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

Total Deleted Page(s) = 32
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b7E;
Page 76 ~ Duplicate;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 210 ~ b6; b7C;
Page 211 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 228 ~ b7E;
Page 240 ~ b3; b6; b7C;
Page 242 ~ b3; b6; b7C;
Page 243 ~ b3; b6; b7C;
Page 244 ~ b3; b6; b7C;

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X   No Duplication Fee X
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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/21/1996

To: CID **Attn:** SSA [redacted] VCMOP Unit
Laboratory Division **Attn:** SSA [redacted] Explosives Unit
Cleveland **Attn:** SA [redacted]
Cincinnati **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Omaha **Attn:** SA

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From: St. Louis
Squad [redacted]
Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-SL-179944 ~~(Pending)~~ 218
91A-OM-41859 517

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;
[redacted]
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
OO: ST. LOUIS
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA
(91A-OM-41859)

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ARMED AND DANGEROUS
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZED BODY ARMOR;

91A-CI-63809-403

SEARCHED
SERIALIZED
INDEXED
FILED
F 3
FBI — CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: St. Louis
Re: 91A-SL-179944, 02/21/1996

Synopsis: St. Louis submits for laboratory analysis, selected items of evidence
seized following traffic stop [redacted]

Reference: 91A-SL-179944 Serial 287

Package Copy: Being forwarded under separate cover are 15 boxes containing evidence seized pursuant to consent searches and one (1) envelope containing major case prints [redacted]

Enclosures: Enclosed, under separate cover, for the Laboratory Division, Explosive's Unit are 15 boxes containing the following evidence:

Evidence from 1973 Chrysler New Yorker:

Item # 1N & 1X Cutting tool and swiss army knife;

Item #4 Box of 9 pipe nipples and 6 cups;

Item #5 Laws Rocket

Item #7 Winchester 12 gauge shotgun, model 1300 defender, serial number L2HG5322;

Item #8 M-14 Rifle, serial number COB 137;

Item #9 Ruger Mini 14 rifle, serial number 18596091;

Item #10 Ruger Mini 14 rifle, serial number 18714737;

Item #11 Springfield M-1 rifle, serial number 4228717;

Item #13 Feather Industries .22 rifle, serial number B6757;

Item #21 Accutech .380 Semiauto pistol, serial number 015764;

Item #22 Unknown make 9 mm semiauto pistol, serial number 2003859;

Item #24J Ajax false bottom container;

Item #24K Smith Corona Typewriter ribbon (used);

Item #24L Kinko's DS 11 to 1.44 mb computer disc;

Item #26 Tool box containing miscellaneous hand tools;

Item #29 Gray brief case containing chemical laboratory glass ware;

Item #30L Box with laboratory glass ware, paper and paper bag;

Item #30R Yellow bag and two (2) Tyvex suits;

Item #34E Camouflage hood with eye holes;

Item #34U Box containing Light bulbs wires, steel wool, ignition parts and silicone compound;

Item #35 M-34 blasting "machine", serial number MMW 90E003002;

Item #38 Green cap off insecticide grenade;

Item #39 Green can (insecticide - detonated during render safe procedure).

Items seized from 1993 Ford Ranger Pickup:

Item #3A Sample of FFFG black powder;

Item #3b Sample of Red Dot smokeless powder;

Item #3C FFFG black powder container (source of 3A);

Item #3D Hercules Red Dot Smokeless Powder container (source of 3B);

Item #3E Empty Coleman lantern case;

Item #3F One (1) box with "Baxter Procedure Mask";

Item #3G Four (4) sheets of tick on letters;

Item #3H Letter stencils;

Item #3I Screws, washers, copper pipe, unknown metal;

Item #3J Jar with parts of ammunition;

Item #3K One (1) live Federal .12 gauge shotgun shell;

Item #3L One pice of packaging tape;

Item #3M One M-57 electrical firing device;

Item #5G Miscellaneous stationary supplies (exacto knife, pens, whiteout, typewriter wheels, tacks, two (2) sided tape and paper);

Item #6R Hairbrush;

Item #6S Iron on letters;

Item #6V Partially open & used Xerox paper;

Item #7C Three (3) ski masks, one black, one blue and one green;

Item #7D One pair of glasses;

Item #10 Tool bag and contents;

Item #11A Two (2) Ronald Reagan masks;

Item #11D Two (2) ATF hats;

Item #11E One (1) blue ski mask;

Item #11F One (1) K-Mart plastic bag containing two pairs of eyeglasses;

Item #11J One (1) wig with pony tail (blond and brown hair).

Taken from [redacted]:

One (1) envelope containing Major Case prints of [redacted], white male, born [redacted] Social Security Account Number [redacted]

Enclosed for FBIHQ, CID, FBI Laboratory, Explosive's Unit, and each receiving office is one copy each of inventory of items seized from the Chrysler Newport and the Ford Ranger. Item numbers listed above correspond to item numbers on enclosed inventory.

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: St. Louis
Re: 91A-SL-179944, 02/21/1996

Details: On February 11, 1996, a St. Louis County Police Officer stopped the 1973 Chrysler Newport that was being operated by [redacted] Richard Lee Guthrie, Jr., who was in custody following his arrest by FBI Agents in Cincinnati on charges related to the BOMBROB investigation. During this traffic stop, the officer searched the Chrysler pursuant to the consent of [redacted] and immediately observed numerous weapons including a LAWS ROCKET.

After taking [redacted] into custody, a Ford Ranger pickup truck returned to the scene traveling the wrong direction on Interstate 44. The driver of the Ford Ranger was identified as [redacted] Investigation by the officer determined that the items in the Chrysler, as well as additional items in the Ford Ranger, were being moved by [redacted] at the request of [redacted]

Subsequent searches of both vehicles were conducted by the St. Louis Division Evidence Response Team (ERT) in connection with the St. Louis County Police Explosive's Unit and the Fort Leonard Wood Army EOD Team. Some of the items were detonated by the Police and Army EOD personnel. The remainder of the items were seized by the ERT Team. The integrity of the items for possible latent fingerprints was maintained during the rendering safe and search procedures.

Selective items are being submitted to the FBI Laboratory, Explosive's Unit, for analysis and comparison to other submitted by BOMBROB offices.

The Laboratory is requested to conduct appropriate examinations to obtain maximum evidence from the items submitted, to include, but not limited to, latent fingerprint examinations, hairs and fiber analysis, document and typewriter analysis and comparisons, computer downloading of submitted computer diskette, tool analysis and comparison of bomb making components with Improvised Explosive Devices previously submitted.

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT EXPLOSIVE'S UNIT

Coordinate this evidence with that forwarded in all prior BOMBROB related submissions. Conduct all appropriate latent fingerprint examinations, hairs and fiber examinations, firearms examinations, to include a determination if any of the submitted weapons have been converted to fully automatic capabilities, document and typewriter analysis, tool analysis, explosives examinations and download computer diskette. Other examinations and analysis are being left to the discretion of the FBI Laboratory.

Set Lead 2:

ALL RECEIVING OFFICES

All receiving BOMBROB offices are requested to review the inventory sheets of items seized from the Chrysler Newport and the Ford Ranger for potential items of evidence in respective robberies. Advise the Explosive's Unit or St. Louis Division of any additional Laboratory examinations requested on items contained therein. Photographs of all items have been taken and an entire set will be forwarded to each BOMBROB office when available.

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EVIDENCE RECOVERY LOG

PAGE 1 OF

LOCATION 93 FORD XLT PICKUP
DATE 2-12-96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	BOX OF BOOKS	REAR - TRUCK		Y	D	ORIG BOX	
2	" " "	REAR - TRUCK	"	Y	D	" "	
3	BOX OF CHEMICAL SUPPLIES	REAR - TRUCK	"	Y	D	" "	
4	BOX OF BOOKS	" "	"	Y	D	" "	MISS PHONES
5	BOX OF BOOKS / SUPPLIES	" "	"	Y	D	" "	
6	" " " / T-SHIRTS	" "	"	Y	D	ORIG BOX	
7	BAG OF CLOTHING	" "	"	Y	D	" BAG	
8	BOX OF BLANK ID DOCUMENTS	" "	"	Y	D	" BOX	
9	BOX OF DOC'S / ID'S	CAB OF TRUCK	"	Y	D	" BOX	
10	TOOL BAG W/ TOOLS	" " "	"	Y	D	" BAG	
11	BAG OF HATS / MASKS	" " "	"	Y	D	" "	
12	MISC RECEIPTS, COINS, KEYS ETC	" " "	"	Y	I	EVID BAG	
13	MAPS, PAGER, RECEIPTS	" " "	"	Y	I	" "	
14	GRENADE CANISTERS (2)	REAR " "	"	Y	I	" "	

91A-CI-138609-HQ

SEARCHED
SERIALIZED
INDEXED
FILED
FBI
CIN

CONTENTS OF BOX 1 (BOOKS)
93 FORD RANGER XLT PICKUP

1a. Hi-Vel, Inc. Catalog

1b. Janes's NBC Protection Equip Catalog

1c. Understanding U.S. Identity Documents

1d. The Anarchist Cookbook

1e. Our Republic

1f. Guns Illustrated - 1986

1g. The Adventure Store (pamphlet inside 1F)

1h. Bible Dictionary

1i. Lost Books of the Bible

1j. English Masterpieces

1k. Operators Manual - Mask, chemical - biological field

1l. Berlitz European Phrase Book

1m. Berlitz Turkish Phrase Book

1n. William Diamond's Drum

1o. SKS Rifle Manual

1p. SKS Rifle Manual

1q. SKS Rifle Manual

1r. SKS Rifle Manual

1s. SKS Rifle Manual

1t. Cliffnotes "Merchant of Venice"

1u. Kansas Driving Handbook

1v. Digest/Ohio Motor Vehicle Laws

1w. Wisconsin Motorist Handbook

1x. North Carolina Driver's Handbook

1y. Holy Bible

1z. By Way of Deception

1aa. Brief History of Ancient Peoples

1bb. French English Dictionary

1cc. Apocrypha

1dd. A Guide to Interpol

1ee. Team Springfield

1ff. Rock Island Arsenal (History containing pamphlets and map of the arsenal.

1gg. Arkansas County Maps

1hh. Other Losses

1ii. The Bluegrass Conspiracy

1jj. Say it in Arabic

1kk. Dark Blue Felt

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CONTENTS OF BOX 2 (BOOKS)
93 FORD RANGER XLT PICKUP

2a. Ammunition and Explosives Standards

2b. Masks

2c. Quotation From Chairman Mao TseTung

2d. Riches, Class and Power Before the Civil War

2e. The FBI in Peace and War

2f. Arkansas Driver's License (DL) in the name of [redacted] found inside 2E

2g. Arkansas DL in the name of [redacted] - inside 2E

2h. Maryland DL in the name of [redacted] - inside 2E

2i. Treasury Agent

2j. The Clansman

2k. The Tunnels of Cuchi

2l. Evil Harvest

2m. Fire, Flash and Fury

2n. War, Politics and Power

2o. The Serbs

2p. Ashes to Ashes

2q. The Election of Andrew Jackson

2r. The origins of Totalitarian Democracy

2s. Popular Science - September 94

2t. Guns and Ammo - August 94

2u. Soldier of Fortune (SOF) - March 94

2v. SOF - June 93

2w. SOF - February 94

2x. Guns and Gear - April 94

2y. Special Weapons - 1994

2z. Popular Mechanics - August 94

2aa. The New American - May 17, 1993

2bb. The New American - November 29, 1993

2cc. Combat Handguns - April 82

2dd. Guns and Ammo - June 88

2ee. SOF - May 93

2ff. SOF - November 93

2gg. Springfield (Missouri) Police Department - Anti drug magazine (Area cut out of magazine)

2hh. Handgunner - March/April 82 (Cutout) with address label

2ii. SOF - October 93

2jj. Guns and Ammo - February 75

2kk. Popular Science - August 94

2ll. Guns and Survival - 1983

2mm. The American Handgunner - July/August 79

2nn. Survival Guide - July 82

2oo. Death of an American

2pp. Puritanism in America

2qq. SOF - December 93

2rr. Combat Hand Guns

2ss. America's Civil War - May 94

2tt. Eagle - August 82

2uu. SOF - July 82

CONTENTS OF BOX 3
93 FORD RANGER XLT PICKUP

3a. FFG Black Power (Sample)

3b. Hercules Red Dot Smokeless Power (Sample)

3c. FFG Black Power (Container)

3d. Hercules Red Dot Smokeless Power (Container)

3e. Empty Coleman lantern case

3f. One box partially filled "Baxter Procedure Masks"

3g. Four sheets of stickon letters

3h. Miscellaneous - letter stencils

3i. Three lag screws, three washers, one piece of copper pipe and one unidentified metal part

3j. One Spanish Olive jar containing miscellaneous ammo parts

3k. One live Federal 12 gauge shotgun shell

3l. One piece of packing tape

3m. One M-57 electric firing device

CONTENTS OF BOX 4 (BOOKS)
93 FORD RANGER XLT PICKUP

4a. Registry of U.S. Government Radio Frequencies

4b. AT&T Business Buyer's Guide

4c. Badges of U.S. Marshals

4d. Department of Army - Terrorism Counteraction

4e. National Truck Stop Directory

4f. FBI Fingerprint Identification Automation Program

4g. U.S. Calvary Catalog - 1995 (Containing four receipts from the company U.S. Calvary

4h. Amateur Radio Catalog

4i. DEA 20th Anniversary - Baird Company Catalog

4j. Heraldic Scroll of Ireland (and map)

4k. Irish Republican Army Handbook

4l. NIC Law Enforcement Supply Catalog

4m. The Leopard's Spots

4n. The Traitor

4o. An Encyclopedia of World History

4p. Homemade C-4, A Recipe for Survival

4q. Homemade Semtex

4r. Law and Disorder (Light Anti-tank Weapon Manual)

4s. Full Auto (Mac 10 Modification Manual)

4t. Blacklisted - Official Hackers Magazine

4u. Two M-1 Garand Rifle Manuals

4v. Radio Shack - Scanner Frequencies - 1st Edition

4w. Loompanics Unlimited Catalog (Pages marked)

4x. Radio Shack - Scanner Frequencies - 1995 Edition

4y. Debits and Credits

4z. Iowa Driver's Manual

4aa. Two - Kentucky Driver's Manuals

4bb. Around The World With Kipling

4cc. A History of Rome

4dd. SKS Rifle Manual

4ee. George Washington's Vision

4ff. Basic Essentials of Map & Compass

4gg. Black Book Companion (Improved Munitions)

4hh. Black Book Volume 1

4ii. Black Book Volume 2

4jj. FCC License Preparation

4kk. The FBI (Written commentary throughout)

4ll. The IRA - A History

4mm. Under the Deodars

4nn. A History of Ireland

4oo. The Silent Brotherhood (Handwritten notes on their demise)

4pp. The Ugly Truth About The ADL

4qq. A Little History of Ireland

4rr. The Celtic Tradition

4ss. Virginia Driver's Manual

4tt. Oklahoma Driver's Manual

4uu. Digest of Ohio Motor Vehicle Laws (Handwritten notes)

4vv. Kansas Driving Handbook

4ww. Irish Books and Media Catalog (2) (Address label covered)

4xx. Marking Equipment Catalog (Containing business cards and notes)

4yy. National Highway Patrol Reference Guide

4zz. NIC Law Enforcement Supply Catalog #8

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4aaa. Arizona Driver License Manual

4bbb. The Jefferson Bible

4ccc. Our Nordic Race

4ddd. War Cycles/Peace Cycles

4eee. Poems and Songs

4fff. The Boer War

4ggg. The Scottish Chiefs

4hhh. Ragnarok: The Age of Fire and Gravel

4iii. Fastmap of Minneapolis

4jjj. A History of Ireland

4kkk. Survivalist Medicine Chest (Xeroxed pages)

4lll. Shakespeare's Complete Works

4mmm. Berlitz French Phrase Book

4nnn. The Turner diaries (Notations page 181)

