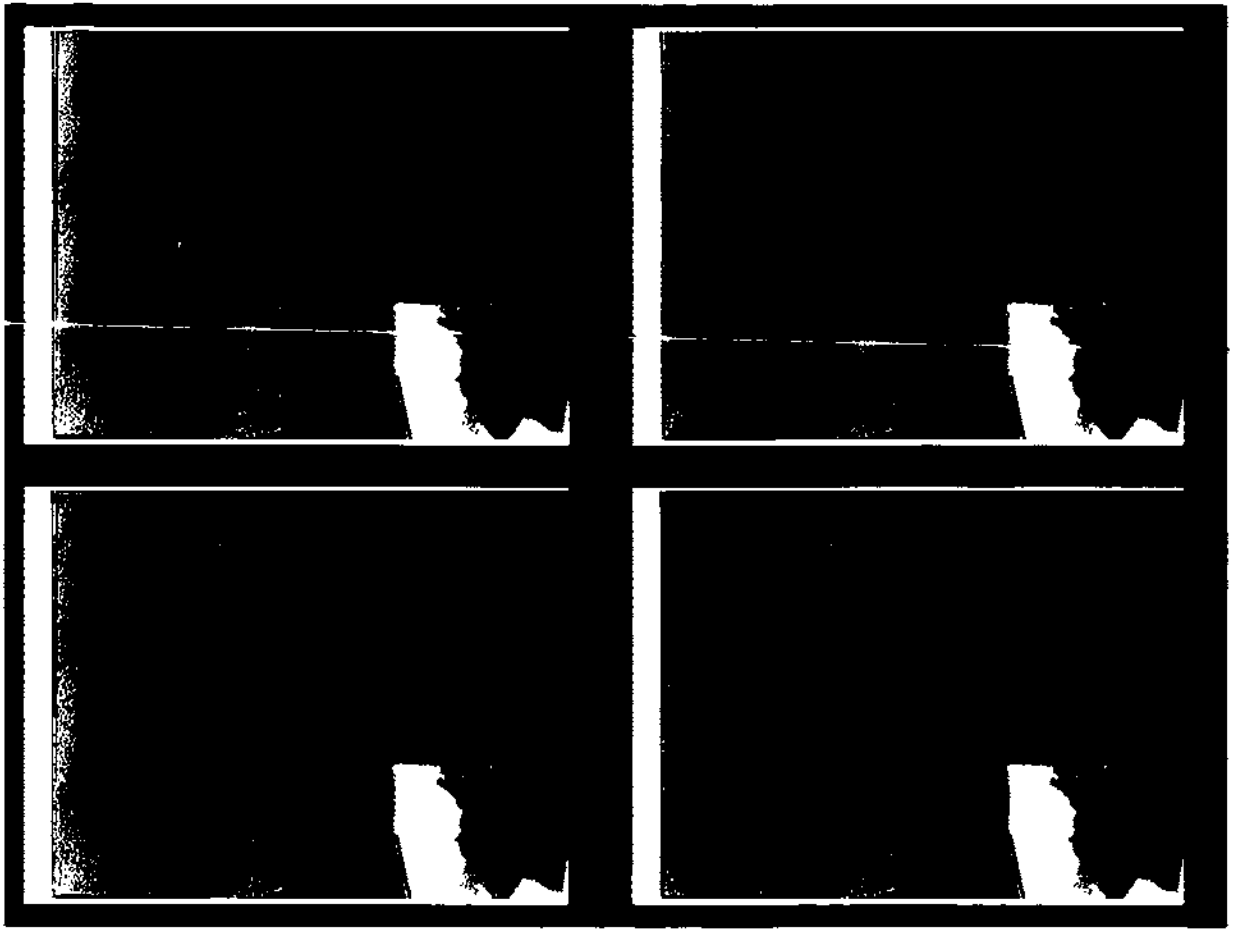
[redacted]

POLICE



[redacted]

[redacted]



SONY

Print paper

SONY

Print paper

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A15

Field Office Acquiring Evidence CI

Serial # of Originating Document 27

Date Received 11/30/94

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6
(Name of Special Agent) b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Unknown(2)
Security Natl Bank,
11355 Princeton Pike
Springdale, Ohio

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Vehicle Search - Hamilton County
Coroner's Laboratory
"Evidence Collection Form"
(Copy)

b6
b7C

VEHICLE SEARCH FOR FBI LAB

Analyst [redacted] Date 30 NOV 94 CL- NONE

63788 Miles on Odometer

Other people present during search [redacted] SPECIAL AGENT FBI, CINCINNATI

Submitting Agency SPRINGDALE POLICE

circle one: SEARCH WARRANT CONSENT to SEARCH ABANDONED VEHICLE

Location of vehicle at time of search CORONER'S GARAGE

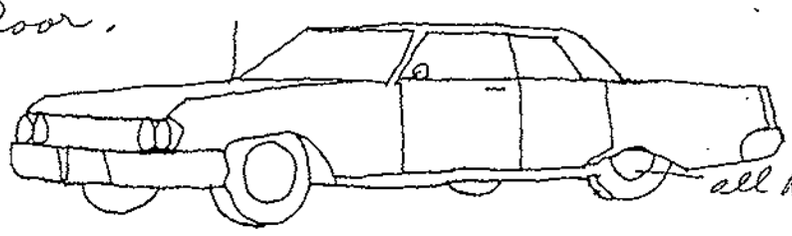
License # NONE VIN # 1X687AT318592 Year 1980

Color BROWN Make CHEV Model CITATION

TYPE: ○ 2door ☒ 4door ○ hatch ○ van ○ wagon ○ truck ○ MC ○ trailer

Condition of vehicle Chrome Trim missing from left Rear Door damaged on drivers door. White racing style rear view mirror on Drivers door. Chrome Trim also missing from front passenger door.

Trash on front Seat Console



all hub caps present

light paint along bottom of rear Window

glove Compartment pulled out and on floor

MINOR DAMAGE

Body Rusted out MINOR DAMAGE

EVIDENCE COLLECTION

Type and location of evidence collected? VACUUMED

Driver's Seat area (including headliner)

Passenger Seat area " "

Rear Seat Right " "

Rear Seat Left " "

Rear Deck [redacted]

Rear Floor HAMILTON COUNTY CORONER'S LAB

Front Floor 3159 EDEN AVE CINCINNATI, OHIO 45219

[redacted]

USA

1X68FAT318592

FD-340 (Rev. 8-18-89)

Universal File Case Number 91A-CI-63809-1A 1b

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/8/94

From Springdale Police Department
(Name of Contributor)

Springdale, Ohio
(Address of Contributor)

(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Uncashed (2)
Society Natl Bank
11353 Princeton Pike
Springdale, O 6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
"Criminal Offense Report" &
Auto Tow Release w/ Photos of car
& Copy of KY temporary license plate.

b6
b7C

SPRINGDALE POLICE DEPARTMENT
CRIMINAL OFFENSE REPORT

OFFENSE NO.		CLASSIFICATION OF CRIME: AGGRAVATED ROBBERY			
DATE OCCURRED FROM: 6-8-94	TIME OCCURRED FROM: 0916	DATE REPORTED: 6-8-94	TIME:	SECTION NO.:	☐ S.C.O. ☐ O.R.C.
DATE OCCURRED TO: 6-8-94	TIME OCCURRED TO: 0917	DAY OF WEEK OCCURRED: WEDNESDAY	REPORT TAKEN: ☐ AT STATION ☒ AT SCENE BEAT 4	UCR-CODE NO.:	CLERK:

BUSINESS NAME	ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	BUS. PHONE
SOCIETY BANK	11355 PRINCETON PK. SPRINGDALE OH.	771-0312

PERSON REPORTING CRIME TO POLICE	ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)
	CINCINNATI OH. 45236

HOME PHONE NO.	BIRTHDATE	AGE	SEX	SOCIAL SECURITY NO.	BUS. PHONE	OCCUPATION
			F		771-0312	ASSISTANT MANAGER

PLACE OF OCCURRENCE - BUSINESS NAME, ADDRESS (NO., STREET, APT., OR SUITE NO., CITY, STATE, ZIP CODE)
11355 PRINCETON PIKE, SPRINGDALE, OH. 45246 - SOCIETY BANK

THEFTS OR CRIMINAL DAMAGING, IF APPLICABLE:

(SPECIFY)

TYPE OF THEFT: ☐ LARCENY FROM AUTO ☐ FROM ANY COIN OPERATED DEVICE OR MACHINE ☐ LARCENY FROM PERSON ☐ FROM BUILDING ☐ SHOP-LIFTING ☐ BICYCLE ☐ OTHER THEFT

QUANTITY	DESCRIPTION OF PROPERTY STOLEN OR DAMAGED	ESTIMATED VALUE	DATE RECOVERED	VALUE
	UNDETERMINED AMOUNT OF US CURRENCY			

BY WHOM RECOVERED	TIME AND DATE RECOVERED	OWNER NOTIFIED BY:	TOTAL VALUE STOLEN	TOTAL VALUE RECOVERED

OFFENSE NO.

BURGLARY AND B&E, IF APPLICABLE:

WHO DISCOVERED	SEX	RACE	D.O.B.	HOME PHONE	BUS. PHONE - OTHER

OFFENCE CLASSIFICATION (ONE SQUARE MUST BE CHECKED): ☐ FORCIBLE ENTRY ☐ UNLAWFUL ENTRY (NO FORCE) ☐ ATTEMPT ☐ ARMED ☐ UNARMED

PERIOD OF DAY OCCURRED: ☐ DAY-TIME ☐ NIGHT TIME ☐ UN-KNOWN

TYPE OF PREMISES WHERE OCCURRED: ☐ BUSINESS ☐ RESIDENCE ☐ OTHER

TOOLS USED IN MAKING ENTRY	POINT OF ENTRY (EXAMPLE: FRONT DOOR, BACK DOOR)	POINT OF EXIT (EXAMPLE: FRONT DOOR, BACK DOOR)

UNUSUAL CHARACTERISTICS OF CRIME (TRADEMARK)	☐ OCCUPIED ☐ UNOCCUPIED	BURGLAR ALARM ON PREMISES ☐ YES ☐ NO	ALARM CIRCUMVENTED ☐ YES ☐ NO

IF RESIDENCE, WHERE WERE OCCUPANTS AT TIME OF BURGLARY	IF SAFE BURGLARY, METHOD, USED ☐ PEEL ☐ DRILL ☐ PUNCH ☐ TORCH ☐ REMOVED ☐ OTHER

RECEIVED CALL	DISPATCHED	ARRIVED	CLEARED	OTHER TIME	TOTAL MINUTES

	BADGE NO.	CHECKED BY	OFFICER IN CHARGE OF SCENE	PHOTOS ☐ YES ☐ NO	DATE REPORT FILED
			SGT.		M 6 D 8 Y 94

REV. 6/89

OFFENSE NO.

CRIMES AGAINST PERSONS (ROBBERY, ASSAULTS, RAPE, ETC.) IF APPLICABLE:

WEAPON, INSTRUMENT OR MEANS OF ATTACK	HOW MEANS OF ATTACK USED	IF VICTIM HOSPITALIZED STATE WHERE
HANDGUN/SAWED OFF SHOTGUN	THREATENED/BRANDISHED	

NATURE OF INJURIES AND LOCATION OF BODY	EXACT LOCATION OF VICTIM ON PREMISES
NO INJURIES	

WHAT DID OFFENDERS SAY

ORDERED EMPLOYEES TO GET DOWN

DESCRIPTION OF SUSPECTS, IF KNOWN:

NO. OF SUSPECTS		SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES	COMP.	SUSPECT'S NAME, ADDRESS, MISCELLANEOUS DATA, CLOTHING, ETC
2	1	MALE	WHT		5'10"		DARK BROWN CURLY			WORE FULL FACE "HALLOWEEN" MASK LONG, CURLY BROWN HAIR, BLUE/BLACK PANTS, BLACK SHIRT OR JACKET
IF MORE THAN 3	2	MALE								
SUSPECTS USE NARRATIVE	3									

LIC. PLATE NO.	STATE	YR. EXP.	NON-PASS.	VIN. NO.	YEAR	MAKE	MODEL	STYLE	COLOR

BROADCAST/TELETYPE PUT OUT	DATE AND TIME CANCELLED	CANCELLED BY
☒ YES ☐ NO		

PERSONS ARRESTED—NAME-SEX-RACE-D.O.B.-SS#-ARREST#-OFFENSE CHARGED AND DESCRIPTION ☐ O.R.C. ☐ CITY ORD.

CASE CLOSED BY	DATE CLOSED

☐ UNFOUNDED ☐ INACTIVE (not cleared) ☐ CLEARED BY ARREST

☐ CLEARED OTHERWISE

RECOVERY ☐ ALL ☐ PARTIAL ☐ NONE

WITNESSES: ☐ NONE ☒ SEE SUPPLEMENTAL

INSURANCE COMPANY NAME, ADDRESS, TELEPHONE NO.

NARRATIVE: GIVE DESCRIPTION OF HOW CRIME OCCURRED

SUSPECT #1 ENTERED THE BANK AT APPROXIMATELY 0915 HRS, THROUGH THE WEST DOOR, AND ORDERED ALL 4 EMPLOYEES TO GET DOWN. SUSPECT #1 THEN WENT BEHIND THE TELLER COUNTER AND REMOVED CASH FROM SEVERAL DRAWERS. SUSPECT #2 THEN ENTERED THE BANK BRIEFLY, MADE SOME SORT OF COMMENT TO #1, AND BOTH SUSPECTS FLED OUT THE DOORS OF THE BANK, #1 OUT THE NORTH DOOR, AND #2 OUT THE WEST DOOR.

Tow slip

VEHICLE INVENTORY

COMPLAINT NO.

	YES	NO		YES	NO	LIST PROPERTY – TOOLS – OTHER ITEMS
Cushion (Front)			Air Conditioner			
Cushion (Rear)			Hub Caps			
Rearview Mirror			Fender Pants			
Sideview Mirror			Transmission			
Cigar Lighter			Jack			
Radio			CONDITION G F P			
Clock			L-F Tire			
Heater			R-F Tire			
Keys			R-R Tire			
Registration			L-R Tire			
Windshield Wiper			Spare Tire			
Spotlights			Wheels			
Foglights			Fenders			
Bumper (Front)			Hood-Body			
Bumper (Rear)			Top			
Motor			Grille			
Battery			Upholstery			

SPRINGDALE POLICE DEPARTMENT

AUTO TOW RELEASE

COMPLAINT NO.

CR.

ACC.

TIME 0300 A.M. P.M. DATE 6/17 19 94

VEH. (KEY) .N. LIC. PLATE NO. 0345JC. STATE KY. YEAR EXP. . LIC. TYPE TM. VIN. NO. 1X687AT318592.

YEAR .86. MAKE CHEV. MODEL CITATION. BODYSTYLE 4DR. COLOR BRN. NCIC NO.

REASON TOWED: ACCIDENT [ ] ABANDONED [ ] ARRESTED [ ] ALS [ ] OTHER (DESCRIBE) PTL BY OFFICER HUDDLESTON

TOWED FROM STREET 106 TRI COUNTY PKWY CITY OWNER NOTIFIED BY DATE TX [ ] MAIL [ ]

TOWED TO FIRE DEPT TOW DRIVER PERSONAL PROPERTY (REMOVED [ ] NONE [ ])

OWNER ? NAME ADDRESS CITY PHONE

DRIVER NAME ADDRESS CITY PHONE

HOLD VEHICLE TO: PER P.O./DATE TOW PERSON ADVISED

HOLD - POLICE [ ]
HOLD - COURT [ ]

PER P.O. DATE TOW PERSON ADVISED

RELEASE - POLICE [ ]
RELEASE - COURT [ ]

TOW CO. RELEASING PERSON DATE

RELEASED TO

X SIGNED ___/___/___

EXPIRATION DATE

06 MONTH

30 DAY

94 YEAR

KENTUCKY

TEMPORARY PLATE

03451C

USE OF THIS TAG FOR MORE THAN 30 DAYS AFTER DATE OF ISSUE WILL SUBJECT VIOLATORS TO PENALTIES PROVIDED IN KRS, CHAPTER 186A

Issued By: MODERN MOTORS
NAME OF DEALER OR CLERK
126 E. FIFTH STREET
NEWPORT, KENTUCKY 41071
ADDRESS
581-2062
CITY KY ZIP CODE

Issued: JUNE 1 94
DATE
(606) 581-2062

Signature:

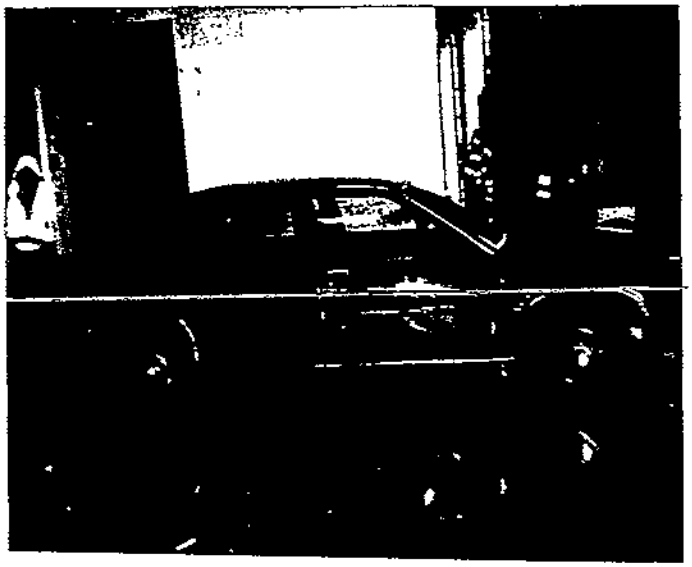
TC-96-155(4/90)

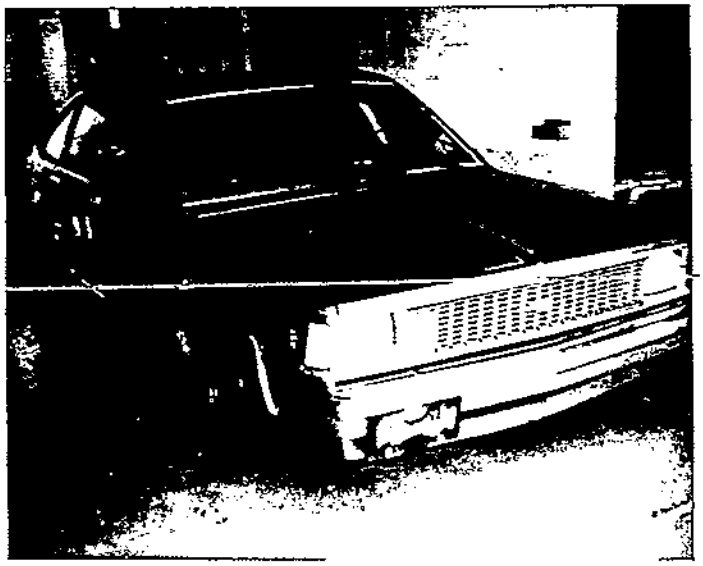
Name
PURCHASER

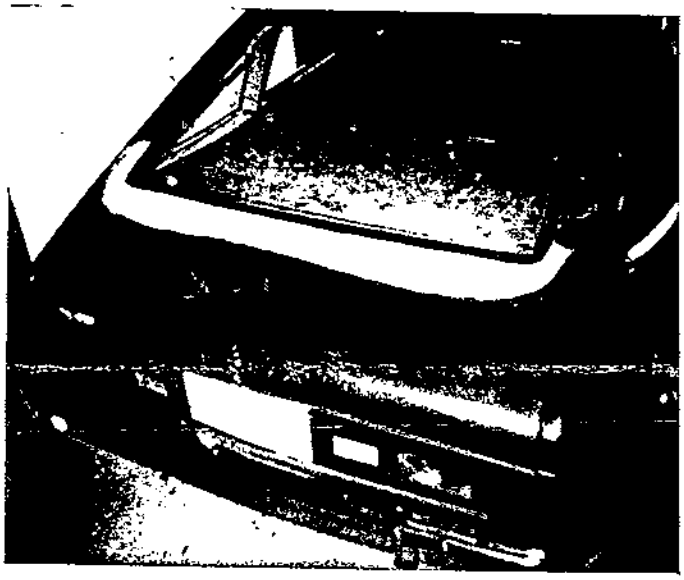
Make: Chev Model: CJ Year: 76

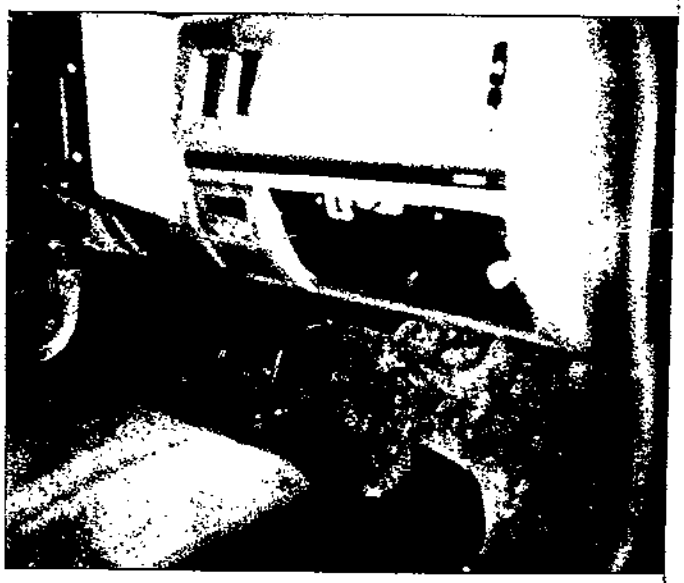
Vin. No: 1X68F7AT315597

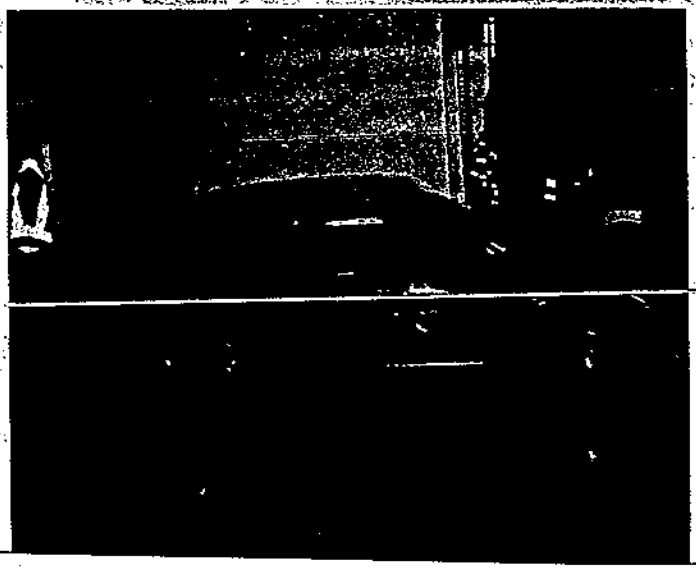
b6
b7C

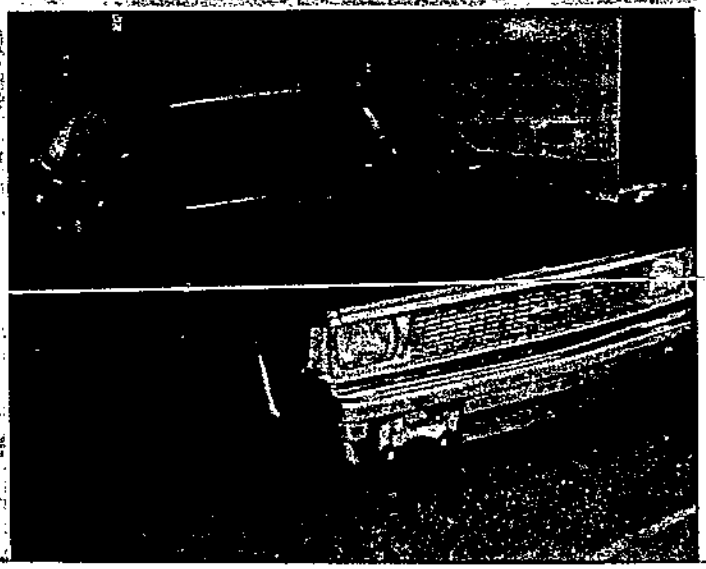


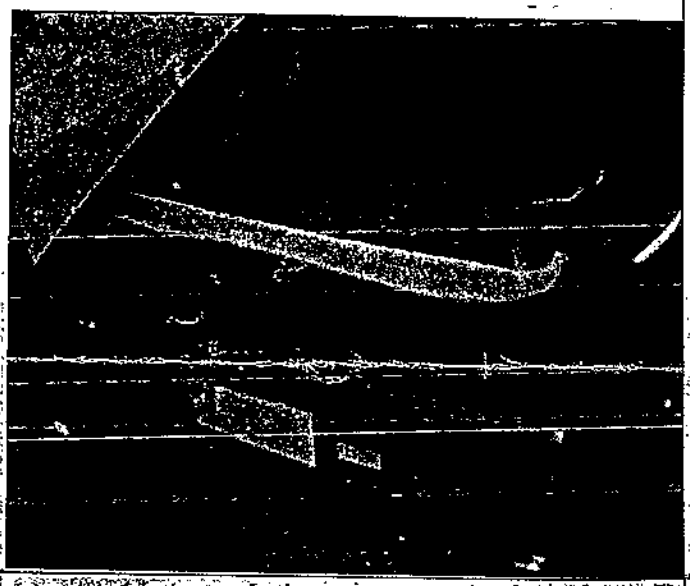


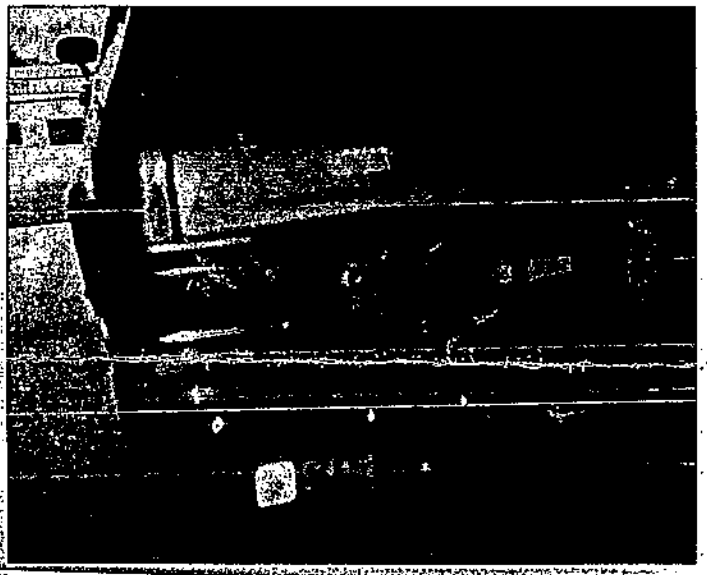


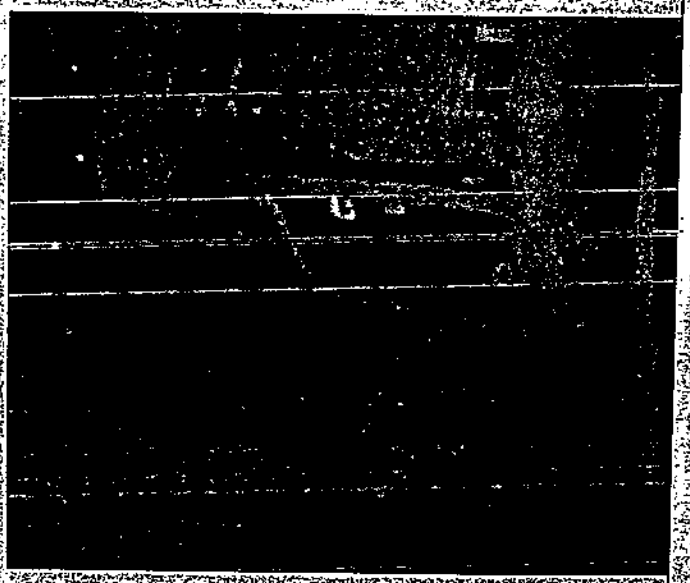


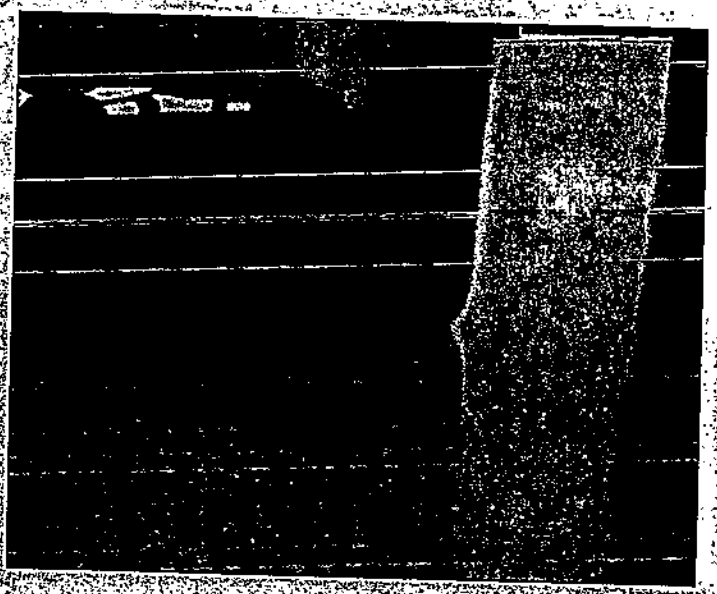


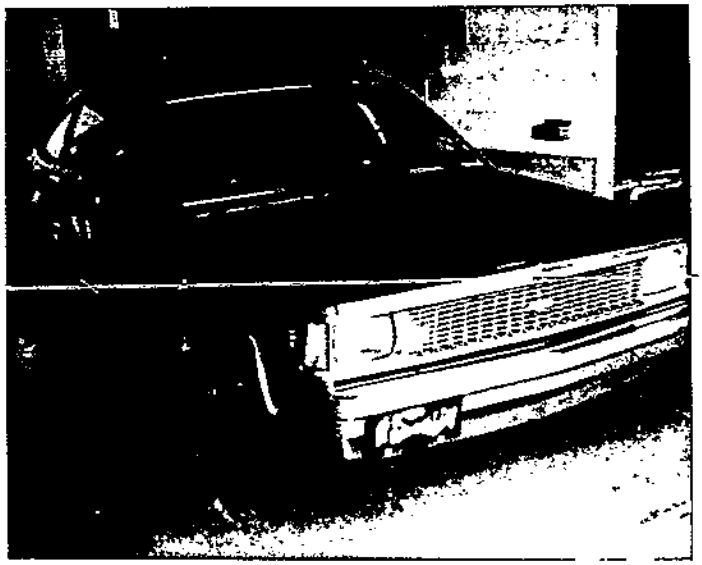


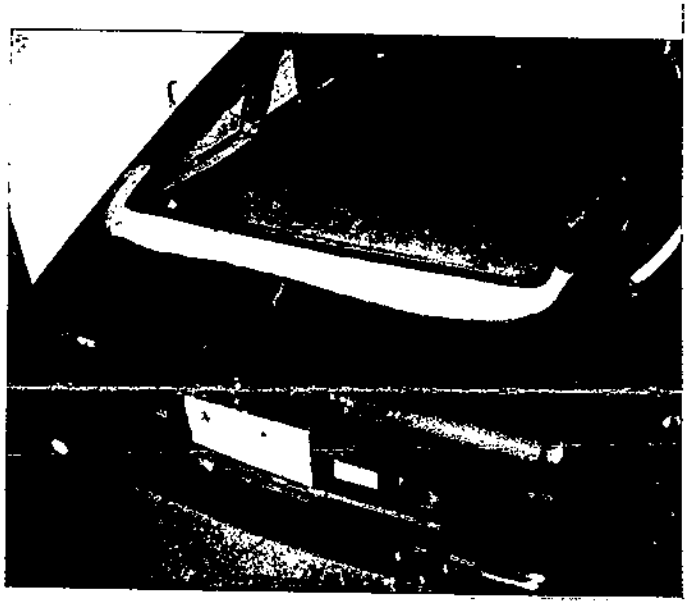


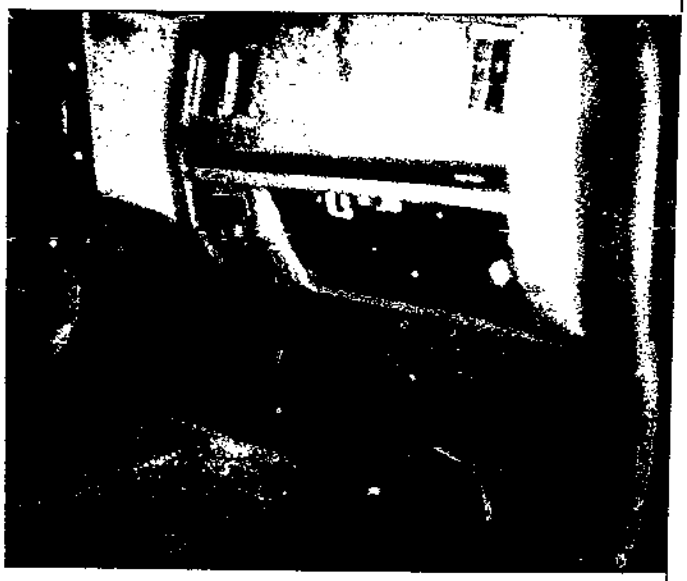












FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 22
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Page 88 ~ b7E;
Page 110 ~ b7E;
Page 111 ~ b7E;
Page 132 ~ Duplicate;
Page 137 ~ Duplicate;
Page 170 ~ b7E;
Page 171 ~ b7E;
Page 172 ~ b7E;
Page 203 ~ b7E;
Page 204 ~ b7E;
Page 205 ~ b7E;
Page 216 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
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Page 222 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C;
Page 247 ~ b7E;
Page 248 ~ b7E;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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Title and Character of Case:

SOCIETY BANK
-

Date Property Acquired: 01/15/1996

Source from which Property Acquired: GUTHERIE RICHARD L

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 9

Date Entered

b6
b7C

(1) BULOVA WATCH S/N H47710 (FROM LEFT WRIST);
(TOTAL =$50.00)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4410028 Location: VCRA SAFE1 D2 08/15/2011

Total Drug Package Weight:

Est Dollar Value: 50.00

Sealed By: [redacted]

Witnessed By: [redacted]

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV# [illegible]

Title and Character of Case:

SOCIETY BANK
-

Date Property Acquired: 01/15/1996

Source from which Property Acquired: GUTHERIE RICHARD L

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 9

(2) $.69 CHANGE FROM POCKET;
(3) $700.00 US CURRENCY (7-$100 BILLS);
(4) $40.00 US CURRENCY (2-$20 BILLS);
(5) $20.00 US CURRENCY (2-$10 BILLS);
(6) $10.00 US CURRENCY (2-$5.00 BILLS);
(7) $4.00 US CURRENCY (4 $1. BILLS);
(8) $30. ROLLED QUARTERS 3X10/ROLL;
(9) $10.26 LOOSE CHANGE
(TOTAL $814.95 IN U.S. CURRENCY)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7c

Barcode: E0599691 Location: VCRA SAFE1 D2 01/18/1996

Total Drug Package Weight: Est Dollar Value: 814.95
Sealed By: [redacted] Witnessed By: [redacted]

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

FILE COPY
SUPV# [illegible]

FD-340a (Rev. 11-12-89)

Unsubs; NATL. Society BANK
11355 Princeton Pike
Springdale, Ohio
6/8/94

(Title)

(File No.) 91A-CI-63809

Item	Date Filed	To be returned Yes	To be returned No			Disposition
				1A'S TRANSFERED TO SUB 1A VOLUME		

91A-CI-63809 - 1A

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

b6
b7C

Memorandum

To : SAC, CINCINNATI (91A-CI-NEW) ~~(P)~~ Date 6/8/94

From : SSA [redacted]

b6
b7C

Subject: UNSUB; 0 - NUM. REF.
Society Bank
11355 Princeton Road
Springdale, Ohio

BR (A)
OO: CI

At approximately 9:30 (am)/pm, captioned FDIC insured bank was robbed by;

Unsub was last seen;

Unsub is described as follows:

Sex: (Male)/Female
Race: white
Height: —
Weight: —
Age: —

Hair: Long Brown

Clothing: Dark Blue Pants, Dark Blue waist Jacket, Dark Shoes

Weapon: Handgun

Mask: Halloween

Miscellaneous: Dye Pack given & exploded in Lunger Parking lot.

It is recommended that a new 91A case be opened and assigned.

2-Cincinnati

6/8/94
91A-CI
O & A
R
SA

91A-CI-63809-1

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 8 1994
FBI — CINCIN [redacted]

AUTOMATED INDICIES [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/94

[redacted] black female, [redacted] Cincinnati, Ohio, telephone [redacted] is the [redacted] of the SOCIETY BANK, 11355 Princeton Pike, Cincinnati, Ohio. Subsequent to the robbery of that institution on June 8, 1994, [redacted] was interviewed and provided the information that follows:

b6
b7C

At approximately 9:15 a.m., [redacted] was walking across the lobby from the teller line toward her office when she noticed a masked man (Subject #1) entering the bank through the north door. He carried a pistol in his right hand. There were no customers in the bank at this time. The subject stated loudly, "Everyone on the floor. This is not a joke. Move!" [redacted] and the three tellers behind the teller counter seemed to freeze. Then [redacted] stated to the others to do as he instructed. They all got on the floor. [redacted] went to a kneeling position near a partition in the lobby.

The subject walked to the left teller door (facing the counters), opened it, and entered. [redacted] observed as the subject made his way down the row of counters. The subject appeared to be taking money from them. As he was doing this, [redacted] observed another masked male (Subject #2) as he entered the lobby from the west door area. This subject also carried a weapon. He walked to the middle of the lobby, stated something unintelligible to Subject #1, and then said, "Let's go!"

Subject #1 came from behind the teller counter through the right door and exited the bank through the north door. Subject #2 exited through the west door. [redacted] noticed that Subject #1 dropped several paper pages outside the door. (Agent's note: these pages were later recovered outside of the bank. They appeared to be some bank reports. Teller [redacted] stated that these papers had been sitting on her counter. The subject may have picked them up inadvertently.)

ARCHED SERIALIZED [redacted] INDEXED FILED [redacted]
JUN 9 1994
CINCINNAT[redacted]

Investigation on 6/8/94 at Cincinnati, Ohio File # 91A-CI-63809

by SA [redacted] Date dictated 6/8/94

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.

[redacted] got up from her position and instructed the tellers to set off the alarm. She proceeded to her desk, retrieved her keys, and locked the bank's doors. As she was doing this [redacted] saw what appeared to be a brown or tan colored Citation (or similar model) driving out of the parking lot at a high rate of speed. She did not see if the subjects were in this vehicle and does not know if it was related to the robbery.

[redacted] described Subject #1 as follows:

Race/sex:	White male
Height:	5'9" to 6'0"
Weight:	Unknown, not fat and not slim
Build:	Average
Hair:	Dark, wavy, neck-length
Age:	30 to 45 years old
Voice:	Calm, no accent, very clear
Clothing:	Dark jacket, dark trousers, dark shoes
Mask:	Plastic face mask with red nose or red cheeks
Weapon:	Black pistol, square-shaped and long

[redacted] described Subject #2 as follows:

Race/sex:	White male
Height:	5'9" to 5'11"
Weight:	Average, not heavy or slim
Build:	Average
Age:	Seemed younger than #1
Weapon:	Dark pistol
Mask:	Rubber, full head mask

91A-CI-63809

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] in Springdale, Ohio, on June 8, 1994:

The employers of the HAMPSHIRE HOUSE HOTEL, 30 Tri-County Parkway, Cincinnati, Ohio 45246, telephone number (513) 772-5440, were questioned regarding any information they may have concerning the robbery of the SOCIETY BANK, Tri-County Branch, 11355 Princeton Pike, Springdale, Ohio. The bank is situated adjacent to the hotel and the robbery occurred earlier on June 8, 1994. None of the below listed employees were able to provide any positive information:

[redacted]

91A-CI-63809-3

SEARCHED [redacted] INDEX
SERIALIZED [redacted] FILED [redacted]
JUN 14 1994
CINNA
[redacted]

Memorandum

To : SAC, CINCINNATI (91A-CI-63809) ~~(P)~~ Date 6/18/94

From : SA [redacted] b6 b7C

Subject: UNSUBS;
SOCIETY BANK,
11355 PRINCETON ROAD,
SPRINGDALE, OHIO;
6/8/94;
BR(A)
OO:CI

ARMED AND DANGEROUS

On 6/17/94, SA [redacted] attended a meeting at the Hamilton County Sheriff's Office (HCSO), Cincinnati, Ohio, which was attended by the following persons: Sheriff [redacted] Col. [redacted] (HCSO), Sgt. [redacted] (HCSO), Sgt. [redacted] (Cincinnati Police), Sgt. [redacted] (HCSO), Detective [redacted] (HCSO), Capt. [redacted] (Springdale Police), Detective [redacted] (Springdale Police), and SA [redacted] (U.S. Secret Service). The purpose of the meeting was to update and exchange information concerning the captioned matter. The information that follows was obtained at the meeting. b6 b7C

On 6/12/94, a white female named [redacted] DOB [redacted] Cincinnati, Ohio, telephone [redacted] contacted Cincinnati Police Officer [redacted] District 2, and stated that [redacted] was either involved in or had knowledge of the SOCIETY BANK robbery. [redacted] is described as follows: white male, DOB [redacted] former "skin head." [redacted] stated that she had learned from [redacted] that the two persons who committed the robbery were RICHARD LEE GUTHRIE and PETER KEVIN LANGAN. GUTHRIE and LANGAN are both wanted on outstanding warrants for the armed robbery of a PIZZA HUT in Franklin County, Georgia. They are also being sought by the Secret Service concerning a threat made to the President of the United States. Secret Service information indicates that LANGAN was last b6 b7C b7D

b6 b7C

2-Cincinnati

[redacted]

(2)

91A-CI-63809-4

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 18 1994
FBI - CINCINNATI

Content less, leads & actively pursue ASAP

positively known to be in the Miamitown, Ohio, area in May, 1993. [redacted] stated that both LANGAN and GUTHRIE are back in town and may be staying with [redacted] at his residence at [redacted] in Miamitown. Investigation by the HCSO and the Secret Service have not located either subject. b6 b7C b7D

GUTHRIE and LANGAN, who are childhood friends, are allegedly members of the ARYAN NATION and active in the CHRISTIAN IDENTITY MOVEMENT. They are known to carry weapons and should be considered extremely dangerous. RICHARD LEE GUTHRIE, JR., is described as follows: white male, DOB 2/25/58, 5'8", 160 pounds, SSAN 217-78-2716. PETER KEVIN LANGAN is described as follows: white male, DOB 5/18/58, 5'7", 135 pounds, SSAN 212-64-8079, FBI# 610714N8. LANGAN has [redacted] who resides at [redacted] Cincinnati, Ohio. LANGAN's [redacted] (white female, DOB [redacted], resides at [redacted] Covington, Kentucky. She is presently [redacted] b6 b7C

In December of 1993, [redacted] had reported that GUTHRIE and LANGAN were involved in the BRINKS robbery (CINROB). This lead was investigated by SA [redacted] LANGAN was eliminated as a look alike to BRINKS subject #2. GUTHRIE, however, was not ruled out as BRINKS subject #3. (BRINKS file 192C-CI-63179 Sub C.) b6 b7C b7D

[redacted] credibility is questionable for several reasons. It is a fact that she is (or has been) involved in [redacted] against [redacted] Her motives for bringing him to the attention of law enforcement authorities for a second time must be considered. [redacted] b6 b7C b7D

Despite the questions concerning [redacted] credibility, [redacted] knowledge of the SOCIETY robbery, or LANGAN and GUTHRIE's participation in the robbery, several facts are certain. Dye stained bills (or what appears to be dye) have turned up in the Miamitown area. A $20 bill has been recovered from the BP station (employees: [redacted] and [redacted] and a $10 bill from ANGELO'S PIZZA (employee: [redacted]. Interviews with the employees have not confirmed or eliminated GUTHRIE or LANGAN as the persons who passed the bills. The FIFTH THIRD BANK in Miamitown has also notified the HCSO that it has some dye stained currency. b6 b7C

It is not out of the question that GUTHRIE or LANGAN could be in the Cincinnati area either now or in the future and must be apprehended if located. The Sheriff's Office (HCSO) and Secret Service will continue in their efforts to locate GUTHRIE and LANGAN. The HCSO will monitor the activities in the area of [redacted] residence. The Springdale Police and FBI will continue all logical investigation concerning the SOCIETY robbery. b6 b7C

Detective [redacted] of the Springdale Police Department provided the following information concerning the recovery of what is believed to be the getaway car used in the SOCIETY robbery. In the early morning hours of 6/17/94, a Springdale patrol car discovered a Chevrolet Citation parked in the lot of an office complex at 100 Tri-County Parkway, Springdale, Ohio. The Citation is a brown four-door sedan. In the vehicle was a police scanner and a dye stained $20 bill. [redacted] dye was also on the side of the passenger door (as if the dye pack was thrown out that window). In the course of processing the vehicle, Detective [redacted] opened the glove box and triggered what is believed to be a booby trap. [redacted] recognized the sound of the spoon of a grenade and immediately exited the vehicle. He heard what he thought to be the primer striking, however, the grenade did not detonate. The HCSO Bomb Squad was immediately summoned and took custody of the device. At this time very little is known about the device, pending a report from the Bomb Unit. The vehicle is presently stored at the Springdale Fire Department. b6 b7C b7E

Detective [redacted] made some observations concerning the vehicle. The following things led [redacted] to believe that the vehicle belonged to a black person (or was stolen from a black person or was set up to look that way): a book about MALCOLM X located in the car, an Afro-type ear ring found on the back seat, and a note in the car which stated "I love Yolanda." b6 b7C

A temporary Kentucky tag was on the vehicle. It is registered to [redacted] a black male. [redacted] has a control number of [redacted] and a jacket number of [redacted] He was apparently arrested by the HCSO in 1992 for criminal mischief. A photograph of [redacted] has been obtained. No other information concerning [redacted] his connection to this vehicle is known at the time of this writing. b6 b7C

A Kentucky tag was also found inside the vehicle: [redacted] This is registered to a [redacted] No other information concerning [redacted] is known at the time of this writing.

Neither of the above mentioned tags has been reported to be stolen.

Contact with the FBI Laboratory on 6/17/94 indicates that [redacted] b7E

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/94

[redacted] was located in the parking lot of the SOCIETY BANK, 11355 Princeton Pike, Springdale, Ohio, by an Agent of the Federal Bureau of Investigation (FBI). She was advised of the identity of the interviewing Agent and that the nature of the interview concerned her knowledge of the robbery of the SOCIETY BANK earlier that day. [redacted] advised as follows: b6 b7C

She resides at [redacted] Monroe, Ohio 45050, telephone [redacted] She is employed as a [redacted] at CHIROPRACTIC ASSOCIATES, 11459 Princeton Pike, Springdale, Ohio, telephone 772-0660.

She stated she left her office, which is approximately one-half block north from the SOCIETY BANK, and began walking through the adjoining parking lots enroute to make office deposits at that bank. The time she left her office was 9:08 a.m. She entered the bank parking by climbing up a low grassy embankment which separates the SOCIETY BANK parking lot from the PNC BANK parking lot. After she had walked a short distance through the SOCIETY BANK lot, she noticed a dark gray or black four door sedan parked, "nose in", in front of the SOCIETY BANK's west door. She saw a man stooped down and bending into the driver's door of that car. The car was parked in the third or fourth parking slot away from her. There were no other cars between her and this car, so her view was unobstructed. The man bending into the car had his back to her and his hands appeared to be beneath the steering wheel, on the floor of the car.

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
J[redacted] 19[redacted]
FBI — CINCINN[redacted]

Investigation on 6/8/94 at Springdale, Ohio File # 91A-CI-63809 -5
Cincinnati

by SA [redacted] Date dictated 6/8/94

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A few seconds after she saw this man, she saw another individual walk around the right front corner of the car as if he had come from the passenger side of the car. She saw right away that he was wearing a Halloween mask and was carrying a gun in his left hand. Both she and the man with the gun were startled. She immediately turned and ran away in the direction from which she had come. She slipped and slid down the grassy embankment, ran to the PNC BANK and tried to gain entry, but the door was locked. She then ran back to her office where she placed a "911" call to the Police.

She described the men as follows:

#1:	Black jacket and pants.
#2:	Red windbreaker jacket, or sweatshirt; light trousers; white tennis shoes; wearing a full head rubber Halloween mask with large nose and red cheeks. He carried a large black gun.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/94

[redacted] was located at the SOCIETY BANK, 11355 Princeton Pike, Tri-County Branch, Springdale, Ohio, by an Agent of the Federal Bureau of Investigation (FBI). She was advised of the identity of the interviewing Agent and that the nature of the interview concerned the robbery of that bank earlier on June 8, 1994. [redacted] advised as follows: b6 b7C

She resides at [redacted] Covington, Kentucky 41014, telephone [redacted] She is employed as a [redacted] at the Tri-County Branch of the SOCIETY BANK. She first became aware of the robbery around 9:16 a.m. She was [redacted] A man came into the bank and ran across the lobby. As he ran he yelled, "Get down on the floor - no hostages." He ran to the side gate (north end) to the teller area. As he came through the gate, she and the other bank employees were getting down on the floor. She did not hear him say anything else. She "felt" him come past her, but she did not see him again. She thinks he left the teller area by the other gate (south end). She heard [redacted] say "Is everyone O.K.?" At that time she got up.

She described the robber as follows:

Male; 5'7" - 5'8"; average build; loud clear voice; no accent; was quick and agile; wearing a blue Eisenhower style jacket that looked like a work uniform; dark trousers, possibly matching the jacket; dark colored baseball hat with some type of white lettering or logo on front; a plastic Halloween mask, light color; (She thought of "Caspar The Ghost" when she saw the mask.)

SEARCHED
SERIALIZED
FILED
FBI - CINCINNATI

Investigation on 6/8/94 at Springdale, Ohio File # 91A-CI-63809 - 6
Cincinnati

by SA [redacted] Date dictated 6/8/94

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/94

[redacted] was located at the SOCIETY BANK, 11355 Princeton Pike, Tri-County Branch, Springdale, Ohio, by an Agent of the Federal Bureau of Investigation (FBI). She was advised of the identity of the interviewing Agent and that the nature of the interview concerned her knowledge of the robbery of that bank earlier on that day. She advised as follows: b6 b7C

She resides at [redacted] Cincinnati, Ohio 45246, telephone [redacted] She is employed [redacted] at the SOCIETY BANK, Tri-County Branch, telephone (513) 771-0312. She first became aware of the robbery [redacted] A man came running into the bank from the west door and hurried immediately to the north teller gate. As he came in he shouted very loudly, "Lay down on the floor." They all complied. As he ran, [redacted] heard a metal-on-metal sound, like keys or change jangling together. When he got to the teller gate, he reached over it and opened the latch and entered into the teller area. He came straight way to where the three tellers were now laying on the floor. He opened the teller drawers himself [redacted] As he did so, he stated, "Stay on the floor." He exited via the south teller gate. She heard [redacted] say, "He's gone." She got up and began to comfort [redacted] who appeared very shaken. She stated she does not yet know the amount of money the robber took, but had he come just five minutes earlier there would have been $42,000.00 on the counter prior to being put into the ATM machine. The robber made no comment to make her believe he expected the money to be out.

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 19
FBI - CINCINNATI [redacted] b6 b7C

Investigation on 6/8/94 at Springdale, Ohio File # 91A-CI-63809-7 Cincinnati

by SA [redacted] Date dictated 6/8/94

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.

She described the robber as:

Male (race unknown); early thirties (by the sound of his voice); 5'8" - 5'9" tall; medium build; spoke clearly, loudly, and with no accent or street/slang words; wearing a full face Halloween mask, light color; something red on top, possibly a ball cap; a dark navy blue cotton jacket, waist length; black or dark navy trousers (could have been same as the jacket); black leather aerobic style shoes. She saw no gun or bag in his hands.

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 6/16/94

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CINCINNATI (91A-CI-63809) ~~(P)~~

Subject: UNSUBS (2); SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio, 6/8/94
BR (A)
(OO: CI)

TYPE:
- [x] Robbery
- [ ] Burglary
- [ ] Larceny
- [ ] Extortion
- [ ] Hobbs Act - Armored Carrier

Subclass: [x] 91A [ ] 91B [ ] 91C [ ] 91F [ ] 192C

ENTRY (check one):
- [x] New case
- [ ] Change or addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

Offense location: HQ/RA code 3160 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
- [x] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union
- [ ] Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
[ ] Main Office	[ ] Commercial District	[ ] Metropolitan
[x] Branch Office	[x] Shopping Center	[x] Suburban
[ ] Remote Facility	[ ] Residential	[ ] Small City or Town
[ ] Other _____	[ ] Rural	[ ] Rural

INSTITUTION AREA INVOLVED:
- [x] Teller Counter
- [ ] Vault/Safe
- [ ] Safe Deposit Area
- [ ] Office Area
- [ ] Drive-in/Walk-up
- [ ] Night Depository
- [ ] Armored Vehicle
- [ ] Automatic Teller Machine
- [ ] Courier
- [ ] Other

OCCURRENCE - Indicate both Day and Time:

Date:	[ ] Monday	[ ] Tuesday	[x] Wednesday	[ ] Thursday
	[ ] Friday	[ ] Saturday	[ ] Sunday	[ ] Unknown
Time:	[ ] 6-9am	[x] 9-11am	[ ] 11am-1pm	[ ] Unknown
	[ ] 1-3pm	[ ] 3-6pm	[ ] 6pm-6am	

SECURITY DEVICES:

Alarm System		Activated	
Surveillance camera		Activated	
Bait money maintained		Taken	
Guard(s)		On duty	
Currency dye/gas pack		Taken	
Bullet resistant enclosure			

Functioned	
Functioned	
Bait criteria met	
Armed	
Functioned	

b6
b7C
b7E

SUBJECTS: Number known involved 2 or [ ] Unknown

Race/sex - specify number each:

White Male	2	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

LOOT TAKEN: [x] Yes [ ] No

[x] Cash	$ 11,890.00	[ ] Unknown
[ ] Securities - Face value	$	[ ] Unknown
[ ] Other property	$	[ ] Unknown

LOOT RECOVERED: [x] Yes

[x] Cash	$
[ ] Securities - Face value	$
[ ] Other property	$

VIOLENCE: [ ] Yes [x] No
- [ ] Shooting
- [ ] Explosion
- [ ] Physical Assault
- [ ] Hostage Taken

Specify number each:

	[ ] Injury	[ ] Death	[ ] Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

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

91A-CI-63809-8

Solution by: [ ] FBI [ ] Police [ ] Joint FBI/Police Total number of subjects _____

Predominate solution factor: [ ] Law enforcement response [ ] Extended investigation [ ] Defensive action by employee, guard, etc.

Elapsed time-violation to solution: [ ] Response [ ] Same day [ ] 1-5 days [ ] 6-30 days [ ] 1-3 mos [ ] 3-6 mos [ ] 6-12 mos [ ] over 1 yr

Interstate aspect: [ ] Yes [ ] No [ ] Unknown Multiple BR, BB, BL, or BE activity: [ ] Yes [ ] No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: [ ] Yes [ ] No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: [ ] Yes [ ] No Number _____

Subject(s) in escape status: [ ] Yes [ ] No Number _____

Drugs user(s) involved: [ ] Yes [ ] No [ ] Unknown Number _____

NABRA cancellation: [ ] Yes [ ] No (attach administrative comments)

Searched
Serialized
Indexed
Filed

CC- [redacted]

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

1 - Chicago 1 - Detroit 1 - Louisville 1 - Pittsburgh
1 - Cleveland 1 - Indianapolis 1 - Milwaukee
(3) - Cincinnati (2) - 91A-CI-63809) (1 - 91-1693)

[redacted] 2)

FBI/DOJ

b6
b7C

RE: UNKNOWN SUBJECTS (2);
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio,
June 8, 1994
BANK ROBBERY

On June 8, 1994, (Wednesday) at approximately 9:15 a.m., the captioned, Federally insured banking institution was robbed by two unknown subjects (Unsub), hereafter referred to as Unsub #1 and Unsub #2. The bank, situated near a suburban shopping district, was occupied by four female employees. The unsubs, believed to be white males, wore full face, Halloween masks and were armed. Unsub #1 entered via the north lobby door, whereas Unsub #2 followed, entering via the west lobby door. Unsub #1 shouted "Everyone on the floor!" Three employees complied laying face down behind the teller's counter while another kneeled on the lobby floor. Unsub #1 approached the teller's counter and unlatched the side entrance gate. He emptied several cash drawers while proceeding along the counter. He exited from behind the counter area via the other side gate. Unsub #2 remained in a controlling position in the lobby. He uttered something unintelligible to Unsub #1 and then said "Let's go!" The robbers exited the bank leaving through separate doors, but the same doors from which they entered.

The getaway vehicle, a brown, four-door, Chevrolet Citation (bearing Kentucky tags) was located several blocks from the bank. While conducting a search of the car, the locked glove compartment was pried open. Hearing the telltale sound of a handgrenade's safety lever (spoon) being sprung, the officer yelled "Grenade!" A hissing sound was heard. The grenade did not explode. No safety pin was located in the glove box indicating the grenade was a booby trap device. The grenade was gray and fragmented resembling a U.S. Frag Grenade MK2. The device has not been rendered safe and has not been positively identified as to type. The spoon was blue. The explosive content, if any, has not been determined to date.

The bank incurred an initial monetary loss of $11,890.00. No bait money was taken. However, a dye pack taken, functioned inside the robber's car causing them to discard money while speeding away. The robbers netted less than the difference, $4,060.00, since some of the dyed money was retrieved by others (unknown citizens).

The Springdale, Ohio, (Cincinnati suburb) Police Department conducted a forensic examination at the scene. The subjects wore gloves. The surveillance camera yielded two poor

quality photos of Unsub #2, without depicting his head. The neighborhood investigation yielded negative results.

The following descriptions were obtained:

Unsub #1

Sex:	Male
Race:	White
Age:	Thirties
Height:	5'10"
Build:	Average (agile)
Voice:	Clear, loud, distinct
Clothes:	Dark clothes
Mask:	Full face, flesh colored, hard plastic style. Mask had orange or reddish cheeks.
Weapon:	Handgun

Unsub #2

Sex:	Male
Race:	White
Age:	Thirties (younger than #1)
Height:	5'10"
Build:	Average
Clothes:	Red jacket, light trousers, white T-shirt
Mask:	(Believed identical to #1)
Weapon:	Handgun

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/8/94

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/ROUTINE/

ALL ~~CONFIDENTIAL~~ FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION BANK ROBBERY COORDINATORS.

SUBJECT: UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, JUNE 8, 1994; BR (A); OO:CI.

ARMED AND DANGEROUS (SUBJECT ARMED WITH HANDGUNS AND POSSIBLE LIVE GRENADE).

THE CAPTIONED BANK WAS ROBBED BY TWO WHITE MALES WEARING FULL FACE HALLOWEEN MASKS. ENTERING VIA SEPARATE DOORS, ONE UNSUB EMPTIED CASH DRAWERS FROM BEHIND THE TELLERS' COUNTER, WHILE THE SECOND UNSUB REMAINED STATIONARY IN A CONTROLLING POSITION. ESCAPE VEHICLE LOCATED A SHORT DISTANCE FROM BANK

[redacted] b6 b7C

91A-CI-63809-9

1-Cincinnati

[redacted]

Searched
Serialized
Indexed
Filed

Approved: [redacted] Original filename: 6-M B003 U [redacted] 189

Time Received: Telprep filename: FM B00350.189

MRI/JULIAN DATE: 1825 / 189 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 7/8/94 / 7:33 PM / [redacted]

WITH REMNANTS OF [redacted] DYE PACKS. BANK LOOT SCATTERED b7E
ALONG ROAD. POLICE OFFICERS INSPECTING VEHICLE NOTED THE GLOVE BOX DOOR WAS PROTRUDING OUTWARD. UPON OPENING, THE OFFICER HEARD A PINGING SOUND AND SAW A GRENADE SPOON FLY OUT. HE SHOUTED "GRENADE" AND FORTUNATELY, THE GRENADE FAILED TO DETONATE. THE GRENADE WAS EXAMINED BY A HAZARDOUS DEVICES UNIT. THE GRENADE RESEMBLES AN [redacted] b7E
[redacted] THE DEVICE WAS RENDERED SAFE BY COUNTERCHARGE. THE CONTENTS [redacted]

ANY OFFICE HAVING A SIMILAR BANK ROBBERY OCCURRENCE COMBINED WITH A BOOBY TRAP DEVICE AS DESCRIBED IS DIRECTED TO CONTACT THE CINCINNATI DIVISION (ATTENTION: SA [redacted] b6
[redacted]. LOCAL LAW ENFORCEMENT MAY BE ADVISED AS APPROPRIATE. b7C

ARMED AND DANGEROUS (SUBJECTS ARMED WITH HANDGUNS AND POSSIBLE LIVE GRENADE).

BT

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-FP-77949

Indianapolis, Indiana 46206

February 14, 1994

UNKNOWN SUBJECTS(2);
NBD,
5767 SAINT JOE ROAD,
FORT WAYNE, INDIANA;
DETECTIVE [redacted] b6
FORT WAYNE POLICE DEPARTMENT, b7C
FORT WAYNE, INDIANA - VICTIM;
JANUARY 27, 1994;
BANK ROBBERY

On January 27, 1994, at approximately 10:30 AM, two white males entered captioned institution and robbed it of $174,441.68. Unknown subject number one ordered all bank tellers to place all their money, including their reserve money, on the counter or somebody would get hurt. Unknown subject number one then acquired money from all the teller positions and placed it inside a clear plastic bag. Subsequently, during this time, the bank alarm system was activated.

Meanwhile, unknown subject number two forced the bank manager to the bank's basement to access the bank vault, while unknown subject number one stayed in the main lobby monitoring a radio scanner and keeping a lookout in the bank. The bank manager was unable to open the vault and, subsequently, the bank's vault teller was used to unlock the vault. The vault teller assisted the branch manager in placing money into two white cloth bags as unknown subject number two watched. Subsequently, unknown subject number two took the two cloth bags of money and returned to the lobby where he joined unknown subject number one.

Unknown subject number one stated to unknown subject two that the alarm had been activated and "the fuzz" were on their way or were there now. At this time, unknown subject number one raised a long-barrelled rifle from his trench coat and he and unknown subject number two, who earlier was seen with a semi-automatic pistol, exited the bank through the front doors and confronted two FORT WAYNE, INDIANA, POLICE DEPARTMENT detectives who were responding to the bank alarm. Unknown subject number one ordered the detectives back into their vehicle b6 b7C

91A-CI-63809-10

ARMED AND DANGEROUS

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b6
b7C
b7E

and fired at them with an M-1 rifle. One detective sustained a minor bullet injury to his ankle during the exchange of gunfire. Approximately 17 rounds of 30-caliber rifle casings were recovered at the parking lot area where the shootout had occurred. Also recovered in the bank parking lot was [redacted] in cash which was dropped by the unknown subjects during the shootout.

The unknown subjects made their getaway in a light blue 1982 four-door Oldsmobile Cutlass with a state of Washington license plate bearing tag number [redacted] The unknown subjects drove to the INDIANA STATE DEVELOPMENTAL CENTER, 4900 Saint Joe Road, Fort Wayne, Indiana, where they abandoned the light blue Oldsmobile and switched to a dark brown, 1978 through 1982, four-door Oldsmobile Cutlass vehicle with an Indiana license plate bearing prefix number "92".

The 1982 Oldsmobile Cutlass was purchased on January 26, 1994, from a private individual for $700 which was paid for in cash with seven one-hundred dollar bills.

Subject number one was observed with a police radio scanner and a stopwatch around his neck during the bank robbery.

Suspects in captioned bank robbery are described as follows:

Unknown subject number one:

Race	White
Sex	Male
Age	45 to 50
Height	5'7" to 5'8"
Weight	175 pounds
Eyes	Wore prescription glasses with clip-on sunglasses.
Clothes	Wore dark gray ski cap, long dark trench coat, blue jeans, long knitted tan scarf with gold and brown stripes, dark gloves, and dark work boots.

UNKNOWN SUBJECTS(2);
NBD,
5767 SAINT JOE ROAD,
FORT WAYNE, INDIANA;
DETECTIVE [redacted] b6
FORT WAYNE POLICE DEPARTMENT, b7C
FORT WAYNE, INDIANA - VICTIM;
JANUARY 27, 1994;
BANK ROBBERY

Facial Hair	Red shaded beard and mustache. Beard possibly a fake.
Weapon	Used a long-barrelled rifle (M-1), black in color with a red marking on it.
Miscellaneous	Subject used an ear piece in his right ear with a wire running from it into his coat.
Behavior	Very calm and acted as the leader.

Unknown subject number two:

Race	White
Sex	Male
Age	Younger than unknown subject number one.
Height	5'7" to 5'8"
Weight	Unknown, but medium build.
Clothing	Wore dark-colored canvas pants, white clean tennis shoes with gray stripes, dark gloves, and a short nylon beige-colored coat.
Weapon	Semi-automatic pistol
Behavior	Polite and calm

ARMED AND DANGEROUS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-FP-77548

Indianapolis, Indiana 46206

November 22, 1993

UNKNOWN SUBJECTS (2);
OLD NATIONAL BANK,
UNIVERSITY SQUARE BRANCH,
1925 LINCOLN AVENUE,
EVANSVILLE, INDIANA;
OCTOBER 29, 1993;
BANK ROBBERY

At approximately 2:40 p.m. on October 29, 1993, two white males wearing human full-face Halloween masks entered captioned institution. Unknown Subject #1 proceeded directly behind the teller counter to the drive-in window enclosure and opened the teller drawers, taking money from both tellers. Unknown Subjects were interested primarily in $50 and $100 bills.

Unknown Subject #2 then proceeded to teller stations yelling profanities and ordering the tellers to get against the back wall and produce $50 and $100 bills only. Unknown Subject #2 had an assault rifle (possibly AK-47), which he placed on the counter top on several occasions. Unknown Subject #2 threatened tellers and customers with the assault rifle by using threatening gestures.

Unknown Subjects obtained $91,500 in bank funds, with [redacted] bait bills. Unknown Subjects are believed to have been in Evansville, Indiana, for several days prior to the robbery; and during this time, they purchased a get-away vehicle, a 1978 Lincoln Continental Town Car, black in color, which was abandoned several blocks from the bank. At the time of the switch, a four-door red compact vehicle with possible Kentucky plates was driven up by one of the Unknown Subjects, at which time the second Unknown Subject abandoned the Lincoln and entered the four-door red vehicle. b7E

The 1978 Lincoln was purchased on October 28, 1993, from LIBERTY SALVAGE for $700, which was paid for in cash with seven $100 bills. The name and address listed for the title and bill of sale was [redacted] Fayetteville, Arkansas 72702. b6 b7C

Suspects in captioned bank robbery are described as follows:

91A-CI-63809-11

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FBI — CINCINNATI

OLD NATIONAL BANK

Unknown Subject #1

Race	White
Sex	Male
Height	5'10"
Weight	180 pounds
Clothing	Tan knee-length trench coat, blue jeans, white athletic type running shoes with purple and yellow trim

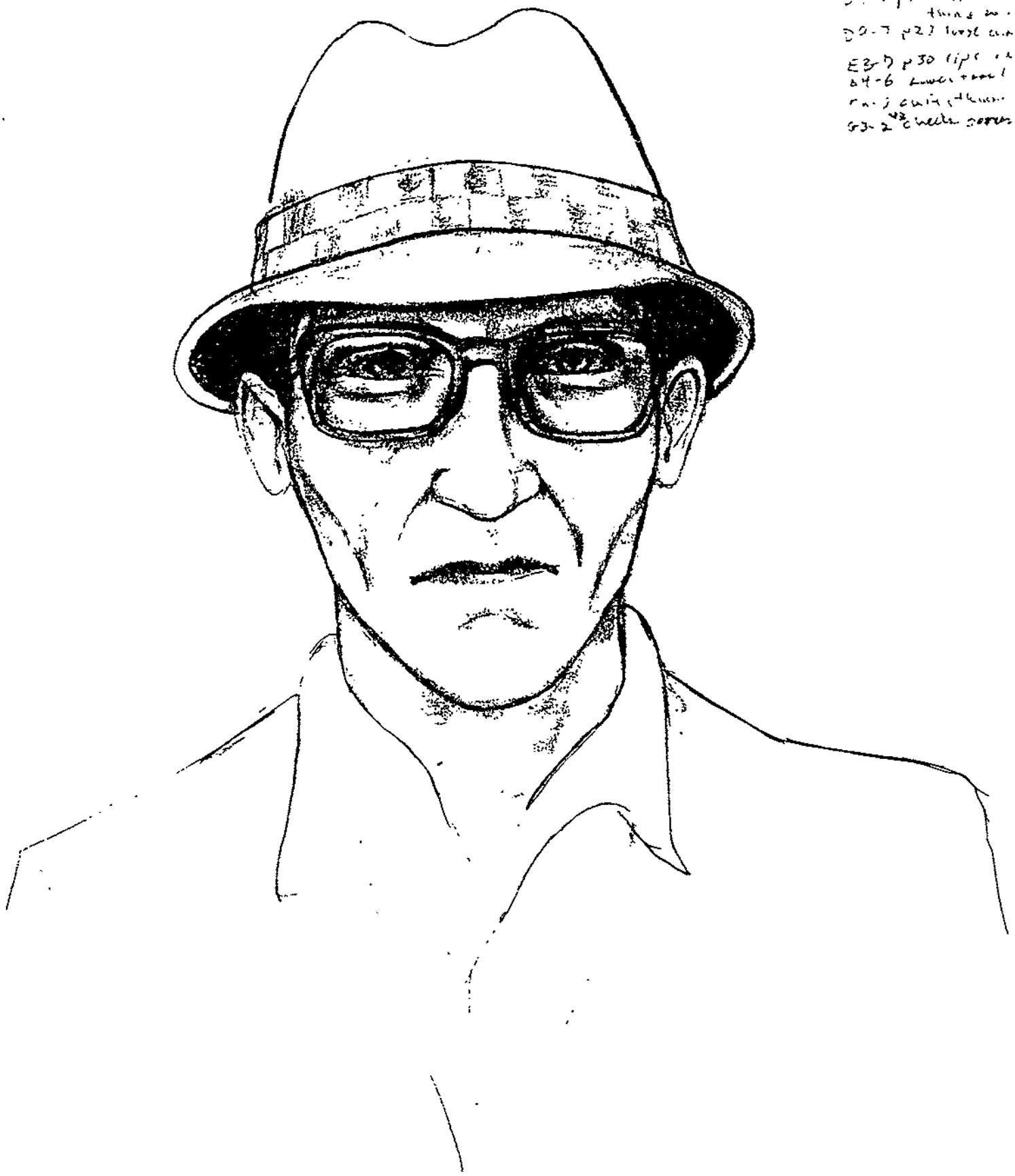
Unknown Subject #2

Race	White
Sex	Male
Height	5'4" to 5'6"
Build	Medium
Clothing	Tan knee-length trench coat, dark pants, white athletic type shoes

One of the suspects observed outside the bank without his mask had white or greying hair and was balding. Unknown Subject #2 was wearing yellow tinted shooting type glasses under his Halloween mask.

Unknown Subjects were in the bank for approximately two minutes and were very familiar with the location of the teller drawers. Unknown Subject #2 wore a yellow stop watch around his neck.

A3-6 Shape
-2-1 Chin/jaw
B6-7 Eyes wide
D1-1 p21 Nose
D9-7 p21 Nose wide
E3-7 p30 lips
G4-6 Lower tooth
G3-2 Neck scars



White male

DATE: 10/29/93 OFFENSE# 93-026814

TYPE OFFENSE Robbery LOCATION 1925 Lincoln Ave.

COMPLAINANT Old National Bank ADDRESS 1925 Lincoln Ave.

SUSPECT DESCRIPTION: AGE 40 RACE White HEIGHT 5'10" WEIGHT _____ HAIR Br-Blk

EYES _____ BUILD THIN SCARS OR TATTOOS _____

CLOTHING DESCRIPTION: tan jacket / white-grey athletic shoes (dirty) / No socks

PERSON MAKING COMPOSITE: _____

ADDRESS _____ PHONE _____

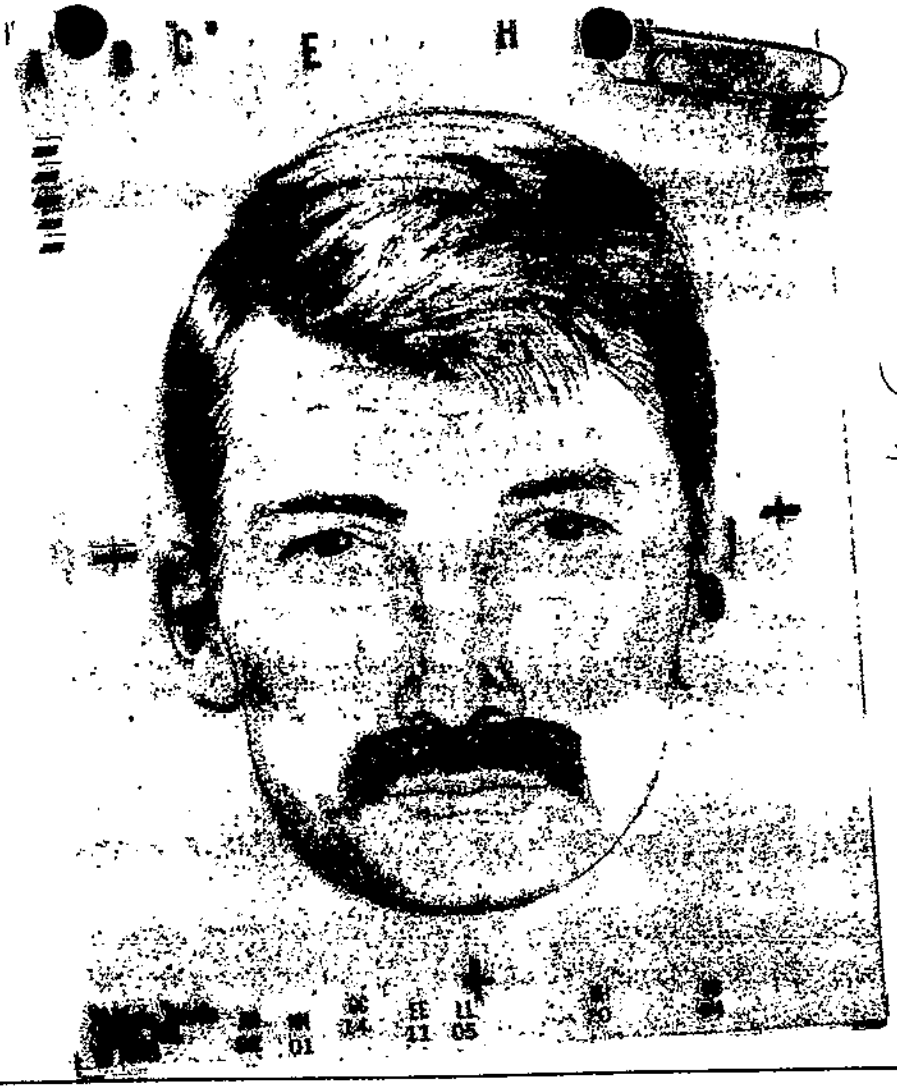
IDENTI-KIT NUMBERS DM CC-08 / AA-02 / AA-05 / NN-06 / EE-11 / LL-05 / HH-113 / GG-23

b6
b7C

IDENTI-KIT OPERATOR [redacted]

IDENTIFICATION MADE: YES _____ NO Y ARREST MADE: YES _____ NO X

ADDITIONAL INFORMATION: SUSPECT HAD LONG NOSE / HAIR LOOKED DIRTY
wit. saw susp. profile as he was sitting in a car / unsure of hair length
glasses clear - NOT SUNGLASSES



White male

DATE: 10/29/93 OFFENSE# 93026814

TYPE OFFENSE Robbery LOCATION 1925 Lincoln Ave.

COMPLAINANT Old National Bank ADDRESS 1925 Lincoln Ave.

SUSPECT DESCRIPTION: AGE 40 RACE W HEIGHT 5'10" WEIGHT 170 HAIR SANDY BRN

EYES _____ BUILD Med. SCARS OR TATTOOS _____

CLOTHING DESCRIPTION: Dk dress pants / tan trench (to calves) / dk dress shoes

PERSON MAKING COMPOSITE: _____

ADDRESS _____ PHONE _____

IDENTI-KIT NUMBERS CC-14 / AA-02 / AA-05 / KN-01 / EE-11 / LL-05 / HH-20 / BB+-04

IDENTI-KIT OPERATOR [redacted] b6 b7C

IDENTIFICATION MADE: YES ____ NO ____ ARREST MADE: YES ____ NO ____

ADDITIONAL INFORMATION: mustache looked possibly fake (jumped out at it)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/25/94

TO : SAC, CINCINNATI (91A-CI-63809)
(ATTN: SA [redacted]

[redacted]

b6
b7C

FROM : SAC, INDIANAPOLIS (91A-CI-63809) ~~(P)~~

SUBJECT : UNSUBS (2);
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio;
6/8/94;
BR (A)
OO: CI

ARMED AND DANGEROUS; SUBJECTS ARMED WITH HANDGUNS AND POSSIBLE LIVE GRENADE.

Reference Cincinnati teletype to Director, 7/8/94.

Enclosed for Cincinnati are the following:

1. One 3x5 inch glossy photograph of unknown subjects committing bank robbery at Evansville, Indiana (91A-IP-77548), entitled "UNSUBS (2); OLD NATIONAL BANK, University Square Branch, 1925 Lincoln Avenue, Evansville, Indiana; 10/29/93; BR (A)".

2. Two photographs of surveillance photographs from Fort Wayne, Indiana, bank robbery (91A-IP-77949) entitled "UNSUBS; NBD, 5767 St. Joe Road, Fort Wayne, Indiana; Detective [redacted] FORT WAYNE POLICE DEPARTMENT, Fort Wayne, Indiana - Victim; 1/27/94; BR (A)".

2 - Cincinnati (Enc. [redacted]
6 - Indianapolis
(2 - 91A-IP-77548)
(2 - 91A-IP-77949)

[redacted]
(8)

91A-CI-63809-12

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
Per [redacted]
JUL 29 1994
FBI — CINCINNATI

Approved: _____ Transmitted _____
(Number) (Time)

AUTOMATED INDICIES [redacted]

3. Three composite photographs from Evansville bank robbery 91A-IP-77548;

4. Copy of LHM detailing Evansville bank robbery 91A-IP-77548

5. Copy of LHM detailing Fort Wayne bank robbery 91A-IP-77949.

For information of Cincinnati Division, it is believed that captioned robberies were committed by the same individuals in that the method of operation (M/O), purchase of get-away vehicle, stop watch around Unsubs neck, assault rifle, description and the bag the money was put in during bank robberies are identical. Enclosed materials set forth details in captioned robberies.

Details of captioned Cincinnati bank robbery on 6/8/94 are similar in M/O to Evansville and Fort Wayne robberies except for the hand grenade.

LEADS:

CINCINNATI DIVISION

AT SPRINGDALE, OHIO

Will compare enclosed bank robbery information from Evansville and Fort Wayne to bank robbery at Springdale, Ohio, on 6/8/94 (91A-CI-63809), and thereafter provide background information regarding that bank robbery to enclosed Evansville and Fort Wayne robberies.

ARMED AND DANGEROUS; SUBJECTS ARMED WITH HANDGUNS AND POSSIBLE LIVE GRENADE.

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 8/16/94

To: Director, FBI

From: SAC, OMAHA (91A-OM-40795) ~~(P)~~

Subject: UNSUBS(2);
NEBRASKA STATE BANK - VICTIM,
1726 NORTH 120TH STREET,
OMAHA, NEBRASKA;
8/3/94;
BANK ROBBERY (A)
OO: OMAHA

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:
☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

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

Offense location: HQ/RA code: 3600 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
☐ Main Office	☐ Commercial District	☒ Metropolitan
☒ Branch Office	☒ Shopping Center	☐ Suburban
☐ Remote Facility	☐ Residential	☐ Small City or Town
☐ Other _____	☐ Rural	☐ Rural

INSTITUTION AREA INVOLVED:
☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date:	☐ Monday	☐ Tuesday	☒ Wednesday	☐ Thursday
	☐ Friday	☐ Saturday	☐ Sunday	☐ Unknown
Time:	☐ 6-9am	☒ 9-11am	☐ 11am-1pm	☐ Unknown
	☐ 1-3pm	☐ 3-6pm	☐ 6pm-6am	

SECURITY DEVICES:

Alarm System	Activated	Functioned
Surveillance camera	Activated	Functioned
Bait money maintained	Taken	Bait criteria met
Guard(s)	On duty	Armed
Currency dye/gas pack	Taken	Functioned
Bullet resistant enclosure		

☐ Unknown

b7E

SUBJECTS: Number known involved 2 or ☐ Unknown
Race/sex - specify number each:

White Male	2	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

LOOT TAKEN: ☒ Yes ☐ No
☒ Cash $ 9,536.00 ☐ Unknown
☐ Securities - Face value $ ☐ Unknown
☐ Other property $ ☐ Unknown

LOOT RECOVERED: ☒ Yes ☐ No
☒ Cash $
☐ Securities - Face value $
☐ Other property $

VIOLENCE: ☐ Yes ☒ No
☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

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

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

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects
Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number
Subject(s) in escape status: ☐ Yes ☐ No Number
Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number
NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

91A-CI-63809-13
SEARCHED INDEXED
SERIALIZED FILED
AUG 19 19
FBI — CINCINNATI

b6
b7C

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

(2) - Each Field Office Cincinnati
3 - Omaha 2 - 91A-OM-40795
1 - 91-5007

AUTOMATED INDICIES

FBI/DOJ

UNKNOWN SUBJECTS (2);
NEBRASKA STATE BANK - VICTIM,
1726 NORTH 120TH STREET,
OMAHA, NEBRASKA;
AUGUST 3, 1994;
BANK ROBBERY (A)

ARMED AND DANGEROUS.

On August 3, 1994, at approximately 10:25 a.m., two white males entered captioned bank. Suspect one entered the bank and immediately vaulted the teller counter demanding the victim teller go to the ground while pointing a gun at her. Suspect number two entered the bank a second or two after suspect number one and went directly to the assistant manager's position and placed a pipe bomb on his desk. Suspect number two did not say anything to the assistant manager, just placed the bomb on his desk and walked away.

Suspect number two walked over to the teller counter area and appeared to pull something (looked like a police scanner on the bank film) out of his pocket. Suspect number two said something to suspect number one and walked out of the bank. Suspect number one followed suspect number two a few seconds later. Suspects immediately entered a mid-70s International Carryall (looks like a Wagoneer-type vehicle) which was parked in the parking lot next to the bank and drove away from the area.

The Carryall was found a short time later a short distance from the bank in the parking lot of an apartment complex. The glove box had been glued shut so that a sharp tug on the door was necessary to open it. A hand grenade was in the glove box and [redacted] b7E

Subsequent examination of the hand grenade determined that [redacted] The pipe bomb that was left in the bank [redacted] The above material will be sent to FBIHQ for examination and comparison.

Unsubs obtained $9,536.00 from the bank. During the course of the robbery, suspect number one tossed a packet of bills from one of the drawers at victim teller who was crouched on the floor at the time. This resulted in [redacted] being left behind on the floor. There were [redacted] taken from the bank. b7E

Investigation determined that the Carryall used as a getaway vehicle had been purchased at a local used car lot three weeks prior to the robbery. The purchase was made with cash by an individual utilizing a fictitious name, Warren Johnstone, and address, 240 73rd Avenue, Papillion, Nebraska. Composites of the unsubs are attached and made a part hereto. The three composites include two made with witnesses at the bank of the two suspects there and one made with witnesses at the car lot.

Unsub number one is described as follows:

Race	White
Sex	Male
Age	35 to 45
Height	5'7" to 5'11"
Build	Slender to medium
Hair	Black hair, mostly covered by a hard hat. Appeared wavy along collar in back.
Physical characteristics	Had a day-old beard, medium complexion, talked in a language that was not understandable.
Clothing	Dirty white hard hat, gray T-shirt, blue jeans with faded knees, wearing aviator-style dark glasses.
Weapon	Dark pistol

Unsub number two is described as follows:

Race	White
Sex	Male
Age	35 to 45
Height	5'7" to 5'11"
Build	Medium - full face
Hair	Black - covered by hard hat

Physical characteristics	Mustache with five o'clock shadow, medium complexion, and curly hair at the edges. Appeared to speak in pig Latin.
Clothing	Dirty white hard hat, navy-blue pocket T-shirt, blue jeans, and brown work boots. Suspect wore aviator-style sunglasses.
Weapon	Carried a pipe bomb into bank.

ARMED AND DANGEROUS.

OMAHA
POLICE BULLETIN

(For Circulation Among Law Enforcement Officers Exclusively)

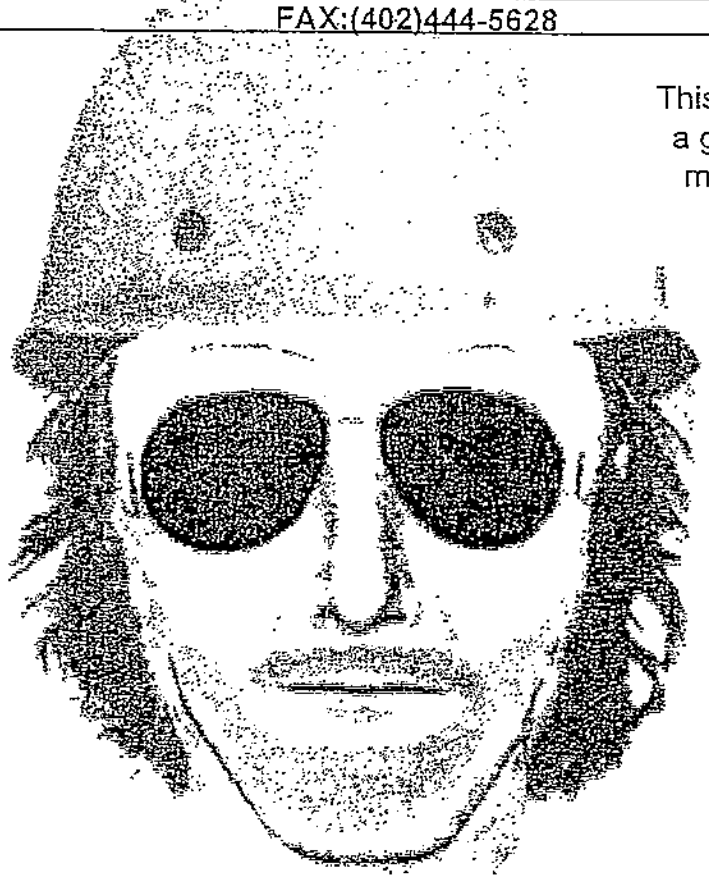
OFFICIAL PUBLICATION OF THE POLICE DEPARTMENT, CITY OF OMAHA, NEBRASKA

James N. Skinner, Chief of Police

NLETS: NB 0280200 FAX:(402)444-5628 (402)444-5750

RB#09717K

This composite drawing is a general likeness and not meant to be an exact portrait



b6
b7C

Bank Robbery

Contact Officer [redacted]
Robbery Unit [redacted]

Occurred at:
Nebraska State Bank
1726 N 120th St.
Wed. 3 Aug. 1994/1040hrs.

WHITE MALE AGE: 35-45 WEIGHT: Medium Slender HEIGHT: 5'7" to 5'11"

HAIR: Black hair mostly covered by hard hat; Appeared wavy & along collar in back
CLOTHING: Dirty white hard hat; Gray T-shirt; Blue Jeans with faded knees
COMPLEXION: Medium
FACIAL HAIR: 5 o'clock shadow
MISCELLANEOUS: Suspect had aviator style dark glasses and an observed pistol as a weapon

Interview: Friday 5 August 1994/0900hrs. djb/c374

OMAHA
POLICE BULLETIN

(For Circulation Among Law Enforcement Officers Exclusively)

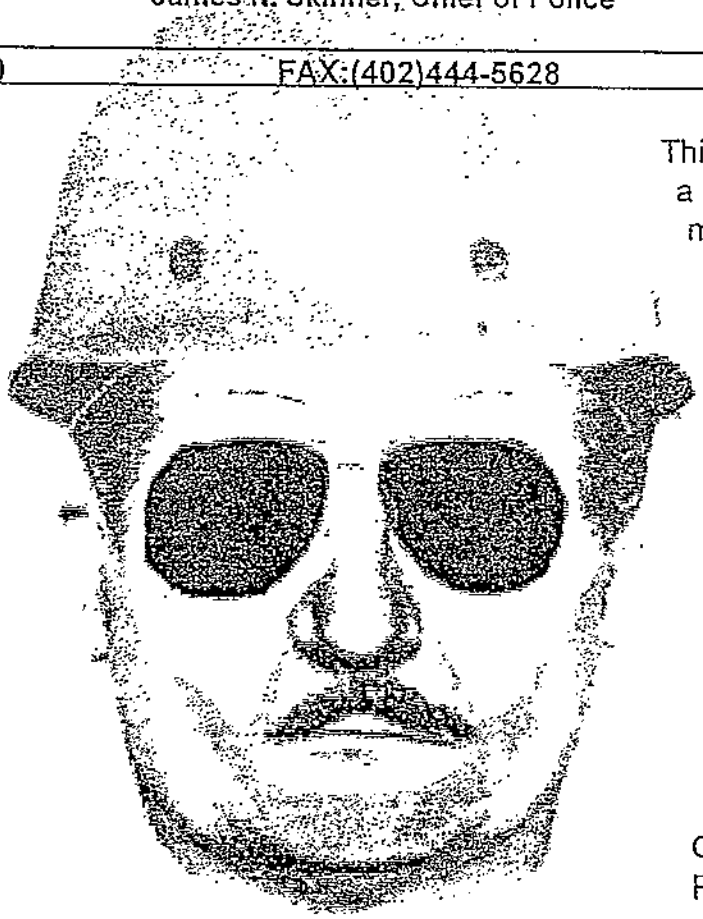
OFFICIAL PUBLICATION OF THE POLICE DEPARTMENT, CITY OF OMAHA, NEBRASKA

James N. Skinner, Chief of Police

NLETS: NB 0280200 FAX:(402)444-5628 (402)444-5750

RB#09717K

This composite drawing is a general likeness and not meant to be an exact portrait



b6
b7C

Bank Robbery

Contact Officer [redacted]
Robbery Unit [redacted]

Occurred at:
Nebraska State Bank
1726 N 120th St.
Wed. 3 Aug. 1994/1040hrs.

WHITE MALE AGE: 35-45 WEIGHT: Medium HEIGHT: 5'7" to 5'11"

HAIR: Black hair mostly covered by hard hat; Appeared curly at edges
CLOTHING: Dirty white hard hat; Navy blue pocket T-shirt; Blue Jeans; Brown work boots
COMPLEXION: Medium
FACIAL HAIR: Mustache with 5 o'clock shadow
MISCELLANEOUS: Suspect had aviator style dark glasses and used an observed pipe bomb as a weapon. Spoke in a "pig latin like gibberish"
Interview: Friday 5 August 1994/0900hrs. djb/c374

OMAHA
POLICE BULLETIN

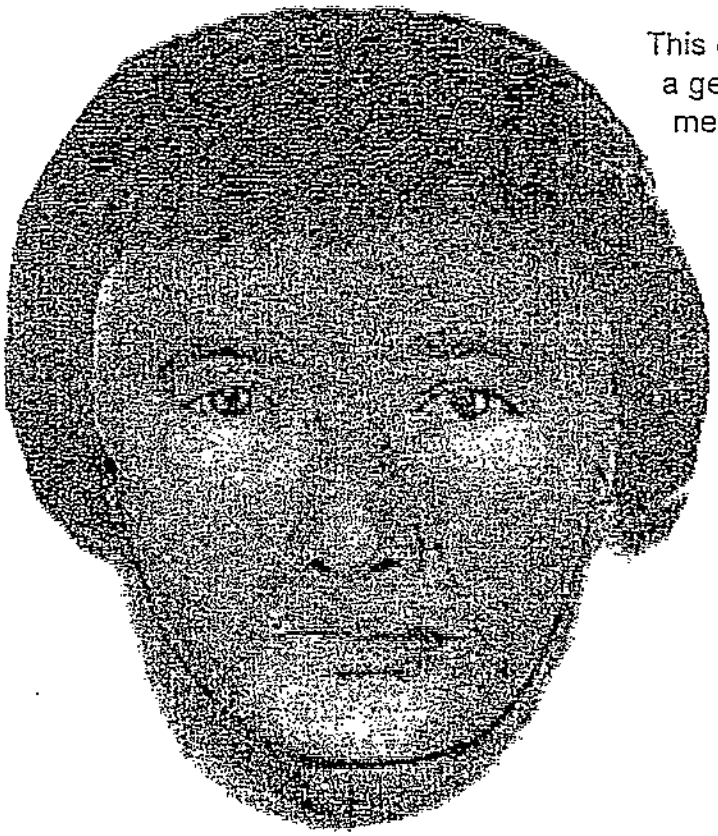
(For Circulation Among Law Enforcement Officers Exclusively)

OFFICIAL PUBLICATION OF THE POLICE DEPARTMENT, CITY OF OMAHA, NEBRASKA

James N. Skinner, Chief of Police

NLETS: NB 0280200 FAX:(402)444-5628 (402)444-5750

RB#09717-K



This composite drawing is a general likeness and not meant to be an exact portrait

b6
b7C

Bank Robbery

Contact: Off [redacted]
Robbery Unit [redacted]

Occurred at:
Nebr. State Bank 1726 N 120th
Wed. 3 August 1994/ 1040hrs.

(Composite made of a suspect who bought the getaway vehicle from Gibreal Auto Sales)

WHITE MALE AGE: 35-45 WEIGHT: 180-190 "Slightly Plump" HEIGHT: 5' 8"

HAIR: Straight dark brown hair with a bowl-type cut

CLOTHING: Medium blue mid-calf tennis style shorts; Light blue polo three button shirt with white & blue stripes

COMPLEXION: Medium with a tan

FACIAL HAIR: None

MISCELLANEOUS: Possible brown eyes; Signed paperwork with an awkward left hand signature

Interview: Friday 5 August 1994 djb/c374

0004 MRI 01019

RR RUCNFB FBICI FBIOM ACO FBIKC

DE FBIKC #0001 2691811

ZNR UUUUU

R 261639Z SEP 94

FM FBI KANSAS CITY (91A-KC-73953) (SQ5) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI (91A-CI-63809)/ROUTINE/

FBI OMAHA (91A-OM-40795)/ROUTINE/

ALL FBI CONTINENTAL FIELD OFFICES/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3350:SQ 5//

PASS: ATTENTION BANK ROBBERY COORDINATORS.

SUBJECT: UNSUBS (2); BOATMEN'S BANK OF KANSAS, 6879 WEST 91ST STREET, OVERLAND PARK, KANSAS; SEPT. 21, 1994; BR (A); OO:KC.

ARMED AND DANGEROUS; SUBJECTS ARMED WITH HANDGUNS HAVE UTILIZED EXPLOSIVE DEVICES DURING ROBBERIES.

ON SEPT. 21, 1994, CAPTIONED BANK WAS ROBBED BY TWO WHITE

AUTOMATED INDICIES [redacted]

91A-CI-63809-14

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 26 199[redacted]
FBI — CINCINNA[redacted]

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MALES WEARING CONSTRUCTION HARD HATS WITH CAMOUFLAGE NETTING COVERING THEIR FACES. AT APPROXIMATELY 10:31 A.M. THE TWO ROBBERS ENTERED THE BANK LOCATED AT THE END OF A STRIP MALL. ROBBER #1 PULLED A MEDIUM FRAME DULL BLACK SEMI-AUTOMATIC PISTOL FROM THE RIGHT FRONT POCKET OF HIS JEANS AND POINTED IT AT THE CEILING AS HE ENTERED THE BANK. ROBBER #1 SAID "HIT THE FLOOR!" AND ALL BANK EMPLOYEES COMPLIED. ROBBER #2 FOLLOWED ROBBER #1 INTO THE BANK AND IMMEDIATELY VAULTED THE TELLER COUNTER AT THE TELLER POSITION CLOSEST TO THE DOOR. AS ROBBER #2 EMPTIED MONEY FROM THE TELLER DRAWERS INTO A SHOPPING BAG, ROBBER #1 WALKED AROUND THE LOBBY. DURING THE ROBBERY ONE OF THE ROBBERS REPEATED "ANDALE, ANDALE" (SPANISH FOR "HURRY UP.") AFTER ROBBER #2 HAD EMPTIED THE TELLER DRAWERS, BOTH ROBBERS DEPARTED THE BANK. UPON LEAVING THE BANK, BOTH ROBBERS REMOVED THEIR CAMOUFLAGE NETTING AND WALKED TO THE OTHER END OF THE STRIP MALL. THE ROBBERS GOT INTO AN OLDER MAROON CHEVY STATION WAGON WITH WOOD GRAIN SIDE PANEL AND DEPARTED IN AN UNKNOWN DIRECTION. SEVERAL WITNESSES REPORTED SEEING A SIMILAR STATION WAGON PARKED NEAR THE REAR OF THE BANK THE EVENING BEFORE THE ROBBERY.

FOLLOWING CRIME SCENE PROCESSING AND INTERVIEWS AT THE

BANK A BLACK HARDSHELL SAMSONITE BRIEFCASE WAS NOTICED SITTING ON ITS SIDE AT A CUSTOMER SERVICE DESK NEAR THE CENTER OF THE LOBBY. AFTER CHECKING WITH ALL LAW ENFORCEMENT AND BANK PERSONNEL PRESENT AT THE CRIME SCENE, OWNERSHIP OF THE BRIEFCASE COULD NOT BE DETERMINED. THE BANK WAS EVACUATED AND THE OVERLAND PARK, KANSAS POLICE DEPARTMENT BOMB AND ARSON UNIT (BAU) X-RAYED THE BRIEFCASE, DETERMINING IT WAS AN EXPLOSIVE DEVICE. SUBSEQUENT REVIEW OF THE BANK'S SURVEILLANCE VIDEOTAPE REVEALED ROBBER #1 BROUGHT A BRIEFCASE INTO THE BANK. THE BAU TOOK THE BRIEFCASE TO A REMOTE LOCATION [redacted] b7E

SUBSEQUENT EXAMINATION OF THE EXPLOSIVE DEVICE BY THE BAU REVEALED THE DEVICE WAS DESIGNED TO BE [redacted]

[redacted] b7E

PHOTOGRAPHS, X-RAY AND BOMB FRAGMENTS WILL BE FORWARDED TO THE FBI LABORATORY FOR EXAMINATION.

SUPERVISORY SPECIAL AGENT [redacted] ATF, AND SA [redacted] U.S. SECRET SERVICE, ADVISED. b6 b7C

THE LOSS TO THE BANK WAS $11,815 INCLUDING BAIT MONEY. BANK 35MM SURVEILLANCE CAMERAS AND VIDEOTAPE SURVEILLANCE CAMERAS RECORDED THE ROBBERY. VIDEOTAPE QUALITY WAS POOR BUT READABLE, 35MM PHOTOGRAPHS WERE GOOD. WITNESSES OUTSIDE THE BANK PROVIDED IDENTI-KIT COMPOSITE SKETCHES TO POLICE.

THE GETAWAY STATION WAGON HAS NOT BEEN LOCATED AND LOCAL LAW ENFORCEMENT HAS BEEN NOTIFIED REGARDING THE POSSIBILITY OF A SECOND EXPLOSIVE DEVICE IN THAT VEHICLE.

ROBBER #1 WAS DESCRIBED AS A WHITE MALE, APPROXIMATELY 25 YEARS OF AGE, 5'7" TO 5'10", 160 TO 180 POUNDS, SLENDER BUILD, DARK OR SANDY BROWN HAIR, POCK-MARKED FACE WEARING A YELLOW WORN HARD HAT, WHITE T-SHIRT, DARK JEANS, WORN MILITARY-STYLE BOOTS AND NOMEX, LEATHER PALMED MILITARY FLIGHT GLOVES.

ROBBER #2 WAS DESCRIBED AS A WHITE MALE, APPROXIMATELY 30

YEARS OF AGE, 5'7" TO 5'9", SLENDER TO HEAVY BUILD, BROWN HAIR, DARK BUSHY EYEBROWS, MOUSTACHE, WEARING A WHITE WORN HARD HAT, DARK COLORED "EVERLAST" HOODED SWEATSHIRT, DARK JEANS, POLISHED MILITARY BOOTS AND NOMEX, LEATHER PALMED MILITARY FLIGHT GLOVES.

IN SURVEILLANCE PHOTOGRAPHS IT APPEARS BOTH ROBBERS ARE WEARING BULLET-RESISTANT VESTS UNDER THEIR SHIRTS.

WITNESSES OUTSIDE THE BANK REPORTED ROBBERS WEARING FLANNEL SHIRTS OR LIGHT TAN/BROWN SHIRTS BUT THESE WERE NOT SEEN ON SURVEILLANCE PHOTOGRAPHS.

A PATROLMAN WORKING RADAR APPROXIMATELY TWO MILES SOUTH OF THE BANK REPORTED SEEING TWO WHITE MALES CLOSELY RESEMBLING THE IDENTI-KIT SKETCHES, BOTH WITH MOUSTACHES AND WEARING FLANNEL WORKSHIRTS AT APPROXIMATELY 10 A.M. BOTH MEN WERE ACTING SUSPICIOUS AND REPEATEDLY LOOKED AT THE OFFICER. THE MEN WERE DRIVING A LATE 1980'S OR EARLY 1990'S RED OR MAROON TOYOTA OR NISSAN PICKUP WITH OVERSIZED TIRES.

THE SUBJECTS RESPONSIBLE FOR CAPTIONED ROBBERY ARE ALSO BELIEVED RESPONSIBLE FOR THE FOLLOWING ROBBERIES BASED UPON M.O., PHYSICAL DESCRIPTION, CLOTHING TO INCLUDE BULLET-PROOF

VESTS AND NOMEX GLOVES, AND THE FACT EXPLOSIVE DEVICES WERE USED IN EACH ROBBERY:

1) NORTH AMERICAN SAVINGS BANK, KANSAS CITY, MISSOURI, MAY 14, 1994, (91A-KC-73393). DURING THIS ROBBERY THE SUBJECTS LEFT A PIPE BOMB AS THEY FLED THE BANK.

2) NEBRASKA STATE BANK, OMAHA, NEBRASKA, AUG. 3, 1994, (91A-OM-40795). DURING THIS ROBBERY SUBJECTS ALSO UTILIZED A PIPE BOMB AND LEFT A HAND GRENADE IN THE GLOVE BOX OF A GETAWAY VEHICLE.

3) SOCIETY NATIONAL BANK, SPRINGDALE, OHIO, JUNE 8, 1994 (91A-CI-63809). DURING THIS ROBBERY SUBJECTS WORE FULL-FACE HALLOWEEN MASKS AND LEFT A HAND GRENADE SET AS A BOOBY TRAP IN THE GETAWAY VEHICLE.

4) MERCANTILE BANK, SPRINGFIELD, MISSOURI, JULY 7, 1994 (91A-KC-73578). SUBJECTS WORE RUBBER FLESH-COLORED MASKS, ANNOUNCED A BOMB, AND LEFT A HOAX BOMB ON A FILING CABINET INSIDE THE BANK.

LHM WITH SURVEILLANCE PHOTOGRAPHS RE CAPTIONED ROBBERY

BT

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DE FBIKC #0002 2691806

ZNR UUUUU

R 261639Z SEP 94

FM FBI KANSAS CITY (91A-KC-73953) (SQ5) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI (91A-CI-63809)/ROUTINE/

FBI OMAHA (91A-OM-40795)/ROUTINE/

ALL FBI CONTINENTAL FIELD OFFICES/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3350:SQ 5//

PASS: ATTENTION BANK ROBBERY COORDINATORS.

SUBJECT: UNSUBS (2); BOATMEN'S BANK OF KANSAS, 6879 WEST 91ST STREET, OVERLAND PARK, KANSAS; SEPT. 21, 1994; BR (A); OO:KC.

TEXT CONTINUES:

FORTHCOMING.

BANK ROBBERY COORDINATORS REQUESTED TO REVIEW BANK

ROBBERIES WITHIN RESPECTIVE DIVISIONS AND ADVISE OF ANY SIMILAR M.O.'S.

ARMED AND DANGEROUS; SUBJECTS ARMED WITH HANDGUNS HAVE UTILIZED EXPLOSIVE DEVICES DURING ROBBERIES.

BT

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ZNR UUUUU

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FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //0743//

PASS: ATTN ERT; BANK ROBBERY COORDINATORS; BOMB TECHNICIANS; BOMB COORDINATORS.

91-0-3516 (8-1-90)

SUBJECT: IMPROVISED EXPLOSIVE DEVICES (IEDS)/GRENADES USED IN A SERIES OF BANK ROBBERIES.

ARMED AND DANGEROUS

FROM 5/14/94 THROUGH 10/25/94 A SERIES OF SIX (ONE PER MONTH) ARMED BANK ROBBERIES OCCURRED UTILIZING IEDS, ONE OF WHICH WAS A HOAX BOMB. IN TWO OF THESE BANK ROBBERIES A HAND GRENADE WAS DISCOVERED BOBBY TRAPPED IN THE ABANDONED GET AWAY VEHICLE. IT SHOULD BE NOTED THAT ONLY TWO VEHICLES WERE RECOVERED FROM THE

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for your file

91A-CI-63809-15

All supervisors & RA's

ARCHED SERIALIZED

INDEXED FILED

NOV 4

FBI — CINCINNA

AUTOMATED INDICIES

SIX ROBBERIES.

IT IS THE OPINION OF THE EXPLOSIVES UNIT EXAMINER THAT THE SAME INDIVIDUAL(S) CONSTRUCTED AT LEAST FOUR OF THE ABOVE-MENTIONED IEDS BASED ON THE SIMILARITIES OF THE COMPONENTS SELECTED TO CONSTRUCT THE IEDS AND THE HAND GRENADE.

IT IS FURTHER BELIEVED THAT THE SAME TWO INDIVIDUALS ARE RESPONSIBLE FOR ALL SIX ROBBERIES BASED UPON MODUS OPERANDI (MO), CLOTHING, TO INCLUDE BULLET-PROOF VESTS, NOMEX GLOVES, AND PHYSICAL DESCRIPTION. THE SUBJECTS ARE DESCRIBED AS TWO WHITE MALES APPROXIMATELY 30-35 YEARS OF AGE WITH A SLENDER TO MEDIUM BUILD. BOTH SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

THE FOLLOWING IS A CHRONOLOGICAL LIST OF THE BANK ROBBERIES AND A BRIEF DESCRIPTION OF THE COMPONENTS USED TO CONSTRUCT THE IEDS, THE HOAX BOMB AND THE HAND GRENADES:

1) NORTH AMERICAN SAVINGS BANK, KANSAS CITY, MISSOURI; b7E

MAY 14, 1994

THE IED CONSISTED OF

[redacted] b7E

2) SOCIETY NATIONAL BANK, [redacted]

[redacted] b7E

2) SOCIETY NATIONAL BANK, SPRINGDALE, OHIO;

JUNE 8, 1994

NO IED WAS USED DURING THIS ARMED BANK ROBBERY.

THE GET AWAY VEHICLE WAS LOCATED AND A [redacted] HAND GRENADE [redacted] WAS DISCOVERED BOOBY TRAPPED IN THE GLOVE COMPARTMENT OF THE VEHICLE. SUBSEQUENT EXAMINATION OF THE HAND GRENADE DETERMINED THAT [redacted]

INVESTIGATION DETERMINED THAT THE VEHICLE WAS PURCHASED ONE WEEK PRIOR TO THE ROBBERY. THE PURCHASE WAS MADE WITH CASH BY AN INDIVIDUAL MATCHING THE DESCRIPTION OF ONE OF THE BANK ROBBERY SUBJECTS UTILIZING A FICTITIOUS NAME.

3) MERCANTILE BANK, SPRINGFIELD, MISSOURI;

JULY 7, 1994

THIS ROBBERY UTILIZED A HOAX BOMB CONSISTING OF [redacted]

4) NEBRASKA STATE BANK, OMAHA, NEBRASKA;

AUGUST 3, 1994

THE IED CONSISTED OF [redacted] b7E

THE GET AWAY VEHICLE WAS LOCATED AND A [redacted] HAND GRENADE WITH [redacted] WAS DISCOVERED BOOBY TRAPPED IN THE GLOVE COMPARTMENT OF THE VEHICLE. SUBSEQUENT EXAMINATION OF THE HAND GRENADE DETERMINED THAT [redacted]

INVESTIGATION DETERMINE THAT THE GET AWAY VEHICLE HAD BEEN PURCHASED AT A LOCAL CAR LOT THREE WEEKS PRIOR TO THE ROBBERY. THE PURCHASE WAS MADE WITH CASH BY AN INDIVIDUAL MATCHING THE DESCRIPTION OF THE BANK ROBBERY SUBJECT UTILIZING A FICTITIOUS NAME, WARREN JOHNSTONE, AND ADDRESS, 240 73RD AVENUE, PAPILLION, NEBRASKA.

5) BOATMENS BANK OF KANSAS, OVERLAND, KANSAS;

SEPTEMBER 21, 1994

THE IED CONSISTED OF [redacted]

[redacted] b7E

6) COLUMBUS NATIONAL BANK, COLUMBUS, OHIO;

OCTOBER 25, 1994

THE IED CONSISTED OF [redacted]

ALTHOUGH THE GRENADES HAVE NOT BEEN FUNCTIONAL IN THESE INCIDENTS THE CRIME SCENE TECHNICIANS AND LOCAL LAW ENFORCEMENT PERSONNEL SHOULD BE AWARE THAT SUBSEQUENT GRENADES RECOVERED MAY BE LIVE AND POSE SIGNIFICANT HAZARDS.

ALL RECEIVING OFFICES SHOULD BE ALERT TO SUCH A ROBBERY AND DISSEMINATE THE INFORMATION ABOUT THE GET AWAY VEHICLE BEING BOOBY TRAPPED TO ALL LAW ENFORCEMENT AGENCIES TO INCLUDE FIRE DEPARTMENT BOMB SQUADS AND ALL CRIME SCENE UNITS.

DIRECT QUESTIONS ABOUT THIS INFORMATION TO SSA [redacted] b6 b7C [redacted] AT THE FBI EXPLOSIVES UNIT-BOMB DATA CENTER, [redacted] [redacted]

PAGE SIX DE RUCNFB 0045 UNCLAS

ARMED AND DANGEROUS

BT

#0045

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A RCIC 088637 1450 11/03/94 2020:54
GBDC
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OHOHP004020:21:03 11/03/94
AM.DCFBIWAE6
ML01X12345

TO: ALL POLICE DEPARTMENTS AND FIRE DEPARTMENTS
ATTN: BOMB SQUAD COMMANDERS-CRIME SCENE TECHNICIANS

FROM: FBI EXPLOSIVES UNIT - BOMB DATA CENTER
SUBJECT: IEDS/GRENADES USED IN A SERIES OF BANK ROBBERIES

FROM MAY 14, 1994, THROUGH OCTOBER 25, 1994, A SERIES OF SIX (ONE PER MONTH) ARMED BANK ROBBERIES OCCURRED UTILIZING IMPROVISED EXPLOSIVE DEVICES (IEDS), ONE OF WHICH WAS A HOAX BOMB. IN TWO OF THESE BANK ROBBERIES, A HAND GRENADE WAS DISCOVERED BOOBY TRAPPED IN THE ABONDONED GET AWAY VEHICLE. IT SHOULD BE NOTED THAT ONLY TWO VEHICLES WERE RECOVERED FROM THE SIX ROBBERIES.
IT IS THE OPINION OF THE EXPLOSIVES UNIT EXAMINER THAT THE SAME INDIVIDUAL(S) CONSTRUCTED AT LEAST FOUR OF THE ABOVE-MENTIONED IEDS BASED ON THE SIMILARITIES OF THE COMPONENTS SELECTED TO CONSTRUCT THE IEDS AND THE HAND GRENADE.

1) NORTH AMERICAN SAVINGS BANK, KANSAS CITY, MISSOURI;
MAY 14, 1994

THE IED CONSISTED OF [redacted] b7E

2) SOCIETY NATIONAL BANK, SPRINGDALE, OHIO
JUNE 8, 1994

NO IED WAS USED DURING THIS ARMED ROBBERY.

(CONT)

A RCIC 088639 1451 11/03/94 2020:55
GBDC
/OHALLTERM

THE GET AWAY VEHICLE WAS LOCATED AND [redacted] HAND GRENADE WITH [redacted] WAS DISCOVRED BOOBY TRAPPED IN THE GLOVE COMPARTMENT OF THE VEHICLE. SUBSEQUENT EXAMINATION OF THE HAND GRENADE DETERMINED THAT [redacted] INVESTIGATION DETERMINED THAT THE VEHICLE WAS PURCHASED ONE WEEK PRIOR TO THE ROBBERY. THE PURCHASE WAS MADE WITH CASH BY AN INDIVIDUAL MATCHING THE DESCRIPTION OF ONE OF THE BANK ROBBERY SUBJECTS UTILIZING A FICTITIOUS NAME.

3) MERCANTILE BANK, SPRINGFIELD, MISSOURI;
JULY 7, 1994 b7E

THIS ROBBERY UTILIZED A HOAX BOMB CONSISTING OF [redacted]

91A-CI-63809-16

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A RCIC 089259 1452 11/03/9[illegible]2034:25
GBDC
/OHALLTERM
OHOHF004020:34:34 11/03/94

TO: ALL POLICE DEPARTMENTS AND FIRE DEPARTMENTS
ATTN: BOMB SQUAD COMMANDERS-CRIME SCENE INVESTIGATORS

FROM: FBI EXPLOSIVES UNIT - BOMB DATA CENTER
SUBJECT: IEDS/GRENADES USED IN A SERIES OF BANK ROBBERIES
PART 2

4) NEBRASKA STATE BANK, OMAHA, NEBRASKA
AUGUST 3, 1994

THE IED CONSISTED OF [redacted] b7E

THE GET AWAY VEHICLE WAS LOCATED AND A [redacted] HAND GRENADE WITH [redacted] WAS DISCOVERED BOOBY TRAPPED IN THE GLOVE COMPARTMENT OF THE VEHICLE. SUBSEQUENT EXAMINATION OF THE HAND GRANADE DETERMINED THAT [redacted]

4) NEBRASKA STATE BANK, OMAHA, NEBRASKA (CONTINUED)
AUGUST 3, 1994

INVESTIGATION DETERMINED THAT THE GET AWAY VEHICLE HAD BEEN PURCHASED AT A LOCAL CAR LOT THREE WEEKS PRIOR TO THE ROBBERY. THE PURCHASE WAS MADE WITH CASH BY AN INDIVIDUAL MATCHING THE DESCRIPTION OF THE BANK ROBBERY SUBJECT UTILIZING A FICTITIOUS NAME, WARREN JOHNSTONE, AND ADDRESS, 240 73RD AVENUE, PAPILLION, NEBRASKA.

5) BOATMAN'S BANK OF KANSAS, OVERLAND, KANSAS

(CONT)

A RCIC 089260 1453 11/03/94 2034:27
GBDC
/OHALLTERM
SEPTEMBER 21, 1994

THE IED CONSISTED OF [redacted]

6) COLUMBUS NATIONAL BANK, COLUMBUS, OHIO
OCTOBER 25, 1994

THE IED CONSISTED OF [redacted]

ALTHOUGH THE GRENADES HAVE NOT BEEN FUNCTIONAL IN THESE INDICENTS THE CRIME SCENE TECHNICIANS AND LOCAL LAW ENFORCEMENT PERSONNEL SHOULD BE AWARE THAT SUBSEQUENT GRENADES RECOVERED MAY BE LIVE AND POSE SIGNIFICANT HAZARDS.

ALL RECEIVING OFFICES SHOULD BE ALERT TO SUCH A ROBBERY AND DISSEMINATE THE INFORMATION ABOUT THE GET AWAY VEHICLE BEING BOOBY TRAPPED TO ALL LAW ENFORCEMENT AGENCIES TO INCLUDE FIRE DEPARTMENT BOMB SQUADS AND ALL CRIME SCENE UNITS.

DIRECT QUESTIONS ABOUT THIS INFORMATION TO SSA [redacted] b6
FBI EXPLOSIVES UNIT-BOMB DATA CENTER [redacted] b7C

RELAYED BY OHIO LEADS CONTROL

#4 11/3/94 [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 3 1994
FBI — CINCINNATI

FD-430 (Rev. 9-28-87)

AIRTEL

Federal Bureau of Investigation

Date: 10/17/94

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, KANSAS CITY (91A-KC-73953)(SQ. 5) ~~(P)~~ -I

Subject: UNSUBS (2); 91A-CI-63809-14
BOATMEN'S BANK OF KANSAS, [redacted]
6879 WEST 91ST STREET,
OVERLAND PARK, KANSAS;
9/21/94;
BANK ROBBERY (A);
OO: KANSAS CITY

TYPE:
■ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ■ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

b6
b7C

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

Offense location: HQ/RA code: 3350 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
■ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
☐ Main Office	■ Commercial District	☐ Metropolitan
■ Branch Office	☐ Shopping Center	■ Suburban
☐ Remote Facility	☐ Residential	☐ Small City or Town
☐ Other _____	☐ Rural	☐ Rural

INSTITUTION AREA INVOLVED:
■ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
■ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date:	☐ Monday	☐ Tuesday	■ Wednesday	☐ Thursday
	☐ Friday	☐ Saturday	☐ Sunday	☐ Unknown
Time:	☐ 6-9am	■ 9-11am	☐ 11am-1pm	☐ Unknown
	☐ 1-3pm	☐ 3-6pm	☐ 6pm-6am	

SECURITY DEVICES:

Alarm System	Activated	Functioned
Surveillance camera	Activated	Functioned
Bait money maintained	Taken	Bait criteria met
Guard(s)	On duty	Armed
Currency dye/gas pack	Taken	Functioned
Bullet resistant enclosure		

[redacted]

b7E

SUBJECTS: Number known involved 2 or ☐ Unknown
Race/sex - specify number each:

White Male	2	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

LOOT TAKEN: ■ Yes ☐ No
■ Cash $ 11,815.00 ☐ Unknown
☐ Securities - Face value $ ☐ Unknown
☐ Other property $ ☐ Unknown

LOOT RECOVERED: ☐ Yes ■ No
☐ Cash $
☐ Securities - Face value $
☐ Other property $

VIOLENCE: ☐ Yes ■ No
☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

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

ARMED AND DANGEROUS

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

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects
Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number
Subject(s) in escape status: ☐ Yes ☐ No Number
Narcotics user(s) involved: ☐ Yes ☐ No ☐ Unknown Number
NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

91A-CI-63809-17

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
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FBI — CINCINNATI

2 - Bureau
☐ Copy of demand note enclosed.
■ Surveillance/arrest photos enclosed.
- (57) - One Each Field Office Cincinnati
3 - Kansas City (2 - Off. KC-72953) (1 - 91-6716)
- [redacted] (62) AUTOMATED INDICIES [redacted]

b6
b7C

Headquarters City/Resident Agency Codes

3010	**Albany**
3610	Binghamton
3635	Ithaca
3645	Kingston
3655	Plattsburgh
3684	Syracuse
3689	Utica
5060	Burlington
5070	Montpelier
5080	Rutland
3020	**Albuquerque**
3509	Alamogordo
3518	Clovis
3536	Farmington
3545	Gallup
3550	Hobbs
3563	Las Cruces
3581	Roswell
3589	Santa Fe
3025	**Alexandria**
5128	Culpeper
5135	Dulles Intl Airport
5140	Fredericksburg
5158	Manassas
3030	**Anchorage**
0220	Fairbanks
0240	Juneau
3040	**Atlanta**
1306	Albany
1310	Athens
1330	Columbus
1342	Gainesville
1354	Macon
1360	Rome
1361	Rossville
1378	Thomasville
3050	**Baltimore**
1020	Dover
1060	Wilmington
2410	Havre De Grace
2420	Annapolis
2425	Centreville
2430	Cumberland
2440	Frederick
2450	Hagerstown
2460	Hyattsville
2480	Salisbury
2490	Silver Spring
3070	**Birmingham**
0109	Anniston
0136	Florence
0145	Gadsden
0154	Huntsville
0190	Tuscaloosa
3090	**Boston**
2320	Augusta
2360	Bangor
2390	Portland
2540	Hyannis
2550	Lawrence
2580	Springfield
2590	Worcester
3320	Concord
3370	Portsmouth
4445	Newport
4450	Providence
3110	**Buffalo**
3625	Geneva
3640	Jamestown
3650	Niagara Falls
3665	Rochester
3120	**Butte**
1615	Boise
1630	Coeur D Alene
1645	Idaho Falls
1660	Lewiston
1675	Pocatello
1690	Twin Falls
3012	Billings
3024	Bozeman
3028	Cutbank
3036	Glasgow
3048	Great Falls
3054	Helena
3072	Kalispell
3090	Miles City
3096	Missoula
3140	**Charlotte**
3707	Asheville
3721	Elizabeth City
3728	Fayetteville
3735	Greensboro
3742	Hickory
3772	Greenville
3777	Raleigh-Durham
3794	Wilmington
3150	**Chicago**
1712	West
1765	North
1768	O'Hare Intl Airport
1785	Rockford
1790	South
3160	**Cincinnati**
3915	Athens
3925	Chillicothe
3930	Columbus
3935	Dayton
3945	Hamilton
3965	Portsmouth
3960	Steubenville
3995	Zanesville
3170	**Cleveland**
3905	Akron
3920	Canton
3940	Elyria
3950	Lima
3953	Mansfield
3962	Painesville
3970	Sandusky
3985	Toledo
3990	Youngstown
3180	**Columbia**
4508	Aiken
4510	Beaufort
4512	Charleston
4548	Florence
4560	Greenville
4572	Greenwood
4584	Myrtle Beach
4587	Rock Hill
4590	Spartanburg
3190	**Dallas**
4804	Abilene
4806	Amarillo
4834	Dallas-Ft. Worth Airport
4840	Fort Worth
4856	Lubbock
4872	San Angelo
4874	Sherman
4876	Texarkana
4880	Tyler
4890	Wichita Falls
3210	**Denver**
0625	Boulder
0630	Colorado Springs
0645	Durango
0660	Fort Collins
0670	Glenwood Springs
0675	Grand Junction
0690	Pueblo
5620	Casper
5640	Cheyenne
5650	Riverton
5660	Rock Springs
3220	**Detroit**
2606	Ann Arbor
2624	Benton Harbor
2630	Flint
2636	Grand Rapids
2648	Jackson
2654	Kalamazoo
2660	Lansing
2666	Marquette
2675	Mount Clemens
2680	Oakland County
2690	Saginaw
2696	Traverse City
3240	**El Paso**
4884	Midland
3280	**Honolulu**
6610	Agana
3290	**Houston**
4816	Beaumont
4828	Bryan
4832	Corpus Christi
4844	Galveston
3310	**Indianapolis**
1808	Bloomington
1816	Evansville
1824	Fort Wayne
1832	Gary
1864	Lafayette
1872	Muncie
1875	New Albany
1880	Richmond
1888	South Bend
1896	Terre Haute
3320	**Jackson**
2821	Columbus
2828	Greenville
2842	Gulfport
2849	Hattiesburg
2866	McComb
2870	Meridian
2884	Oxford
2888	Pascagoula
2891	Tupelo
3330	**Jacksonville**
1210	Daytona Beach
1227	Fort Walton Beach
1230	Gainesville
1255	Ocala
1265	Panama City
1270	Pensacola
1290	Tallahassee
3350	**Kansas City**
2020	Garden City
2060	Manhattan
2070	Salina
2080	Topeka
2090	Wichita
2930	Jefferson City
2940	Joplin
2980	St. Joseph
2990	Springfield
3370	**Knoxville**
4710	Chattanooga
4725	Cleveland
4760	Johnson City
4775	Morristown
4786	Oak Ridge
4792	Tullahoma
3380	**Las Vegas**
3230	Carson City
3260	Reno
3390	**Little Rock**
0522	El Dorado
0527	Fayetteville
0545	Fort Smith
0554	Hot Springs
0563	Jonesboro
0581	Pine Bluff
0586	Russellville
0590	Texarkana
0595	West Memphis
3410	**Los Angeles**
0606	Barstow
0626	Lancaster
0628	Long Beach
0630	LA Intl Airport
0640	Ventura
0642	Palm Springs
0648	Port Hueneme
0652	Redondo Beach
0656	Riverside
0660	San Fernando
0670	Santa Ana
0672	Santa Barbara
0676	Santa Maria
0689	Victorville
0694	West Covina
3420	**Louisville**
2107	Ashland
2121	Bowling Green
2128	Covington
2140	Elizabethtown
2142	Frankfort
2158	Hopkinsville
2163	Lexington
2170	London
2184	Owensboro
2191	Paducah
2195	Pikeville
3440	**Memphis**
4720	Clarksville
4730	Columbia
4734	Cookeville
4740	Dyersburg
4750	Jackson
4784	Nashville
3460	**Miami**
1215	Fort Lauderdale
1225	Fort Pierce
1235	Homestead
1240	Key West
1252	Naples
1295	West Palm Beach
3470	**Milwaukee**
5524	Eau Claire
5536	Green Bay
5548	Kenosha
5560	La Crosse
5572	Madison
5580	Wausau
3480	**Minneapolis**
2715	Bemidji
2720	Duluth
2740	Rochester
2760	St. Cloud
2770	St. Paul
2790	Willmar
3820	Bismarck
3840	Fargo
3860	Grand Forks
3880	Minot
4620	Aberdeen
4650	Pierre
4660	Rapid City
4680	Sioux Falls
3490	**Mobile**
0115	Brewton
0127	Dothan
0163	Montgomery
0172	Opelika
0181	Selma
3510	**Newark**
3412	Atlantic City
3436	Hacksensack
3470	Parsippany
3478	Piscataway
3484	Red Bank
3496	Trenton
3520	**New Haven**
0915	Bridgeport
0930	Hartford
0960	New London
0990	Waterbury
3530	**New Orleans**
2216	Alexandria
2232	Baton Rouge
2235	Covington
2248	Lafayette
2264	Lake Charles
2280	Monroe
2296	Shreveport
3540	**New York**
3613	Brooklyn-Queens
3620	Melville
3649	New Rochelle
3651	Newburgh
3662	Queens JFK Airport
3670	St. George Staten Island
3690	Wallkill
3560	**Norfolk**
5164	Newport News
3580	**Oklahoma City**
4020	Ardmore
4032	Durant
4040	Enid
4048	Lawton
4056	McAlester
4064	Miami
4072	Muskogee
4076	Norman
4088	Shawnee
4092	Stillwater
4096	Tulsa
4098	Woodward
3600	**Omaha**
1912	Burlington
1924	Cedar Rapids
1940	Davenport
1948	Des Moines
1960	Dubuque
1984	Sioux City
1996	Waterloo
3120	Grand Island
3140	Lincoln
3160	North Platte
3180	Scottsbluff
3820	**Philadelphia**
3424	Camden
4202	Allentown
4220	Harrisburg
4238	Lansdale
4246	Newtown Square
4260	Scranton
4262	State College
4268	Williamsport
3630	**Phoenix**
0410	Flagstaff
0420	Kingman
0430	Mesa
0440	Nogales
0470	Tucson
0480	Yuma
3650	**Pittsburgh**
4204	Beaver
4212	Erie
4216	Greensburg
4228	Johnstown
4244	New Castle
4272	Washington
5410	Beckley
5420	Bluefield
5430	Charleston
5440	Elkins
5450	Clarksburg
5475	Martinsburg
5480	Parkersburg
5485	Ronceverte
5490	Wheeling
3670	**Portland**
4105	Astoria
4110	Bend
4114	Coos Bay
4128	Eugene
4142	Medford
4170	Pendleton
4184	Salem
3710	**Richmond**
5116	Bristol
5124	Charlottesville
5132	Danville
5170	Petersburg
5188	Roanoke
5196	Winchester
3720	**Sacramento**
0602	Auburn
0604	Bakersfield
0620	Fresno
0634	Modesto
0650	Redding
0680	Stockton
0684	Vallejo
3730	**St. Louis**
2910	Cape Girardeau
2924	Hannibal
2943	Kirksville
2945	Lambert Intl Airport
2960	Poplar Bluff
2970	Rolla
3750	**Salt Lake City**
4910	St. George
4930	Moab
4940	Ogden
4960	Provo
3770	**San Antonio**
4812	Austin
4824	Brownsville
4850	Killeen
4860	McAllen
4884	Waco
3780	**San Diego**
0616	El Centro
0692	Vista
3790	**San Francisco**
0615	Concord
0617	Oakland
0618	Eureka
0623	Hayward
0636	Monterey
0662	San Jose
0666	SF Intl Airport
0668	San Rafael
0674	Santa Cruz
0678	Santa Rosa
3800	**San Juan**
7240	Roosevelt Roads Naval Station
7260	Mayaguez
7880	Charlotte Amalie-St. T
3820	**Savannah**
1318	Augusta
1324	Brunswick
1341	Dublin
1363	Statesboro
3840	**Seattle**
5310	Bellingham
5320	Bremerton
5330	Everett
5340	Olympia
5350	Richland
5360	Spokane
5370	Tacoma
5380	Vancouver
5390	Wenatchee
5395	Yakima
3860	**Springfield**
1710	Alton
1715	Belleville
1720	Bloomington
1725	Carbondale
1733	Champaign
1740	Danville
1745	Decatur
1753	Effingham
1760	Kankakee
1770	Peoria
1780	Rock Island
3880	**Tampa**
1205	Cocoa
1220	Fort Myers
1250	Lakeland
1260	Orlando
1280	Pinellas
1285	Sarasota
3920	**Washington**

U.S. GOVERNMENT PRINTING OFFICE:1988-202-[illegible]36

UNKNOWN SUBJECTS (2);
BOATMEN'S BANK OF KANSAS,
6879 WEST 91ST STREET,
OVERLAND PARK, KANSAS;
SEPTEMBER 21, 1994;
BANK ROBBERY

ARMED AND DANGEROUS

On September 21, 1994, captioned bank was robbed by two white males wearing construction hard hats with camouflage netting covering their faces. At approximately 10:31 a.m., the two robbers entered captioned bank, located at the end of a strip mall. Robber Number One (described below) pulled a medium-frame, dull black, semi-automatic pistol from the right front pocket of his jeans, pointed it at the ceiling, and announced the robbery. Robber Number One said, "Hit the floor," and all bank employees complied. Robber Number Two (described below) followed Robber Number One into the bank and immediately vaulted the teller counter. As Robber Number Two emptied money from the teller drawers into a shopping bag, Robber Number One walked around the lobby.

During the robbery, one of the robbers repeated, "Andale, andale" (Spanish for hurry up). Subsequent to Robber Number Two emptying the teller drawers of United States currency, both robbers departed the bank and, immediately upon leaving the bank, removed their camouflage netting and walked to the other end of the strip mall. The robbers got into an older maroon-colored Chevrolet station wagon with wood-grain side panels and departed in an unknown direction. Several witnesses reported seeing a similar station wagon parked near the rear of the bank the evening before the robbery.

Following crime scene processing and interviews at the bank, a black, hard-shell Samsonite briefcase was observed sitting on its side at a customer service desk at the center of the lobby. After inquiring with all law enforcement and bank personnel present at the crime scene, ownership of the briefcase could not be determined. The bank was evacuated, and the OVERLAND PARK, KANSAS, POLICE DEPARTMENT (OPPD), Bomb and Arson Unit (BAU), x-rayed the briefcase, determining that it was a possible explosive device. Subsequent review of the bank's surveillance videotape revealed Robber Number One brought a briefcase into the bank. The BAU took the briefcase to a remote location and caused detonation of the device with a standard render-safe procedure.

UNKNOWN SUBJECTS (2);
BOATMEN'S BANK OF KANSAS,
6879 WEST 91ST STREET,
OVERLAND PARK, KANSAS;
SEPTEMBER 21, 1994;
BANK ROBBERY

Subsequent examination of the explosive device by the BAU revealed the device was [redacted] b7E

[redacted] Photographs, x-ray and bomb fragments will be forwarded to the FEDERAL BUREAU OF INVESTIGATION (FBI) Laboratory for examination.

The loss to the bank was $11,815.00 in United States currency, to include bait money. Bank 35mm surveillance cameras and videotape surveillance cameras recorded the robbery. Videotape quality was poor but readable; 35mm photographs were of good quality but would not identify Subject Number One or Subject Number Two inasmuch as they had camouflage masks covering their faces. Witnesses interviewed outside the bank provided "Identikit" composite sketches to police.

The getaway station wagon has not been located, and local law enforcement has been notified regarding the possibility of a second explosive device in the vehicle if it is recovered.

Robber Number One is described by bank employees and witnesses as follows:

Race:	White
Sex:	Male
Age:	Approximately 25 years
Height:	5 feet 7-10 inches
Weight:	160-180 pounds
Build:	Slender
Hair:	Dark or sandy-brown
Complexion:	Pock-marked face
Clothing:	Wearing a yellow, older hard hat; white T-shirt; dark jeans; work military-style boots; and Nomex, leather-palmed military flight gloves

UNKNOWN SUBJECTS (2);
BOATMEN'S BANK OF KANSAS,
6879 WEST 91ST STREET,
OVERLAND PARK, KANSAS;
SEPTEMBER 21, 1994;
BANK ROBBERY

Robber Number Two is described by bank employees and witness as follows:

Race:	White
Sex:	Male
Age:	Approximately 30 years
Height:	5 feet 7-9 inches
Build:	Slender to heavy
Hair:	Brown
Facial Hair:	Dark, bushy eyebrows; mustache
Clothing:	White worn hard hat; dark-colored "Everlast" hooded sweatshirt; dark jeans; polished military boots; and Nomex, leather-palmed military flight gloves.

In surveillance photographs, it appears that both robbers are possibly wearing bullet-resistent vests under their shirts.

The subjects responsible for captioned robbery are also believed responsible for additional robberies as follows, based upon modus operandi (MO), physical description, clothing (to include bullet-proof vests and Nomex gloves), and the fact that explosive devices were used in each robbery:

1) NORTH AMERICAN SAVINGS BANK, Kansas City, Missouri, May 14, 1994 (91A-KC-73393).

2) NEBRASKA STATE BANK, Omaha, Nebraska, August 3, 1994 (91A-OM-40795).

3) SOCIETY NATIONAL BANK, Springdale, Ohio, June 8, 1994 (91A-CI-63809).

4) MERCANTILE BANK, Spring field, Missouri, July 7, 1994 (91A-KC-73578).

Investigation continuing at Kansas City.

ARMED AND DANGEROUS

A RCIC 069060 1700 11/08/94 1703:09
GBDC
/OHADJCNTY
OH031000717:03:16 11/08/94
ATTENTION
MISSING PERSON THIS DATE 11/08/94 MISSING: ENDANGERED
NAM/ [redacted]
RAC/ W DOB/ [redacted] HT/ 505 WT/ 110 HR/ BRO EYE/ BRO SEX/ F
MISSING FROM [redacted] IN ANDERSON TOWNSHIP SUBJECT IS
AMANIC DEPRESSIVE AND IN POOR HEALTH
PLEASE RESPOND TO: HAMILTON COUNTY SHERIFF'S DEPT
PHONE: (513) 825-1500

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A RCIC 070081 1701 11/08/94 1720:09
GBDC
/OHALLTERM
OHOHP004017:20:15 11/08/94
/OH0000000
MOFBISL00 0043
AM.MOFBISL00
15:24 11/08/94 05708
15:24 11/08/94 07321 OH
TXT (AP)
REQUEST NATIONAL BROADCAST
00731 FBI MO 11/08/94
NATION WIDE MESSAGE
NOT FOR RADIO BROADCAST
IMPROVISED EXPLOSIVE DEVICES (IEDS) AND GRENADES HAVE
BEEN UTILIZED IN ONE BANK ROBBERY PER MONTH (6) BETWEEN
5/14/94 AND 10/25/94. THE ROBBERIES HAVE OCCURED IN
KANSAS CITY MISSOURI;SPRINGDALE,OHIO;NEBRASKA; OVERLAND,
KANSAS; AND COLUMBUS OHIO. TWO WHITE MALES, 30 TO 45 YEARS
OF AGE, WITH SLENDER BUILDS ARE BELIEVED RESPONSIBLE FOR
ALL SIX ROBBERIES.
UNSUBS ENTER THE BANK DISPLAYING HANDGUNS. ON TWO OCCASTIONS,
THEY WORE CONSTRUCTION CLOTHES, HARDHATS, AND DUST TYPE MASKS.
THEY HAVE ALSO BEEN KNOWN TO WEAR BULLET-PROOF VESTS AND
FIREPROOF GLOVES. ONE UNSUB TAKES CONTROL OF LOBBY AREA WHILE
OTHER BOLTS OVER TELLER COUNTERS AND OBTAINS CASH.
PRIOR TO DEPARTING, THEY LEAVE AN IED IN SOME TYPE OF A CONTAINER
(BRIEFCASE/LUNCH BUCKET) IN THE LOBBY AREA. IED'S HAVE
CONSISTED OF [redacted]

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9LA-CI-63809-18

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[redacted]

ON TWO OCCASIONS, GETAWAY VEHICLES HAVE BEEN LOCATED WHICH HAD

NOV
FBI - CINCINNATI

A RCIC 070083 1702 11/08/94 1720:10
GBDC
/OHALLTERM
PRACTICE TYPE GRENADES BOOBY TRAPPED IN THEIR GLOVE COMPARTMENTS.
THOSE GRENADES CONTAINED NO EXPLOSIVE POWDER BUT COULD EASILY BE ARMED
IF SO DESIRED. THE TWO RECOVERED GETAWAY VEHICLES WERE PURCHASED
WITH CASH AT LOCAL CAR LOTS ONE TO THREE WEEKS PRIOR TO ROBBERIES.
THE PURCHASER FIT THE DESCRIPTION OF ONE OF UNSUBS AND USED THE
ALIAS OF WARREN JOHNSTONE.
REQUEST ALL PERSONNEL WORKING BANK ROBBERIES; CRIME SCENE UNITS;
AND BOMB SQUADS IN YOUR DEPARTMENT AND IN THOSE DEPARTMENTS
RELYING UPON YOUR COMPUTER TERMINAL BE ALERTED TO THE
ABOVE INFORMATION. INQUIRIES MAY BE DIRECTED TO SSA [redacted]
[redacted] FBI, ST LOUIS [redacted]; OR SSA [redacted]

b6
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[redacted] FBIHQ, [redacted]
UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI MO CITY OF SAINT LOUIS GDB 1557CST
EOM

0022 MRI 01064

OO AFO FBICI

DE RUCNFB #0021 3201724

ZNR UUUUU

O 161452Z NOV 94

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //0743//

PASS: ATTN: ERT; BANK ROBBERY COORDINATORS; BOMB TECHNICIANS; BOMB COORDINATORS.

SUBJECT: IMPROVISED EXPLOSIVE DEVICES (IEDS)/GRENADES USED IN SERIES OF BANK ROBBERIES.

ARMED AND DANGEROUS

REFERENCE DIRECTOR, FBI TELETYPE TO ALL FBI FIELD OFFICES DATED 11/4/94.

THE SEVENTH IN A SERIES (ONE PER MONTH) OF ARMED BANK ROBBERIES UTILIZING AN IED OCCURRED ON 11/11/94 AT THE EAST DES MOINES NATIONAL BANK, DES MOINES, IOWA.

91A-CI-63809-19
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THE IED CONSISTED OF [redacted]

INVESTIGATION DETERMINED THAT THE GET AWAY VEHICLE HAD BEEN PURCHASED AT A LOCAL CAR LOT ONE WEEK PRIOR TO THE ROBBERY. THE PURCHASE WAS MADE WITH CASH BY AN INDIVIDUAL UTILIZING A FICTITIOUS NAME. SUBSEQUENT EXAMINATION OF THIS VEHICLE BY THE DES MOINES IOWA BOMB SQUAD DETERMINED IT WAS NOT BOOBY TRAPPED.

TWO OF THE GET AWAY VEHICLES IN THIS SERIES WERE LOCATED AND HAD A INERT HAND GRENADE BOOBY TRAPPED IN THE GLOVE COMPARTMENT.

THE FOLLOWING IS A CHRONOLOGICAL LIST OF THE BANK ROBBERIES:

1) NORTH AMERICAN SAVINGS BANK, KANSAS CITY, MISSOURI, MAY 19, 1994 (IED) (91A-KC-73393)

2) SOCIETY NATIONAL BANK, SPRINGDALE, OHIO JUNE 8, 1994 (HOAX GRENADE) (91A-CI-63809)

3) MERCANTILE BANK, SPRINGFIELD, MISSOURI, JULY 7, 1994 (HOAX DEVICE) (91A-KC-73578)

4) NEBRASKA STATE BANK, OMAHA NEBRASKA, AUGUST 3, 1994 (IED/HOAX GRENADE) (91A-OM-40795)

5) BOATMENS BANK OF KANSAS, OVERLAND, KANSAS, SEPTEMBER 21, 1994 (IED) (91A-KC-73953)

6) COLUMBUS NATIONAL BANK, COLUMBUS, OHIO, OCTOBER 25, 1994, (IED) (91A-CI-64259)

7) EAST DES MOINES NATIONAL BANK, DES MOINES, IOWA, NOVEMBER 11, 1994 (IED) (91A-OM-41099)

ALL RECEIVING OFFICES SHOULD DISSEMINATE THIS ADDITIONAL INFORMATION TO ALL LAW ENFORCEMENT AGENCIES TO INCLUDE FIRE DEPARTMENT BOMB SQUADS AND ALL CRIME SCENE UNITS ALONG WITH THE INFORMATION IN REFERENCED TELETYPE.

DIRECT QUESTIONS ABOUT THIS INFORMATION TO SSA [redacted] b6 b7C [redacted] AT THE FBI EXPLOSIVES UNIT-BOMB DATA CENTER, [redacted]

ARMED AND DANGEROUS

BT

#0021

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/14/94

TO : DIRECTOR, FBI
ATTN: SSA [redacted] LABORATORY DIVISION
EXPLOSIVES UNIT ROOM 3918

b6
b7C

FROM : SAC, OMAHA (91A-OM-41099) ~~(P)~~

SUBJECT : UNSUBS;
EAST DES MOINES NATIONAL BANK,
EAST UNIVERSITY AND HUBBELL,
DES MOINES, IOWA,
11/11/94;
BR (A);
OO: OMAHA

ARMED AND DANGEROUS

Re telcalls between SSRA [redacted] Des Moines, Iowa, Resident Agency, and SSA [redacted] on 11/11/94 and 11/14/94.

REQUEST OF FBIHQ LABORATORY

1. Determine components of enclosed device, including whether any powder or other explosive was present;

2. Compare device with any others, particularly those discussed in re telcalls. It is believed UNSUBS have used devices in at least six previous robberies;

3 - Bureau
(1 - Package Copy Enc. 3)
2 - Kansas City (info)
2 - Cincinnati (info)
4 - Omaha (3 - 91A-OM-41099)
(1 - SA [redacted]
[redacted]
(11)

b6
b7C

91A-CI-63809-20

Approved: _____ Transmitted _____
(Number) (Ti

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
Per [redacted] NOV 17 19[redacted]
FBI — CINCINNATI

3. Conduct any other examination deemed appropriate to assist in identifying UNSUBS.

Enclosed for FBIHQ Laboratory under separate cover are two bags, numbered #2 and #3, of bomb fragments. The contents of bag #3 were collected following the first attempt to detonate the device. Bag #2 contains pipe fragments collected after the second detonation. Also enclosed is an x-ray of the device taken by the Des Moines Police Department Hazardous Device Unit (DMPDHDU) after the first detonation attempt.

For information of receiving offices and FBIHQ, at approximately 10:50 a.m. on 11/11/94, two white males wearing hard hats entered captioned institution and ordered all occupants to the floor. One subject vaulted the counter and took $27,697.54 from three teller drawers. While inside the bank, one subject set down and left behind a device composed of [redacted] b7E

Subjects fled in a 1979 Pontiac station wagon that had been purchased 11/7/94 in Des Moines. The vehicle was found to have been purchased with cash by an individual who gave the name JOHN VAN BUREN and a false Des Moines address. The station wagon was found a few minutes after the robbery in the parking lot of a Disabled American Veterans Thrift Shop about three or four blocks from the bank.

The DMPDHDU responded to the scene, removed the device from the bank to the street and attempted to detonate it using [redacted] the pipe. This attempt was successful.

Because subjects are believed to have committed at least six earlier robberies with explosive devices and have booby trapped getaway cars in the past, the DMPDHDU also cleared the 1979 Pontiac station wagon. Visual inspection of the interior of the vehicle showed [redacted]

[redacted] glove box revealed it to be empty. The vehicle is being processed by DMPD for fingerprints and other items of evidentiary value. b7E

FD-430 and FD-436 will be submitted separately.

ARMED AND DANGEROUS

0007 MRI 01283

RR RUCNFB AFO FBICI FBIMW

DE FBIMW #0003 3252155

ZNY EEEEE

R 212045Z NOV 94

FM FBI MILWAUKEE (91A-MW-31210) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBI KANSAS CITY FILE 91A-KC-73953; FBI CINCINNATI FILE 91A-CI-63809; FBI OMAHA FILE 91A-OM-40795 AND 91A-OM-41099.

SUBJECT: UNSUBS (2); ASSOCIATED BANK, EAST TOWNE MALL, GREEN BAY, WISCONSIN, 3/11/94; BR(A) (HOAX BOMB); OO: MILWAUKEE.

ARMED AND DANGEROUS.

REFERENCE KANSAS CITY TELETYPE TO THE DIRECTOR, DATED 9/26/94, OMAHA TELETYPE TO DIRECTOR, DATED 11/15/94, AND TELEPHONE CALL BETWEEN MILWAUKEE BR COORDINATOR SA [redacted] b6 b7C

91A-CI-63809-21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 21 19[redacted]
FBI — CINCINNA[redacted]

AUTOMATED INDICES [redacted]

[redacted] AND OMAHA BR COORDINATOR [redacted] ON 11/16/94. b6 b7C

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED KANSAS CITY TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 9/26/94, AND OMAHA TELETYPE TO DIRECTOR, DATED 11/15/94, ADVISED BANK ROBBERY COORDINATORS OF THE FACT OF TWO UNSUBS WHO ARE TRAVELING THE COUNTRY ROBBING BANKS BY USE OF FIREARMS AND SOME TYPE OF A BOMB OR EXPLOSIVE DEVICE.

A REVIEW OF MILWAUKEE DIVISION ROBBERIES REVEALED THAT ON 3/11/94, TWO UNKNOWN WHITE MALES, POSSIBLY HISPANIC MALES, ENTERED THE ASSOCIATED BANK LOCATED IN THE EAST TOWNE MALL IN GREEN BAY, WISCONSIN. THE UNSUBS WERE ARMED WITH DARK COLORED SEMI-AUTOMATIC PISTOLS, AND ORDERED THE BANK EMPLOYEES TO THE FLOOR. UNSUBS VAULTED THE COUNTER AND OBTAINED $11,290.00 WHICH INCLUDED PRE-RECORDED BAIT BILLS AND THEN FLED THE BANK IN AN UNKNOWN DIRECTION. UNSUBS LEFT BEHIND AN EXPLOSIVE DEVICE OR HOAX BOMB WHICH DETERMINED TO BE [redacted] b7E

UNSUBS WERE DESCRIBED AS FOLLOWS: UNSUB ONE IS A WHITE MALE, POSSIBLE HISPANIC, 5' 10" TO 6' 0", WEARING A BLACK SKI MASK, DARK COLORED WAIST LENGTH COAT, BLACK GLOVES, BLACK

DENIM JEANS AND ARMED WITH A DARK COLORED SEMI-AUTOMATIC PISTOL. UNSUB TWO IS A WHITE MALE, POSSIBLY HISPANIC, 5' 10", WEARING A BROWN SKI MASK, DARK COLORED TRENCH COAT, GLOVES, AND ARMED WITH A SEMI-AUTOMATIC PISTOL.