4ooo. Bulfinch's Mythology

4ppp. The Silent Brotherhood

4qqq. Quotation From Chairman Mao TseTung

4rrr. [redacted] - Will

4sss. Fair Sunshine

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CONTENTS OF ITEM 5 (BOOKS/SUPPLIES)
93 FORD RANGER XLT PICKUP

5a. Traffics and Discoveries/Actions and Reactions

5b. Handguns of the world

5c. Notebook containing correspondence Bible course and photocopies of The Watchman and other pamphlets

5d. Map of Mark Twain National Forest

5e. Grainger Catalog - 1994

5f. The United States Government Manual 1995/1995

5g. Bullseye Shooting Center Catalog

5h. Photos and negatives of "Ronald Reagan" masked man with hardhat, assault rifles and vest. Blank Intelligence Officer Identification (ID)

5i. Pittsburg State University certificate to [redacted]

5j. Cassette tapes of Irish language course

5k. Four green letters/number (A, R, A and 1)

5l. Kansas wildlife pamphlet entitled "Mixed Land"

5m. Hornady pamphlet regarding muzzle loading bullets

5n. Postcards, bumper stickers, business cards and patch

5q. Miscellaneous stationery supplies (exacto knife, pens, white out, typewriter wheels, tacks, two side tape and paper)

5r. Four audio tapes (relaxation type music)

5s. Two glass cases (one containing two pair of glasses the other empty)

5t. Cowbell and cow figurine

5u. Microphone and headphones

5v. Miscellaneous items (gamecall, Kinkos copy card, roll of police tape, plastic keys, plastic comb, medical technician pin, $10,000 laminated currency and bag of possible polishing rags)

CONTENTS OF BOX 6 (BOOKS/T-SHIRTS)
93 FORD RANGER XLT PICKUP

6a. Resistance - Winter 95

6b. Breath of the Dragon (Flamethrowers)

6c. Do it Yourself - Submachine Gun

6d. Tow Heavy Antitank Weapon System

6e. Plastic case with 9mm magazine and slide

6f. Modern Gun - April 94

6g. Gun Guide - April 94 (with xerox copy of road warriors article)

6h. Streetmaps of: Milwaukee, Waukesha County, Oklahoma, Iowa, Arkansas, Kansas, Kansas City, Phoenix, Lincoln (Nebraska), Omaha, Springfield, Nashville, Joplin, Des Moines/Ames, Wisconsin, Kenosha, Quad Cities, Racine County, Madison (Wisconsin), Denver, Tonto National Forest

6i. T-shirts: three ATF, three Secret Service, one U.S. Marshal

6j. DX-390 Scanner (Realistic Multi-frequency Receiver)

6k. Terry cloth towel (white)

6l. Box containing Radio Shack Desktop Cassette Recorder

6m. Nikon Camera

6n. Electric outlet timer

6o. Mason jar containing miscellaneous pens/pencils

6p. Two rulers

6q. Three note pads

6r. Hairbrush

6s. Iron-on letters

6t. Plastic rifle bags

6u. Yellow and red flag

6v. Partially opened and used xerox paper

6w. Coleman tarp

CONTENTS OF BAG 7 (CLOTHING)
93 FORD RANGER XLT PICKUP

7a. T-Shirts: three FBI, two U.S. Marshall

7b. Baseball type hats: one FBI, one ATF, one Sheriff, four Police, one Arkansas Game and Fish Commission and two unmarked

7c. Three ski masks (one black, one blue and one green)

7d. One pair glasses

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CONTENTS OF BOX 8 (ID DOCUMENTS)
93 FORD RANGER XLT PICKUP

8a. Envelope labeled "N. ids" containing four envelopes labeled [redacted] "Ed Mathias" and [redacted]

8b. Envelope labeled "Ed Mathias" containing:
- three Birth Certificates (BC) for Thomas Edward Mathias from Texas, New York and Ohio.
- Certificate of Baptism (COB) for Mathias
- piece of paper with Mathias identifying data listed
- Social Security (SS) card # 281-96-3952
- Wisconsin ID for Mathias issued on 10/20/93 bearing Richard Lee Guthrie's picture.

8c. Envelope labeled [redacted] containing a Kansas BC of [redacted] and SS card # [redacted]

8d. Envelope labeled [redacted] containing:
- New York BC for [redacted]
- SS card [redacted]
- COB for [redacted]

8e. Envelope labeled [redacted] containing:
- New York BC for [redacted]
- SS card [redacted]
- COB for [redacted]
- piece of paper with [redacted] identifying data listed

8f. Envelope labeled "Ohio" containing several blank Ohio BCs (All numbered and stamped with a state seal)

8g. Envelope labeled "Ohio" containing a pad of COBs [redacted] Co. Detroit on bottom)

8h. Three packs of blank vehicle insurance ID cards, "Member - Faternal Order of Police" stickers, pack of law enforcement call code cards.
Blank ID cards for:
- I.A.F.S. Farm Supplies
- Sound Investment
- Hyman Construction, Inc.
- Antonelli Construction Co.
- Printing Industry of Metro Washington, Inc.
- Apollo Computer.

Blank medical alert cards and clear plastic ID card sleeves

8i. Arco, Incorporated - Identification Specialists (Flier and business card

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CONTENTS OF BOX 9
93 FORD RANGER XLT PICKUP

9a. Envelope containing blank: "Arkansas BC, Georgia BCs, Kansas BCs and Vermont BCs. All are stamped with a state seal.
9b. Envelope containing blank vehicle insurance ID cards.

9c. Envelope containing blank:
- Texas BCs
- Alabama BCs
- Georgia BCs.

(All BCs are stamped with a state seal and numbered)

9d. Camouflaged wallet containing:
- Maryland DL for George Russell Tucker, bearing Social Security Number (SSN) 520-68-6904, bearing Guthrie's picture.
- Hyman Construction, Inc. ID for Tucker, bearing Guthrie's picture.
- Georgia DL #S825-026-861 for Ronald M. Smith, bearing Guthrie's picture.
- Arkansas DL #517-81-2371 for Daniel P. Thompson, bearing Guthrie's picture.
- Maryland DL #B-204-026-553-914 for Charles Warren Bradock, bearing Guthrie's picture.
- United States Deputy Marshal ID for Bradock, bearing Guthrie's picture.
- Mail Boxes, Etc. ID for Bradock, bearing Guthrie's picture.

9e. Envelope containing two (2) envelopes:

- one labeled [redacted] containing:
  - Kansas License and Exam Requirements pamphlet
  - Ohio BC for [redacted]
  - COB for [redacted]
  - Piece of paper bearing [redacted] identifying data
  - SS card # [redacted] for [redacted]
  - GTE Fibre Optics ID card for [redacted]
  - One clear plastic ID protector sleeve

- one labeled [redacted]
  - Ohio BC for [redacted]
  - COB for [redacted]
  - Piece of paper with [redacted] identifying data
  - South Dakota DL # [redacted] for [redacted]
  - USMS ID for [redacted]
  - Department of Energy ID for [redacted]
  - United States Department of Justice ID for [redacted] (No picture)
  - GTE Fibre Optics ID card for [redacted]
  - SS card # [redacted] for [redacted]
  - New York BC for [redacted]
  - COB for [redacted]
  - Maine ID card for [redacted]

9f. Envelope labeled "New York" containing:
- Pad of blank COBs
- Another envelope marked "New York" containing blank New York BCs, all stamped with a state seal and numbered.

9g. - Blank "Official Press" cards
- Blank "Hyman Construction, Inc." ID cards
- Blank "Sound Investment" ID cards
- Blank "Antonelli Construction Co." ID cards
- Clear plastic ID protectors
- File folder tabs and holders

CONTENTS OF BAG 10
93 FORD RANGER XLT PICKUP

10a. 14 Craftsman wrenches of various sizes

10b. - Craftsman phillips screwdriver
- Craftsman torx T15 driver
- Craftsman 1/4" nut driver

10c. Craftsman set of channel lock pliers

10d. Outlet circuit tester

10e. 2" paint brush

10f. True craft 13/16" socket

10g. Craftsman 3/8" wratchet attachment

10h. Sheet metal nut head driver

10i. Pair of tweezers (anti-magnetic), inscribed with "KDW"

10j. Possible hub cap tool

10k. Possible small wheel/gear puller

10l. 5/16" black rubber fuel line hose, approximately 7" long

10m. Approximately 1/2" black rubber fuel line hose, approximately 2 1/2" long.

10n. 2 - possible M-14 clips

CONTENTS OF BAG 11
93 FORD RANGER XLT PICKUP

11a. 2 Ronald Reagan masks

11b. Count Dracula mask

11c. Frankenstein mask

11d. Baseball type hats:

- Three United States Marshal hats (2 blue, 1 black)
- One black "Police" hat
- Two navy blue "ATF" hats

11e. One blue ski mask

11f. One K-Mart plastic bag containing two pairs of eyeglasses

11g. One witch mask

11h. T - shirts:

- One black shirt marked "Sheriff Department" (Yellow letters)
- Two black shirts marked "ATF" (White letters)
- One blue shirt marked "Federal US Agent" (Yellow letters)

11i. Richard Nixon mask

11j. Wig with ponytail (blond and brown hair)

CONTENTS OF ITEM 12
93 FORD RANGER XLT PICKUP

12a. Five "Wells Fargo Guard Services" patches

12b. Opened combination-type Master lock set at 1-9-4-5

12c. Key ring with eight keys for door type locks

12d. Zip lock plastic bag containing:

- 165 dimes ($16.50)
- 3 quarters ($ .75)
- 3 nickels ($ .15)

12e. 18 gas receipts from various Virginia gas stations in the cities of Ashburn, Leesburg and Sterling

12f. One Red Wing Shoe receipt dated 1/16/96 for silicone, receipt # 477595, with writing on back "1-800-359-Boot"

12g. Business card for Cherrydale Glass Shops from [redacted] in Sterling, Virginia b6 b7C

12h. 3 x 5 yellow index card with directions on back

12i. Three miscellaneous receipts (Walmart, JFK Memorial Highway, and a Turnpike receipt - name unknown)

12j. Newspaper add for [redacted] (Possible Virginia paper)

12k. Envelope addressed to [redacted] Sterling, VA 20165-7460, with handwritten notations in ink on back of numerous names and telephone numbers. (Return address if from Montgomery Ward)

12l. Extra large band-aid

12m. Three miscellaneous photographs (two of possibly Peter Langan with unknown white females and one of a white female)

b6
b7C

CONTENTS OF ITEM 13
93 FORD RANGER XLT PICKUP

13a. One Pagenet pager

13b. One street map of Loudown County, Virginia

13c. One Rand McNally Road Atlas - 1994

13d. One Cablevision of Loudown workorder for: [redacted] Ashburn, Virginia, with various handwritten telephone numbers on back.

13e. One Ford Quality Delivery Assurance checklist for [redacted]

13f. Two New Jersey plastic vehicle registration cards

13g. One receipt containing handwritten addresses and telephone numbers for numerous individuals.

13h. One Allstate Insurance company business card for [redacted] Senior Account Agent

13i. One state of N.J. Insurance ID card for [redacted] Colts Neck, N.J., Allstate Policy # [redacted]

13j. One yellow "post it" note handwritten "Corp 1-717-747-3000 Balcom"

CONTENTS OF ITEM 14
93 FORD RANGER XLT PICKUP

14a. One hand grenade canister marked "Green Smoke M18
Lot PB-89D013-031

14b. One hand grenade canister marked "Yellow Smoke
Lot PB-93E035-022

14c. Torn grenade labuel - written in German

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
2	One Rifle Bag with WD 40, 1-Piece of rifle stock				D		

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b7C

EVIDENCE RECOVERY LOG

PAGE 1 OF 2

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
24	Two Drawer file Cabinet	Two Drawer file Cabinet					
24A	3 Miscellaneous hats, mask to Include "Police" and "FBI Seal"	"	[redacted]	N	D	Paper Bag	
24B	2-(two) Iowa license Plates NNW 254 - "GUTHRIE"	"	[redacted]	N	I	Envelope Paper Bag	
24C	- KANSAS License Plate "HOQ 420	"	"	N	I	Envelope/ Paper Bag	
	- Arkansas YDJ 830						
	- OHIO NVZ 525 (2)						
	- Missouri Trailer 713-XHT						
	- Missouri NKW-732						
24D	Miscellaneous Printing Accessories	"	"	N	I	Box	
24E	Six(6) pads, "Certificates of Baptism"	"	"	N	D	Self	
24F	Miscellaneous SCREEN-like an Net-like material and one camoflage Mask with eyeholes	"	"	N	I	Paper Bag	
24G	Two(2) holsters Three(3) Badge holder One Pair handcuffs	"	"	N	I	Paper Bag	
24H	Miscellaneous Identification/ Immunication forms/Press Pass forms	"	"	N	I	Paper Bag	
24I	Miscellaneous office supplies	"	"	N	I	Paper Bag	
24J	ADAX False bottom container	"		N	I	"	
24K	Smith Corona Typewriter Ribbon			N	I	"	
24L	Kinko's DSHD 1.44MB MAC	"		N	I	"	
24M	5- Casette Tapes	"	"	N	I	"	
	1-Dwight Swaggart 2-Trinity Broadcast Network 1-Rich Little TRA 1-George Fields						

EVIDENCE RECOVERY LOG

b6
b7C

LOCATION
DATE
CASE IDENTIFIER
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
2	2 Drawer File Cabinet	2 Drawer file Cabinet					
24N	1- Kinko's Directory Containing "Copy Card"	"		N	I	Paper Bag	
	1- Notebook containing one Business Card "Direct Firearms"						
	"St. Joseph, MO 64506						
24O	Miscellen papers and firearms magazines	"	"	N	I	paper Bag	
24P	Aryan Nation Literature	"	"	N	I		
24Q	Plastic Bag of Badges: 1- CIA Badge	"	"	N	I	Paper Bag	
	1- Deputy U.S. Marshal						
	1- Bemidji, Minn Sheriff's Badge						
	1- City of New York Police, Det Detective, DEA Badge						
	2- Deputy Sheriff's Badge						
	1- The Department of Treasury Special Agent Lapel Pin						
24R	1 Video Cassette VHS-T120 with notation "Contract" Includes video surveillance various locations						
24S	3- Id. wallets + other misc. items + Handicap Placards						
24T	Brown envelope from FCC addressed to		Paducah Ky. 42086				
	JN industries Catalog						
	2- Pieces Green Notebook Paper with Name + address						

EVIDENCE RECOVERY LOG

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179944

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
2[illegible]	~~Box Mini~~ Ammunition Box With Loose Magazine						
27A	1-U.S Army Ammo Pouch Containing 25 rounds of 7.62 Caliber				D		
27B	1 U.S. Army Ammo Pouch Containing 2-Ammo Magazine				D		
27C	1 U.S. Army Ammo Pouch Containing 3-Ammo Magazine & Belt				D		
27D	1 U.S. Army Ammo Pouch Containing 3 Ammo Magazine + Belt				D		
27E	1 U.S. Army Ammo Pouch Containing 3 Magazines				D		
27F	1 U.S. Army Pouch				D		
27G	1 U.S. Army Pouch containing 3 magazines						
27H	1 U.S. Army Pouch (MAGAZINE)						
27I	1-U.S. Army magazine Pouch						
27J	1 AMMO MAGAZINE						
27K	1-Plastic Bag Containing 6-12 ~~Gauge~~ gauge shotgun shells.						
27L	1 black Box Containing of 20 rounds of 9 mm shells						
27M	1 Brown Box Containing of 20 rounds of 7.62 mm						
2[illegible]	1 Box of 12 Guage of Magnum Buckshot with 5 shells						
27O	1 Ammo Belt With 20 rounds 12 Guage shotgun shells						
27P	1 Box containing 50 rounds of remington 223 Cartridges				D		
27Q	1 U.S. Army Ammo box Containing 4 magazines						