BASED ON MO AND DESCRIPTION, IT APPEARS THAT THE UNSUBS ARE RESPONSIBLE FOR THE FOLLOWING BANK ROBBERIES:

1. NORTH AMERICA SAVINGS BANK, KANSAS CITY, MISSOURI ON 5/14/94;

2. SOCIETY BANK, SPRINGDALE, OHIO ON 6/8/94;

3. MERCANTILE BANK, SPRINGFIELD, MISSOURI ON 7/7/94;

4. NEBRASKA STATE BANK, OMAHA, NEBRASKA ON 8/3/94;

5. BOATMEN'S BANK IN OVERLAND PARK, KANSAS ON 9/21/94;

6. COLUMBUS NATIONAL BANK, COLUMBUS, OHIO ON 10/25/94;

7. ASSOCIATED BANK, EAST TOWNE MALL, GREEN BAY, WISCONSIN ON 3/11/94.

BANK ROBBERY COORDINATORS ARE REQUESTED TO CONTINUE TO SEARCH UNSOLVED BANK ROBBERIES WITHIN YOUR DIVISION AND ADVISE THE INTERESTED OFFICES OF ANY SIMILAR BANK ROBBERIES AS DESCRIBED ABOVE.

ARMED AND DANGEROUS.

PAGE FOUR DE FBIMW 0003 UNCLAS E F T O

BT

#0003

NNNN

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: November 14, 1994

FBI File No. 91A-KC-73393

Lab No. 40708003 S ZW AR

Reference: Communication dated June 8, 1994

Your No. 91A-KC-73393

Re: UNSUBS (2);
NORTH AMERICAN SAVINGS BANK,
10129 STATE LINE,
KANSAS CITY, MISSOURI;
5/19/94;
BR (A);

OO: Kansas City

Specimens received: July 8, 1994

Remarks:

The following is a series of armed bank robberies that occurred from May 19, 1994 through November 11, 1994 that utilized Improvised Explosive Devices (IEDs) or some type of hoax device:

1) NORTH AMERICAN SAVINGS BANK, Kansas City, Missouri, May 19, 1994 (IED) (91A-KC-73393)

2) SOCIETY NATIONAL BANK, Springdale, Ohio, June 8, 1994 (HOAX GRENADE) (91A-CI-63809)

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

91A-CI-63809-22

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FBI — CINCINNATI

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b7C

ADMINISTRATIVE PAGE

ADMINISTRATIVE INFORMATION IN INVESTIGATIVE REPORT

(over)

Page 1

B/6 91A-CI-64259

AUTOMATED INDICIES

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: November 14, 1994

To: SAC, Kansas City

FBI File No. 91A-KC-73393

Lab No. 40708003 S ZW AR

Reference: Communication dated June 8, 1994

Your No. 91A-KC-73393

Re: UNSUBS (2);
NORTH AMERICAN SAVINGS BANK,
10129 STATE LINE,
KANSAS CITY, MISSOURI;
5/19/94;
BR (A);

OO: Kansas City

Specimens received: July 8, 1994

Specimens:

Q1 Fragments of pipe, batteries and wire (Your #1)

Q2 Foam material (Your #2)

Q3 Tape (Your #3)

Q4 Powder sample (Your #4)

Q5 Hard hat (Your #6)

Q6 Orange vest (Your #7)

Enclosures (2)

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

91A-CI-63809-23

SEARCHED INDEXED
SERIALIZED FILED
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FBI — CINCINNATI

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b7C

AUTOMATED INDICIES

(over

1B1 of 91A-CI-64259

This Report Is Furnished For Official Use Only

Results of Examination:

BACKGROUND INFORMATION:

Your office related that the submitted specimens Q1 through Q6 were recovered following a bank robbery on May 19, 1994 at the North American Savings Bank, 10129 State Line, Kansas City, Missouri. Your office further related the submitted specimens were damaged during a render safe procedure by the Kansas City Missouri Police Department Bomb and Arson Unit.

PHOTOGRAPHS:

Enclosed for your investigative assistance are two (2) sets of photographs depicting a portion of the submitted specimens.

FINGERPRINTS:

You will be separately advised concerning the results of the latent fingerprint examination.

IMPROVISED EXPLOSIVE DEVICE:

Present within the submitted specimens are the fragmented remains of an Improvised Explosive Device (IED). b7E

PIPE BOMB

(over)

[redacted] b7E

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory pending intercomparsion examinations.

Please call Examiner [redacted] [redacted] if you have any questions concerning the results of examinations in this case. b6 b7C

b7E

MISCELLANEOUS

is suitable for limited comparison examinations.

MATERIALS ANALYSIS:

The results of a physical and instrumental examination of the specimen revealed

Component consisted of

(over)

b7E

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory pending intercomparsions examinations.

Please call Examiner [redacted] [redacted] if you have any questions concerning the results of examination in this case.

b6
b7C

0004 MRI 00220

RR FBICI FBIKC FBIOM

DE RUCNFB #0019 3370311

ZNR UUUUU

R 030235Z DEC 94

FM DIRECTOR FBI

TO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //0536//

SUBJECT: EXPLOSIVES INCIDENT REPORT.

BY TELETYPE DATED 11/30/94, BATF REPORTS THE FOLLOWING:

INCIDENT: SEVENTH INCIDENT; MID-WEST BANK ROBBERY W/BOMB RECOVERY.

DATE: 111194 TIME: 1045 HOURS

IN: 33360 95 0010A

LOCATION: EAST DES MOINES NATIONAL BANK, 2100 HUBBELL AVE., DES MOINES, IOWA.

91A-CI-63809-24

SEARCHED INDEXED FILED

DEC 2 1994

FBI - CINCINNATI

AUTOMATED INDICIES

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b7C

SUBJECT(S): (1) WHITE MALE, AGE 30'S MEDIUM HEIGHT, THIN BUILD WITH A FULL BEARD, EARRING IN RIGHT EAR AND YELLOW TEETH. (2) WHITE MALE, POSSIBLY HISPANIC OF MEDIUM BUILD. EACH WORE LIGHT COLORED HARD HAT AND SUNGLASSES DURING THIS ROBBERY.

ADDRESS: UNKNOWN.

PRIOR CRIMINAL RECORD: UNKNOWN.

VICTIM/TARGET: DES MOINES NATIONAL BANK.

NRT USED: NO.

ID OF PERSON(S) KILLED/INJURED: N/A.

WARNING: NO.

MOTIVE: HARM LAW ENFORCEMENT PERSONNEL/DISRUPT INVESTIGATION. b7E

METHOD OF DELIVERY: PHYSICAL PLACEMENT.

METHOD OF INITIATION:

DEVICE COMPONENTS:

QUANTITY AND TYPE OF EXPLOSIVES/ACCELERANT:

MONETARY AMOUNT OF LOSS: UNKNOWN MONEY LOSS AT BANK.

NARRATIVE: ON 11/11/94, TWO (2) SUSPECTS, ARMED WITH HANDGUNS, ROBBED THE EAST DES MOINES NATIONAL BANK AT 2100 HUBBELL AVE., DES

MOINES, IOWA AT 10:45 AM. EMPLOYEES OF THE BANK HEARD ONE ROBBER TELL THE OTHER "SET THE BOMB". A PIPE BOMB WAS LEFT IN THE LOBBY.

b7E PART OF THE DEVICE WAS PAINTED BLUE. [redacted]

THIS INCIDENT IS THE SEVENTH BANK ROBBERY BY THE SAME SUSPECTS IN THE MID-WEST IN WHICH A SUSPECTED DESTRUCTIVE DEVICE HAS BEEN LEFT BEHIND TO INJURE OR HARM LAW ENFORCEMENT OFFICERS AND/OR DISRUPT THE INVESTIGATION. WITNESSES TO THE LATEST BANK ROBBERY DESCRIBES THE ROBBERS AS FOLLOWS: (SEE SUBJECTS SECTION FOR DESCRIPTION).

PRIOR INCIDENTS: NORTH AMERICAN SAVINGS BANK, KANSAS CITY, MO. ON 05/14/94; SOCIETY NATIONAL BANK, SPRINGDALE, OH. ON 06/08/94; MERCANTILE BANK, SPRINGFIELD, MO. ON 07/07/94; BOATMAN'S BANK, OVERLAND PARK, KANSAS ON 09/21/94 AND COLUMBUS NATIONAL BANK, COLUMBUS, OH. ON 10/25/94. INVESTIGATION IS CONTINUING IN COORDINATION WITH THE FBI.

BT

#0019

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0003 MRI 02456

PP FBIKC FBICI FBIOM FBIMW

DE RUCNFB #0122 3370310

ZNR UUUUU

P 022218Z DEC 94

FM DIRECTOR FBI

TO FBI KANSAS CITY (91A-KC-73393) (91A-KC-73953)/PRIORITY/

FBI CINCINNATI (91A-CI-63809) (91A-CI-64259)/PRIORITY/

FBI OMAHA (91A-OM-41099) (91A-OM-40795)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

BT

UNCLAS

CITE: //0743//

PASS: ADDITIONAL FILE NUMBERS: (91A-KC-75378); (91A-OM-40263); (91A-OM-40213).

SUBJECT: IMPROVISED EXPLOSIVE DEVICES (IEDS)/GRENADES/HOAX DEVICES USED IN A SERIES OF BANK ROBBERIES.

ARMED AND DANGEROUS

REFERENCE DIRECTOR FBI TELETYPE TO ALL FBI FIELD OFFICES DATED 11/4/94 AND 11/16/94.

91A-CI-63809-25
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FBI — CINCINNATI
AUTOMATED INDICIES
b6
b7C

FROM 1/25/94 THROUGH 11/11/94 A SERIES OF 10 ARMED BANK ROBBERIES OCCURRED UTILIZING IEDS, INERT GRENADES AND IMPROVISED HOAX BOMB DEVICES.

THE FOLLOWING IS A CHRONOLOGICAL LIST OF THE ARMED BANK ROBBERIES:

1) FIRSTAR BANK, AMES, IOWA; 1/25/94

2) BRENTON FIRST NATIONAL, DAVENPORT, IOWA; 2/15/94

3) ASSOCIATED BANK, GREEN BAY, WISCONSIN; 3/11/94

4) NORTH AMERICAN SAVINGS, KANSAS CITY, MISSOURI; 5/19/94

5) SOCIETY NATIONAL BANK, SPRINGDALE, OHIO; 6/8/94

6) MERCANTILE BANK, SPRINGFIELD, MISSOURI; 7/7/94

7) NEBRASKA STATE BANK, OMAHA, NEBRASKA; 8/3/94

8) BOATMENS BANK OF KANSAS, OVERLAND PARK, KANSAS; 8/21/94

9) COLUMBUS NATIONAL BANK, COLUMBUS, OHIO; 10/25/94

10) EAST DES MOINES NATIONAL BANK, DES MOINES, IOWA; 11/11/94

FOR THE PURPOSE OF THIS UPDATE, YOU SHOULD REFER TO THE ABOVE CORRESPONDING NUMBER FOR EACH BANK ROBBERY (BR).

THE FOLLOWING IS A BRIEF UPDATE ON SOME OF THE INTERCOMPARISON OBSERVATIONS CONDUCTED ON THE ABOVE-MENTIONED TEN BANK ROBBERIES AND IS BEING PROVIDED FOR YOUR INVESTIGATIVE ASSISTANCE. INTERCOMPARISON EXAMINATIONS ARE CONTINUING AND ALL

RECEIVING OFFICES WILL BE ADVISED OF THE RESULTS UPON THEIR COMPLETION. b7E

[redacted]

HAIRS: A FINE CAUCASIAN HEAD HAIR FOUND IN BR 9 IS MICROSCOPICALLY DISSIMILAR TO HUMAN HEAD HAIRS EXHIBITING CAUCASIAN CHARACTERISTICS FOUND IN BR 3. b7E

GRENADES: A [redacted] HAND GRENADE WAS LOCATED IN THE GLOVE COMPARTMENT OF THE GET AWAY VEHICLE USED IN BR 5 AND 7. [redacted]

POLICE SCANNER: A POLICE SCANNER WAS USED BY THE UNSUB(S) IN BR 5 AND 7.

THE FBI LABORATORY, EXPLOSIVES UNIT WAS CONTACTED BY DETECTIVE [redacted] NORTH GLENN POLICE DEPARTMENT, NORTH GLENN, COLORADO, IN RESPONSE TO AN NCIC BULLETIN SENT OUT BY THE EXPLOSIVES UNIT. DETECTIVE [redacted] ADVISED THAT [redacted] WAS ARRESTED ON 3/22/94 FOR ROBBING GROCERY TYPE STORES WITH IMPROVISED HOAX BOMBS AND A SIMILAR TYPE MODUS OPERANDI AS THE SERIES OF BANK ROBBERIES. [redacted] WAS RESPONSIBLE FOR ROBBING A SAFEWAY STORE IN COLORADO AND WYOMING AND AN ALBERTSON STORE IN b6 b7C

OMAHA, NEBRASKA. [redacted] IS CURRENTLY INCARCERATED IN CANNON CITY, COLORADO. b6 b7C

ACCORDING TO DETECTIVE [redacted] HAD A PARTNER BY THE NAME OF [redacted] DOB: [redacted] SSAN: [redacted] DESCRIBED AS A WHITE MALE, BROWN HAIR WITH A MEDIUM BUILD. DETECTIVE [redacted] ADVISED THAT [redacted] WAS QUESTIONED REGARDING THE ROBBERIES BUT WAS SUBSEQUENTLY RELEASED AND NOT CHARGED.

THE AUTOMOBILE OF [redacted] A 1988 BLUE CHEVY BERETTA, WAS SEIZED BY NORTH GLENN PD AND APPEARED [redacted] AND [redacted] WERE LIVING OUT OF THE AUTOMOBILE. THE CONTENTS OF THE AUTOMOBILE INCLUDED CLOTHES, TRENCH TYPE COATS, DUFFLE BAGS, DIFFERENT COLORED PLASTIC TAPES, TOOLS, WIRE, AND A POLICE SCANNER.

THE HOAX DEVICE USED IN THE WYOMING ROBBERY CONSISTED OF [redacted] b7E

[redacted] HAD A POLICE TYPE SCANNER IN HIS POSSESSION DURING THIS ROBBERY.

THE EXPLOSIVES UNIT MADE ARRANGEMENTS FOR THE HOAX DEVICE USED IN THE WYOMING ROBBERY, COLORADO ROBBERY TO INCLUDE A VIDEO OF THE ROBBERY, AND ALL ITEMS SEIZED FROM [redacted] AUTO TO BE b6 b7C

SUBMITTED TO THE EXPLOSIVES UNIT. THE EXPLOSIVES UNIT ALSO CONTACTED THE OMAHA DIVISION TO OBTAIN INFORMATION AND ANY EVIDENCE REGARDING THE ALBERTSON STORE ROBBERY. THE ABOVE-MENTIONED ITEMS WILL BE COMPARED TO THE EVIDENCE IN BR 1 THROUGH 3 TO INCLUDE COMPARING THE ITEMS OF CLOTHES SEIZED FROM [redacted] b6 b7C AUTOMOBILE TO THE VIDEOS FROM BR 1 AND 3. BR 1 RECOVERED A SHOE PRINT WHICH WILL BE COMPARED TO ALL SHOES SEIZED FROM THE AUTOMOBILE. OMAHA DIVISION WAS CONTACTED AND REQUESTED TO RESUBMIT THE EVIDENCE FROM BR 1 AND 2 FOR COMPARISON EXAMINATIONS THE EXPLOSIVES UNIT RETAINED THE EVIDENCE SUBMITTED FROM BR 3. ALL OFFICES WILL BE IMMEDIATELY NOTIFIED OF THE RESULTS OF EXAMINATIONS WHEN COMPLETED.

ARMED AND DANGEROUS

BT

#0122

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/28/94

TO [redacted] SAC, CINCINNATI (91A-CI-63809) b6 b7C

FROM [redacted] SAC, TAMPA (91A-CI-63809)(SQ. 4)(RUC)

SUBJECT : UNSUBS (2);
SOCIETY NATIONAL BANK,
11355 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94;
BR (A)
(OO: CINCINNATI)

ARMED AND DANGEROUS

Reference Cincinnati teletype to Director, 7/8/94.

A review of Tampa Division bank robberies has failed to identify any with similar MO's as captioned robbery. Tampa will remain alert to any similar robberies and will notify Cincinnati should they be identified.

Accordingly, no further investigation is being conducted at Tampa.

2 - Cincinnati
1 - Tampa
[redacted] b6 b7C
(3)

1*

91A-CI-63809-26

Approved: _____ Transmitted _____ (Number) (Tim [redacted]

AUTOMATED INDICIES [redacted]

INDEX FILED [redacted]

DEC 1 1994

FBI - CINCIN [redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- X [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 12/2/94

TO : DIRECTOR, FBI
(ATTENTION: HAIRS AND FIBERS UNIT, EXAMINER [redacted] EXPLOSIVES UNIT, EXAMINER [redacted] INFO.)

b6
b7C

FROM : SAC, CINCINNATI (91A-CI-63809) ~~(P)~~

SUBJECT : UNSUBS (2);
SOCIETY NATIONAL BANK,
11355 PRINCETON PIKE,
SPRINGDALE, OHIO,
6/8/94
BR (A)
(OO:CI)

ARMED AND DANGEROUS

Re Cincinnati teletype to Bureau dated 11/23/94, captioned as above. Reference Omaha case (91A-OM-40795) entitled, "UNSUBS; Nebraska State Bank, Omaha, Nebraska, 8/3/94".

Enclosed for FBI Laboratory, under separate cover, are the following described bags, containing evidence obtained from 1980 Chevrolet Citation, VIN #1X687AT318592:

Envelope #1 - Debris and vacuumings from vehicle
Bag #2 - Garbage on front console
Bag #3 - Garbage on front floor
Bag #4 - Garbage on rear floor
Bag #5 - Piece of floor carpet

91A-CI-63809-27

3 - Bureau
(1-Package)
1 - Omaha (91A-OM-40795) (Info)
2 - Cincinnati

Searched
Serialized
Indexed
Filed

[redacted]
(6) [redacted]

Sent LAB Via RM # R 405377618 12-2-94 [redacted]

Insert FD-302 prepared

Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

REQUEST OF THE FBI LABORATORY:

Examine the vacuumed evidence and collected debris from the 1980 Chevrolet Citation, VIN #1X687AT318592, utilized as the escape vehicle during the captioned robbery. Make appropriate comparisons with automobile evidence forwarded to the FBI Lab from the Omaha Division.

This investigative matter pertains to the robberies of seven banks within the Cincinnati, Kansas City and Omaha Divisions since May, 1994, (one per month) during which the Unsubs either left booby trapped hand grenades in their get-away vehicles or left improvised explosive devices inside the bank.

The Cincinnati escape vehicle was vacuumed as requested by the FBI Examiner. This was conducted by [redacted] Chief of Forensic Sciences, Hamilton County Coroner's Laboratory, 3159 Eden Avenue, Cincinnati, Ohio, 45219, telephone [redacted] FAX (513) 221-0307, and SA [redacted] Cincinnati FBI Case Agent, who assisted. This additional forensic processing was conducted on 11/30/94. Cincinnati investigation suggests that although the vehicle had been traded in just several days prior to being purchased by the Unsub, the used car dealership had not cleaned the car's interior as normally done. The vehicle had previously been owned by a black family, according to witness statements and police. Additionally, [redacted] dye pack functioned within the car. Discarded money, dye stained, was recovered subsequent to the robbery.

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b7C
b7E

0007 MRI 00889

OO P12 AFO FBICI FBICV

DE FBICV #0001 3462024

ZNR UUUUU

O 121707Z DEC 94

FM FBI CLEVELAND (91A-CV-52143)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: VCMOS AND FBI EXPLOSIVES UNIT - BOMB DATA CENTER.

SUBJECT: UNSUBS (3); THIRD FEDERAL SAVINGS AND LOAN, 6849 PEARL ROAD, MIDDLEBURG HEIGHTS, OHIO; 12/9/94; BR (A); OO: CV.

REFERENCE TELETYPE FROM DIRECTOR FBI TO ALL FBI FIELD OFFICES DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED EXPLOSIVES DEVISES (IEDS) - GRENADES USED IN SERIES OF BANK

91A-CI-63809-28

SEARCHED INDEX
SERIALIZED FILED
D 199
FBI — CINCINNATI

b6
b7C

ROBBERIES". ALSO REFERENCE DIRECTOR FBI TELETYPE TO ALL FBI FIELD OFFICES DATED NOVEMBER 4, 1994.

AT APPROXIMATELY 11:20 A.M ON DECEMBER 9, 1994 THREE INDIVIDUALS ROBBED CAPTIONED BANK UTILIZING AN IED AND IT APPEARS THAT IT IS THE SAME INDIVIDUALS AS SET OUT IN REFERENCED TELETYPE DATED NOVEMBER 16, 1994.

TWO INDIVIDUALS ENTERED THE FRONT DOOR OF THE BANK, WHICH IS LOCATED IN A COMMERCIAL DISTRICT IN A SUBURB. ONE WAS WEARING A COMPLETE SANTA CLAUS SUIT AND THE OTHER WAS WEARING A SANTA CLAUS HAT, AND BOTH WERE WEARING GLOVES AND SKI MASKS. AT THE SAME TIME AN INDIVIDUAL ENTERED THE REAR DOOR OF THE BANK DRESSED IN NORMAL CLOTHES, WEARING A SKI MASK. THE INDIVIDUAL DRESSED IN A SANTA OUTFIT VAULTED THE COUNTER AND HELPED HIMSELF TO $7,906.00. ALL THREE INDIVIDUALS WERE ARMED WITH WHAT APPEARED TO BE SMALL AUTOMATIC HANDGUNS.

ALL THREE INDIVIDUALS EXITED THE REAR DOOR OF THE BANK AND LEFT AN IED ON THE FLOOR CONTAINED IN A CHRISTMAS STOCKING. THE BOMB SQUAD WHICH SERVICES THE WESTERN SUBURBS OF CLEVELAND, OHIO RENDERED THE DEVISE INERT AND PROVIDED IT TO THE CLEVELAND FBI FOR TRANSMITTAL TO THE FBI EXPLOSIVES UNIT. THE BOMB WAS A LIVE BOMB, HOWEVER, DID NOT DETONATE

EITHER AS A RESULT OF THE TRIGGERING DEVISE USED BY THE UNSUBS OR THE DEVISES USED BY THE BOMB SQUAD.

ON DECEMBER 10, 1994 THE GET-AWAY CAR WAS DISCOVERED IN A MALL PARKING LOT AND IT WAS A 1982 BLUE CHEVY STATION WAGON WHICH HAD BEEN PURCHASED APPROXIMATELY A WEEK PRIOR TO THE ROBBERY AT A CLEVELAND, OHIO USED CAR LOT. THIS VEHICLE IS CURRENTLY BEING PROCESSED BY ERT, CLEVELAND DIVISION.

THE DESCRIPTIONS OF THE INDIVIDUALS WERE SKETCHY AT BEST, ALTHOUGH THEY ARE BELIEVED TO BE WHITE MALES, 5'10" - 6' TALL, STOCKY BUILD.

THIS TELETYPE IS BEING PROVIDED TO ALL FIELD OFFICES IN THE BELIEF THAT IT IS THE SAME INDIVIDUALS AS HAVE BEEN SET OUT IN REFERENCED TELETYPES.

BT

#0001

NNNN

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 7, 1994

To: SAC, Omaha

FBI File No. 91A-OM-40795
40912007 S ZW
Lab No. 41011001 S ZW AR

Reference: Communications dated August 30, 1994

Your No. 91A-OM-40795

Re: UNSUBS (2);
NEBRASKA STATE BANK - VICTIM,
1726 NORTH 120TH STREET,
OMAHA, NEBRASKA;
8/3/94;
BANK ROBBERY (A)

OO: Omaha

Specimens received: September 12, 1994 and October 11, 1994

Enclosures (2)

3 - Kansas City
(1 - 91A-KC-73393)
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

1 - Omaha
(1 - 91A-OM-41099)

91A-CI-63809-29

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SERIALIZED FILED
DEC 6 199
FBI — CINCINNA

b6
b7C

(over)

AUTOMATED INDICES

1B2, 1B3

This Report Is Furnished For Official Use Only

Specimens received September 12, 1994 (40912007 S ZW):

b7E

Specimen received October 11, 1994 (41011001 S ZW AR):

Result of Examination:

BACKGROUND INFORMATION:

Your office related that the submitted specimens were recovered following a bank robbery on August 3, 1994 at the Nebraska State Bank, 1726 North 120th Street, Omaha, Nebraska. Your office related that specimens were recovered from the getaway vehicle used in the bank robbery. Your office further related that the submitted specimens

PHOTOGRAPHS:

Enclosed for your investigative assistance are two (2) sets of photographs depicting a portion of the submitted specimens.

FINGERPRINTS:

You will be separately advised concerning the results of the latent fingerprint examination.

IMPROVISED EXPLOSIVE DEVICE:

b7E

PIPE BOMB

(over)

7 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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3 - Kansas City
(1 - 91A-KC-73393)
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(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

1 - Omaha
(1 - 91A-OM-41099)

91A-CI-63809-30

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FBI — CINCINNAT

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ADMINISTRATIVE PAGE

(over)

Remarks:

The following is a series of armed bank robberies that occurred from May 19, 1994 through November 11, 1994 that utilized Improvised Explosive Devices (IEDs) or some type of hoax device:

1) NORTH AMERICAN SAVINGS BANK, Kansas City, Missouri, May 19, 1994 (IED) (91A-KC-73393)
FBI Laboratory report dated November 14, 1994

2) SOCIETY NATIONAL BANK, Springdale, Ohio, June 8, 1994 (HOAX GRENADE) (91A-CI-63809)

3) MERCANTILE BANK, Springfield, Missouri, July 7, 1994 (HOAX DEVICE) (91A-KC-73578)

4) NEBRASKA STATE BANK, Omaha, Nebraska, August 3, 1994 (IED/HOAX GRENADE) (91A-OM-40795)
FBI Laboratory report dated November , 1994

5) BOATMEN'S BANK OF KANSAS, Overland Park, Kansas, September 21, 1994 (IED) (91A-KC-73953)

6) COLUMBUS NATIONAL BANK, Columbus, Ohio, October 25, 1994 (IED) (91A-CI-64259)

7) EAST DES MOINES NATIONAL BANK, Des Moines, Iowa, November 11, 1994 (IED) (91A-OM-41099)

You should refer to FBI Laboratory Report dated November 14, 1994 for the results of examinations for case titled, "UNSUBS (2); NORTH AMERICAN SAVINGS BANK, 10129 STATE LINE, KANSAS CITY, MISSOURI; 5/19/94; BR (A); OO: Kansas City".

This report provides the results of the examinations regarding the captioned case. Intercomparison examinations are continuing and all receiving offices will be advised of the results of these examinations upon their completion.

3) MERCANTILE BANK, Springfield, Missouri,
July 7, 1994 (HOAX DEVICE) (91A-KC-73578)

4) NEBRASKA STATE BANK, Omaha, Nebraska,
August 3, 1994 (IED/HOAX GRENADE) (91A-OM-40795)

5) BOATMENS'S BANK OF KANSAS, Overland, Kansas,
September 21, 1994 (IED) (91A-KC-73953)

6) COLUMBUS NATIONAL BANK, Columbus, Ohio,
October 25, 1994 (IED) (91A-CI-64259)

7) EAST DES MOINES NATIONAL BANK, Des Moines, Iowa,
November 11, 1994 (IED) (91A-OM-41099)

This report provides the results of the examinations regarding the captioned case. Intercomparison examinations are continuing and all receiving offices will be advised of the results of these examinations upon their completion.

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FM FBI ST LOUIS (91A-SL-179326) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] VCMOS; SSA [redacted] FBI LABORATORY - b6 b7C

EXPLOSIVES UNIT - BOMB DATA CENTER.

SUBJECT: UNSUBS (2); COMMERCIAL BANK OF WESTPORT, 2330 WESTPORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI; 12/27/94; BR(A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE TELETYPE FROM DIRECTOR TO ALL FBI FIELD OFFICES, DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK

[redacted]

Rel. Sup advised at [redacted] 12/28/94.

AUTOMATED INDICIES [redacted]

✓cc [redacted]

91A-CI-69259

91A-CI-63809-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
DEC 28 19[redacted]
FBI — CINCINNA[redacted]

ROBBERIES" AND BUREAU TELETYPE TO ALL FIELD OFFICES, DATED NOVEMBER 4, 1994. ALSO REFERENCE TELCALL OF SA [redacted] b6 b7C [redacted] ST. LOUIS TO SSRA [redacted] SPRINGFIELD, 12/27/94.

AT APPROXIMATELY 10:40 A.M. ON DECEMBER 27, 1994, TWO INDIVIDUALS ROBBED CAPTIONED INSTITUTION UTILIZING AN IED AND IT APPEARS THAT IT IS THE SAME INDIVIDUALS AS SET OUT IN REFERENCED TELETYPE, DATED NOVEMBER 16, 1994.

TWO WHITE MALES ENTERED THE FRONT DOOR OF THE BANK, WHICH IS LOCATED IN A COMMERCIAL DISTRICT IN MARYLAND HEIGHTS, A SUBURB OF ST. LOUIS. BOTH INDIVIDUALS IMMEDIATELY STARTED YELLING THAT THEY HAD A BOMB AND INSTRUCTED THE TWENTY PLUS EMPLOYEES AND CUSTOMERS TO GET TO THE FLOOR.

ONE OF THE SUBJECTS VAULTED THE COUNTER AND REMOVED CURRENCY FROM ONE OF THE TELLER DRAWERS. ONE OF THE SUBJECT'S REPEATEDLY YELLED, "WHERE IS THE BIG BAG?" IN APPARENT REFERENCE TO A LARGE CANVAS MONEY BAG CARRIED INTO THE BANK MOMENTS EARLIER DURING AN ARMORED CAR DELIVERY. THE DELIVERY CONSISTED OF ELEVEN (11) COMMERCIAL BANK OF WESTPORT BLUE CANVAS MONEY BAGS CONTAINING DEPOSITS FROM LOCAL BUSINESSES AND RESTAURANTS. SIX OF THE CANVAS BANK BAGS AND PARTIAL

CONTENTS FROM THE OTHER FIVE BAGS WERE TAKEN IN ADDITION TO CURRENCY FROM THE TELLER DRAWER.

$20,774.15 IN U.S. CURRENCY AND $18,374.00 IN CHECKS MADE PAYABLE TO [redacted] WERE STOLEN. b6 b7C

BOTH SUBJECTS WERE PURPORTEDLY ARMED WITH WHAT APPEARED TO BE AUTOMATIC HANDGUNS. AS THE SUBJECTS DEPARTED THE BANK, THEY LEFT BEHIND A RED CANVAS SATCHEL THAT CONTAINED THE IEDS, DESCRIBED BY ST. LOUIS COUNTY ARSON AND EXPLOSIVES DETECTIVES AS [redacted] b7E

A CANISTER WAS ALSO HEARD ROLLING ACROSS THE TILE FLOOR, WHICH TURNED OUT TO BE [redacted] EXPLOSIVE DETECTIVES ARE NOT SURE IF THE CANISTER HAD BEEN ATTACHED TO THE ORIGINAL DEVICE AND SEPARATED WHEN THROWN TO THE GROUND, OR, WAS A SEPARATE DEVICE THROWN BY THE SUBJECT AS A DIVERSION.

BOTH THE ORIGINAL DEVICE AND THE CANISTER WERE REMOVED BY THE ST. LOUIS COUNTY EXPLOSIVE UNIT TO THEIR POLICE RANGE. THERE [redacted]

[redacted] b7E

THE CANISTER SURVIVED THE ORIGINAL EXPLOSION AND ALSO SURVIVED [redacted] THIS CANISTER AND CONTENTS WILL BE FORWARDED TO THE EXPLOSIVES UNIT FOR ANALYSIS.

A VIDEO TAPE WAS MADE OF THE REMOVAL OF THE EXPLOSIVE DEVICE AND THE AFORE DESCRIBED DETONATION. A COPY OF THIS VIDEO WILL ALSO BE PROVIDED TO THE EXPLOSIVE UNIT.

THE DESCRIPTION OF THE TWO SUBJECTS WERE SKETCHY AT BEST, HOWEVER, FROM THE SURVEILLANCE VIDEO IT APPEARED AS IF THE SUBJECT THAT VAULTED THE COUNTER WAS WEARING A DARK BASEBALL CAP WITH A PATCH ON THE FRONT, A BLONDE WIG OVER DARK HAIR, A DARK JACKET AND PANTS SIMILAR TO THAT WORN BY A POLICE OFFICER OR SECURITY GUARD AND A LIGHTER COLORED TEE SHIRT. THIS SUBJECT ALSO APPEARED TO HAVE A POLICE TYPE VELCRO BELT THAT SUPPORTED A HOLSTERED SEMI-AUTOMATIC PISTOL ON THE RIGHT SIDE AND A CANVAS HOLDER, SIMILAR TO A HANDCUFF CASE, IN THE MIDDLE OF THE BACK.

THE SECOND SUBJECT WAS NOT CAPTURED ON THE VIDEO.

A POSSIBLE GET-AWAY VEHICLE WAS LOCATED ABANDONED IN THE

REAR OF A VACANT FACTORY APPROXIMATELY HALF A BLOCK FROM THE BANK. THIS VEHICLE IS DESCRIBED AS A LIGHT BLUE 1981 OLDSMOBILE, FOUR DOOR, VEHICLE IDENTIFICATION NUMBER (VIN) 1G3AN69Y3BK297763, NO LICENSE PLATES BUT DISPLAYING ILLINOIS DRIVE AWAY PERMIT NUMBER DA 541 140 INDICATING THAT THE VEHICLE WAS PURCHASED FROM BODY BUSTERS AUTO SALES, 510 WEST ST. LOUIS, EAST ALTON, ILLINOIS ON 12/21/94, BY DOUG THOMPSON, 119 BAKER, HAZELWOOD, MISSOURI. INVESTIGATION AT HAZELWOOD, MISSOURI INDICATES THAT 119 BAKER IS A FICTITIOUS ADDRESS.

ALTHOUGH NONE OF THE WITNESSES OBSERVED THE GETAWAY VEHICLE, A FRAME WAS LOCATED ON AN EXTERNAL VIDEO CAMERA THAT DEPICTS A FULL SIZE GM SEDAN WITH SIMILAR DAMAGE ON THE LEFT REAR QUARTER PANEL, DEPARTING THE BANK LOT AT APPROXIMATELY 10:50 A.M. THIS VEHICLE IS CURRENTLY BEING PROCESSED BY ERT, ST. LOUIS.

LEADS:

SPRINGFIELD DIVISION AT EAST ALTON, ILLINOIS: CONDUCT APPROPRIATE INVESTIGATION AT BODY BUSTERS AUTO SALES, 510 WEST ST. LOUIS, EAST ALTON, ILLINOIS TO DETERMINE IDENTITY OF BUYER OF 1981 OLDSMOBILE AND CIRCUMSTANCE OF PURCHASE.

THIS TELETYPE SHOULD BE PROVIDED TO ALL FIELD OFFICES IN THE BELIEF THAT IT IS THE SAME INDIVIDUALS AS SET FORTH IN REFERENCED TELETYPE.

ARMED AND DANGEROUS.

BT

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FM FBI ST LOUIS (91A-SL-179326) ~~(P)~~ O

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ - SSA [redacted] VCMOS; SSA [redacted] - FBI LABORATORY - EXPLOSIVES UNIT - BOMB DATA CENTER; UNIT CHIEF [redacted] - FBI LABORATORY - SPECIAL PROJECTS UNIT. b6 b7C

O 91A-CI-63809-31 I

SUBJECT: UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI; 12/27/94; BR (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO DIRECTOR, DATED 12/28/94; TELCALL OF SA [redacted] ST. LOUIS DIVISION, TO SA [redacted]

91A-CI-63809-32

SEARCHED SERIALIZED INDEX FILED 0 19 FBI — CINCINNA

AUTOMATED INDICIES [redacted]

[redacted] cc: 91A-CI-64259 [redacted] pls respond to Lead 7 Handled Tele 1/10/95 pls respond to Lead 5

[redacted] CHICAGO DIVISION, ROCKFORD RA, 12/29/94; AND TELCALL OF SSA [redacted] TO UC [redacted] FBI LAB, SPECIAL PROJECTS, 12/29/94. b6 b7c

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO PROVIDE ST. LOUIS WITH THE BUREAU ARTIST TO ASSIST IN DEBRIEFING WITNESSES AND PROVIDING AN ARTIST SKETCH OF SUBJECTS INVOLVED IN CAPTIONED ROBBERY.

AS SET FORTH IN REFERENCED TELETYPE, AT APPROXIMATELY 10:40 AM ON 12/27/94, TWO WHITE MALES ENTERED CAPTIONED INSTITUTION DISPLAYING SEMI AUTOMATIC WEAPONS. ONE OF THE SUBJECTS VAULTED THE TELLER COUNTER AND REMOVED UNITED STATES CURRENCY AND CHECKS FROM THE REAR OF THE COUNTER AFTER WHICH HE RETURNED TO THE LOBBY AREA AND AS THE TWO SUBJECTS WERE LEAVING THE BANK THEY LEFT BEHIND AN IMPROVISED EXPLOSIVE DEVICE IN A RED SATCHEL.

FURTHER ANALYSIS OF THE VIDEO TAPE INDICATES THAT ONE OF THE SUBJECTS APPARENTLY WAS ARMED WITH A LARGE CALIBER SEMI AUTOMATIC HANDGUN WHILE THE SECOND SUBJECT MAY HAVE BEEN ARMED WITH A SEMI AUTOMATIC SHOULDER WEAPON WITH A STRAP. SHORTLY AFTER THE ROBBERY, A GETAWAY CAR WAS LOCATED IN THE REAR OF 25 PROGRESS PARKWAYHILE THE SECOND SUBJECT MAY HAVE BEEN ARMED WITH A SEMI AUTOMATIC SHOULDER WEAPON WITH A STRAP. SHORTLY AFTER THE ROBBERY, A GETAWAY CAR WAS LOCATED IN THE REAR OF 25 PROGRESS PARKWAY, MARYLAND HEIGHTS, MISSOURI, A DISTANCE OF

APPROXIMATELY ONE-HALF BLOCK FROM THE BANK. INVESTIGATION IN THE AREA OF THE RECOVERED VEHICLE RESULTED IN THE LOCATION OF A CASH REGISTER RECEIPT JUST OUTSIDE THE DRIVERS DOOR NEAR THE LEFT FRONT TIRE. THIS CASH REGISTER RECEIPT WAS FOR PURCHASES ON 12/21/94 AT 2:22 PM AT BARGAINS, ON EAST STATE STREET.

INVESTIGATION HAS INDICATED THAT THE BARGAINS REFERRED TO ON THE CASH REGISTER RECEIPT IS THE BARGAIN STORE LOCATED AT 3720 EAST STATE STREET, ROCKFORD, ILLINOIS. ON 12/29/94 A COPY OF THIS CASH REGISTER RECEIPT WAS FACSIMILED TO THE CHICAGO DIVISION, ROCKFORD RA, FOR INVESTIGATION. INITIAL INVESTIGATION CONFIRMED THAT PURCHASES WERE MADE AT THE ROCKFORD STORE ON 12/21/94. AN ANALYSIS OF THE PRODUCT CODES REVEALS THAT THE ITEMS APPEAR TO BE CHRISTMAS GIFTS AS THEY CONTAINED CLOTHING MATERIAL FOR LADIES, JUNIORS AND BOYS. ADDITIONALLY, THERE WERE THREE PAIR OF MENS TROUSERS THAT WERE PURCHASED.

INVESTIGATION SURROUNDING THE PURCHASE OF THE GETAWAY VEHICLE WAS CONDUCTED BY THE SPRINGFIELD DIVISION, ALTON RESIDENT AGENCY. RESULTS OF THIS INVESTIGATION INDICATE THAT A LONE WHITE MALE PURCHASED THE GETAWAY VEHICLE ON 12/21/94

AFTER HAVING ONE PRIOR VISIT TO THE CAR LOT. DURING THIS PRIOR VISIT TO THE CAR LOT THIS INDIVIDUAL WAS OBSERVED BY A CAR LOT EMPLOYEE BEING DROPPED OFF BY A RED MINI VAN, POSSIBLY A CHRYSLER MAKE, APPROXIMATELY ONE-HALF BLOCK AWAY. THIS INDIVIDUAL KEPT HIS LEFT HAND AT HIS SIDE OR IN A POCKET THROUGHOUT THE COURSE OF HIS DEALINGS WITH THE DEALERSHIP AND SUBSEQUENT DEALING WITH A LICENSING BUREAU TO OBTAIN A DRIVE-AWAY PERMIT. WITNESSES FROM THE CAR LOT AND THE LICENSING AGENCY HAVE PROVIDED A DESCRIPTION OF THE INDIVIDUAL AND A BUREAU ARTIST HAS BEEN REQUESTED TO DEBRIEF THESE WITNESSES AND PROVIDE AN ARTIST SKETCH OF THE SUBJECT. IT SHOULD BE NOTED THAT THE GETAWAY VEHICLE WAS PURCHASED IN ALTON, ILLINOIS, ON 12/21/94, BEING PICKED UP BETWEEN 3:30 AND 4:00 O'CLOCK, WHILE THE SALES RECEIPT INDICATING THE PURCHASE IN ROCKFORD, ILLINOIS, A DISTANCE OF APPROXIMATELY 295 MILES, INDICATES A PURCHASE ON 12/21/94 AT 2:22 PM. THE GETAWAY VEHICLE WAS LOCATED IN THE REAR OF AN ABANDONED FACTORY IN A COMMERCIAL AREA IN MARYLAND HEIGHTS, MISSOURI. DUE TO THE OVERALL CLEAN AND UNUSED CONDITION OF THE AREA, IT APPEARS THAT THE CASH REGISTER RECEIPT AND THE VEHICLE HAVE TO BE ASSOCIATED.

A MORE DETAILED ANALYSIS OF THE STATEMENTS PROVIDED BY BANK EMPLOYEES AND CUSTOMERS PRESENT DURING THE ROBBERY INDICATES THAT THE SUBJECTS WERE VERY FAMILIAR WITH THE INTERIOR OF THE BANK AND WERE ALSO VERY INTERESTED IN THE RECENT DELIVERY BY SECURITY ARMORED CAR COMPANY.

LEADS: CHICAGO DIVISION AT ROCKFORD, ILLINOIS, CONDUCT APPROPRIATE INVESTIGATION AT BARGAINS STORE, 3720 EAST STATE STREET, ROCKFORD, ILLINOIS, TO IDENTIFY PURCHASES LISTED ON RECEIPT. COPIES OF SURVEILLANCE PHOTOS OBTAINED DURING CAPTIONED ROBBERY AND ADDITIONAL INFORMATION CONCERNING THIS INVESTIGATION WILL BE FORWARDED TO THE ROCKFORD RA VIA OVERNIGHT MAIL ON 12/30/94 TO ASSIST IN THIS INVESTIGATION. CHICAGO IS ALSO REQUESTED TO CANVAS RENTAL CAR AGENCIES IN THE ROCKFORD AREA TO DETERMINE IF VANS HAVE BEEN RENTED BY THE SAME INDIVIDUAL OR INDIVIDUALS NEAR THE TIMES OF EACH OF THE ROBBERIES BEING CREDITED TO THIS GROUP. THESE DATES INCLUDE 1/25/94, 2/15/94, 3/11/94, 5/19/94, 6/8/94, 7/7/94, 8/3/94, 8/21/94, 10/25/94, 11/11/94, 12/9/94 AND 12/27/94.

KANSAS CITY, CINCINNATI, CLEVELAND, OMAHA AND MILWAUKEE DIVISIONS ARE REQUESTED TO REVIEW INFORMATION DEVELOPED DURING

THEIR INVESTIGATIONS OF THIS GROUP TO DETERMINE IF THERE IS ANY SIMILAR CIRCUMSTANCES CONCERNING DELIVERIES OF ARMORED CAR VEHICLES JUST PRIOR TO THE ROBBERIES. ADDITIONALLY, OFFICES SHOULD BE ALERT FOR ANY INFORMATION RELATING TO SUSPICIOUS MINI VANS OR DOCUMENTS WITH ADDRESSES IN THE ROCKFORD, ILLINOIS AREA.

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI, WILL SCHEDULE WITNESSES FOR DEBRIEFING BY BUREAU ARTIST AS APPROPRIATE. WILL FORWARD CASH REGISTER RECEIPT OBTAINED AT SCENE OF RECOVERY OF GETAWAY VEHICLE TO HEADQUARTERS FOR FINGERPRINTING PURPOSES. INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#0002

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0012 MRI 01377

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DE FBISE #0003 0092235

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P 092216Z JAN 95

FM FBI SEATTLE (91A-CI-63809) (RUC)

TO FBI CINCINNATI (91A-CI-63809)/PRIORITY/

BT

UNCLAS

CITE: //3840:SQ. 5//

SUBJECT: UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, 6/8/94; BR(A); OO: CINCINNATI.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO SEATTLE, 12/1/94.

ON 1/3/95, [redacted] WAS CONTACTED AT HIS PLACE OF EMPLOYMENT, ICOM AMERICA, INC., CORPORATE HEADQUARTERS, 2830 116TH AVENUE NORTHEAST, BELLEVUE, WASHINGTON, TELEPHONE NUMBER [redacted] IN REFERENCE TO CAPTIONED CASE. DURING THE INTERVIEW IT WAS LEARNED THAT [redacted] ICOM PRODUCTS IN THE UNITED STATES, CANADA, AND MEXICO. ACCORDING

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91A-CI-63809-33

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FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

no luck!

TO [redacted] ICOM PRODUCTS ARE MADE IN JAPAN AND TRANSPORTED TO ICOM AMERICA, INC., IN BELLEVUE WHERE THEY ARE SOLD TO DISTRIBUTORS. WHEN THE PRODUCTS ARRIVE IN AMERICA FROM JAPAN, THEY ARE NOT INVENTORIED BY SERIAL NUMBER. FURTHER, [redacted] STATED THAT NONE OF THE ICOM PRODUCTS ARE TRACKED BY SERIAL NUMBER AND THEREFORE [redacted] WAS UNABLE TO DETERMINE WHICH DISTRIBUTOR HIS FIRM SHIPPED THE ICOM RADIO SCANNER, MODEL IC-RI, SERIAL NUMBER 10779.

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[redacted] ADDITIONALLY ADVISED THAT ICOM AMERICA SOLD BETWEEN 12,000 AND 15,000 RADIO SCANNERS LIKE THE ONE IN QUESTION IN THE PAST THREE TO FOUR YEARS. ALSO [redacted] STATED THAT IT IS POSSIBLE THAT SOME ICOM PRODUCTS COULD BE PURCHASED IN A FOREIGN COUNTRY SUCH AS HONG KONG AND THEN BROUGHT OVER TO THE UNITED STATES BY THE PERSONAL OWNER.

SINCE NO FURTHER INVESTIGATION EXISTS IN THE SEATTLE DIVISION WITH RESPECT TO CAPTIONED CASE, THIS MATTER IS CONSIDERED RUC.

ARMED AND DANGEROUS.

BT

#0003

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 1/10/95

FM FBI CINCINNATI (91A-CI-64259) (91A-CI-63809) ~~(P)~~

TO FBI ST. LOUIS/ROUTINE/(91A-SL-179326)

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

SUBJECT: UNSUBS; COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, COLUMBUS, OHIO; 10/25/94; BR(A); OO: CI, (91A-CI-64259); UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO; 6/8/94; BR(A); OO: CI (91A-CI-63809).

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ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPE TO ALL OFFICES DATED DECEMBER 30, 1994 ENTITLED UNSUBS (2); COMMERCIAL BANK OF WEST

91A-CI-63809-34

(2) Cincinnati
(1) 91A-CI-64259)
(1) 91A-CI-63809)

Searched
Serialized
Indexed
Filed

(2) Approved: Original filename: BAN001W.010

Time Received: Telprep filename: BAN00150.010

MRI/JULIAN DATE: 1450.010 ISN: 004

FOX DATE & TIME OF ACCEPTANCE:

PORT, 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI; 12/27/94; BR (A); OO: ST. LOUIS.

FOR THE INFORMATION OF RECEIVING OFFICES, ON JANUARY 4, 1994, [redacted] HEAD TELLER/VAULT TELLER, COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, COLUMBUS, OHIO, WAS CONTACTED CONCERNING THE POSSIBILITY OF THE ARMORED CAR DELIVERY PRIOR TO THE ROBBERY THAT OCCURRED ON OCTOBER 25, 1994. [redacted] STATED THAT THERE WAS NOT AN ARMORED CAR DELIVERY ON OCTOBER 25, 1994. [redacted]

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ON JANUARY 9, 1995, [redacted] INVESTIGATOR, SECURITY DEPARTMENT, SOCIETY NATIONAL BANK, WAS CONTACTED REGARDING A POSSIBLE ARMORED CAR DELIVERY TO THE CAPTIONED SOCIETY NATIONAL BANK, SPRINGDALE, OHIO, ON JUNE 8, 1994, PRIOR TO THE ROBBERY. [redacted] ADVISED THAT NO ARMORED CAR DELIVERIES WERE RECEIVED ON THAT DATE. THE PREVIOUS DELIVERY WAS ON JUNE 7, 1994.

INVESTIGATION CONTINUING IN THE CINCINNATI DIVISION.

ARMED AND DANGEROUS

BT

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

91A-CI-63809-31 -I [redacted]

Date: 12/30/94

b6
b7C

To: Director, FBI

From: SAC, ST. LOUIS (91A-SL-179326) ~~(P)~~

Subject: UNSUBS (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A)
OO: ST. LOUIS

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:
- [x] Robbery
- [ ] Burglary
- [ ] Larceny
- [ ] Extortion
- [ ] Hobbs Act - Armored Carrier

Subclass: [x] 91A [ ] 91B [ ] 91C [ ] 91F [ ] 192C

ENTRY (check one):
- [x] New case
- [ ] Change or addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

Offense location: HQ/RA code: 3730 (see codes listed on back)

ARMED AND DANGEROUS.

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
- [x] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union
- [ ] Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
[x] Main Office	[x] Commercial District	[x] Metropolitan
[ ] Branch Office	[ ] Shopping Center	[ ] Suburban
[ ] Remote Facility	[ ] Residential	[ ] Small City or Town
[ ] Other _____	[ ] Rural	[ ] Rural

INSTITUTION AREA INVOLVED:
- [x] Teller Counter
- [ ] Vault/Safe
- [ ] Safe Deposit Area
- [ ] Office Area
- [ ] Drive-in/Walk-up
- [ ] Night Depository
- [ ] Armored Vehicle
- [ ] Automatic Teller Machine
- [ ] Courier
- [ ] Other

OCCURRENCE - Indicate both Day and Time:

Date:	[ ] Monday	[x] Tuesday	[ ] Wednesday	[ ] Thursday
	[ ] Friday	[ ] Saturday	[ ] Sunday	[ ] Unknown
Time:	[ ] 6-9am	[x] 9-11am	[ ] 11am-1pm	[ ] Unknown
	[ ] 1-3pm	[ ] 3-6pm	[ ] 6pm-6am	

SECURITY DEVICES:

Alarm System	Activated	Functioned	
Surveillance camera	Activated	Functioned	
Bait money maintained	Taken	Bait criteria met	
Guard(s)	On duty	Armed	
Currency dye/gas pack	Taken	Functioned	
Bullet resistant enclosure			

[redacted] b7E

SUBJECTS: Number known involved 2 or [ ] Unknown

Race/sex - specify number each:

White Male	2	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

LOOT TAKEN: [x] Yes [ ] No

- [x] Cash $ 20,774.15 [ ] Unknown
- [ ] Securities - Face value $ [ ] Unknown
- [x] Other property $ 18,374.00 [ ] Unknown

checks

LOOT RECOVERED: [ ] Yes [ ] No

- [ ] Cash $
- [ ] Securities - Face value $
- [ ] Other property $

VIOLENCE: [ ] Yes [x] No

- [ ] Shooting
- [ ] Physical Assault
- [ ] Explosion
- [ ] Hostage Taken

Specify number each:

	[ ] Injury	[ ] Death	[ ] Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

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

Solution by: [ ] FBI [ ] Police [ ] Joint FBI/Police Total number of subjects _____

Predominate solution factor: [ ] Law enforcement response [ ] Extended investigation [ ] Defensive action by employee, guard, etc.

Elapsed time-violation to solution: [ ] Response [ ] Same day [ ] 1-5 days [ ] 6-30 days [ ] 1-3 mos [ ] 3-6 mos [ ] 6-12 mos [ ] over 1 yr

Interstate aspect: [ ] Yes [ ] No [ ] Unknown Multiple BR, BB, BL, or BE activity: [ ] Yes [ ] No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: [ ] Yes [ ] No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: [ ] Yes [ ] No Number _____

Subject(s) in escape status: [ ] Yes [ ] No Number _____

Drugs user(s) involved: [ ] Yes [ ] No [ ] Unknown Number _____

NABRA cancellation: [ ] Yes [ ] No (attach administrative comments)

CC: [redacted]

91A-CI-63809-35

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 0 9 1995
FBI — CINCINNATI

2 - Bureau
- [ ] Copy of demand note enclosed.
- [x] Surveillance/arrest photos enclosed.

ARMED AND DANGEROUS.

3 - St. Louis (2-91A-SL-179326) (1-91-2300 Sub 3) (1 = Cincinnati

[redacted] AUTOMATED INDICIES [redacted]

(19)

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91A-SL-179326

1 - Atlanta
1 - Chicago
1 - Cincinnati
1 - Cleveland
1 - Indianapolis
1 - Kansas City
1 - Little Rock
1 - Louisville
1 - Memphis
1 - Milwaukee
1 - Minneapolis
1 - Oklahoma City
1 - Omaha
1 - Springfield

91A-SL-179326

UNKNOWN SUBJECTS (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
DECEMBER 27, 1994;
BANK ROBBERY (A)
OO: ST. LOUIS

ARMED AND DANGEROUS.

On December 27, 1994, at approximately 10:40 a.m., two individuals, described as white males utilizing facial disguises, including hats, sunglasses, wigs and possibly a mask, entered captioned institution and both began yelling that they had a bomb and told the twenty plus employees and customers to get to the floor.

Unknown subject number one (UNSUB #1) vaulted the teller counter and started emptying a teller drawer, one of the subjects, unknown which one, started yelling, "Where is the big bag?" in apparent reference to a large canvas money bag carried into the bank moments earlier during an armored car delivery. The delivery consisted of eleven (11) COMMERCIAL BANK OF WEST PORT blue canvas money bags containing deposits from local businesses and restaurants. Six (6) of the canvas bags and partial contents from the other five bags were taken in addition to currency from the teller drawer.

Unknown Subject two (UNSUB #2) stayed in the lobby area and pointed a short automatic shoulder weapon at the employees and customers while UNSUB #1 was behind the teller counter.

As the subjects departed the bank they placed a red satchel containing a purported explosive device in the center of the lobby floor and rolled a grey canister across the floor into an interior corner. Both devices were removed by the St. Louis County Police Arson and Explosive Unit. The first device was later exploded at the police range. The canister is being submitted to the FBI Laboratory for analysis.

A getaway vehicle, described as a 1981 Oldsmobile, four door sedan, light blue in color, with an Illinois drive-away sticker, was located approximately one-half block from the bank. This vehicle was purchased on December 21, 1994 at a car lot in East Alton, Illinois. The name DOUG THOMPSON was used on the purchase paperwork. This vehicle is being processed.

91A-SL-179326

UNSUB #1 was captured briefly on the bank's video system. He is described as follows:

Race:	White
Sex:	Male
Height:	5'7" to 5'8"
Build:	Medium
Hair:	Dark
Clothing:	Dark waist length jacket, lighter colored shirt, dark blue pants (outfit similar to security guard), dark baseball cap, police type belt with holster and pouches
Weapon:	Semi automatic pistol

UNSUB #2 is described as follows:

Race:	White
Sex:	Male
Height:	6' to 6'1"
Build:	Medium
Clothing:	White construction hard hat, three-fourth length jacket, dark trousers
Weapon:	Automatic shoulder weapon

The loss incurred by the bank was $20,774.15.

ARMED AND DANGEROUS.

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 1/9/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CLEVELAND (91A-CV-52143)

Subject: UNSUB (3); 91A-CI-63809-28 -I.
THIRD FEDERAL SAVINGS & LOAN,
6849 PEARL ROAD,
MIDDLEBURG HEIGHTS, OHIO;
12/9/94;
BR(A);
OO: CV

TYPE:
■ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ■ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

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

Offense location: HQ/RA code: 3170 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
☐ Commercial Bank
☐ Mutual Savings Bank
■ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
☐ Main Office	☐ Commercial District	☐ Metropolitan
■ Branch Office	■ Shopping Center	■ Suburban
☐ Remote Facility	☐ Residential	☐ Small City or Town
☐ Other _____	☐ Rural	☐ Rural

INSTITUTION AREA INVOLVED:
■ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date:	☐ Monday	☐ Tuesday	☐ Wednesday	☐ Thursday
	■ Friday	☐ Saturday	☐ Sunday	☐ Unknown
Time:	☐ 6-9am	☐ 9-11am	■ 11am-1pm	☐ Unknown
	☐ 1-3pm	☐ 3-6pm	☐ 6pm-8am	

SECURITY DEVICES:

Alarm System	Activated	Functioned
Surveillance camera	Activated	Functioned
Bait money maintained	Taken	Bait criteria met
Guard(s)	On duty	Armed
Currency dye/gas pack	Taken	Functioned
Bullet resistant enclosure		

SUBJECTS: Number known involved 3 or ☐ Unknown
Race/sex - specify number each:

White Male	3	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

b7E

LOOT TAKEN: ■ Yes ☐ No
■ Cash $ 7,906 ☐ Unknown
☐ Securities - Face value $ ☐ Unknown
☐ Other property $ ☐ Unknown

LOOT RECOVERED: ☐ Yes ■ No
☐ Cash $
☐ Securities - Face value $
☐ Other property $

VIOLENCE: ☐ Yes ■ No
☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

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

36

91A-CI-63809

AUTOMATED INDICIES

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

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects
Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos
Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number
Subject(s) on parole probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number
Subject(s) in escape status: ☐ Yes ☐ No Number
Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number
NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

SEARCHED
SERIALIZED
FILED
JAN 199
FBI — CINCINN

2 - Bureau; 1 - Buffalo, 1 - Cincinnati, 1 - Chicago, 1 - Detroit, 1 - Indianapolis
☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.
1 - Louisville, 1 - Pittsburgh; 1 - Akron RA, 1 - Canton
1 - Toledo RA, 1 - Youngstown RA; 1 - SAC, 1 - ASAC-A,
1 - ASAC-C, 1 - BR Supervisor, 1 - BR Coordinator, 1 - 91A-CV-521
1 - 91A-CV-48070
1-Omaha, 1 - St. Louis, 1 - Kansas City,
1 - Milwaukee, 1 - Minneapolis,

(25)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

3005 Federal Office Building
Cleveland, Ohio 44199

January 9, 1995

UNKNOWN SUBJECTS (3);
THIRD FEDERAL SAVINGS AND LOAN;
6849 PEARL ROAD,
MIDDLEBURG HEIGHTS, OHIO;
DECEMBER 9, 1994;
BANK ROBBERY (A)

ARMED AND DANGEROUS

At approximately 11:20 a.m. on December 9, 1994, three individuals entered the Third Federal Savings and Loan located at 6849 Pearl Road, Middleburg Heights, Ohio. One was wearing a full Santa Claus costume including a beard, while the other two individuals were wearing Santa Claus hats with masks on their faces.

The individuals immediately ordered everyone to the floor of the bank and one of the individuals who was not wearing the Santa Claus outfit, vaulted the teller counter and riffled the drawers.

All three individuals then departed the bank through the rear door after leaving an explosive device on the floor of the bank.

The explosive device was taken to a vacant field by bomb technicians from the Parma, Ohio Police Department and the Broadview Heights, Ohio Police Department and deactivated. The bomb was found to be live and a sample of the powder and the bomb itself was sent to the Explosives Unit of the Federal Bureau of Investigation Laboratory for examination.

The getaway car was a 1982 blue Chevy Impala Stationwagon, VIN 2G1AL35JXC1225252. This vehicle was recovered in the vicinity of the bank on December 10, 1994, and was processed by the Cleveland Division ERT on December 15, 1994. The results of that processing has been forwarded to the lab.

The vehicle was purchased on December 7, 1994, at the Richland Motors, Inc., 4674 Pearl Road, Cleveland, Ohio. The car was purchased with cash by two white males described as follows:

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.

The individual who did all the talking was described as:

Sex:	Male
Race:	White
Age:	35 - 40 years
Height:	5' 10"
Build:	Average
Hair:	Short brown
Facial:	Possible mustache

The individual accompanying the above individual was described as:

Sex:	Male
Race:	White
Age:	25 - 30 years
Height:	6' 2"
Build:	Stocky
Hair:	Blonde, collar length

After test driving the Stationwagon, the above individuals drove away in an Oldsmobile '98, 1980, color dark tan, four door sedan.

The individuals who robbed the bank obtained $7,906.00 and are described as follows:

Robber No. 1

Sex:	Male
Race:	White
Age:	Early 20s
Height:	5' 10"
Build:	Medium
Hair:	Dark, short in the back
Facial:	Dark beard
Clothing:	Santa Claus hat, waist length jacket, blue jeans
Misc.:	Wearing a false Santa Claus or what appeared to be his own dark colored beard

Robber No. 2

Sex:	Male
Race:	White
Age:	Early 20s
Height:	5' 6"
Build:	Medium

Hair:	Short and dark
Clothing:	Santa Claus hat, waist length jacket, blue jeans

Robber No. 3

Sex:	Male
Race:	White
Age:	30s
Clothing:	Dark jacket and trousers, no other description

The results of the laboratory examinations will be provided to all the field offices where these individuals have robbed financial institutions. For information of receiving offices, a print was obtained from the getaway car, which was on a piece of duct tape that was not on the car when it was sold. This duct tape has been forwarded to the Identification Division for possible identification and also for classification so it can be entered into AFES Systems and local police departments.

ARMED AND DANGEROUS

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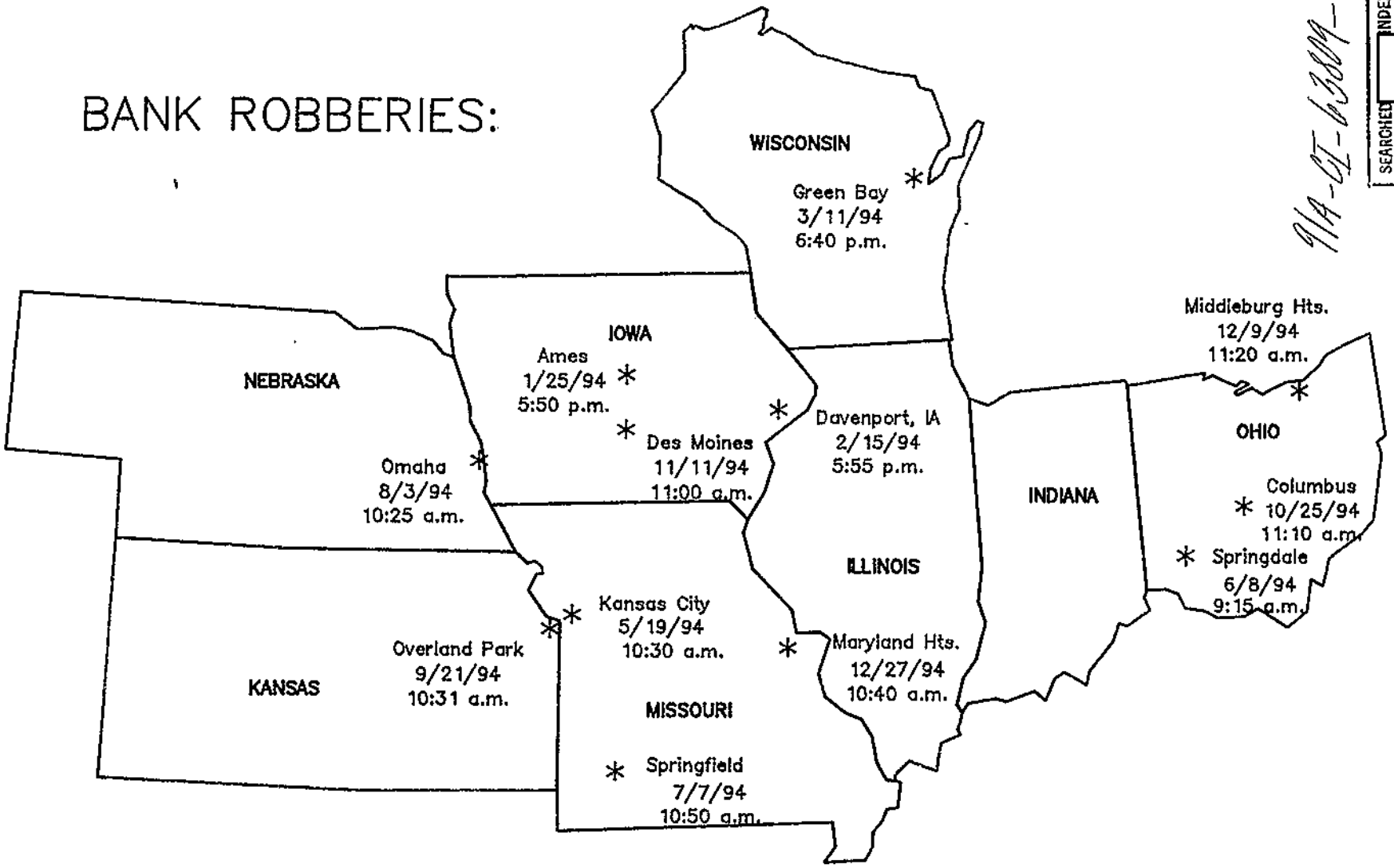
SEARCHED INDEXED
SERIALIZED FILED
JAN 24 1995
FBI — CINCINNATI

91A-CI-63809-37

BANK ROBBERIES:



91A-CI-63809-38

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 24 1995
FBI — CINCINNATI

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b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/18/95

TO : SAC, CINCINNATI (91A-CI-63809)

FROM : SAC, OMAHA (91A-OM-40795) ~~(P)~~

SUBJECT : UNSUBS (2);
NEBRASKA STATE BANK,
1726 NORTH 120TH STREET,
OMAHA, NEBRASKA - VICTIM;
8/3/94;
BR (A)
OO: OMAHA

ARMED AND DANGEROUS.

Re Omaha FD-430, dated 8/16/94.

Enclosed for the receiving offices are the following items:

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b7C

4 - Cincinnati (Enc. 8)
  2 - 91A-CI-63809)
  (2 - 91A-CI-64259)
2 - Cleveland (91A-CV-52143) (Enc. 4)
6 - Kansas City (Enc. 12)
  (2 - 91A-KC-73393)
  (2 - 91A-KC-73578)
  (2 - 91A-KC-73953)
2 - Milwaukee (91A-MW-31210) (Enc. 4)
2 - St. Louis (91A-SL-179326) (Enc. 4)
8 - Omaha (Enc. 16)
  (2 - 91A-OM-40213)
  (2 - 91A-OM-40263)
  (2 - 91A-OM-40795)
  (2 - 91A-OM-41099)

(24)

91A-CI-63809- 39

Approved: _____ Transmitted _____ (Number)

AUTOMATED INDICIES

INDEXED
FILED
Per
JAN 4 1995
FBI — CINCINNATI

1. Two copies of a geographical map reflecting the locations where the robberies occurred.

2. Two copies of a data sheet listing the file numbers, dates, amounts, and locations where the robberies occurred.

For information of the receiving offices, via airtel to the Bureau, dated 12/20/94, the Omaha Division requested that the Bureau prepare a NABRA circular pertaining to the unsubs.

The Omaha Division has a bank robbery surveillance tape from the captioned robbery which reflects the two unsubs during the robbery, and the video tape is of an adequate, but not excellent, quality. Omaha is in the process of having numerous prints made from the video tape and will immediately forward them to the interested offices.

The Omaha Division has also contacted FBIHQ in an effort to have the unsubs and the robberies aired on "America's Most Wanted." In turn, the Bureau requested that copies of all photographs available pertaining to the unsubs and their bank robbery activities be furnished, even if the photographs reflect the subjects when they are fully disguised, such as in a ski mask or other costume.

LEADS:

RECEIVING OFFICES

The receiving offices are requested to furnish copies of pertinent photographs pertaining to the unsubs to Omaha.

OMAHA DIVISION

AT OMAHA, NEBRASKA

Upon receipt of the requested photographs, will furnish same to FBIHQ and coordinate the showing of the unsubs on "America's Most Wanted."

If there are any questions, please contact Special Agent (SA) [redacted] or SA [redacted] Omaha office, at telephone number [redacted] b6 b7C

ARMED AND DANGEROUS.

Ames, IA:
1/25/94 – (Tues.)

Office File #:
91A–OM–40213
Bank Name:
Firstar Bank
Bank Address:
2615 Grand Avenue
Amount: $10,040.00

Davenport, IA:
2/15/94 – (Tues.)

Office File #:
91A–OM–40263
Bank Name:
Brenton First National Bank of Davenport
Bank Address:
902 W. Kimberly Road
Amount: $4,021.00

Green Bay, WI:
3/11/94 – (Fri.)

Office File #:
91A–MW–31210
Bank Name:
Associated Bank
Bank Address:
East Town Mall
Amount: $11,290.00

Kansas City, MO:
5/19/94 – (Thurs.)

Office File #:
91A–KC–73393
Bank Name:
North American Savings Bank
Bank Address:
10129 State Line
Amount: $6,737.00

Springdale, OH:
6/8/94 – (Wed.)

Office File #:
91A–CI–63809
Bank Name:
Society National Bank
Bank Address:
11355 Princeton Pike
Amount: $11,890.00

Springfield, MO:
7/7/94 – (Thurs.)

Office File #:
91A–KC–73578
Bank Name:
Mercantile Bank
Bank Address:
3230 E. Battlefield Road
Amount: $3,626.00

Omaha, NE:
8/3/94 – (Wed.)

Office File #:
91A–OM–40795
Bank Name:
Nebraska State Bank
Bank Address:
1726 N. 120th Street
Amount: $9,536.00

Overland Park, KS:
9/21/94 – (Wed.)

Office File #:
91A–KC–73953
Bank Name:
Boatmens Bank of Kansas
Bank Address:
6879 W. 91st Street
Amount: $11,815.00

Columbus, OH:
10/25/94 – (Tues.)

Office File #:
91A–CI–64259
Bank Name:
Columbus National Bank
Bank Address:
6121 E. Livingston Avenue
Amount: $3,400.00

Des Moines, IA:
11/11/94 – (Fri.)

Office File #:
91A–OM–41099
Bank Name:
East Des Moines National Bank
Bank Address:
East University and Hubbell
Amount: $27,697.54

Middleburg Hts, OH:
12/9/94 – (Fri.)

Office File #:
91A–CV–52143
Bank Name:
Third Federal Savings & Loan
Bank Address:
6849 Pearl Road
Amount: $7,906.00

Maryland Hts, MO:
12/27/94 – (Tues.)

Office File #:
91A–SL–179326
Bank Name:
Commercial Bank of West Port
Bank Address:
2330 West Port Plaza Drive
Amount: $39,148.15
Currency: $20,774.15
Checks: $18,374.00

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DE FBISI #0001 0271941

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FM FBI SPRINGFIELD (91A-SI-47436)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/IMMEDIATE/(91A-CI-63809 AND 64259)

FBI CLEVELAND/IMMEDIATE/(91A-CV-52143)

FBI KANSAS CITY/IMMEDIATE/(91A-KC-73393, 73578 AND 73953)

FBI MILWAUKEE/IMMEDIATE/(91A-MW-31210)

FBI ST LOUIS/IMMEDIATE/(91A-SL-179326)

FBI OMAHA/IMMEDIATE/(91A-OM-40213, 40263, 40795 AND 41099)

BT

UNCLAS E F T O

CITE: //3860//

SUBJECT: FIRST OF AMERICA BANK, 1100 W. GLEN AVENUE, PEORIA, IL; BANK ROBBERY, 1/26/95; OO: SPRINGFIELD.

FOR INFORMATION OF RECEIVING OFFICES, BANK ROBBERY AT PEORIA, ILLINOIS, ON 1/26/95 APPEARS TO HAVE BEEN COMMITTED BY

91A-CI-63809-40

AUTOMATED INDICIES

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SAME SUBJECTS WHO HAVE ROBBED A SERIES OF BANKS IN THE MIDWEST SINCE JANUARY, 1994.

ON 1/26/95 AT ABOUT 2:30 PM, CAPTIONED BANK WAS ROBBED BY TWO WHITE MALE UNSUBS, BOTH OF WHOM BRANDISHED SEMI-AUTOMATIC PISTOLS. IMMEDIATELY UPON ENTRY TO THE BANK, ONE UNSUB FIRED A ROUND INTO THE BANK CEILING AND ANNOUNCED THE BANK ROBBERY. EVERYONE WAS ORDERED TO THE FLOOR. TELLERS WERE ORDERED TO REMOVE BOTH TOP AND BOTTOM DRAWERS AND RETURN TO THE FLOOR. NUMEROUS TELLER WINDOWS WERE HIT, BUT UNSUBS DID NOT VAULT THE COUNTER. [redacted] b7E UNSUBS ESTIMATED TO HAVE BEEN IN THE BANK LESS THAN ONE MINUTE. LOSS IS $27,473.55.

DESCRIPTION OF UNSUBS IN BANK ARE: UNSUB 1 IS WHITE MALE, TALL (OVER SIX FEET), THIN, NO AGE ESTIMATED. UNSUB 2 IS WHITE MALE, SHORT (5'7" TO 5'8"), THIN, BASED UPON VOICE IS ESTIMATED TO BE IN HIS TWENTIES.

BOTH UNSUBS REPORTED TO BE WEARING BLUE JEANS AND DARK COLOR WAIST LENGTH JACKETS WHEN ENTERING THE BANK. BOTH WORE SKI MASKS. ONE WAS DARK BLACK OR BLUE IN COLOR. ONE WAS ROYAL BLUE WITH RED STITCHING AROUND THE EYES.

SHORT UNSUB HAD IN HIS RIGHT HAND WHAT APPEARS TO BE TECH 9 SEMI-AUTOMATIC MACHINE PISTOL AND IN LEFT HAND A PLASTIC GROCERY STORE TYPE BAG TO PUT MONEY. SHELL CASING RECOVERED WAS 9MM, WINCHESTER CARTRIDGE COMPANY. CARTRIDGE WAS NOT NEW AND HAD BEEN STEPPED ON IN THE BANK.

BANK SURVEILLANCE FILM IS BEING DEVELOPED. NO SWITCH VEHICLE HAS BEEN FOUND AND NO BOMBS WERE THREATENED OR FOUND AT BANK.