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
#28	Brown Brief Case						
28A	1- Practical Survival Magazine Inside Case SA [redacted]			N	D	Inside Case	
28B	1- Package of Clear Plastic Sheets	"	"	"	D	"	
	with one sheet cut out.						
28C	1- Kentucky Deer Hunting Guide (1993-1994)	"	"	N	D	"	
28D	1- Indiana Drivers Manual	"	"	N	D	"	
28E	1- Idaho Official Highway Map	"	"	N	D	"	
28F	1- Ozark National Forest Map	"	"	N	D	"	
28G	1- Official Minnesota Highway Map	"	"	N	D	"	
28H	1- Coconino National Forest, Arizona	"	"	N	D	"	
28I	1- Michigan Official Driver Manual	"	"	N	D	"	
28J	1- Arkansas Campers Guide	"	"	N	D	"	
28K	1- Digest of Ohio Motor Vehicle Laws	"	"	N	D	"	
	with cards: 1-N.R.A. Rings with						
	Name: [redacted] tel. # [redacted] (Covington, Kentucky)						
	1- Emergency Data card						
	Name: [redacted]						
	I.D. #: [redacted] with						
	Printed Tel No. on back [redacted]		"	N	D	"	
28L	1- Rand McNally Map of Georgia	"	"	N	D	"	
28M	1- Official Highway Map of Oregon	"	"	N	D	"	
28N	1- Arkansas Drivers License Manual	"	"	N	D	"	
28O	1- California Road Map	"	"	N	D	"	
28P	1- Reloader's Guide for						
28Q	Hercules Smokeless Powders	"	"	N	D	"	
28R	1- Security Guide for Guests	"	"	N	D	"	
28S	1- Ration Heating Bags	"	"	N	D	"	
28T	1- AAA School Safety Patrol Badge	"	"	N	D	"	

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179944

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
25	Cooler Containing Misc. Gear						
25A	Lineman Belt			N	D		
25B	1 Package Disposable Latex Gloves				D		
25C	1-904 Reagent for Cocaine with Base 10 test units				D		
25D	1-~~Antenna~~ Antenna				D		
25E	1-U.S. Army Protective Mask-M17				D		
25F	1-Filter Element Set, Chemical-Biological Mask-M13A2				D		
25G	1-U.S. Army Ammunition ~~Belt~~ Pouch				D		
25H	1-Uniden AC Adapter				D		
25I	1-Case Medical instrument + Supply set Containing Misc. Medical Items				D		
~~25J~~							

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
26	One Tool Box Silver in Color Containing Misc. Hand Tools & Master ~~lock~~ Combination Lock, & small paper bag Containing receipt [redacted] Telephone [redacted] dated 5/8/95						

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
#29	Grey Brief Case containing Miscellaneous Beakers, Stoppers, Test Tubes, Thermometer, Litmus Paper, 1 Gas Generating Kit.	Inside Case	SA	N	I	Inside Case	

EVIDENCE RECOVERY LOG

PAGE ____ OF ____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
30	Box containing Chemical Supplies						
30A	1-Portable Heater/Fan Solar's Box		SA	N	D	Small Box	
30B	5-Warning Signs purchased "Surplus City"	"	"	N	D	"	
30C	1-Carton Box for KA-Bar U.S.M.C. Fighting Knife (Empty)	"	"	N	D	"	
30D	1-VHF/UHF/FM 2400 Amplifier Gemini Brand Serial No. 27-61768	"	"	N	D	"	
30E	1-Freeze Dried Ready to Eat Packet	"	"	N	D	"	
30F	1-Box of Sarogran TSP with Trisodium phosphate	"	"	N	D	"	
30G	2-Automobile Turn Light Covers (1-Red, 1-Blue	"	"	N	D	"	
30H	2-Rothco Packets containing 8 solid fuel tablets each	"	"	N	D	"	
30I	1-Washing Machine Fill Hose	"	"	N	D	"	
30J	1-Midland International Battery Pack 18-810 for ready rescue 77-810	"	"	N	D	"	
30K	1-Metal Can of Calcium Carbide for Carbide Lamps 32oz.	"	"	N	D	"	
30L	1-Paper Sack containing Newspaper Nov 18, 1994 Pittsburgh, Kansas with numerous empty test tubes & plastic tubing	"	"	N	D	"	
30M	1-Plastic Container containing two .38 Cal bullets	"	"	N	D	"	
30N	1-Meal Ready to eat Heater	"	"	N	D	"	
30O	1-Coaxial Cable	2 Stinbeath "	"	N	D	"	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport

DATE

CASE IDENTIFIER

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
#30		in box					
30P	1- Black Cable, Coaxial, 20 ft in Length		SA	N	I	Paper Bag.	
30Q	1- Lettering strip with	"					
	Letters: L, A, X, W, O, N	"	SA	N	D	Box	
30R	~~F~~ 1-Yellow Plastic Bag	"	SA	N	D	Box	
	Containing 2 White						
	~~Tyvex~~ Tyvex suits.						

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
31	Trimmer Box						
31A	1- Premier, 12 inch paper trimmer	Inside Box	SA [redacted]	N	D	Inside Box	
31B	1- Soldier of Fortune Magazine dated July 1994,	"	"	"	D	"	
31C	1- American Survival Guide dated July, 1994	"	"	"	D	"	
31D	1- Information Exchange Booklet, Vol. 5 #4.	"	"	"	D	"	
31E	1- I.D. by Mail Booklet 1993 Edition	"	"	"	D	"	
31F	1- Phoenix Systems Inc. Catalogue addressed to [redacted] West Paducah, Kentucky 42086-0383	"	"	N	D	"	
31	1- "Timeline Museum" Booklet, published by "The Eagle Brigade, P.O. Box 1802 Newport, KY 41072 (606) 781-4770	"	"	N	D	"	
31H	1- Receipt dated 7/11/94 for KC costume Co., Inc. 8125 Santa Fe, Overland Park, Kansas 66204 642-5025 with instructions for make-up application	"	"	N	D	"	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
38	1-Black Canvass Pouch containing 1-Gas Cannister Mask	Inside Pouch	SA [ ] "	#1	D	Inside Pouch	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
33	Red Box containing Miscellaneous Family Photos, and Photo Albums.	Inside Box	SA	N	D	Inside Box	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 9/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
34	Miscellaneous Supplies in Vehicle						
34A	2- Virginia License Plates # ETH-158	"	SA	N	D	Original Box	
34B	1- 20 oz, Ace, Rip Hammer	"	"	N	D	"	
34C	1- Caulking Gun containing Nail Pro Cartridge	"	"	N	D	"	
34D	1- Set of Sans + Stadiffe Black Binoculars	"	"	N	D	"	
34E	1- Camouflage Hood with eye holes cut into Hood	"	"	N	D	"	
34F	1- Empty can of Marvel Mystery Oil	"	"	N	D	"	
34G	3- 357 Caliber Mag. ammo (18 Rounds)	"	"	N	D	"	
34H	1- Master Lock Box containing Lock parts	"	"	N	D	"	
34I	1- Box of Miscellaneous Nuts, bolts, suntan lotion Screwdriver,	"	"	N	D	"	
34J	1- Circuit Board	"	"	N	I	Paper Bag	
34K	2- Equifax Letter ~~to~~ addressed to Richard Guthrie 111 Muhlenbrink Rd. Colts Neck, NJ 07722-1507	"	"	N	D	Paper Bag	
34L	2- 1995, 1996 Motel 6 Directory	"	"	N	D	"	
34M	1- West Virginia Highway Map, 1996	"	"	N	D	"	
34N	1- AAA "USA" Map	"	"	N	D	"	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION _____
DATE _____
CASE IDENTIFIER _____
PREPARER/ASSISTANTS _____

PERSONNEL _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
34O	1- Receipt from Montego Bay True Value Hardware dated 7/26/95.	"	SA [redacted]	N	D		
34P	1- Wendy's Receipt dated 12/1/95 Store # DAV0692,	"	"	N	D		
34Q	2- Business Cards for Richard Guthrie, Atlantic Publishing Co Inc., 10983 Guilford Rd. Annapolis-Junction MD. 20701, Bus Tel. (301) 470-2019.	"	"	N	BI	Envelope	
34R	1- Phillips Receipt, (Carry-out) dated 5/29/95, Clerk T.O.# 83941, 7:14 pm, from Martha	"	"	N	D	Box	
34S	Miscellaneous advertisements	"	"	N	I	Envelope	
34T	1- Brown Dad's own Pad Notebook with Tel. No's	"	"	N	I	Paper Envelope	
34U	1- Box containing miscellaneous bomb parts. Measuring spoon, lights bulbs (One Missing), Package of Alumaseal stop leak, ignition parts, 1 Tube Silicone Compound No. 7, 1-light switch, 1-screw driver	"	"	N	I	Box	
	Sandpaper, Wirewool	"	"	N	I	Box	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
5	1-M34 Blasting Machine, Serial No. MMW90E003002		SA	Y	D	1 Bag	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7c

LOCATION 1923 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
36	1-Set of Keys to Vehicle + house	Vehicle	SA	Y	I	Tag.	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

LOCATION 93 Ford Pickup truck

DATE

CASE IDENTIFIER

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
3D	Keys From Ford Truck including house keys						

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1993 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-199944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
38	1- Green Cap off of grenade from Green can (Insecticide). Can destroyed by bomb squad.	Box (Item #30)	SA	Y	I	Paper Bag	

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
26	1- Green Can Possibly Insecticide "Lindane"	Box # 30	SA	Y	I	Heat Sealed Bags	(Double Sealed)

EVIDENCE RECOVERY LOG

PAGE ____ OF ____

b6
b7C

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-SL-129944
PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
40	From Vehicle Miscellaneous papers	Front Floor Board	SA	N	I	Plastic Bag	

7-1 (Rev. 2-21-91)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: Feburary 20, 1996

To: SAC, St. Louis

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326 - 242

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-404

SEARCHED INDEXED
SERIALIZED FILED
FBI - CIN

(over)

This Report Is Furnished For Official Use Only

Specimens:

Q1	Fragments (Your #6)
Q2	Debris (Your #7)
Q3	Green can (Your #8)
Q4	Piece of metal (Your #9)
Q5	Gray powder (Your #10)
Q6	Debris (Your #11)
Q7	Hair pick (Your #24)
Q8	Cigarette butts (Your #28)
Q9	Cigarette butts (Your #29)
Q10	Vacuum sweepings (Your #33)
Q11	Vacuum sweepings (Your #34)
Q12	Vacuum sweepings (Your #35)
Q13	Vacuum sweepings (Your #36)
Q14	Vacuum sweepings (Your #37)
Q15	Vacuum sweepings (Your #38)
Q16	Vacuum sweepings (Your #39)
Q17	Vacuum sweepings (Your #40)
Q18	Vacuum sweepings (Your #41)
Q19	Vacuum sweepings (Your #42)
Q20	Miscellaneous debris (Your #45)
Q21	Red comb (Your #47)
Q22	Permit sticker #A541140 (Your #31)
Q23	Shoe lift (Your #1)
Q24	Shoe lift (Your #1)

Q25	Shoe lift (Your #1)
Q26	Shoe lift (Your #1)
Q27	Shoe lift (Your #1)
Q28	Shoe lift (Your #1)
K1	Vacuum control (Your #32)
K2	Seat padding (Your #44)
K3	Carpet sample (Your #51)
K4	Carpet sample (Your #52)
K5	Seat fabric (Your #53)
K6	Door panel fabric (Your #54)
K7	Door panel sample (Your #55)
K8	Seat fabric (Your #56)

ALSO SUBMITTED ITEMS:

1) Video tape
2) Red bag
3) Five tape lifts
4) Four deposit slips and eight calendars
5) Box
6) Piece of paper
7) Can
8) Miscellaneous papers
9) Miscellaneous papers
10) Box
11) Can

ALSO SUBMITTED ITEMS (Continued):

12) Salt shaker

13) Miscellaneous items

14) Paper bag

15) Box

16) Gasket

17) Hub cap

18) Paper

19) Paper

20) Miscellaneous items

21) Miscellaneous items

22) Mirror

23) Radiator cap

24) Seat belt buckle

25) Paneling from car

26) Latent print lifts

27) Radio

28) Piece of paper

29) Piece of paper

(over)

Results of examination:

BACKGROUND INFORMATION:

For complete results of examination in this matter please refer to previous Laboratory report dated January 31, 1996.

CHEMISTRY:

The results of a physical and instrumental examination of a material removed from specimen Q3 identified the presence of hexachlorocyclohexane (Lindane) and aluminum in the form of both a powder and larger chunks. The chemical lindane is considered a potent insecticide and can pose health risks if exposed to humans at certain levels.

An analysis of a material remover from a center compartment of specimen Q3 identified potassium nitrate, particles of a silicon containing material, a lead/oxygen containing material consistent with lead oxide, and a barium/chromium containing material consistent with barium chromate. A combination of these components have been found in some ignition mixtures.

Based on conversations with representatives in the Lindane industry along with the design, specimen Q3 is consistent with a Lindane smoke dispersion device. Unfortunately, no reference could be found as to a product containing a combination of chemicals detected in this matter.

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, x-ray diffraction, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, and gas chromatography with mass spectrometry detection.

Specimen Q5 was not examined in this matter.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations in this matter. You will be advised of the results of in subsequent reports.

(06/01/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/1996

To: Division 6 **Attn:** VCMO Section [redacted]

Baltimore
Chicago
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis
San Antonio

From: Omaha
7/DMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 531 ~~(Pending)~~

Title: BOMBROB
MC 124

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

Synopsis: To provide NCIC printout re Guthrie and Langan for 1994 and 1995.

Enclosures: Enclosed for each receiving office is the NCIC printout of the transactions for 1994 and 1995 for Peter Kevin Langan and Richard Lee Guthrie.

Details: For information receiving offices, NCIC provided Omaha Division a copy of all law enforcement inquiries for Richard Lee Guthrie and Peter Kevin Langan under their true names and aliases for the time period January 1994 through December 1995. A copy of this printout is being provided each receiving office to be used as deemed appropriate.

♦♦

91A-CI-63809-406

SEARCHED INDEXED
SERIALIZED FILED
281
FBI - CINCINNATI

1-91-CI-63809 C/a [redacted]
1-91-CI-64259 C/a [redacted]

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	February 28, 1996
(BY) DEPUTY CLERK	91A-CJ-63809-407

	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena is issued upon application of the United States of America United States Attorney	Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202

SEARCHED INDEXED
SERIALIZED FILED
CINCINNATI

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96-68 GJ-1-96-1

1-91A-CJ-64259

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04/19/96
11:03:27

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : FD5A
Document Date : 04/19/96
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 408
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

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

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/19/96 Time: 10:56

Case ID: 91A-CI-63809 Serial: 408

Description of Document:

Type : LETTER
Date : 01/02/96
To : CINCINNATI
From : FBI HEADQUARTERS
Topic: LC E-5674 LATENT FINGERPRINTS EXAM

Reason for Permanent Charge-Out:

serial is identical to serial 91a-ci-63809-175

Employee:

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/21/1996

To: CID **Attn:** VCMOP-BOMBROB,
SSA [redacted]

Baltimore
Cincinnati
Omaha
St. Louis (info)

From: Mobile
Dothan RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 ~~(Pending)~~ 409
91A-OM-41859 ~~(Pending)~~ — pending leads [redacted] CRA, [redacted]
91A-SL-180175 ~~(Pending)~~ —

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Re Baltimore teletype to FBIHQ and all field offices, 1/16/96; MOec, 1/29/96. The purpose of this communication is to report attempts to locate and interview [redacted]

Details: The following investigation was conducted in Mobile Division by SA [redacted] on 2/9/96:

On 2/9/96, an inquiry with the following agencies failed to reveal any information regarding [redacted]

Alabama DMV
Montgomery, AL

Alabama DMV DL Bureau
Montgomery, AL

On 2/9/96, an inquiry with the Mobile Division indices was conducted re [redacted] with negative results.

(1) 91-CI-63809
1-91-CI-64259

[redacted]

91A-CI-63809-409

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
M 06 1
FBI — CINCINNATI

91A-CI-63809-409

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: Mobile
Re: 91A-CI-63809, 02/21/1996

All logical attempts have been made to locate and interview [redacted] with negative results.

ARMED AND DANGEROUS

♦♦

(06/08/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/29/1996

To: CID **Attn:** VCMO Section [redacted]

Cincinnati **Attn:** [redacted]
Omaha

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From: Philadelphia
Scranton Resident Agency
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809-410 (Closed) 410
91A-CI-64259-380 (Closed) 380
91A-OM-41859-574 (Closed) 574

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

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 radio scanners in the past, and vowed not to be taken alive.