NEIGHBORHOOD INVESTIGATION LOCATED WITNESSES AT A NEARBY PONDEROSA RESTAURANT AND A TRAVEL AGENCY WHO OBSERVED TWO WHITE MALES DRESSED IN CONSTRUCTION WORKER TYPE APPAREL WHO ATE LUNCH AT THE PONDEROSA WHILE APPEARING TO OBSERVE THE BANK WHICH SPRINGFIELD OPINES MAY BE IDENT TO THE ROBBERY UNSUBS. THESE UNSUBS ARE DESCRIBED AS: UNSUB 1 IS WHITE MALE, TALL (OVER SIX FEET, ESTIMATED TO BE 6'5"), THIN, EARLY TWENTIES, BLOND TO LIGHT BROWN HAIR, FAIR COMPLECTED. UNSUB 2 IS WHITE MALE, (5'8" TO 5'10"), MEDIUM BUILD, ESTIMATED TO BE IN HIS MID TWENTIES TO MID THIRTIES, DARK EYES, DARKER COMPLECTED AND UNSHAVEN, CURLY, DARK HAIR THAT WAS VERY DIRTY. IT APPEARS THAT THE UNSUBS WERE WEARING DIFFERENT CLOTHING WHILE IN

PONDEROSA. UNSUB 1 WORE A KHAKI COLORED, COTTON TYPE COAT THAT WAS LONGER THAN WASTE LENGTH. UNSUB 2 HAD ON A DENIM TYPE JACKET, WORE A DARK BLUE BANDANNA WHICH HAD WHITE CIRCLES AS A DESIGN AND BLUE TINTED WIRE RIMMED EYE GLASSES. WAITRESSES INDICATE THAT UNSUBS HAD NOTICEABLE BODY ODOR.

ILLINOIS STATE POLICE (ISP) SKETCH ARTISTS COMPILED COMPOSITES FROM THESE WITNESSES. COMPARISON OF COMPLETED ISP SKETCHES TO OMAHA AND ST. LOUIS SKETCHES ARE SOMEWHAT SIMILAR.

EYEWITNESS GAVE DESCRIPTION OF POSSIBLE GET-AWAY CAR, DESCRIBED AS A CLEAN, LARGE, FOUR DOOR, MID 1980S MODEL, PINKISH TAN IN COLOR, POSSIBLY A BUICK, WITH NO LICENSE PLATES. PONDEROSA UNSUB 1 WAS SEEN PARKING THIS CAR, EXITING, AND MEETING PONDERSOA UNSUB 2, WHO WAS ON FOOT, SHORTLY BEFORE THE ROBBERY.

BT

#0001

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 11/23/94

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI KANSAS CITY (91A-KC-73953) (91A-KC-75378)/ROUTINE/

FBI OMAHA (91A-OM-40795) (91A-OM-41099/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION FBI LABORATORY, HAIRS AND FIBERS UNIT, [redacted] [redacted] EXPLOSIVES UNIT, [redacted]

b6
b7C

SUBJECT: UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, JUNE 8, 1994; BR (A); OO:CINCINNATI.

RE TELEPHONE CONVERSATIONS BETWEEN SA [redacted] (CINCINNATI) AND FBI LABORATORY PERSONNEL, [redacted] AND [redacted] ON NOVEMBER 23, 1994.

RECIPIENTS OF THIS COMMUNICATION ARE AWARE THAT A GRENADE BOOBY TRAP WAS AFFIXED TO THE GLOVE COMPARTMENT OF THE ESCAPE

91A-CI-63809-41

2-Cincinnati
(1-91A-CI-63809)
(1-91A-CI-64259)

Searched
Serialized
Indexed
Filed

[redacted]

Approved: [redacted] Original filename: 6 M 300 N. 321

Time Received: Telprep filename: 6 M 300 550. 320

MRI/JULIAN DATE: ~~76~~ 77 | ~~328~~ 328 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 0130 [redacted]

VEHICLE IN THE CAPTIONED ROBBERY. THE GRENADE BODY, CURRENTLY IN POSSESSION OF ATF LAB IN WASHINGTON, D. C., SHOULD BE RELEASED PROMPTLY, ACCORDING TO THE ATF RESIDENT AGENT IN CHARGE AT CINCINNATI. THE GRENADE'S [redacted] b7E [redacted] HAS BEEN OBTAINED FROM THE SPRINGDALE POLICE DEPARTMENT (SPD) AND IS BEING FORWARDED TO THE FBI LABORATORY. THE 1980 CHEVROLET CITATION, BROWN COLOR, FOUR DOOR, UTILIZED IN THE ROBBERY REMAINS INTACT AND WILL BE VACUUMED FOR HAIRS AND FIBERS AT CINCINNATI WITH RESULTING EVIDENCE FORWARDED TO THE LAB.

NOT DISCLOSED IN PREVIOUS BANK ROBBERY SUMMARY, AGENTS SHOULD NOTE THAT THE AFOREMENTIONED VEHICLE WAS PURCHASED ON JUNE 1, 1994, WITH FIVE 100 DOLLAR BILLS, SEVEN DAYS PRIOR TO THE CINCINNATI ROBBERY BY AN INDIVIDUAL IDENTIFYING HIMSELF AS [redacted] THE CAR DEALER HAS ADVISED THAT [redacted] HAD b6 b7C KNOWLEDGE OF THE NORTHERN KENTUCKY AREA. NO RESIDENTIAL ADDRESS WAS PROVIDED BY [redacted] ALSO A PORTABLE RADIO SCANNER WAS RECOVERED FROM THE VEHICLE, A ICOM SCANNER, MODEL IC-R1 COMMUNICATIONS RECEIVER. THIS

SCANNER, SERIAL NUMBER 10779, IS VALUED AT SEVERAL HUNDRED DOLLARS. THE DISTRIBUTION POINT AND ORIGIN OF SALE IS PRESENTLY BEING TRACED. INVESTIGATION CONTINUES.

BT

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/29/94

TO : DIRECTOR, FBI
(ATTENTION: FBI LABORATORY, EXPLOSIVES UNIT,
EXAMINER [redacted]) b6 b7C

FROM : SAC, CINCINNATI (91A-CI-63809) ~~(P)~~

SUBJECT : UNSUBS (2);
SOCIETY NATIONAL BANK,
11355 PRINCETON PIKE,
SPRINGDALE, OHIO,
6/8/94
BR (A)
(OO:CI)

[redacted]

Re Cincinnati teletype to Bureau dated 11/23/94.

Enclosed for the Laboratory, under separate cover, is [redacted] from a grenade. b7E

REQUEST OF THE FBI LABORATORY

Examine the enclosed [redacted] grenade body (being forwarded to the FBI Laboratory from the ATF Laboratory in Washington, D.C.) and make appropriate comparisons with IED's (Improvised Explosive Devices) furnished to the FBI Lab by Kansas City (91A-KC-73393) (91A-KC-73953) (91A-KC-75378), Omaha (91A-OM-40795) (91A-OM-41099) and Cincinnati (91A-CI-64259).

3 - Bureau
(1-Package)
3 - Kansas City (1-91A-KC-73393) (Info)
(1-91A-KC-73953) (Info) (1-91A-KC-75378) (Info)
2 - Omaha (1-91A-OM-40795) (Info) (1-91A-OM-41099) (Info)
(3) - Cincinnati
(2) 91A-CI-63809)
(1-91A-CI-64259) (Info.)
[redacted] (11 [redacted]

91A-CI-63809-42

Sent FBI Lab 12/1/94 via PM #R 408377607 [redacted]

Searched [redacted]
Indexed
Filed [redacted]

Approved: _____ Transmitted _____ Per _____ b6 b7C
(Number) (Time)

The captioned case is linked to a series of seven bank robberies between 5/14/94 and 11/11/94. The Explosives Unit Examiner believes that possibly four IED's, to date, can be attributed to the same individual.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 12/1/94

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3160//

SUBJECT: UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, JUNE 8, 1994; BR (A); OO:CINCINNATI.

ARMED AND DANGEROUS.

THE UNSUB WHITE MALES HAVE BEEN RESPONSIBLE FOR SEVEN BANK ROBBERIES (ONE PER MONTH SINCE MAY, 1994) DURING WHICH THEY EITHER LEFT BOOBY TRAPED HAND GRENADES IN THEIR GET-AWAY VEHICLES OR LEFT IMPROVISED EXPLOSIVE DEVICES (IED) INSIDE THE BANK. THE DECEMBER ROBBERY HAS YET TO OCCUR. THE KANSAS CITY AND OMAHA DIVISIONS ARE EQUALLY ANXIOUS TO IDENTIFY THESE INDIVIDUALS AS SEVERAL IEDS WERE NOT HOAX DEVICES.

[redacted] b6 b7C

91A-CI-63809-43

[redacted]

[redacted]-Cincinnati

[redacted] (1 [redacted]

Searched
Serialized
Indexed
Filed

Approved: [redacted] Original filename: 6 M B 001 W.335

Time Received: [redacted] Telprep filename: 6 M B 001 90.335

MRI/JULIAN DATE: ~~335/00~~ 1381/335 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [redacted]

CINCINNATI RECENTLY LEARNED FROM THE SPRINGDALE, OHIO POLICE (INVESTIGATOR [redacted] THAT A RADIO SCANNER WAS RECOVERED SUBSEQUENT TO THE CAPTIONED ROBBERY. THIS UNIT IS A ICOM COMMUNICATIONS RECEIVER, MODEL IC-R1, SERIAL NUMBER 10779, AN EXCELLENT QUALITY SCANNER. INVESTIGATOR [redacted] TELEPHONICALLY CONTACTED [redacted] AT ICOM AMERICA, INC., CORPORATE HEADQUARTERS, BELLEVUE, WASHINGTON. [redacted] DID FURNISH, VIA FACSIMILE, A LIST OF EIGHT ICOM DISTRIBUTORS NATIONWIDE WHO RECEIVED SHIPMENTS OF THE ICOM MODEL IC-R1 DURING JANUARY THROUGH APRIL, 1994. THE MONTH OF MAY SHOULD BE ALSO INCLUDED. OFFICER [redacted] SPECULATES THAT THE UNIT MAY HAVE BEEN SHIPPED BETWEEN FEBRUARY 7-16, POSSIBLY TO RADIO CENTER, KANSAS CITY, MISSOURI. UNIVERSAL RADIO, REYNOLDSBURG, OHIO, AND THE HAM STATION, EVANSVILLE, INDIANA, RECEIVED SMALL QUANTITIES OF THIS UNIT. TO DATE, THE POLICE HAVE HAD LIMITED SUCCESS AND RESPONSE FROM THEIR TELEPHONIC INQUIRIES.

b6
b7C

SEATTLE: AT BELLEVUE, WASHINGTON: PERSONALLY CONTACT [redacted] AT ICOM AMERICA, INC., CORPORATE HEADQUARTERS, 2380 116TH AVENUE NORTHEAST, BELLEVUE, WASHINGTON 98009, TELEPHONE [redacted] ELICIT HIS EFFORT

AND DETERMINE TO WHICH DISTRIBUTOR HIS FIRM SHIPPED THE ICOM MODEL IC-R1, SERIAL NUMBER 10779. SHIPMENT RECORDS SHOULD EXIST. HE PERSONALLY ADVISED THE POLICE INVESTIGATOR THAT SUCH INFORMATION WAS NOT AVAILABLE. AS THE CORPORATE HEADQUARTERS SPOKESPERSON, ENCOURAGE HIS CONTACTING THE PROPER DISTRIBUTOR REQUESTING AN EXACT PURCHASE DATE AND SALES RECEIPT/RECORD FOR THIS UNIT. THIS UNIT WAS ACQUIRED BY THE UNSUBS PRIOR TO JUNE 8, 1994. ~~IF NECESSARY, A~~ Circumstances will request FIELD AGENT CAN ASSIST IN REVIEWING SALES RECORDS ~~IF VOLUMINOUS AND RETAINED IN STORAGE~~. RE~~QUEST TELETY~~Subpoena PE REPLY.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/27/95

TO : SAC, CINCINNATI (91A-CI-63809)

FROM : SAC, OMAHA (91A-OM-40795) ~~(P)~~

SUBJECT : UNSUBS (2);
NEBRASKA STATE BANK,
1726 NORTH 120TH STREET,
OMAHA, NEBRASKA - VICTIM;
AUGUST 3, 1994;
BANK ROBBERY (A)
OO: OMAHA

ARMED AND DANGEROUS.

Re Omaha airtel to Cincinnati, dated 1/18/95.

Enclosed for the receiving offices are the following photographs of the unknown subjects (unsubs):

4 - Cincinnati (Enc. ~~8~~ 4)
(2 - 91A-CI-63809)
(2 - 91A-CI-64259) ([redacted])
2 - Cleveland (Enc. 4) (91A-CV-52143)
6 - Kansas City (Enc. 12)
(2 - 91A-KC-73393)
(2 - 91A-KC-73578)
(2 - 91A-KC-73953)
2 - Milwaukee (Enc. 4) (91A-MW-31210)
2 - St. Louis (Enc. 4) (91A-SL-179326)
8 - Omaha (Enc. 16)
(2 - 91A-OM-40213)
(2 - 91A-OM-40263)
(2 - 91A-OM-40795)
(2 - 91A-OM-41099)

[redacted]
(24)

b6
b7C

91A-CI-63809-44

Approved: _____ Transmitted _____ (Number) (Ti

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 08 1995
CIN [redacted]

1) Two copies of unsub number one, who entered the bank first and vaulted the tellers counter.

2) Two copies of unsub number two, who entered the bank second and was carrying the explosive device.

LEADS:

OMAHA DIVISION

AT OMAHA, NEBRASKA

Investigation continues in an effort to identify the unsubs.

ARMED AND DANGEROUS.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 9, 1995

To: Chief of Police
Attention: [redacted]
12105 Lawnview Avenue
Springdale, Ohio 45246-3094

b6
b7C

FBI File No. 95B-HQ-1081070

Lab No. E-4828

Reference: Communication received October 13, 1994

Your No.

Re: UNKNOWN SUBJECT(S);
BANK ROBBERY

Specimens received: October 13, 1994

Specimens:

Temporary license plate
Receipt
8 track tape
Book
License plate
Glove box door
Used vehicle order form

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are being returned under separate cover.

Please call Specialist [redacted] [redacted] if you have any questions concerning the result of the latent print examination.

91A-CI-63809-47

1 - FBI, Cincinnati (with copies of incoming)

No Bulk

This Report Is Furnished For Official Use Only

Director, FBI
U.S. Dept. of Justice
Identification Div.
Washington, D.C. 20537
Attention: FBI Laboratory
FBI File:

From: Springdale Police Dept.
~~1210~~5 Lawnview Ave.
Springdale, Ohio 45246-3094

Ref: Springdale Case#
Victim:
Suspect:

Dear Sir:
The evidence described below is enclosed for examination by your lab. This evidence is being submitted in connection with an official investigation of a criminal matter. It was not, nor will it be subjected to the same type of technical examination by other experts.

Respectfully

[redacted]

Det. [redacted]

b6
b7C

Description of evidence:

91A-CI-63809-46

SEE REVERSE

Examination Requested:

EXAMINE FOR LATENT PRINTS AND DO AFIS COMPARISON

INDEXED
SERIALIZED
FILED
JA 199
FBI — CINCINN

[redacted]

(1) Kentucky Temp License [redacted] marked 1-1-A
(2) Uptown Tire Co Receipt marked 1-1-B
(3) Nat King Cole 8 track cassette marked 1-1-C
(4) Fidel & Malcolm X Book marked 1-1-D
(5) Used Vehicle Order marked 1-1-E
(6) Kentucky License [redacted] marked 1-1-F
(7) Glove Box Door marked 1-1-G

b6
b7C

All of these items were recovered from an automobile which was used as a getaway car in a Bank Robbery. The suspects were armed with a sawed off shotgun and pistol and the car was found to be booby trapped. [redacted]

b7E

REC'D LFPS
FBI
OCT 13 7 53 AM '90

91A-CI-63809

b6
b7C

The following investigation was conducted by Special Agent (SA) Federal Bureau of Investigation (FBI), Cincinnati Division at Cincinnati, Ohio:

On 2/2/95, Police Specialist and Mr. Cincinnati Police Division, Criminalistics Section, Criminal Investigation Section, Cincinnati, Ohio, telephone examined latent fingerprint lifts obtained from the getaway vehicle used in commission of the Society Bank robbery of 6/8/94. These latent lifts are maintained in the Bulky Exhibit Room within the Cincinnati FBI Office.

Latent lift #1 is smudged and has no comparison value.

Latent lift #2 is a "good" palm print.

Latent lift #3 is a smudged palm print having little value.

The officers advised that the Automated Fingerprint Identification System (AFIS) Computer System will not accept palm prints or smudged fingerprints.

91A-CI-63809-45

SEARCHED
SERIALIZED
INDEXED
FILED
3 19
NNA

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 1/30/95

TO : SAC, OMAHA (91A-OM-40795)

FROM : SAC, ST. LOUIS (91A-SL-179326) ~~(P)~~

SUBJECT : UNSUBS (2); 91A-CI-63809-31 I
COMMERCIAL BANK OF WESTPORT,
2330 WESTPORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI,
12/27/94;
BR(A);
OO: ST. LOUIS

ARMED AND DANGEROUS

Reference Omaha airtel to Cincinnati, dated 1/18/95.

Enclosed for the receiving offices are the following items:

8 - Omaha (Encls. 12)
(2 - 91A-OM-40213)
(2 - 91A-OM-40263)
(2 - 91A-OM-40795)
(2 - 91A-OM-41099)
4 - Cincinnati (Encls. 6) [redacted]
(2 - 91A-CI-63809)
(2 - 91A-CI-64259)
2 - Cleveland (91A-CV-52143) (Encls. 3)
6 - Kansas City (Encls. 9)
(2 - 91A-KC-73393)
(2 - 91A-KC-73578)
(2 - 91A-KC-73953)
2 - Milwaukee (91A-MW-31210) (Encls. 3)
2 - St. Louis
[redacted]
(24)

b6
b7C

91A-CI-63809-48

Approved: _____ Transmitted _____ (Number) (Ti

AUTOMATED INDICES [redacted]

[redacted] CHED ___ INDEXE [redacted]
ALIZED ___ FILED ___
er

FEB 06 19[redacted]

FBI – CINCINNATI

1. Surveillance photograph from COMMERCIAL bank robbery, 12/27/94.

2. Photograph of composite sketch of subject who vaulted counter during captioned robbery.

3. Photograph of composite sketch of subject who purchased getaway vehicle for captioned robbery.

Photographs are being forwarded to receiving offices for investigative assistance in captioned matter.

ARMED AND DANGEROUS

7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: February 8, 1995

To: SAC, Kansas City

FBI File No. 91A-KC-73953

Lab No. 40930027 S YR
41013017 S YR AR

Reference: Communications dated September 27, 1994

Your No. 91A-KC-73953 (SQ5)

Re: UNSUBS (2);
BOATMEN'S BANK OF KANSAS,
6879 W. 91ST STREET,
OVERLAND PARK, KS;
9/21/94;
BR (A);

OO: Kansas City

Specimens received: September 30, 1994 and October 13, 1994

Enclosures (6)

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis
(91A-SL-179326)

91A-CI-63809-2 [redacted] b6 b7C

[redacted] (over)

Page [redacted] 4183

This Report Is Furnished For Official Use Only

Specimens received September 30, 1994, under cover of Communication dated September 27, 1994 (40930027 S YR):

b7E

Specimen received October 13, 1994, under cover of Communication dated September 27, 1994 (41013017 S YR AR):

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimens where recovered on September 21, 1994, following a bank robbery at the Boatman's Bank of Kansas, 6879 West 91st Street, Overland Park, Kansas.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDs) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

For the information of receiving offices, the Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri, St. Louis File Number 91A-SL-179326, was robbed on December 27, 1994. The submitted specimens and modus operandi appear to be of a similar nature to bank robberies outlined in reference teletype.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results of the requested latent fingerprint examination.

(over)

PHOTOGRAPHS:

Enclosed for your investigative assistance are six (6) color photographs depicting some of the submitted specimens.

IMPROVISED EXPLOSIVE DEVICE:

b7E

(over)

b7E

DISPOSITION OF SPECIMENS:

Upon the completion of comparison examinations, the submitted specimens will be returned to your office.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

0016 MRI 01500

OO P12 AFO FBICI FBIIP

DE FBIIP #0002 0481902

ZNR UUUUU

O 171749Z FEB 95

FM FBI INDIANAPOLIS (91A-IP-79625) ~~(P)~~ D

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3310:SQ 3//

PASS: FBIHQ - SSA [redacted] VIOLENT CRIMES UNIT; b6 b7C

SSA [redacted] DOMESTIC TERRORISM UNIT; SSA [redacted]

[redacted] EXPLOSIVES UNIT.

(91-0)3643 I (91-0)3643 I

SUBJECT: [redacted] AKA; ~~OED~~

91A-IP-79261, 91B-IP-76322, 91B-IP-77548 91-0 3643 I

NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY DRIVE, EVANSVILLE, INDIANA, FEBRUARY 9, 1995; BR (A); OO: IP.

ARMED AND DANGEROUS.

COORDINATION WITH THE EXPLOSIVES/BOMB DATA UNIT, LABORATORY DIVISION, HAS REVEALED A SIMILARITY IN PREVIOUS

91A-CI-63809-50

SEARCHED [redacted] INDE[redacted] SERIALIZED [redacted] FILED [redacted] 71 [redacted]

FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

BANK ROBBERIES IN WHICH IMPROVISED EXPLOSIVE DEVICES (IED) GRENADES WERE USED OR WERE IN THE POSSESSION OF THE SUBJECTS. IN TWO PREVIOUS ROBBERIES, A HAND GRENADE WAS DISCOVERED BOOBY TRAPPED IN THE ABANDONED GETAWAY VEHICLE. THEREFORE, ALL OFFICES SHOULD USE EXTREME CAUTION IN COVERING LEADS IN THE CAPTIONED MATTER. SUBJECTS ARE KNOWN TO USE RENTAL STORAGE LOCKERS AND MAY HAVE VEHICLES STORED WITHIN THE LOCKERS.

FURTHER INFORMATION IS CONTAINED IN A DIRECTOR'S TELETYPE TO ALL FIELD OFFICES DATED NOV. 4, 1994, AND TITLED, "IMPROVISED EXPLOSIVE DEVICES (IEDS) GRENADES USED IN A SERIES OF BANK ROBBERIES." EXPLOSIVES/BOMB DATA UNIT POINT OF CONTACT IS SSA [redacted] EXTENSION [redacted] b6 b7C

INDIANAPOLIS WILL FORWARD THE GRENADES FROM THE CAPTIONED ROBBERY TO THE LABORATORY DIVISION FOR COMPARISON.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0044 MRI 01975

RR RUCNFB ACO FBICI FBIIP

DE FBIIP #0001 0462349

ZNR UUUUU

R 152255Z FEB 95

FM FBI INDIANAPOLIS (91A-IP-79625) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI CONTINENTAL FIELD OFFICES/ROUTINE/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3310:1816//

PASS: FBIHQ VIOLENT CRIMES AND MAJOR OFFENDERS SECTION,

VIOLENT CRIMES UNIT; SSA [redacted] ROOM 5437. b6 b7C

SUBJECT: "CHANGED" [redacted] Destroyed 1/1/98.

00-88-0-1742- [redacted] Hold in Range

[redacted] AKA. [redacted]

[redacted] OLD NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY DRIVE, EVANSVILLE, INDIANA; FEBRUARY 9, 1995; BR (A); OO: IP.

ARMED AND DANGEROUS. SUBJECTS ARMED WITH AK-47 ASSAULT RIFLES, AND WERE IN POSSESSION OF ARMOR PIERCING AMMUNITION.

91A-CI-63809-51

~~91-0-3643~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 6 19[redacted]
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

REVOLVERS AND HAND GRENADES.

TITLE MARKED "CHANGED" TO REFLECT IDENTITY OF SUBJECTS; TITLE PREVIOUSLY CARRIED AS "UNSUBS (2); OLD NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY DRIVE, EVANSVILLE, INDIANA; FEBRUARY 9, 1995; BR (A); OO: IP".

REFERENCE TELCALLS BETWEEN SA [redacted] EVANSVILLE, INDIANA, RESIDENT AGENCY, AND SA [redacted] OAKLAND COUNTY, MICHIGAN, RESIDENT AGENCY, FEBRUARY 14, 1995. b6 b7C

REQUEST OF THE BUREAU: IT IS REQUESTED THAT BUREAU INDICES BE CHECKED REGARDING SUBJECTS UNDER TRUE NAMES AND ALIASES TO DETERMINE IF SUBJECTS HAVE ANY CONNECTION WITH ANY WHITE SUPREMIST GROUPS.

FOR INFORMATION OF RECEIVING OFFICES, INDIANAPOLIS DIVISION SENT TELETYPE TO ALL CONTINENTAL FIELD OFFICES DATED NOVEMBER 16, 1994, CAPTIONED "UNSUBS (2); OLD NATIONAL BANK, 2230 HIGHWAY 41 NORTH, EVANSVILLE, INDIANA; OCTOBER 27, 1994; BR (A); OO: IP" (91A-IP-79261), SETTING FORTH DETAILS REGARDING BANK ROBBERIES BELIEVED COMMITTED BY SUBJECTS WITHIN THE INDIANAPOLIS DIVISION.

AT APPROXIMATELY 2:46 P.M. ON FEBRUARY 9, 1995, TWO WHITE MALES ROBBED CAPTIONED BANK OF $54,816, INCLUDING [redacted] IN BAIT b7E

MONEY [redacted] SUBJECT #1, LATER IDENTIFIED AS [redacted] ARMED WITH AN AK-47, CONTROLLED THE LOBBY OF THE BANK WHILE SUBJECT #2, LATER IDENTIFIED AS [redacted] OBTAINED MONEY FROM TWO DRIVE-IN TELLERS AND TWO LOBBY TELLERS. [redacted] DEMANDED RESERVE MONEY AND WAS IN CHARGE. [redacted] WAS WEARING AN EARPIECE CONNECTED TO A SCANNER IN HIS COAT AND MADE THE STATEMENT, "SOMEONE SET OFF THE ALARM". HE HAD A REDDISH BEARD, WORE SUNGLASSES, AN OVERCOAT AND GLOVES. [redacted] WORE A CAMOUFLAGE FACE MASK, NAVY BLUE JACKET AND GLOVES. THE MONEY WAS PLACED INSIDE A LARGE CLEAR PLASTIC BAG WITH "SEAL" WRITTEN ON IT. SUBJECTS FLED THE BANK IN A TWO-TONE BLUE DODGE VAN BEARING INDIANA LICENSE [redacted]. THE VEHICLE WAS LOCATED ABANDONED AT GOLDEN TOWERS APARTMENTS A SHORT DISTANCE FROM THE BANK. WITNESSES OBSERVED SUBJECTS SWITCH TO A OLDER MODEL WHITE FORD OR MERCURY STATION WAGON.

b6
b7C
b7E

AT APPROXIMATELY 5:00 P.M. ON THE SAME DATE, INFORMATION AS RECEIVED FROM TIRE AMERICA, VOGEL ROAD, EVANSVILLE, INDIANA, REGARDING SERVICE ON AN OLDER MODEL STATION WAGON MATCHING THE DESCRIPTION OF THE GET-AWAY VEHICLE. TWO WHITE

MALES MATCHING SUBJECTS' DESCRIPTIONS PURCHASED TWO NEW TIRES.

AT APPROXIMATELY 6:30 P.M. ON THE SAME DATE, AN OFF-DUTY HENDERSON, KENTUCKY, POLICE OFFICER FURNISHED INFORMATION THAT HE HAD JUST SOLD HIS 1988 FORD RANGER PICK UP TRUCK, BEARING KENTUCKY LICENSE TAGS, TO TWO WHITE MALES MATCHING SUBJECTS' DESCRIPTIONS AT A LOCATION A SHORT DISTANCE FROM TIRE AMERICA. SUBJECTS WERE ON FOOT WHEN THE VEHICLE WAS PURCHASED AND PAID CASH. THEY WANTED THE TITLE DELIVERED TO MONICA'S MOTEL, ROOM 10, HENDERSON, KENTUCKY, AT 8:30 P.M. ON THE SAME DATE. SUBJECTS WERE OBSERVED IN POSSESSION OF MINNESOTA LICENSE TAG [redacted] A "BE ON THE LOOKOUT" FOR ABOVE PICK UP TRUCK WAS SUBSEQUENTLY DISPATCHED TO POLICE UNITS. SHORTLY THEREAFTER, A DETECTIVE IN AN UNMARKED CAR OBSERVED THE PICK UP TRUCK AT EASTLAND STORAGE, 2401 NORTH CULLEN AVENUE, EVANSVILLE, INDIANA. SUBJECTS INITIALLY WERE NON-COMPLIANT, HOWEVER, WHEN ADDITIONAL UNITS ARRIVED, BOTH SUBJECTS WERE ARRESTED WITHOUT INCIDENT.

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SEARCH WARRANTS WERE SUBSEQUENTLY OBTAINED FOR THE PICK UP TRUCK, THE STORAGE FACILITY AND SUBJECTS' MOTEL ROOM. INSIDE THE PICK UP TRUCK A LARGE AMOUNT OF MONEY WAS RECOVERED, ALONG WITH TWO ASSAULT RIFLES, AK-47'S, ARMOR

PIERCING AND TRACER AMMUNITION, FOUR LIVE HAND GRENADES, TWO BULLET PROOF VESTS, POLICE SCANNER AND MISCELLANEOUS EVIDENCE. A LOADED AND COCKED .357 REVOLVER AND A .38 CALIBER REVOLVER WERE LOCATED IN THE FRONT SEAT OF THE VEHICLE. A 1987 BEIGE MERCURY MARQUIS LS STATION WAGON WITH IMITATION WOOD PANELING, BEARING 1995 MICHIGAN LICENSE [redacted] WAS LOCATED IN THE STORAGE AREA. RECOVERED INSIDE THE VEHICLE WAS CLOTHING MATCHING CLOTHING WORN BY SUBJECT [redacted] DURING BANK ROBBERY. ADDITIONAL AMMUNITION AND MISCELLANEOUS EVIDENCE WAS RECOVERED FROM INSIDE SUBJECTS' MOTEL ROOM. b6 b7C

TITLE TO THE GET-AWAY VEHICLE WAS RECOVERED IN POSSESSION OF SUBJECTS. INVESTIGATION REVEALED THE VEHICLE HAD BEEN PURCHASED IN EVANSVILLE, INDIANA, THE DAY BEFORE THE ROBBERY, WITH SUBJECTS PAYING FOR VEHICLE WITH CASH.

A REVIEW OF [redacted] PROPERTY REVEALED NUMEROUS NAMES, ADDRESSES AND TELEPHONE NUMBERS, INCLUDING [redacted] WIFE [redacted] PINCKNE, MICHIGAN, HOME TELEPHONE [redacted] [redacted] WORK TELEPHONE [redacted] BEEPER [redacted] AND [redacted] ROYAL OAK, MICHIGAN, [redacted] DURING

[redacted] INTERVIEW SUBSEQUENT TO HIS ARREST, HE ADVISED HE HAS b6 b7C
A MOTHER, BROTHER AND 15-YEAR-OLD DAUGHTER RESIDING IN MICHIGAN. HE ADMITTED TO A PREVIOUS BANK ROBBERY CONVICTION AND NOTED THAT [redacted] HAD PREVIOUSLY FURNISHED INFORMATION REGARDING HIS INVOLVEMENT IN COMMITTING BANK ROBBERIES. THERE WERE NUMEROUS BUSINESS CARDS RECOVERED, INCLUDING A CARD FROM PUBLIC STORAGE MANAGEMENT, INC., 29250 JOHN R. ROAD, MADISON HEIGHTS, MICHIGAN, (810) 548-2738, WITH [redacted] AND [redacted] IDENTIFIED AS PROPERTY MANAGERS. ALSO LOCATED WAS A RECEIPT FROM PUBLIC STORAGE MANAGEMENT, INC. WITH NUMBER 7002#192* WRITTEN THEREON, INCLUDING GATE HOURS 7:00 A.M. TO 7:15 P.M., AND NOTATION G2.

[redacted] DID NOT ADMIT TO COMMITTING THE BANK ROBBERY, HOWEVER, MADE INCRIMINATING STATEMENTS.

DURING INTERVIEW, [redacted] CLAIMED TO OWN PROPERTY IN IDAHO, HOWEVER, DID NOT MAKE ANY ADMISSIONS AND SUBSEQUENTLY REQUESTED AN ATTORNEY.

VEHICLE REGISTRATION INQUIRY RE 1995 MICHIGAN LICENSE

BT

#0001

NNNN

0046 MRI 01980

RR RUCNFB ACO FBICI FBIIP

DE FBIIP #0002 0462352

ZNR UUUUU

R 152258Z FEB 95

FM FBI INDIANAPOLIS (91A-IP-79625) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI CONTINENTAL FIELD OFFICES/ROUTINE/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3310:1816//

PASS: FBIHQ VIOLENT CRIMES AND MAJOR OFFENDERS SECTION,

VIOLENT CRIMES UNIT; SSA [redacted] ROOM 5437.

SUBJECT: "CHANGED" [redacted] b6 b7C

[redacted] AKA. [redacted]

[redacted] OLD NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY

DRIVE, EVANSVILLE, INDIANA; FEBRUARY 9, 1995; BR (A); OO: IP.

TEXT CONTINUES:

JNH570 REVEALED VEHICLE REGISTERED TO [redacted]

[redacted] FERNDALE, MICHIGAN, FOR A 1987 MERCURY MARQUIS STATION WAGON. VEHICLE REGISTRATION INQUIRY RE MINNESOTA LICENSE [redacted] REVEALED A 1986 WHITE FOUR-DOOR FORD WAS REGISTERED TO [redacted] MENDOTA, MINNESOTA. b6 b7C

[redacted] WAS IN POSSESSION OF MINNESOTA DRIVER'S LICENSE [redacted] UNDER THE NAME [redacted] DATE OF BIRTH [redacted] LISTING HIS ADDRESS AS [redacted] MENDOTA, MINNESOTA. HE WAS ALSO IN POSSESSION OF AN IDAHO DRIVER'S LICENSE ISSUED OCTOBER 7, 1981, UNDER THE NAME [redacted] KOOSKIA, IDAHO, DATE OF BIRTH [redacted] SSAN [redacted] IS FURTHER DESCRIBED AS A WHITE MALE, 5'8", 175 POUNDS, GREY HAIR, BROWN EYES. HE FURNISHED HIS DATE OF BIRTH AS [redacted] PLACE OF BIRTH [redacted] SSAN [redacted] FBI IDENTIFICATION DIVISION FINGERPRINT FILES REVEALED FINGERPRINTS ON FILE THROUGH U.S. COAST GUARD FOR [redacted] IDENTIFIED ABOVE. EXAMINATION OF [redacted] LATENT PRINTS WITH [redacted] LATENT PRINTS REVEALED THEY ARE NOT IDENTICAL. [redacted] ADMITTED TO BEING INCARCERATED WITH [redacted] AT U.S. PENITENTIARY, LEAVENWORTH, KANSAS, HOWEVER, DID NOT FURNISH HIS TRUE NAME. INVESTIGATION AT U.S.

PENITENTIARY, LEAVENWORTH, REVEALED THAT [redacted] WAS POSSIBLY [redacted] SUBSEQUENTLY, FBI IDENTIFICATION DIVISION LATENT EXAMINATION REVEALED THAT [redacted] TRUE IDENTITY IS [redacted] WHITE MALE, DATE OF BIRTH [redacted] FBI NUMBER [redacted]

[redacted] WAS IN POSSESSION OF MICHIGAN DRIVER'S LICENSE [redacted] DATE OF BIRTH [redacted] FERNDALE, MICHIGAN. [redacted] IS FURTHER IDENTIFIED AS A WHITE MALE, 5'9", 180 POUNDS, BROWN HAIR, BROWN EYES, SSAN [redacted]

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BOTH SUBJECTS ARE CURRENTLY HELD ON STATE CHARGES AND LODGED IN VANDERBURGH COUNTY JAIL, EVANSVILLE, INDIANA. HOWEVER, IT IS ANTICIPATED THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF INDIANA, WILL SEEK TO INDICT SUBJECTS ON MULTIPLE BANK ROBBERY AND WEAPONS VIOLATIONS ON FEBRUARY 22, 1995.

DUE TO SIMILARITY OF M/O'S AND/OR DESCRIPTIVE INFORMATION, SUBJECTS ARE BELIEVED TO HAVE COMMITTED THREE OTHER BANK ROBBERIES IN EVANSVILLE, INDIANA, AND ONE BANK ROBBERY IN FORT WAYNE, INDIANA, IDENTIFIED IN RE TELETYPE. IN

ADDITION, IT IS BELIEVED SUBJECTS POSSIBLY COMMITTED A BANK ROBBERY IN FORT WAYNE, INDIANA, ON AUGUST 25, 1994 (91A-IP-79010); BANK ROBBERY IN FORT WAYNE, INDIANA, ON SEPTEMBER 16, 1994 (91A-IP-79105); BANK ROBBERY IN SOUTH BEND, INDIANA (91A-IP-79372); AND ARMORED CAR ROBBERY IN FORT WAYNE, INDIANA, ON FEBRUARY 1, 1995 (192C-IP-79600).

INDIANAPOLIS DIVISION HAS RECEIVED INFORMATION REGARDING TWO SPOKANE, WASHINGTON, BANK ROBBERIES DURING JUNE 1994, AND WILL PROVIDE SEATTLE DIVISION WITH ADDITIONAL INFORMATION AS DEVELOPED.

SUBJECTS' M/O INCLUDES BUYING OLDER MODEL GET-AWAY CARS AND/OR VANS, PAYING FOR SAME WITH CASH, USUALLY $100 BILLS. THE GET-AWAY VEHICLES, WITH STOLEN LICENSE TAGS, ARE ABANDONED A SHORT DISTANCE FROM THE BANKS. DURING THE BANK ROBBERY IN EVANSVILLE, INDIANA, ON OCTOBER 27, 1994, SUBJECTS SWITCHED TO ANOTHER VEHICLE THAT HAD BEEN PURCHASED A FEW DAYS PRIOR TO THE BANK ROBBERY IN SOUTH BEND, INDIANA. THE VEHICLE WAS ABANDONED APPROXIMATELY FIVE MILES FROM THE SWITCH SITE. SUBJECTS HAVE USED AK-47'S AND SHOTGUNS. SUBJECTS HAVE ALSO USED OTHER M/O'S AS OPPORTUNITIES PRESENT, I.E. THEY ROBBED TWO BANK EMPLOYEES WHILE LOADING AN AUTOMATIC TELLER MACHINE,

USING A SHOTGUN.

RECEIVING OFFICES ARE REQUESTED TO REVIEW BANK ROBBERIES IN THEIR DIVISIONS TO DETERMINE IF THERE ARE ANY ROBBERIES WITH SIMILAR M/O'S AND/OR PHYSICAL DESCRIPTIONS MATCHING SUBJECTS. IT IS ALSO REQUESTED THAT SUBJECTS' TRUE NAMES AND ALIASES BE CHECKED THROUGH OFFICES INDICES TO DETERMINE IF SUBJECTS HAVE ANY CONNECTION WITH WHITE SUPREMIST GROUPS. IT IS NOTED DURING INTERVIEW WITH [redacted] HE MADE STATEMENTS THAT WERE ANTI-BLACK AND ANTI-HOMOSEXUAL. IN ADDITION, HE ALSO DISPLAYED ANIMOSITY TOWARD THE FBI. b6 b7C

DETROIT DIVISION AT FERNDALE, MICHIGAN, WILL IDENTIFY INDIVIDUALS RESIDING AT [redacted] AND INTERVIEW REGARDING [redacted] ACTIVITIES AND THEIR KNOWLEDGE OF [redacted] INVOLVEMENT IN COMMITTING BANK ROBBERIES AND INVOLVEMENT IN COMMITTING THE ARMORED CAR ROBBERY.

DETROIT AT MADISON HEIGHTS, MICHIGAN, WILL CONTINUE EFFORTS TO IDENTIFY STORAGE FACILITIES RENTED BY SUBJECTS FROM PUBLIC STORAGE MANAGEMENT, INC. AND OTHER STORAGE FACILITIES IN THE AREA. WILL OBTAIN DETAILS OF SAME AND ATTEMPT TO ASCERTAIN WHETHER SOMEONE HAS RETURNED TO THE STORAGE FACILITY

SINCE SUBJECTS' ARRESTS. WILL OBTAIN SEARCH WARRANTS RE ANY STORAGE FACILITY POSSIBLY CONTAINING SUBJECTS' PROPERTY. WILL INTERVIEW [redacted] TO DETERMINE IF A 1994 YELLOW MUSTANG GT IS OWNED BY HER OR [redacted] THE VEHICLE IS ALLEGEDLY STORED AT A RENTAL FACILITY IN MADISON HEIGHTS. IF [redacted] CLAIMS THE VEHICLE IS OWNED BY [redacted] OR IF [redacted] IS AWARE THE VEHICLE WAS PURCHASED WITH BANK ROBBERY PROCEEDS, AUSA [redacted] SDI, INDIANAPOLIS, INDIANA, HAS REQUESTED THE VEHICLE BE SEIZED.

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DETROIT AT ROYAL OAK, MICHIGAN, WILL LOCATE AND INTERVIEW [redacted] TO DETERMINE THEIR RELATIONSHIP TO [redacted] AND TO DETERMINE THEIR KNOWLEDGE OF [redacted] ACTIVITIES AND INVOLVEMENT IN COMMITTING ARMED BANK ROBBERIES. WILL CONTINUE EFFORTS TO IDENTIFY STORAGE FACILITIES RENTED BY SUBJECTS, INCLUDING THE FACILITY RENTED TO SUBJECTS BY PUBLIC STORAGE MANAGEMENT, INC. OBTAIN ALL DETAILS REGARDING SAME, INCLUDING ALL INFORMATION REGARDING INDIVIDUALS WHO RETURNED TO THE STORAGE FACILITY SINCE

BT

#0002

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0047 MRI 01988

RR RUCNFB ACO FBICI FBIIP

DE FBIIP #0003 0462353

ZNR UUUUU

R 152300Z FEB 95

FM FBI INDIANAPOLIS (91A-IP-79625) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI CONTINENTAL FIELD OFFICES/ROUTINE/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3310:1816//

PASS: FBIHQ VIOLENT CRIMES AND MAJOR OFFENDERS SECTION,

VIOLENT CRIMES UNIT; SSA [redacted] ROOM 5437. b6 b7C

SUBJECT: "CHANGED" [redacted]

[redacted] AKA. [redacted]

[redacted] OLD NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY

DRIVE, EVANSVILLE, INDIANA; FEBRUARY 9, 1995; BR (A); OO: IP.

TEXT CONTINUES:

SUBJECTS' ARRESTS.

DETROIT AT PINCKNE, MICHIGAN, WILL CONTACT [redacted] AND [redacted] HOME TELEPHONE [redacted] WORK TELEPHONE [redacted] AND INTERVIEW AS SET FORTH ABOVE. WILL CONTACT [redacted] AND INTERVIEW AS SET FORTH ABOVE. IT IS NOTED THAT [redacted] IS POSSIBLY THE SAME INDIVIDUAL WHO HAD PREVIOUSLY FURNISHED INFORMATION REGARDING [redacted] INVOLVEMENT IN COMMITTING BANK ROBBERIES.

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MEMPHIS DIVISION AT NASHVILLE, TENNESSEE, WILL LOCATE AND INTERVIEW [redacted] TELEPHONE [redacted] AND CONDUCT SAME INVESTIGATION AS SET FORTH FOR DETROIT DIVISION.

MINNEAPOLIS DIVISION AT MENDOTA, MINNESOTA, WILL DETERMINE IF SUBJECT [redacted] USING ALIAS [redacted] [redacted] RESIDED IN THAT AREA AND RECEIVED MAIL AT [redacted] WILL CONDUCT APPROPRIATE INVESTIGATION TO IDENTIFY [redacted] ASSOCIATES IN THAT AREA AND INTERVIEW REGARDING ANY INFORMATION THEY MAY HAVE CONCERNING HIS INVOLVEMENT IN ARMED BANK ROBBERIES. WILL DETERMINE IF SUBJECT OWNED ANY PROPERTY. IF SO, OBTAIN DETAILS, INCLUDING ANY INFORMATION REGARDING METHOD OF PAYMENT.

SALT LAKE CITY DIVISION AT KOOSKIA, IDAHO, WILL DETERMINE IF SUBJECT [redacted] USING ALIAS [redacted] EVER

RESIDED IN THAT AREA. WILL CONDUCT APPROPRIATE INVESTIGATION TO IDENTIFY HIS ASSOCIATES AND INTERVIEW REGARDING ANY INFORMATION THEY MAY HAVE CONCERNING HIS INVOLVEMENT IN ARMED BANK ROBBERIES. WILL DETERMINE IF SUBJECT OWNED ANY PROPERTY, AND IF SO, OBTAIN DETAILS, INCLUDING ANY INFORMATION REGARDING HIS METHOD OF PAYMENT. WILL CONDUCT APPROPRIATE INVESTIGATION TO ATTEMPT TO DETERMINE WHETHER SUBJECT [redacted] WAS ASSOCIATED WITH ANY WHITE SUPREMIST GROUPS. b6 b7C

ARMED AND DANGEROUS. SUBJECTS ARMED WITH AK-47 ASSAULT RIFLES, REVOLVERS AND HAND GRENADES.

BT

#0003

NNNN

0015 MRI 02217

RR RUCNFB FBICI FBIKC FBIOM FBISU FBISL

DE FBIIP #0002 0592225

ZNR UUUUU

R 282222Z FEB 95

FM FBI INDIANAPOLIS (91A-IP-79625) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3310:1816//

PASS: FBI LABORATORY, EXPLOSIVES UNIT; FBI LABORATORY, IDENTIFICATION DIVISION; FBI LABORATORY, FIREARMS/TOOLMARK UNIT.

b6
b7C

0-91A-CI-63809-50;51-I.

0-91A-CI-63809-50;51-F.

0-88-0-1742 - Destroyed 11/88 ROB in Range

SUBJECT: [redacted] AKA

0-91A-CI-63809-50;51-F. 0-91A-CI-63809-50;51-I.

[redacted] OLD

91A-CI-63809-50;51-F.

91A-CI-63809-50;51-I.

to Bank + Address.

91A-CI-63809-52

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 199[redacted]
FBI — CINCINNATI

NATIONAL BANK, RED BANK OFFICE, 5020 UNIVERSITY DRIVE, EVANSVILLE, INDIANA; FEBRUARY 9, 1995; BR (A); OO: IP.

ARMED AND DANGEROUS. SUBJECTS ARMED WITH AK-47 ASSAULT RIFLES AND WERE IN POSSESSION OF ARMOR-PIERCING AMMUNITION, REVOLVERS AND HAND GRENADES.

REFERENCE INDIANAPOLIS TELETYPE TO DIRECTOR, FEBRUARY 15, 1995; TELCALL OF SRA [redacted] EVANSVILLE, INDIANA RESIDENT AGENCY, TO SSA [redacted] FBIHQ EXPLOSIVES UNIT, FEBRUARY 27, 1995. b6 b7C

REQUEST OF THE BUREAU: FBI LABORATORY, EXPLOSIVES UNIT, IS REQUESTED TO EXAMINE HAND GRENADES TO DETERMINE THEIR ABILITY TO FUNCTION AND OTHER LEAD DETERMINATIONS.

REQUEST OF THE BUREAU: FBI LABORATORY, IDENTIFICATION DIVISION, IS REQUESTED TO PROCESS FOLLOWING IDENTIFIED WEAPONS FOR LATENT PRINTS: NORINCO MAK 90 SPORTER ASSAULT RIFLE, SERIAL NUMBER [redacted] NORINCO AK-47 SPORTER ASSAULT RIFLE, SERIAL NUMBER [redacted] (PARTIALLY GROUND); CHARTER ARMS .38 SPECIAL, SERIAL NUMBER [redacted] AND LLAMA COMANCHE III .357 MAGNUM, SERIAL NUMBER [redacted] IF LATENT PRINTS ARE DEVELOPED, IT IS REQUESTED THEY BE COMPARED WITH KNOWN PRINTS OF SUBJECTS.

REQUEST OF THE BUREAU: FBI LABORATORY, FIREARMS/TOOLMARK UNIT IS REQUESTED TO ATTEMPT TO IDENTIFY OBLITERATED SERIAL NUMBER FOR NORINCO AK-47 SPORTER ASSAULT RIFLE, PARTIAL NUMBER [redacted] FOR APPROPRIATE GUN TRACING. IT IS ALSO REQUESTED THAT FIREARMS/TOOLMARK UNIT CONDUCT APPROPRIATE EXAMINATIONS OF AMMUNITION AND CARTRIDGE CASES FOR COMPARISON RE ANY OTHER BANK ROBBERIES AND/OR ARMED ROBBERIES POSSIBLY COMMITTED BY SUBJECTS. IT IS NOTED THAT CARTRIDGES RECOVERED AFTER A SHOOTOUT DURING BANK ROBBERY IN FORT WAYNE, INDIANA, ON JANUARY 27, 1994 (91A-IP-77949) WILL BE FORWARDED VIA SEPARATE COMMUNICATION FOR APPROPRIATE EXAMINATION. ALSO, IT IS POSSIBLE THAT CANADIAN AUTHORITIES WILL REQUEST COMPARISON OF CARTRIDGE CASES RECOVERED DURING BANK ROBBERY OCCURRING IN CANADA.

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AS SET FORTH IN REFERENCED TELETYPE, FOUR HAND GRENADES, WEAPONS AND AMMUNITION WERE RECOVERED IN POSSESSION OF CAPTIONED SUBJECTS WHEN SUBJECTS WERE ARRESTED BY EVANSVILLE POLICE DEPARTMENT, EVANSVILLE, INDIANA, ON FEBRUARY 9, 1995.

IT IS NOTED THAT SUBJECT [redacted] IS A

[redacted]

[redacted] IS NOT SUSPECTED OF BEING INVOLVED IN THE BANK ROBBERY, HOWEVER, INFORMATION WAS DEVELOPED THAT [redacted] TAUGHT [redacted] HOW TO ROB BANKS. [redacted] HAS ALSO BEEN CHARGED WITH A BANK ROBBERY IN ST. MARY'S, IDAHO.

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ON FEBRUARY 27, 1995, SERGEANT [redacted] BOMB TECHNICIAN, INDIANA STATE POLICE, EVANSVILLE, INDIANA, IDENTIFIED THE RECOVERED GRENADES AS [redacted]

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DURING REFERENCED TELCALL, SSA [redacted] ADVISED HE WOULD MAKE ARRANGEMENTS WITH SERGEANT [redacted] INDIANA STATE POLICE, EVANSVILLE, INDIANA, TELEPHONE [redacted] TO PICK UP HAND GRENADES AT EVANSVILLE, INDIANA, AND TRANSPORT SAME TO FBIHQ FOR EXAMINATION. IT IS ANTICIPATED THAT WEAPONS AND AMMUNITION WILL BE TRANSPORTED TO FBIHQ AT THE SAME TIME AS THE HAND GRENADES.

ARMED AND DANGEROUS. SUBJECTS ARMED WITH AK-47 ASSAULT

RIFLES, ARMOR-PIERCING AMMUNITION, REVOLVERS AND HAND GRENADES.

BT

#0002

NNNN

7-1-(Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 22, 1995

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication November 29, 1994

Your No. 91A-CI-63809 ~~(P)~~

Re: UNSUBS(2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
6/8/94;
BR(A)

Specimens received: January 13, 1995 in Latent Fingerprint Section

Specimens:

[redacted] b7E

The requested latent print examination was conducted, but no latent prints of value were detected.

3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73953)
(1 - 91A-KC-73578)
2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
1 - Cincinnati (91A-CI-64259)

(Continued on next page)

b6
b7C

[redacted]

91A-CI-63809-53
SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

[redacted]

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 3, 1995

To: SAC, Cincinnati

FBI File No. 91A-CI-64259

Lab No. 41107012 S YR AN
41109024 S YR AR

Reference: Communications dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994 and November 9, 1994

Enclosures (10)

1 - Cincinnati (91A-CI-63809)

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)

91A-CI-63809-54

SEARCHED
SERIALIZED
INDEXED
FILED
FBI — CINCINNATI

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b7C

(over)

This Report Is Furnished For Official Use Only

Specimens received November 7, 1994, under cover of
Communication dated November 2, 1994 (41107012 S YR AN):

b7E

Q7 Lunch box lid (Your #8)

Q8 Hardhat and sunglasses (Your #9)

Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Specimen received November 9, 1994, under cover of
Communication dated November 2, 1994 (41109024 S YR AR):

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimens were recovered following a bank robbery on October 25, 1994 at the Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are ten (10) photographs depicting some of the submitted specimens.

IMPROVISED EXPLOSIVE DEVICE:

b7E

(over)

b7E

HAIRS AND FIBERS:

A fine Caucasian head hair found is microscopically dissimilar to the head hairs reported on the Laboratory report dated June 6, 1994, FBI Laboratory Number 40411014 S YR AN AI. This hair has been preserved on a glass microscope slide for possible future comparison.

No hairs suitable for significant comparison purposes were found

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office following the completion of additional comparison examinations.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

0007 MRI 00244

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0002 0900345

ZNR UUUUU

P 310210Z MAR 95

FM FBI OMAHA (91A-OM-41500) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: CINCINNATI DIVISION, 91A-CI-63809, 91A-CI-64259; CLEVELAND DIVISION, 91A-CV-52143; KANSAS CITY DIVISION, 91A-KC-73393, 91A-KC-73578, 91A-KC-73953; MILWAUKEE DIVISION, 91A-MW-31210; ST LOUIS DIVISION, 91A-SL-179326.

SUBJECT: UNSUB(S) (3); BOATMENS BANK, 3400 WESTOWN PARKWAY, WEST DES MOINES, IOWA; MARCH 29, 1995; BANK ROBBERY (A); OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

FOR INFORMATION OF RECEIVING OFFICES, ON MARCH 29, 1995,

Route copy to Squad 5.
Send copy to each RA.
3/31/95 Copy to SA (91A-CI-64259)

91A-CI-63809-55

SEARCHED INDEX
SERIALIZED FILED
MA 199
FBI — CINCINNATI

AUTOMATED INDICIES

b6
b7C

AT APPROXIMATELY 10:40 A.M., THREE MASKED ROBBERS ENTERED CAPTIONED BANK. TWO INDIVIDUALS WERE BELIEVED TO BE BRANDISHING DARK-COLORED, SEMI-AUTOMATIC WEAPONS. UPON ENTERING, ONE SUBJECT IMMEDIATELY ORDERED EVERYONE TO THE GROUND AND NOT TO MOVE. A SECOND INDIVIDUAL IMMEDIATELY VAULTED THE TELLER COUNTER AND BEGAN EMPTYING THE TELLER DRAWERS. AFTER A FEW MINUTES, THEY EXITED THE BANK. EYEWITNESSES REPORTED HEARING ONE UNSUB MENTION SOMETHING ABOUT A BOMB. IT WAS LATER DETERMINED THAT THE ROBBERS LEFT AN EXPLOSIVE DEVICE BEHIND IN AN EASTER BASKET NEAR THE FRONT DOOR. THE LOSS INCURRED BY THE BANK WAS JUST OVER $28,000. THE ROBBERS WERE OBSERVED TO LEAVE IN A 1970'S MODEL, DARK-COLORED 4-DOOR VEHICLE WITH NO LICENSE PLATES. THE SUBJECTS WERE ALL DESCRIBED AS 5'10" TO 5'11", ALL WITH MEDIUM BUILDS. TWO OF THESE INDIVIDUALS WERE BELIEVED TO BE WHITE MALES AND ONE HAD A DARK COMPLEXION AND WAS BELIEVED TO BE HISPANIC. ALL WERE OBSERVED TO BE WEARING WHITE HARDHATS AND SOME TYPE OF TAN-COLORED ACE BANDAGE AROUND THEIR FACE. ONLY ONE SUSPECT SPOKE AND HE SPOKE IN A LOUD, SLOW DISTINCT VOICE WITH NO ACCENT. ONE SUBJECT WAS WEARING A CAMOUFLAGE JACKET WHILE THE OTHER TWO WORE LIGHT-COLORED CLOTHING. THE INDIVIDUAL WHO

APPEARED TO BE IN CONTROL HAD A THINNER BUILD AND REMAINED IN THE LOBBY WITH A HANDGUN. THIS WAS THE SAME INDIVIDUAL THAT DID ALL OF THE TALKING.

A 1976 RED-OVER-WHITE BUICK LASABRE, FOUR-DOOR, WAS FOUND APPROXIMATELY FOUR BLOCKS EAST OF THE BANK. THE VEHICLE HAD PAPER TAGS AND ALL OF THE WINDOWS WERE OPENED. A HAND GRENADE WAS OBSERVED LOCATED STUFFED BETWEEN THE CUSHIONS IN THE BACK SEAT. THE MOTOR VEHICLE PURCHASE AGREEMENT REFLECTED THAT THE VEHICLE WAS PURCHASED AT RDR CAR COMPANY, 908 S.E. 14TH STREET, DES MOINES, IOWA, FOR $560 IN CASH. THE BUYER USED THE NAME THOMAS MORGAN, 285 MADISON AVENUE, DES MOINES, IOWA, TELEPHONE NUMBER 251-2480. THE NAME, ADDRESS AND TELEPHONE NUMBER WERE ALL DETERMINED TO BE FRAUDULENT. THE SIGNATURE ON THE BOTTOM OF THE PURCHASE AGREEMENT WAS ILLEGIBLE. THE BUYER'S GUIDE, THE MOTOR VEHICLE PURCHASE AGREEMENT AND THE CURRENCY USED TO PURCHASE THE CAR ARE BEING RETAINED AND WILL BE SUBMITTED TO THE FBI LABORATORY FOR FINGERPRINT EXAMINATION. THE VEHICLE WILL BE IMPOUNDED AND ANALYZED FOR LATENT FINGERPRINTS AND HAIR AND FIBERS WHICH WILL BE SUBMITTED TO THE FBI LABORATORY.

THE DEVICE LEFT BEHIND AT THE BANK WAS EXPLODED BY THE DES MOINES POLICE DEPARTMENT BOMB SQUAD AND THE BOMB WAS RECOVERED RELATIVELY INTACT. THE BOMB IS [redacted] b7E

[redacted] THE GRENADE WAS FOUND TO BE INERT. BOTH THE GRENADE AND THE PIPE BOMB WILL BE SUBMITTED TO FBI LABORATORY FOR ANALYSIS AND FUTURE COMPARISON.

EYEWITNESSES REPORTED PRIOR TO THE BANK ROBBERY AT APPROXIMATELY 10:30 A.M., THREE SUBJECTS IN A WHITE-COLORED 4-DOOR VEHICLE, POSSIBLY A LATE 70S OR EARLY 80S CHRYSLER, DRIVE THROUGH THE ATM MACHINE LOCATED ADJACENT TO THE BANK. IT APPEARS THAT THESE ARE THE SAME INDIVIDUALS THAT HAVE BEEN RESPONSIBLE FOR AT LEAST 12 OTHER BANK ROBBERIES IN THE MIDWEST AREA. STATES INCLUDE IOWA, ILLINOIS, KANSAS, OHIO, MISSOURI, NEBRASKA AND WISCONSIN. THIS COMMUNICATION IS FOR INFORMATIONAL PURPOSES ONLY AT THIS TIME.

ARMED AND EXTREMELY DANGEROUS.

BT

#0002

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 3/27/95

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY)

FROM : SAC, KANSAS CITY (91A-KC-73393)(SQ5) ~~(P)~~

SUBJECT : UNSUBS(2);
NORTH AMERICAN SAVINGS BANK,
10129 State Line,
Kansas City, Missouri;
5/19/94;
BR(A);
OO:KC

UNSUBS(2);
BOATMEN'S BANK OF KANSAS,
6879 W. 91st,
Overland Park, Kansas;
9/21/94;
BR(A);
OO:KC (91A-KC-73953)

ARMED AND DANGEROUS

FBI LABORATORY

1. FBI LAB requested to advise if latent fingerprints were developed in captioned cases, as well as the following cases, from evidence submitted for examination.

2 - Bureau
2 - Cincinnati (Info) (91A-CI-63809)
2 - Omaha (Info) (91A-OM-41099)
2 - Milwaukee (Info) (91A-MW-31210)
2 - St. Louis (Info) (91A-SL-179326)
6 - Kansas City (2 - 91A-KC-73393)
[redacted] (2 - 91A-KC-73578) (Info)
(16) (2 - 91A-KC-73953)

b6
b7C

91A-CI-63809-56

Approved: Transmitted (Number) (Time)

AUTOMATED INDICIES [redacted]

[redacted] HED IZED INDEXED FILED APR 6 1995 FBI — CINCINNATI

As the Bureau's aware Kansas City and several other Divisions are investigating two white male UNSUBS who have robbed several banks which they left explosive devices as they departed. Initially, the explosive devices were announced to the bank employees, but in the last several robberies, the devices were left without the bank employees knowledge and were subsequently located. In each instance, the explosive devices have not exploded.

Kansas City is requesting the laboratory advise if any identifiable/comparable latents have been developed from evidence submitted in the following cases, as well as captioned cases:

1. UNSUBS(2); NEBRASKA STATE BANK, 1726, N. 120th, Omaha, Nebraska; 8/3/94; BR(A); OO:OM (91A-OM-40795).

2. SOCIETY NATIONAL BANK, Springdale, Ohio; 6/8/94; BR(A); OO:CI (91A-CI-63809).

3. MERCANTILE BANK, Springfield, Missouri; 7/7/94; BR(A); OO:KC (91A-KC-73578).

4. COMMERCIAL BANK OF WESTPORT, 2330 Westport Plaza Drive, Maryland Heights, Missouri; 12/27/94; BR(A); OO:SL (91A-SL-179326).

5. COLUMBUS NATIONAL BANK, 6121 E. Livingston Avenue, Columbus, Ohio; 10/25/94; BR(A); OO:CI (91A-CI-64259).

6. ASSOCIATED BANK, East Torone Mall, Green Bay, Wisconsin; 3/11/94; BR(A); OO:MW (91A-MW-31210).

Kansas City is attempting to determine from evidence submitted in the above cases, if any latents exist for comparison with possible suspects known latents.

ARMED AND DANGEROUS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/94

[redacted] also known as [redacted] Sergeant, Springdale Police Department, 12105 Lawnview Avenue, Springdale, Ohio, 45246, telephone [redacted] was interviewed regarding his investigation relating to the armed robbery of the SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. Upon being advised of the identity of the interviewing agent, [redacted] stated as follows: b6 b7C

[redacted] acknowledged the joint investigation being conducted between his department and the Cincinnati Office of the Federal Bureau of Investigation (FBI). Some evidence obtained subsequent to the robbery was retained by the FBI and other evidence was maintained by the Springdale police. [redacted] stated that he conducted all investigation pertaining to the subject's getaway vehicle which was recovered on June 17, 1994, nine days after the robbery. The vehicle is described as a 1980 Chevrolet Citation having Vehicle Identification Number 1X687AT318592. Various items recovered inside the car were forwarded to the FBI Laboratory by the Springdale police.

The vehicle was tagged with a Kentucky temporary license plate (cardboard) [redacted] having the name [redacted] registered owner, inscribed in ink. Inside the car was a single Kentucky license plate (metal) [redacted] This plate was traced to [redacted] residing in Independence, Kentucky. On June 21, 1994, [redacted] contacted [redacted] Together, they inspected her car and were startled to find [redacted] original plate on the front, but having Kentucky plate [redacted] fastened to the rear. [redacted] registered the plates on March 4, 1994 and affixed the renewal sticker [redacted] unknowingly onto a stolen plate. Someone had switched plates. [redacted] immediately determined the registered owner of plate [redacted] as being [redacted] of Florence, Kentucky. [redacted] plate had been reported stolen from Florence, Kentucky on January 12, 1994. The Florence Police Department confirmed this information. [redacted] responded to MODERN MOTORS, 124 East 5th Street, Newport, Kentucky based upon their issuance of the temporary license tag, supra. There, he interviewed [redacted]

91A-CI-63809-57

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV [redacted] 199[redacted]
FBI — CINCINNATI

Investigation on 11/22/94 at Springdale, Ohio File # 91A-CI-638[redacted]

by SA [redacted] Date dictated 11/23/94

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.

[redacted] owner/salesman, who advised of selling the vehicle to [redacted] is described as a white male, mid thirties, 5'9" tall, 160 - 175 pounds (medium build) having neatly trimmed brown hair. He was healthy looking. He wore a white shirt with blue pin stripes and khaki colored trousers. [redacted] stated that he lived on Wolf Road in Independence, Kentucky. He stated that his wife worked at the county courthouse and could easily handle the transfer of car ownership. He paid for the vehicle with five, one hundred dollar bills.

[redacted] stated that he and another Springdale police officer were unable to locate any residence for [redacted] nor determine anyone employed by the local State of Kentucky licensing bureau having that name. [redacted] determined that the previous owners of the vehicle were [redacted] (most recent), [redacted] and [redacted] These individuals are black. [redacted] remarked that MODERN MOTORS probably did not clean the car prior to selling it to [redacted] If [redacted] was the bank robber, he may or "may not" have been responsible for the stolen license plates.

[redacted] furnished a copy of his "Investigative Progress Report" which includes the voluntary statements of [redacted] and [redacted] as follows:

SPRINGDALE POLICE DEPARTMENT

12105 LAWNVIEW AVENUE
SPRINGDALE, OHIO 45246-3094

JAMES I. FRELAND CHIEF
[redacted] ASST. CHIEF

TELEPHONE (513) 671-6786

ESTABLISHED IN 1959

b6
b7C

"PRIDE IN PUBLIC SERVICE"

FACSIMILE COVER SHEET

DATE: 11-22-94 TIME: 1200

TO: [redacted]

FROM:

NUMBER PAGES: 3 PLUS COVER SHEET

SUBJECT: Society Bank.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL

AT TELEPHONE NUMBER: [redacted]

CITY OF SPRINGDALE, POLICE DEPARTMENT

PHONE NUMBER: 513- 346-5760

FAX NUMBER: 513- 346-5795

QR/SPDL.45:KY.10;TJN827
A RCIC 042216 2187 06/21/94 1204:34
RE/LICPL:[redacted] /OH/00/PC.
NO WANTED VEHICLE
NO WANTED PERSON
SENT TO KY
QV SENT TO LEADS

b6
b7C

A RCIC 042245 2188 06/21/94 1204:52
SPDL
/OH0313300
MESSAGE ROUTED

A RCIC 042253 2189 06/21/94 1204:55
FM LEADS
QV.OH0313300.LIC/[redacted].LIS/KY
SENT TO NCIC

NIF A-A
NIF W-W

A RCIC 042257 2190 06/21/94 1204:57
FRM NCIC
OH0313300

MKE/STOLEN LICENSE PLATE
ORI/KY0080200 LIC/ [redacted] LIS/KY LIY/94 LIT/PC DOT/011294
OCA/ F94381
NIC/P895436622
ORI IS FLORENCE PD KY
IMMED CONFIRM RECORD WITH ORI

[redacted]

Sgt [redacted]
Florence P.D

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 4, 1995

To: SAC, Oklahoma City

FBI File No. 174A-OC-56120

Lab No. E-3427

Reference: Telephone call April 26, 1995

Your No. 174A-OC-56120

Re: TIMOTHY MC VEIGH;
OKBOM;
MAJOR CASE 117

Specimens received:

6 - Omaha (91A-OM-40263) (2 - 91A-OM-40213) (2 - 91A-OM-40795)
6 - Kansas City (91A-KC-73393) (2 - 91A-KC-73953)
(2 - 91A-KC-73578)
4 - Cincinnati (91A-CI-64259) (2 - 91A-CI-63809)
2 - Milwaukee (91A-MW-31210)
2 - Cleveland (91A-CV-52143)
2 - St. Louis (91A-SL-179326)

b6
b7C

91A-CI-63809-58

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

This Report Is Furnished For Official Use Only

Five latent fingerprints previously reported in file #91A-CV-52143, our LC #E-5589 and the four latent palm prints and one latent impression (fingerprint or palm print) previously reported in file #91A-SL-179326, our LC #E-5879 are not the fingerprints or palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; TERRY NICHOLS, FBI #272530XA5; [redacted] b6 b7C

To date, no latent prints have been reported in the following listed cases:

91A-OM-40263	LC #E-2146
91A-MW-31210	LC #E-2894
91A-OM-40213	LC #E-1676
91A-KC-73393	LC #E-3928
91A-OM-40795	LC #E-4819
91A-KC-73953	LC #E-4991
91A-CI-64259	LC #E-5163
91A-KC-73578	LC #E-5164
91A-CI-63809	LC #E-5674

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/11/95

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY; IDENTIFICATION DIV./LFS)

FROM : SAC, CINCINNATI (91A-CI-63809) ~~(P)~~

SUBJECT : UNSUBS (2);
SOCIETY NATIONAL BANK,
11355 PRINCETON PIKE,
SPRINGDALE, OHIO,
6/8/94
BR (A)
(00:CI)

ARMED AND DANGEROUS

Reference Cincinnati teletype to Bureau dated 11/23/94. Reference FBI Lab Report to Oklahoma City dated 5/4/95 entitled TIMOTHY MC VEIGH; OKBOM; MAJOR CASE 117 (FBI File 174A-OC-56120, Lab # E-3427.

b6
b7C

REQUEST OF THE FBI LABORATORY

The enclosed latent fingerprint lifts should be compared to the fingerprints and palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; TERRY NICHOLS, FBI #272530XA5; and, [redacted] The Cincinnati Division, upon obtaining these latents, considered sending photographic copies of each to the various FBI offices investigating the recent robberies where improvised explosive devices/grenades have been used. The intention being, that each office would

2 - Bureau (Enc. 3)
2 - Cincinnati
[redacted]
(4)

91A-CI-63809-59

Searched
Serialized
Indexed
Filed

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

place the latents into their respective state/local law enforcement AFIS (Automated Fingerprint Identification System). However, examination by the Cincinnati Police Department's Criminalistic Section determined that latent lift #1 is smudged having little comparison value, lift #2 is a good palm print, and lift #3 is a smudged palm print having little value. No other latent fingerprint lifts were obtained from crime scene investigations at the captioned bank or from the escape vehicle utilized in the Springdale, Ohio robbery.

Enclosed for the Identification Division, Latent Fingerprint Section (FD-632, Enclosure Envelope) are three latent fingerprint lifts obtained by the Springdale Police Department from the getaway vehicle utilized in the captioned robbery as follows: latent print #1 from "outside, top left of driver's window; latent print #2 from "outside, left rear top, near hatch back; and, latent print #3 "outside, top of right fender near hood."

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/16/95

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM : SAC, ST. LOUIS (91A-SL-179326) ~~(P)~~

SUBJECT : UNSUBS (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR(A);
OO: ST. LOUIS
(91A-SL-179326)

TIMOTHY MC VEIGH;
OKBOM;
MAJOR CASE 117
(174A-OC-56120)

ARMED AND DANGEROUS

Reference St. Louis airtel to the Director, captioned "UNSUBS(2); COMMERCIAL BANK OF WEST PORT; 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI; 12/27/94; BR(A); OO: ST. LOUIS", dated 1/12/95, and FBI LABORATORY (Lab No. E-3427) report, captioned "TIMOTHY MC VEIGH; OKBOM; MAJOR CASE 117", dated 5/4/95.

4-Director (2-91A-SL-179326) (2-174A-OC-56120)
5-Kansas City (2-174A-OC-56120) (1-91A-KC-73393) Info
(1-91A-KC-73953) Info (2-91A-KC-73578) Info
2-Oklahoma City (2-174A-OC-56120)
2-Cincinnati (1-91A-CI-64259) Info (1-91A-CI-63809) Info
1-Cleveland (1-91A-CV-52143) Info
1-Milwaukee (1-91A-MW-31210) Info
3-Omaha (1-91A-OM-40263) Info (1-91A-OM-40213) Info
(1-91A-OM-40795) Info
2-St. Louis (1-91A-SL-179326) (1-174A-OC-56120)
(20)

b6
b7C

91A-CI-63809-60

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 18 1995
FBI — CINCINNATI

Approved: _____ Transmitted _____ (Number) _____ Per _____

REQUEST OF THE BUREAU

The Laboratory is requested to identify any shoes submitted as evidence in connection with OKBOM and cause comparisons with shoe impressions lifted from the COMMERCIAL BANK OF WEST PORT and submitted to the Laboratory under caption of referenced airtel.

DETAILS

At approximately 10:40 a.m., on 12/27/94, two individuals robbed captioned financial institution utilizing an Improvised Explosive Devices (IEDs). As set forth in referenced Laboratory Report, latent prints submitted in connection with St. Louis file #91A-SL-179326 have been compared with the known fingerprints and palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; TERRY NICHOLS, FBI #272530XA5; [redacted] with negative results. b6 b7C

While the latent prints submitted were recovered from the robbery scene, it is unknown as to the origin of those prints. However, the shoe impressions recovered in captioned matter were recovered from the surface of the teller counter and were made when one of the UNSUBS jumped the counter.

LEADS

KANSAS CITY DIVISION

AT JUNCTION CITY, KANSAS

Ensure that all possible shoes seized in connection with OKBOM are submitted to the Laboratory for comparison with shoe impressions submitted by St. Louis, supra.

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY

Ensure that all possible shoes seized in connection with OKBOM are submitted to the Laboratory for comparison with shoe impressions submitted by St. Louis, supra.

ARMED AND DANGEROUS

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 5/18/95

To: SAC, Omaha

FBI File No. 91A-OM-41099

Lab No. 41118010 S YR AR AN
41208024 S YR AN
41229021 S YR AR

Reference: Addressee communications dated November 14, 1994 and December 6, 1994, and Des Moines Police Department communication dated December 14, 1994
Your No. 91A-OM-41099

Re: UNSUBS;
EAST DES MOINES NATIONAL BANK,
EAST UNIVERSITY AND HUBBELL,
DES MOINES, IOWA,
11/11/94;
BR (A)

OO: Omaha

Specimens received: November 18, 1994, from SAC, Omaha, under cover of communication dated November 14, 1994 (41118010 S YR AR AN):

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis
(91A-SL-179326)

91A-CI-63809-61
SEARCHED INDEXED
SERIALIZED FILED
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FBI — CINCINNATI

b6
b7C

(over)

This Report Is Furnished For Official Use Only

Q1 Metal pipe fragments (Your #2)

Q2 Debris (Your #3)

ALSO SUBMITTED:

X-Ray of Device

Specimens received December 8, 1994, from SAC, Omaha, under cover of communication dated December 6, 1994 (41208024 S YR AN):

Q3 Vacuum sweepings (Your #1)

Q4 Vacuum sweepings (Your #2)

Q5 Vacuum sweepings (Your #3)

Q6 Vacuum sweepings (Your #4)

Specimen received December 29, 1994, from Des Moines Police Department, under cover of communication dated December 14, 1994 (41229021 S YR AR):

K1 Explosive sample

Results of examination:

BACKGROUND INFORMATION

Your office advised that the submitted specimens where recovered following a bank robbery at the East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa on November 11, 1994.