Synopsis: Results of lead to recontact [redacted]

Reference: 91A-CI-63809 Serial 346

Administrative: Referenced CI EC to CID, dated 02/08/1996, entitled, "BOMBROB; Midwest Bank Robbery; Major Case #124, OO:OM. Case ID#'s also noted in referenced communication as 91A-CI-63809, 91A-CI-64259, and 91A-OM-41859.

Philadelphia is not furnishing info copies to other auxiliary offices listed in referenced communication. It is hereby left to the discretion of the Office of Origin. Philadelphia is sending an information copy with enclosures to CI inasmuch as they generated the EC, dated 02/08/1996.

91A-CI-63809-410

1-91-CI-63809 c/a [redacted]
1-91-CI-64259 c/a [redacted]

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
M [redacted] 07 1[redacted]
FBI — CINCINNATI [redacted]

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: Scranton Resident Agency
Re: 91A-CI-63809, 02/29/1996

[redacted]

Enclosures: Enclosed for OM is an original and one copy of an FD-302, reflecting the interview of [redacted] also known as (aka) [redacted] original investigative notes, and a copy of a computer printout reflecting the names, addresses and phone numbers of various [redacted]

Enclosed for CID and CI are two copies of the above FD-302, reflecting the interview of [redacted], aka [redacted] and one copy each of the computer printout of various [redacted] addresses and phone numbers.

Details: On 02/26/1996, [redacted] aka [redacted] Sybertsville, Pennsylvania, telephone number [redacted] was interviewed and a complete background of the [redacted] was obtained.

All requested investigation has been completed and there are no outstanding leads in the Philadelphia Division.

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 radio scanners in the past, and vowed not to be taken alive.

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/96

[redacted] also known as (aka) [redacted] Date of Birth (DOB) [redacted] Sybertsville, Pennsylvania, telephone number [redacted] was advised of the official identity of the interviewing agent and the nature of the interview.

[redacted] provided the following information:

[redacted] stated that he is a member of the [redacted] stated that he is [redacted]

[redacted] listed the names of [redacted]

[redacted] Silver Spring, Maryland; [redacted] Sterling, Virginia, who also [redacted] in Ocean City, Maryland, telephone number [redacted] Silver Spring, Maryland, telephone number [redacted] in Whittier, California, old address: [redacted] Whittier, California, (exact address unknown), work telephone number [redacted] and home number [redacted] Silver Spring, Maryland, (telephone number not recalled).

[redacted] advised that [redacted] is [redacted] years old; [redacted] is approximately [redacted] years of age; [redacted] is [redacted] years of age; [redacted] is approximately [redacted] years old, and [redacted] is [redacted] years old. [redacted] advised that he has infrequent contact with [redacted] but has vacationed at [redacted] in Maryland. He advised that [redacted] is the

91A-CI-63809-411

Investigation on 2/26/96 at Sybertsville, PA

File # 91A-CI-63809(SRA)

by SA [redacted] Date dictated 2/27/96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
5 199
FBI — CINCINNATI

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.

person most knowledgeable of [redacted]

[redacted] stated that [redacted] He recalled that [redacted] reside together at [redacted] Washington, D.C., [redacted] is employed by an [redacted] in Washington, D.C. [redacted] did not know the employments of [redacted] advised that [redacted] stated that she had a drinking and mental problem and has long been deceased. [redacted] remarried and his new spouse's name is [redacted] who is employed at [redacted] Washington, D.C.

[redacted] advised that [redacted] has a somewhat dysfunctional family. [redacted] stated that [redacted] recalled that [redacted] may be residing in California and that [redacted] may possibly know his whereabouts. [redacted] advised that [redacted] was struggling with a drug dependency problem. [redacted] stated that [redacted] advised that RICHARD LEE GUTHRIE, JR., [redacted] is approximately 38 years of age. [redacted] stated that RICHARD LEE, JR., [redacted] was known to the local police for committing minor offenses. [redacted] stated that [redacted] has had much grief in his life and has learned to find scapegoats with either the police or the government. [redacted] advised that [redacted] recalled that his last personal encounter with RICHARD LEE, JR., occurred in approximately [redacted] while [redacted] residence in Silver Spring, Maryland. At that time, RICHARD LEE was residing with the [redacted] described RICHARD LEE as a person having radical ideas and militant beliefs. [redacted] recalled that RICHARD LEE had some U.S. NAVY training in explosives.

[redacted] recalled that in September, 1993, RICHARD LEE, JR., sent him two books written by RICHARD KELLY HOSKINS. The books were entitled, "VIGILANTES OF CHRISTENDOM" and "WAR CYCLES-PEACE CYCLES." [redacted] stated that he knew RICHARD LEE was involved in a white supremacy group; however, he could not persuade him to sever ties with such people.

[redacted] advised that in addition to [redacted] and RICHARD LEE GUTHRIE, JR., [redacted] advised that [redacted] in Sterling, Virginia. [redacted] stated that [redacted] is employed in the [redacted] Bethany Beach, Delaware, telephone number [redacted] In addition, [redacted] Taverna, Florida, telephone number [redacted] stated that a review of his personal computer records indicated an address for [redacted] Ocean City, Maryland [redacted]

[redacted] advised that [redacted] resides with [redacted] in Waldorf, Maryland, telephone number [redacted] advised that [redacted] was once imprisoned in Maryland for an unknown offense and was released from jail on [redacted]

[redacted] advised that [redacted] spent time in a prison for an unknown offense. [redacted] advised that he has had very little contact with [redacted] stated that in mid-January, [redacted] he received a telephone call from Sgt. [redacted] ALCOHOL, TOBACCO & FIREARMS (ATF), telephone number [redacted] advised that during the conversation, [redacted] indicated that RICHARD LEE GUTHRIE, Jr., was arrested in Cincinnati, Ohio, by the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] stated that he attempted to locate where RICHARD LEE, JR., was being incarcerated by calling the U.S. ATTORNEY'S OFFICE in Cincinnati, Ohio. [redacted] recalled that RICHARD LEE, JR., is presently being housed in the Canton County Jail, 303 East Court Street, Covington, Kentucky. [redacted] stated that approximately two weeks ago, [redacted]

[redacted] advised that [redacted] Whittier, California. [redacted] advised that [redacted] advised that [redacted] recalled that [redacted] stated

that [redacted] is now very active in the [redacted] and is heavily committed to [redacted]

[redacted] stated that approximately two weeks ago, he received a telephone call from [redacted] stated that [redacted] advised him that he had been arrested in St. Louis, Missouri, [redacted] stated that during the conversation, he learned that at the time of his arrest, [redacted] was carrying weapons and possibly explosives that once belonged to RICHARD LEE GUTHRIE, JR. [redacted] stated that he did not know how [redacted] knew where to go to retrieve these items, but mentioned that it was [redacted] idea, to travel to St. Louis. [redacted] stated that [redacted] since being out of prison, has changed his life around and was working for a cable television company. [redacted] stated that when [redacted] learned that [redacted] wanted to procure some of RICHARD GUTHRIE, JR.'s items, he decided to join him to ensure that he would not get into any trouble. [redacted] stated that since [redacted] had a prior criminal history, he could be arrested for any weapons in his possession. [redacted] advised that on [redacted] was stopped on an Interstate for driving erratically. [redacted] advised that the authorities somehow discovered that he was transporting weapons and explosives, and took him into custody. [redacted] stated that [redacted] advised that when [redacted] stopped by the authorities, he tried to tell the authorities that the weapons belonged to him. [redacted] stated that he, too, was subsequently arrested and booked on an explosives charge. [redacted] advised that [redacted] is presently out of prison and recently spent a few days with [redacted] in Silver Spring, Maryland. [redacted] recalled that [redacted] is still being held at the Jennings City Jail, Jennings State Road, St. Louis, Missouri.

[redacted] stated that [redacted] has never admitted that [redacted] RICHARD JR., broke the law and deserves punishment. [redacted] stated that [redacted] continues to blame the government and the system. [redacted] advised that in conversations with [redacted] he learned that [redacted] has been charged with a weapons and explosives violation and that the government is leaning on [redacted] to effect RICHARD LEE, JR.'s, cooperation. Additionally, [redacted] advised that [redacted] has told him that RICHARD LEE, JR., is extremely disillusioned with the militia movement and stated, "these guys are building their own private kingdoms."

[redacted] stated that in approximately [redacted] and [redacted] advised that [redacted] worked for [redacted] doing [redacted] Washington, D.C. He has since [redacted] recalled that [redacted] In addition, [redacted]

[redacted] advised that [redacted] has [redacted] He recalled the names of [redacted] could not recall the name of [redacted] recalled that [redacted] recently moved to Los Angeles, California, and works at [redacted] opined that [redacted] may possibly know the location of [redacted]

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Richard Guthrie, Jr.: arrested about Jan ~~6th~~? in Cincinnatti ; now in Canton County Jail; 303 East Court St.; Covington, Ky. 41011; 606-491-2950; Marshal=513-684-3594; US Attorny=513-684-8711 or 3711 or 2603; Warren Co., Ohio=513-932-3388 or 9741; [redacted] Fed. Prison= 202-307-3126 X 2;

[redacted] (released on [redacted], booked on [redacted] taken by [Fed. [redacted] from St. Louis county (Officer [redacted] [redacted] jail)] on [redacted] by FBI [redacted] US Marshal No. [redacted] [redacted] to St. Clair Fed. Prison, Ill., on [redacted] to Franklin County Prison, on [redacted] to Jennings City Jail (5445 Jennings State Rd., St. Louis, Mo.63136, tel. [redacted]); Fed. Prisons, 202 307-3176 or better 307-3126 x 2

[redacted] at Sterling, Va.; [redacted] at [redacted] at [redacted] F.B.I; [redacted] [redacted] (latest near Dulles Airport in Va. [redacted] with [redacted] [redacted] La Pine, Oregon

17739; [redacted] on way to Coltneck, N.J. [redacted] or at [redacted] in Tavernia, Fla.33070; [redacted] (Peninsula Medical Center # 4114W; 100 E.Carroll St.; Salisbury,Md.21801; 410-219-1412 & 410-543-7413; [redacted] for [redacted] Ocean City, Md 21842; [redacted] Sargent [redacted] & S.S. [redacted]

[redacted] home & [redacted] at [redacted] Service [redacted] 20036; now in Waldor,Md. with [redacted] with [redacted] near Rehobah; [redacted] Bethany Beech, Del. 19930; [redacted] [redacted] friends of [redacted] [redacted] Hialeah Gardens, Fla.; 33016; [redacted] [redacted] 20903; [redacted] [redacted] office in Whittier; new No. [redacted] [redacted] ? old: [redacted] Whittier, Cal. 90601; [redacted] [redacted] home - [redacted] [redacted] D.C 20005; [redacted]

son of [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/28/1996

To: CID **Attn:** VCMO Section, [redacted] b6
Baltimore **Attn:** SA [redacted] b7C
Mobile
Omaha **Attn:** SA [redacted]
San Antonio

From: Cincinnati
Squad [redacted]

[redacted] b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 412 ~~(Pending)~~
91A-OM-41859 575 ~~(Pending)~~
91A-CI-64259 381 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS; KNOWN TIES TO WHITE SUPREMACIST ORGANIZATIONS; HAVE ACCESS TO NUMEROUS WEAPONS, EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR; THEY HAVE UTILIZED POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND HAVE USED RADIO SCANNERS IN THE PAST; SUBJECTS HAVE VOWED NOT TO BE TAKEN ALIVE. b6 b7C

Synopsis: Two subjects of captioned case were identified as Richard Lee Guthrie and Peter Kevin MeGregor Langan. Both of these subjects were arrested by FBI CI on 01/15/1996 and 01/18/1996, respectively. Langan, youngest of [redacted] children, stated to a cell mate in Cincinnati, Ohio in November 1992, that he was a believer in white supremacy and [redacted] who was supplying him with guns, ammunition, and ordinance. Investigation has determined that the [redacted] of Langan who has been in [redacted]

Administrative: Reference Cincinnati teletypes to Director and all offices, 12/28/1995 and 01/02/1996.

91A-CI-63809-412

Searched
Serialized
Indexed
Filed

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 02/28/1996

Details: In November, 1992, Peter Kevin MeGregor Langan was arrested by the Cincinnati, Ohio Police Division at his home on Biegler Street, Cincinnati. He was arrested on an armed robbery warrant out of Georgia. Subsequent to his arrest, his house was searched, by consent. Found in his house were numerous guns, ammunition, and explosives. While Peter Langan was incarcerated in the Hamilton County, Ohio jail, awaiting extradition to Georgia, he confided to his cell mate that he was a white supremacist. The two found they had much in common along those lines and, subsequently, Langan told his cell mate that he was being supplied guns, ammunition and ordinance by [redacted] in the Army.

On 08/15/1991, a storage locker which had been rented by Richard Guthrie was searched by the Martinsburg, West Virginia Police Department. Found in the locker were night vision goggles which had been stolen from the U. S. Army, Ft. Bragg, Fayetteville, N.C.

Investigation at Cincinnati, Ohio has determined that the Langan family is identified as follows: [redacted] Peter Kevin McGregor Langan is the [redacted] of the siblings. [redacted]

On 02/26/1996, SA [redacted] FBI Baltimore, conducted a reinterview of [redacted] regarding [redacted] advised that [redacted] retired from the U. S. Army as a Lt. Colonel and has been traveling since then. She believes he is currently staying at [redacted] Belton, TX. The telephone number for the [redacted] is [redacted] [redacted] also stated [redacted] lives c/o [redacted] China Springs, TX. [redacted] who has been employed by [redacted] Langley, VA. for more than [redacted] years, is currently a [redacted] She continued to state that the entire family is rather secretive about their personal lives. This is a life long habit, instilled in them by [redacted] who was also in [redacted] during, and after, the Viet Nam war. Because of this habit, not all of each family member's business is known by the other members. She knows that Peter's extremist views are not held by herself. She does not believe any of the other members of the family believe

it either. She knows that [redacted] was incensed over some white supremacist literature that Peter once sent him. She does not think that [redacted] would have jeopardized his career by providing Peter with guns, or other munitions from the Army, but if he had, he certainly would not have told her about it.

LEAD(s):

Set Lead 1:

Baltimore

At Baltimore, Maryland

EC provided for information of Baltimore.

Set Lead 2:

Omaha

At Des Moines, Iowa

EC provided for information of Omaha

Set Lead 3:

Mobile

At Mobile, Alabama

Will discontinue efforts to locate [redacted] through U.S. Army, Ft. Rucker, Alabama, as set forth previously by Omaha.

Set Lead 4:

San Antonio,

At Belton, Texas

Will locate and interview [redacted] who is currently thought to be residing at [redacted] in Belton, TX. The phone number of [redacted] is [redacted] is believed to be residing

in China Springs, TX via P.O. Box [redacted] China Springs is possibly in the greater Killeen, TX. area.

[redacted] should be questioned concerning the following areas:

What is his personal background,ie. his places and dates of employment since he left [redacted] Wheaton, Maryland; his personal identifiers and any arrest history;

What were the dates Peter Langan [redacted] with him (noting that Peter used [redacted] address of [redacted] Enterprise, Alabama 36630 in correspondence with a Maryland school concerning [redacted] indicating that was his residence in February [redacted].

What is his personal involvement in and commitment to any white supremacist organizations. Inquire as to whether or not he supports [redacted] Peter's, activities in the Aryan Republican Army, which included bank robberies, and possibly armored car robberies.

How well does he remember: Richard Lee Guthrie and [redacted] and [redacted] and [redacted] all boys who grew up together in the [redacted] neighborhood of Wheaton, MD.

Has he ever forwarded mail for Peter or his friends?

Has he ever stored weapons for Peter or his friends?

Has he ever been asked to supply weapons or equipment to, or for, Peter or his friends?

Pursue any other area of questioning deemed appropriate by the interviewing agent based on the responses by [redacted] to the above.

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 02/28/1996

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/1996

On 1/18/1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search, subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket.

2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket.

3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket.

4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.)

5) One black Uncle Mikes Sidekick holster.

6) One bag Goody 36 count braided elastics, open at one corner.

7) One - one dollar bill, G74347118J, and one - five dollar bill, G38533278G.

8) One pack of KOOL cigarettes, opened with two cigarettes left in the pack.

9) One pack of KOOL cigarettes, unopened.

10) One tube chapstick lip balm, strawberry flavored.

11) One black cigarette lighter.

12) One tube lipsmacker balm, pina colada flavor.

91A-CI-63809-414

Investigation on 1/18/1996 at COLUMBUS, OHIO

File # 91A-CI-63809, MC-124

by SA [redacted] Date dictated 1/22/1996

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.

61 [redacted] 01.302

13) One black wallet containing:

A) One Deputy U.S. Marshall badge, silver and gold.

B) One Deputy U.S. Marshall ID, in the name of Deputy Marshall Samuel M. Smith.

C) One photo ID for U.S. Deputy Marshals.

14) One black survival rescue knife.

15) One black wallet containing:

A) Three ID size photographs.

B) One Driveline prepaid calling card, # 206-3123-307.

C) One Deputy U.S. Marshall ID in the name of Deputy Marshall Donald J. McClure.

D) One piece notebook paper with four addresses written on it.

E) One Georgia drivers license in the name of David E. Hamilton.

F) One black plastic case containing a multipurpose survival tool, # 1160.

G) One Kansas drivers license in the name of Donald James McClure.

H) One wallet size calendar for 1995.

I) One Discovery Place library card.

J) One - one hundred dollar bill, # B98943834D.

K) One Pagemart card, red and white with pager # 800-708-5276, pin # 1959.

L) One receipt dated December 28, 1995, made out to Don McClure for rent at 1103 S. Elm Street, with a note stuck to it, written on the note was the number 1-800-796-7363.

M) One Kinkos copy card.

N) One postal annex calendar.

O) One Driveline prepaid calling card, # 912-0075 -590.

P) One Driveline calling card, # 847-0318-820.

Q) One Super America prepaid calling card, # 277-800-1011.

R) One GTE fiber optics card in the name of Donald Donald J. McClure, date of birth, 05/18/60, SSN# 282-96-5984, expires on 10/01/96.

S) One piece of tan paper.

T) One Johnson Sentry Hardware business card.

U) One Memo Express users guide.

V) One Telecard discount calling card, # 824-597 -3488.

W) One U.S. Telecard discount calling card, # 341-809-7494.

X) One 119 emergency code card.

Y) Two - two dollar bills.

Z) One National Entertainment card.

AA) One Pagemart card, with the number 800-803-4749 on it written in ink.

BB) One Brand Medic Alert card.

CC) One hundred and sixty one dollars (eight twenty dollar bills, and one - one dollar bill).

16) One Gerber tool.

17) One pink cigarette lighter.

18) One black boot.

(06/01/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/1996

To: Division 6 **Attn:** VCMO Section [redacted]

Division 7 **Attn:** Explosives Unit [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha
7/DMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-538 ~~(Pending)~~

Title: BOMBROB
MC 124

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

Synopsis: Informational communication concerning letters believed sent by Richard Lee Guthrie and Peter Kevin Langan to friends and relatives during the time period 01/18/1993 through 07/10/1995.

[redacted] **Enclosures:** Enclosed for receiving offices are copies of the following:

1. Envelope to [redacted] Lavonia, Georgia, from "Someone, Someplace, Zoglandia, USSA," postmarked in Wilkes-Barre, Pennsylvania, 01/18/1993, containing a letter to [redacted]

91A-CI-63809-415

1-91-CI-63809 c/a [redacted]
1-91-CI-64259 c/a [redacted]

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

To: Division 6 From: Omaha
Re: 91A-OM-41859, 02/23/1996

2. Postcard to [redacted] Lavonia, Georgia, postmarked in Wilkes-Barre, Pennsylvania, 01/18/1993

3. Postcard to [redacted] Lavonia, Georgia, postmarked in Wilkes-Barre, Pennsylvania, 01/18/1993

4. Envelope to [redacted] Gaithersburg, Maryland, postmarked in Syracuse, New York, 08/17/1994, containing letters to [redacted] and [redacted]

5. Envelope to [redacted] Laurel, Maryland, postmarked in Cincinnati, Ohio, 02/16/1995, from [redacted] Cincinnati, Ohio, containing letters to [redacted] and [redacted]

6. Envelope to [redacted] Laurel, Maryland, postmarked 05/04/1995, from [redacted] Gaithersburg, Maryland, containing a letter to [redacted]

7. Envelope to [redacted] c/o [redacted] Maysville, West Virginia, postmarked in Suburban Maryland, 07/10/1995, containing a card to [redacted]

Details: For information receiving offices, between 01/18/1993, and 07/10/1995, a total of seven letters or postcards were sent to friends and relatives of Richard Lee Guthrie and Peter Kevin Langan. Two letters were sent to [redacted] Lavonia, Georgia, postmarked in Wilkes-Barre, Pennsylvania, on 01/18/1993. In one of the letters, the writer (believed to be Richard Guthrie) stated, "Oh, and don't worry about what the federal whores have stollen, I've confiscated 10 times what they took from me. And yes, I do intend to take more." At the time of the Pizza Hut robbery in October 1992, in Lavonia, Georgia, Guthrie was residing with [redacted] and [redacted] and [redacted]

b6
b7C

To: Division 6 From: Omaha
Re: 91A-OM-41859, 02/23/1996

One letter sent to [redacted] in Gaithersburg, Maryland, postmarked in Syracuse, New York, on 08/17/1994, contained a letter to [redacted] and one letter to [redacted]

The envelope postmarked 10/16/1994, is to [redacted] with the return address of [redacted] Cincinnati, Ohio. It is believed that [redacted] forwarded the letters to [redacted] and [redacted] on behalf of Peter Langan, Sr. A portion of the letter to [redacted] states, "Most of the time it is very boring and for a few minutes it gets very exciting." In addition, Langan also states, "If I loose (the war) I will die or worse go to so (sic) prison camp for the rest of my life." The letter postmarked 05/04/1995, to [redacted] refers to "mission," "communications blackout," and "fighting a war."

The last letter, postmarked 07/10/1995, to [redacted] refers to "an important mission coming up."

It should be noted that the original envelopes and letters were forwarded to the FBI Laboratory for any necessary analysis. Copies of the letters are being provided to each office for informational purposes only. These letters were turned over to the FBI by U.S. Secret Service.

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

Someone
Someplace
ZOGlandia, USSA

WILKES-BARRE, PA 187
PM
18 JAN
1993

Omnibus 1880s
1 USA

Omnibus 1880s
1 USA

Locomotive 1870s
USA 2c

b6
b7C

Lavonia, Georgia

30553

[redacted]:

Your departure date has been confirmed for 22 Feb 93 on flt 1080 at Atlanta for 8:00 pm. Remember, American Express - use it or lose it. Heeeeee!!

For the time being everything is looking great in my neck of the woods. As of now, all of the old scams are dead, but boy will [redacted] and his little homosexual whores have hemroids tomorow. OUCH!

That's right, you guessed it right, I live to drain every pint of blood from these filthy rotten bastards guts.

Who knows, today I've already hit the one million dollar plus. Maybe by next year I'll double that.

Oh, and don't worry about what the federal whores have stolen, I've already confiscated 10 times what ~~that~~ they took from me. And yes, I do intend to take more.

If you're curious as to why I love taking from the Jew and their homosexual whores, then I suggest that you read about George Washington.

Well, it's time to fly. Remember, early to bed, early to rise. Makes a man healthy, wealthy and wise.

Sincerely, Choose a name.

b6
b7C

P.S. tell the little monster I send my goos. Heeeeee!!

No, I'd rather yell change!

gooooo!

Why, I oughta... Heeeee!

Union Hill
PAPERWORKS

Hallmark

05083

6 704740 2

J50UHP 508-3

© 1985 Norman Maurer Productions, Inc
Columbia Pictures Industries, Inc

General Robert E. Lee
Confederate States of America
Photo by M. Brady 1865

[redacted]

The game of hide and seek is fun, but one day ZOG is going to turn the wrong corner & the result will be BANG, BANG666 Ouch! I hear ruffles in the land.

[redacted] & the kids convey their love. The sky is blue. The Ocean is calm. And the stench reeks havoc throughout the land. What a sigh of relief. [redacted] yells hallelujah!

[redacted]

Lavonia, Georgia
30553

LEIB IMAGE ARCHIVES, YORK, PA

b6
b7C

Just thought I'd let the two of you know the Christmas dinner was great.

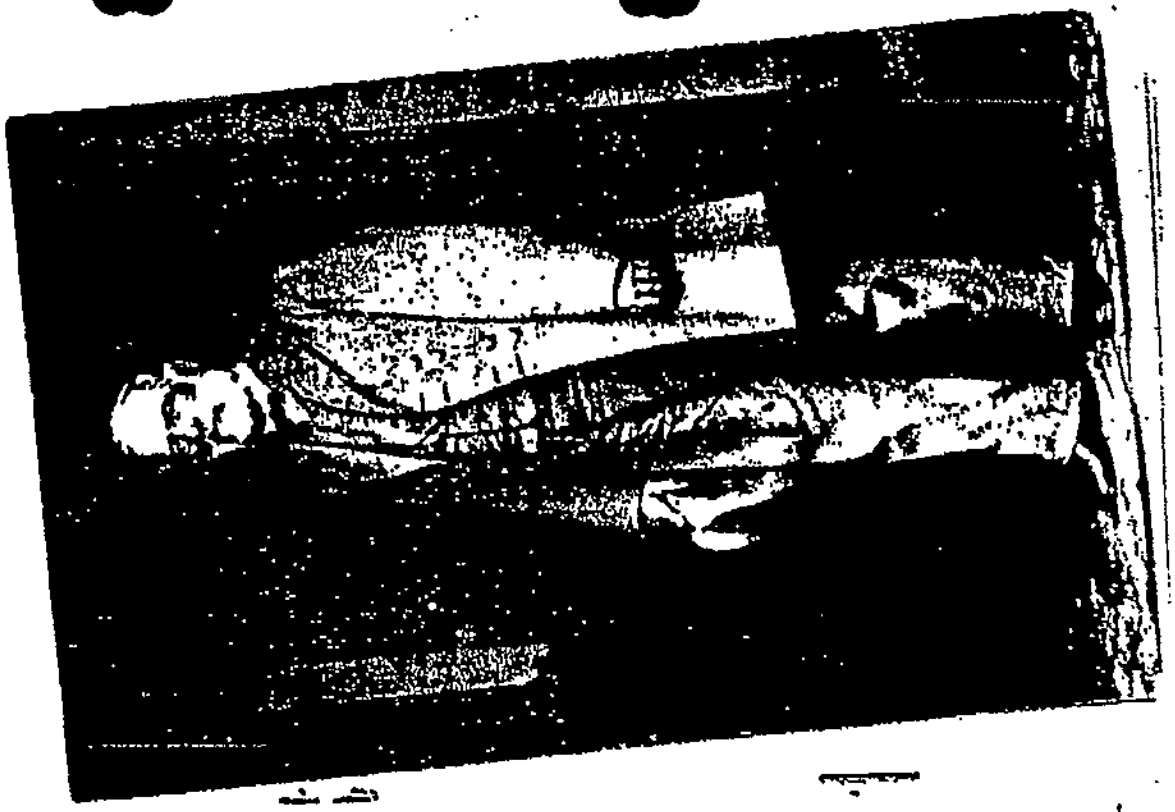
"Glad to see that everyone has appoligized for their past screw ups and that things are back to normal.

Hope all of you now understand that working with ZOG is like crawling around in a pool of Shit. You're still going to get drenched with the crap. Where ever you crawl.

[redacted]

Lavonia, Ga.
30553

Have a merry Christmas & a Happy New year.



BIG NEWS!!!!

b6
b7C

Gaithersburg Md
20859

SYRACUSE, NY 132
2 PM
AUG 11
1994

Dear [redacted] I [redacted]pe this note f[redacted]nds you doing well. I am getting by as well as [redacted] can be expect i der the circumstances. I miss [redacted] very much and I hope he is doing ok. I have enclosed some money with this note I hope it will help, will send more as it comes availabl [redacted] I don't expect you to understand why I am doing the things I do. [redacted] Jus understand I have to. I expect to succeed in the end But It will take a long time. So in the meantime good luck all you do. And take care of yours and [redacted]

b6
b7C

Love

Pete

Dear [redacted] I hope this letter finds you b6 b7C
doing well. I sorry it has been a while
I have been very busy staying alive, the war
is just begining and demands very much of me
and my time. I am trying to make the
worold a better place for You. I do miss
you so very much and I wish I could be
with You. But I can't because you would
be put in too much danger. [redacted] Your Job
is to Learn as much as you can in school abou
every thing, Take care of [redacted] and
[redacted] and most of all stay out of trouble.
I don't want you to get the wrong I deal abou
~~me or what I do. I have no choice in it~~
It's a tough life and I don't wish you to have
it happen to You, so be good and follow God
law and pay attention to [redacted] As Soo
as this war is over we will get together aga
butt it could be a long time. [redacted] You are my
pride and Joy, I've spent a good part of my
life looking after you. We have done a lot tog
and we will do some more. I get by ok and I
have people who love me that is all I can ask f
I think of You always and hope the best for
you [redacted] so make me proud of you

[redacted] don't worry to much about me and remember I [redacted] you. w[redacted] [redacted] I must lose for Take care

b6
b7C

Love

[redacted]

P.S. Here's some money don't waste on junk.

b6
b7C

[redacted]

Cincinnati OH
45205

CINCINNATI, OH
PM
16 FEB
2005

[redacted]

Laurel Md
20707

Dear [redacted], I hope this letter finds you doing well. I am getting by O.K. I miss you alot and I wish we could be together. But it is not to be. o time soon, As you get older You may better understan why I have to fight this war. Most of the time it is very boring and for a few minutes it gets very exciting. But for the most part it is a lot of hard work. Don't think it is cool or some thing you would want to do for fun I have thought long and hard about it befo I ever got started. If I loose I will die or worse go to so prison camp for the rest of my life. I want you to be good and do the best you can so you won't have to live like I do. I am trying to make this land better for you and the rest of our people. My enimes are very cruel and viscious and have prove they would hurt or kill women and chillren They would do any thing to catch me if they could. Someday though I will win and we can get together then. so pray for me and our side stay out of trouble and take care of your family. Heres a few bucks and I will send you a present soon so check the mail

Love [redacted]

b6
b7C

Dear [redacted] Heres some money I sorry b6 b7C
it's been a while but life on the run
h... it's ups and Down. Just rember some
is better than none. As long as I am free I will
try and set you some thing. I will try and
set up a better system of setting you money
Don't Ever listen to the feds or believe
any of the crap they say. You Know me an
I think in your own way you do love me and
would never do any thing to hurt me. I have
tried to do my best By Everyone I care abou
and I didnot start this war but By God they
got a tiger by the tail now. They did alot of na
7. ngs to me over the years and when they tried
to hurt my family I could not sit back and take
it. I am in this war till it is over I don't Blam
you or any one Else. It's the system and it mu
go. Well I wont rant and rave any more. It's time t
go to work. Be good [redacted] and take care of [redacted]
give him a big hug and kiss for me.

Love Pete

b6
b7C

Gaithers Burg Md
20853

PM
6 MAY
1995

ELMIRA N.Y 149 05/04/95 20:25

USA Old Glory
For United States addresses only

Laurel Md 20707

b6
b7C

Dear [redacted] I hope this letter finds you doing well. Im sorry I could not get a note off to you by your Birthday. But I was on a mission and was under a communications "blackout. I am between missions now so I will be able to mail this soon. well you are finally [redacted] I know you allways wanted to be one. But let me warn you It can be the Hardest time of your life. [redacted] some times things can seem really bad and very depressing. But remember life is a battle And you must never give up the fight. I wish I was thei to help you. My battle has taken me from the ones I lo.e and I miss you and every one else I love. That's my lot in life for now. If I stay in the fight some da I may see my loved ones again. I hope you are doin well in school and behaving your self, Take care of your self and your family. I want you to know I Think of you all the time and I miss you very muc There is some money for you in Here spend it wisely and make it last. I wish I could tell you more about my activites but I must keep security so tho that Hunt for me and my comrads will not find us. I do stay busy it is alot of work fighting a wa T as a new duty to do ever day. But it's not as fun as it may seem to some. There is much danger and

more on Back

b6
b7C

many hard decisions to make. I do get weary of it at times. But it beats being a slave.
I right for your Freedom and our Peoples freedom
we have become slaves and Refuges in our own land. I see no other way to stop it than by fighting those who are responsible. I hope it is over before You come of age. well [redacted]
I will close for now. Know You are allwas in my Heart and on my mind.