Your office also advised that the explosive device was rendered safe by an explosive countercharge. b7E

IMPROVISED EXPLOSIVE DEVICE

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 30, 1995

To: SAC, Cincinnati

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication May 11, 1995

Your No. 91A-CI-63809 ~~(P)~~

Re: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

Specimens received: May 15, 1995

Specimens:

Three lifts

One latent palm print of value is present on lift #2, described as being from outside left rear top, near hatch back. No latent prints of value appear on the remaining lifts.

The latent palm print is not a palm print of TIMOTHY MC VEIGH, TERRY NICHOLS [redacted] b6 b7C

The specimens are enclosed.

Enc. (3)

91A-CI-63809-62

SEARCHED INDEXED
SERIALIZED FILED
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FBI — CINCINNATI

This Report Is Furnished For Official Use Only

05/10/95 PROBATION CASES CLOSED DEC93 - MAY94

TYPE SUPV 1/A/B; OFFENSE 1100/2100/3100;

DISTRICT	NAME	DOB	SSN	CL	CODE	CL DATE	*OFFI
ILLINOIS NORTHERN....	[redacted]				1	020594	3100
ILLINOIS NORTHERN....					9	041994	1100
ILLINOIS NORTHERN....					4	041294	1100
ILLINOIS NORTHERN....					1	042494	3100
ILLINOIS NORTHERN....					4	122793	1100
ILLINOIS NORTHERN....	5						
ILLINOIS SOUTHERN....	[redacted]				2	020394	1100
ILLINOIS SOUTHERN....	1						
INDIANA NORTHERN.....	[redacted]				1	053094	3100
INDIANA NORTHERN.....					8	040294	1100
INDIANA NORTHERN.....					1	022394	3100
INDIANA NORTHERN.....					1	121493	1100
INDIANA NORTHERN.....					1	040794	3100
INDIANA NORTHERN.....	5						
INDIANA SOUTHERN.....	[redacted]				0	012794	2100
INDIANA SOUTHERN.....					1	021994	1100
INDIANA SOUTHERN.....					1	042894	1100
INDIANA SOUTHERN.....	3						
IOWA SOUTHERN.....	[redacted]				1	052094	3100
IOWA SOUTHERN.....					0	020194	1100
IOWA SOUTHERN.....					1	040294	3100
IOWA SOUTHERN.....					0	042694	3100
IOWA SOUTHERN.....					2	120993	3100
IOWA SOUTHERN.....					4	121093	1100
IOWA SOUTHERN.....					4	041394	1100
IOWA SOUTHERN.....					2	012594	1100
IOWA SOUTHERN.....					4	013194	3100
IOWA SOUTHERN.....	9						
KANSAS.....	[redacted]				2	052494	3100
KANSAS.....					1	051794	3100
KANSAS.....					1	051794	3100
KANSAS.....					4	121793	3100
KANSAS.....					2	052594	3100
KANSAS.....					4	050494	1100
KANSAS.....					9	022594	3100
KANSAS.....					1	010994	2100
KANSAS.....	8						

b6
b7C

*2100 - Bank Burglary
3100 - Bank Larceny & Theft
1100 - Bank Robbery

91A-CI-63809-63

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1 199
FBI — CINCINNATI

05/10/95 PROBATION CASES CLOSED DEC93 - MAY94

TYPE SUPV 1/A/B; OFFENSE 1100/2100/3100;

DISTRICT	NAME	DOB	SSN	CL CODE	CL DATE	* OFF1
MISSOURI EASTERN.....	[redacted]			1	041194	1100
MISSOURI EASTERN.....	1					
MISSOURI WESTERN.....	[redacted]			4	120193	1100
MISSOURI WESTERN.....				1	121893	1100
MISSOURI WESTERN.....	2					
OHIO NORTHERN.....	[redacted]			3	041494	1100
OHIO NORTHERN.....				1	021494	1100
OHIO NORTHERN.....				1	040894	1100
OHIO NORTHERN.....				4	031794	3100
OHIO NORTHERN.....	4					
OHIO SOUTHERN.....	[redacted]			1	031094	1100
OHIO SOUTHERN.....	1					
GRAND TOTAL	39					

b6
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/1995

To: CHICAGO
CINCINNATI
CLEVELAND
INDIANAPOLIS
KANSAS CITY
LOUISVILLE
ST. LOUIS
SPRINGFIELD

From: Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-OM-41500 ~~(Pending)~~
91A-OM-40213
91A-OM-40263
91A-KC-73393
91A-CI-63809 (P) [redacted]
91A-KC-73578
91A-OM-40795
91A-CI-64259 (P) [redacted]
91A-OM-41099
91A-CV-52143
91A-SL-179326

Title: ~~UNSUBS;~~ 91A-CI-63809.55 I
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA;
3/29/95
BR (A)

ARMED AND DANGEROUS

Synopsis: Provide recent closed cases with probation office to specified divisions for information only.

Enclosures: Two copies each of the list of closed probation cases furnished to Omaha Division by the Administrative Office of U.S. Courts, Washington, D.C.

91A-CI-63809-64

[redacted] INDEXED FILED 0 19 FBI – CINCINNATI [redacted]

AUTOMATED INDICIES [redacted]

To: CHICAGO From: Omaha
Re: 91A-OM-41500, 06/15/1995

Details: For information of receiving offices, on 3/29/95, at approximately 10:15 a.m., three masked gunmen entered captioned bank. One robber remained in the lobby ordering everyone to the floor while a second subject immediately vaulted the teller counter and began emptying teller drawers. The whereabouts of the third subject was unknown at this time, although he was observed on bank surveillance video to enter the bank and was last seen exiting the teller area. Eyewitnesses reported hearing only one individual giving commands and recalled hearing this individual mention something about a bomb just prior to leaving the bank. During the robbery, this individual spoke with a loud, clear, distinct voice with no noticeable accent. The bank surveillance video was of limited value, but the robbers could be seen filing into and out of the bank.

The robbers left behind an [redacted] pipe bomb attached [redacted] in an Easter basket by the front door. In addition, an inert hand grenade was found stuffed between the cushions of the getaway vehicle, which was found approximately six blocks from the bank. Both the pipe bomb and the hand grenade have been submitted to the FBI Laboratory. b7E

The getaway vehicle, described as a 1976 white over maroon Buick Le Sabre, four-door, was determined to have been purchased from a used car lot in Des Moines, Iowa, on 3/25/95, for $560. The name and additional information used on the motor vehicle purchase agreement were fictitious. The loss incurred by the bank was $28,225.

UNSUBS are believed to be responsible for numerous similar bank robberies throughout the midwest area of the United States. These robberies include the following:

FILE NUMBER	DATE	LOCATION
91A-OM-40213	1/25/94	Ames, Iowa
91A-OM-40263	2/15/94	Davenport, Iowa
91A-KC-73393	5/19/94	Kansas City, Missouri
91A-CI-63809	6/8/94	Springfield, Ohio
91A-KC-73578	7/7/94	Springfield, Missouri
91A-OM-40795	9/21/94	Overland Park, Kansas

91A-CI-64259	10/25/94	Columbus, Ohio
91A-OM-41099	11/11/94	Des Moines, Iowa
91A-CV-52143	12/9/94	Middleburg Heights, Ohio
91A-SL-179326	12/27/94	Maryland Heights, Missouri

It also appears that UNSUBS are responsible for a recent bank robbery in Louisville, Kentucky, that occurred during the week of 5/22-26/95.

The Administrative Office of the U.S. Probation Office in Washington, D.C., provided Omaha Division with a copy of recent closed cases in the states of Illinois, Indiana, Iowa, Kansas, Missouri, and Ohio during the time period December 1993 through May 1994. The list of names with descriptive information is being provided to the receiving offices to be used at their discretion.

ARMED AND DANGEROUS

CC: 1 - SA [redacted] b6 b7C

♦♦

0018 MRI 01976

PP RUCNFB FBICG FBICI FBICV FBIDE FBIIP FBIKC FBILS
FBIMP FBIOM FBISI FBISL

DE FBIMW #0019 1922206

ZNR UUUUU

P 112153Z JUL 95

FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3470//

91A-CI-63809-65

SEARCHED
SERIALIZE
INDEX
FILED
FBI — CINC

b6
b7C

PASS: ATTN: SSA [redacted] VIOLENT CRIMES UNIT, CID. b6 b7C

SUBJECT: UNSUBS (2); GUARANTY BANK, 450 W. SILVERSPRING ROAD, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO: MILWAUKEE.

ARMED AND DANGEROUS.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 6/23/95; MILWAUKEE FD-430 TO THE BUREAU, DATED 6/29/95, RE CAPTIONED MATTER; TELCALLS OF ASAC WILLIAM G. EUBANKS, MILWAUKEE DIVISION, TO UNIT CHIEF [redacted] AND ASACS OMAHA, LOUISVILLE, CLEVELAND, ST. LOUIS, KANSAS CITY, AND CINCINNATI, 7/5-7/95.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 6/29 AND 6/30/95, MILWAUKEE DIVISION RETAINED THE SERVICES OF PROFESSIONAL ARTIST AND PSYCHOLOGIST, [redacted] BEND, OREGON, TELEPHONE NUMBER [redacted] FOR INFORMATION OF RECEIVING OFFICES NOT AWARE OF [redacted] CREDENTIALS, SHE IS INTERNATIONALLY KNOWN AS AN ARTIST WHO UTILIZES HER PSYCHOLOGICAL TRAINING BACKGROUND, ALONG WITH HER ARTISTIC ABILITY TO CREATE LIFE-LIKE ARTIST CONCEPTION DRAWINGS OF VARIOUS PERPETRATORS. SHE IS CURRENTLY BEING UTILIZED BY THE FBI IN THE UNABOMB CASE, SAN FRANCISCO DIVISION AND THE OKBOMB

CASE, OKLAHOMA CITY, OKLAHOMA.

[redacted] INTERVIEWED THREE WITNESSES AT THE USED CAR LOT WHERE UNSUB 2 PURCHASED THE VEHICLE USED IN CAPTIONED ROBBERY ON 6/19-20/95. UNSUB 2 UTILIZED THE NAME OF [redacted] TO PURCHASE THE VEHICLE. b6 b7C

VICTIM TELLER AT CAPTIONED BANK WAS FURTHER INTERVIEWED BY [redacted] AND MADE ALTERATIONS TO THE ARTIST CONCEPTION DRAWING.

A REVIEW OF THE BANK SURVEILLANCE PHOTOS FROM CAPTIONED ROBBERY HAS DETERMINED THAT UNSUB 1 WAS WEARING A BULLET PROOF VEST DURING THE COMMISSION OF CAPTIONED ROBBERY.

COPIES OF THE ABOVE-DESCRIBED ARTIST CONCEPTION DRAWING AND BANK SURVEILLANCE PHOTOS ARE BEING FORWARDED VIA FEDEX TO RECEIVING OFFICES FOR INVESTIGATIVE ASSISTANCE AND FOR CONSIDERATION FOR DISPLAY TO WITNESSES WHO MAY HAVE SEEN UNSUB 2 PRIOR TO OR AFTER THE ROBBERY.

FOR INFORMATION OF RECEIVING OFFICES, IN THE EVENT THE CAPTIONED SUBJECTS PERFORM ADDITIONAL BANK ROBBERIES IN RECEIVING OFFICES TERRITORIES, IT IS SUGGESTED THAT THEY CONSIDER OBTAINING [redacted] FOR CREATION OF ARTIST CONCEPTION DRAWINGS OF SUBJECTS PRIOR TO THE WITNESSES BEING CONTAMINATED

WITH DISPLAYS OF PREVIOUS PHOTOGRAPH LINE-UPS OR POOR QUALITY ARTIST CONCEPTION DRAWINGS.

IN REFERENCED TELCALLS, MILWAUKEE PROPOSED A SIMULTANEOUS PRESS RELEASE COUPLED WITH RELEASE OF THE COMPOSITE DRAWINGS TO THE MEDIA IN THOSE DIVISIONS WHERE ROBBERIES OCCURRED. ADDITIONALLY, THE DRAWING SHOULD BE RELEASED TO NEWS MEDIA IN SURROUNDING MIDWEST DIVISIONS TO INCLUDE CHICAGO, SPRINGFIELD, INDIANAPOLIS, DETROIT, AND MINNEAPOLIS. THE LOUISVILLE DIVISION HAS OFFERED TO HOST A ONE DAY CONFERENCE ON 8/3/95, TO BE ATTENDED BY CASE AGENTS AND/OR SUPERVISORS OF AFFECTED DIVISIONS AS WELL AS THE VCU UNIT, CID. IF NO OBJECTION IS POSED BY RECIPIENTS, MILWAUKEE WILL COORDINATE THE PRESS/ COMPOSITE DRAWING RELEASE WITH THE AFFECTED DIVISIONS AND THE VCU, CID.

BT

#0019

NNNN

INFORMATION COMMUNICATION Date: 07/12/95

TO: CRIMINAL INVESTIGATIVE DIVISION (Encl. 6)
ATTN: UNIT CHIEF [redacted]
ATTN: SSA [redacted]

b6
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CHICAGO (Encl. 6) [redacted]

CINCINNATI (Encl. 6)

CLEVELAND (Encl. 6)

DETROIT (Encl. 6)

INDIANAPOLIS (Encl. 6)

KANSAS CITY (Encl. 6)

LOUISVILLE (Encl. 6)

MINNEAPOLIS (Encl. 6)

OMAHA (Encl. 6)

SPRINGFIELD (Encl. 6)

ST. LOUIS (Encl. 6)

FROM: [redacted]
~~MILWAUKEE (P)~~
SQUAD 6

POINT OF CONTACT: ACTING SSA [redacted]
SA [redacted]

(CONTINUED)

SEE CAUTION STATEMENT

UCFN: 91A-MW-33395
OTHER FILE #s: 91A-MW-31210
91A-CI-63809 P
91A-CI-64259 P [redacted]
91A-CV-52143
91A-KC-73393
91A-KC-73578
91A-KC-73953
91A-OM-40213
91A-OM-40263
91A-OM-40795
91A-OM-41099
91A-OM-41500
91A-SL-179326

91A-CI-63809-66

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JUL 13 1995
FBI — CINCINNATI [redacted]

1 - File Copy
1 - Work Copy
[redacted] 11 (24)

AUTOMATED INDICIES [redacted]

TITLE: UNSUBS (2);
GUARANTY BANK,
450 WEST SILVER SPRING DRIVE,
GLENDALE, WISCONSIN,
6/22/95;
BR(A);
OO: MILWAUKEE

Caution Statement ARMED AND DANGEROUS.

References: Milwaukee teletypes to the Bureau, dated 6/22/95 and 7/11/95, and Milwaukee FD-430 to the Bureau, dated 6/29/95.

Enclosures: Enclosed for the Bureau and receiving offices are five copies of an Artist Conception drawing prepared by [redacted] as described in referenced Milwaukee teletype. Also enclosed for the Bureau and each receiving office is one set of 11 photographs depicting captioned robbery. b6 b7C

PURPOSE(S): The purpose of this communication is to forward the described items to the Bureau and receiving offices.

DETAILS: For additional information of receiving offices, Milwaukee Division investigation has determined the enclosed Artist Conception drawing of UNSUB #2, who purchased the vehicle, is identical to the individual depicted in the enclosed photographs as the individual vaulting the counter, and is subsequently depicted in various photographs as the individual behind the counter.

UNSUB #1 is depicted as the individual wearing the vest, walking to the bank vault, and pointing a firearm at the ceiling. It is suspected he placed the metal suitcase and the smoke grenade in the bank when UNSUBS left the scene.

0010 MRI 01552

RR RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0004 2091944

ZNR UUUUU

R 281908Z JUL 95

FM FBI ST LOUIS (91A-SL-179326) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI (91A-CI-64259)/ROUTINE/

FBI CLEVELAND (91A-CV-52143)/ROUTINE/

FBI KANSAS CITY (91A-KC-73393)/ROUTINE/

FBI LOUISVILLE (91A-LS-63341)/ROUTINE/

FBI MILWAUKEE (91A-MW-31210)/ROUTINE/

FBI OMAHA (91A-OM-41500)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: VC UNIT, CID, SSA [redacted] FUGITIVE PUBLICITY UNIT, UNIT CHIEF [redacted] b6 b7C

SUBJECT: UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI, 12/27/94; BR(A);

copy to 91A-CI-63809

91A-CI-63809-67

~~91A-CI-64259~~

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
8 19 [redacted]
FBI — CINCINNATI

faxed 7/28/95
437

OO: ST. LOUIS.

ARMED AND DANGEROUS.

RE LOUISVILLE TELETYPE TO DIRECTOR, DATED 7/20/95, ENTITLED, UNSUB(S); GREAT FINANCIAL BANK, 333 WHITTINGTON PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO: LOUISVILLE, (91A-LS-63341).

REFERENCED TELETYPE INDICATES INTEREST IN FEATURING THE 5/24/95 ROBBERY OF THE GREAT FINANCIAL BANK, LOUISVILLE, KENTUCKY, AND THE ASSOCIATED IMPROVISED EXPLOSIVE DEVICE (IED) ROBBERIES, ON "AMERICA'S MOST WANTED" AND OTHER MEDIA OUTLETS.

ON 7/20/95, GARY O'NEAL, PRESIDENT, COMMERCIAL BANK OF WEST PORT, MARYLAND HEIGHTS, MISSOURI, WAS CONTACTED AND AGREED TO PROVIDE WHATEVER ASSISTANCE WAS REQUIRED FROM HIS BANK TO OBTAIN NATIONAL PUBLICITY.

ON 7/25/95, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, WAS APPRISED OF THE CIRCUMSTANCES OF CAPTIONED ROBBERY AND THE NATIONAL CONNECTIONS. AUSA [redacted] FORESEES NO PROBLEM WITH FEATURING THESE CASES IN THE NATIONAL MEDIA. b6 b7C

ON 7/27/95, DETECTIVE [redacted] MARYLAND HEIGHTS POLICE DEPARTMENT, CONTACTED ASSISTANT ST. LOUIS COUNTY PROSECUTING

ATTORNEY [redacted] WHO ALSO FORSEES NO PROBLEM WITH THE NATIONAL MEDIA COVERAGE. b6 b7C

AS THE INVOLVED FINANCIAL INSTITUTION, STATE AND FEDERAL PROSECUTORS HAVE ALL APPROVED CAPTIONED MATTER FOR NATIONAL PUBLICITY, ST. LOUIS WILL PROVIDE WHATEVER ASSISTANCE FBIHQ REQUIRES.

ARMED AND DANGEROUS.

BT

#0004

NNNN

Complaint Form
FD-71 (Rev. 2-13-86)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

b6
b7C

Subject's name and aliases	Character of case
UNSUBS(2); 91A-CI-63809 (C/A [redacted]) I.
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE,
SPRINGDALE, OHIO, 6/8/94;
COLUMBUS NAT'L BANK, 91A-CI-63392 (closed)
6121 E. LIVINGSTON AVE., c[redacted]
COLUMBUS, OHIO, 10/25/94	BANK ROBBERY
	Complainant ☐ Protect Source [redacted]
	Complaint received ☐ Personal ☒ Telephonic Date 7/30/95 Time 9:55AM
Address of subject
UNKNOWN	Complainant's address and telephone number [redacted] COLUMBUS, OHIO

Race	Sex	Height	Hair	Build	Birth date and Birthplace
	☒ Male				
Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

COMPLAINANT READ ARTICLE IN COLUMBUS DISPATCH NEWSPAPER AND ADVISED INDIVIDUAL FITTING DESCRIPTION OF SUBJECT IN ARTIST'S COMPOSITE DRAWING CAME INTO HER PLACE OF EMPLOYMENT ON 7/29/95. THE INDIVIDUAL HAD TELEPHONED EARLIER WANTING TO RENT A SPECIFIC KIND OF TRUCK AND APPEARED BETWEEN 10:00 AM AND NOON WITH ANOTHER W/M. BOTH SUBJECTS APPEARED IN A HURRY, IMPATIENT AND WERE CONSTANTLY LOOKING AROUND WHILE RENTAL TRANSACTION WAS BEING PROCESSED.

COMPLAINANT [redacted] COLUMBUS, OHIO, TELEPHONE [redacted] COMPLAINANT DESCRIBED UNSUB #1 AS W/M, 5'10", 200 LBS., 35-40 YRS. OLD, LONG SHOULDER LENGTH BROWN HAIR, BUSHY, MOUSTACHE, BROWN EYES, JEANS AND SHIRT. UNSUB #2 W/M, LT. COLORED HAIR, YOUNGER LOOKING THAN #1, STOCKY BUILD. SUBJECTS RENTED A 14 FOOT HERTZ PENSKE BOX TYPE VAN. SUBJECTS ARE DUE TO RETURN VAN SOMETIME ON MONDAY, 7/31/95, AND COMPLAINANT ADVISED THEM IF THEY HAD TRUCK BACK BY NOON THEY WOULDN'T HAVE TO PAY EXTRA. COMPLAINANT HAS UNSUB #1'S OHIO DRIVERS LICENSE NUMBER, SSN AND DOB AT WORK. SHE WILL TELEPHONE THIS INFORMATION TO THE COLUMBUS RA AM ON 7/31/95.

b6
b7C

Faxed [redacted] pm
ATTN: [redacted]
7/30/95 #5,
Copy [redacted]
CF-

Do not write in this space
91-03809-68

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 30 199[redacted]
FBI – CINCINNA[redacted]

BLOCK STAMP

AUTOMA[redacted] (Complaint Form) [redacted]

BANK ROBBERIES - MIDWESTERN REGION

The following list denotes the commonalities existing between the captioned bank robberies.

LIVE DEVICE	HARD HAT	SKI MASK	OLD MODEL USED GETAWAY CAR
91A-OM-41500	91A-OM-41500	91A-OM-40263	91A-OM-40795
91A-OM-41099	91A-OM-40795	91A-OM-40213	91A-OM-41099
91A-OM-40795	91A-OM-41099	91A-MW-34210	91A-OM-41500
91A-CI-63809	91A-KC-73953	91A-CI-63809	91A-CV-52143
91A-KC-73953	91A-KC-73393	91A-CV-52143	91A-SL-179326
91A-KC-73393	91A-CI-64259	91A-CI-64259	91A-KC-73578
91A-MW-33395	91A-SL-179326		91A-KC-73953
91A-LS-63341	91A-MW-33395		91A-CI-63809
			91A-CI-64259
			91A-MW-33395
			91A-LS-63341

91A-CI-63809-69

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

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b7C

BANK ROBBERIES - MIDWESTERN REGION

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
1/25/94	91A-OM-40213	Firestar Bank, 2615 Grand Avenue, Ames, Iowa	x		x	
2/15/94	91A-OM-40263	Brenton First National Bank Of Davenport, Village Office, 902 West Kimberly Road, Davenport, Iowa	x		x	
3/11/94	91A-MW-31210	Associated Bank, East Town Mall, Green Bay, Wisconsin	x		x	
3/29/94	91A-OM-41500	Boatmen's Bank 3400 Westown Parkway, West Des Moines, Iowa	x	x		x
5/19/94	91A-KC-73393	North American Savings, 10129 State Line, Kansas City, Missouri		x		
6/8/94	91A-CI-63809	Society National Bank, 11255 Princeton Pike, Springdale, Ohio	x		x	x
7/7/94	91A-KC-73578	Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri	x			x

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
8/3/94	91A-OM-40795	Nebraska State Bank, 1726 North 120TH Street, Omaha, Nebraska	x	x		x
9/21/94	91A-KC-73953	Boatmen's Bank of Kansas, 6879 West 91ST Street, Overland Park, Kansas	x	x		x
10/25/94	91A-CI-64259	Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio	x	x	x	x
11/11/94	91A-OM-41099	East University and Hubell, Des Moines, Iowa	x	x		x
12/9/94	91A-CV-52143	Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio	x		x	x
12/27/94	91A-SL-179326	Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri	x	x		x

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
5/24/95	91A-LS-63341	Great Financial Federal Savings and Loan, 333 Whittington Parkway, Louisville, Kentucky	x			x
6/22/95	91A-MW-33395	Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin	x	x		x

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS

DATE: 7/21/95

FROM: DIRECTOR, FBI

TO: SAC, CINCINNATI (91A-CI-64259)
SAC, CLEVELAND (91A-CV-52143)
SAC, KANSAS CITY (91A-KC-73393)
SAC, Louisville (91A-LS-63341)
SAC, MILWAUKEE (91A-MW-31210)
SAC, OMAHA (91A-OM-41500)
SAC, SAINT LOUIS (91A-SL-179326)

DO NOT DESTROY
PENDING LITIGATION

BANK ROBBERIES - MIDWESTERN REGION

Enclosed for all receiving offices are the following: one (1) list and one (1) matrix identifying commonalities existing in bank robberies (BR) which have occurred in receiving offices.

For information of receiving offices, there have been a number of BRs which have occurred in the midwestern region of the United States since January, 1994. It is suspected that they are being committed by the same persons or group, based on the commonalities in the modus operandi. Some of these commonalities are as follows: The utilization of explosive devices including grenades; get-away vehicles, which have been purchased through used car dealerships; and subjects who were disguised in hard hats and/or ski masks.

It is suggested that all field offices involved conduct careful review of their case files to insure that no other commonalities exist. Any new issues regarding commonalities existing between these BRs will be discussed at the upcoming conference at Louisville, Kentucky on 8/3/95.

Enclosures

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91A-CI-63809-70

SEARCHED
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FILED
FBI — CINCINNATI

S/C: 91A-CI-64259

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8796 (12/98)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 5
Page 113 ~ b7E;
Page 114 ~ b7E;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cincinnati, Ohio

July 28, 1995

MEDIA RELEASE

The Federal Bureau of Investigation (FBI) is requesting the public's assistance in identifying the individual depicted in the artist's conception drawing enclosed with this media release. The FBI believes he is one of two individuals who may be responsible for at least 15 bank robberies within eight Midwestern States since January of 1994. This drawing was made based upon interviews of witnesses of the Guaranty Bank, Glendale, Wisconsin robbery which took place on June 22, 1995.

During these 15 bank robberies, the individuals left at the bank and/or in the getaway vehicle a real or hoax explosive device.

According to Theodore Jackson, Special Agent in Charge of the Cincinnati Division of the FBI, two individuals entered the Society National Bank, 11355 Princeton Pike, Springdale, Ohio, on June 8, 1994, wearing full face Halloween masks and brandishing handguns. After taking control and robbing the bank, the individuals fled in a brown four door Chevrolet Citation, which was recovered several blocks away. An explosive booby trap device was discovered in the getaway vehicle.

91A-CI-63809-71

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SERIALIZED
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FILED
AUG 4 1995
FBI - CINCINNATI

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On October 25, 1994, two individuals entered Columbus National Bank, 6121 E. Livingston Avenue, Columbus, Ohio, and displayed handguns. All individuals inside the bank were ordered to lie on the floor. After the individuals left, a plastic lunch box was located on the floor of the bank. The lunch box left at the bank was determined to contain an explosive device. During this bank robbery, the two individuals wore white hard hats with face masks and sunglasses. A third unidentified individual waited in a gray Chrysler getaway vehicle.

There were no shots fired or injuries at either bank.

The individual depicted in the artist's conception drawing is described as a white male, 5'8" to 5'10" tall, medium to stocky build, 30 to 40 years old, with a mustache and long bushy dark hair. The other individual is described as a white male, 25 to 35 years old, 5'8" to 5'10", with a stocky build.

Attached is a list of 15 banks that the individuals are believed to have robbed.

Anyone with information concerning the identity of the individual depicted in this drawing or these bank robberies is asked to contact the FBI at (513) 421-4310 in Cincinnati or (614) 224-1183 in Columbus.

The individuals responsible for these bank robberies should be considered armed and dangerous in view of the fact they used handguns and explosive devices during the commission of the robberies.

b6
b7c

BANK ROBBERIES - MIDWESTERN REGION

Financial Institution
Firstar Bank, 2615 Grand Avenue, Ames, Iowa
Brenton First National Bank Of Davenport, Village Office, 902 West Kimberly Road, Davenport, Iowa
Associated Bank, East Town Mall, Green Bay, Wisconsin
North American, Savings, 10129 State Line, Kansas City, Missouri
Society National, Bank, 11355 Princeton Pike, Springdale, Ohio
Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri
Nebraska State Bank, 1726 North 120TH Street, Omaha, Nebraska
Boatmen's Bank of Kansas, 6879 West 91ST Street, Overland Park, Kansas
Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio
East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa
Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio
Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri
Boatmen's Bank, 3400 Westown Parkway, West Des Moines, Iowa
Great Financial Bank, 333 Whittington Parkway, Louisville, Kentucky
Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin

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DE FBIOM #0004 2232056

ZNR UUUUU

P 112048Z AUG 95

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: VIOLENT CRIMES UNIT.

SUBJECT: BOMBROB; BANK ROBBERIES; OO: OMAHA.

RE CONVERSATIONS BETWEEN SSA [redacted] FBIHQ, AND SA [redacted] OMAHA DIVISION, ON AUGUST 11, 1995. b6 b7C

copies to 91A-CI-63809
91A-CI-64259

91A-CI-63809-72

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 11 199[redacted]
FBI — CINC[redacted]

FOR INFORMATION OF THE BUREAU, ON AUGUST 3, 1995, OMAHA WAS DESIGNATED "OO" IN CAPTIONED MATTER. SUBJECTS HAVE BEEN RESPONSIBLE FOR AT LEAST 15 BANK ROBBERIES IN THE FOLLOWING DIVISIONS: CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, OMAHA, AND ST. LOUIS.

AS OF AUGUST 11, 1995, ALL FUTURE COMMUNICATIONS WILL BE CARRIED UNDER CAPTIONED TITLE.

BT

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[redacted]

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0025 MRI 01897

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DE FBICI #0006 2222220

ZNR UUUUU

P 102206Z AUG 95

FM FBI CINCINNATI (91A-CI-64259) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160:3930//

PASS: ATTENTION: VIOLENT CRIMES UNIT, CID, SSA [redacted] [redacted] SSRA [redacted] AND SA [redacted] OMAHA DIVISION, DES MOINES RA; SSA [redacted] LABORATORY DIVISION, [redacted]

your copy, for info

[redacted]

91A-CI-63809-73

copy to/ 91A-CI-63809

Searched
Serialized
Indexed
Filed

EXPLOSIVES UNIT/BOMB DATA CENTER.

SUBJECT: UNSUBS (3); COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, COLUMBUS, OHIO; OCTOBER 25, 1994; BR (A); OO: CINCINNATI.

ARMED AND DANGEROUS.

RE DIRECTOR'S TELETYPE TO ALL OFFICES, DATED NOVEMBER 16, 1994, ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN A SERIES OF BANK ROBBERIES"; TELCALL BETWEEN SA [redacted] CINCINNATI DIVISION, COLUMBUS RA, AND SSA [redacted] BALTIMORE DIVISION, ON AUGUST 9, 1995. b6 b7C

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES ON OCTOBER 25, 1994, TWO WHITE MALES ENTERED THE CAPTIONED BANK. SUSPECT 1 ENTERED THE BANK WITH A SILVER IN COLOR PISTOL AND STATED, "THIS IS A ROBBERY, GET DOWN." THIS SUSPECT STAYED IN THE LOBBY AREA OF THE BANK POINTING HIS WEAPON AT THE EMPLOYEES. THE SECOND SUSPECT FOLLOWED THE FIRST SUSPECT INTO THE BANK AND HE IMMEDIATELY VAULTED THE TELLER COUNTER. HE POINTED A BLUE STEEL REVOLVER AT A TELLER AND DEMANDED THAT SHE LAY DOWN.

SUSPECTS 1 AND 2 EXITED THE BANK AND ENTERED A GRAY FOUR

DOOR SEDAN THAT WITNESSES DESCRIBED AS A LATE 70'S OR EARLY 80'S CHRYSLER NEW YORKER. WITNESSES STATED THAT A THIRD WHITE MALE INDIVIDUAL WAS IN THE VEHICLE.

AFTER THE ROBBERY A BLACK/GRAY PLASTIC LUNCHBOX WAS LOCATED ON THE FLOOR OF THE BANK LOBBY. THE BANK MANAGER OPENED THE LUNCHBOX AND DISCOVERED AN EXPLOSIVE DEVICE. THE EXPLOSIVE DEVICE WAS LATER DETERMINED TO CONTAIN [redacted] b7E

THE IMPROVISED EXPLOSIVE DEVICE (IED) THAT WAS LOCATED IN THE LOBBY OF THE BANK WAS RENDERED SAFE BY THE COLUMBUS FIRE DEPARTMENT BOMB SQUAD. DURING THE RENDER SAFE PROCEDURE THE IED WAS DESTROYED [redacted] THE RENDERED SAFE REMAINS OF THE EXPLOSIVE DEVICE WERE RECOVERED AT THE BANK. THESE FRAGMENTS INCLUDED NUMEROUS FRAGMENTS FROM A MOTOROLA PAGER THAT WAS A COMPONENT IN THE IED.

FOR THE INFORMATION OF THE BALTIMORE DIVISION, THE ABOVE CAPTIONED CASE WAS THE NINTH ROBBERY IN A SERIES OF ROBBERIES THAT ARE BELIEVED TO HAVE BEEN COMMITTED BY THE SAME INDIVIDUALS. TO THIS DATE THERE HAS BEEN A TOTAL OF FIFTEEN

ROBBERIES COMMITTED THROUGHOUT THE MIDWEST. EACH OF THESE ROBBERIES INCLUDED THE USE OF AN IED. THE TOTAL LOSS OF THE FIFTEEN ROBBERIES IS APPROXIMATELY $201,467.00. ALTHOUGH THERE HAVE BEEN FIFTEEN ROBBERIES THERE HAS BEEN VERY FEW LEADS IN THESE CASES.

AFTER THE ROBBERY ON OCTOBER 25, 1994, AN EXTENSIVE SEARCH OF THE MOTOROLA PAGER FRAGMENTS IDENTIFIED THE SERIAL NUMBER ON THE MOTOROLA PAGER THAT WAS USED IN THE IED. ON NOVEMBER 21, 1994, [redacted] b6 b7C MOTOROLA CORPORATION, 1500 GATEWAY BOULEVARD, BOYNTON BEACH, FLORIDA, TELEPHONE NUMBER [redacted] WAS CONTACTED CONCERNING THIS PAGER. [redacted] ADVISED THAT THE MOTOROLA PAGER RECOVERED IN THE IED WAS A BPR PAGER MANUFACTURED IN JANUARY, 1988. [redacted] WAS PROVIDED WITH SERIAL NUMBER [redacted] ADVISED THAT THIS PAGER WAS SOLD TO A COMPANY NAMED METRO MEDIA IN JANUARY, 1988. METRO MEDIA HAS SINCE CHANGED ITS NAME TO MOBILE MEDIA.

ON NOVEMBER 21, 1994, MOBILE MEDIA, 1336 BASSWOOD ROAD, SCHAUMBURG, ILLINOIS, TELEPHONE NUMBER 708-519-7402, WAS CONTACTED CONCERNING THIS PAGER. NUMEROUS CONTACTS WITH [redacted] AND [redacted] WERE MET WITH

NEGATIVE RESULTS CONCERNING THE CUSTOMER THAT THIS PAGER WAS ASSIGNED TO.

ON JULY 31, 1995, [redacted] MOBILE MEDIA, TELEPHONE NUMBER [redacted] WAS CONTACTED CONCERNING THIS MOTOROLA PAGER. [redacted] WAS ABLE TO IDENTIFY MOTOROLA PAGER SERIAL NUMBER [redacted] AS AN ACTIVE PAGER WITHIN THE MOBILE MEDIA SYSTEM. [redacted] ADVISED THAT THIS PAGER WAS ASSIGNED TO THEIR BALTIMORE, MARYLAND, DATA BASE SYSTEM. [redacted] STATED THAT ANY ADDITIONAL INFORMATION WOULD HAVE TO BE GATHERED BY THE USE OF A SUBPOENA. b6 b7C

ON AUGUST 9, 1995, A GRAND JURY SUBPOENA FROM THE SOUTHERN DISTRICT OF OHIO WAS SENT VIA FACSIMILE AND FEDERAL EXPRESS TO [redacted] [redacted] RECEIVED THE SUBPOENA [redacted] b3 b6 b7C

[redacted]

[redacted] b3 b6 b7C

[redacted] COULD PROVIDE ANY ADDITIONAL

INFORMATION ON [redacted]

[redacted]

[redacted] STATED THAT THEIR OFFICE IN COLUMBIA,

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DE FBICI #0007 2222221

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P 102212Z AUG 95

FM FBI CINCINNATI (91A-CI-64259) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160:3930//

PASS: ATTENTION: VIOLENT CRIMES UNIT, CID, SSA [redacted] b6 b7C

[redacted] SSRA [redacted] AND SA [redacted] OMAHA DIVISION,

DES MOINES RA; SSA [redacted] LABORATORY DIVISION,

EXPLOSIVES UNIT/BOMB DATA CENTER.

SUBJECT: UNSUBS (3); COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, COLUMBUS, OHIO; OCTOBER 25, 1994; BR (A); OO: CINCINNATI.

TEXT CONTINUES:

MARYLAND, WOULD HAVE ALL OF THE CUSTOMER ACCOUNT INFORMATION.

[redacted] b3 b6 b7C

[redacted] BALTIMORE SHOULD BE AWARE THAT A SUBPOENA HAS BEEN ISSUED AND IF THE OFFICE IN COLUMBIA, MARYLAND, IS HESITANT IN PROVIDING ANY INFORMATION THEY SHOULD HAVE THAT OFFICE CONTACT [redacted] AT TELEPHONE NUMBER [redacted]

IT IS REQUESTED THAT BALTIMORE CONTACT MOBILE MEDIA AND CONDUCT ADDITIONAL BACKGROUND INVESTIGATION ON BONEH DEVELOPMENT AND [redacted] BEFORE MAKING ANY CONTACT WITH [redacted] IT IS ALSO REQUESTED THAT BEFORE BALTIMORE MAKE ANY CONTACT WITH [redacted] THAT THEY RECONTACT THE CINCINNATI DIVISION.

LEADS. BALTIMORE DIVISION, AT COLUMBIA, MARYLAND.

CONTACT MOBILE MEDIA, 9030 ROUTE 108, COLUMBIA, MARYLAND 21045, TELEPHONE NUMBER 410-995-0509, AND ATTEMPT TO GATHER ADDITIONAL INFORMATION CONCERNING THE MOBILE MEDIA ACCOUNT HELD BY BONEH DEVELOPMENT IN CARE OF [redacted] [redacted] PIKESVILLE, MARYLAND 21208. BALTIMORE IS REQUESTED TO REMIND [redacted] THAT b3 b6 b7C

[redacted]

AT PIKESVILLE, MARYLAND.

ATTEMPT TO IDENTIFY BACKGROUND INFORMATION ON BONEH DEVELOPMENT, [redacted] PIKESVILLE, MARYLAND 21208, TELEPHONE NUMBER [redacted] IDENTIFY BACKGROUND INFORMATION ON [redacted] INCLUDING A POSSIBLE CRIMINAL HISTORY AND A POSSIBLE INVOLVEMENT IN THE ABOVE CAPTIONED ROBBERIES. WITHOUT DIRECT CONTACT OF [redacted] ATTEMPT TO DETERMINE HOW HIS PAGER COULD HAVE BECOME AN ELECTRONIC COMPONENT USED IN AN IED. BALTIMORE IS REQUESTED b6 b7C

TO RECONTACT CINCINNATI DIVISION BEFORE ANY DIRECT CONTACT

[redacted] b6 b7C

ARMED AND DANGEROUS.

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FM DIRECTOR FBI (91A-OM-41859)

TO FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

REFERENCE OMAHA TELETYPE DATED AUGUST 12, 1995, TO THE BUREAU, CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, AND ST. LOUIS DIVISIONS.

Supv. advised at 835 pm 8/16/95

copies 91A-CI-63809 to 91A-CI-64259

AUTOMATED INDICIES

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b7C

91A-CI-63809-74

SEARCHED SERIALIZED INDEXED FILED

6

FBI — CINCINNATI

THE BUREAU CONDUCTED INDICES SUCH FOR THE USE OF "BOMBROB" TO BE USED AS A CODE NAME. APPROVAL HAS BEEN GRANTED BY THE BUREAU TO USE "BOMBROB" IN THE ONGOING INVESTIGATION OF SEVERAL BANK ROBBERIES OCCURRING IN THE MID-WESTERN REGION OF THE UNITED STATES.

ALL OFFICES ARE REQUESTED TO USE "BOMBROB" IN THEIR COMMUNICATIONS RELATING TO THESE BANK ROBBERIES WHICH HAVE OCCURRED IN YOUR DIVISIONS.

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FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; SSA [redacted] b6 b7C

[redacted] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

OO: 196B-CI-57386-B5-N.I.

UNSUB(S) 3, MAGNA BANK, 12296 ST CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE TELETYPE FROM DIRECTOR TO ALL FBI FIELD OFFICES, DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED

by copies to 91A-CI-63809 91A-CI-64259

AUTOMATED INDICIES [redacted]

[redacted]

91A-CI-63809-75

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
7 19

FBI — CINCINNATI

[redacted]

EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES"; TELETYPE FROM DIRECTOR, DATED AUGUST 16, 1995, SUBJECT "BOMBROB"; ST. LOUIS TELCALLS TO SSA [redacted] EXPLOSIVES UNIT, AUGUST 16, 1995, AND TELCALL OF SA [redacted] ST. LOUIS, TO SSRA [redacted] FAIRVIEW HEIGHTS RA, SPRINGFIELD DIVISION, 8/17/95.

b6
b7C

AT APPROXIMATELY 10:12 A.M. ON AUGUST 16, 1995, THREE INDIVIDUALS ROBBED A BRANCH OF THE MAGNA BANK, LOCATED IN BRIDGETON, MISSOURI, A SUBURB OF ST. LOUIS. THE BRANCH WAS A FREE STANDING STRUCTURE LOCATED ON THE LOT OF A STRIP MALL, APPROXIMATELY ONE HALF MILE FROM THE ON RAMP TO INTERSTATE 270.

TWO WHITE MALES ENTERED THE FRONT DOOR OF THE BANK CARRYING AUTOMATIC WEAPONS AND A PLASTIC PAIL. THEY IMMEDIATELY STARTED YELLING FOR EVERYONE TO GET TO THE FLOOR. ONE SUBJECT ATTEMPTED TO OPEN A LOCKED DOOR LEADING FROM THE LOBBY TO THE AREA BEHIND THE TELLER COUNTER. WHEN THE DOOR WOULD NOT OPEN, THIS SUBJECT VAULTED THE TELLER COUNTER, WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. THE FIRST SUBJECT OPENED ALL UNLOCKED TELLER DRAWERS AND REMOVED CURRENCY FROM THEM. DYE PACKS WERE REMOVED; HOWEVER, WERE

LEFT LYING ON THE FLOOR BEHIND THE TELLER COUNTER, ALONG WITH A VARIETY OF LOOSE CURRENCY.

ALTHOUGH BOTH SUBJECTS WERE DESCRIBED AS BEING WHITE AND INITIALLY TALKING WITHOUT ACCENTS, ONE SUBJECT USED THE NAME "SANCHEZ" IN REFERRING TO HIS COLLEAGUE AND USED THE PHRASE "ANDELE ANDELE" IN AN APPARENT ATTEMPT TO SPEED UP THE DEPARTURE. AFTER THE SUBJECT JUMPED BACK OVER THE COUNTER, A CYLINDRICAL DEVICE WITH BLACK ELECTRICAL TAPE WAS PLACED ON THE FLOOR OF THE LOBBY. THE RUBBERMAID PAIL, WHICH WAS CARRIED INTO THE BANK, WAS LEFT NEARBY.

AS THE TWO SUBJECTS FLED, THEY SET OFF A SMOKE GRENADE IN THE LOBBY VESTIBULE, CAUSING GREEN SMOKE TO FILL THE BANK. THE TWO SUBJECTS THEN RAN TO A MUSTARD YELLOW COLORED CAR, THAT WAS BEING DRIVEN BY A THIRD SUBJECT. THIS VEHICLE PULLED UP JUST AS THE TWO SUBJECTS FLED THE BANK. THE VEHICLE THEN DEPARTED THE BANK WEST ON THE STRIP MALL LOT.

A CREAM COLORED 1978 FORD FAIRMONT WAS SUBSEQUENTLY LOCATED BEHIND THE STRIP MALL. A GRENADE PIN WAS OBSERVED HANGING FROM THE DIRECTIONAL SIGNAL LEVER.

ST. LOUIS COUNTY POLICE BOMB AND ARSON INVESTIGATORS

DETERMINED THAT THE DEVICE LEFT IN THE BANK WAS [redacted] b7E

[redacted] A BRIEF FLAME RESULTED; HOWEVER, EXTINGUISHED ITSELF. THE DEVICE WAS RECOVERED [redacted] AND IS BEING FORWARDED TO THE EXPLOSIVES UNIT, ALONG WITH [redacted] FOR EXAMINATION.

THE BANK WAS THEN PROCESSED BY THE ST. LOUIS ERT TEAM. FINGERPRINTS AND FOOTPRINTS, INCLUDING A FOOTPRINT TAKEN FROM ATOP THE TELLER COUNTER WERE RECOVERED. ITEMS TO BE SUBMITTED TO THE FBI LABORATORY.

THE FORD FAIRMONT WAS THEN RENDERED SAFE BY THE ST. LOUIS COUNTY POLICE DEPARTMENT EXPLOSIVES UNIT. OTHER THAN THE [redacted] NO OTHER DEVICES WERE LOCATED. THE VEHICLE WAS TOWED AND WILL BE PROCESSED BY THE ST. LOUIS ERT TEAM ON AUGUST 17, 1995.

INITIAL INSPECTION OF THE VEHICLE REVEALED AN AUGUST

11TH, 1995 ISSUE OF THE "USA TODAY NEWSPAPER", FOLDED OPEN TO AN ARTICLE ABOUT THE OKLAHOMA CITY BOMBING AND INCLUDING A PICTURE OF TIMOTHY MC VEIGH.

THE FORD HAD NO LICENSE PLATES. A TITLE HISTORY AND VEHICLE IDENTIFICATION NUMBER CHECK REVEALED AN OWNER THAT SOLD THE CAR A COUPLE OF YEARS AGO. THE MOST RECENT SALE IS BELIEVED TO BE TO A [redacted] A BLACK FEMALE RESIDING IN THE ST. CLAIR COUNTY, ILLINOIS AREA. THE VEHICLE DISPLAYS TWO BELLEVILLE (ILLINOIS) AREA COLLEGE STUDENT PARKING PERMITS, [redacted] EXPIRING 8/31/95, AND [redacted] WHICH EXPIRED 8/31/94. A MARINE, ILLINOIS TAX STAMP, NUMBER [redacted] FOR 1994, WAS AFFIXED TO THE WINDSHIELD.

b6
b7C

$16,666.00 IN U.S. CURRENCY WAS TAKEN. BANK SURVEILLANCE CAMERAS WERE NOT FUNCTIONING AND NO INTERNAL VIDEO PROTECTION IS AFFORDED. THEREFORE, NO PHOTOGRAPHS EXIST.

BOTH SUBJECTS THAT ENTERED THE BANK WERE BELIEVED TO BE ARMED WITH AUTOMATIC PISTOLS. THEY WERE BOTH DESCRIBED AS WHITE MALE, LATE 20S, 5'8" TO 6'0", WEIGHING BETWEEN 170 AND 200 POUNDS, WEARING BLACK BASEBALL CAPS, BLUE BANDANNAS COVERING THEIR LOWER FACE WITH "FBI" APPEARING IN WHITE 2"

LETTERS OVER THEIR MOUTHS, BLUE T-SHIRTS, ONE POSSIBLY LONGED SLEEVE, AND DARK BLUE PANTS.

THE THIRD SUBJECT, WHO WAS DRIVING THE GETAWAY VEHICLE WAS DESCRIBED ONLY AS BEING POSSIBLY A BLACK MALE.

LEADS:

SPRINGFIELD DIVISION AT ST. CLAIR COUNTY, ILLINOIS: CONTACT THE BELLEVILLE AREA COLLEGE AND IDENTIFY STUDENTS TO WHOM PARKING PERMIT [redacted] (EXPIRES 8/31/95) AND [redacted] (EXPIRED 8/31/94) WERE ISSUED. b6 b7C

AT MARINE, ILLINOIS, IDENTIFY INDIVIDUAL TO WHOM MARINE, ILLINOIS VEHICLE TAX STAMP [redacted] FOR THE YEAR 1994 WAS ISSUED. ATTEMPT TO FURTHER IDENTIFY [redacted] TO WHOM VEHICLE WAS PURPORTEDLY SOLD IN PRIVATE TRANSACTION. CONDUCT APPROPRIATE INTERVIEWS TO DETERMINE IF VEHICLE SOLD JUST PRIOR TO AUGUST 16, 1995 BANK ROBBERY. DETERMINE IF SELLER CAN ASSIST IN THE PREPARATION OF AN ARTIST'S SKETCH OF THE BUYER(S).

OKLAHOMA CITY DIVISION AT OKLAHOMA CITY: DUE TO THE ARTICLE REFERRING TO THE OKLAHOMA CITY BOMBING AND TIMOTHY MC

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FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; SSA [redacted] b6 b7C

[redacted] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

TEXT CONTINUES:

VEIGH, IT IS REQUESTED THAT THIS INFORMATION BE BROUGHT TO THE ATTENTION OF THE OKBOMB TASK FORCE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

PAGE TWO DE FBISL 0013 UNCLAS

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DE FBISL #0002 2362251

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FM FBI ST LOUIS (91A-SL-179944) (91A-SL-179326) ~~(P)~~

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI LOUISVILLE (91A-LS-63341)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-40213)/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD (INFO)/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; UNIT CHIEF [redacted] TERRORISM UNIT; SSA [redacted], FBI [redacted] b6 b7C

8/25/95

Copy to [redacted] - CRA

91A-CI-64259

91A-CI-63809-76

SEARCHED INDEXED

[redacted]

AUG 24 1995

FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA [redacted] b6 b7C
CINCINNATI; SA [redacted] CLEVELAND; SA [redacted]
KANSAS CITY; SA [redacted] LOUISVILLE; SA [redacted]
MILWAUKEE; SA [redacted] OMAHA; SSRA [redacted] SALT LAKE
CITY.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (3); MAGNA BANK, 12296 ST CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE ST. LOUIS TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 8/17/95; TELCALLS OF SA [redacted] ST. LOUIS, TO SA [redacted] OMAHA; AND TELCALL OF SSA [redacted] [redacted] ST. LOUIS, TO SSRA [redacted] SALT LAKE CITY, 8/22/95.

REQUEST OF THE BUREAU:

FBIHQ, VIOLENT CRIMES UNIT, IS REQUESTED TO DISSEMINATE THIS INFORMATION TO APPROPRIATE FBIHQ PERSONNEL, IN CONSIDERATION OF PENDING RUBY RIDGE HEARINGS.

FBI LABORATORY, EXPLOSIVES UNIT, IS REQUESTED TO, AS

EXPEDITIOUSLY AS POSSIBLE, PROVIDE LEAD INFORMATION CONCERNING COMPONENTS OF IMPROVISED EXPLOSIVE DEVICES SUBMITTED ON BOMBROB RELATED INVESTIGATIONS TO ASSIST IN IDENTIFICATION OF PURCHASERS/SUBJECTS.

DETAILS:

AS SET FORTH IN REFERENCED TELETYPE, THE DEPAUL BRANCH OF THE MAGNA BANK LOCATED AT 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, WAS ROBBED BY TWO WHITE MALES AT APPROXIMATELY 10:12 A.M. ON WEDNESDAY, 8/16/95. A PIPE BOMB

[redacted] b7E

[redacted] BOTH DEVICES HAVE BEEN RECOVERED RELATIVELY INTACT AND HAVE BEEN FORWARDED TO THE FBI LABORATORY, EXPLOSIVES UNIT, FOR ANALYSIS.

AFTER FLEEING THE BANK, THE SUBJECTS WERE OBSERVED ENTERING A GETAWAY VEHICLE, DRIVEN BY A THIRD SUBJECT, POSSIBLY A BLACK MALE. TWO INDEPENDENT WITNESSES HAVE TENTATIVELY DESCRIBED THE DRIVER AS A BLACK MALE; HOWEVER, NEITHER HAD AN UNOBSTRUCTED VIEW AND ST. LOUIS IS NOT 100% SURE OF THE RACE OF THE DRIVER.

THE GET-AWAY VEHICLE WAS LOCATED BEHIND THE ADJACENT STRIP MALL AND DETERMINED TO BE A 1980 FORD FAIRMONT. INTENSIVE INVESTIGATION HAD TO BE UNDERTAKEN TO IDENTIFY THE PURCHASER OF THE FORD FAIRMONT, AS THE VEHICLE IDENTIFICATION NUMBER DID NOT APPEAR IN NORMAL COMPUTERIZED FILES. INVESTIGATION HAS DETERMINED THAT THE VEHICLE WAS SOLD ON 8/14/95 BY WHITE AUTO SALES, 8TH AND MADISON, MADISON, ILLINOIS. MADISON, ILLINOIS IS LOCATED JUST ACROSS THE MISSISSIPPI RIVER FROM ST. LOUIS, A DISTANCE OF 26.4 MILES FROM THE VICTIM BANK.

[redacted] WHITE AUTO SALES, PROVIDED THE ORIGINAL PAPERWORK PREPARED IN CONNECTION WITH THIS SALE. THE PAPERWORK WAS PREPARED IN THE NAME OF [redacted] THE PURCHASE WAS CONSUMMATED FOLLOWING AN INITIAL VISIT TO THE LOT BY ONE MALE SUBJECT, WHO WALKED TO AND FROM THE BUSINESS. IN THE FIRST VISIT, THE SUBJECT PICKED THE CHEAPEST CAR ON THE LOT, THEN NEGOTIATED THE PRICE DOWN TO $400 FROM THE ASKING PRICE OF $495. THE PURCHASER PROVIDED A MISSOURI DRIVER'S LICENSE FOR IDENTIFICATION PURPOSES. ALTHOUGH WHITE VERIFIED THE PICTURE ON THE LICENSE, HE DID NOT VERIFY THE NAME.

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APPROXIMATELY 30 MINUTES AFTER CONCLUDING THE FIRST VISIT, THE SUBJECT RETURNED, TEST DROVE THE VEHICLE AND THEN PAID CASH. [redacted] COULD NOT RECALL THE DENOMINATIONS OF THE U.S. CURRENCY TENDERED. THE SUBJECT DROVE THE VEHICLE FROM THE LOT IN THE EARLY AFTERNOON OF MONDAY, 8/14/95. [redacted] WAS UNABLE TO PROVIDE A USEFUL DESCRIPTION OF THE PURCHASER. b6 b7C

FOR THE INFORMATION OF RECEIVING OFFICES, A SPECIAL AGENT [redacted] RETIRED FROM THE FBI, SALT LAKE CITY OFFICE, AFTER A 28 YEAR CAREER. ACCORDING TO A LEXUS/NEXUS SEARCH CONDUCTED ON 8/23/95, RETIRED SA [redacted] HAS BEEN MENTIONED IN 32 NEWS ARTICLES, INCLUDING SOME AS RECENT AS JULY 24, 1995. THESE ARTICLES REPORT SA [redacted] INVOLVEMENT IN SEVERAL HIGH PROFILE CASES INCLUDING THE RUBY RIDGE INCIDENT, WHERE HE PLACED THE HANDCUFFS ON [redacted] AND SEVERAL ARYAN NATION INVESTIGATIONS HANDLED FROM THE COEUR D'ALENE, IDAHO RESIDENT AGENCY.

ONE OF THESE INVESTIGATION, CIRCA 1985, RESULTED IN THE ARREST AND PROSECUTION OF MEMBERS OF A SECT OF THE ARYAN NATION KNOWN AS THE "ORDER" OR THE "SILENT BROTHERHOOD". THIS PROSECUTION INVOLVED A SEVEN STATE CRIME SPREE INCLUDING THE ARMED ROBBERIES OF ARMORED CARS AND BANKS, COUNTERFEITING,

ARMED ATTACKS ON FEDERAL AGENTS, AND THE KILLING OF ALAN BERG, HOST OF A DENVER TALK SHOW. MONEY DERIVED FROM THESE ILLEGAL ACTIVITIES PURPORTEDLY WAS BEING DIRECTED TO ULTRA RIGHT WING ORGANIZATIONS INTENT FOR THE EXPRESSED PURPOSE OF OVERTHROWING THE UNITED STATES GOVERNMENT. THE ARTICLES INDICATE THAT THE INVESTIGATION CULMINATED WITH A 12/8/85 SHOOT-OUT ON AN ISLAND IN PUGET SOUND, WHERE ROBERT MATHEWS, FOUNDER OF THE ORDER, WAS KILLED. THE FBI, AND RETIRED SA [redacted] WERE INVOLVED IN THIS SHOOT-OUT. BOMB COMPONENTS WERE RECOVERED IN SEARCHES ASSOCIATED WITH THIS INVESTIGATION. b6 b7C

THE 1995 ARTICLES WHEREIN RETIRED SA [redacted] IS MENTIONED CONCERN THE RUBY RIDGE INCIDENT OR THE RELOCATION OF DETECTIVE [redacted] OF O.J. SIMPSON TRIAL FAME, TO NORTHERN IDAHO.

RECEIVING OFFICES ARE REMINDED OF THE 8/11/95 EDITION OF THE "USA TODAY" LEFT BEHIND IN THE GET-AWAY VEHICLE, OPENED TO AN ARTICLE ON TIMOTHY MC VEIGH AND THE OKLAHOMA CITY BOMBING.

ON 8/19/95, [redacted] FORENSIC ARTIST PREVIOUSLY UTILIZED BY MILWAUKEE IN CONNECTION WITH THE BOMBROB

BT

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISU
FBISI

DE FBISL #0003 2362252

ZNR UUUUU

P 242209Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (91A-SL-179326) ~~(P)~~

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI LOUISVILLE (91A-LS-63341)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-40213)/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD (INFO)/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; UNIT CHIEF b6 b7C
[redacted] TERRORISM UNIT; SSA [redacted] FBI

LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA [redacted] b6 b7C
CINCINNATI; SA [redacted] CLEVELAND; SA [redacted]
KANSAS CITY; SA [redacted] LOUISVILLE; SA [redacted]
MILWAUKEE; SA [redacted] OMAHA; SSRA [redacted] SALT LAKE
CITY.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

TEXT CONTINUES:

INVESTIGATION, INTERVIEWED TWO POTENTIAL CUSTOMERS OF THE MAGNA BANK, WHO OBSERVED THE TWO SUBJECT AS THEY FLED THE BANK, ENROUTE TO THE GET-AWAY VEHICLE. BOTH SUBJECT PULLED THEIR HATS AND BANDANNAS OFF DURING THIS PART OF THE ESCAPE, AFFORDING THE WITNESSES AN UNOBSTRUCTED VIEW OF THEIR FACES. COPIES OF THE ARTIST'S SKETCHES PREPARED DURING THOSE INTERVIEWS WILL BE FORWARDED TO ALL CONCERNED OFFICES VIA SEPARATE COMMUNICATION.

LEADS:

SALT LAKE CITY DIVISION, AT SALT LAKE CITY:

REVIEW PERTINENT FILES INVOLVING OR INVESTIGATED BY RETIRED SA [redacted] INCLUDING, BUT NOT LIMITED TO, FILES

RELATING TO THE INVESTIGATION OF ORDER 1 AND ORDER 2 (SILENT BROTHERHOOD) OF THE ARYAN NATION, CIVIL ACTIONS, AFO CASES, FOIPA REQUESTS, OR FILES DEEMED APPROPRIATE BY SALT LAKE CITY, FOR LEAD INFORMATION IN CAPTIONED INVESTIGATION. IDENTIFY LABORATORY REPORTS OF BOMB COMPONENTS SEIZED IN THOSE INVESTIGATIONS FOR COMPARISON BY EXPLOSIVES UNIT WITH DEVICES SUBMITTED IN BOMBROB INVESTIGATIONS. PROVIDE A SUMMARY OF THOSE INVESTIGATIVE FILES TO OFFICES WITH PENDING BOMBROB CASES. CONTACT RETIRED SA [redacted] AND DETERMINE IF AVAILABLE FOR INTERVIEW BY CASE AGENTS. b6 b7C

OTHER RECEIVING OFFICES ARE REQUESTED TO REVIEW INVESTIGATIONS TO DATE IN AN ATTEMPT TO IDENTIFY ANY OTHER POSSIBLE CONNECTIONS TO THE ARYAN NATION OR RUBY RIDGE INVESTIGATIONS. BUREAU PERSONNEL INDICES CHECKS ARE RECOMMENDED ON ALIASES USED IN CONNECTION WITH THESE ROBBERIES.

OMAHA DIVISION, AT DES MOINES RESIDENT AGENCY. CONSIDERED EXPEDITING REQUESTS FOR CONSULTATION WITH BEHAVIORAL SCIENCES UNIT AND POSSIBLE COVERAGE BY AMERICA'S MOST WANTED.

ADMINISTRATIVE:

FOR THE INFORMATION OF SALT LAKE CITY, THE BUREAU HAS DESIGNATED THE OMAHA DIVISION, DES MOINES RESIDENT AGENCY, AS OFFICE OF ORIGIN IN THIS COORDINATED INVESTIGATION. LEADS SET FORTH SHOULD BE COORDINATED WITH SSRA [redacted] OR CASE AGENT [redacted]. [redacted]

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ADDITIONAL CASE NUMBER FOR CINCINNATI 91A-CI-64259.

ADDITIONAL CASE NUMBERS FOR KANSAS CITY 91A-KC-73578 AND 91A-KC-73953.

ADDITIONAL CASE NUMBER FOR MILWAUKEE 91A-MW-33395.

ADDITIONAL CASE NUMBERS FOR OMAHA 91A-OM-40263, 91A-OM-40795, 91A-OM-41099, 91A-OM-41500.

ARMED AND DANGEROUS.

BT

#0003

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0001 MRI 00204

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISU
FBISI

DE FBISL #0008 2380320

ZNR UUUUU

P 260315Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (91A-SL-179326) ~~(P)~~

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI LOUISVILLE (91A-LS-63341)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-40213)/PRIORITY/

INFO FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; UNIT CHIEF [redacted] TERRORISM UNIT; SSA [redacted] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA [redacted]

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[redacted] 8/28/95
copy to
91A-CI-64259

[redacted]

91A-CI-63809-77

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 25 1995
FBI — CINCINNATI

CINCINNATI; SA [redacted] CLEVELAND; SA [redacted] b6 b7C
KANSAS CITY; SA [redacted] LOUISVILLE; SA [redacted]
MILWAUKEE; SA [redacted] OMAHA; SSRA [redacted], SALT LAKE
CITY.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.;.

UNSUBS (3); MAGNA BANK, 12296 ST CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE ST. LOUIS TELETYPE TO THE BUREAU DATED 8/24/95, AND TELCALL OF SA [redacted] TO UNIT CHIEF [redacted] TERRRORISM UNIT, 8/25/95.

REQUEST OF THE BUREAU:

AS SET FORTH IN REFERENCED TELCALL, FBIHQ, TERRORISM UNIT, IS REQUESTED TO DETERMINE WHAT INFORMATION IS AVAILABLE ON WHITE SUPREMISTS, SPECIFICALLY ARYAN NATION SECTS SUCH AS "THE ORDER" AND "THE BROTHERHOOD", INCLUDING IDENTITIES AND ADDRESSES OF MEMBERS KNOWN TO RESIDE IN THE MIDWEST, THAT MAY BE GERMANE TO CAPTIONED INVESTIGATION.

ADDITIONALLY, THE TERRORISM UNIT IS REQUESTED TO PROVIDE

ANY CURRENT INFORMATION IT POSSESES ON [redacted] b6 b7C

[redacted] AND AN INDIVIDUAL WITH AN INJURED HAND, POSSIBLY FROM AN EXPLOSION, THAT PROVIDED SIGNIFICANT INFORMATION IN THE "BRINK ROB" INVESTIGATION.

DETAILS:

ON 8/24/95 TELEPHONIC CONTACT WAS MADE WITH RETIRED SPECIAL AGENT [redacted] WHOSE NAME WAS USED TO PURCHASE THE GET-AWAY VEHICLE IN CAPTIONED BRIDGETON, MISSOURI BANK ROBBERY. AS SET FORTH IN REFERENCED TELETYPE, RETIRED SA [redacted] WAS INVOLVED IN SEVERAL HIGH PROFILE INVESTIGATIONS, INCLUDING INVESTIGATIONS OF THE ARYAN NATION KNOWN AS "ORDER 1" AND "ORDER 2", WHICH INVOLVED THE COMMISSION OF ARMED BANK AND ARMORED CAR ROBBERIES. EXPLOSIVE DEVICES WERE FREQUENTLY USED IN THE COMMISSION OF THESE ROBBERIES.

WHEN PROVIDED WITH THE MODUS OPERANDI OF THE GROUP RESPONSIBLE FOR THE 16 ROBBERIES BEING INVESTIGATED UNDER THE "BANKROB" CAPTION, RETIRED SA [redacted] OPINED THAT THIS MAY BE A RESSURECTION OF THE CRIMINAL GROUP KNOWN AS "THE ORDER" AND " THE BROTHERHOOD". UNIT CHIEF [redacted] IS PERSONALLY FAMILIAR WITH THESE GROUPS AND INVESTIGATIONS.

FORMER SA [redacted] CONTINUED THAT PRIOR TO HIS RETIREMENT IN

APRIL, 1994, HE HAD RECEIVED INFORMATION THAT "THE ORDER" WOULD BE RESURRECTED WHENEVER A SUITABLE LEADER BECAME AVAILABLE. HE PROVIDED THE FOLLOWING NAMES AS POTENTIAL LEADERS CAPABLE OF COORDINATING THESE ACTIVITIES:

[redacted] A WHITE MALE, MID TO LATE 40'S, A FORMER MEMBER OF "THE ORDER", WHO RECEIVED MILITARY EXPLOSIVE TRAINING WHILE A MEMBER OF THE UNITED STATES ARMY SPECIAL FORCES (GREEN BERETS); b6 b7C

[redacted] A WHITE MALE IN HIS EARLY 40'S, WITH PRIOR EMPLOYMENT AS A POLICE OFFICER IN CALIFORNIA. [redacted] HAS A HISTORY OF BUILDING PIPE BOMBS AND COMMITTED FIVE BOMBINGS IN COUER D'ALENE IN ONE DAY, INTENDED AS A DIVERSION TO COMMIT A BANK ROBBERY. [redacted] IS DESCRIBED AS BEING APPROXIMATELY 5'8" IN HEIGHT, BEING VERY ATHLETIC, AND HAVING A HISPANIC APPEARANCE. [redacted] EXPRESSED A DEEP PERSONAL DISLIKE FOR [redacted] AND EVEN SURVEILLED SA [redacted] AND ANOTHER AGENT, PRIOR TO [redacted]

[redacted] A WHITE MALE IN HIS MID 30'S, 5'10" IN HEIGHT, DARK HAIR, AN HAVING AN ATHLETIC BUILD. [redacted] WAS CONVICTED AFTER HE JOINED "ORDER 2" AND PARTICIPATED IN AN ASSASINATION [redacted]

[redacted]

AND [redacted] A WHITE MALE IN HIS 40'S, HOWEVER HAVING THE APPEARANCE OF ONLY BEING IN HIS 30'S, SPORTING DARK HAIR AND A DARK MUSTACHE. [redacted] WAS DESCRIBED AS A CHARISMATIC LEADER WITH EXTENSIVE KNOWLEDGE OF EXPLOSIVES GARNERED FROM HIS DAYS AS A HELICOPTER MACHINE GUNNER IN VIETNAM. [redacted] INDICATED THAT [redacted] IS ALSO BELIEVED TO BE ASSOCIATED WITH THE KU KLUX KLAN. b6 b7C

FORMER SA [redacted] ALSO REMEMBERS AN INDIVIDUAL, WHO'S NAME HE COULD NOT RECALL, WHO HAD A HAND THAT WAS POSSIBLY INJURED IN AN EXPLOSION. THIS INDIVIDUAL PURPORTEDLY COOPERATED IN THE "BRINK ROB" INVESTIGATION, AND IS ALSO BELIEVED TO BE KNOWN TO UNIT CHEIF [redacted]

FORMER SA [redacted] REQUESTED ADDITIONAL TIME TO THINK ABOUT THIS SITUATION, AFTER WICH HE WOULD GLADLY CONSENT TO A DETAILED INTERVIEW, INCLUDING THE VIEWING OF ANY PHOTOGRAPHS OR COMPOSITES THAT MAY ASSIST HIM IN IDENTIFYING THE SUBJECTS OF THIS CURRENT ROBBERY SPREE.

LEADS:

RECIEVING OFFICES WITH PENDING "BOMBROB" INVESTIGATIONS

SHOULD INSURE THAT ANY PHOTOGRAPHS, SURVEILLANCE PICTURES OR COMPOSITES SUITABLE FOR SHOWING TO FORMER SA [redacted] ARE PROVIDED TO SA [redacted] AT THE DES MOINES RA, OMAHA DIVISION, BY OVERNIGHT MAIL, PRIOR TO AUGUST 30, 1995. b6 b7C

ADDITIONAL CASE NUMBER FOR CINCINNATI 91A-CI-64259. ADDITIONAL CASE NUMBERS FOR KANSAS CITY 91A-KC-73578 AND 91A-KC-73953.

ADDITIONAL CASE NUMBER FOR MILWAUKEE 91A-MW-33395. ADDITIONAL CASE NUMBERS FOR OMAHA 91A-OM-40263, 91A-OM-40795, 91A-OM-41099, 91A-OM-41500.

ARMED AND DANGEROUS.

BT

#0008

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/1995

To: Bureau **Attn:** Violent Crimes Unit [redacted]

b6
b7C

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha
Squad 7/DMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-CI-63809 - c/a [redacted]
91A-CI-64259 - c/a
91A-CV-52143
91A-KC-73393
91A-KC-73578
91A-KC-73953
91A-MW-31210
91A-MW-33395
91A-IS-63341 - [redacted]
91A-SL-179326

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
BR (A)

ARMED AND DANGEROUS

Synopsis: Leads set out to provide Omaha Division with specific documents and evidentiary items.

Details: As receiving offices are aware, Omaha has been designated OO in captioned matter. A subfile has been opened for each of the 15 bank robberies committed by Unsubs.

[redacted]

♦♦

91A-CI-63809-78

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 28 1995
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

Copy sent to 91A-CI-64259
8/28/95 [redacted]

LEAD(s):

Set Lead 1:

ALL OFFICES

Each receiving office is requested to provide the following to Omaha:

1. Copies of FD-302s regarding pertinent interviews.

2. Copies of FD-430s.

3. Photographs of getaway vehicles, explosive devices, stills of any bank surveillance videos, and other physical evidence.

4. Lab reports generated regarding IEDs.

5. Copies of any documents obtained regarding the purchase of the getaway vehicles.

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 8/22/95

To: Director, FBI

From: SAC, ST. LOUIS (91A-SL-179944) ~~(P)~~

Subject: BOMBROB; 91A-CI-63809?
BR (A); 91A-CI-64259?
OO: OMAHA
(91A-OM-41859)

(Continued on page 2)

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:
- [X] Robbery
- [ ] Burglary
- [ ] Larceny
- [ ] Extortion
- [ ] Hobbs Act - Armored Carrier

Subclass: [ ] 91A [ ] 91B [ ] 91C [ ] 91F [ ] 192C

ENTRY (check one):
- [X] New case
- [ ] Change or addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

ARMED AND DANGEROUS.

Offense location: HQ/RA code: 3730 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
- [X] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union
- [ ] Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
[ ] Main Office	[ ] Commercial District	[ ] Metropolitan
[X] Branch Office	[X] Shopping Center	[X] Suburban
[ ] Remote Facility	[ ] Residential	[ ] Small City or Town
[ ] Other	[ ] Rural	[ ] Rural

INSTITUTION AREA INVOLVED:
- [X] Teller Counter
- [ ] Vault/Safe
- [ ] Safe Deposit Area
- [ ] Office Area
- [ ] Drive-in/Walk-up
- [ ] Night Depository
- [ ] Armored Vehicle
- [ ] Automatic Teller Machine
- [ ] Courier
- [ ] Other

OCCURRENCE - Indicate both Day and Time:

Date: 8/16/94
Time: 10:12 am

- [ ] Monday
- [ ] Friday
- [ ] 6-9am
- [ ] 1-3pm
- [ ] Tuesday
- [ ] Saturday
- [X] 9-11am
- [ ] 3-6pm
- [X] Wednesday
- [ ] Sunday
- [ ] 11am-1pm
- [ ] 6pm-6am
- [ ] Thursday
- [ ] Unknown
- [ ] Unknown

SECURITY DEVICES:

Alarm System	Activated	Functioned
Surveillance camera	Activated	Functioned
Bait money maintained	Taken	Bait criteria met
Guard(s)	On duty	Armed
Currency dye/gas pack	Taken	Functioned
Bullet resistant enclosure		

b7E

SUBJECTS: Number known involved 3 or [ ] Unknown

Race/sex - specify number each:

White Male	2	White Female	
Black Male	1	Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI:

LOOT TAKEN: [X] Yes [ ] No

[X] Cash	$ 16,666.00		[ ] Unknown
[ ] Securities - Face value	$		[ ] Unknown
[ ] Other property	$		[ ] Unknown

LOOT RECOVERED: [ ] Yes [ ] No

[X] Cash	$
[ ] Securities - Face value	$
[ ] Other property	$

VIOLENCE: [ ] Yes [X] No
- [ ] Shooting
- [ ] Explosion
- [ ] Physical Assault
- [ ] Hostage Taken

Specify number each:

	[ ] Injury	[ ] Death	[ ] Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

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b7E

AUTOMATED INDICIE

91A-CI-63809-79

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

Solution by: [ ] FBI [ ] Police [ ] Joint FBI/Police Total number of subjects
Predominate solution factor: [ ] Law enforcement response [ ] Extended investigation [ ] Defensive action by employee, guard, etc.
Elapsed time-violation to solution: [ ] Response [ ] Same day [ ] 1-5 days [ ] 6-30 days [ ] 1-3 mos [ ] 3-6 mos [ ] 6-12 mos [ ] over 1 yr
Interstate aspect: [ ] Yes [ ] No [ ] Unknown Multiple BR, BB, BL, or BE activity: [ ] Yes [ ] No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: [ ] Yes [ ] No Number
Subject(s) on parole/probation (Federal or State) at the time of offense: [ ] Yes [ ] No Number
Subject(s) in escape status: [ ] Yes [ ] No Number
Drugs user(s) involved: [ ] Yes [ ] No [ ] Unknown Number
NABRA cancellation: [ ] Yes [ ] No (attach administrative comments)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 29 199
FBI — CINCINNATI

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b7C

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

1 - 91A-CI-64259

1 - Cincinnati

3 - St. Louis (2-91A-SL-179944) (1-91-2300 Sub 3)
[redacted] 19)

FBI/DOJ

(Copy count continued page 2

91A-SL-179944

(Continuation of Title)

UNSUBS (3); 91A-CI-63809-75 I
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
8/16/95;
BR (A);
OO: ST. LOUIS
(91A-SL-179944)

1 - Atlanta
1 - Chicago
1 - Cincinnati
1 - Cleveland
1 - Indianapolis
1 - Kansas City
1 - Little Rock
1 - Louisville
1 - Memphis
1 - Milwaukee
1 - Minneapolis
1 - Oklahoma City
1 - Omaha
1 - Springfield

91A-SL-179944

BOMBROB;
BANK ROBBERY (A);
OO: OMAHA

UNKNOWN SUBJECTS (3);
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
AUGUST 16, 1995;
BANK ROBBERY (A);
OO: ST. LOUIS

ARMED AND DANGEROUS.