Love [redacted]

b6
b7C

[redacted]

Laurel Md 20707

ARKSBURG P&DF 26505 07/11/95 DER#2

PM
10 JUL
1995

LOVE

[redacted]

Maysville WV

MOVED, LEFT NO ADDRESS
FORWARDING ORDER EXPIRED
ATTEMPTED NOT KNOWN
UNCLAIMED REFUSED
NO SUCH STREET
NO SUCH NUMBER
INSUFFICIENT ADDRESS
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

RETURN TO SENDER

INCORRECT FORMAT/INVALID
ADDRESS [redacted]
MAYSVILLE WV 26833

LANG112 207072002 1595 07/21/95
NOTIFY SENDER OF NEW ADDRESS
[redacted]
LAUREL MD 20707-3821

The Far Side

By Gary Larson

Cards and envelopes are made from recycled material and are recyclable.

OZ.®
Andrews and McMeel
Kansas City, MO 64112

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Distributed by Universal Press Syndicate.

150 G1581
0-8362-9457-2

"Bummer of a birthmark, Hal."

b6
b7C

Dear [redacted] Just a quick note to let you know Im ok. Here's some money for you $20 and some for your Mom $100 I hope you don't Hate me for being gone. I wish I could be there to Help you grow up The only way I can see you again is to win this war so I will just have to win Ok. In the meantime You Be good and Help your family Also be good to your self have some fun. Don't worry about me to much. I can take care of me. Well me boy O I must get Back to the war.

I have an important mission coming up so I will be out of touch for a while, Rember I love you and miss you,

Joe

[redacted]

b6
b7C

0002 MRI 00773

PP AFO FBICI

DE RUCNFB #0017 0591447

ZNR UUUUU

P 281419Z FEB 96

FM DIRECTOR FBI

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

I-91-CI-63809 c/a
1-91-CI-64259 c/a

91A-CI-63809-416

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 28
FBI — CINCINNATI

b6
b7C

PAGE TWO DE RUCNFB 0017 UNCLAS

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] 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

0005 MRI 00812

PP FBICI FBILS FBIMW FBIOM FBISL

DE FBIKC #0007 0601828

ZNR UUUUU

P 291812Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [redacted] ~~(P)~~ b7E

TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ [redacted]

PASS: .

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES.

ARMED AND DANGEROUS

PURSUANT TO A MILWAUKEE FEDERAL GRAND JURY SUBPOENA FOR

[redacted] AN INTERVIEW b3 b6 b7C

WAS SCHEDULED FOR [redacted] IN KANSAS CITY. THE

1-91-CI-63809

c/a [redacted]

1-91-CI-64259

c/a [redacted]

91A-CI-63809-417

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
F [redacted] 9 1
FBI — CINCINNATI [redacted]

b6 b7C

b3
b6
b7C

PAGE TWO DE FBIKC 0007 UNCLAS

INTERVIEW WAS SCHEDULED BY [redacted] ATTORNEY [redacted] IN

LIEU OF [redacted]

ON [redacted] TELEPHONICALLY ADVISED [redacted]

DECLINED TO BE INTERVIEWED IN KANSAS CITY BY FBI AGENTS AND HE

WILL BE TRAVELLING [redacted]

GRAND JURY APPEARANCE.

ARMED AND DANGEROUS

BT

#0007

NNNN

0008 MRI 01553

PP FBICI FBILS FBIMW FBIOM FBISL

DE FBIKC #0006 0611928

ZNR UUUUU

P 011921Z MAR 96

-210

FM FBI KANSAS CITY (91A-KC-75819) (SQ [redacted] ~~(P)~~ b7E

TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ [redacted]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO:OM.

ARMED AND DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, [redacted] b3 b6 b7C

[redacted] PETER KEVIN LANGAN, WILL APPEAR BEFORE

A FEDERAL GRAND JURY ON [redacted] IN MILWAUKEE, WISCONSIN.

[redacted] DECLINED TO BE INTERVIEWED IN KANSAS CITY, WHERE SHE

91A-CI-63809-418

I-91-CI-63809 c/a [redacted]

1-91-CI-64259 c/a [redacted]

SEARCHED [redacted] DE LE [redacted] b6 b7C

SERIALIZED [redacted]

M [redacted] L

FBI — CINCINNA [redacted]

b3
b6
b7C

RESIDES, AND WILL TRAVEL TO MILWAUKEE WITH HER ATTORNEY [redacted] FOR THE APPEARANCE. KANSAS CITY AGREES WITH MILWAUKEE THAT [redacted] WILL PROBABLY ATTEMPT TO DECLINE PROVIDING ANY TESTIMONY, BY EXERCISING HER FIFTH AMENDMENT RIGHTS. KANSAS CITY AGREES WITH MILWAUKEE THAT [redacted] SHOULD BE AFFORDED IMMUNITY TO COMPEL HER TESTIMONY IN CAPTIONED MATTER. KANSAS CITY REQUESTING ANY RECEIVING OFFICE WHICH HAS ANOTHER POSITION ON THIS SITUATION IMMEDIATELY CONTACT MILWAUKEE.

KANSAS CITY DURING THE INVESTIGATION [redacted] BUT HIS ARREST IN COLUMBUS, OHIOONTACT MILWAUKEE.

KANSAS CITY DURING THE INVESTIGATION OF LANGAN'S [redacted] HAS DETERMINED [redacted] BUT HIS ARREST IN COLUMBUS, OHIO, PREEMPTED THIS EVENT. [redacted] JUST BEFORE HIS ARREST.

KANSAS CITY IS PROVIDING THE FOLLOWING QUESTIONS FOR MILWAUKEE TO CONSIDER PROVIDING TO THE ASSISTANT UNITED STATES ATTORNEY FOR THE [redacted] APPEARANCE OF [redacted] RECEIVING

OFFICES SHOULD PROVIDE ANY QUESTIONS THEY DEEM APPROPRIATE TO MILWAUKEE PRIOR TO [redacted] CONCERNING LANGAN. b3

[redacted] b3 b6 b7C

b3
b6
b7C

KANSAS CITY PROVIDING THESE QUESTIONS WHICH ARE OBVIOUS TO MILWAUKEE FOR CONSIDERATION. KANSAS CITY IS AWARE TIME CONSTRAINTS IN THE GRAND JURY MAY PREVENT ALL THESE AREAS FROM BEING EXPLORED. QUESTIONS FROM OTHER DIVISIONS THAT ARE MORE PERTINENT SHOULD BE PURSUED BY MILWAUKEE IN LIEU OF THE ABOVE.

ARMED AND DANGEROUS

BT

#0006

NNNN

FD-36 (Rev. 8-29-85)

b6
b7C

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/4/96

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] KC; SA [redacted] BOMBROB CASE AGENTS.

1-Cincinnati

91A-CI-63809-419

[redacted]

(1) 1-91A-CI-64259

Searched
Serialized
Indexed
Filed

Approved: [redacted] Original filename: [redacted] 001W.064

Time Received: Telprep filename: [redacted] 001S0.064

MRI/JULIAN DATE: 1502/064 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 2356 [redacted]

64 [redacted] 10.0TH

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

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE FORMAL DEBRIEFING OF SUBJECT RICHARD LEE GUTHRIE BEGAN THIS AM AND IS ANTICIPATED TO CONTINUE FOR THE NEXT SEVERAL DAYS.

THE INITIAL PORTION OF THE INTERVIEW BEGAN WITH GUTHRIE'S BACKGROUND AND UP TO MARCH, 1995, BUT NOT INCLUDING AN IN DEPTH REVIEW OF WHITE SUPREMACIST ACTIVITIES, AND THE ARYAN REPUBLICAN ARMY (ARA), ETC. WHICH WILL FOLLOW.

GUTHRIE ADMITTED TO PLANNING AND PARTICIPATING IN THE FOLLOWING BANK ROBBERIES:

1. GATEWAY FEDERAL SAVINGS, 560 OHIO PIKE, CINCINNATI, OHIO, 11/27/1992, (BY HIMSELF).

2. BANK ONE, 8632 BEECHMONT AVENUE, CINCINNATI, OHIO, 12/11/1992, (BY HIMSELF).

3. FIRSTAR BANK, 2615 GRAND AVENUE, AMES, IOWA, 01/25/1994, (GUTHRIE AND LANGAN).

4. BRENTON FIRST NATIONAL BANK, 902 WEST KIMBERLY ROAD, DAVENPORT, IOWA, 02/15/1994, (GUTHRIE AND LANGAN).

5. ASSOCIATED BANK, EAST TOWN MALL, GREEN BAY, WISCONSIN, 03/11/1994, (GUTHRIE AND LANGAN).

6. NORTH AMERICAN SAVINGS BANK, 10129 STATE LINE, KANSAS CITY, MISSOURI, 05/19/1994, (GUTHRIE AND LANGAN).

7. SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, 06/08/1994, (GUTHRIE AND LANGAN).

8. MERCANTILE BANK, 3230 EAST BATTLEFIELD, SPRINGFIELD, MISSOURI, 07/07/1994, (GUTHRIE AND LANGAN).

9. NEBRASKA STATE BANK, 1726 NORTH 120TH STREET, OMAHA, NEBRASKA, 08/03/1994, (GUTHRIE AND LANGAN).

10. BOATMAN'S BANK OF KANSAS, 6879 WEST 91ST STREET, OVERLAND PARK, KANSAS, 09/21/1994, (GUTHRIE AND LANGAN).

11. COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, 10/25/1994, (LANGAN AND SCOTT LNU IN BANK, GUTHRIE AS GETAWAY DRIVER - SEE BELOW FOR ADDITIONAL INFORMATION REGARDING UNSUBS).

12. EAST DES MOINES NATIONAL BANK, EAST UNIVERSITY AND HUBBELL, DES MOINES, IOWA, 11/11/1994, (GUTHRIE AND LANGAN).

b6
b7C

13. THIRD FEDERAL SAVINGS AND LOAN, 6849 PEARL ROAD, MIDDLEBURG HEIGHTS, OHIO, 12/09/1994, (LANGAN, SCOTT LNU AND KEVIN LNU IN BANK, GUTHRIE AS GETAWAY DRIVER).

14. COMMERCIAL BANK OF WEST PORT, 2330 WEST PORT PLAZA, MARYLAND HEIGHTS, MISSOURI, 12/27/1994, (LANGAN AND KEVIN LNU IN BANK, SCOTT LNU AS GETAWAY DRIVER, AND GUTHRIE AT VEHICLE SWITCH SITE).

15. BOATMAN'S BANK, 3400 WESTOWN PARKWAY, WEST DES MOINES, IOWA, 03/29/1995, (LANGAN, SCOTT LNU AND KEVIN LNU IN BANK, GUTHRIE AS GETAWAY DRIVER).

FOR THE FURTHER INFORMATION OF ALL CONCERNED OFFICES, AND PHILADELPHIA, GUTHRIE STATED THAT THEY HAD JOINED THE ORGANIZATION [redacted] A KNOWN WHITE SUPREMACIST ACTIVIST (ARYAN NATIONS AND KKK) BASED IN MACUNGIE, PENNSYLVANIA. [redacted] PROVIDED SCOTT LNU AND KEVIN LNU TO TRAIN WITH GUTHRIE AND LANGAN UNDER THEIR OWN AUSPICES AS THE ARA. THEY FORMED A SEPARATE CELL GROUP WHICH ALSO INCLUDED ANOTHER UNSUB, TIM LNU. GUTHRIE STATED THAT A PORTION OF THE BANK ROBBERY PROCEEDS FROM THE ROBBERIES IN WHICH [redacted] PEOPLE PARTICIPATED WERE GIVEN TO [redacted].

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GUTHRIE ALSO STATED THAT HE AND LANGAN HAD ALSO PROVIDED BANK ROBBERY PROCEEDS TO [redacted] THESE ARRANGEMENTS WERE MADE DURING FACE TO FACE MEETINGS IN BOTH MACUNGIE, PENNSYLVANIA, IN AUGUST, 1994, AND LATER IN FT. SMITH, ARKANSAS IN NOVEMBER, 1994.

GUTHRIE DOES NOT KNOW THE TRUE NAMES OF SCOTT, KEVIN, OR TIM LNU, BUT IS PROVIDING AS MUCH BACKGROUND INFORMATION AS HE CAN RECALL. SPECIFIC LEADS WILL BE SET OUT REGARDING THESE ADDITIONAL UNSUBS.

ADDITIONAL SUMMARY INFORMATION TO FOLLOW.

OMAHA SA [redacted] SHOULD PLAN TO ARRIVE IN CINCINNATI WEDNESDAY EVENING, MARCH 6, 1996, TO ATTEND THE INTERVIEW THURSDAY, MARCH 7, 1996. SPECIAL AGENTS FROM OTHER INVOLVED FIELD OFFICES SHOULD PLAN TO ATTEND INTERVIEWS BEGINNING MONDAY, MARCH 11, 1996, IF THEY SO DESIRE. THOSE SPECIAL AGENTS SHOULD CONTACT SSA [redacted] CINCINNATI DIVISION, ADVISING OF THEIR INTENT TO PARTICIPATE.

INVESTIGATION CONTINUING.

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Lives of crime intertwined for suspects in bank heists

By Jill Riepenhoff,
Brent LaLonde and Jim Woods
Dispatch Staff Reporters

Langan

Guthrie

■ Suspects' former roommate sought by FBI / 7B

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of $78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least $250,000 since 1994.

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.

Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

FRIENDS SINCE CHILDHOOD

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FBI – CINCINNATI

The FBI recently identified Jim Thompson, who lived off and on with Langan and Guthrie in Pittsburg, Kan., as a possible third member of the robbery gang.

Thompson's whereabouts are unknown. Langan is in the Franklin County jail; Guthrie is in jail in Covington, Ky. Both have been charged in two of the robberies.

FBI agents now are trying to trace the trail of

Langan, the youngest of three boys and three girls, was born May 18, 1958, in Saipan, in the Mariana Islands, where his father worked for the CIA.

When the family returned to the United States in 1964, 6-year-old Peter could speak Vietnamese, French and English, Maloney said.

Langan met Guthrie, a native of Washington D.C., when the family moved to Wheaton. The two, along with Norman H. Smith, became fast friends.

"They all went to elementary and junior high school together," Maloney said. "They used to ride bikes."

Langan and Guthrie came from solid Roman Catholic families and were "pretty good kids," Smith said Friday by telephone from a Maryland prison. He is serving six years for assault and larceny.

The three attended Wheaton High School, where Smith recalled Guthrie styling himself as an "outcast dude."

Smith graduated from Wheaton High in 1975. Guthrie had transferred to nearby Robert E. Perry High School in Rockville, Md., and graduated in 1977. Langan withdrew from Wheaton in May 1974.

By that time, life had changed for Langan. The turning point apparently was his father's death in 1967 at age 50 of complications of asthma and emphysema.

"It just devastated him," Maloney said.

Associated Press

The FBI says these items, including masks and fake FBI clothing, were used in bank robberies and were recovered from a storage locker in Shawnee, Kan.

SUSPECTS from 1A

While Mr. Langan had sent his family home in 1964, he remained in Vietnam until 1967.

"Peter had been waiting and waiting for him to come home," Maloney said. "He came home, and he died within a few months. Peter was never the same after that.

Her brother "went wild for a while," she said. "He ran away from home and went to Florida."

Not long after, Langan, then 16, was convicted of the robbery near Daytona Beach. He was tried as an adult and sentenced to 20 years.

After Langan's release from prison in 1978, he married and had a son, Peter Jr., now 14 and living with his mother in Maryland. The marriage broke up within two years.

"Peter tried real hard to make it," Smith recalled. "But Guthrie was around to influence him and draw him down his path."

Langan had little contact with his sister until 1988, when he moved in with her in Cincinnati.

"Peter and I became close then," Maloney said.

Her brother lived there off and on until 1993. He baby-sat her children while she worked third shift at the Internal Revenue Service processing center in Covington, Ky. During the day, he worked as a handyman.

fake receipts, a search warrant states.

Langan was involved in similar trouble on May 11, 1992, when he returned a $272 power washer to a Kmart in Harrison, Ohio, in Hamilton County. He received a 30-day sentence for receiving stolen property. Langan's sister recalled that Guthrie was visiting at the time.

When Guthrie was arrested in West Virginia in 1991, he listed an apartment on 38th Street in Ocean City, Md., as a home address. Guthrie also listed that address when arrested Jan. 15.

Detective Rob Deickman, of the Ocean City Police Department, said Guthrie is a possible suspect in a Jan. 13, 1992 bank robbery.

LOOKING FOR TIES

In December, the FBI told Maloney that the Midwestern Bank Bandits were financing activities of a white supremacy group.

Federal agents are trying to determine the extent of Langan's and Guthrie's connections to right-wing extremist groups and unorganized militias.

In the 1980s, Smith said, he and Guthrie traveled three times to Hayden Lake, Idaho, for an annual conference of the Aryan Nation, a white

[illegible] and Smith [illegible] separatist group. [illegible] white
visited or called Langan.

ARGUMENT RIPS TRIO APART

The trio's friendship changed in 1991, after Smith and Guthrie had a falling-out that nearly turned into a shootout at Smith's home in Martinsburg, W.Va., in Berkeley County.

Smith said he and Guthrie had a disagreement over some "unofficial business" they had conducted at Fort Bragg, the Army base in Fayetteville, N.C.

Guthrie, Smith said, threatened to kill him.

When a deputy arrived at Smith's home, Guthrie was getting out of a black Ford Bronco with a loaded 12-gauge pump shotgun in one hand and a bandoleer of ammunition over his shoulder. Smith recalled being in a tree at the time, with Guthrie in his rifle's scope.

Guthrie was arrested on a misdemeanor weapons charge.

Berkeley County Prosecutor Pamela Games-Neely said "Smith was a one-man militia, and Guthrie was likewise."

Deputies found 11 guns and more than 5,000 rounds of ammunition in Smith's house, court records show.

While Langan tried to mediate the dispute between his two friends, West Virginia authorities tried to sort out Guthrie's criminal past.

In 1983, Guthrie was charged with grand theft in Broward County, Fla. He posted bond and fled. Authorities in West Virginia became aware of the warrant when they arrested Guthrie.

Florida authorities declined to extradite Guthrie, probably because of the age of the case and the distance, said Carol Napierala of the state attorney's office.

Guthrie's arrest in Martinsburg, however, triggered an investigation into a wide range of illegal activities.

"He was a mystery person at the time, and when we had most of it figured out, he was gone," said Deputy Sheriff Russell Shackleford, of Berkeley County, W.Va.

A search of the nearby Oak Crest Motel, where Guthrie had stayed in 1991, turned up a pair of night-vision goggles worth more than $1,000. They had been stolen from Fort Bragg, court records show.

Guthrie had served in the Navy until 1984.

Deputies also found items that appeared to have been stolen from Kmart stores.

Guthrie was accused of buying items from Kmart, making copies of the receipts, returning the items, then stealing the same items and returning them for money using the

Smith said the FBI has interviewed him since the arrests of Guthrie and Langan. Smith described Langan as "a brother" but labeled Guthrie a "sociopath."

"He was a malcontent on a sacred mission to fight against the system in any way and all costs," Smith said of Guthrie.

On a form filed in federal court, Langan listed his occupation as a "revolutionary." He told reporters he is "Commander Pedro" of the Aryan Republican Army.

The FBI has never heard of the Aryan Republican Army, spokesman Ed Boldt said, "but that's not to say it doesn't exist."

'INVINCIBLE' GUTHRIE

Smith believes Guthrie was a bad influence on Langan.

Guthrie, Smith said, "believes he is invincible."

Langan was arrested in Cincinnati on charges of weapons violations in late 1992 when Secret Service agents showed up at his house looking for Guthrie, who was suspected of making threats against President Bush.

Langan served a short jail sentence in Cincinnati before being extradited to Georgia in 1993 to face a charge that he and Guthrie robbed a Pizza Hut in Lavonia, Ga., in 1992.

Langan was released from the Georgia jail, however, after he agreed to help the Secret Service find Guthrie. Langan returned to Cincinnati.

"At first, Peter was to call if certain people contacted him," Maloney said. "Then they began to put pressure on him to infiltrate something. He got scared (and ran)."

Before he disappeared, Maloney said, Langan had moved in with a girlfriend, who gave birth to a daughter, Erin.

On Monday, Maloney saw her brother for the first time in 2½ years when she took socks and underwear to him in the Franklin County jail.

His brown hair had been dyed red and hung below his shoulders. His unshaven beard is brown.

"I wouldn't have recognized him if I saw him on the street," Maloney said. "It was strange. But I was so happy to see him. I never thought I'd ever see my brother again."

During their visit, Langan told Maloney that he didn't shoot at the officers who arrested him.

Maloney said she is confused by all the accusations involving her brother but remains realistic.

"I can understand now why people say, 'The person I know would never do something like that,'" she said.

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Bombs found after shootout

Associated Press

COLUMBUS, Ohio — Federal authorities are investigating whether a man arrested on a fugitive warrant is connected to a string of 18 bank robberies throughout the Midwest, an FBI spokesman said today.

Peter Langan, 37, was arrested Thursday after a shootout with authorities outside a home. He was treated at a hospital for multiple gunshot wounds and released. No one else was injured.

A search of the house turned up seven pipe bombs, four grenades and other bomb-making materials.

Dave Hanna, senior supervisor in the Columbus office of the FBI, said agents would continue to search the house today for additional evidence.

"All I can tell you is that we acquired or located a large number of explosive devices in the residence yesterday and last night, and right now our investigation is continuing to determine whether there is any connection between these materials and those robberies," Hanna said.

The FBI is investigating whether Langan may be one of two robbers who call themselves the "Midwestern Bank Bandits."

The pair began taunting agents last year when they bought getaway cars in the names of retired agents and sent letters to newspapers poking fun at agents. They wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two of their 18 robberies, which have netted the pair an estimated $250,000.

Another suspect in the robberies is Richard Lee Guthrie, 37, who was arrested in Cincinnati and is being held there on federal charges from Georgia and West Virginia. Hanna said Guthrie had rented the Columbus residence where Langan was staying.

Ed Boldt, an FBI spokesman, said Thursday that Langan was wanted for the October 1992 armed robbery of a Pizza Hut in Lavonia, Ga. The FBI has no hometown listed for Langan.

FBI agents and a task force of Columbus police, Franklin County sheriff's deputies and Secret Service agents attempted to arrest Langan outside the home Thursday. He started shooting at the agents, who returned fire, Boldt said.

Langan was charged with one count of unlawful flight to avoid prosecution and made an initial appearance before U.S. Magistrate Terence Kemp. He was taken to the Franklin County jail, where he was being held without bond. His bond hearing is today.

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FBI — CINCINNATI

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(Mount Clipping in Space Below)

Suspect arrested in shootout

Man linked to robberies across Midwest

FBI agents might have gotten the last laugh yesterday when they arrested a man on the South Side, who, sources said, is suspected of a string of 18 bank robberies throughout the Midwest, including an October 1994 holdup in Columbus.

Two robbers who call themselves the "Midwestern Bank Bandits" began taunting Federal Bureau of Investigation agents last year when they started to buy getaway cars in the names of retired FBI agents; sent letters to newspapers poking fun at agents; and wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two robberies.

Peter K. Langan, 37, whose permanent address is not known, was shot in the back and face about 9:45 a.m. when law enforcement officials attempted to arrest him as he prepared to leave 585 Reinhard Ave.

Afterward, the Columbus Division of Fire's bomb squad spent several hours inside the house, where they found several explosives. Seven pipe bombs, four grenades and other bomb-making materials were found early in the search. Bomb squad members were at the house through the evening and were expected to return today. Several neighbors were evacuated.

Langan was wanted on a federal warrant, issued in Georgia, for unlawful flight to avoid prosecution, but several law enforcement sources said that Langan and another man, Richard Lee Guthrie, are believed to be the Midwestern Bank Bandits.

Guthrie, 37, was arrested recently in Cincinnati and is being held in the Hamilton County jail on federal charges from Georgia and West Virginia.

FBI agent Ed Boldt would not say whether Langan and Guthrie are suspects in the bank robberies, adding that "no one has been charged with the so-called Midwestern bank robberies." Boldt refused to comment when asked whether any suspects in the heists were in custody.

But several law enforcement sources, who did not want to be identified, confirmed that Langan is wanted in connection with the robberies, and that FBI agents had filed the unlawful flight warrant so they could arrest Langan and question him about the heists.

At a hearing in U.S. District Court yesterday afternoon on the unlawful flight charge, Langan denied taking part in the bank jobs.

"I'm just another innocent per-

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5
FBI — CINCINNATI

son caught up in the tyrannical legal system," he told reporters. "Power to the people; up with the revolution."

Langan said he was a founder of the "Aryan Republican Army," which aims to overthrow the government and "set free the oppressed people of North America." He said he wants to be referred to as "Commander Pedro."

The unlawful flight warrant stemmed from an October 1992 robbery of a Pizza Hut in Lavonia, Ga. Guthrie also is suspected of participating in the robbery, Lavonia police said.

Langan is expected to be charged today with assault on a federal officer and possibly other charges related to the shootout, Boldt said.

The Midwestern Bank Bandits began hitting in January 1994 and have struck banks in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky.

The gang is suspected of one Columbus robbery: the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave. A lunch box containing a pipe bomb and a Twinkie was left behind by the robbers, who were dressed in construction hats. The 18 robberies have netted the pair an estimated $250,000, according to news reports.

The robbers have developed a distinctive mode of operation: They arrive in town several days before the robbery and purchase a junk car to be used in the getaway; they dress in disguises, such as construction workers or FBI agents; and they leave behind a bomb or fake explosive at the bank or in the getaway car to delay law enforcement officials.

The robbers angered FBI agents in December when they sent letters to several Midwestern newspapers, including papers in Cleveland; St. Louis; Des Moines, Iowa; and Milwaukee.

In one letter, the robbers nominated FBI agent Jim Nelson, based in St. Louis, for a community service award and appointed him as the robbers' "new spokesman for 1996." Another letter called Larry Holmquist, an agent based in Omaha, Neb., a "loudmouth."

Nobody has been injured in the robberies, but investigators said the robbers got braver and more arrogant as the robberies continued.

"Eventually, one of the bombs will go off, somebody will get shot or somebody will get hurt," FBI agent Douglass Ogden told *The Dispatch* last year.

Langan was arrested when he got into a shootout with members of the FBI Safe Streets Task Force made up of federal agents, Franklin County sheriff's deputies and Columbus police officers.

Task force members had been staking out the Reinhard Avenue address and tried to arrest Langan when he came out the back door and got into a white van. Agents were hesitant to raid the house because of the explosives, sources said.

Langan fired at task force members when they approached the van and announced that Langan was under arrest, Boldt said. Langan was believed to have fired several times.

Up to seven task force members returned fire, striking Langan in the back and face. He was treated at Grant Medical Center for minor injuries and was being held last night in the Franklin County jail.

No officers were hit.

Investigators found 47 spent shells in the area of the shooting, and Langan's van had at least 30 bullet holes in it. Investigators also found a .22-caliber automatic pistol outside the van and a .380-caliber automatic inside.

Police and neighbors said Langan had frequented the Reinhard Avenue duplex for about three months.

Marcia Hall, 32, lives upstairs in the duplex with her three children. She said she thought the two men who occasionally stayed downstairs were police officers because they once flashed badges at her and her 10-year-old son Jeffrey.

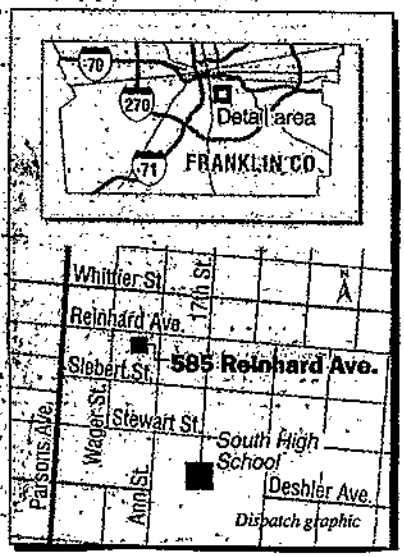
"They were real quiet guys, and they stayed to themselves," Hall said. "But if they were making bombs in there, that's dangerous."

Hall said the two men would stop by the house once a week or so. Yesterday, she awoke to sounds of gunfire.

"I looked out the window and there was a guy with a machine gun pointing at me," she said. "He told me to get away from the window. I was scary as hell."

Jeff Hinckley, Doral Chenoweth/Dispatch

Top left, a bomb squad member of the Columbus Division of Fire carries a pipe bomb out of the house at 585 Reinhard Ave.; top right, the suspect, Peter K. Langan, is taken to jail after questioning; bottom left, police seal off the house, third from left, where Langan was arrested.



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FBI nabs suspected 'Midwest bandits'

BY CANDACE GOFORTH
and CHRISTOPHER DAVEY
The Cincinnati Enquirer

Two men, including one from Cincinnati, are being held as prime suspects in a series of Midwest bank heists in which the robbers taunted the lawmen trying to catch them, the FBI said Friday.

At a news conference in Columbus, federal officials said they think former Cincinnatian Peter Kevin Langan, 37, arrested Thursday in Columbus, and Richard Lee Guthrie, 37, arrested Monday in Green Township, are the notorious "Midwestern Bank Bandits" responsible for at least 18 robberies in seven states. Mr. Guthrie's hometown is unknown.

Over the past two years, the robbers sent letters to the news media taunting law officials and signed "Midwestern Bank Bandits."

The robbers also disguised themselves as federal law enforcement agents or Santa Claus, or wore masks of President Clinton or former President Nixon to rob banks. The bandits also wore FBI logos while holding up banks and used agents' names when buying getaway cars.

Cincinnati FBI agents arrested Mr. Guthrie, who was armed with a semi-automatic pistol, on Monday

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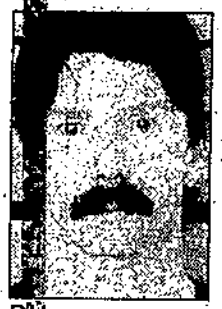
after a car chase through Green Township. Authorities took him into custody based on warrants for charges on lesser crimes in West Virginia and Georgia.

But late Friday, Edward Sargus, U.S. Attorney for Southern Ohio, filed charges against Mr. Guthrie in connection with the Dec. 8, 1995 robbery of Society National Bank on Springdale Road, Colerain Township.



P. Langan

Mr. Langan was shot when he tried to evade arrest outside a Columbus home Guthrie had rented, police said. He was treated for multiple gunshot wounds and released from a hospital.

Mr. Langan was taken into custody based on warrants for credit card fraud in West Virginia and robbery of a Georgia Pizza Hut. He was charged with one count of unlawful flight to avoid prosecution and made an initial appearance before U.S. Magistrate Terence Kemp. He was taken to the Franklin County jail, where he was being held without bond.

T. Guthrie

Charges have not been filed against Mr. Guthrie and Mr. Langan in connection with 18 bank robberies authorities attribute to the "Midwestern Bank Bandits."

Theodore Jackson, Special Agent in Charge of the FBI's Cincinnati division, said Mr. Langan and Mr. Guthrie became suspects after intensive investigation involving nearly every FBI division in the Midwest.

He said sources told investigators that Mr. Guthrie and Mr. Langan have espoused hatred of blacks, Jews, the federal government and are aligned with extremist philosophies.

Officials said Friday that the robbers may have had help in their work. In fact, they said, they may have had a network of "safe houses" in the states where they struck.

At the news conference at the Columbus headquarters of the FBI, the agents displayed items taken from the South Columbus home where Mr. Langan was arrested.

Obtained in the seizure were three rifles, two pipe bombs and a packet of literature, including a book about the Oklahoma City bombing and one called, *FBI Secrets: An Agent's Expose.*

Mr. Jackson said the two men were in Ohio because Mr. Langan has relatives in the Cincinnati area. He would not reveal their identities.