On August 16, 1995, at approximately 10:12 a.m. two individuals, described as white males utilizing bandannas to cover their faces, entered captioned institution and instructed all the employees to get to the floor. Unknown subject #1 (UNSUB #1) vaulted the teller counter and proceeded to empty all the unlocked teller drawers of U.S. currency. Some loose currency and dye packs maintained in these drawers was later located on the floor beneath the teller counter and was not taken by the UNSUB.

UNSUB #2 who had carried in a five gallon pail, set the pail in the center of the lobby area and maintained control of the bank until his partner had completed emptying the teller drawers and jumped back over the teller counter.

One of the subjects then indicated that they had a bomb and laid what was later determined to be a twelve inch pipe bomb [redacted] b7E The two subjects then departed the bank and as they left through the lobby vestibule set off a M-18 smoke grenade that emanated green smoke in the lobby area.

The two subjects were then observed jumping into a getaway vehicle, which was operated by a third male subject, described only as a black male. A 1980 Ford Fairmont which was later recovered in the rear of the nearby strip mall has been identified as the getaway vehicle. [redacted] however, no other devices were located in the vehicle.

The pipe bomb left inside the bank had a brief fire while being rendered safe by the St. Louis County, Missouri, Police Explosives Unit. No injuries occurred. UNSUBS #1 and #2

91A-SL-179944

were described as white males, late 20's, 5'8" to 6' tall, weighing between 170 and 200 pounds, wearing black baseball caps, blue bandannas covering their lower face with "FBI" appearing in white two inch letters over their mouths, blue T-shirts, one possibly long sleeved, and dark blue pants.

The third subject, who was driving the getaway vehicle, was described only as being possibly a black male.

The loss incurred by the bank was $16,666.00; however, [redacted] were recovered from the lobby floor near where the smoke grenade was activated. b7E

ARMED AND DANGEROUS.

FINGERPRINT IDENTIFICATION UNITS
at the
STATE BUREAUS OF INVESTIGATION*
March 18, 1993

b6
b7C

Alabama Bureau of Investigation
Identification Unit-AFIS
P.O. Box 1511
Montgomery, AL 36102-1511
Contact: [redacted]

ORI: ALASTO045
PH: (205) 242-4372
FAX: (205) 265-2341
AFIS Vendor: NEC

Alaska Department of Public Safety
5700 East Tudor Road
Anchorage, AK 99507
Contact: [redacted]

ORI: AKASTO100
PH: (907) 269-5765
FAX: (907) 269-5617
AFIS Vendor: NEC

Arizona Department of Public Safety
AFIS Management
P.O. Box 6638
Phoenix, AZ 85005-6638
Contact: [redacted]

ORI: AZCCHPX00
PH: (602) 223-2404
FAX: (602) 223-2914
AFIS Vendor: None

Arkansas State Police
Identification Section
P.O. Box 5901
Little Rock, AR 72215
Contact: Lt. [redacted]

ORI: ARASP1300
PH: (501) 221-8233
FAX: (501) 224-5006
AFIS Vendor: None

California Department of Justice
CAL-ID Program
4949 Broadway
P.O. Box 903417
Sacramento, CA 94203-4170
Contact: [redacted]

ORI: CA0349400
PH: (916) 227-3857
FAX: (916) 456-9084
AFIS Vendor: NEC

Colorado Bureau of Investigation
Identification Section-AFIS
690 Kipling Street
Denver, CO 80215
Contact: [redacted]

ORI: COCBI0000
PH: (303) 239-4229
FAX: (303) 235-0568
AFIS Vendor: MORPHO

91A-CI-63809-80

Connecticut State Bureau of
Identification
294 Colony Street
Meriden, CT 06450
Contact: [redacted]

ORI: CTCSP0100
PH: (203) 238-6156
FAX: (203) 238-6154
AFIS Vendor: None

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 8 199[redacted]
FBI — CINCINNATI

[redacted]

Delaware State Bureau of Identification
c/o Delaware State Police
P.O. Box 430
Dover, DE 19903
Contact: [redacted]

ORI: DEDSP00BI
PH: (302) 739-5879
FAX: (302) 739-5888
AFIS Vendor: PRINTRAK

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Florida Department of Law Enforcement
Crime Information Bureau-AFIS
P.O. Box 1489
Tallahassee, FL 32302
Contact: [redacted]

ORI: FL03701C1
PH: (904) 488-4931
FAX: (904) 488-1413
AFIS Vendor: PRINTRAK

Georgia Bureau of Investigation
GA Crime Information Center-AFIS
3121 Panthersville Road
P.O Box 370808
Decatur, GA 30334-0808
Contact: [redacted]

ORI: GAGBI0073
PH: (404) 244-2632
or: (404) 244-2775
FAX: (404) 241-5992
AFIS Vendor: NEC

Hawaii Criminal Justice Data Center
465 South King Street
Honolulu, HI 96813
Contact: [redacted]

ORI: HI002015Y
PH: (808) 587-3107
FAX: (808) 587-3109
AFIS Vendor: MORPHO

DLE Idaho Bureau of Criminal Investigations
P. O. Box 700
Meridian, ID 83680-0700

ORI: IDCIB0011
PH: (208) 327-7130
FAX: (208) 327-7138
AFIS Vendor: NEC/WIN

Illinois Bureau of Identification
c/o Illinois State Police
260 North Chicago Street
Joliet, IL 60431-1060
Contact: [redacted]

ORI: IL0998900
PH: (815) 740-5160
FAX: (815) 740-5157
AFIS Vendor: NEC

Indiana State Police
Records Div., Ident. Sect.-AFIS
100 N. Senate Ave., Room 302
Indianapolis, IN 46204
Contact: Maj. [redacted]

ORI: INISP0000
PH: (317) 232-8265
FAX (317) 232-0652
AFIS Vendor: PRINTRAK

Iowa Division of Criminal Investigation
Bureau of Identification
Wallace State Office Building
E. 9th & Grand Avenue
Des Moines, IA 50319
Contact: [redacted]

ORI: IADCI0000
PH: (515) 281-3666
or: (515) 281-5138
FAX: (515) 242-6297
AFIS Vendor: PRINTRAK

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Kansas Bureau of Investigation
Identification Section-AFIS
1620 SW Tyler Street
Topeka, KS 66612
Contact: [redacted]

ORI: KSKBI0000
PH: (913) 232-6000
FAX: (913) 296-6781
AFIS Vendor: PRINTRAK

Kentucky State Police
Information Services Branch-AFIS
1250 Louisville Road
Frankfort, KY 40601
Contact: Captain [redacted]

ORI: KYKSP0003
PH: (502) 227-8717
FAX: (502) 227-8734
AFIS Vendor: PRINTRAK

Louisiana State Police
Bureau of Identification
265 South Foster Street
Baton Rouge, LA 70821
Contact: [redacted]

ORI: LALSP0000
PH: (504) 925-6096
FAX: (504) 925-7005
AFIS Vendor: PRINTRAK

Maine State Bureau of Identification
Maine Department of Public Safety
36 Hospital Street
Augusta, ME 04330
Contact: [redacted]

ORI: MESPSBI00
PH: (207) 624-7009
FAX: (207) 624-7088
AFIS Vendor: None

NO AFIS

Maryland Department of Public Safety
and Correctional Services
Data Services Division-MAFIS
P.O. Box 5743
Pikesville, MD 21208-0743
Contact: [redacted]

ORI: MD004025Y
PH: (410) 764-5665
FAX: (410) 653-6320
AFIS Vendor: MORPHO

Massachusetts State Police
Identification Section-AFIS
1010 Commonwealth Avenue
Boston, MA 02215
Contact: [redacted]

ORI: MA0131100
PH: (617) 566-4500
FAX: (617) 566-6945
AFIS Vendor: NEC

Metropolitan Washington Police Dept.
Identification & Records Div.-AFIS
300 Indiana Ave., N.W., Room 168
Washington, DC 20001
Contact: [redacted]

ORI: DCMPD0000
PH: (202) 727-4081
or: (202) 727-4355
FAX: (202) 727-0580
AFIS Vendor: PRINTRAK

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Michigan State Police
Criminal Justice Data Center-AFIS
714 South Harrison Road
East Lansing, MI 48823
Contact: [redacted]

ORI: MI3300200
PH: (517) 332-6419
FAX: (517) 336-6256
AFIS Vendor: NEC

Minnesota Bureau of Criminal Apprehension
Identification Section-AFIS
1246 University Avenue
St. Paul, MN 55104
Contact: [redacted]

ORI: MNBCA0000
PH: (612) 642-0688
FAX: (612) 642-0618
AFIS Vendor: PRINTRAK

Mississippi Department of Public Safety
Identification Bureau
P.O. Box 958
Jackson, MS 39205
Contact: Captain [redacted]

ORI: MSMHP0005
PH: (601) 987-1564
FAX: (601) 987-1579
AFIS Vendor: None

Missouri Highway Patrol
Crim. Rec. & Ident. Div.-AFIS
1510 East Elm Street
P.O. Box 568
Jefferson City, MO 65102
Contact: Captain [redacted]

ORI: MOMHP0001
PH: (314) 751-3313
FAX: (314) 751-9382
AFIS Vendor: MORPHO

Montana Bureau of Identification
Criminal History Records Program
303 North Roberts
Helena, MT 59624
Contact: [redacted]

ORI: MT025025Y
PH: (406) 444-3625
FAX: (406) 444-2759
AFIS Vendor: NEC/WIN

Nebraska State Patrol
CID-Identification Division
14th & Burnham
Lincoln, NE 68509
Contact: [redacted]

ORI: NBNSP0000
PH: (402) 479-4938
or: (402) 479-4961
FAX: (402) 479-4002
AFIS Vendor: None

Nevada Highway Patrol
Criminal Information Services Section
555 Wright Way
Carson City, NV 98711
Contact: [redacted]

ORI: NV0131700
PH: (702) 687-5713
FAX: (702) 687-3168
AFIS Vendor: NEC/WIN

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New Hampshire State Police
Criminal Records Section
10 Hazen Drive
Concord, NH 03305
Contact: Major [redacted]

ORI: NHNSP0850
PH: (603) 271-3296
FAX: (603) 271-1153
AFIS Vendor: None

New Jersey State Police
Identification Section-AFIS
P.O. Box 7068
West Trenton, NJ 08628- 0068
Contact: SFC [redacted]

ORI: NJNSP0200
PH: (609) 882-2000
extension 2466
FAX: (609) 538-0569
AFIS Vendor: MORPHO

New Mexico Department of Public
Safety
Identification Section
4491 Cerrillos Road
Santa Fe, NM 87504-1628
Contact: [redacted] (Latents)
NOTE: 10-Print Database stored on Albuquerque PD's AFIS

ORI: NMNSP0000
PH: (505) 827-9136
FAX: (505) 827-3434
AFIS Vendor: PRINTRAK

Albuquerque Police Department
Forensic & Tech. Svcs. Div.-AFIS
400 Roma Ave., N.W.
Albuquerque, NM 87102
Contact: [redacted]

ORI: NM0100100
PH: (505) 768-2134
FAX: (505) 768-2359
AFIS Vendor: PRINTRAK

New York Division of Criminal
Justice Services
SAFIS Section
Executive Park Tower
Stuyvesant Plaza
Albany, NY 12203-3520
Contact: [redacted]

ORI: NY001015Y
PH: (518) 457-6120
FAX: (518) 457-3089
or (518) 457-6109
AFIS Vendor: MORPHO

North Carolina State Bureau
of Investigation
Div. Crim. Inf. - AFIS Sect.
407 North Blount Street
Raleigh, NC 27601
Contact: [redacted]

ORI: NCBCI0000
PH: (919) 733-3171
FAX: (919) 733-8378
AFIS Vendor: PRINTRAK

North Dakota Bureau of
Criminal Investigation
Identification Section
P.O. Box 1054
Bismarck, ND 58502
Contact: [redacted]

ORI: NDBCA0000
PH: (701) 221-6180
FAX: (701) 221-6158
AFIS Vendor: None

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Ohio Bureau of Criminal
Identification & Investigation
Identification Section
P.O. Box 365
London, OH 43140-0365
Contact: [redacted]

ORI: OHBCI0000
PH: (614) 466-8204
extension 217
FAX: (614) 852-4453
AFIS Vendor: None

Oklahoma State Bureau of
Investigation
Informational Services Div.-AFIS
P.O. Box 11497
Oklahoma City, OK 73136
Contact: [redacted]

ORI: OKOBI0000
PH: (405) 848-6724
FAX: (405) 843-3804
AFIS Vendor: PRINTRAK

Oregon State Police
Identification Services Sec.-AFIS
3772 Portland Road, N.E.
Salem, OR 97303-2500
Contact: [redacted]

ORI: OROSBI0000
PH: (503) 378-3070
FAX: (503) 378-2121
AFIS Vendor: NEC/WIN

Pennsylvania State Police
Bur. of Records & Information Svcs.
Office of AFIS Administration
1800 Elmerton Avenue
Harrisburg, PA 17110
Contact: [redacted]

ORI: PAPSP0000
PH: (717) 783-3185
FAX: (717) 772-3681
AFIS Vendor: NEC

Rhode Island State Police
Bureau of Criminal Identification
P.O. Box 1[illegible]
North Scituate, RI 02857
Contact: Sgt. [redacted]

ORI: RIRSP0000
PH: (401) 444-1110
FAX: (401) 444-1133
AFIS Vendor: None

South Carolina Law Enforcement Div.
Criminal Records Section-AFIS
P.O. Box 21398
Columbia, SC 29221
Contact: [redacted]

ORI: SCLED0000
PH: (803) 896-7005
FAX: (803) 896-7022
AFIS Vendor: PRINTRAK

South Dakota Division of
Criminal Investigation
Identification Section
500 East Capitol Avenue
Pierre, SD 57501-5070
Contact: [redacted]

ORI: SDDCI0000
PH: (605) 773-3331
FAX: (605) 773-4629
AFIS Vendor: None

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Tennessee Bureau of Investigation
Crime Lab - AFIS System
P. O. Box 140170
Donelson, TN 37214
Attn: [redacted]
Contact: [redacted]

ORI: TNTBI0000
PH: (615) 726-7952
or: (615) 741-0430
FAX: (615) 741-4789
AFIS Vendor: PRINTRAK

Texas Department of Public Safety
Crime Records Division-AFIS
P.O Box 4143
Austin, TX 78765-4143
Contact: [redacted]

ORI: TX0000000
PH: (512) 465-2078
FAX: (512) 465-2885
AFIS Vendor: NEC

Utah Bureau of Criminal Identification
4501 South 2700 West
Salt Lake City, UT 84119-5996
Contact: [redacted]

ORI: UTBCI0000
PH: (801) 965-4570
FAX: (801) 965-4749
AFIS Vendor: NEC/WIN

Vermont Department of Public Safety
Crime Information Center
P.O. Box 189
Waterbury, VT 05676
Contact: Lt. [redacted]

ORI: VTVSP0018
PH: (802) 244-8727
FAX: (802) 244-1106
AFIS Vendor: None

Virginia State Police
Records Management Div.-AFIS
P.O. Box 27472
Richmond, VA 23261-2266
Contact: [redacted]

ORI: VAVSP0000
PH: (804) 674-2266
FAX: (804) 674-2277
AFIS Vendor: NEC

Washington State Patrol
Identification Section-AFIS
P.O. Box 42633
Olympia, WA 98504-2633
Contact: [redacted]

ORI: WAWSP0099
PH: (206) 705-5125
FAX: (206) 753-0444
AFIS Vendor: NEC/WIN

West Virginia State Police
Criminal Records Section
725 Jefferson Road
South Charleston, WV 25309-1698
Contact: Tech. Sgt. [redacted]

ORI: WVWSP0002
PH: (304) 746-2177
FAX: (304) 746-2230
AFIS Vendor: None

Wisconsin Department of Justice
Law Enforcement Services Division
Crime Information Bureau-AFIS
P.O. Box 2718
Madison, WI 53701
Contact: [redacted]

ORI: WI013035Y
PH: (608) 266-7598
FAX: (608) 264-6200
AFIS Vendor: MORPHO

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Wyoming Division of Criminal Investigation
Criminal Records Section-AFIS
316 West 22nd Street
Cheyenne, WY 82002
Contact: [redacted]

ORI: WY0110400
PH: (307) 777-7523
FAX: (307) 777-7252
AFIS Vendor: NEC/WIN

*NOTE: As you can see from this list, some state bureaus of identification are part of state police agencies, some are part of state bureaus of investigation, departments of justice or public safety, etc.

An effort has been made to provide the information on the Identification Section, no matter what type of agency it is a part of. Thirteen states do not have an AFIS, as of March 18, 1993. However, several of those states are negotiating with vendors for an AFIS, and the states of Arizona, Connecticut, and Ohio are getting close to signing contracts.

Please be aware that this list is for TEN-PRINT Identification Sections only-not Latent Print Units. Listing Latent Print Units, addresses, phone and FAX numbers and contact names would significantly increase the size of this list. Also note that the Criminal History Records Unit may not be part of the same agency or Identification Section.

An attempt was made to include direct phone numbers and the names of the contact persons for Ten-Print/AFIS Units. In some instances, this list may be incorrect. If an error is noted, please notify SAC Douglas D. Woodlee, Tennessee Bureau of Investigation, at [redacted] or FAX (615) 741-4789.

The ORI numbers for the agencies are included in case you need to correspond with an agency by the National Law Enforcement Teletype System (NLETS). If you notice the ORI number listed for your Identification Section is incorrect, please notify SAC [redacted] This list is stored in TBI's computer and can be changed easily.

29/[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/1995

To: Bureau **ATTN:** Violent Crimes Unit [redacted]

All SACs Cincinnati

b6
b7C

From: Omaha
Squad 7/DMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~ [redacted]
91A-CI-63809 - c/a
91A-CI-64259 - c/a

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
BR (A)

ARMED AND DANGEROUS

Synopsis: Lead to provide enclosed copies of latent fingerprints to state fingerprint sections for comparison.

Previous Title: JOYROB;
MIDWEST BANK ROBBERIES;
BR (A)

Enclosures: Enclosed for all receiving offices are the following:

1. List of names and addresses for state bureau of investigation fingerprint sections.

2. Two photographs of latent fingerprints developed in 91-CV-52143.

Details: For information of receiving offices, unknown subjects are believed to be responsible for at least 15 bank robberies since January 1994 throughout the Midwest area of the United States. With each one of these bank robberies, some type of IED is left behind at the bank while unsubs make their getaway. Investigation in Cleveland case 91A-CV-52143 developed two latent fingerprints possibly suitable for comparison.

[redacted]

91A-CI-63809-81

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
8 199
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

Copy sent to 91A-CI-64259 w. Enclosures 8/28/95 [redacted]

To: Bureau From: Omaha
Re: 91A-OM-41859, 08/21/1995

LEAD(s):

Set Lead 1:

ALL OFFICES

All receiving offices are requested to furnish enclosed photographs of latent fingerprints to the Fingerprint Identification Unit with each state bureau of investigation within their division for possible development of suspects.

ARMED AND DANGEROUS

CC: 1 - SA [redacted] b6 b7C

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/1995

To: Bureau **Attn:** Violent Crimes Unit
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis
[redacted]

b6
b7C

From: OMAHA
DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
OO —— 91A-CI-63809 (P) [redacted]
91A-CI-64259 (P)

Title: BOMBROB
BR(A)

ARMED AND DANGEROUS

Synopsis: Leads to set out additional investigation.

Reference: 91A-OM-41859-5

Details: Reference Omaha Division teletype dated 8/11/95.

As receiving offices are aware, Omaha has been designated OO in captioned matter. This communication is being prepared to set out additional leads for each office where a bank robbery has occurred.

Copies to both case files please

[redacted] [redacted]

[redacted]

91A-CI-63809-82

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
S[redacted] 5 19[redacted]
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

LEAD(s):

Set Lead 1:

CINCINNATI

AT SPRINGDALE, OHIO

1. Will check with local officials regarding any significant events in town coinciding with the bank robberies such as gun shows, fairs, or carnivals.

2. Check with local police departments for any field interrogation reports on getaway vehicle used in bank robbery to include possible traffic stops and/or tickets. In addition check for any seizures of bomb making devices or components used for manufacturing IEDs.

3. Check nearby military surplus stores for sales of dummy grenades or cameo facial veils prior to bank robbery.

4. Conduct any necessary follow-up investigation on any serial numbers developed.

5. Check surrounding storage facilities near victim bank for possible storage site of getaway vehicles.

Set Lead 2:

AT COLUMBUS, OHIO

Will follow leads set out for Springdale, Ohio.

Set Lead 3:

CLEVELAND

AT MIDDLEBURG HEIGHTS, OHIO

Will follow leads set out for Cincinnati Division.

Set Lead 4:

KANSAS CITY

AT KANSAS CITY, KANSAS; OVERLAND PARK, KANSAS; SPRINGFIELD, MISSOURI;

Will follow leads set out for Cincinnati Division.

Set Lead 5:

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Will follow leads set out for Cincinnati Division.

Set Lead 6:

MILWAUKEE

AT GLENDALE, WISCONSIN; GREEN BAY, WISCONSIN

Will follow leads set out for Cincinnati Division.

Set Lead 7:

OMAHA

AT AMES, IOWA; DAVENPORT, IOWA; OMAHA, NEBRASKA

Will follow leads set out for Cincinnati Division.

Set Lead 8:

ST LOUIS

AT BRIDGETON, MISSOURI; MARYLAND HEIGHTS, MISSOURI;

Will follow leads set out for Cincinnati Division.

ARMED AND DANGEROUS

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PP FBICV FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE RUCNFB #0104 2500319

ZNR UUUUU

P 062121Z SEP 95

FM DIRECTOR FBI (80-HQ-1077659)

TO FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //0080//

PASS: EACH MEDIA REPRESENTATIVE AND [redacted] IMES/FUGITIVE SQUAD SUPERVISOR. [redacted] b6 b7C

0-91A-CI-63809-I. CCIA
91A-CI-64259-I. CC

SUBJECT: BOMBROB; BR; OO: OMAHA, 91A-OM-41859.

THE OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS (OPCA) AND

[redacted]

copies to the above listed CI case file

[redacted]

91A-CI-63809-83

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
SEP 06 1995
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

THE CRIMINAL INVESTIGATIVE DIVISION (CID) WILL SEEK THE ASSISTANCE OF THE NATIONAL MEDIA REGARDING THE ABOVE CAPTIONED CASE.

OPCA WOULD LIKE TO DISSEMINATE PHOTOGRAPHS AND A PRESS RELEASE TO "AMERICA'S MOST WANTED", "UNITED PRESS INTERNATIONAL", "USA TODAY", AND VARIOUS OTHER MAJOR NATIONAL MEDIA OUTLETS SIMULTANEOUSLY IN HOPES OF GENERATING VIABLE LEADS. EACH DIVISION SHOULD REFER ALL NATIONAL MEDIA INQUIRIES TO SA [redacted] [redacted] MEDIA REPRESENTATIVE, OMAHA DIVISION. THIS WILL HELP TO ENSURE THAT INFORMATION RELEASED TO THE MEDIA WILL BE CONSISTENT.

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OPCA WOULD LIKE OMAHA DIVISION TO DRAFT A PRESS RELEASE AND MAKE IT AVAILABLE TO OPCA BY COB 9/13/95.

OPCA IS CONSIDERING AN ADVERTISEMENT IN "USA TODAY." A PHOTOGRAPH AND DESCRIPTIVE INFORMATION OF THE SUBJECT(S) WOULD BE INCLUDED IN THE ADVERTISEMENT. OPCA IS EXPLORING THE USE OF CASE FUNDS FROM EACH FIELD OFFICE ASSOCIATED WITH THE CAPTIONED CASE TO OFFSET THE COST OF THE PLACING OF THE AD IN THE SELECTED MAJOR NEWSPAPER.

PLEASE SUBMIT ANY RECOMMENDATIONS OR OBJECTIONS TO THE ABOVE STATED PROPOSAL TO [redacted] OPCA, NATIONAL PRESS OFFICE,

ROOM 7867, BY COB 9/13/95. OPCA WILL ADVISE OFFICES WHEN THE PRESS RELEASE WILL BE DISSEMINATED TO NATIONAL MEDIA OUTLETS BY SEPARATE TELETYPE.

BT

#0104

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RR RUCNFB FBICI FBICV FBIKC FBILS FBISL FBIMW

DE FBIOM #0006 2502003

ZNR UUUUU

R 071950Z SEP 95

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: [redacted] VIOLENT CRIMES UNIT, FBIHQ; [redacted] b6 b7C

MEDIA RELATIONS, FBIHQ.

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

ARMED AND DANGEROUS.

[redacted]

91A-CI-63809-84

AUTOMATED INDICIES [redacted]

[redacted]

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
SE[redacted]7 199[redacted]
FBI — CINCINNATI

[redacted]

[redacted]

Copies to
91A-CI-63809
91A-CI-64259

REQUEST OF THE BUREAU. IT IS REQUESTED THAT THE BUREAU CONTACT THE AMERICAN BANKERS ASSOCIATION AT 1120 CONNECTICUT AVENUE, N.W., WASHINGTON, D.C., TELEPHONE NUMBER (202) 663-5000, IN AN ATTEMPT TO SOLICIT THEIR ASSISTANCE IN PROVIDING REWARD MONEY IN CAPTIONED CASE. THE VIOLENT CRIMES UNIT AND THE MEDIA RELATIONS UNIT IS IN RECEIPT OF DETAILED INFORMATION REGARDING CAPTIONED CASE.

AS RECEIVING OFFICES ARE AWARE, CAPTIONED SUBJECTS ARE NOW RESPONSIBLE FOR 17 BANK ROBBERIES IN THE MIDWEST AREA OF THE U. S., WITH THE LAST BANK ROBBERY OCCURRING ON 8/30/95, IN MADISON, WISCONSIN. OMAHA IS ATTEMPTING TO PUT TOGETHER A PACKAGE FOR DISSEMINATION TO AMERICA'S MOST WANTED AND UNSOLVED MYSTERIES.

RECEIVING OFFICES ARE REQUESTED TO CONTACT EACH VICTIM BANK COMMITTED BY CAPTIONED SUBJECTS IN AN ATTEMPT TO SOLICIT THEIR ASSISTANCE IN PROVIDING REWARD MONEY.

ARMED AND DANGEROUS.

BT

#0006

NNNN

REPORT DATE: 08/17/95

MATRIX #1 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

b7E

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR	PIPE BOMB
01 01/25/94 Tuesday 17:50:00 91A-OM-040213 40131066YR	FIRESTAR BANK GRAND AVENUE AMES IA ---------- Near mall - seen entering			
02 02/15/94 Tuesday 17:55:00 91A-OM-040263 40314032YR	BRENTON 1ST NAT'L BANK 902 W. KIMBERLY RD DAVENPORT IA ---------- Free standing bank			
03 03/11/94 Friday 18:40:00 91A-MW-031210 4041014YR	ASSOCIATED BANK EAST TOWN MALL GREEN BAY WI ----------			
04 05/19/94 Thursday 10:30:00 91A-KC-073393 40708003	NORTH AMERICAN SAVINGS 10129 STATE LINE KANSAS CITY MO ---------- Strip mall near Interstate			
05 06/08/94 Wednesday 9:15:00 91A-CI-063809 41205021	SOCIETY NATIONAL BANK 11255 PRINCETON PIKE SPRINGDALE OH ----------			

91A-CI-63809-85

SEARCHED
SERIALIZED
INDEXED
FILED
FBI — CINCINNATI

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b7E

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR	PIPE BOMB
06 07/07/94 Thursday 10:50:00 91A-KC-073578 41102039	MERCANTILE BANK 3230 E. BATTLEFIELD SPRINGFIELD MO ---------- Strip mall			
07 08/03/94 Wednesday 10:25:00 91A-OM-040795 40912007	NEBRASKA STATE BANK 1726 N. 120TH STREET OMAHA NE ----------			
08 09/21/94 Wednesday 11:10:00 91A-KC-073953 40930027	BOATMEN'S BANK OF KANSAS 6879 W. 91ST STREET OVERLAND PARK KS ----------			
09 10/25/94 Tuesday 11:10:00 91A-CI-064259 41107012	COLUMBUS NATIONAL BANK 6121 E. LIVINGSTON COLUMBUS OH ----------			
10 11/11/94 Friday 11:00:00 91A-OM-041099 41118010	E. UNIVERSITY AND HUBELL GENERAL DELIVERY DES MOINES IA ---------- Near freeway			

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DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR	PIPE BOMB
11 12/09/94 Friday 11:20:00 91A-CV-052143 41216008/50112 036	3RD FEDERAL SAVINGS/LOAN 6849 PEARL ROAD MIDDLEBURG HGTS OH ---------- Strip mall, end of mall			
12 12/27/94 Tuesday 10:40:00 91A-SL-179326 5012004	COMMERCIAL BANK WESTPORT 2330 W. PORT PLAZA MARYLAND HGTS MO ---------- Nice area, business district-near I-270			
13 03/29/95 Wednesday 10:40:00 91A-OM-041500 50404002/50410 014YR/50420018 YR	BOATMEN'S BANK 3400 WESTOWN PARKWAY W. DES MOINES IA ---------- Near freeway			
14 05/24/95 Wednesday 13:55:00 91A-LS-063341 50612010YR/506 19035	GREAT FINANCIAL BANK 333 WHITTINGTON PKWY LOUISVILLE KY ----------			
15 06/22/95 Thursday 10:13:00 91A-MW-033395 50727006	GUARANTY BANK 450 W. SILVER SPRING GLENDALE WI ---------- Free standing bank, shopping mall			

b7E

REPORT DATE: 08/17/95

MATRIX #2 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

	PRIMING HOLES	WIRE	TAPE	BATTERIES	ELECTRONIC COMPONENTS
01					
02					
03					
04					
05					

b7E

REPORT DATE: 08/17/95

MATRIX #2 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

	PRIMING HOLES	WIRE	TAPE	BATTERIES	ELECTRONIC COMPONENTS
06					
07					
08					
09					
10					

b7E

REPORT DATE: 08/17/95

MATRIX #2 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

	PRIMING HOLES	WIRE	TAPE	BATTERIES	ELECTRONIC COMPONENTS
11					
12					
13					
14					
15					

REPORT DATE: 08/17/95

MATRIX #3 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

b7E

	SCHRAPNEL	CONTAINER	HAIR & FIBERS	GRENADE	GET AWAY VEHICLE
01					Not identified
02					None identified
03					Not identified
04					
05					Brown 80 4-dr Chev Citation (KY tags)-switch vehicle to mid 80s Olds.

REPORT DATE: 08/17/95

MATRIX #3 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

b7E

	SCHRAPNEL	CONTAINER	HAIR & FIBERS	GRENADE	GET AWAY VEHICLE
06					75 Ford Torino seen leaving bank robbery, fake plate.
07					Mid 70s Wagoneer purchased 3 wks prior with cash, glove box glued.
08					70-80 Station Wagon w/wood panel, not located, Old style Maroon Chevrolet, no plate.
09					Late 70s-80 gray Chrysler New Yorker-3rd Subject in car, not recovered. Had Ohio tags, was parked in empty lot.
10					Station Wagon purchased 4 days prior.

REPORT DATE: 08/17/95

MATRIX #3 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

b7E

	SCHRAPNEL	CONTAINER	HAIR & FIBERS	GRENADE	GET AWAY VEHICLE
11					Old blue Chev. Station Wgn, purchased 2 days prior $690, 1980 Olds tan in color, purchased 4 miles away.
12					81 Olds 4-dr,lgt green,IL permit in window purchased Alton,IL 1 wk prior $500, New red Chrysler-type mini van,15 mi.away
13					1976 Buick LaSabre, 4-dr for $560, 4 days prior.
14					1979 Mercury Cougar, Dark blue, purchased one week prior.
15					1978 Silver Station Wagon, $800, not test driven, grenade found inside, 146 mi. (100-110 mi. accounted for).

REPORT DATE: 08/17/95

MATRIX #4 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

	DISGUISE	DESCRIPTION	LANGUAGE	POLICE SCANNER	MISCELLANEOUS
01	Ski mask, driving gloves, long coat, Barcelona Olympic bag.	W/M, 5'6"-5'9" Slender, pistol.			Vaulted teller counter, demanded cash, left bomb, did not mention bomb.
02	Green ski mask, gloves, hip length coat, canvas bag.	W/M, 25-30 YOA, 5'7"-5'8" Slender, brown hair, 25-30 YOA, no photo.	English, mixed Spanish.	Subject stated "I've got a police radio."	Jumped on teller counter. Stated "I've got a bomb."
03	Black ski mask, white cloth.	W/M 5'10"-6'			One subject vaulted counter. Left bomb when departing bank.
04	Construction, white hard hats, White paper dust masks, Orange vests.	#1)W/M 30-35,5'8",150 lbs, dark hair,pistol #2)W/M 30-35,5'10",175 lbs, dark hair, revolver.			One subject vaulted teller counter. Left bomb when departing bank, stated this was bomb. Found hardhat/othr evid. woods
05	Full face Halloween masks, flesh colored-orange cheeks, hard plastic.	#1)W/M 30's, 5'10", handgun #2)W/M 30's, 5'10", handgun.	Unintelligible English.	Located in getaway vehicle.	Clear authoratative voice.

REPORT DATE: 08/17/95

MATRIX #4 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

	DISGUISE	DESCRIPTION	LANGUAGE	POLICE SCANNER	MISCELLANEOUS
06	Rubber flesh ski mask, golf gloves, camofloug cloth, dark sunglasses.	Video available. Mid 30s, 6 foot.	English.		Subject shouted "Get down on the floor, there's a bomb in here."
07	Construction, white hard hats, sunglasses.	#1)W/M 35-45, 5'7"-5'11:, slender, dark hair, pistol - #2)same, medium build. Composite drawing available.		Used - not recoved.	One subject vaulted teller counter. Placed bomb on teller counter & departed.Awkward left hand when signing for car.
08	Construction white/yellow hard hats, camouflage mask, Nomex gloves, Bullet resistent vests.	#1)W/M, +25, 5'7"-5'10:, 160-180 lbs,dark hair,pistol - #2)W/M +30,5'7"-5'9",slender , brown. Composite drawing available	Spanish "Andale"		One subject vaulted teller counter. Left bomb (unnoticed & unmentioned),departed bank. Teller (taught Spanish) said not real Spanish spoken.
09	Construction white hard hats, camouflage mask, sunglasses.	#1)W/M 29-35, 5'8", 180 lbs,black hair,pistol - #2)W/M 5'8"-5'10",black hair,revolver - #3)W/M brown.	Spanish"Andale ""La Bamba"		One subject vaulted teller counter. No announcement of bomb. One subject said "We didn't get shit." Twinkies in lunch box with bomb.
10		W/M 5'10"-5'11", 160 lbs, 30 YOA			Unknown language spoken, Hispanic or Indian nationality possible.

REPORT DATE: 08/17/95

MATRIX #4 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

	DISGUISE	DESCRIPTION	LANGUAGE	POLICE SCANNER	MISCELLANEOUS
11	Ski mask, Santa Clause suits s				Possible Arab nationality. No mention of bomb by subject(s).
12		2 W/Males, semi-auto pistol, shoulder weapon. Composite available.			Subject jumped up on counter. Followed armored car into bank.
13	Ace bandage material, tan in color, hard had worn by subject.	2 W/M, 1 Indian, Composite available.			Easter egg basket/nesting material used.Placed on floor & unsub announced it was a bomb. Subject vaulted counter. Robbery 400 yards from RA.
14					"Crash test dummy" dolls - Used [redacted] as name on vehicle document. Subject said "This is a robbery. Stay down & the bomb wont go off."
15	Yellow hard hat. Rain slickers, bandana.	Composite available.			

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REPORT DATE: 08/17/95

MATRIX #5 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

	OTHER WEAPONS	HARD HAT	SUBJECT(S)	SKI MASK	ALIASES	DYE PACK/ BAIT BILLS	MONEY LOSS
01	Semi-automatic pistol		1 Subject			Bait bills taken.	$10,400.00
02			1 Subject			Bait bills taken.	$4,021.00
03	Semi-automatic		2 Subjects				
04	Both hand guns	Both hard hats	2 Subjects	Paper dust masks over face.			$6,737.00
05	Both hand guns			Halloween Masks.		Dye pack detonated and recovered.	$4,070 - $11,890 taken

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b7E

REPORT DATE: 08/17/95

MATRIX #5 - BANK ROBBERY CONFERENCE ON 8/3/95

(RBASE 3.1)

	OTHER WEAPONS	HARD HAT	SUBJECT(S)	SKI MASK	ALIASES	DYE PACK/ BAIT BILLS	MONEY LOSS
06	Both semi-automatic		2 Subjects	Rubber flesh colored masks w/golf glove.		Bait bills & dye pack taken.	
07	Hand gun & Sem-automatic pistol		3 Subjects		Warren Johnstone		$9,536
08	Pistol & revolver	Both hard hats	2 Subjects	Nylon camafloug netting w/flight gloves.			$11,815
09	1 silver semi-auto & 1 blue steel revolver.	One hard hat recovered	3 Subjects	Piece of cloth & sunglasses recoved.			$3,400
10	None				John Van Buren		$27,xxx

REPORT DATE: 08/17/95

MATRIX #5 - BANK ROBBERY CONFERENCE ON 8/3/95 (RBASE 3.1)

	OTHER WEAPONS	HARD HAT	SUBJECT(S)	SKI MASK	ALIASES	DYE PACK/ BAIT BILLS	MONEY LOSS
11	Hand gun		3 Subjects	Ski mask w/Santa hat.			
12	PD type weapon, holster-shoulder, semi-auto, fold out stock.	One hard hat		One baseball cap.	Doug Thompson "for girlfriend"		$20,774, $18,374 in checks payable.
13	2 semi-automatic hand guns	One hard hat	3 Subjects	Ace bandage netting over face, all masks.	Thomas Morgan		$28,000
14	Holster		2 Subjects	Bandana and ball cap.	-car, -Radio Shck motion detctr/battr		
15	9mm - 45	White, yellow w/glasses & bandana	1 Subject outside, 2 Subjects inside			Ripped drawer out-got bait blls, tear gas	

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/1995

To: Violent Crimes Unit
Criminal Investigative Division (CID)
Attn: [redacted] Room 5042 b6 b7C

✓Cincinnati
Cleveland
Indianapolis **Attn:** Bank Robbery Coordinator
Kansas City
Louisville
Milwaukee
Omaha
Springfield **Attn:** Bank Robbery Coordinator

From: Louisville
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-OM-41859 ~~(Pending)~~
✓ 91A-CI-63809 ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~
91A-CV-52143 ~~(Pending)~~
91A-KC-73393 ~~(Pending)~~
91A-KC-73578 ~~(Pending)~~
91A-KC-73953 ~~(Pending)~~
91A-LS-63341 ~~(Pending)~~
91A-MW-31210 ~~(Pending)~~
91A-MW-33395 ~~(Pending)~~
91A-OM-40213 ~~(Pending)~~
91A-OM-40263 ~~(Pending)~~
91A-OM-40795 ~~(Pending)~~
91A-OM-41099 ~~(Pending)~~
91A-OM-41500 ~~(Pending)~~
91A-SL-179326 ~~(Pending)~~

Title: BOMBROB

Synopsis: Bank Robbery Conference, 8/3/95, Louisville, Kentucky.

Administrative: Omaha teletype to FBIHQ, dated 8/11/95.

Enclosures: For each office, one (1) diskette containing database information of conference, and fifteen pages of matrices derived from database.

Details: On 8/3/95, a Bank Robbery Conference hosted by the Louisville Division took place at the Holiday Inn, Louisville, Kentucky. [redacted]

91A-CI-63809-86

Copy sent to [redacted] Ohio Columbus [redacted]

[redacted] RCHED_ INDE_ IALIZED_ FILE_ AU 3 19 FBI — CINCINNATI [redacted] b6 b7C

AUTOMATED INDICIES_ [redacted]

[redacted] Violent Crimes Unit, Criminal Investigative Division (CID), FBIHQ, attended. He introduced [redacted] the Bank Robbery Analyst, FBIHQ, who also attended. b6 b7C

[redacted] suggested that when submitting information, each office should acknowledge that we are dealing with a group of robberies, not a singular case. He also suggested that a code name be devised for the group to help with the continuity and speed of work involved at FBIHQ. Also, with the new EC, it is very important to put as much information in the synopsis area as possible to allow the lab and others to know the particulars of the bank robberies. Another suggestion is to designate one division as the lead division and contact point. Since Omaha had the first and has the most robberies, it was recommended that they be this lead office. SA [redacted] Case Agent for the Omaha Division, would then be the contact person.

SA [redacted] Cincinnati Division, displayed a matrix created by the Bomb Data Unit which correlated similar data and gave insightful information regarding the different explosive devices. He also informed that [redacted] was assigned to the first five to seven robberies, however, these robberies were then reassigned to [redacted] Primary Laboratory Examiner, who is also assigned to OKBOMB.

Each office representative then detailed events from their respective bank robberies which is summarized, along with the information from the matrix created by the Bomb Data Unit and has been compiled into one database in RBASE 3.1. Enclosed each office will find a hard copy of the matrices and a diskette containing all the data.

The database has been named BRCONF. The table containing the data has been named BOMBROB. The following fields have been created: BR#, File#, LAB#, BRDATE, BRDAY, BANK, ADDRESS, CITY, STATE, LOCATION, OTHERWEAPON, HARDHAT, SKIMASK, GETAWAYCAR, BRTIME, ALIASES, MONEYLOSS, DYEBAIT, MAINCHARGE, INITIATOR, PIPEBOMB, PRMGHOLES, WIRE, TAPE, BATTERIES, ELECTCOMP, SCHRAPNEL, CONTAINER, HAIRFIBER, GRENADE, DISGUISE, BRLANGUAGE, PDSCANNER, MISCELLANEOUS, SUBJECTS, and DESCRIPTION. Five sample reports have been created to include all the records for each field in the database as follows: matrix1, matrix2, matrix3, matrix4, and matrix5.

Several possible leads and suggestions were discussed. They are as follows:

June 8, 1994

- Check with ATF for any feedback.
- X Determine whether any special events were going on in any of these areas at the time of the robberies.
- X Special Photos Unit - what pictures have been done or could be done, some video enhancements not very good?
- Coordinate with "America's Most Wanted" and American Banker's Association to offer reward for information to the public.
- Military and law enforcement personnel are trained differently. Is there a way to determine level of specialties on bomb devices?
- Check black powder stores. Surplus stores. Army/Navy type stores. Purchases of grenades. Gun shows. Has any monitoring of the like been done?
- Re gun shows, festivals? FBIHQ could do professional type handout for shows.
- All communications and leads should be filtered through lead office Omaha first before anything is disseminated.
- Utilization of Rapid Start.
- Why did majority of robberies happen on the border?
- Lots of Electrical Engineers in Schaumburg, IL. Could this be a possible lead?
- Storage sheds where explosives, etc. could be stored. Show pictures around.
- Crippled hand - Can criminal history be queried?
- Check penitentiaries?
- Remember that it could be several unknown subjects, not limited to three or all male.
- Why vaulting and leaping over counter? To intimidate?

- What about Bomb Tech magazines? One is BOMB DATA by FBI circulated once every 4-6 weeks.
- Do a couple of paragraphs in the Law Enforcement Bulletin.
- Direct information to Police Departments as they have their own networks.
- Banks have resources and are willing to help out. They could benefit and be beneficial, and on alert.
- Contact the American Medical Association re guy with bad left hand.
- X How many parking tickets with Iowa tags during time period? Speeding tickets?
- Avoid tabloid magazine-type shows, they are out for ratings only.
- Should this be made into a Major Case?
- Each office should dual caption their cases with code name.

[redacted] then gave his input re the above leads. He informed the attendees that he is the Liaison for ATF and will check if they have a database or anything official, and will funnel this information through Omaha. He also stated that he could contact the American Banker's Association re reward. He advised that a code name must be requested via teletype, and if faxed, it could be obtained the same day. He said he would also check into utilizing Rapid Start. He suggested he check with the Domestic Terrorism Unit re the subject with the damaged hand, and any information they may have on subjects with explosive expertise. He advised to get the word out to other offices in close proximity that if a bank robbery occurs, it may be related to these, as a new robbery is overdue. b6 b7C

For any office interested, the conference was audio taped, and copies of the cassette tapes can be made available.

Each office should update the information on the matrices as it becomes available. Whenever additions or changes are made, copies of the disk should also be updated and sent to interested offices.

♦♦

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: Unclas DATE: 9/14/95

FROM: Director, FBI

TO: All SACs

BOMBROB;
MIDWEST BANK ROBBERIES

ARMED AND DANGEROUS

For information of receiving offices, this communication sets forth information regarding a series of bank robberies (BR) in the midwest. Violent Crime Supervisors and BR Coordinators are asked to review this information and advise of similar cases if they occur or have already occurred. The facts surrounding these BRs are as follows.

Two to three white males, one possibly being of Hispanic origin, have been robbing banks in the following divisions since January 1994: Cincinnati, Cleveland, Louisville, Kansas City, Milwaukee, Omaha, and St. Louis. To date, 15 financial institutions have been robbed. The modus operandi for these robberies is very consistent in regards to weapons, masks, purchase of the getaway vehicle, time of bank robbery, and location of bank robbed.

It should be noted that with each of the bank robberies, the robbers generally wear hard hats and/or camouflage netting over their faces. With some of the bank robberies, no face covering is worn except for sunglasses. Eye witnesses to some of the bank robberies report that the robbers use some type of gibberish language intermixed with Spanish terms such as "andale" or "labamba" (phonetic).

Enclosures (3)

91A-CI-63809-87

SEARCHED INDEXED
SERIALIZED FILED
SEP 1995
FBI — CINCINNATI

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Airtel to All SACs
Re: Bombrob;
Midwest Bank Robberies

No getaway vehicle was located in the first three robberies, but beginning in May 1994, it appears the robbers began purchasing getaway vehicles one week to ten days prior to each bank robbery. The getaway vehicles were purchased from used car lots in low rent areas, generally in the vicinity of the target bank. Over half the bank robberies occurred between 10 and 11 a.m. None of the bank robberies have occurred on Monday, Friday, or Saturday.

Generally, a getaway vehicle was purchased one week prior to the bank robbery for cash, somewhere between $500 and $1,000. These vehicles are purchased utilizing fictitious names and addresses, with the last two bank robberies utilizing the names [redacted] and [redacted] The individual who purchased the getaway vehicle in at least three of the robberies was described as having either a deformity or handicap with his hands. These bank robberies appear to be very well planned, with one individual maintaining control of the bank by standing in the middle of the lobby pointing a handgun. The other one or two bank robbers are then observed to vault the teller counter and empty the teller drawers. b6 b7C

Once they leave the bank, either the UNSUBs leave behind an explosive device without telling bank employees or tell bank employees that a bomb device has been left inside the bank. The explosive devices in the majority of the bank robberies is described as [redacted] The incendiary explosive device (IED) generally contains [redacted] During the bank robberies on May 24, 1995, in Louisville, Kentucky, and on June 22, 1995, in Glendale, Wisconsin, an IED disguised as a lunch box was left behind at the bank. These devices had [redacted] contained within the lunch box. b7E

With a number of the bank robberies, the getaway vehicle, usually described as an older model, four-door, full-size vehicle or station wagon, has been booby trapped with some type of hand grenade device. Each hand grenade has been determined to be inert, but the possibility exists that these could be live devices in the future. Latent fingerprints have only been developed in the getaway vehicles used in the Cleveland bank robbery. All the other vehicles appear to be wiped clean of any traceable latent fingerprints.

Airtel to All SACs
Re: Bombrob;
Midwest Bank Robberies

To date, the loss from the banks is slightly over $200,000.

Common characteristics of the bank robberies include victim banks that are remote facilities; robberies occurring between 10 and 11 a.m.; small to medium banks located near an interstate; getaway vehicles purchased with cash seven to ten days prior to the bank robbery; getaway vehicles located four to five blocks from bank; getaway vehicles booby trapped with an inert hand grenade; IED left behind generally described [redacted] b7E gibberish to Spanish language used; hard hats; camouflage clothing and/or facial disguise; bank has at least teller stations and drive-up window. The possibility exists that one of the robbers has previous military or law enforcement explosives training and may have been injured in an explosion. In addition investigators believe that at least one of the subjects has a previous bank robbery arrest or conviction.

Although it appears these same individuals are responsible for the bank robberies, there are discrepancies as far as size and age of the robbers. The general description for unknown subjects (UNSUBs) is as follows:

UNSUB #1

Sex:	Male
Race:	White
Age:	35 - 40
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol

UNSUB #2

Sex:	Male
Race:	White, possibly Hispanic
Age:	30 - 35
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol

Airtel to All SACs
Re: Bombrob;
Midwest Bank Robberies

UNSUB #3

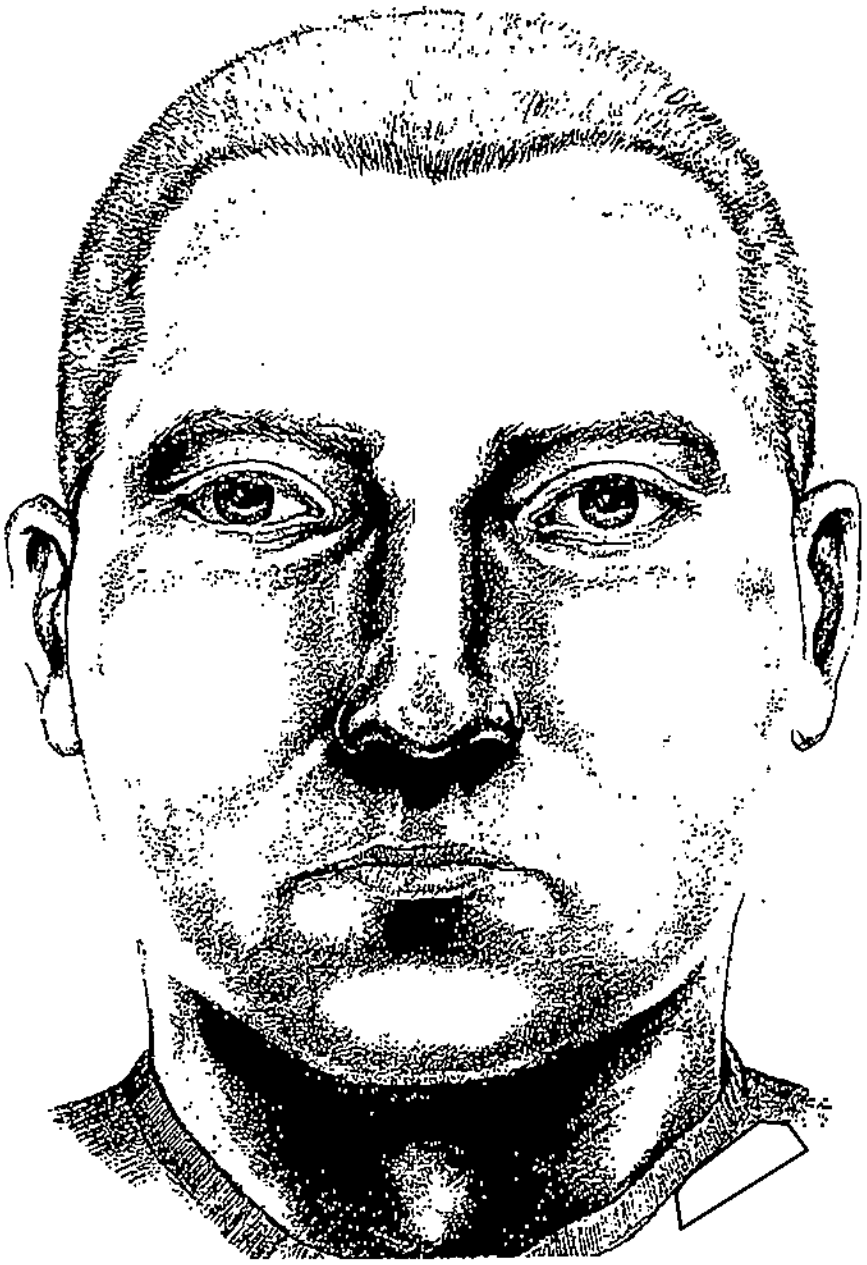
Sex:	Male
Race:	White
Age:	30 - 35
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol or revolver

The attached composites were developed from the robberies at the GUARANTEE BANK in Glendale, Wisconsin, June 22, 1995; the Commercial Bank in Maryland Heights, Missouri, December 27, 1994; and at the Magna Bank, Bridgeton, Missouri, August 16, 1995. The attached list entitled "Summary of the Bank Robberies" lists date, day of the week, time, amount taken, institution robbed, vehicle used, and name of the purchaser of the getaway vehicle.

ARMED AND DANGEROUS

12-31-94
SL

91A-SL-179326



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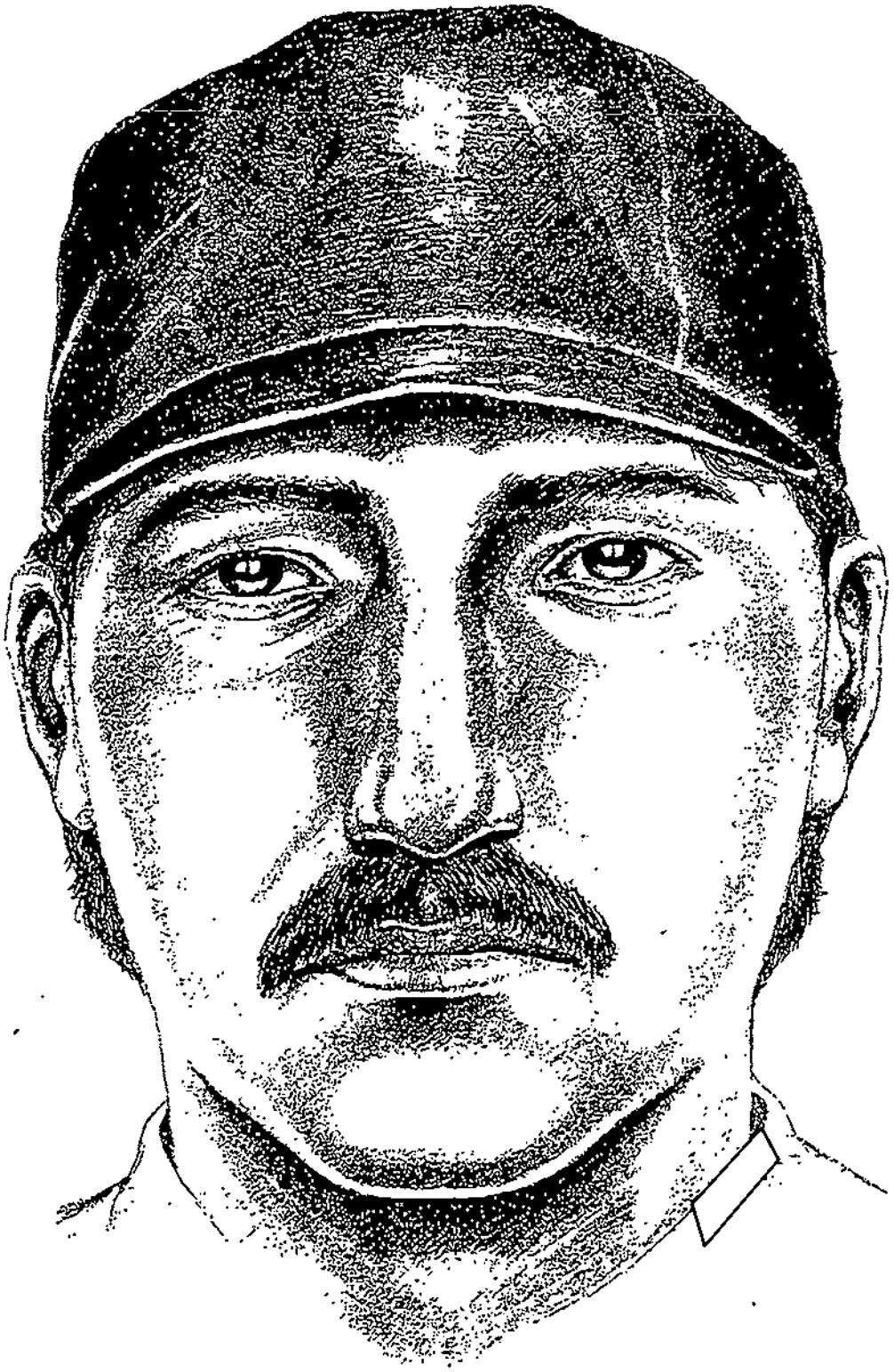
91A SL 179944
Magna Bank
8/16/95



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GUARANTY BANK
450 West Silver Springs Dr.
Glendale, WI
6/22/95

Correct Copy

BANK ROBBERIES - MIDWESTERN REGION

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
1/25/94	91A-OM-40213	Firestar Bank, 2615 Grand Avenue, Ames, Iowa	x		x	
2/15/94	91A-OM-40263	Brenton First National Bank Of Davenport, Village Office, 902 West Kimberly Road, Davenport, Iowa	x		x	
3/11/94	91A-MW-31210	Associated Bank, East Town Mall, Green Bay, Wisconsin	x		x	
5/19/94	91A-KC-73393	North American, Savings, 10129 State Line, Kansas City, Missouri	x	x		
6/8/94	91A-CI-63809	Society National, Bank, 11255 Princeton Pike, Springdale, Ohio	x		x	x
7/7/94	91A-KC-73578	Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri	x			x

Correct Copy

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
8/3/94	91A-OM-40795	Nebraska State Bank, 1726 North 120TH Street, Omaha, Nebraska	x	x		x
9/21/94	91A-KC-73953	Boatmen's Bank of Kansas, 6879 West 91ST Street, Overland Park, Kansas	x	x		x
10/25/94	91A-CI-64259	Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio	x	x	x	x
11/11/94	91A-OM-41099	East University and Hubell, Des Moines, Iowa	x	x		x
12/9/94	91A-CV-52143	Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio	x		x	x
12/27/97	91A-SL-179326	Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri	x	x		x

Corrected copy

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
3/29/95	91A-OM-41500	Boatmen's Bank, 3400 Westown Parkway, West Dest Moines, Iowa	x	x		x
5/24/95	91A-LS-63341	Great Financial Federal Savings and Loan, 333 Whittington Parkway, Louisville, Kentucky	x			x
6/22/95	91A-MW-33395	Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin	x	x		x
8/16/95	91A-SL-179944	Magna Bank 12296 St Charles Rock Rd, Bridgeton MO	X			X
8/30/95	91A-MW-33773	Bank One Madison 4225 East Town Blvd Madison WI	X			X

FD-448 (Rev. 5-23-90)

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:

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

Time Transmitted:

Sender's Initials: [redacted]

Number of Pages: 11 (including coversheet)

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b7C

To: FBI Cincinnati (513) 421-4310 (Name of Office)

Date: 9/14/95

Facsimile Number: (513) 421 4310

Attn: BR Coordinator (Name Room Telephone Number)

From: VIOLENT CRIMES/FUGITIVE UNIT (Name of Office)

Subject: Proposed Field Guide Article re. Bombrob
Please advise re. any changes you wish to make by COB 9/18/95

Special Handling Instructions: Deliver to Bank Robbery Coordinator or SSA [redacted] or SA [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 202/324-4316

Approved: [redacted]

[redacted]

copy faxed to [redacted] 9/15/95

9/A-CI-63809-88

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 14 1995

FBI — CINCINNATI

[redacted]

7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 29, 1995

To: SAC, Cincinnati

FBI File No. 91A-CI-63809

Lab No. 41205021 S YR AN
41205034 S YR AN
41207070 S YR AR

Reference: Communications dated November 29, 1994 and December 2, 1994

Your No. 91A-CI-63809

Re: UNSUBS - 2;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94;
BR (A);

OO: Cincinnati

Specimens received: December 5, 1994

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis
(1 - 91A-SL-179326)

[redacted] b6 b7C

91A-CI-63809-89

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
00 [redacted] 19
FBI — CINCINNATI (Cover)

[redacted] 4/105

Specimens received December 5, 1994, under communication dated December 2, 1994 (41205021 S YR AN):

Q1 Debris and vacuum sweepings

Q2 Debris

Q3 Debris

Q4 Debris

Q5 Debris

Specimens received December 5, 1994, under communication dated November 29, 1994 (41205034 S YR AN):

b7E

ALSO SUBMITTED ITEM:

Rubberband

Specimens received December 5, 1994, under communication dated November 29, 1994 (41207070 S YR AR):

Q8 Debris

Q9 Canvas type material

Results of examination:

BACKGROUND INFORMATION

Your office advised that the submitted specimens were recovered following a bank robbery on June 6, 1994 at the Society National Bank, 11355 Princeton Pike, Springdale, Ohio. Your office also advised that the Bureau of Alcohol, Tobacco and Firearms (ATF) Laboratory has conducted an analysis on the submitted grenade components. Your office also requested a comparison of the submitted grenade from this instance with any grenades submitted in the case captioned BOMBROB, OO: Omaha.

GRENADE COMPARISON

b7E

No grenades have been submitted from case numbers 91A-KC-73393, 91A-KC-73953, 91A-KC-73578, 91A-CI-64259 or 91A-OM-41099. It is not known to this Laboratory if hand grenades were recovered in these matters.

Disposition of specimens:

Following the completion of the requested hair and fiber examination from specimens submitted in Laboratory number 41205021 S YR AN; the submitted specimens in this matter will be returned to the Cincinnati Field Office.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 5, 1995

To: SAC, Cleveland

FBI File No. 91A-CV-52143

Lab No. 41216008 S YR AR YH
41229022 S ZW AR
50112036 S YR AN

Reference: Communications dated December 13, 1994, December 28, 1994, and January 3, 1995

Your No. 91A-CV-52143

Re: UNSUBS (3);
THIRD FEDERAL SAVINGS AND LOAN,
6849 PEARL ROAD,
MIDDLEBERG HEIGHTS, OHIO;
12/9/94;
BR (A);

OO: Cleveland

Specimens received: December 16, 1994, December 28, 1994 and January 12, 1995

Specimens received December 16, 1994, under cover of communication dated December 13, 1994 (41216008 S YR AR YH):

[redacted] b7E

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis
(1 - 91A-SL-179326)

[redacted] 91A-CI-63809-91

SEARCHED INDEXED
SERIALIZED FILED
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FBI — CINCINNATI

b6
b7C

evidence

This Report Is Furnished For Official Use Only

ALSO SUBMITTED ITEMS:

Two (2) X-rays of IED

Specimen received December 28, 1994, under cover of communication dated December 28, 1994 (41229022 S ZW AR):

[redacted] b7E

Specimens received January 12, 1995, under cover of communication dated January 3, 1995 (50112036 S YR AN):

Q3 Knife (Your Item #1)

Q4 Contents from ash tray (Your Item #2)

Q5 Vacuum debris (Your Item #3)

Q6 Vacuum debris (Your Item #4)

Q7 Vacuum debris (Your Item #5)

Q8 Carpet sample (Your Item #6)

Q9 Tape (Your Item #7)

Q10 Tape (Your Item #8)

Q11 Tape (Your Item #9)

Result of examination:

BACKGROUND INFORMATION

Your office advised that the submitted specimens were recovered following a bank robbery on December 9, 1994 at the Third Federal Savings and Loan, 6849 Pearl Road, Middlesburg Heights, Ohio.

IMPROVISED EXPLOSIVE DEVICE

[redacted] b7E

(over)

b7E

Disposition of specimens:

The submitted specimens will be returned to your office under separate cover via registered mail following the completion of a comparison examination.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

10/28/95
05:59:49

View Document Attributes

ECFVA0M0

Orig. Office : CI
Document Type : FD5A
Document Date : 10/23/95
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 90
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

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Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

4BÜ Aa B0--W4521B02 R 22 C 18 6:06 10/28/95

[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/1995

To: Criminal Inv Division
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

[redacted] **m:** Omaha
Des Moines RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: OM-41859 ~~(Pending)~~ -80
CI-63809 ~~(Pending)~~ -92
CI-64259 ~~(Pending)~~ -69
CV-52143 ~~(Pending)~~ -83
KC-73393 ~~(Pending)~~ -87
KC-73578 ~~(Pending)~~ -79
KC-73953 ~~(Pending)~~ -86
LS-63341 ~~(Pending)~~ -83
MW-31210 ~~(Pending)~~ -49
MW-33395 ~~(Pending)~~ -73
MW-33773 ~~(Pending)~~ -24
SL-179326 ~~(Pending)~~ -185
SL-179944 ~~(Pending)~~ -141

Title: BOMBROB;
MIDWEST BANK ROBBERIES
BR (A)
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Omaha is creating subfiles to house information from other field office robberies.

Details: All receiving offices are requested, that when creating documents for their respective BOMBROB files, that they direct copies to the indicated Omaha subfile for that robbery. This will allow for text retrievability through one file number and

[redacted]

91A-CI-63809-92

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
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FBI — CINCINNATI

[redacted]

3[illegible] EC

also assist Omaha in managing the volumes of paperwork involved in this investigation. The respective listing of bank robberies and their Omaha subfiles are listed below:

Robbery Date	OO File Number	Financial Institution	Omaha Subfile Number
1/25/94	91A-OM-40213	Firstar Bank 2615 Grand Avenue Ames, Iowa	91A-OM-41859-A
2/15/94	91A-OM-40263	Brenton First Nat'l Bank of Davenport Village Office 902 West Kimberly Rd Davenport, Iowa	91A-OM-41859-B
3/11/94	91A-MW-31210	Associated Bank East Town Mall Green Bay, Wisconsin	91A-OM-41859-C
5/19/94	91A-KC-73393	North American Savings 10129 State Line Kansas City, Missouri	91A-OM-41859-D
6/8/94	91A-CI-63809	Society National Bank 11255 Princeton Pike Springdale, Ohio	91A-OM-41859-G
7/7/94	91A-KC-73578	Mercantile Bank 3230 E. Battlefield Rd Springfield, Missouri	91A-OM-41859-H
8/3/94	91A-OM-40795	Nebraska State Bank 1726 No 120 Street Omaha, Nebraska	91A-OM-41859-I
9/21/94	91A-KC-73953	Boatmens Bank of Kansas 6879 West 91 Street Overland Park, Kansas	91A-OM-41859-J
10/25/94	91A-CI-64259	Columbus National Bank 6121 E. Livingston Ave Columbus, Ohio	91A-OM-41859-K
11/11/94	91A-OM-41099	E. Des Moines Natl Bank E. University & Hubbell	91A-OM-41895-L

To: Criminal Inv Division From: Omaha
Re: OM-41859, 11/09/1995

Des Moines, Iowa

Robbery Date	OO File Number	Financial Institution	Omaha Subfile Number
12/9/94	91A-CV-52143	Third Federal S&L 6849 Pearl Road Middleburg Hgts, Ohio	91A-OM-41859-M
12/27/94	91A-SL-179326	Commercial Bank of West Port 2330 West Port Plaza Maryland Hgts, Missouri	91A-OM-41859-N
3/29/95	91A-OM-41500	Boatmens Bank 3400 Westown Parkway W. Des Moines, Iowa	91A-OM-41859-O
5/24/95	91A-LS-63341	Great Financial Federal 333 Whittington Pkwy Louisville, Kentucky	91A-OM-41859-P
6/22/95	91A-MW-33395	Guaranty Bank 450 W Silver Spring Dr Glendale, Wisconsin	91A-OM-41859-Q
8/16/95	91A-SL-179944	Magna Bank 12296 St Charles Rock Bridgetown, Missouri	91A-OM-41859-R
8/30/95	91A-MW-33773	Bank One 4225 E Towne Blvd Madison, Wisconsin	91A-OM-41859-S

The implementation of ASC should greatly enhance the investigative analysis of the BOMBROB matter. Therefore, you are strongly encouraged to insure the timely uploading of any BOMBROB documents.

ARMED AND DANGEROUS

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/1995

To: All SACs

From: Criminal Investigative Division
VCMOS/Violent Crimes/Fugitive Unit/Room 5042
Contact: [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91 (0) ~~(Pending)~~ [redacted]

Title: BOMBROB; 91A-CI-63809 91A-CI-64259 c/a [redacted]
MIDWEST BANK ROBBERIES

Synopsis: Information regarding series of bank robberies occurring in the Midwest involving the use of explosive devices.

Administrative: This communication provides all divisions with information regarding an ongoing investigation of numerous bank robberies that have occurred in the Midwest. It has been determined that these robberies are being conducted by the same subjects based on commonalities that exist in the Modus Operandi and descriptions. One of the most significant of these commonalities involves the consistent use of explosive devices which are usually left in the bank by the robbers. On several occasions these devices have also been used to booby trap abandoned getaway vehicles.

To date seven field divisions have experienced robberies conducted by these individuals. A total of 17 robberies have taken place. FBI Louisville hosted a conference on 8/3/95, which was attended by case agents from affected divisions, Criminal Investigative Division (CID), FBIHQ, representatives, and state and Local investigators also assigned this matter.

Accompanying this communication are composites of the suspects. All divisions are requested to review past, current, and future cases for possible association with these robberies.

[redacted] c: 91A-CI-64259 [redacted] A-CI-63809-93

[redacted]

[redacted]

SERIALIZED INDEX [redacted]

[redacted]

To: All SACs From: Criminal Investigative Division
Re: 91 (0), 10/13/1995

Enclosures: (3)

Details: ARMED AND DANGEROUS

For information of receiving offices, this communication sets forth information regarding a series of bank robberies (BR) in the Midwest. Violent Crime Supervisors and BR Coordinators are asked to review this information and advise of similar cases if they occur or have already occurred. The facts surrounding these BRs are as follows.

Two to three white males, one possibly being of Hispanic origin, have been robbing banks in the following divisions since 1/94: Cincinnati, Cleveland, Louisville, Kansas City, Milwaukee, Omaha, and St. Louis. To date, 17 financial institutions have been robbed. The modus operandi for these robberies is very consistent in regards to weapons, masks, purchase of the getaway vehicle, time of bank robbery, and location of bank robbed.

It should be noted that with each of the bank robberies, the robbers generally wear hard hats and/or camouflage netting over their faces. With some of the bank robberies, no face covering is worn except for sunglasses. Eye witnesses to some of the bank robberies report that the robbers use some type of gibberish language intermixed with Spanish terms such as "andale" or "labamba" (phonetic). Over half the bank robberies occurred between 10 and 11 a.m.

No getaway vehicle was located in the first three robberies, but beginning in 5/94, it appears the robbers began purchasing getaway vehicles one week to ten days prior to each bank robbery. The getaway vehicles were purchased from used car lots in low rent areas, generally in the vicinity of the target bank. The vehicles are paid for by cash, usually in the price range of $500 to $1,000, and are purchased utilizing fictitious names and addresses. In connection with the last two bank robberies on 6/22/95 and 8/16/95 the names of former Bureau Agents, [redacted] and [redacted] were used. The individual who purchased the getaway vehicle in at least three of the robberies was described as having either a deformity or handicap with his hands. These bank robberies appear to be very well planned, with one individual maintaining control of the bank by standing in the middle of the lobby pointing a handgun. The other one or two bank robbers vault the teller counter and empty the teller drawers.

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Upon leaving the bank, the robbers either leave behind an explosive device without telling bank employees or tell bank employees that a bomb device has been left inside the bank. The explosive devices in the majority of the bank robberies is described as PVC pipe. [redacted] The incendiary explosive device (IED) generally contains [redacted] During the bank robberies on 5/24/95, in Louisville, Kentucky, and on 6/22/95, in Glendale, Wisconsin, an IED disguised as a lunch box was left behind at the bank. These devices [redacted] a pipe bomb contained within the lunch box. b7E

With a number of the bank robberies, the getaway vehicle, usually described as an older model, four-door, full-size vehicle or station wagon, has been booby trapped with some type of hand grenade device. Each hand grenade has been determined to be inert, but the possibility exists that these could be live devices in the future. Latent fingerprints have been developed in the getaway vehicles used in the Cleveland bank robbery. All the other vehicles appear to be wiped clean of any traceable latent fingerprints.

To date, the loss from the banks is slightly over $200,000.

Common characteristics of the bank robberies include victim banks that are remote facilities; robberies occurring between 10 and 11 a.m.; small to medium banks located near an interstate; getaway vehicles purchased with cash seven to ten days prior to the bank robbery; getaway vehicles located four to five blocks from bank; getaway vehicles booby trapped with an inert hand grenade; IED left behind generally described as eight to nine inches long, pipe bomb, attached by wire to electrical device; gibberish to Spanish language used; hard hats; camouflage clothing and/or facial disguise. The possibility exists that one of the robbers has previous military or law enforcement explosives training and may have been injured in an explosion. In addition investigators believe that at least one of the subjects has a previous bank robbery arrest or conviction.

Although it appears these same individuals are responsible for the bank robberies, there are discrepancies as far as size and age of the robbers. The general description for UNSUBs is as follows:

UNSUB #1

Sex:	Male
Race:	White
Age:	35 - 40
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol

UNSUB #2

Sex:	Male
Race:	White, possibly Hispanic
Age:	30 - 35
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol

UNSUB #3

Sex:	Male
Race:	White
Age:	30 - 35
Height:	5'8" - 5'10"
Build:	Medium
Weapon:	Semi-automatic pistol or revolver

The attached composites were developed from the robberies at the Guarantee Bank in Glendale, Wisconsin, 6/22/95; the Commercial Bank in Maryland Heights, Missouri, 12/27/94; and at the Magna Bank, Bridgeton, Missouri, 8/16/95.

ARMED AND DANGEROUS

To: All SACs From: Criminal Investigative Division
Re: 91 (0), 10/13/1995

CC: 1 - [redacted] b6 b7C
1 - Each Assistant Director

1 - [redacted]
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1 - LSG, Room 5991

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UNSUB #1

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UNSUBS;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
AUGUST 16, 1995;
BR (A)

UNSUB #2

b6
b7C

UNSUBS;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
AUGUST 16, 1995;
BR (A)

b6
b7C

UNSUB;
GUARANTY BANK,
450 WEST SILVER SPRING,
GLENDALE, WISCONSIN;
6/22/95;
BR (A)

b6
b7C

UNSUBS (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A)

UNSUBS (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A)

PRESS RELEASE

Thomas Lusby, Special Agent in Charge of the Omaha Division of the Federal Bureau of Investigation (FBI), Omaha, Nebraska, announced today that law enforcement is requesting the public's assistance in identifying several individuals believed responsible for at least 17 midwestern bank robberies since January 1994. These robberies have occurred in Ames, Davenport, Des Moines and West Des Moines, Iowa; Omaha, Nebraska; Overland Park, Kansas; Louisville, Kentucky; Bridgeton, Kansas City, Maryland Heights and Springfield, Missouri; Columbus, Middleburg Heights and Springdale, Ohio; Glendale, Green Bay and Madison, Wisconsin.

In each robbery the bandits, who have numbered from one to four, enter the bank wearing facial disguises and carrying handguns. Disguises have included construction hardhats, American flag bandannas, ski masks, bandannas with the lettering "FBI" and, just before Christmas 1994, a Santa Claus suit. At least one bandit vaults the teller counter while the others stand guard, often waving their weapons and shouting orders. The robbers have been described as speaking to each other in "gibberish," Spanish or Arabic. The words "La Bamba" and "Andale" have also been heard.

In every robbery the bandits have left behind an [redacted] improvised explosive device (IED), often camouflaging it so as

91A-CI-63809-94
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FBI — CINCINNATI

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not to be discovered until after they are gone. The devices have been found in a briefcase, duffle bag, lunch boxes and, near the appropriate holiday, a Christmas stocking and Easter basket. None of the IEDs have been detonated by the bandits.

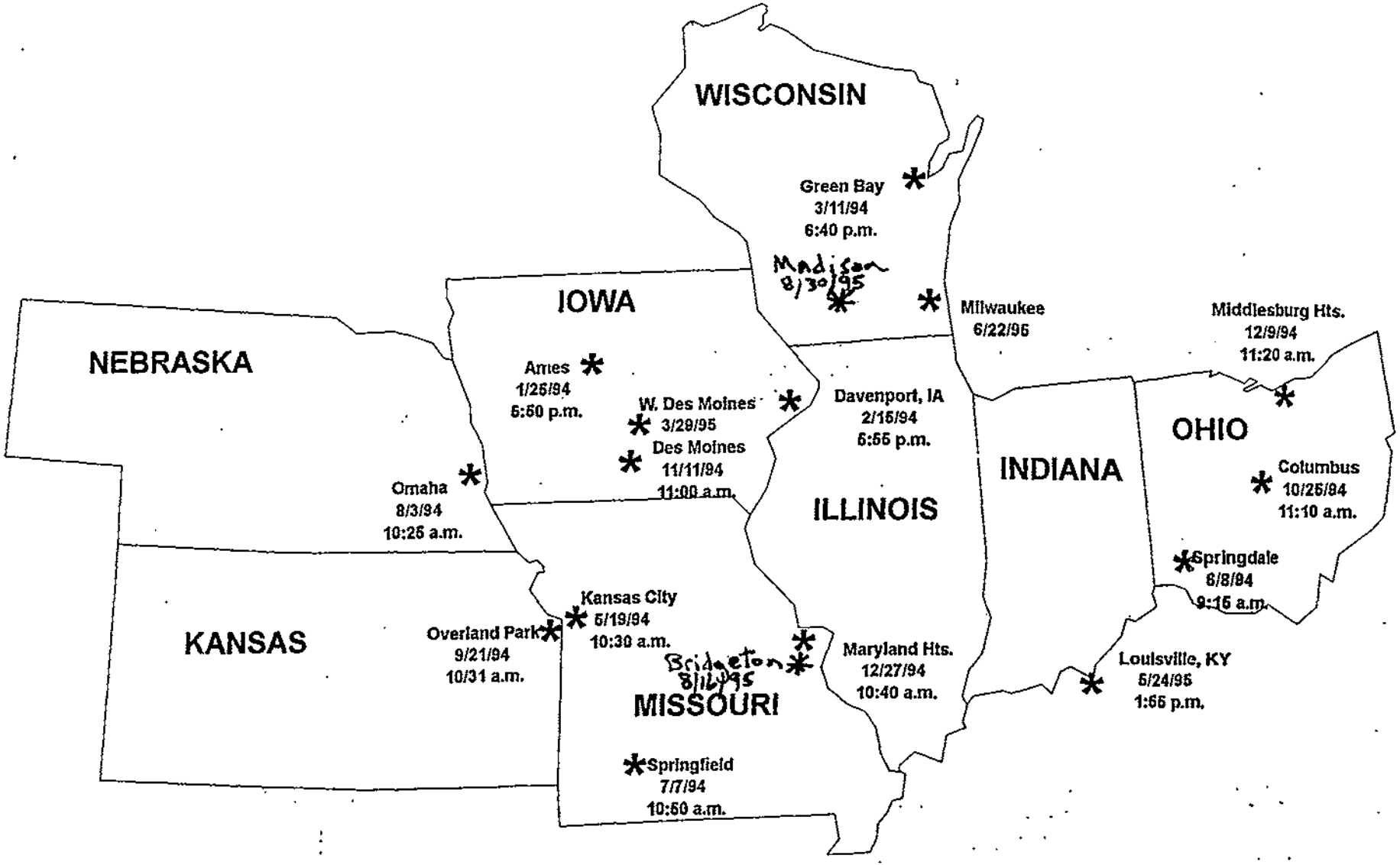
The robbers make their getaway in a vehicle purchased from four to 10 days before the robbery at a used car lot in the vicinity of the bank. In the last several robberies the bandits have purchased these cars in the names of retired law enforcement officials. When recovered, several getaway cars were found to be booby-trapped with hand-grenades, but all were inert.

The robbers have generally been described as white males, with one possibly Hispanic. All are further described as 5'8"-5'10" tall with medium builds. One may have a slight deformity in one of his hands.

Investigators believe these robbers may have some type of military or law enforcement explosives training and may have previous arrests or convictions for bank robbery. They are to be considered armed and extremely dangerous.

The FBI is requesting the public's assistance in identifying these subjects. A reward of $20,000 is being offered for information that leads to their identification and arrest. Anyone with information is requested to telephone **(800) 796-6632** between 8:00am and 8:00pm Central Time.

BANK ROBBERIES:



8/2/95
FREELANCE GRAPHICS
C:/FLW/WORK/ROBMAP.PI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/1995

To: Division 6 **Attn:** [redacted] b6 b7C
Violent Crimes Unit
Room 5042

OPCA **Attn:** [redacted]
Media Relations
Room 7867

Chicago **Attn:** Media Coordinator
Bank Robbery Supervisor

Cincinnati **Attn:** Media Coordinator
Bank Robbery Supervisor

Cleveland **Attn:** Media Coordinator
Bank Robbery Supervisor

Detroit **Attn:** Media Coordinator
Bank Robbery Supervisor

Indianapolis **Attn:** Media Coordinator
Bank Robbery Supervisor

Kansas City **Attn:** Media Coordinator
Bank Robbery Supervisor

Louisville **Attn:** Media Coordinator
Bank Robbery Supervisor

Minneapolis **Attn:** Media Coordinator
Bank Robbery Supervisor

Milwaukee **Attn:** Media Coordinator
Bank Robbery Supervisor

St. Louis **Attn:** Media Coordinator
Bank Robbery Supervisor

Springfield **Attn:** Media Coordinator
Bank Robbery Supervisor

From: Omaha
7/DMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~ O

Title: BOMBROB 00 91A-CI-64259 I
BR 91A-CI-63809 I

ARMED AND DANGEROUS

[redacted]

91A-CI-63809-95

SEARC[redacted] IND[redacted]
SERIAL[redacted] FILE[redacted]
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

ASAC [redacted]

[redacted] cc: 91A-CI-64259

To: Division 6 From: Omaha
Re: 91A-OM-41859, 10/20/1995

Synopsis: To have receiving field divisions release information concerning captioned bank robberies, to include composites and/or photographs, to local media outlets on Friday, 10/27/95, at 12 noon local time.

Enclosures: Enclosed for each receiving field division is the following:

1. One copy of a press release

2. One copy each of front and side view of composite drawing of one of the subjects at the robbery at the Magna Bank, Bridgeton, Missouri, on 8/16/95

3. Three copies of a photo from the bank surveillance video from the bank robbery occurring at the Nebraska State Bank, Omaha, Nebraska, on 8/3/94

4. Three copies of a photo of composite from the bank robbery that occurred at the Guaranty Bank, Glendale, Wisconsin, on 6/22/95

Details: For information receiving offices, BOMBROB is investigating a series of 17 bank robberies which have occurred throughout the Midwest since January 1994. These robberies have occurred in seven states covering seven FBI Field Offices. The last robbery occurred on 8/30/95, in Madison, Wisconsin. The Omaha Division has been designated office of origin for this investigation.

In an effort to identity the BOMBROB subjects, the Omaha Division and FBIHQ have been coordinating media coverage intended to solicit the assistance of the public.

The television show "America's Most Wanted" (AMW) is scheduled to air a segment on the BOMBROB case on Saturday, 10/28/95. AMW has its own toll free telephone number that viewers can call if they have any information about the subjects. Information received by AMW will be sent to Omaha for review and setting out of leads.

The Omaha Division is requesting the assistance of receiving offices in getting this case brought to the attention of their local media outlets to coincide with AMW airing. It is requested the enclosed press release, composites, and photographs

be disseminated to those media outlets deemed appropriate on Friday, 10/27/95, after 12 noon local time. FBIHQ will disseminate the release to the national media about the same time. The press release contains a toll free number which will be answered in West Des Moines, Iowa, by FBI and local law enforcement officers. The toll free number will be covered from 8 a.m. until 8 p.m., Central time for approximately five days.

Although several receiving offices have not had robberies in their divisions, they adjoin those that have. Investigating officers believe subjects could reside within these divisions and request that offices attempt to interest local media in covering the story. Should the AMW story get postponed, Omaha and FBIHQ intend to proceed with the disseminations and request receiving offices to do the same. Any questions can be referred to case Agent [redacted] or Supervisory Special Agent [redacted] b6 b7C

LEAD(s):

Set Lead 1:

ALL OFFICES

Receiving offices are requested to contact local media outlets and provide copies of the enclosures, including press release, photographs, and composites.

ARMED AND DANGEROUS

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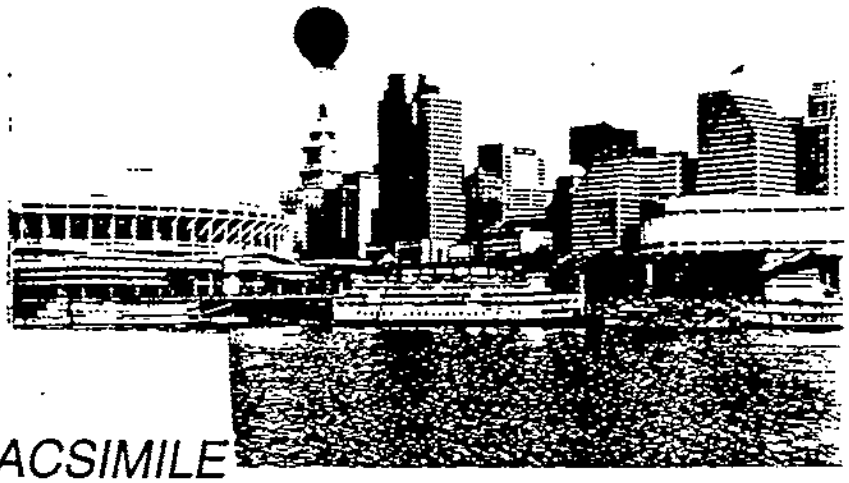
FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 4:30p

Sender's Initials: [redacted]

Number of Pages: 10 | 27 | 95

b6
b7C

To: WLWT Channel 5 (Name of Office) Date:

Facsimile number: 352-5073

Attn: NEWS DEPARTMENT (Name Room Telephone No.)

From: FBI CINCINNATI (Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photos available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or SSA [redacted] ~~SAXXXXXXXXXX~~ Theodore Jackson, SAC

Originator's Name: ~~XXXXXXXXXXXXXXXXXX~~ Telephone: [redacted]

Originator's Facsimile Number:

Approved: [redacted]

91A-CI-63809-96

Searched
Serialized
Indexed
Filed

FBI/DOJ

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 8 4:00 P

Sender's Initials: [redacted]

Number of Pages: _____

b6
b7C

To: WXIX TV (Name of Office)

Date: _____

Facsimile number: ~~[illegible]~~ 421-3022

Attn: News Department (Name Room Telephone No.)

From: FBI CINCINNATI (Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photographs available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or ~~Special Agent Ed Robb~~ Theodore Jackson, SAC SSA [redacted]

Originator's Name: ~~[illegible]~~ Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: [redacted]

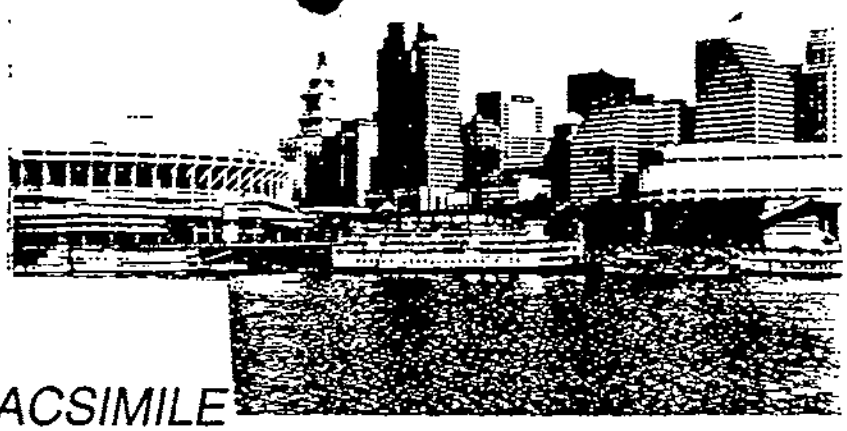
91A-CI-63809-97

Searched
Serialized
Indexed
Filed

[redacted]

FBI/DOJ

FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 3 55 p

Sender's Initials: [redacted]

Number of Pages: _____

b6
b7C

To: WKRC Channel 12
(Name of Office)

Date: _____

Facsimile number: 421-3820

Attn: NEWS DEPARTMENT
(Name Room Telephone No.)

From: FBI CINCINNATI
(Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photographs available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or ~~SAXXXXXXXX~~ Theodore Jackson, SAC SSA [redacted]

Originator's Name: ~~XXXXXXXXXXXXXXXXX~~

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

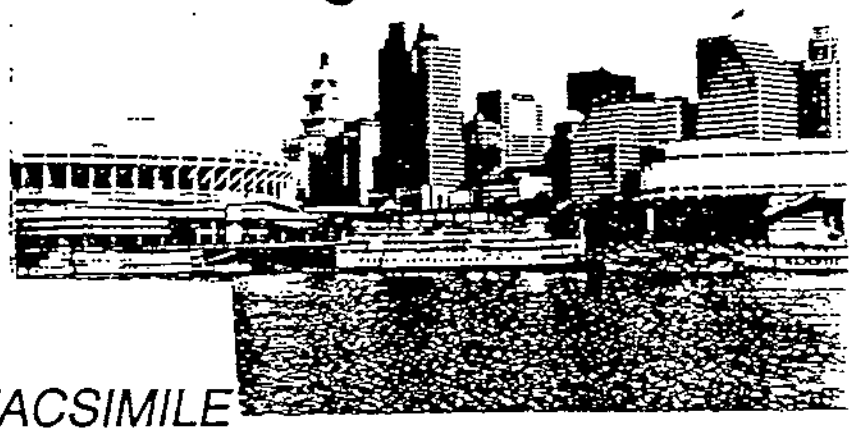
Approved: [redacted]

91A-CI-63809-98

Searched
Serialized
Indexed
Filed

FBI/DOJ

FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 3 52 p

Sender's Initials: [redacted]

Number of Pages:

b6
b7C

To: CINCINNATI POST
(Name of Office)

Date:

Facsimile number: 621-3962

Attn: NEWS DEPARTMENT
(Name Room Telephone No.)

From: FBI CINCINNATI
(Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photographs available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or SSA [redacted]

Originator's Name: ~~SA Eddy BOLDT~~ Theodore Jackson, SAC ~~MEDIA REPRESENTATIVE~~

Telephone: [redacted]

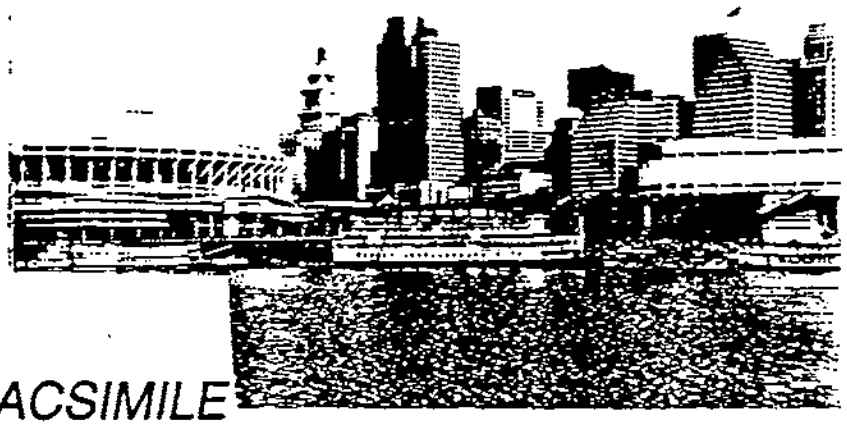
Originator's Facsimile Number: [redacted]

Approved: [redacted]

91A-CI-63809-99

FBI/DOJ

FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 348P

Sender's Initials: [redacted]

Number of Pages: _____

b6
b7C

To: ASSOCIATED PRESS (Name of Office) Date: _____

Facsimile number: 241-2665

Attn: NEWS DEPARTMENT (Name Room Telephone No.)

From: FBI CINCINNATI (Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photos available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or SSA [redacted] ~~XXXXXXXXXX~~ Theodore Jackson, SAC

Originator's Name: ~~XXXXXXXXXXXXXXXX~~ Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: [redacted]

91A-CI-63809-100

Searched
Serialized
Indexed
Filed

FBI/DOJ

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 3 45 P

Sender's Initials: [redacted]

Number of Pages: _____

b6
b7C

To: CINCINNATI ENQUIRER (Name of Office)

Date: _____

Facsimile number: 768-8340

Attn: News Dept. (Name Room Telephone No.)

From: FBI CINCINNATI (Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photos available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or SSA [redacted]

Originator's Name: Theodore Jackson, SAC ~~XXXXXXXXX~~

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: [redacted]

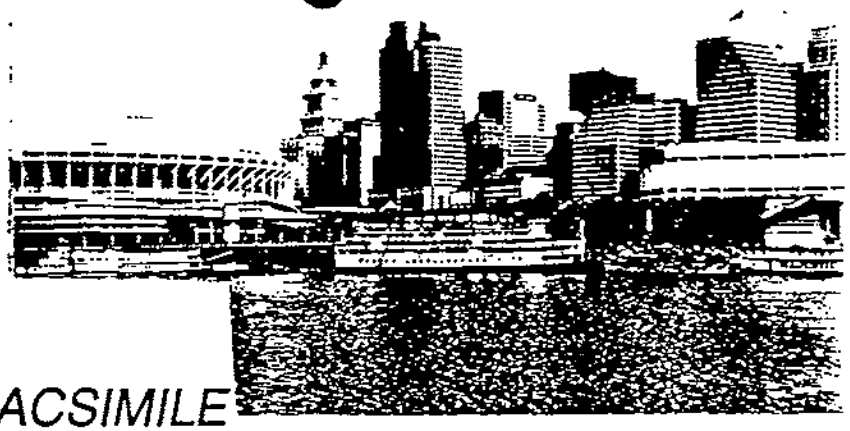
91A-CI-63809-101

FBI/DOJ

Searched
Serialized
Indexed
Filed

[redacted]

FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: 3:42 P

Sender's Initials: [redacted]

Number of Pages: _____

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To: WCPO-TV Channel 9 (Name of Office)

Date: _____

Facsimile number: 721-7717

Attn: NEWS DEPARTMENT (Name Room Telephone No.)

From: FBI CINCINNATI (Name of Office)

Subject: NEWS RELEASE

Special Handling Instructions: Photos available which can be picked up at the FBI Office. Questions please contact ASAC Henry Ragle or SSA ~~SAXXXXXXXXXX~~ Theodore Jackson, SAC [redacted]

Originator's Name: ~~MEDIA REPRESENTATIVE~~ Telephone: [redacted]

Originator's Facsimile Number: [redacted]

91A-CI-63809-102

Approved: [redacted]

Searched
Indexed
Filed

[redacted] FBI/DOJ

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FBILS CASE117

DE FBISL #0011 3052338

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FM FBI ST LOUIS (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SPRINGFIELD/IMMEDIATE/

INFO FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3730//

PASS: FBIHQ SIOC SSA [redacted] FBIHQ DIVISION SIX, b6 b7C

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted].

[redacted]

91A-CI-63809-103

SEARCHED INDEXED
SERIALIZED FILED
19
FBI — CINCINNATI

(P) 91A-CI-63809
1-91A-CI-64259

[redacted] FBI CP OKLAHOMA SA [redacted] FBI CINCINNATI SA [redacted] FBI CLEVELAND SA [redacted] FBI KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted] FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI SPRINGFIELD SSRA [redacted] CARBONDALE RA.

b6
b7C

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA CITY (174A-OC-56120); BOMBROB; BR (A); OO: OMAHA (91A-OM-41859); UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 08/16/1995; BR (A); OO: ST. LOUIS (91A-SL-179944).

REFERENCE FBI CP OKLAHOMA TELETYPE TO DIRECTOR, DATED 10/29/1995 (NO COPY FOR CINCINNATI, CLEVELAND SPRINGFIELD OR SAN DIEGO); CONFERENCE TELEPHONE CALL OF OKBOMB COMMAND POST, DES MOINES RA, AND ST. LOUIS, 10/30/1995; ST. LOUIS ELECTRONIC COMMUNICATION TO FBIHQ, DATED 10/30/1995 (NO COPY FOR CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, SPRINGFIELD OR SAN DIEGO); CP OKLAHOMA TELETYPE TO DIRECTOR, DATED 10/31/1995 (NO COPY FOR CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, SPRINGFIELD OR SAN DIEGO); TELEPHONE CALL OF SA [redacted]

ST. LOUIS TO INSPECTOR-IN-PLACE [redacted] OKBOMB COMMAND POST, 10/31/1995, AND TELEPHONE CALL OF SA [redacted] ST. LOUIS TO SSRA [redacted] SPRINGFIELD DIVISION, CARBONDALE RA, 10/31/1995.

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ARMED AND DANGEROUS.

LEAD CONTROL NUMBER 13447.

FOR THE INFORMATION OF OFFICES NOT IN RECEIPT OF REFERENCED COMMUNICATIONS, THE BOMBROB INVESTIGATION WAS FEATURED ON AMERICA'S MOST WANTED ON 10/28/1995. DURING THE AMERICA'S MOST WANTED PRESENTATION, SEVERAL COMPOSITE SKETCHES MADE IN CONNECTION WITH THE 17 BANK ROBBERIES THAT COMPRISE THE BOMBROB INVESTIGATION WERE PRESENTED.

AGENTS ASSIGNED TO THE OKBOMB INVESTIGATION DETECTED A SIMILARITY BETWEEN THE SKETCH PREPARED IN CONNECTION WITH THE 08/16/1995 ROBBERY OF THE MAGNA BANK, BRIDGETON, MISSOURI; AND A SKETCH PREPARED OF OKBOMB'S "JACQUES" (PROTECT).

[redacted] A SOUTHWESTERN MISSOURI REALTOR, REPORTED THAT OKBOMB SUBJECTS TIMOTHY JAMES MCVEIGH AND TERRY LYNN NICHOLS VISITED HIS CASSVILLE, MISSOURI, REAL ESTATE OFFICE ACCOMPANIED BY AN INDIVIDUAL WHO WAS IDENTIFIED AS ROBERT OR BOB JACQUES (PRONOUNCED "JACKS"). THE PURPOSE OF

THE VISIT WAS TO INQUIRE ABOUT A REMOTE PARCEL OF LAND LOCATED IN SOUTHWESTERN MISSOURI. AFTER A THOROUGH INTERVIEW OF THE REALTOR AND A STUDY OF TIME LINE REGARDING MCVEIGH AND NICHOLS' ACTIVITIES, [redacted] INFORMATION CANNOT BE RULED OUT. b6 b7C

[redacted] ADVISED HE PAYS ATTENTION TO PEOPLE WITH WHOM HE HAS CONTACT. HE FURTHER ADVISED HE IS [redacted] SAID ONE THING HE NOTICED ABOUT THE "JACQUES" INDIVIDUAL WERE THE BOOTS HE WAS WEARING. THE BOOTS ARE DESCRIBED AS A SIZE 10 "MATTERHORN" STYLE, SUEDE TYPE LEATHER, DARKER BROWN IN COLOR, LACING CLOSE TO THE TOE OF THE BOOT, MORE THAN ONE COLOR IN THE LACING AND HEIGHT BEING DESCRIBED AS STANDARD: SIX INCHES IN HEIGHT. [redacted] PROVIDED COLOR, SHOE MAGAZINE PAGES TO THE INTERVIEWING AGENT IN AN ATTEMPT TO PROVIDE AN ACCURATE DESCRIPTION OF THE BOOTS, AS WELL AS A DESCRIPTION OF THE SOLE, AS HE SAID HE HAD NEVER SEEN THAT STYLE BEFORE.

THE LABORATORY DIVISION HAS BEEN FURNISHED WITH THE COLOR, SHOE MAGAZINE PAGES [redacted] b6 b7C

FOR THE INFORMATION OF RECIPIENTS, BEND, OREGON ARTIST [redacted] DREW THE SKETCH OF "ROBERT OR BOB JACQUES" (CAUTION: SENSITIVE INFORMATION: THIS SKETCH OF JACQUES IS ON A "NEED TO KNOW" BASIS AND HAS NEVER BEEN RELEASED TO THE PUBLIC, THE MEDIA, OR EVEN OTHER LAW ENFORCEMENT AGENCIES. PROTECT)

ONE OF THE BANK ROBBERIES IN THE BOMBROB INVESTIGATION OCCURRED AT THE COMMERCIAL BANK OF WEST PORT, MARYLAND HEIGHTS, MISSOURI, ON 12/27/1994. THE GETAWAY VEHICLE, WHICH WAS RECOVERED NEARBY, WAS DETERMINED TO HAVE BEEN PURCHASED ON 12/21/1994 FROM BODY BUSTER AUTO SALES LOCATED IN ALTON, ILLINOIS. [redacted] OBSERVED THAT THE PURCHASER WAS WEARING A PAIR OF OLIVE DRAB MILITARY STYLE JUNGLE BOOTS WHICH APPEARED WORN AS IF THE PURCHASER HAD POSSESSED THEM FOR A LONG PERIOD OF TIME AND MAY HAVE BEEN IN THE MILITARY. [redacted] RECOGNIZED THE JUNGLE BOOTS AS HAVING AN OLDER STYLE TREAD DESIGN THAT WAS NO LONGER AVAILABLE IN ARMY SURPLUS STORES.

DURING THE INVESTIGATION OF THE 08/16/1995 ROBBERY OF THE MAGNA BANK, BRIDGETON, MISSOURI, ARTIST [redacted] PREPARED SKETCHES OF TWO SUBJECTS, ONE OF THESE IS THE SKETCH OF INTEREST TO OKBOMB INVESTIGATORS DUE TO ITS LIKENESS TO "JACQUES". ALSO DURING THAT INVESTIGATION, IT WAS LEARNED THAT AT 1:28 IN THE MORNING OF 08/14/1995, OFFICERS OF THE LEBANON, ILLINOIS POLICE DEPARTMENT STOPPED A 1982 DODGE VAN, BEARING ILLINOIS LICENSE [redacted] FOR A TRAFFIC VIOLATION. THE VEHICLE WAS OCCUPPIED BY [redacted]

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b7C

DURING A CONSENT SEARCH OF THE VEHICLE, OFFICERS SEIZED A GREEN M-18 SMOKE GRENANDE, SIMILAR TO THE ONE DEPLOYED AS A DIVERSION DURING THE MAGNA BANK ROBBERY, FROM THE GLOVE COMPARTMENT. BOTH OCCUPANTS DENIED ANY KNOWLEDGE OF THE

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FM FBI ST LOUIS (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SPRINGFIELD/IMMEDIATE/

INFO FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3730//

PASS: FBIHQ SIOC SSA [redacted] FBIHQ DIVISION SIX, b6 b7c

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted]

[redacted] FBI CP OKLAHOMA SA [redacted] FBI CINCINNATI SA [redacted] FBI CLEVELAND SA [redacted] FBI KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted] FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI SPRINGFIELD SSRA [redacted] CARBONDALE RA.

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b7C

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA CITY (174A-OC-56120); BOMBROB; BR (A); OO: OMAHA (91A-OM-41859); UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 08/16/1995; BR (A); OO: ST. LOUIS (91A-SL-179944).

TEXT CONTINUES:

GRENADE, STATING THAT THEY HAD BORROWED THE VAN FROM A FRIEND AND WERE ENROUTE TO LITCHFIELD, ILLINOIS TO PICK UP THEIR BROTHER-IN-LAW.

THE VAN WAS REGISTERED TO A [redacted] ACCORDING TO THE LEBANON POLICE REPORT. ILLINOIS SECRETARY OF STATE COMPUTERIZED RECORDS SHOW A DRIVER'S LICENSE NUMBER [redacted] BEING ISSUED TO A

[redacted]

b6
b7C

BASED UPON THE INFORMATION FROM THE OKBOMB COMMAND POST, A COMPUTERIZED SEARCH WAS INITIATED AT THE MILITARY PERSONNEL RECORDS CENTER, ST. LOUIS, MISSOURI FOR RECORDS UNDER THE NAME OF ROBERT JACQUEZ. PREVIOUS SEARCHES HAD BEEN CONDUCTED UTILIZING THE SPELLING OF THE LAST NAME AS "JACQUES".

A RECORD WAS LOCATED FOR A [redacted]

[redacted] ON 10/31/1995 A CERTIFIED COPY OF THAT RECORD WAS OBTAINED FROM THE RECORD CENTER AND WILL BE PLACED IN OVERNIGHT MAIL TO THE OKBOMB COMMAND POST ON 11/01/1995. THE RECORD IS BEING HELD OVERNIGHT BY ST. LOUIS TO ENLARGE AN IDENTIFICATION PICTURE LOCATED IN THE UNITED STATES ARMY RECORD. THE ORIGINAL PHOTOGRAPH MUST BE RETURNED TO THE RECORD CENTER. [redacted]

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FBILS CASE117

DE FBISL #0013 3052341

ZNR UUUUU

O 012031Z NOV 95

FM FBI ST LOUIS (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SPRINGFIELD/IMMEDIATE/

INFO FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3730//

PASS: FBIHQ SIOC SSA [redacted] FBIHQ DIVISION SIX, b6 b7C

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted]

[redacted] FBI CP OKLAHOMA SA [redacted] FBI CINCINNATI b6 b7C
SA [redacted] FBI CLEVELAND SA [redacted] FBI
KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted]
FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI
SPRINGFIELD SSRA [redacted] CARBONDALE RA.

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA CITY (174A-OC-56120); BOMBROB; BR (A); OO: OMAHA (91A-OM-41859); UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 08/16/1995; BR (A); OO: ST. LOUIS (91A-SL-179944).

TEXT CONTINUES:

AT [redacted] SAN DIEGO, CALIFORNIA 92154, IN A
RESIDENCE [redacted] RECORDS
INDICATE THAT THEY HAVE RESIDED AT THAT LOCATION [redacted]
[redacted] ADDITIONAL ADDRESSES OF [redacted]
[redacted]
[redacted] (NO DATE LISTED) ALSO APPEAR.

ADMINISTRATIVE: ST. LOUIS WILL PROVIDE THE SPRINGFIELD

DIVISION, CARBONDALE RA, THE REFERENCED OK COMMAND POST TELETYPES AND THE LEBANON, ILLINOIS POLICE DEPARTMENT REPORT, VIA FACSIMILE.

LEADS: SAN DIEGO DIVISION, AT SAN DIEGO, CALIFORNIA:

CONDUCT COVERT INVESTIGATION TO DETERMINE IF [redacted] STILL RESIDES AT [redacted] SAN DIEGO. OBTAIN CALIFORNIA DRIVER'S LICENSE INFORMATION, TO INCLUDE A PHOTOGRAPH IF POSSIBLE, AND FORWARD TO ALL INTERESTED OFFICES. OKBOMB COMMAND POST REQUESTS THAT NO INVESTIGATION BE CONDUCTED THAT MAY COMPROMISE THIS INVESTIGATION AS [redacted] MAY BE FUTURE TARGET OF TITLE III INVESTIGATION.

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b7C

SPRINGFIELD DIVISION, AT TILDEN, ILLINOIS:

COVERTLY ATTEMPT TO OBTAIN ADDITIONAL BACKGROUND DATA, TO INCLUDE CURRENT ADDRESS AND TELEPHONE NUMBER ON [redacted] OKBOMB COMMAND POST REQUESTS THAT NO INVESTIGATION BE UNDERTAKEN THAT MAY RESULT IN INVESTIGATION BEING DISCLOSED TO SUBJECT, AS INFORMATION DEVELOPED MAY BE UTILIZED FOR GRAND JURY TELEPHONE SUBPOENAS AND ULTIMATELY A TITLE III IF WARRANTED.

SPRINGFIELD DIVISION, AT CUTLER, ILLINOIS:

CONDUCT INVESTIGATION SUPRA FOR [redacted] b6 b7C

[redacted] NO SSAN LISTED, RESIDING AT AN UNKNOWN ADDRESS IN CUTLER, ILLINOIS.

SPRINGFIELD DIVISION, AT PERCY, ILLINOIS:

CONDUCT INVESTIGATION SUPRA FOR [redacted]

[redacted]

SPRINGFIELD DIVISION , AT WILLISVILLE, ILLINOIS:

CONDUCT INVESTIGATION SUPRA FOR [redacted]

ST. LOUIS DIVISION, AT MILITARY PERSONNEL RECORDS CENTER:

WILL CONDUCT COMPUTERIZED INQUIRY FOR ALL MILITARY RECORDS FOR [redacted] WITH DATES OF BIRTH BETWEEN [redacted] INCLUSIVE.

RESPONSE TO OCCP SHOULD BE MADE TO TDY SA [redacted] [redacted] OR OKLAHOMA CITY SA [redacted]

ENSURE THAT LEAD CONTROL NUMBER 13447 IS STATED IN RESPONSE. RESULTS OF INVESTIGATION MUST BE REPORTED IN FD-302 OR INSERT WITH FOUR [illegible] COPIES. FLOPPY DISK CONTAINING DOCUMENTS SHOULD BE PROVIDED. ALL INVESTIGATION SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

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~~SAC COPY~~

[redacted] b6 b7C

w/o

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PP RUCNFB AFO FBICI FBIOC CASE117

DE FBIOK #0001 3100938

ZNR UUUUU

P 060413Z NOV 95

FM FBI CP OKLAHOMA (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED 4/19/95, AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED 4/20/95 THROUGH THE PRESENT.

THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING

[redacted] b6 b7C

91A-CI-63809-104

(P) 91A-CI-63809
1-91A-CI-64259

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FBI — CINCINNATI

IN CONNECTION WITH THE OKBOMB INVESTIGATION FROM 10/30/95 THROUGH 11/5/95, INCLUSIVE.

NUMEROUS LEADS REMAIN OUTSTANDING IN THE EFFORT TO IDENTIFY THE OWNER OF THE LEFT LEG (P-54) WHICH WAS RECOVERED FROM THE WRECKAGE OF THE A. P. MURRAH FEDERAL BUILDING ON 5/30/95. THE OWNER, A FEMALE WITH NEGROID CHARACTERISTICS BETWEEN THE AGES OF 16 AND 30 YEARS (SEVERAL EXPERTS BELIEVE THE AGE RANGE CAN BE NARROWED FROM 18 TO 22 YEARS), APPROXIMATELY 5'6", WELL-GROOMED AND WEARING A SIZE SEVEN AND ONE-HALF "W" SHOE, HAS YET TO BE IDENTIFIED. FIFTY-NINE OF THE 71 OKLAHOMA CITY FOOD STAMP RECIPIENTS WHO STOPPED PICKING UP THEIR FOOD STAMPS FOLLOWING THE BOMBING HAVE BEEN LOCATED AND ELIMINATED. AS A RESULT OF THE EFFORT TO LOCATE FEMALES FITTING THE ABOVE PARAMETERS, TEN MISSING PEOPLE HAVE BEEN LOCATED AND FIVE FEMALES WHO WERE ABSENT WITHOUT LEAVE (AWOL) FROM THE MILITARY HAVE BEEN ARRESTED. THE ONLY MILITARY AWOL LIST NOT YET OBTAINED BY THE OCCP WILL BE PROVIDED BY THE UNITED STATES MARINE CORP DURING THE UPCOMING WEEK. CONTACTS ARE BEING INITIATED WITH BUSINESSES WHICH SELL SECONDS IN MILITARY BOOTS IN AN EFFORT TO IDENTIFY A LOCATION WHERE THIS VICTIM'S BOOTS MAY HAVE BEEN PURCHASED.

[redacted] b6 b7C

REPORTED THAT OKBOMB SUBJECTS TIMOTHY MCVEIGH AND TERRY NICHOLS VISITED [redacted] REAL ESTATE OFFICE ACCOMPANIED BY AN INDIVIDUAL WHO WAS IDENTIFIED AS ROBERT OR BOB JACQUES (PRONOUNCED JACKS). THE PURPOSE OF THE VISIT WAS TO INQUIRE ABOUT A REMOTE PARCEL OF LAND. FOLLOWING RECEIPT OF THIS INFORMATION, ARTIST [redacted] DREW A SKETCH OF "ROBERT" OR "BOB" JACQUES (CAUTION, SENSITIVE INFORMATION; THIS SKETCH OF JACQUES IS ON A "NEED-TO-KNOW" BASIS AND HAS NEVER BEEN RELEASED TO THE PUBLIC, THE MEDIA OR EVEN OTHER LAW ENFORCEMENT AGENCIES - PROTECT) ON 10/28/95, THE TELEVISION SHOW "AMERICA'S MOST WANTED" FEATURED SEVERAL COMPOSITE SKETCHES MADE IN CONNECTION WITH THE 17 BANK ROBBERIES COMPRISING THE BOMBROB INVESTIGATION. AGENTS ASSIGNED TO THE OKBOMB INVESTIGATION DETECTED A SIMILARITY BETWEEN THE SKETCH PREPARED IN CONNECTION WITH THE 8/16/95, ROBBERY OF THE MAGNA BANK IN BRIDGETON, MISSOURI, AND THE SKETCH PREPARED (ALSO BY [redacted] OF JACQUES (PROTECT). ONE OF THE OTHER BANK ROBBERIES IN THE BOMBROB INVESTIGATION OCCURRED ON 12/27/94, AT THE COMMERCIAL BANK OF WEST PORT MARYLAND HEIGHTS, MISSOURI.

INVESTIGATION IN THIS INCIDENT DETERMINED THE GETAWAY CAR WAS PURCHASED BY AN INDIVIDUAL WEARING A PAIR OF OLIVE DRAB, MILITARY-STYLE JUNGLE BOOTS WHICH APPEARED WORN AS IF THE PURCHASER HAD POSSESSED THEM FOR A LONG PERIOD OF TIME AND MAY HAVE BEEN IN THE MILITARY. THE SALESMAN RECOGNIZED THE PURCHASER'S JUNGLE BOOTS AS HAVING AN OLDER STYLE TREAD DESIGN THAT IS NO LONGER AVAILABLE IN ARMY SURPLUS STORES. [redacted] b6 b7C IN DESCRIBING THE INDIVIDUAL WHO HE IDENTIFIED AS JACQUES, WAS WEARING A UNIQUE BOOT WHICH HE DESCRIBED AS A SIZE 10 MATTERHORN STYLE WITH A UNIQUE TREAD DESIGN. IN ADDITION, HE INDICATED THE INDIVIDUAL APPEARED TO HAVE A MILITARY BEARING.

DURING THE INVESTIGATION OF THE 8/16/95, ROBBERY OF THE MAGNA BANK, ARTIST [redacted] PREPARED SKETCHES OF TWO SUBJECTS, ONE OF WHICH IS OF INTEREST TO THE OKBOMB INVESTIGATORS DUE TO ITS LIKENESS TO JACQUES. DURING THAT SAME INVESTIGATION, IT WAS LEARNED THAT TWO DAYS PRIOR TO THE ROBBERY, OFFICERS STOPPED A VEHICLE OCCUPIED BY TWO FEMALES FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH OF THE VEHICLE, OFFICERS SEIZED A GREEN M-18 SMOKE GRENADE, SIMILAR TO THE ONE DEPLOYED AS A DIVERSION DURING THE BANK ROBBERY TWO DAYS LATER. BOTH OCCUPANTS DENIED KNOWLEDGE OF THE GRENADE CLAIMING THEY HAD

BORROWED THE VEHICLE FROM A FRIEND. THE VAN WAS REGISTERED TO [redacted] BASED UPON THIS INFORMATION, A COMPUTERIZED SEARCH WAS INITIATED AT THE MILITARY PERSONNEL RECORDS CENTER IN ST. LOUIS, MISSOURI, FOR RECORDS UNDER THE NAME [redacted] [redacted] WHICH HAD NOT BEEN PREVIOUSLY SEARCHED. A RECORD WAS LOCATED FOR A [redacted] THE ST. LOUIS DIVISION HAS EXAMINED AN IDENTIFICATION PICTURE OF [redacted] THERE IS A RESEMBLANCE BETWEEN THE PHOTOGRAPH AND THE COMPOSITES. AS A RESULT OF THESE DEVELOPMENTS, A NUMBER OF LEADS HAVE BEEN SET OUT IN ORDER TO FURTHER IDENTIFY [redacted] AND DETERMINE IF HE HAS A RELATIONSHIP WITH NICHOLS AND/OR MCVEIGH.

b6
b7C

SUBJECT MCVEIGH HAS BEEN IDENTIFIED AS BEING REGISTERED AT THE DREAMLAND MOTEL IN JUNCTION CITY, KANSAS, FROM 4/14-17/95. [redacted] TOPEKA, KANSAS, WAS A REGISTERED GUEST AT THE DREAMLAND MOTEL DURING THE SAME PERIOD OF TIME AS MCVEIGH. [redacted] WAS SHOWN A PHOTO ARRAY AT WHICH TIME SHE IDENTIFIED THE PHOTOGRAPH MARKED NUMBER SEVEN DEPICTING SUBJECT TERRY NICHOLS AS BEING PRESENT AT THE DREAMLAND MOTEL

DURING HER STAY. SHE INDICATED THAT WHILE SHE WAS TALKING WITH THE OWNER OF THE DREAMLAND MOTEL, NICHOLS RETURNED A REMOTE CONTROL FOR AN UNKNOWN ROOM AT THE MOTEL. [redacted] HAS DENIED EVER SEEING NICHOLS' PHOTOGRAPH OR IMAGE PRIOR TO VIEWING THE PHOTO ARRAY PROVIDED TO HER BY THE FBI. b6 b7C

THREE, FIVE-GALLON RUBBERMAID BRAND GASOLINE CONTAINERS WERE SEIZED FROM THE HERINGTON, KANSAS, RESIDENCE OF TERRY NICHOLS ON 4/21/95. THE FBI LABORATORY HAS IDENTIFIED RESIDUE IN EACH OF THE CONTAINERS AS DIESEL OR FUEL OIL. ONE OF THE CONTAINERS BEARS A GREEN WAL-MART PRICE STICKER FOR $5.96. A NUMBERED CODE IS STAMPED ABOVE THE PRICE. THE CODE INDICATES THE CONTAINER WAS PRICED DURING THE LAST WEEK OF DECEMBER, 1994. ALL THREE CONTAINERS APPEAR TO BE VIRTUALLY NEW AND PRESUMABLY OBTAINED BY NICHOLS OR MCVEIGH BETWEEN 1/19/95 AND 4/17/95. A LEAD HAS BEEN SET OUT TO CONTACT WAL-MART STORES IN JUNCTION CITY, MANHATTAN AND MCPHERSON, KANSAS, IN ORDER TO IDENTIFY SALES OF THREE OR MORE OF THE FIVE-GALLON RUBBERMAID CONTAINERS DURING THIS PERIOD OF TIME.

BT

#0001

NNNN

YELLOW

0003 MRI 00189

PP RUCNFB AFO FBICI FBIOC CASE117

DE FBIOK #0002 3100939

ZNR UUUUU

P 060413Z NOV 95

FM FBI CP OKLAHOMA (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

ANOTHER ITEM OF EVIDENCE SEIZED FROM THE HERINGTON RESIDENCE OF TERRY NICHOLS ON 4/22/95, IS A TELEPHONE DATE BOOK WHICH BEARS A HANDWRITTEN ENTRY FOR THE SPOT LIGHT DEBIT CARD UNDER THE NAME [redacted] ANOTHER NOTATION FOR THE [redacted] CALLING CARD INFORMATION APPEARS IN ANOTHER

b6
b7C

summary (cont)

174A-OC-56120 [illegible]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
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FBI — CINCINNATI

NOTEBOOK. BOTH ENTRIES APPEAR TO BE IN NICHOLS' HANDWRITING AND WILL BE PERTINENT TO PROSECUTION. A LEAD HAS BEEN SET FOR HANDWRITING ANALYSIS OF THESE ITEMS.

ON 4/13/95, A 12-MINUTE TELEPHONE CALL WAS PLACED FROM THE HOME TELEPHONE OF TERRY NICHOLS IN HERINGTON, KANSAS, TO THE BEATRICE DAILY SUN, BEATRICE, NEBRASKA. OFFICIALS AT THE BEATRICE DAILY SUN ARE BEING CONTACTED IN AN EFFORT TO IDENTIFY THE EMPLOYEE WHO RECEIVED THE CALL AND DETERMINE THE PURPOSE OF THE CALL.

[redacted] WAS RE-INTERVIEWED ON 10/11/95, b6 b7C
AND ADVISED SHE COULD NOT RECALL WHERE TERRY NICHOLS PURCHASED DIESEL FOR HIS 1984 GMC TRUCK ON THE NIGHT OF 4/17/95. PREVIOUS TESTING OF THE GMC HAS DEMONSTRATED IT WILL HOLD A MAXIMUM OF 21-GALLONS AND CONSUME ABOUT 18 MILES PER HOUR, ENABLING NICHOLS TO MAKE A ROUND TRIP FROM HERINGTON TO THE KANSAS CITY INTERNATIONAL AIRPORT ON ONE TANK. ASSUMING THE SUBJECT REFUELED THE GMC IN THE EARLY AM OF 4/18/95, PRIOR TO JOINING MCVEIGH AT GEARY LAKE, IT IS FEASIBLE HE MADE DIESEL PURCHASES BEFORE AND AFTER MIXING THE ANFO BOMB. A LEAD HAS BEEN SET OUT TO TRACE THE LOGICAL DIRECT ROUTE FROM GEARY STATE PARK TO FORT RILEY AND KINKO'S MANHATTAN, KANSAS, IN

ORDER TO IDENTIFY ALL CASH PURCHASES OF DIESEL AT LOGICAL OUTLETS. NICHOLS DEPARTED THE FORT RILEY DRMO AT 1:40 PM AND ARRIVED AT KINKO'S MANHATTAN AT 2:10 PM ON 4/18/95.

INVESTIGATION REVEALED [redacted] TERRY NICHOLS RECEIVED LODGING IN THE PARK PLACE HOTEL IN CEBU CITY IN THE PHILIPPINES [redacted] b6 b7C

RUN IN NCIC AND CCH AND ALL 50 STATES FOR DRIVER'S LICENSE WITH NEGATIVE RESULTS. AT THE TIME HE PAID FOR THE ROOM, [redacted] INDICATED HE RESIDED AT [redacted] IN CHICAGO, ILLINOIS, AND HAS UNITED STATES PASSPORT NUMBER [redacted] EFFORTS ARE UNDERWAY TO LOCATE AND INTERVIEW [redacted] CONCERNING HIS KNOWLEDGE OF NICHOLS AND MCVEIGH.

VARIOUS GUN SHOW PROMOTERS AND PARTICIPANTS AT GUN SHOWS ARE BEING CONTACTED AND INTERVIEWED REGARDING CONTACTS WITH OR OBSERVATIONS THEY MAY HAVE HAD WITH MCVEIGH AND/OR NICHOLS. THIS AREA OF INVESTIGATION HAS RESULTED IN THE IDENTIFICATION OF 37 GUN SHOWS WHERE NICHOLS AND/OR MCVEIGH WERE VENDORS OR IN ATTENDANCE.

AN EXTENSIVE CANVASS OF HOTELS/MOTELS BEING CONDUCTED ALONG SPECIFIC ROUTES AND GEOGRAPHIC LOCATIONS FOR SPECIFIC TIME PERIODS HAS RESULTED IN INFORMATION BEING RECEIVED FROM 1,381 HOTELS REGARDING 2,613,790 REGISTERED GUESTS. TO DATE, THESE RECORDS HAVE PRODUCED 42 "HITS" OF SUBJECTS MCVEIGH, NICHOLS [redacted] AS OF THIS DATE, ALL OF THE PERTINENT COMPUTER RECORDS OBTAINED THUS FAR HAVE BEEN LOADED INTO THE DATA BASE. ADDITIONAL CANVASSES IN THE CASSVILLE, MISSOURI, AND HOT SPRINGS, ARKANSAS, AREAS ARE IN THE PLANNING STAGES AND WILL MOST LIKELY COMMENCE DURING THE WEEK OF 11/13-17/95. THIS EFFORT WILL BE EXTREMELY TIME SPECIFIC CENTERING AROUND THE CASSVILLE, MISSOURI, SITING (11/2/94) AND THE [redacted] HOME INVASION (11/5/94), AND RECORDS COLLECTED ARE EXPECTED TO BE MINIMAL AND WILL BE SHIPPED VIA FEDERAL EXPRESS TO FBIHQ FOR ENTRY INTO THE HOTEL/MOTEL DATA BASE.

b6
b7C

OFFICES RECEIVING LEADS IN CONNECTION WITH THE IDENTIFICATION OF VARIOUS GUN SHOWS AND HOTELS UTILIZED BY THE SUBJECTS HAVE BEEN DIRECTED TO DISCONTINUE USE OF THE PHOTO ARRAYS UNLESS THE INDIVIDUAL OR INDIVIDUALS INTERVIEWED HAVE INDEPENDENT AND SPECIFIC RECALL OF PERSONS (MCVEIGH/NICHOLS) AT THE MOTEL OR GUN SHOW.

DATA BASE INQUIRIES INVOLVING THE RYDER TRUCK RENTAL RECORDS AND HOTEL/MOTEL SEARCHES HAVE RESULTED IN THE IDENTIFICATION OF 480 INDIVIDUALS RENTING RYDER TRUCKS WHO, ON 4/16/95, TRAVELED ROUTES WHICH COULD HAVE PLACED THEM IN THE VICINITY OF THE DREAMLAND MOTEL WHERE WITNESSES BELIEVED THEY OBSERVED A SECOND RYDER TRUCK. RYDER TRUCK SALES IN MIAMI, FLORIDA, ADVISED [redacted] b6 b7C [redacted] IS BEING CONTACTED TO DETERMINE IF HE KEEPS A LIST OF INDIVIDUALS OR COMPANIES WHO HAVE PURCHASED USED RYDER TRUCKS IN THE LAST 12 MONTHS. THE ONLY OFFICIAL OUTLET FOR USED RYDER TRUCK SALES IN THE STATE OF OKLAHOMA, LOCATED IN WEATHERFORD, OKLAHOMA, HAS BEEN CONTACTED AT WHICH TIME IT WAS LEARNED THEY KEEP NO RECORDS CONCERNING SALES.

OF ALL THE COMPANIES RENTING RYDER TRUCKS IN THE DOWNTOWN OKLAHOMA CITY AREA DURING THE PERIOD IMMEDIATELY PRECEDING THE BOMBING, ONLY ONE REMAINS TO BE CONTACTED. OF THOSE CONTACTED THUS FAR, ONE RYDER TRUCK WAS DETERMINED TO BE IN THE DOWNTOWN OKLAHOMA CITY AREA AT 7:00 AM ON THE MORNING OF 4/19/95. INVESTIGATION CONTINUES IN THIS AREA IN AN EFFORT TO ELIMINATE

MULTIPLE SIGHTINGS OF RYDER TRUCKS WHICH ARE INCONSISTENT WITH THE KNOWN FACTS IN THIS INVESTIGATION.

DURING THE UPCOMING WEEK, TWO OCCP AGENTS WILL TRAVEL TO SEBASTIAN, FLORIDA, IN ORDER TO INTERVIEW [redacted] b6 b7C [redacted] WILL BE INTERVIEWED CONCERNING HER CONTACTS WITH SUBJECT MCVEIGH, AS WELL AS HER GENERAL KNOWLEDGE OF [redacted] ASSOCIATION WITH MCVEIGH. AS SET FORTH IN PREVIOUS SUMMARY TELETYPES, INFORMATION HAS BEEN RECEIVED INDICATING THAT [redacted] HAVE SPENT MORE TIME WITH MCVEIGH THAN THEY INITIALLY ADMITTED.

INASMUCH AS SEVERAL WITNESSES HAVE REPORTED SEEING A PERSON(S) (BOTH IN KANSAS AND OKLAHOMA WITH SUBJECT MCVEIGH IN DAYS IMMEDIATELY PRIOR TO THE BOMBING [ROUGHLY 4/13/95]), EFFORTS CONTINUE TO IDENTIFY ANY POSSIBLE UNSUB. REPORTS VARY AS TO THE DESCRIPTION OF THIS ASSOCIATE(S) AND WHETHER THERE WAS MORE THAN ONE PERSON WITH MCVEIGH. THERE ARE PRESENTLY 22 OUTSTANDING LEADS IN THIS AREA.

OKLAHOMA CITY PREVIOUSLY IDENTIFIED A TELEPHONE CALL

BT

#0002

NNNN

YELLOW

0004 MRI 00190

PP RUCNFB AFO FBICI FBIOC CASE117

DE FBIOK #0003 3100940

ZNR UUUUU

P 060413Z NOV 95

FM FBI CP OKLAHOMA (174A-OC-56120) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

BEING PLACED ON 4/19/95, AT 11:04 AM FROM PERRY, OKLAHOMA, TO LAKE HAVASU CITY, ARIZONA. THE CALLER HAS BEEN DETERMINED TO BE AN INDIVIDUAL CALLING HIS FATHER-IN-LAW TO INFORM THEM THAT HE AND HIS FAMILY TRAVELING THROUGH OKLAHOMA WERE NOT HARMED BY THE EXPLOSION.

summary (cont.)

174A-OC-56120 1068

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FBI — CINCINNATI

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#0003

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/1995

To: Division 6 **Attn:** VCMO Section
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
St. Louis
Tampa

From: Omaha
7/DMRA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 84 ~~(Pending)~~

Title: BOMBROB
BR

ARMED AND DANGEROUS

Synopsis: Leads to conduct follow-up investigation re "America's Most Wanted" lead.

Enclosures: Enclosed for Kansas City, Minneapolis, and Tampa are the following items:

1. One photograph of bank robbery suspect in the bank robbery that occurred in Omaha, Nebraska, 8/3/94

2. One composite drawing of the bank robbery suspect in the bank robbery that occurred in St. Louis, Missouri, on 6/22/95

3. One copy of the self-explanatory LHM re BOMBROB, including composite drawings

4. Copy of "America's Most Wanted" lead

91A-CI-63809-105
~~91A-OM-41859~~

SEARCHED INDEXED
SERIALIZED FILED
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FBI — CINCINNATI

1 - 91A-CI-63809
1 - 91A-CI-64259

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 11/13/1995

Details: For information receiving offices, BOMBROB is investigating a series of 17 bank robberies which have occurred throughout the Midwest since January 1994. These robberies have occurred in seven states covering seven FBI field offices. The

last robbery occurred 8/30/95, in Madison, Wisconsin. The Omaha Division has been designated office of origin for this investigation.

On 10/28/95, the television show "America's Most Wanted" (AMW) aired the BOMBROB case. As a result of the telecast, numerous leads were called in to the AMW toll free telephone number.

LEAD(s):

Set Lead 1:

KANSAS CITY DIVISION

AT JOPLIN, MISSOURI

1. Will attempt to identify and locate [redacted] and conduct logical investigation to determine her knowledge re BOMBROB. b6 b7C

Set Lead 2:

MINNEAPOLIS DIVISION

AT ST.PETERS, MINNESOTA

1. Will attempt to identify and locate [redacted] who may [redacted] in St. Peters, Minnesota. Investigation should include interview (solicit information on [redacted]).

Set Lead 3:

TAMPA DIVISION

AT SARASOTA, FLORIDA

1. Will contact [redacted] telephone [redacted] re [redacted] Attempt to locate and interview [redacted]

2. Will conduct any logical follow-up investigation to fully identify [redacted] and attempt to interview.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/1995

To: Division 6 **Attn:** VCMO Unit
Atlanta
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha
7/DMRA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-83 ~~(Pending)~~

Title: BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Lead to interview [redacted]

Details: For information Atlanta Division, captioned subjects are responsible for at least 17 bank robberies which have occurred throughout the Midwest since January 1994. These robberies have occurred in seven states covering seven FBI Field Offices. Generally, the robberies are committed by two to three masked gunmen, described as white males, 5'8"-5'10" tall, with medium builds. The robbers are sometimes dressed with hard hats and with each robbery there is evidence that these individuals may be involved in construction-type employment. With each bank robbery, an explosive incendiary device is left behind, usually described as [redacted] b7E In some of the bank robberies, smoke bombs are ignited in the bank as the robbers make their getaway. Getaways are made in a vehicle purchased with cash 7-10 days prior to the bank robbery from a local low rent car dealership. The names used by the purchaser of the getaway vehicle in the 5/24/95, 6/22/95, and 8/16/95, robberies were [redacted] and [redacted] respectively. All these individuals are former FBI

91A-CI-63809-p6

91A-OM-41859

SEARCHED [redacted] INDEXED [redacted] b6 b7C
SERIALIZED [redacted] FILED [redacted]
1 7 19
FBI — CINCINNATI

(1) 91A-CI-63809
1 - 91A-CI-64259

employees. Some of the vehicles were booby trapped with inert hand grenades. The loss to date has been approximately $250,000.

It appears one of the robbers might possibly have an arrest or conviction for bank robbery. Other suspects may have military and/or law enforcement explosive training. With three of the robberies, eye witnesses reported that the suspect who purchased the getaway vehicle may have had some type of deformity or handicap with his hands. Law enforcement officers believe that this individual may have been injured as a result of an explosion.

On 11/2/95, Special Agent [redacted] Alcohol, Tobacco and Firearms, Washington, D.C., advised that he served with an individual named [redacted] who was with the army Explosives Ordinance Division (EOD). According to SA [redacted] is still on active duty with EOD at Fort Benning, Georgia. He provided a telephone number for [redacted] b6 b7C

LEAD(s):

Set Lead 1:

ATLANTA

AT FORT BENNING, GEORGIA

Will locate and interview [redacted] at telephone number [redacted] in order to solicit information from [redacted] as to any possible individuals with whom he may have served throughout his military career who may have been injured as a result of an accidental explosion or matches any description of the bank robbers.

b6
b7C

ARMED AND DANGEROUS

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(7-1[illegible]-26-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: November 16, 1995

To: SAC, Oklahoma City

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Telephone calls November 1, 1995, November 2, 1995 and communication November 2, 1995

Your No. 91A-OM-41859

Re: BOMBROB;
BR (A)

Specimens received:

Reference is made to Oklahoma City lead control #13511.

The results of the latent print comparisons conducted in OKBOMB, file #174A-OC-56120, will be furnished separately.

To date, no evidence has been received for latent print examination in the captioned case.

(Continued on next page)

1 - Oklahoma City (174A-OC-56120)
5 - Omaha (91A-OM-40213) (1 - 91A-OM-40263) (1 - 91A-OM-40795) (1- 91A-OM-41099) (1- 91A-OM-41500)
1 - Salt Lake City (91A-SL-179326)
2 - Milwaukee (91A-MW-31210) (1 - 91A-MW-33395)
2 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)
2 - Cincinnati (91A-CI-63809) (1 - 91A-CI-64259)
1 - Cleveland (91A-CV-52143)
1 - Louisville (91A-LS-63341)
1 - St. Louis (91A-SL-179944)

[redacted] b6 b7C

91A-CI-63809-107

[redacted] 103

[redacted]

Note: Bufiles listed on following page.

1 - Bufile (174A-OC-56120)
1 - Bufile (91A-OM-40213)
1 - Bufile (91A-OM-40263)
1 - Bufile (91A-OM-40795)
1 - Bufile (91A-OM-41099)
1 - Bufile (91A-OM-41500)
1 - Bufile (91A-SL-179944)
1 - Bufile (91A-SL-179326)
1 - Bufile (91A-MW-31210)
1 - Bufile (91A-MW-33395)
1 - Bufile (91A-KC-73393)
1 - Bufile (91A-KC-73578)
1 - Bufile (91A-CI-63809)
1 - Bufile (91A-CI-64259)
1 - Bufile (91A-CV-52143)
1 - Bufile (91A-LS-63341)

The previously reported latent fingerprints and latent impressions (fingerprints or palm prints) in the cases 91A-SL-179944, LC #E-7928; 91A-KC-73578, LC #E-5164; 91A-MW-33395, LC #E-7771; 91A-SL-179326, LC #E-5879 and 91A-CV-52143, LC #E-5589 are not the fingerprints of [redacted] b6
[redacted] born [redacted] Social Security number b7C
[redacted] No palm prints are available in our files for [redacted] for comparison with the previously reported latent impressions and latent palm prints.

The previously reported latent prints in the aforementioned cases and in 91A-CI-63809, LC #E-5674, which contains only a latent palm print, are not the fingerprints or palm prints of TIMOTHY MC VEIGH, FBI #272580XA7 or TERRY NICHOLS, FBI #272530XA5.

No latent prints remain unidentified in 91A-OM-41099, LC #E-5329.

To date, no latent prints have been previously reported in the following cases:

91A-OM-41859	LC #E-8074
91A-OM-40263	LC #E-2146
91A-OM-40795	LC #E-4819
91A-OM-41500	LC #E-7780
91A-LS-63341	LC #E-7775
91A-OM-40213	LC #E-1676
91A-CI-64259	LC #E-5163
91A-KC-73393	LC #E-3928
91A-MW-31210	LC #E-2894

0001 MRI 00029

PP RUCNFB FBICI FBICV FBIKC FBILS FBIOC FBIOM FBISI

DE FBISL #0001 3260056

ZNR UUUUU

P 220037Z NOV 95

FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

INFO FBI SPRINGFIELD/ROUTINE/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3730//

PASS: FBIHQ SIOC SSA [redacted] FBIHQ DIVISION SIX, b6 b7C

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted]

[redacted] FBI CP OKLAHOMA SAA [redacted] FBI CINCINNATI

SA [redacted] FBI CLEVELAND SA [redacted] FBI

[redacted]

91A-CI-63809-108

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1-91A-CI-63809

1-91A-CI-64259

KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted] b6 b7C

FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI

SPRINGFIELD SA [redacted] CARBONDALE RA.

91A-CI-[illegible] 196B-CI-57386-[illegible]

SUBJECT: UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 8/16/95; BR(A); OO: ST. LOUIS (91A-SL-179944); OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY (174A-OC-56120); BOMBROB; BR(A); OO: OMAHA (91A-OM-41859-R).

REFERENCE FBI CP OKLAHOMA CITY TELETYPE TO DIRECTOR, DATED 11/4/95, AND TELCALL OF SA [redacted] ST. LOUIS TO SA [redacted] OCCP, 11/3/95.

BEGINNING ON 11/13/95 AND ENDING ON 11/21/95, A REVIEW WAS CONDUCTED OF THE PERSONNEL RECORDS OF ALL PERSONNEL ASSIGNED TO THE 1137TH MILITARY POLICE UNIT, JEFFERSON BARRACKS, MISSOURI; ALONG WITH SELECTED PERSONNEL ASSIGNED TO OTHER MILITARY UNITS AT THE JEFFERSON BARRACKS COMPLEX. THIS REVIEW WAS CONDUCTED BY BUAGENTS ASSISTED BY ARMY CRIMINAL INVESTIGATION DIVISION AGENTS, TO INCLUDE SA [redacted] ASSIGNED TO THE OKBOMB TASK FORCE, AND NAVAL CRIMINAL INVESTIGATIVE SERVICE AGENTS.

PHOTOGRAPHS AVAILABLE IN THESE RECORDS WERE COMPARED TO

ARTIST'S RENDITIONS PROVIDED BY ST. LOUIS AND OKLAHOMA CITY. ADDITIONALLY, MILITARY EDUCATION AND SPECIALTIES WERE PERUSED TO IDENTIFY ANY EXPLOSIVE RELATED TRAINING OR EXPERIENCE, AND MEDICAL RECORDS WERE CHECKED TO DETERMINE ANY PERTINENT INJURIES OR DEFORMITIES.

ALTHOUGH NO DEFINITE CONNECTIONS COULD BE MADE, THE FOLLOWING MEMBERS OF THE [redacted] MILITARY UNIT WERE DETERMINED TO MERIT ADDITIONAL INVESTIGATION BY THE ST. LOUIS DIVISION IN REGARDS TO THE BOMBROB INVESTIGATION: b6 b7C

[redacted] W/M, DOB [redacted] SSAN [redacted]

[redacted] b6 b7C

AN ADDITIONAL RECORD WAS LOCATED FOR [redacted]

[redacted] A THOROUGH REVIEW OF HIS MILITARY PERSONNEL RECORD AND AN INTERVIEW OF [redacted] COMMANDER, UNITED STATES NAVAL RESERVE AND COMMANDING OFFICER [redacted] WHO ASSISTED BY PROVIDING SOCIAL PICTURES DEPICTING [redacted] WITH A [redacted] AND WHO IN NO WAY RESEMBLES COMPOSITES SUPPLIED BY OKLAHOMA CITY, SHOULD SUFFICE IN REMOVING [redacted] FROM ANY LIST OF POTENTIAL SUSPECTS.

ALSO DURING HIS WEEK IN ST. LOUIS, SA [redacted] ARMY CID,

OKBOMB TASK FORCE, FURTHERED HIS ATTEMPTS TO TRACK M-18 SMOKE GRENADES RECOVERED IN THE BOMBROB INVESTIGATIONS. ADDITIONALLY, SA [redacted] INITIATED CONTACT WITH THE SAFETY OFFICE AT FORT RUCKER TO DETERMINE ANY EXPLOSIVE RELATED INJURIES SUFFERED BY MEMBERS OF THE U.S. ARMY THAT RESULTED IN INJURIES TO THE EXTREMITIES OF WHITE MALES BETWEEN THE AGES OF 20 AND 40. b6 b7C

REPRESENTATIVES OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE, ST. LOUIS, ARE MAKING SIMILAR INQUIRIES WITHIN THE DEPARTMENT OF THE NAVY TO IDENTIFY ANY U.S. NAVY OR MARINE PERSONNEL THAT SUFFERED SIMILAR EXPLOSIVE RELATED INJURIES.

INVESTIGATION CONTINUING AT ST. LOUIS WITH LEADS TO BE SET FORTH AS APPROPRIATE.

ARMED AND DANGEROUS.

BT

#0001

NNNN

Press desired program function key or Enter.

Name : MAGNA BANK
DDN :

Name No . . . . : 1 Rec No : 1
Race . . . . . : X Sex . : X
Case ID . . . . : 91A-CI-63809
Character . . . : BR
Main/Ref . . . : R
Serial . . . . : 75; CI
Document Date :
Event Date. . . : 08/16/1995
DOB . . . . . :
POB . . . . . :
ID Info . . . . :
Locality. . . . : MO

Command . . > ..... +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

4BÜ Aa B0--W4513602 R 3 C 75 20:48 11/21/95

11/21/95 View Full Response UNI040M3
20:46:44 Page 2 of 3
Press desired program function key or Enter.

Name : MAGNA BANK
Case ID . : 91A-CI-63809
Resub . . :
Victim . :
Additional Case ID . . :
Confidential Case ID . :
Old Case ID . . . . . :
Area of Expertise . . :
Address : 12296 ST CHARLES ROCK RD
BRIDGETON MO

Misc :

Command . . > ..... +
F1=Help F3=Exit F4=Prompt F10=PreviousPg F11=NextPg F12=Cancel F14=AddAKA

4BÜ Aa B0--W4513602 R 3 C 75 20:49 11/21/95

11/21/95 View Full Response UNI040M9
20:46:52 Page 3 of 3
Press desired program function key or Enter.

Name : MAGNA BANK
Case ID . : 91A-CI-63809
Contributing Office . : CI
Class Level . . . . . : SN
SCI . . . . . :
FD-501 . . . . . :
Rule 6(e) . . . . . :
Authority . . . . . :
Duration . . . . . :
Handling Caveats. . . :
See SAC . . . . . :
Creation Source . . . . : FOIMS
Added On . . . . . : 08/22/95 00:00:00 By [redacted] b6 b7C
Modified On . . . . . :

Command . . > ..... +
F1=Help F3=Exit F4=Prompt F10=PreviousPg F12=Cancel F14=AddAKA

4BÜ Aa B0--W4513602 R 3 C 75 20:49 11/21/95

7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: November 21, 1995

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No. E-7780

Reference: Communication April 13, 1995

Your No. 91A-OM-41500 ~~(P)~~

Re: UNSUB(S);
BOATMEN'S BANK
3400 WESTOWN PARKWAY
WEST DES MOINES, IOWA
MARCH 29, 1995;
BR(A)

Specimens received:

Evidence in the captioned case is currently being examined in the Question Documents Unit. When this evidence is received in LFPS the latent print examination will be conducted and the results will be furnished separately.

(Continued on next page)

3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)
(1 - 91A-KC-73953)
2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
2 - Cincinnati (91A-CI-64259) (1 - 91A-CI-63809)
1 - Cleveland (91A-CV-52143)
1 - St. Louis (91A-SL-179326)

[redacted] b6 b7C

91A-CI-63809-109

[redacted]

[redacted]

The previously reported latent fingerprints in file 91A-CV-52143, LC #E-5589 are not the fingerprints of [redacted] [redacted] FBI [redacted] b6 b7C

The previously reported latent impression (fingerprint or palm print) in file 91A-SL-179326, LC #E-5879 is not a fingerprint of [redacted] No palm prints are available in our files for [redacted] for comparison with the latent impression and the previously reported latent palm prints in this case.

Only a latent palm print was previously reported in file 91A-CI-63809, LC #E-5674.

There are no previously reported unidentified latent prints in file 91A-OM-41099, LC #E-5329.

No latent prints were previously reported in files 91A-KC-73393, LC #E-3928; 91A-KC-73953, LC #E-4991; 91A-KC-73578, LC #E-5164; 91A-OM-40795, LC #E-4819; or 91A-CI-64259, LC #E-5163.

0006 MRI 01253

OO P12 AFO FBICI FBISL

DE FBISL #0003 3282219

ZNR UUUUU

O 242212Z NOV 95

FM FBI ST LOUIS (91A-SL-180175) [redacted]

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; SSA [redacted] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA [redacted] OMAHA DIVISION, DES MOINES RA.

b6
b7C

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (S); ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

REFERENCE: TELETYPE FROM DIRECTOR TO ALL FIELD OFFICES,

Page 8 sent to [redacted] 11/24/95 [redacted]

91A-CI-63809-110 [redacted]

SEARCHED SERIALIZED INDEXED FILED N 2 4 19 FBI — CINCINNATI [redacted]

AUTOMATED INDICES [redacted]

91A-CI-63809

1-91A-CI-64259

DATED NOVEMBER 16, 1995, SUBJECT "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES"; TELETYPE FROM DIRECTOR DATED AUGUST 16, 1995, SUBJECT "BOMBROB"; ST. LOUIS TELCALLS TO SSA [redacted] EXPLOSIVES UNIT, NOVEMBER 22, 1995; AND TELCALL OF SA [redacted] ST. LOUIS, TO SA [redacted] DES MOINES RA, NOVEMBER 24, 1995.

b6
b7C

AT APPROXIMATELY 10:42 A.M. ON WEDNESDAY, NOVEMBER 22, 1995, TWO MALE SUBJECTS ROBBED THE ROOSEVELT BANK BRANCH LOCATED AT 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI. THE BANK IS A FREE STANDING FACILITY LOCATED ON LINDBERGH BOULEVARD, (HIGHWAY 67), WITHIN ONE HALF MILE OF INTERSTATE 55 ACCESS RAMP. THE BANK IS DIRECTLY ACROSS THE STREET FROM THE SOUTH COUNTY SHOPPING MALL, WHICH CAUSES THE AREA TO ALWAYS BE HIGHLY CONGESTED.

AS THE TWO SUBJECTS ENTERED THE BANK, THEY ORDERED EVERYONE TO THE FLOOR. THE EIGHT BANK EMPLOYEES AND ONE TELEPHONE COMPANY REPAIRMAN, WHO WAS WORKING IN THE BANK, IMMEDIATELY COMPLIED. ALTHOUGH BUSINESS WAS VERY HEAVY AND CONSISTENT PRIOR TO THE ROBBERY, THERE WERE NO CUSTOMERS IN THE BANK AT THE TIME THE ROBBERY WAS ACTUALLY COMMITTED. ADDITIONALLY, THE SECURITY ARMORED CAR COMPANY HAD MADE A

DELIVERY TO THE BANK WITHIN THE HOUR PRECEDING THE ROBBERY.

THE TWO SUBJECTS WERE COVERED FROM HEAD TO FOOT WITH THE ONLY VISIBLE SKIN BEING THROUGH THE EYE AND MOUTH OPENINGS IN THEIR STOCKING MASKS. WHEN ORDERING THE EMPLOYEES TO THE FLOOR THE SUBJECTS SPOKE IN CLEAR ENGLISH, HOWEVER LATER USED THE TERMS "ANDELE" AND "VIVA LA MEXICO", WHICH CAUSED SOME EMPLOYEES TO OPINE THAT THE SUBJECTS MAY HAVE BEEN HISPANIC.

AFTER ENTERING THE EAST SIDE DOOR, ONE OF THE SUBJECTS IMMEDIATELY TURNED TO HIS LEFT AND PLACED A BLACK ALUMINUM CASE, APPROXIMATELY 17 INCHES WIDE BY 5 3/4 INCHES THICK BY 12 1/4 INCHES HIGH ON THE FLOOR. VISIBLE ON TOP AND ATTACHED TO THE CASE WITH BLACK ELECTRICAL TAPE WAS A DIGITAL KEY PAD WITH RED AND GREEN LIGHTS. ON THE EXTERIOR OF THE CASE WAS A PEEL AND STICK, NO SMOKING SIGN. THIS SUBJECT THEN STAYED IN THE OFFICE AREA OF THE LOBBY, OUTSIDE OF VIDEO COVERAGE, WHILE THE SECOND SUBJECT VAULTED THE TELLER COUNTER.

WHILE BEHIND THE TELLER COUNTER, THE SECOND SUBJECT WAS HEARD TO BE OPENING AND CLOSING TELLER DRAWERS; AFTER WHICH HE AGAIN VAULTED THE TELLER COUNTER. THE TWO SUBJECTS THEN RETURNED TO THE AREA JUST INSIDE THE EAST ENTRANCE, WHERE A M-

18 YELLOW SMOKE GRENADE WAS DEPLOYED. THE TWO THEN LEFT OUT THE SAME DOOR THROUGH WHICH THEY HAD ENTERED.

THE ST. LOUIS COUNTY POLICE RESPONDED TO THE REPORT OF THE HOLDUP AND EVACUATED THE BANK, WHICH WAS LATER RENDERED SAFE BY THE ST. LOUIS COUNTY ARSON AND EXPLOSIVES UNIT.

THE DEVICE LEFT INSIDE THE BANK WAS CONTAINED IN THE AFOREDESCRIBED ALUMINUM CONTAINER, WHICH MAY HAVE BEEN SPRAY PAINTED BLACK OVER WHAT APPEARS TO BE A MILITARY OLIVE GREEN COLOR. NO NOTATIONS COULD BE OBSERVED ON THE CASE. THE DIGITAL KEY PAD WAS ATTACHED [redacted]

b7E

SERIES.

THIS DEVICE WAS DISMANTLED BY ST. LOUIS COUNTY EXPLOSIVE TECHNICIANS AND WILL BE FORWARDED TO THE FBI LABORATORY FOR COMPARISON WITH OTHER IEDS SUBMITTED IN CONNECTION WITH BOMBROB INVESTIGATIONS, ALONG WITH THE REMAINDER OF THE EVIDENCE RECOVERED FROM THE INTERIOR OF THE BANK BY THE ST. LOUIS DIVISION'S EVIDENCE RECOVERY TEAM.

A WITNESS WAS LOCATED THAT OBSERVED TWO WHITE MALES OPERATING A FULL SIZED, DARK COLORED BUICK IN THE VICINITY OF THE BANK, SHORTLY BEFORE THE ROBBERY. THE WITNESS WAS SUSPICIOUS OF THE ACTIVITIES OF THE OCCUPANTS OF THE VEHICLE, THE DRIVER OF WHICH SHE DESCRIBED AS A WHITE MALE IN HIS 20'S WITH BLONDE HAIR. THE PASSENGER WAS ALSO A WHITE MALE IN HIS 20'S, WHO WAS WEARING A CAP. ALTHOUGH THE DRIVER MADE EYE CONTACT WITH THIS WITNESS, THE PASSENGER WENT TO EXTREMES TO AVOID SUCH CONTACT, LEADING THE WITNESS TO BECOME SUSPICIOUS.

A CANVAS OF THE NEIGHBORHOOD RESULTED IN A 1980 BUICK LESABRE, GREY VINYL OVER DARK BLUE, BEING LOCATED BEHIND THE HOLIDAY INN MOTEL, A DISTANCE OF LESS THAN A QUARTER OF A MILE FROM THE BANK AND CONNECTED BY PARKING LOTS. THE

AFOREMENTIONED WITNESS VIEWED THE VEHICLE AND CONFIRMED THAT IT WAS THE SAME VEHICLE THAT SHE HAD SEEN IN THE VICINITY OF THE BANK.

WHAT APPEARED TO BE A HAND GRENADE PIN WAS HANGING FROM THE LEVER UTILIZED TO ADJUST THE STEERING WHEEL, WHILE A NO SMOKING SIGN, SIMILAR TO THE ONE ON THE IED LEFT WITHIN THE BANK, WAS AFFIXED TO THE GLOVE COMPARTMENT. AFTER SECURING THE BANK, THE ST. LOUIS COUNTY EXPLOSIVES TECHNICIANS RENDERED THE VEHICLE SAFE. NO ADDITIONAL DEVICES WERE LOCATED; HOWEVER, A COPY OF THE UNITED STATES CONSTITUTION WAS STRATEGICALLY PLACED IN THE OPEN FRONT SEAT ASH TRAY. THE VEHICLE WAS TOWED AND WILL BE PROCESSED BY THE ST. LOUIS EVIDENCE RESPONSE TEAM ON NOVEMBER 24, 1995.

A REVIEW OF THE BANK SURVEILLANCE VIDEO AND STATEMENTS OF THE WITNESSES INDICATE THAT THE TWO SUBJECTS WERE WEARING SIMILAR DARK BLUE NYLON POLICE TYPE WAIST LENGTH JACKETS, LIGHTER BLUE UNIFORM TYPE SHIRTS, DARK BLUE TROUSERS, DARK SKI MASKS, GLOVES AND ATF HATS. ALSO OBSERVED ON THE BELT OF ONE

BT

#0003

NNNN

0007 MRI 01254

OO P12 AFO FBICI FBISL

DE FBISL #0004 3282220

ZNR UUUUU

O 242212Z NOV 95

FM FBI ST LOUIS (91A-SL-180175)

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [redacted] VIOLENT CRIMES UNIT; SSA [redacted] b6 b7C
[redacted] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA
[redacted] OMAHA DIVISION, DES MOINES RA.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

TEXT CONTINUES:

OF THE SUBJECTS WAS A DEVICE THAT COULD HAVE BEEN A SCANNER OR TWO-WAY RADIO. THE SUBJECTS WERE ARMED WITH SEMI-AUTOMATIC PISTOLS.

INVESTIGATION CONCERNING THE 1980 BUICK IS CONTINUING. INVESTIGATION TO DATE INDICATES THAT IT WAS SOLD TO AN UNKNOWN ST. LOUIS AREA JUNKYARD IN AUGUST, 1995 WHILE IN NON-RUNNING CONDITION. AT THE TIME OF RECOVERY THE VEHICLE HAD TWO SEPARATE MISSOURI LICENSE PLATES, REGISTERED TO TWO DIFFERENT VEHICLES, ONE AFFIXED TO THE FRONT AND ONE TO THE REAR OF THE VEHICLE. NEITHER OF THESE PLATES WAS REPORTED STOLEN AND ATTEMPTS TO LOCATE AND INTERVIEW THE REGISTERED OWNERS HAVE BEEN NEGATIVE TO DATE.

TWO ADDITIONAL VEHICLES ARE ALSO BEING INVESTIGATED. THE FIRST, A RELATIVELY NEW FORD RANGER PICKUP, RED IN COLOR, LICENSE UNKNOWN, WAS OBSERVED TO BE PARKED AT A CONVENIENCE SERVICE STATION DIRECTLY ACROSS THE STREET FROM THE DOOR USED BY THE ROBBERS. CONVENIENCE STORE EMPLOYEES, ALTHOUGH UNAWARE OF THE ROBBERY AS IT WAS OCCURRING, PLACE THE VEHICLE AND ONE WHITE MALE OCCUPANT, SITTING IN A POSITION WHERE THE DRIVER COULD VIEW THE BANK DOOR, DURING THE GENERAL TIME OF THE ROBBERY. THE WHITE MALE OCCUPANT, NO FURTHER DESCRIPTION AT THIS TIME, DID NOT GET OUT OF HIS VEHICLE AND MADE NO PURCHASES WHILE AT THE CONVENIENCE STORE. IT IS POSSIBLE THAT THIS WAS A COUNTER SURVEILLANCE VEHICLE.

ADDITIONALLY, A MAID THAT WAS WORKING IN ONE OF THE REAR ROOMS OF THE HOLIDAY INN, OVERLOOKING WHERE THE GET-AWAY VEHICLE WAS RECOVERED, WAS ALSO LOCATED. THIS MAID WITNESSED THE GET-AWAY VEHICLE BEING NEGOTIATED INTO A PARKING PLACE BY A WHITE MALE WITH BLONDE HAIR, THAT SHE BELIEVED MAY HAVE BEEN A WIG. A FULL SIZED, OLDER MODEL, FOUR DOOR, CHEVROLET, POSSIBLY A MONTE CARLO, POWDER BLUE IN COLOR AND HAVING NUMEROUS STUFFED ANIMALS IN THE REAR WINDOW, WAS ALSO BEING OPERATED IN THE AREA WHEN THE GET-AWAY VEHICLE WAS BEING ABANDONED. ATTEMPTS TO LOCATE THIS CHEVROLET MONTE CARLO HAVE ALSO BEEN NEGATIVE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#0004

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/1995

To: HQ - CID
Cincinnati
Indianapolis
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

Attn: [redacted] b6 b7C

From: Cleveland
Squad 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~

Title: BOMBROB

ARMED AND DANGEROUS

Synopsis: Information concerning [redacted] as possibly being involved in captioned case. Information provided to the Cleveland Division as a result of a newspaper article in the Cleveland Plain Dealer on 10/28/1995.

Enclosures: One photograph of [redacted]

Details: On 11/02/1995 a citizen, who wished to remain anonymous at this time, provided the following information regarding a composite which appeared in the Cleveland Plain Dealer on 10/28/1995:

The citizen advised that the composite is an exact likeness of [redacted] who lives in Garfield Heights, Ohio. The citizen provided a photograph of [redacted]

[redacted] is a heavy drinker, dark complected, Italian extraction. He recently claimed he was moving to Iowa and provided the following phone numbers in Iowa: [redacted] car phone [redacted] and pager number [redacted]

91A-CI-63809-111
~~91A-OM-41859~~

(1) 91A-CI-63809
1-91A-CI-64259

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
N [redacted] 0 19
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Violent Crimes Unit From: Cleveland
Re: 91A-OM-41859, 11/20/1995

[redacted] claimed to work for GTE Mobilnet, 4500 Richmond Road, Warrensville Heights, Ohio, and had provided in the past the following phone numbers: home [redacted] work [redacted] car [redacted] and pager [redacted] b6 b7C

Before leaving [redacted] went to various bars in the area selling violent type videos and firearms, one of which was sold to a Cleveland policeman in the Cleveland area.

[redacted] gives himself some type of shot, which he claims to be vitamin B-12 for headaches. The citizen did not notice any accent, but [redacted] claims to have been born in New York. No damage to [redacted] hands was noted by the citizen.

Descriptive Data:

Reference	
Race:	W
Sex:	M
Name -	
Last:	[redacted]
First:	
Middle:	
DDN:	
DOB:	
POB:	Unknown
SOC #:	[redacted]
Address -	
House #:	[redacted]
Street Name:	
City:	Garfield Heights
State:	Ohio
Miscellaneous -	
Height:	5'10"
Weight:	150 pounds
Hair:	Black
Eyes:	Brown

LEAD(s):

Set Lead 1:

OMAHA DIVISION

AT DES MOINES, IOWA

Determine subscriber to above listed telephone numbers in Iowa.

Set Lead 2:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Determine subscriber to above listed Ohio telephone numbers.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/1995

To: Omaha **Attn:** [redacted] b6 b7C
Squad 7/DMRA

Cincinnati
Indianapolis
Kansas City
Louisville
Milwaukee
St. Louis

From: Cleveland
Squad 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~

Title: BOMBROB;
NUMEROUS BANK ROBBERIES;
BR (A)

ARMED AND DANGEROUS

Synopsis: Request that fingerprint information be furnished.

Administrative: Reference Omaha EC to all SACs dated 08/21/1995.

Details: On 11/08/1995 [redacted] Detective, Cleveland Police Department, advised that two photographs of latent fingerprints had been compared to fingerprints in the Cleveland Police Department AFIS and has been entered into the Cleveland AFIS. However, at this time no identification has been made.

91A-CI-63809-112
~~91A-OM-41859~~

SEARCHED SERIALIZED INDEXED FILED
D 4
FBI — CINCINNATI

SEARCHED SERIALIZED INDEXED FILED
NOV 30 1995
FBI-OMAHA

♦♦

(1) 91A-CI-63809
1-91A-CI-64259

AUTOMATED INDICIES [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/08/1995

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Oklahoma City
St. Louis
Salt Lake City

From: [redacted]
7/DMRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(PENDING)~~ 140
174A-OC-56120

Title: BOMBROB
BR (A)

ARMED AND DANGEROUS

Synopsis: Lead for Coeur D'alene RA to contact logical sources regarding Bombrob suspects

Enclosures: Enclosed for Salt Lake City are the following:

1. One copy of self-explanatory LHM
2. One copy of bank surveillance video photograph from bank robbery that occured on 8/3/94
3. One copy of composite sketch from 6/22/95 bank robbery

Details: Reference telcall from SA [redacted] Omaha Division to SA [redacted] Coeur D'alene RA on 11/8/95. [redacted]

1 - 91A-CI-63809
1 - 91A-CI-64259

~~91A-OM-41859~~
91A-CI-63809-114

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
D [redacted] 8
FBI — CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Omaha
Re: 91A-OM-41859 ~~(PENDING)~~, 11/08/1995

As Salt Lake City is aware, the name [redacted] was used on the paperwork to purchase the getaway vehicle used in the bank robbery that occurred in Bridgeton, Missouri on August 16, 1995. [redacted] is a retired FBI agent who worked numerous high profile cases involving white supremacy groups in Coeur D'alene, Idaho. According to Salt Lake City there is still an active investigation into the activities of the Aryan Brotherhood and other related groups. b6 b7C

Although there is no direct link at this time between Bombrob and any white supremacy groups there are similarities in the style and method of the robberies with those committed by white supremacy groups a few years ago in Salt Lake City Division. Any necessary photographs and background information concerning Bombrob will be forwarded directly to Coeur D'alene RA via overnight mail for comparison purposes.

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT COEUR D'ALENE, IDAHO

Will contact logical sources of information to determine if Bombrob subjects match any individuals connected to any white supremacy groups such as Aryan Brotherhood, Silent Brotherhood, etc., in the Coeur D'alene area.

02/07/96
10:03:25

View Document Attributes

ECFVA0M0

Orig. Office : AT
Document Type : FD5A
Document Date : 02/07/96
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 113
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

b6
b7C

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Document deleted from 91A[redacted]-63809 Serial 113 .
02/07/96 View Document Attributes ECFVA0M0
10:00:54

Orig. Office : AT
Document Type : TELETYPE
Document Date : 12/29/95
To . . . . . : FBI HEADQUARTERS
From . . . . : ATLANTA
Case ID . . . : 91A-OM-41859-G * Serial : 4
Topic . . . . : BOMBROB;
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

b6
b7C

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F13=Text F14=List F16=NextDoc

(06/01/1995)

6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/1995

To: Division 6 **Attn:** VCMO Section, Room 5012
Division 7 **Attn:** Latent Fingerprint Section
Room 10799

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
St. Louis

From: Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-178 ~~(Pending)~~

Title: BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

Package Copy: Being forwarded under separate cover is an FD-632 containing one letter entitled "Official Nomination Form," and one envelope addressed to "[redacted] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302," postmarked St. Louis, Missouri, 12/06/1995.

Details: For information of the Bureau, Omaha is investigating a series of 18 bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as

[redacted]

91A-CI-63809-115

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINN

(P) 91A-CI-63809
1 - 91A-CI-64259

the robbers make their getaway. Generally, the robbers purchase a getaway car 7-10 days prior to each robbery from either local used car lots or from private individuals. Each getaway car is purchased with cash, generally, $100 bills.

On 12/05/1995, the Des Moines Resident Agency was contacted by the Des Moines Register. According to the Des Moines Register, they were in receipt of a strange letter that they surmised was connected to the BOMBROB case. The envelope was postmarked 11/27/1995, in Louisville, Kentucky. On the return address was printed '[redacted] Milwaukee Journal, Milwaukee, Wisconsin or Sergeant [redacted] West Des Moines PD." The letter contained in the envelope consisted of a sketch drawing of computer board and a computer screen depicting Santa Claus and the wording "Wanted for Armed Robbery." In addition, there was also a heading referring [redacted] Media Representative, FBI Omaha, as a "loudmouth." Louisville Division has been advised and are conducting appropriate follow-up investigation. Milwaukee Division was also in receipt of a similar letter and will be forwarding those documents to FBI Laboratory.

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b7C

On 12/11/1995, the Des Moines Register received a second letter addressed to [redacted] (incorrect spelling on envelope). The letter was postmarked in St. Louis, Missouri, on 12/06/1995. The return name and address is '[redacted] St. Louis Post Dispatch, St. Louis, MO 63102." The envelope contained a letter entitled "Official Nomination Form," referring to [redacted] being appointed by the Mid-Western Bank Bandits as their new spokesman. Appropriate follow-up investigation is being conducted.

To: Division 6 From: Omaha
Re: 91A-OM-41859, 12/14/1995

LEAD(s):

Set Lead 1:

DIVISION 6

AT WASHINGTON, D.C.

FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/1995

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: [redacted]
7/DMRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(PENDING)~~

Title: BOMBROB
BR (A)

ARMED AND DANGEROUS

Synopsis: To provide receiving offices a copy of a map showing travels of Timothy McVeigh and Terry Nichols and the relation to BOMBROB.

Enclosures: 1 [redacted] One copy of the map prepared by the OKBOMB Task Force, which shows the travels of Timothy McVeigh and Terry Nichols and how it corresponds to the BOMBROB bank robberies

Details: This information is being provided to receiving offices for informational purposes only.

[redacted]

AUTOMATED INDICIES [redacted]

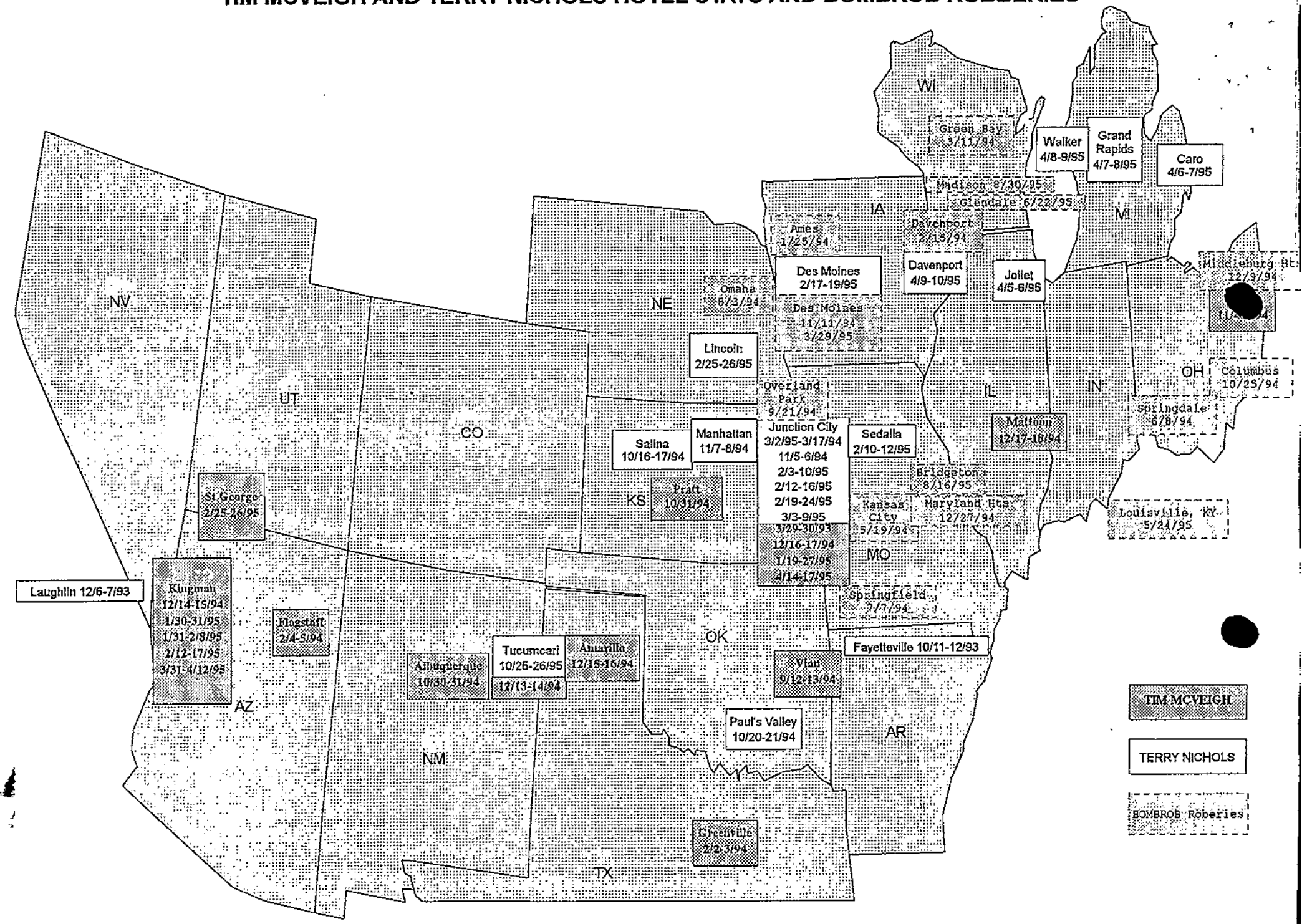
[redacted]

91A-CI-63809-116

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
DEC 08 1995
FBI — CINCINNATI

(1) 91A-CI-63809
1-91A-CI-64259

TIM MCVEIGH AND TERRY NICHOLS HOTEL STAYS AND BOMBROB ROBBERIES



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OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBISL

DE FBIOM #0001 3401959

ZNR UUUUU

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FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: [redacted] VCMO, VIOLENT CRIMES FUGITIVE UNIT, ROOM 5042. b6 b7C

SUBJECT: BOMBROB; BANK ROBBERY; OO: OMAHA.

[redacted]

Copies to [redacted]

91A-CI-63809-117

SEARCHED INDEXED SERIALIZED FILED FBI — CINCINNATI

(1) 91A-CI-63809

1-91A-CI-64259

FOR INFORMATION OF RECEIVING OFFICES, ON DECEMBER 5, 1995, THE DES MOINES RESIDENT AGENCY WAS CONTACTED BY [redacted] HAD RECEIVED A STRANGE LETTER THAT COULD BE CONNECTED TO THE BOMBROB CASE. b6 b7C

[redacted] EXPLAINED THAT A WOMAN IN THE PAPER'S ART DEPARTMENT RECEIVED AN ENVELOPE ON DECEMBER 5, 1995. THE ENVELOPE WAS POSTMARKED NOVEMBER 27, 1995, IN LOUISVILLE, KENTUCKY. ON THE RETURN ADDRESS WAS PRINTED "[redacted] MILWAUKEE JOURNAL, MILWAUKEE, WI. 53205 OR SERGEANT [redacted] W. DES MOINES P.D." INSIDE WAS ONE SHEET ON WHICH WAS A PICTURE OF A COMPUTER AND A SCREEN. ON THE COMPUTER SCREEN IS A PICTURE OF SANTA CLAUS, UNDER WHICH IS WRITTEN "WANTED FOR ARMED ROBBERY." AT THE BOTTOM OF THE PAGE IS PRINTED "SANTA WAS NAUGHTY AND NOT NICE." AT THE TOP IS PRINTED "TO REPORT SIGHTINGS OF THE EVIL AND DEMENTED SANTA CLAUS, CALL LOUD MOUTH [redacted] AT [redacted]" THE RECIPIENT OF THE LETTER AT THE "REGISTER", [redacted] (HER NAME IS MISSPELLED [redacted] ON THE ENVELOPE), PREPARED A GRAPHIC REGARDING BOMBROB FOLLOWING THE NOVEMBER, 1994, BOMBROB BANK ROBBERY AT THE EAST DES MOINES NATIONAL BANK IN DES MOINES,

IOWA. HER NAME APPEARED IN VERY SMALL LETTERS AT THE TOP OF THE GRAPHIC. ALTHOUGH THE GRAPHIC WAS USED IN SUBSEQUENT STORIES ABOUT THE ROBBERIES, HER NAME WAS NEVER AGAIN ASSOCIATED WITH THE CASE. [redacted] b6 b7C FOR THE "MILWAUKEE JOURNAL." ACCORDING TO FBI, MILWAUKEE, [redacted] RECEIVED THE SAME OR SIMILAR LETTER ON NOVEMBER 4, 1995. MILWAUKEE DIVISION IS OBTAINING THAT LETTER. IT'S CONTENTS ARE YET UNKNOWN.

SERGEANT [redacted] IS THE MEDIA REPRESENTATIVE FOR THE WEST DES MOINES POLICE DEPARTMENT. FOLLOWING THE BOATMAN'S BANK ROBBERY IN WEST DES MOINES, IOWA, ON MARCH 29, 1995, [redacted] APPEARED ON TELEVISION AND MAY HAVE BEEN QUOTED IN THE "DES MOINES REGISTER." [redacted] ADVISED ON DECEMBER 5, 1995, THAT HE RECEIVED A SIMILAR LETTER LAST WEEK, BUT THREW IT OUT, THINKING IT WAS A JOKE. HIS DESCRIPTION OF THE LETTER WAS SIMILAR TO THE ONE RECEIVED AT THE "DES MOINES REGISTER." HE BELIEVED THAT [redacted] NAME WAS ON THE RETURN ADDRESS, BUT COULD NOT BE SURE. HE COULD NOT RECALL THE POSTMARK. [redacted] IS THE OMAHA MEDIA REPRESENTATIVE. FOLLOWING THE BOMBROB ROBBERY IN OMAHA IN AUGUST, 1994,

[redacted] MAY HAVE BEEN QUOTED IN THE LOCAL PAPERS REGARDING THIS CASE, BUT HAS NOT BEEN CLOSELY ASSOCIATED WITH THE CASE SINCE. b6 b7C

COPIES OF THE DOCUMENTS RECEIVED WILL BE SENT TO ALL OFFICES. ST. LOUIS, LOUISVILLE, AND MILWAUKEE ARE ALREADY IN RECEIPT OF COPIES. ORIGINAL DOCUMENTS WILL BE FORWARDED TO FBIHQ FOR LATENT FINGERPRINT EXAMINATION.

ALL RECEIVING OFFICES ARE REQUESTED TO MAKE CONTACT WITH LOCAL MEDIA OUTLETS, PARTICULARLY THOSE GIVING SUBSTANTIAL COVERAGE TO BOMBROB, WRITERS WHO DID STORIES ABOUT THE CASE, OR ARTISTS, PHOTOGRAPHERS OR OTHERS WHO HAVE GOTTEN CREDIT IN PRINT SHOULD BE ASKED WHETHER THEY HAVE RECEIVED SIMILAR LETTERS. IF THEY HAVE NOT, THEY SHOULD BE ASKED TO KEEP A LOOK-OUT FOR THESE LETTERS AND TO PROVIDE MINIMAL HANDLING. THE OMAHA DIVISION SHOULD BE NOTIFIED IMMEDIATELY OF ANY SUCH LETTERS.

MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN: WILL OBTAIN ORIGINAL OF LETTER RECEIVED BY [redacted] THE ORIGINAL LETTER SHOULD BE SENT TO FBI LABORATORY FOR PROCESSING. COPIES OF THE LETTER AND ENVELOPE SHOULD BE SENT TO OMAHA AND IF POSSIBLE, FAXED TO THE DES MOINES RESIDENT AGENCY AT

PAGE FIVE DE FBIOM 0001 UNCLAS

[redacted] QUESTIONS CAN BE DIRECTED TO CASE AGENT b6 b7C
[redacted] DES MOINES RESIDENT AGENCY, AT TELEPHONE
[redacted]

BT

#0001

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FBIOC FBIOM FBISI FBIQT

DE FBISL #0002 3400208

ZNR UUUUU

P 060115Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

SECTION ONE OF TWO SECTIONS

b6
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91A-CI-63809-118

(P) 91A-CI-63809

1-91A-CI-64259

91A-OM-41859

SEARCHED
SERIALIZED
INDEXED
FILED

FBI — CINCINNATI

AUTOMATED INDICIES

CITE: //3730//

PASS: FBIHQ VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted] FBI LABORATORY, ASSISTANT DIRECTOR, AND EXPLOSIVES UNIT, SSA [redacted] FBI CHICAGO BANK ROBBERY SUPERVISOR/COORDINATOR; FBI CINCINNATI SA [redacted] FBI CLEVELAND SA [redacted] FBI INDIANAPOLIS BANK ROBBERY SUPERVISOR/COORDINATOR; FBI KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted] FBI MILWAUKEE SA [redacted] AND SSRA [redacted] FBI OKLAHOMA OC CP, SA [redacted] FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI SPRINGFIELD SA [redacted] CARBONDALE RA AND SSRA [redacted] FAIRVIEW HEIGHTS RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [redacted]

b6
b7C

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

REFERENCE ST. LOUIS TELETYPE TO THE DIRECTOR AND ALL FIELD OFFICES, DATED 11/24/95; TELCALLS OF SAC ST. LOUIS TO SECTION CHIEF VCMOS, 11/27/95, ASAC ST. LOUIS TO ASAC OMAHA, 11/27/95, AND SA [redacted] ST. LOUIS, TO SA [redacted] OMAHA, DES MOINES RA, 11/27/95.

PURPOSE: AS SET FORTH IN REFERENCED TELEPHONE CALLS, ST. LOUIS IS RECOMMENDING, AND FBIHQ AND OMAHA CONCUR, THAT ANOTHER MEETING BE HELD IN CONJUNCTION WITH CAPTIONED MATTER. THIS MEETING WILL BE HELD IN ST. LOUIS, MISSOURI AS SOON AS THE FBI LABORATORY IS PREPARED TO MAKE A COMPREHENSIVE PRESENTATION ON THE ANALYSIS OF EVIDENCE SUBMITTED TO DATE.

DETAILS: ST. LOUIS IS TENTATIVELY SCHEDULING A MEETING TO BE HELD IN ST. LOUIS ON TUESDAY, JANUARY 9, 1996, AND WEDNESDAY, JANUARY 10, 1996. MONDAY, JANUARY 8, AND THURSDAY, JANUARY 11, 1996 WILL BE TRAVEL DAYS.

AS MOST RECIPIENTS RECALL, THE FIRST MEETING IN CAPTIONED MATTER WAS HELD IN LOUISVILLE, KENTUCKY ON AUGUST 3, 1995. THIS MEETING WAS VERY PRODUCTIVE AND FOCUSED ON AN EXCHANGE OF INFORMATION BETWEEN BOMBROB OFFICES. ST. LOUIS IS PROPOSING TO FOLLOW THE SAME BASIC FORMAT UTILIZED BY LOUISVILLE AND IS RECOMMENDING THAT ALL BOMBROB OFFICES SEND CASE AGENTS, OR OTHER APPROPRIATE INVESTIGATIVE PERSONNEL. ADDITIONALLY, ST. LOUIS WOULD ENCOURAGE ALL BOMBROB OFFICES TO INVITE LOCAL POLICE EXPLOSIVES TECHNICIANS THAT HAVE PARTICIPATED IN OR MAY PARTICIPATE IN REMOVING IMPROVISED EXPLOSIVE DEVICES (IEDS) LEFT BEHIND IN BOMBROB MATTERS.

SINCE THE AUGUST 3RD MEETING, THREE ADDITIONAL ROBBERIES HAVE BEEN ATTRIBUTED TO THE BOMBROB GROUP. THESE ROBBERIES ARE THE AUGUST 16, 1995 ROBBERY OF THE MAGNA BANK, BRIDGETON, MISSOURI (ST. LOUIS); THE AUGUST 30, 1995 ROBBERY OF BANK ONE MADISON, MADISON, WISCONSIN (MILWAUKEE, MADISON RA); AND THE NOVEMBER 22, 1995 ROBBERY OF THE ROOSEVELT BANK, ST. LOUIS COUNTY, MISSOURI (ST. LOUIS).

BEGINNING WITH THE MAY 24, 1995 ROBBERY IN LOUISVILLE, KENTUCKY, THE BOMBROB SUBJECTS STARTED USING THE NAMES OF FORMER FBI OFFICIALS TO PURCHASE SOME OF THEIR GETAWAY VEHICLES. IN THE AUGUST, 1995 ROBBERY IN BRIDGETON, MISSOURI, AND THE NOVEMBER, 1995 ROBBERY IN ST. LOUIS COUNTY, MISSOURI, FBI AND ATF CLOTHING HAVE BEEN WORN DURING THE ROBBERY. ALSO IN THESE LAST TWO ST. LOUIS ROBBERIES A COPY OF AN ARTICLE ON OKBOMB TO INCLUDE A PICTURE OF TIMOTHY MC VEIGH AND A COPY OF THE DECLARATION OF INDEPENDENCE, RESPECTIVELY, WERE LEFT IN OBVIOUS LOCATIONS IN THE GETAWAY VEHICLE TO ENSURE RECOVERY BY LAW ENFORCEMENT.

THE IED DEPLOYED IN THE LAST ROBBERY (NOVEMBER 22, 1995) IS POSSIBLY THE MOST SOPHISTICATED DEVICE TO DATE UTILIZING A

[redacted] b7E

[redacted] ALSO

IN THE LAST ROBBERY, SEVERAL STOLEN WERE UTILIZED WITH THE STOLEN PLATES THAT WERE ACTUALLY ON THE GETAWAY VEHICLE BEING REPLACED ON THE CARS FROM WITH THEY WERE STOLEN BY OTHER STOLEN LICENSE PLATES, TAKEN AS EARLY AS OCTOBER 20, 1995. THIS INDICATES THAT THE SUBJECTS WERE IN THE ST. LOUIS AREA AND PLANNING THIS ROBBERY OVER A MONTH BEFORE THE ROBBERY OCCURRED. ADDITIONALLY, INVESTIGATION INDICATES THE POSSIBLE DEPLOYMENT OF A "COUNTER SURVEILLANCE" VEHICLE OR VEHICLES AND USE OF A TWO WAY RADIO COMMUNICATION SYSTEM.

SINCE THE AUGUST MEETING, THIS INVESTIGATION HAS BEEN FEATURED ON THE OCTOBER 28, 1995 SEGMENT OF AMERICA'S MOST WANTED (AMW), WHICH RESULTED IN A POSSIBLE CONNECTION BETWEEN BOMBROB AND OKBOMB.

ST. LOUIS HOPES TO ACCOMPLISH THE FOLLOWING ITEMS DURING THE FORTHCOMING MEETING:

1) CASE PRESENTATION ON THREE NEW CASES.

2) UPDATES OF INVESTIGATION ON FIFTEEN PREVIOUS CASES.

3) PRESENTATION BY FBI LABORATORY PERSONNEL TO INCLUDE THE FINGERPRINT SECTION, THE HAIRS AND FIBERS SECTION, THE

EXPLOSIVES SECTION, AND ANY OTHER SECTIONS DEEMED APPROPRIATE BY THE FBI LABORATORY.

4) MEETING BETWEEN FBI EXPLOSIVES EXAMINER AND LOCAL POLICE EXPLOSIVES TECHNICIANS.

5) SMALL GROUP SESSIONS TO DISCUSS ROBBERIES IN GREATER DETAIL.

6) PRESENTATION FROM OKBOMB INVESTIGATOR ON STATUS OF POSSIBLE CONNECTION WITH BOMBROB.

7) EXPLANATION OF SPECIFICS OF POSSIBLE MILITARY CONNECTION.

8) PRESENTATION BY SA [redacted] ARMY CID, OKBOMB TASK FORCE, AS TO STATUS OF INTERNAL ARMY INVESTIGATION CONCERNING TRACKING OF M-18 SMOKE GRENADES AND INJURIES TO MILITARY EXPLOSIVES TECHNICIANS OR TRAINEES. b6 b7C

9) AND TO ENSURE THAT ALL AVAILABLE INFORMATION IS EXCHANGED AND AVAILABLE TO THE NEXT CITY TARGETED BY THE BOMBROB CREW.

CHICAGO, INDIANAPOLIS AND SPRINGFIELD ARE BEING INVITED

BT

#0002

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PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBIOM FBISI FBIQT

DE FBISL #0003 3400209

ZNR UUUUU

P 060115Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: FBIHQ VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [redacted] FBI LABORATORY, ASSISTANT DIRECTOR, AND EXPLOSIVES UNIT, SSA [redacted] FBI CHICAGO BANK ROBBERY SUPERVISOR/COORDINATOR; FBI CINCINNATI SA [redacted] FBI CLEVELAND SA [redacted] FBI INDIANAPOLIS BANK ROBBERY SUPERVISOR/COORDINATOR; FBI KANSAS CITY SA [redacted] FBI LOUISVILLE SA [redacted] FBI MILWAUKEE SA [redacted] AND SSRA [redacted] FBI OKLAHOMA OC CP, SA [redacted] FBI OMAHA SSRA [redacted] SA [redacted] DES MOINES RA; FBI SPRINGFIELD SA [redacted] CARBONDALE RA AND SSRA [redacted] FAIRVIEW HEIGHTS RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [redacted]

b6
b7C

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

TEXT CONTINUES:

TO ATTEND THIS MEETING AS ALTHOUGH THEY HAVE NOT YET BEEN HIT BY THE BOMBROB CREW, ROBBERIES HAVE OCCURRED IN ALL STATES SURROUNDING ILLINOIS AND INDIANA. ADDITIONALLY, THE CHICAGO DIVISION, ROCKFORD RA, AND THE SPRINGFIELD DIVISION,

CARBONDALE AND FAIRVIEW HEIGHTS RA'S HAVE COVERED NUMEROUS LEADS IN THIS MATTER.

ARMED AND DANGEROUS.

BT

#0003

NNNN

(06/01/1995)

5

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/07/1995

To: Division 6 **Attn:** VCMO Section, Room 5012
Division 7 **Attn:** Latent Fingerprint Section
Room 10799

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Oklahoma City
St. Louis

[redacted] b6 b7C

[redacted]m: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 '141 ~~(Pending)~~

Title: BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

Package Copy: Being forwarded under separate cover is an FD-632 containing one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery, and one envelope addressed to [redacted] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302, postmarked Louisville, Kentucky.

Details: For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbers

Copy routed to 91-CI-64259 [redacted]

[redacted]
91-CI-63809-119

SEARCHED [redacted] INDEXED [redacted]
ALIZED [redacted] FILE [redacted]
DEC 15 19[redacted]
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

make their getaway. Generally, the robbers purchase a getaway car 7-10 days prior to each robbery from either local used car lots or from private individuals. Each getaway car is purchased with cash, generally, $100 bills.

On 12/05/1995, the Des Moines Resident Agency was contacted by the Des Moines Register. According to the Des Moines Register, they were in receipt of a strange letter that they surmised was connected to the BOMBROB case. The envelope was postmarked 11/27/1995, in Louisville, Kentucky. On the return address was printed "[redacted] Milwaukee Journal, Milwaukee, Wisconsin or Sergeant [redacted] West Des Moines PD." The letter contained in the envelope consisted of a sketch drawing of computer board and a computer screen depicting Santa Claus and the wording "Wanted for Armed Robbery." In addition, there was also a heading referring to [redacted] Media Representative, FBI Omaha, as a "loudmouth." Louisville Division has been advised and are conducting appropriate follow-up investigation. Milwaukee Division was also in receipt of a similar letter and will be forwarding those documents to FBI Laboratory.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 12/07/1995

LEAD(s):

Set Lead 1:

DIVISION 6

AT WASHINGTON, D.C.

FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

ARMED AND DANGEROUS

0010 MRI 01180

OO P12 FBICI FBICV FBIKC FBILS FBIOM FBIMW FBIOC

DE FBISL #0001 3461750

ZNR UUUUU

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FM FBI ST LOUIS (91A-SL-180175) ~~(P)~~ O

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI OMAHA (91A-OM-41859)/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] CID, VCMOP; SSA [redacted] b6 b7C

EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS

[redacted]

91A-CI-63809-120

(P) 91-CI-63809
1- 91-CI-64259

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
[redacted] 2 19
FBI — CINCINNATI

[redacted]

COUNTY, MISSOURI, 11/22/1995; BR (A), OO: ST. LOUIS (91A-SL-180175).

BOMBROB; BANK ROBBERY, OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

RE OMAHA TELETYPE TO THE DIRECTOR, DATED 12/11/1995.

ON 12/11/1995, [redacted] POLICE REPORTER, "ST. LOUIS POST DISPATCH", ADVISED THAT ON SATURDAY, 12/09/1995, WHEN HE PICKED UP HIS MAIL FROM THE POST DISPATCH BUILDING, THERE WAS A LETTER POSTMARKED IN ST. LOUIS, MISSOURI ON 12/06/1995. THE LETTER HAD THE RETURN ADDRESS OF [redacted] THE PLAIN DEALER, CLEVELAND, OHIO, 44104. b6 b7C

[redacted] WHO WORKS FROM A REMOTE OFFICE, ACTUALLY OPENED THE LETTER AT HIS RESIDENCE DURING THE EVENING HOURS OF 12/09/1995. THE ENVELOPE CONTAINED TWO DOCUMENTS, THE FIRST BEING A COPY ON WHITE BOND PAPER OF THE "OFFICIAL NOMINATION FORM" DESCRIBED IN REFERENCED TELETYPE. THE SECOND WAS ALSO A COPY ON WHITE BOND PAPER OF THE DOCUMENT DEPICTING A COMPUTER KEYBOARD ATTACHED TO A COMPUTER SCREEN, WITH A PICTURE OF SANTA CLAUS, WHICH IS ALSO FULLY DESCRIBED IN THE OMAHA TELETYPE.

ON 12/12/1995, THE "ST. LOUIS POST DISPATCH" RAN A FRONT PAGE ARTICLE REGARDING THE RECEIPT OF THESE LETTERS BY THE

NEWS MEDIA.

AS THE CONTENTS OF THIS LETTER WERE IDENTICAL TO DOCUMENTS ALREADY PROVIDED TO RECEIVING OFFICES BY OMAHA, ST. LOUIS WILL NOT DUPLICATE THAT EFFORT.

THE ORIGINAL ENVELOPE AND CONTENTS WILL BE FORWARDED TO THE FBI LABORATORY, ATTENTION SSA [redacted] EXPLOSIVES UNIT, UNDER SEPARATE COVER. THE LABORATORY WILL BE REQUESTED TO CHECK THE ENVELOPE FOR THE PRESENCE OF DNA IN CASE THE LETTER WAS LICKED BY THE MAILER, DOCUMENT EXAMINATION IN AN ATTEMPT TO IDENTIFY THE TYPEWRITER, COMPUTER PROGRAM, PRINTER, AND POSSIBLY THE COPIER BEING UTILIZED, AS WELL AS A LATENT FINGERPRINT EXAMINATION. b6 b7C

ARMED AND DANGEROUS.

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FM DIRECTOR FBI (91A-OM-41859) ~~(P)~~

TO ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO: OMAHA.

APPROVAL HAS BEEN GRANTED BY FBIHQ FOR THE "BOMBROB" INVESTIGATION TO BE ASSIGNED MAJOR CASE NUMBER 124; THEREFORE THOSE FIELD OFFICES INVOLVED IN THE "BOMBROB" INVESTIGATION ARE TO TITLE THE CASE AS SHOWN IN THE CAPTION OF THIS TELETYPE. ALSO, ALL FIELD OFFICES INVOLVED ARE REQUESTED TO INSTRUCT SPECIAL AGENTS WHO ARE WORKING THE CASE TO RECORD TIME EXPENDED FOR THIS INVESTIGATION TO MAJOR CASE 124 ON THE FD-420A FOR TIME

91-CI-63809
91-CI-64259

[redacted] b6 b7C

91A-CI-63809-121

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FBI — CINCINNATI

PAGE TWO DE RUCNFB 0013 UNCLAS

UTILIZATION RECORD KEEPING (TURK) PURPOSES. (PART II, SECTION 3-3.2, OF THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES FURTHER EXPLAINS THE RECORDING OF TIME ON MAJOR CASES.

BT

#0013

NNNN

0007 MRI 00724

PP FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE FBIHO
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISL FBISU FBISA FBISE

DE RUCNFB #0016 3491418

ZNR UUUUU

P 151158Z DEC 95

FM DIRECTOR FBI (100-0)

TO FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

CK - 100-0 [redacted] to handle [redacted] 12/28/95

[redacted]

b6
b7C

91 - CI - 63809-122

1 Copy routed to 91-CI-64259 [redacted]

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
D[redacted]5 1[redacted]
FBI — CINCIN[redacted]

[redacted]

AUTOMATED INDICIES [redacted]

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //0536//

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T)- BOMBROB; BR (A); OO: OMAHA.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE. THE ROBBERY GROUP HAS FREQUENTLY PURCHASED A GETAWAY VEHICLE BEFORE THE ROBBERY, PAYING APPROXIMATELY $500.00 PER CAR, WHICH IS THEREAFTER OF PROMINENT FBI OFFICIALS WERE USED, DURING THE PURCHASE OF

THESE VEHICLES, TO INCLUDE [redacted] AND [redacted] THE ABANDONED GETAWAY VEHICLES ARE FREQUENTLY BOOBY-TRAPPED AND HAVE ALSO CONTAINED NEWSPAPER ARTICLES ON THE OKBOMB MATTER AND A COPY OF THE DECLARATION OF INDEPENDENCE. b6 b7C

DURING AN 8/16/95 ROBBERY, CLOTHING BEARING THE INSIGNIA "FBI" WAS WORN, WHILE DURING ANOTHER ROBBERY THE LETTERS "ATF" WERE DISPLAYED ON CLOTHING WORN. DUE TO THE MANNER IN WHICH THESE ROBBERIES HAVE BEEN COMMITTED, IT IS POSSIBLE THAT THEY ARE BEING PERFORMED BY MEMBERS OF A PARAMILITARY OR A WHITE SUPREMACIST GROUP.

RECEIVING OFFICES ARE REQUESTED TO CONTACT ALL INFORMANTS AND COOPERATING WITNESSES REPORTING ON MILITIAS OR WHITE SUPREMACISTS GROUPS CONCERNING ANY INFORMATION THEY MAY HAVE ABOUT THE GROUP PERPETRATING THESE ROBBERIES. POSITIVE AND NEGATIVE REPORTS ARE REQUESTED, WITH COPIES TO RECEIVING OFFICES, THE VIOLENT CRIMES/MAJOR OFFENDERS UNIT, CRIMINAL INVESTIGATIVE DIVISION, AND THE DOMESTIC TERRORISM UNIT, NATIONAL SECURITY DIVISION, FBIHQ.

BT

#0016

NNNN

9

0012 MRI 01235

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIOM #0001 3491847

ZNR UUUUU

P 151835Z DEC 95

FM FBI OMAHA (91A-OM-41859-) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: [redacted] VCMO, FBIHQ; BANK ROBBERY SUPERVISORS b6 b7C

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

Copy routed to 91-CI-64259 [redacted]

[redacted]

91-CI-63809-123

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 15 [redacted]
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

FOR INFORMATION OF RECEIVING OFFICES, OMAHA IS CURRENTLY IN THE PROCESS OF UPDATING A COMPREHENSIVE TIME LINE, TO INCLUDE ALL SIGNIFICANT DATES, SUCH AS DATES OF THE BANK ROBBERIES, DATES WHEN GET-A-WAY VEHICLES WERE PURCHASED, DATES WHEN BOMB COMPONENTS WERE PURCHASED, AND DATES WHEN LETTERS WERE RECEIVED. RECEIVING OFFICES ARE REQUESTED TO INSURE THAT OMAHA IS IN POSSESSION OF ALL SIGNIFICANT DATES BY PROVIDING DATES OF THE FOLLOWING:

(1) DATE OF THE BANK ROBBERY;

(2) DATE WHEN GET-A-WAY VEHICLE WAS PURCHASED;

(3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED;

(4) DATES OF LETTERS RECEIVED BY NEWSPAPER REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES;

(5) NAME USED TO PURCHASE VEHICLE;

(6) VEHICLE TYPE; AND

(7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF.

BT

#0001

NNNN

0005 MRI 00892

PP RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDE FBIHO
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISL FBISU FBISA FBISE

DE FBIDN #0004 3521905

ZNR UUUUU

P 181902Z DEC 95

FM FBI DENVER (100-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

Copy routed to 91-CI-64259 [redacted]

[redacted] b6 b7C

91-CI-63809-124

SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1990
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: NSD, NS-3E.

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) - BOMBROB; BR (A); OO: ATLANTA.

RE BUREAU TELETYPE, DATED 12/15/95, CAPTIONED AS ABOVE.

REFERENCED COMMUNICATION REQUESTED RECEIVING OFFICES TO CONTACT SOURCES PROVIDING MILITIA REPORTING RE ANY INFO ABOUT CAPTIONED BOMBROB INVESTIGATION.

DENVER'S SOURCES HAVE PROVIDED NO INFORMATION PERTAINING TO CAPTIONED BOMBROB INVESTIGATION. IF INFORMATION BECOMES AVAILABLE IN THE FUTURE, DENVER WILL IMMEDIATELY REPORT THIS

TO THE BUREAU AND TO OTHER OFFICES AFFECTED.

BT

#0004

NNNN

12

0011 MRI 01187

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBILV FBIOC
FBISL

DE FBIOM #0004 3522320

ZNR UUUUU

P 182251Z DEC 95

FM FBI OMAHA (91A-OM-41859-164) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SA [redacted] VCMO, FBIHQ. b6 b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-63809-125
~~91A-OM-41859-164~~

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
DEC 18
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

1- 91A-CI-63809
1- 91A-CI-64259

OO: OMAHA.

RE TELCAL BETWEEN SA [redacted] FBIHQ, AND SA [redacted] OMAHA DIVISION, ON DECEMBER 15, 1995. b6 b7C

FOR INFORMATION OF LAS VEGAS, OMAHA IS INVESTIGATING A SERIES OF EIGHTEEN BANK ROBBERIES THAT HAVE OCCURRED IN SEVEN DIFFERENT DIVISIONS SINCE JANUARY, 1994. THE LAST BANK ROBBERY OCCURRED ON NOVEMBER 22, 1995, IN ST. LOUIS, MISSOURI.

TWO TO THREE ROBBERS DESCRIBED AS WHITE MALES, ONE POSSIBLY BEING OF HISPANIC ORIGIN, ENTER VICTIM BANK ORDERING EVERYONE TO THE FLOOR. THE ROBBERS ARE GENERALLY BRANDISHING SEMI-AUTOMATIC WEAPONS AND WEARING DISGUISES SUCH AS HARD HATS, SUNGLASSES, SANTA CLAUS OUTFITS, AND FACIAL DISGUISES WITH THE LETTERING "FBI" AND "ATF". AS THE ROBBERS EXIT THE BANK, THEY LEAVE BEHIND AN EXPLOSIVE DEVICE DESCRIBED AS A PIPE BOMB, [redacted] WITH THE LAST FEW ROBBERIES, A SMOKE GRENADE HAS BEEN IGNITED AS THEY MAKE THEIR GETAWAY. b7E

A GETAWAY PE OF ELECTRONIC DEVICE SUCH AS [redacted] WITH THE LAST FEW ROBBERIES, A SMOKE GRENADE HAS BEEN IGNITED AS THEY MAKE THEIR GETAWAY.

A GETAWAY VEHICLE IS USUALLY RECOVERED A SHORT DISTANCE FROM THE VICTIM BANK. PRIOR TO THE BANK ROBBERY, A GETAWAY

VEHICLE IS PURCHASED SEVEN TO TEN DAYS BEFORE THE ROBBERY FROM A LOCAL USED CAR LOT. THE VEHICLE GENERALLY COSTS BETWEEN FIVE HUNDRED AND ONE THOUSAND DOLLARS, AND IS PAID FOR WITH CASH, GENERALLY ONE HUNDRED DOLLAR BILLS. THE GENERAL VEHICLE DESCRIPTION IS THAT OF A LARGE FOUR-DOOR VEHICLE OR STATION WAGON, GENERAL MOTORS PRODUCT WITH A V8 ENGINE. WITH THREE OF THE ROBBERIES, THE NAMES OF EX-FBI AGENTS HAVE BEEN USED ON VEHICLE DOCUMENTATION.

ON DECEMBER 11, 1995, DIRECTOR LOUIS FREEH'S OFFICE RECEIVED A LETTER IN WASHINGTON D.C., POSTMARKED DECEMBER 6, 1995, IN ELY, NEVADA, WITH THE RETURN NAME AND ADDRESS OF [redacted] [redacted] 20772, [redacted] ELY, NEVADA 89301-1989. THE ENVELOPE CONTAINED THE FOLLOWING LETTER DATED NOVEMBER 19, 1995:

b6
b7C
b7D

"MR. FREER, DIRECTOR OF FBI, WASHINGTON D.C. 20009, I HAVE INFORMATION OF A DIRECT LINK TO THE LEADER-MASTERMIND CONCERNING THE GANG COMMITTING THE 17 PLUS BANK ROBBERIES IN THE EIGHT MIDWESTERN STATES, NEBRASKA, IOWA, ILLINOIS, INDIANA, OHIO, KENTUCKY, MISSOURI, AND KANSAS. I KNOW THEY WILL STRIKE AGAIN IN JANUARY, 1996, OR FEBRUARY, 1996. I KNOW WHERE THEY CAN BE FOUND BEFORE AND AFTER THE BANK ROBBERIES. A

COPY OF THIS LETTER IS BEING SENT TO THE ATTORNEY GENERAL OF THE U. S., MS. RENO. RESPECTFULLY, [redacted]" b6 b7C b7D

INVESTIGATION DETERMINED THAT THE ADDRESS UTILIZED ON THE RETURN BELONGS TO ELY STATE PRISON, P. O. BOX 1989, ELY, NEVADA 89301, TELEPHONE NUMBER (702) 289-8800. OMAHA CONFIRMED THAT [redacted] IS CURRENTLY AN INMATE AT THE ELY STATE PRISON IN ELY, NEVADA.

LAS VEGAS DIVISION AT ELY, NEVADA: WILL LOCATE AND INTERVIEW [redacted], NUMBER [redacted] AT ELY STATE PRISON, TELEPHONE NUMBER (702) 289-8800, REGARDING HIS KNOWLEDGE OF BOMBROB. OMAHA WILL FAX LAS VEGAS ANY NECESSARY BACKGROUND INFORMATION.

BT

#0004

NNNN

12

0012 MRI 01189

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOC FBISL

DE FBIOM #0005 3522321

ZNR UUUUU

P 182253Z DEC 95

FM FBI OMAHA (91A-OM-41859-165) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SA [redacted] VCMO, FBIHQ. b6 b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-63809-126

~~91A-OM-41659-165~~

SEARCHED
SERIALIZED
INDEXED
FILED
DEC 18 19
FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

1-91A-CI-63809
1-91A-CI-64259

OO: OMAHA.

RE BALTIMORE EC TO CINCINNATI ON NOVEMBER 7, 1995.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION BY CINCINNATI DIVISION DETERMINED THAT THE PAGER RECOVERED FROM THE IED IN THE OCTOBER 25, 1994, BANK ROBBERY IN COLUMBUS, OHIO, IS ASSIGNED TO [redacted] ALSO KNOWN AS (AKA) [redacted] b6 b7C [redacted] BALTIMORE, MARYLAND, TELEPHONE NUMBER [redacted] IS DESCRIBED AS A WHITE MALE, BORN [redacted] BALTIMORE, MARYLAND, TELEPHONE NUMBER [redacted] IS LISTED b6 b7C AS [redacted]

[redacted] b3 b6 b7C

[redacted]

b3
b6
b7C

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI: WILL DETERMINE, THROUGH FEDERAL MILITARY RECORDS CENTER, IF [redacted] [redacted] BORN [redacted] HAS ANY PRIOR MILITARY SERVICE. IF SO, WILL DETERMINE PERIODS OF ACTIVE DUTY, MILITARY UNIT SERVED, REASONS FOR DISCHARGE, AND ANY OTHER PERTINENT INFORMATION.

BT

#0005

NNNN

13

0010 MRI 01044

PP RUCNFB FBICV FBIOM FBIMW FBICI FBIKC FBILS FBIOK FBIOC

DE FBISL #0003 3522219

ZNR UUUUU

P 182111Z DEC 95

O

FM FBI ST LOUIS (91A-SL-180175) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI MILWAUKEE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ, SSA [redacted] CID, VCMOP; SSA [redacted] b6 b7C

[redacted] EXPLOSIVES UNIT, FBI LABORATORY; OKLAHOMA CITY, OC CP

SA [redacted]

91A-OM-41859-127

SEARCHED SERIALIZED INDEXED FILED

DEC 18 1995

FBI — CINCINNATI

ATTACHED COPIES [redacted]

P 91A-CI-63809

1-91A-CI-64259

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI; 11/22/1995; BR (A); OO: ST. LOUIS (91A-SL-180175).

BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124; OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

RE OMAHA TELETYPE TO DIRECTOR, 12/11/1995, AND ST. LOUIS TELETYPE TO DIRECTOR, 12/12/1995.

REFERENCED COMMUNICATIONS SET FORTH CIRCUMSTANCES OF COMMUNICATIONS MAILED TO MEMBERS OF LAW ENFORCEMENT AND THE NEWS MEDIA BY A GROUP IDENTIFYING THEMSELVES AS "THE MID-WESTERN BANK BANDITS".

LETTERS HAVE BEEN RECEIVED BY [redacted] "DES MOINES REGISTER", [redacted] "MILWAUKEE JOURNAL", [redacted] "THE CLEVELAND PLAIN DEALER", AND [redacted] "THE ST. LOUIS POST DISPATCH", SPECIAL AGENT [redacted] FBI OMAHA, AND SERGEANT [redacted] WEST DES MOINES POLICE DEPARTMENT. b6 b7C

ON 12/15/1995, ST. LOUIS CONDUCTED A DETAILED SEARCH OF

AVAILABLE COMPUTER SERVICES THAT CARRY NEWSPAPER ARTICLES IN AN ATTEMPT TO DETERMINE IF THE WRITERS OF THESE LETTERS COULD BE GETTING THEIR INFORMATION FROM A COMPUTER SERVICE OR WERE OBTAINING HARD COPIES OF ARTICLES APPEARING IN THE LOCAL PAPERS.

A CHECK ON [redacted] INDICATED THAT THE ONLY TIMES HER NAME APPEARS IN THE TEXT OF ARTICLES, THAT WOULD BE UPLOADED BY THE COMPUTER SERVICES, WERE SUBSEQUENT TO HER RECEIVING THE LETTER REFERRED TO ABOVE. OMAHA HAS DETERMINED THAT [redacted] SIGNATURE APPEARED ON A CARTOON THAT SHE PREPARED FOLLOWING THE 03/29/1995 ROBBERY IN WEST DES MOINES, IOWA, INDICATING THAT THE WRITER OF THE LETTER IS PROBABLY IN POSSESSION OF A COPY OF THAT CARTOON. b6 b7C

NO ARTICLES COULD BE FOUND REGARDING THIS SERIES OF BANK ROBBERIES THAT WERE AUTHORED BY [redacted] ALTHOUGH ARTICLES PERTAINING TO 3 OTHER ROBBERIES WERE LOCATED. THE FIRST ARTICLE WRITTEN BY [redacted] FOR THE MILWAUKEE JOURNAL THAT APPEARED IN THE COMPUTER SERVICES WAS DATED 09/21/1995. THE LAST ARTICLE PRIOR TO 09/21/1995 CONTAINING [redacted] BYLINE WAS WRITTEN ON 08/26/1992 FOR THE MADISON, WISCONSIN "CAPITOL TIMES". WHILE AT THE "CAPITOL TIMES" [redacted] ARTICLES DEALT

PRIMARILY WITH SCHOOL BOARD ISSUES. HE DID NOT APPEAR TO RECEIVE ANY CRIMINAL RELATED ASSIGNMENTS. ST. LOUIS WAS UNABLE TO DETERMINE WHERE [redacted] MAY HAVE WORKED FROM 08/26/1992 TO 09/21/1995. b6 b7C

THE ONLY RECENT ARTICLE CONTAINING THE NAME OF [redacted] THAT COULD BE LOCATED IN THE COMPUTER SERVICES WAS WHEN [redacted] WAS PROMOTED TO BE AN ASSISTANT EDITOR OF "THE CLEVELAND PLAIN DEALER". ACCORDING TO A CONVERSATION BETWEEN [redacted] AND [redacted] "ST. LOUIS POST DISPATCH" FOLLOWING THE RECEIPT BY [redacted] OF HIS LETTER, [redacted] INDICATED THAT HE HAS NOT WRITTEN ANY BANK ROBBERY ARTICLES FOR APPROXIMATELY 10 YEARS.

[redacted] HAS WRITTEN OVER 100 ARTICLES FOR THE "ST. LOUIS POST DISPATCH" INCLUDING ARTICLES ON EACH OF THE THREE ST. LOUIS ROBBERIES ATTRIBUTED TO THIS GROUP, ALL OF WHICH DO APPEAR IN THE COMPUTERIZED SERVICES SUBSCRIBED TO BY THE "POST DISPATCH".

AN ANALYSIS OF THIS INFORMATION APPEARS TO SUPPORT A THEORY THAT THE PERPETRATORS MAY BE STAYING IN TOWN FOR A DAY OR TWO FOLLOWING A BANK ROBBERY AND ARE ACCUMULATING A "SCRAP

BOOK" OF NEWSPAPER ARTICLES. THE ASSOCIATION TO [redacted] AND [redacted] IS STILL UNKNOWN. b6 b7C

LEADS: CLEVELAND DIVISION AT CLEVELAND, OHIO, INTERVIEW [redacted] "THE CLEVELAND PLAIN DEALER" IN AN ATTEMPT TO DETERMINE HOW HIS NAME MAY HAVE BEEN OBTAINED BY THE SENDERS OF THESE LETTERS. OBTAIN COPY OF 12/11/1994 EDITION OF "THE CLEVELAND PLAIN DEALER" AND DETERMINE PROMINENCE OF ARTICLE CONTAINING [redacted] NAME. ATTEMPT TO OBTAIN COPIES OF BANK ROBBERY ARTICLES PURPORTEDLY WRITTEN BY [redacted] 10 YEARS AGO TO EXPLORE IF THERE MAY BE A CONNECTION BETWEEN THOSE ARTICLES AND THE CURRENT ROBBERIES.

OMAHA DIVISION, AT DES MOINES, IOWA, INTERVIEW [redacted] THE "DES MOINES REGISTER", REGARDING ANY ADDITIONAL TIMES THAT HER NAME HAS APPEARED IN THE "DES MOINES REGISTER" OR ANY OTHER NEWSPAPER FROM A PRIOR EMPLOYMENT. DETERMINE IF SHE HAS HAD ANY RECENT SKETCHES BEARING HER NAME PICKED UP BY THE NATIONAL PRESS.

MILWAUKEE DIVISION, AT MILWAUKEE, WISCONSIN, INTERVIEW [redacted] OF THE "MILWAUKEE JOURNAL" IN AN ATTEMPT TO DETERMINE WHY HE WAS A RECIPIENT OF ONE OF THESE LETTERS. IDENTIFY SUBJECTS, IF KNOWN, OF 3 RECENT ROBBERIES THAT WERE

TOPICS OF HIS ARTICLES. ADDITIONALLY, EXPLORE [redacted] WORK HISTORY TO DETERMINE IF HE HAS WORKED FOR ANY OTHER PAPERS THAT MAY NOT SUBSCRIBE TO COMPUTERIZED SERVICES AND MAY HAVE WRITTEN CRIME RELATED ARTICLES FOR THAT PAPER. b6 b7C

ARMED AND DANGEROUS.

BT

#0003

NNNN

0009 MRI 01362

PP RUCNFB FBICI FBICV FBIKC FBILS FBIME FBIMW FBIOC FBISL

DE FBIOM #0003 3532229

ZNR UUUUU

P 192121Z DEC 95

FM FBI OMAHA (91A-OM-41859-) ~~(P)~~ (Serial 180)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: [redacted] VCMO, FBIHQ. b6 b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: [redacted]

91A-CI-63809-128

SEARCHED SERIALIZED INDEXED FILE
DEC 19 1995
FBI — CINCINNATI

2-91-CI-63809 c/A [redacted]

2-91-CI-64 c/A [redacted]

what about a photo?

AUTOMATED INDICIES [redacted]

OMAHA.

ARMED AND DANGEROUS.

FOR INFORMATION OF MEMPHIS, SINCE JANUARY, 1994, THREE TO FOUR ARMED ROBBERS HAVE ROBBED 18 BANKS IN SEVEN MIDWESTERN FIELD OFFICES. WITH EACH BANK ROBBERY, AN IMPROVISED EXPLOSIVE DEVICE IS LEFT BEHIND AS THE ROBBERS MADE THEIR GET-A-WAY. DURING THE LAST FEW ROBBERIES, A SMOKE GRENADE WAS IGNITED AS THE ROBBERS EXITED THE VICTIM BANK. THE GET-A-WAY VEHICLE WAS GENERALLY PURCHASED 7 TO 10 DAYS PRIOR TO THE BANK ROBBERY FROM A LOCAL USED CAR LOT. IN ADDITION, THE ROBBERS HAD TAUNTED THE FBI BY USING EX-FBI AGENTS' NAMES ON THE MOTOR VEHICLE PURCHASE AGREEMENTS, WORE DISGUISES WITH THE FBI AND ATF LOGOS, AND WITHIN THE LAST MONTH, STARTED SENDING LETTERS TO VARIOUS MIDWESTERN NEWSPAPERS TAUNTING THE FBI.

ON DECEMBER 18, 1995, AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [redacted] ADVISED HE SERVED WITH AN INDIVIDUAL NAMED [redacted] BY ARMY CID/FBI IN WASHINGTON, D.C. WHILE [redacted] WAS SERVING AT FORT BELVOIR, VIRGINIA. ACCORDING TO [redacted] HE WAS b6 b7C

[redacted]

SERVED WITH [redacted] b6 b7C

[redacted] RELAYED THAT THE METHOD USED BY [redacted] IN PLANNING THE BANK ROBBERY WAS SIMILAR TO THAT UTILIZED BY THE BOMBROB SUBJECTS, I.E., LEAVING AN EXPLOSIVE DEVICE BEHIND.

[redacted] DESCRIBES [redacted] AS A WHITE MALE, 5'10", BROWN HAIR, IN HIS MID TO LATE 30S IN AGE.

ON DECEMBER 18, 1995, ARMY CID, FORT BELVOIR, VIRGINIA, ADVISED THAT THEIR RECORDS REFLECT A [redacted] WHITE MALE, BORN [redacted] WITH SOCIAL SECURITY NUMBER [redacted] A CHECK WITH FBI IN WASHINGTON, D.C. REFLECTS A [redacted] DOB [redacted] IS THE MAIN SUBJECT IN FILE NUMBER [redacted]

A CRIMINAL HISTORY CHECK REFLECTS THAT [redacted] FBI NUMBER [redacted] BY U. S. ARMY IN BALTIMORE, MARYLAND, [redacted] HE WAS RECEIVED BY FORT LEAVENWORTH ON OCTOBER 25, 1991. IN ADDITION, RECORDS REFLECT THAT [redacted] SENTENCE HAS

EXPIRED, ALTHOUGH NO SENTENCING OR DISPOSITION WAS NOTED ON HIS RAP SHEET.

A CHECK WITH THE TENNESSEE DRIVER'S LICENSE BUREAU REFLECTS A [redacted] BORN [redacted] RESIDING AT [redacted] CLARKSVILLE, TENNESSEE. HE LISTS A SOCIAL SECURITY NUMBER OF [redacted] AND IS DESCRIBED AS A WHITE MALE, 6'3", 210 POUNDS. HE WAS ISSUED A TENNESSEE DRIVER'S LICENSE ON JUNE 27, 1995, UNDER DRIVER'S LICENSE NUMBER [redacted]

b6
b7C

MEMPHIS DIVISION AT CLARKSVILLE, TENNESSEE. WILL CONDUCT DISCREET BACKGROUND INVESTIGATION ON [redacted] TO INCLUDE EMPLOYMENT, VEHICLES, INTELLIGENCE INFORMATION AND ANY OTHER PERTINENT INFORMATION DEEMED APPROPRIATE BY MEMPHIS.

WMFO DIVISION AT WASHINGTON, D.C. WILL REVIEW FILE NUMBER 70A-WF-172872 AND PROVIDE OMAHA WITH A SUCCINCT SUMMARY AS TO THE INVESTIGATION SURROUNDING [redacted] BORN [redacted]

ARMED AND DANGEROUS.

BT

#0003

NNNN

15

0012 MRI 01258

RR RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0002 3542221

ZNR UUUUU

R 202004Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/ (Serial 181)

FBI OMAHA (91A-OM-41859)/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124, OO: OMAHA.

ARMED AND DANGEROUS.

IN ORDER TO INSURE CLOSE COORDINATION, OMAHA IS REQUESTED

[redacted] b6 b7C

91A-CI-63809-129

SEARCHED SERIALIZED INDEXED FILED

DEC 20

FBI — CINCINNATI

2-91-CI-63509 c/A [redacted]

2-91-CI-64459 c/A [redacted]

AUTOMATED INDICIES [redacted]

TO ADVISE ALL OFFICES HAVING BANK ROBBERIES ASSOCIATED WITH BOMBROB TO INCLUDE ALL OTHER BOMBROB OFFICES IN OUTGOING COMMUNICATIONS. OMAHA IS FURTHER REQUESTED TO SET OUT AN ALL OFFICE LEAD REQUESTING ALL FIELD OFFICES TO INCLUDE A COPY OF ALL COMMUNICATIONS INVOLVING BOMBROB MATTERS TO EACH OF THE SEVEN BOMBROB OFFICES.

BT

#0002

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0005 MRI 00304

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV

DE FBILV #0003 3550310

ZNR UUUUU

P 210300Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

INFO FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [redacted] VCMO.

b6
b7C

DO NOT DESTROY
PENDING LITIGATION

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

[redacted]

91A-CI-63809-130

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FBI — CINCINNATI

[redacted]

2-91-CI-63809
91A [redacted]

2-91-CI-63809
91A [redacted]

197-1
8796 (12/98)

REFERENCE OMAHA TELETYPE TO THE BUREAU, DATED 12/18/95.

ON 12/19/95, TELEPHONIC CONTACT WAS MADE WITH ELY STATE PRISON (ESP), ELY, NEVADA, WITH INMATE [redacted], DESCRIBED [redacted] b6 b7C b7D

[redacted]

YEAR NEVADA STATE PRISON CHARGE [redacted] SUBJECT [redacted] WAS ARRESTED AND CONVICTED IN [redacted] ADVISED THAT HE KNOWS THE MASTERMIND RESPONSIBLE FOR A SERIES OF RECENT BANK ROBBERIES THAT HAVE TAKEN PLACE IN THE MIDWESTERN UNITED STATES. [redacted] ADVISED THAT THIS INDIVIDUAL, WHO HE REFUSED TO IDENTIFY BY NAME, IS CURRENTLY A WANTED FUGITIVE ON THE RUN. [redacted] ADVISED THAT HE WOULD BE WILLING TO ASSIST THE FBI WITH THE CAPTURE OF THIS GROUP OF BANK ROBBERS IF TWO CONDITIONS COULD BE MET FOR HIM AT PRISON.

FIRST, [redacted] ADVISED THAT HE WANTS TO BE PAROLED FROM NEVADA STATE PRISON. HE STATED THAT HE WAS ELIGIBLE FOR PAROLE [redacted]

SECOND, [redacted] ADVISED THAT HE WANTS IMMUNITY FOR HIS PARTICIPATION AND ASSISTING THE [redacted] OF THIS BANK ROBBERY GANG. [redacted] STATED THAT THE

UNSUB WOULD STILL BE IN PRISON IF IT WEREN'T FOR [redacted] b6 b7C b7D

[redacted] ADVISED THAT HIS ASSOCIATION WITH THIS UNSUB BEGAN

[redacted]

[redacted] ADVISED THAT IN NOVEMBER 1995, HE HAD HEARD A RADIO TALK SHOW HOST, IDENTIFIED AS RUSH LIMBAUGH, DO A PRESENTATION OF THE MIDWESTERN BANK ROBBERIES WITH A SPECIAL AGENT OF THE

FBI FROM THE LOUISVILLE OFFICE. HE ADVISED JUST THE INFORMATION THAT THIS INDIVIDUAL GAVE MADE HIM REMEMBER HIS ASSOCIATION WITH THIS INDIVIDUAL AND HE IS CONVINCED THAT THIS INDIVIDUAL IS RESPONSIBLE FOR THE MIDWESTERN BANK ROBBERIES.

b6
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LAS VEGAS DIVISION AT LAS VEGAS, NEVADA:

WILL REVIEW ANY OLD 1991 BANK ROBBERY FILES FOR BACKGROUND INFORMATION ON [redacted] DESCRIBED AS A WHITE MALE, [redacted]

b6
b7C
b7D

INVESTIGATION CONTINUING.

BT

#0003

NNNN