Authorities also confiscated some cash, but Mr. Jackson said they were still counting it Friday afternoon. He said the FBI will try to match serial numbers and return any identified money to the banks from which it came.

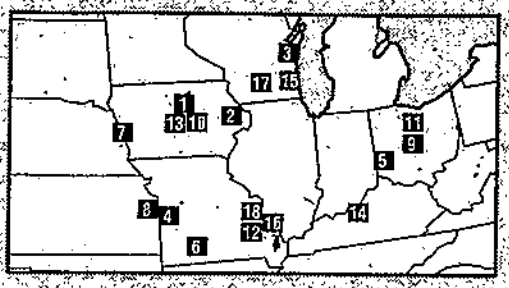
Given the number of weapons and explosives found, Mr. Jackson said he was "very surprised" that no one was injured in the string of robberies.

"They were definitely armed and dangerous," he said.

Mr. Jackson said houses or storage facilities the men may have used may be booby trapped.

Midwestern bank bandits' robbery spree

A chronological look at the path of robberies that occurred in seven states.



1. Ames, Iowa	Jan. 25, 1994	10. Des Moines, Iowa	Nov. 11, 1994
2. Davenport, Iowa	Feb. 15, 1994	11. Middleburg Heights, Ohio	Dec. 9, 1994
3. Green Bay, Wis.	March 11, 1994	12. Maryland Heights, Mo.	Dec. 27, 1994
4. Kansas City, Mo.	May 19, 1994	13. West Des Moines, Iowa	March 29, 1995
5. Springdale, Ohio	June 8, 1994	14. Louisville	May 24, 1995
6. Springfield, Mo.	July 7, 1994	15. Glendale, Wis.	June 22, 1995
7. Omaha, Neb.	Aug. 3, 1994	16. Bridgeton, Mo.	Aug. 16, 1995
8. Overland Park, Kan.	Sept. 21, 1994	17. Madison, Wis.	Aug. 30, 1995
9. Columbus, Ohio	Oct. 25, 1994	18. St. Louis	Nov. 22, 1995

Source: Federal Bureau of Investigation

The Cincinnati Enquirer

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Suspect attracted attention

■ *Richard Lee Guthrie Jr., charged in Midwestern bank robberies, allegedly made a threat against then-President Bush.*

By Jill Riepenhoff and Brent LaLonde
Dispatch Staff Reporters

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

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FBI — CINCINNATI

When deputies arrived, they found Guthrie in the driveway. He was charged with misdemeanor weapons violations and a felony count of bringing stolen property into the state. The felony count is pending, Deputy Sheriff Russell Shackelford of Berkeley County said yesterday.

After he was arrested, Guthrie posted bond and disappeared.

"He reminded me of a guy with a survivalist's mentality," Shackelford recalled. "He seemed like he was ready to take off into the woods if he had to.

"But he was very polite to me, and he appeared to be very intelligent. In fact, he thought he was smarter than us."

Guthrie and Peter K. Langan, also 37, were identified last week as suspects in a string of bank robberies in seven states, including an October 1994 bank robbery in Columbus. Agents are looking for at least one more suspect, said James Nelson, an FBI agent based in St. Louis.

Guthrie was arrested on Jan. 15 in Cincinnati, while Langan was arrested Thursday after a shootout with federal agents on the South Side. FBI agents nabbed Langan while he was entering a van behind 585 Reinhard Ave., which Guthrie had rented, agents said.

In addition, Langan had rented an apartment in Pittsburg, Kan., the FBI said yesterday.

Langan rented the apartment a few blocks away from Pittsburg State University in southeastern Kansas from April 1, 1994, until Jan. 12 under the name Donald J. McClure, said Max Geiman, FBI spokesman in Kansas City, Mo. Langan had a man living with him for at least part of that time, Geiman said.

The bank robberies occurred between January 1994 and December 1995. Real or fake explosives usually were left behind, although none went off and nobody was injured. Investigators believe Langan and Guthrie wrote letters to several newspapers in which they taunted FBI agents and referred to themselves as the Midwestern Bank Bandits.

Langan is being held in the Franklin County jail. Noting that Langan poses a potential "danger to the community and risk of flight," U.S. Magistrate Judge Terence P. Kemp denied bail for him yesterday at the end of a two-hour detention hearing in federal court in Columbus.

Guthrie is being held in jail in Covington, Ky.

Both Langan and Guthrie are charged with an Aug. 3, 1994, bank robbery in Omaha, Neb. Langan also is charged with robbing a bank in Glendale, Wis., on June 22, 1995, and Guthrie is charged with holding up a bank in Springdale, Ohio, on Dec. 8, 1995. Langan also faces federal charges of assaulting a federal officer stemming from Thursday's shootout. More charges are expected.

Federal authorities believe they have solved a mystery surrounding Langan's Thursday arrest: How did he survive a shootout with federal agents without being seriously injured?

Although agents fired up to 50 shots at Langan while he was hiding in his van parked behind the Reinhard Avenue house, the suspect was only slightly injured in the face and back.

During yesterday's detention hearing, FBI Agent David A. Stout testified that someone had built a large plywood box in the back of the van. Authorities believe Langan dove into this box during the brief shootout, Stout said after the hearing. Many of the bullets fired at the van were found imbedded in the box, he added.

After Guthrie allegedly threatened the president, agents tried in vain to find him. In 1993, they worked a deal with Langan, Guthrie's childhood friend, Rathnell said.

Rathnell described Langan as Guthrie's "partner and associate."

At the time, Langan was in the county jail in Carnesville, Ga., awaiting trial on an armed robbery charge.

"He gave outward appearances he would help to locate Guthrie. We attempted to work with him," Rathnell said.

In exchange for his cooperation, Langan was released from jail, authorities in Georgia said.

The Secret Service paid to have telephone service connected at his home in Cincinnati, and the agency paid for him to visit his son in Maryland, said Langan's sister, Leslie Maloney.

Maloney last saw her brother in November 1993, about three months after he was released from the Georgia jail. Langan reneged on his agreement with authorities.

The Secret Service then began searching for Langan, believing he could lead agents to Guthrie. They questioned Maloney on three occasions and once searched her house after receiving a tip that Langan was there. He wasn't.

"Our main interest is to find if there was an interest to harm the president or overthrow the government," Rathnell said. "Our main focus was on Guthrie. We didn't realize they were these bank robbers."

Rathnell said the Secret Service shared information with the FBI when Guthrie and Langan were identified as suspects in the robberies of 18 Midwestern banks.

Secret Service agents have interviewed Guthrie once since his arrest Jan. 15 in Cincinnati.

"He denied making any types of plans," Rathnell said, but the investigation is continuing.

Guthrie, who was born in Washington, D.C., and last lived in Ocean City, Md., was once in the U.S. Navy but was kicked out after he failed to qualify for the Navy SEALS team, Nelson said.

"These people are demented misfits," Nelson said. "They don't fit in with normal society."

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	March 5, 1996
(BY) DEPUTY CLERK	

91A-CI-63809-425

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

SEARCHED
SERIALIZED
FILED
MAR 1996
FBI — CINCINNATI

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96-71 GJ-1-96-1

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE 3/6/96	PLACE CINCINNATI, OHIO
SERVED	DATE [redacted]	PLACE [redacted]

b3
b6
b7C

SERVED ON (PRINT NAME)	
SERVED BY (PRINT NAME) [redacted]	TITLE INVESTIGATIVE ANALYST

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on March 6, 1996
Date

[redacted]

b6
b7C

FBI, 550 MAIN ST., ROOM 9023
Address of Server CINCINNATI, OHIO 45202

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/1996

To: Division 6 **Attn:** VCMO
SSA [redacted]

Division 5 **Attn:** DTU
SSA [redacted]

Division 7 **Attn:** Explosives Unit
SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Los Angeles
Louisville
Milwaukee
St. Louis

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 564 ~~(Pending)~~ Previous Lead 2/96-84 [redacted]

Title: BOMBROB
MC 124

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

Synopsis: Lead to interview [redacted] subject Richard Lee Guthrie, in Hollywood, California.

Details: Re Omaha teletypes to All Offices, 01/05 and 06/1996.

For information Los Angeles, Richard Lee Guthrie, Jr. and Peter Kevin Langan, were arrested by Buagents during the week of 01/15-19/1996. Guthrie and Langan are both believed to be responsible for the 18 bank robberies involved in the BOMBROB investigation. At least two other subjects are involved with these bank robberies and are still at large.

1 - 91A-CI-63809
1 - 91A-CI-64259

91A-CI-63809-426

AUTOMATED INDICIES [redacted]

SEARCHED SERIALIZED INDEXED FILED
FBI — CINCINNATI

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b7C

To: Division 6 From: Omaha
Re: 91A-OM-41859, 02/28/1996

Pursuant to a proffer agreement, Guthrie advised that two other individuals involved in the bank robberies are known to him as Scott Thigalonia (phonetic) (white male, 5'11", 180 pounds, thin face) and Kevin (last name unknown [LNU])(white male, 6'3", 220 pounds, dark brown hair). According to Guthrie, Thigalonia drives a white Suburban with Iowa license plates and Kevin drives a Chevrolet Caprice station wagon with woodgrain side panels.

On instructions from Guthrie, [redacted] and [redacted] emptied Guthrie's storage locker in Joplin, Missouri. They were stopped during a routine traffic stop in St. Louis, Missouri, on 02/11/1996, and found to be in possession of one LAWS rocket, ammunition, and other firearms. Guthrie may still be maintaining contact with [redacted] and may have influenced them regarding the bank robberies.

[redacted] (born [redacted] FBI # [redacted] of Richard Lee Guthrie, Jr., has a long criminal history that includes burglary, assault with intent to commit murder, use of a handgun in a crime of violence, and theft. An inquiry with the California Department of Transportation computerized files reflects a [redacted] (born [redacted] residing at one time at [redacted] Hollywood, California. His last known arrest occurred on [redacted] by the Los Angeles, California, Police Department on a charge of assault with a deadly weapon, not a firearm or force, and exhibiting a deadly weapon.

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To: Division 6 From: Omaha
Re: 91A-OM-41859, 02/28/1996

LEAD(s):

Set Lead 1:

LOS ANGELES

AT HOLLYWOOD, CA

1. Will attempt to locate and interview [redacted] at [redacted] re his knowledge of [redacted] bank robbery activities.

2. Determine if he knows Peter Langan, Scott Thigalonia, or Kevin LNU.

3. Obtain names of associates and friends of [redacted] who may still be maintaining contact with [redacted]

4. Set out appropriate leads resulting from investigation.

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

CC: 1 - SA [redacted]

♦♦

FD-36 (Rev. 8-29-85)

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FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[X] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 3/5/96

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/ - 585

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB

CASE AGENTS.

91A-CI-63809-427

1- Cincinnati

[redacted]

(1) 1- 91A-CI-64259

Searched
Serialized
Indexed
Filed

Approved: [redacted] Original filename: [redacted] 001 W.065

Time Received: Telprep filename: [redacted] 001 S0.065

MRI/JULIAN DATE: 1850/065 ISN: 010

FOX DATE & TIME OF ACCEPTANCE: 2337 [redacted]

65 [redacted] 09.0TH ✓

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

RE CINCINNATI TELETYPE TO DIRECTOR DATED 3/4/96, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES THE DEBRIEFING OF SUBJECT RICHARD LEE GUTHRIE CONTINUED THIS AM. GUTHRIE PROVIDED THE FOLLOWING INFORMATION:

-REGARDING AN ADDITIONAL STORAGE FACILITY IN THE KANSAS CITY AREA: GUTHRIE BELIEVED THAT LANGAN HAD STORED ADDITIONAL AMMUNITION AND WEAPONS IN ANOTHER FACILITY, BUT AFTER A REVIEW OF ITEMS TAKEN FROM THE 1979 WHITE CHEVY VAN IN WHICH LANGAN WAS ARRESTED IT APPEARS THAT THOSE WERE THE ITEMS GUTHRIE EXPECTED TO BE PLACED IN STORAGE. GUTHRIE BELIEVES THAT LANGAN WAS BRINGING THOSE ITEMS TO THE COLUMBUS, OHIO SAFE HOUSE ON REINHARD STREET TO RETURN TO HIM.

-GUTHRIE PROVIDED SIGNIFICANT DETAIL REGARDING THE B.A.R.T. PLAN (BASIC ARMED RESISTANCE TACTICS) THAT LANGAN AND GUTHRIE HAD FORMULATED AS THEIR OVERALL BANK ROBBERY PLAN. B.A.R.T. INCLUDED A CHECKLIST FOR THE SELECTION OF BANK TARGETS; WEAPONS SELECTION, WEARING PROTECTIVE VESTS,

PURCHASING CHEAP VEHICLES PRIOR TO THE ROBBERY, ETC. THE B.A.R.T. PLAN COINCIDES EXACTLY WITH THE KNOWN M.O. OF CAPTIONED SUBJECTS.

-GUTHRIE PROVIDED MANY DETAILS REGARDING LANGAN'S POSSESSION OF THE 1979 WHITE CHEVY VAN AND IDENTIFIED PHOTOGRAPHS OF THE CONTENTS OF THE VAN, INCLUDING WEAPONS OWNED BY LANGAN AND THE CONSTRUCTION OF THE "COMMANDER PEDRO MARK" BOMB DEVICE WHICH IS [redacted]

-GUTHRIE PROVIDED AN ADDITIONAL TIMELINE AND THE PLANNING AND PARTICIPATION OF THE REMAINING BANK ROBBERIES AS FOLLOWS (CONTINUING FROM RE TELETYPE):

16. GREAT FINANCIAL BANK, 333 WHITTINGTON PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95 (GUTHRIE AND LANGAN).

17. GUARANTEE BANK, 450 WEST SILVER SPRING, GLENDALE, WISCONSIN, 6/22/95 (GUTHRIE AND LANGAN).

18. MAGNA BANK, 12296 ST. CHARLES ROAD, BRIDGETOWN, MISSOURI, 8/16/95 (SCOTT LNU AND KEVIN LNU IN BANK, TIM LNU DRIVING GETAWAY VEHICLE). (FIRST OF TWO KNOWN ROBBERIES BY TIM

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LNU. TIM LNU SUPPLIED BY [redacted] FOR GUTHRIE AND LANGAN "CELL.")

19. BANK ONE MADISON, 4225 EAST TOWN BLVD., MADISON, WISCONSIN, 8/30/95 (GUTHRIE, KEVIN LNU, AND TIM LNU IN BANK, SCOTT LNU GETAWAY VEHICLE AND LANGAN AT SWITCH SITE).

20. ROOSEVELT SAVINGS BANK, 6969 SOUTH LINDBERGH, ST. LOUIS, MO., 11/22/95 (GUTHRIE AND LANGAN).

21. SOCIETY NATIONAL BANK, 3515 SPRINGDALE ROAD, CINCINNATI, OHIO, 12/8/95, (GUTHRIE).

22. MID-AMERICA NATIONAL BANK, 5830 MONROE STREET, SYLVANIA, OHIO, 12/19/95 (LANGAN, KEVIN LNU, SCOTT LNU).

-GUTHRIE ALSO PROVIDED ADDITIONAL INFORMATION REGARDING [redacted] MACUNGIE, PA, AND HIS KNOWLEDGE OF THE BANK ROBBERY ACTIVITIES OF GUTHRIE, LANGAN, KEVIN LNU, SCOTT LNU, AND TIM LNU, AND THAT GUTHRIE AND LANGAN PAID $2,000 OF ROBBERY PROCEEDS TO [redacted] AT A MEETING AT [redacted] RESIDENCE DURING THE FIRST WEEK OF JULY, 1995. GUTHRIE STATES THAT HE ALSO SAW C-4 EXPLOSIVES AND BLASTING CAPS IN THE TRAILER BEHIND [redacted] HOME AND THAT [redacted] BLEW UP A TREE STUMP AS A

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^PAGE 5 (91A-CI-63809) UNCLAS

DEMONSTRATION FOR GUTHRIE. [redacted] DISCUSSED PLANS FOR DISABLING A MAJOR ELECTRIC POWER GRID.

ADDITIONAL SUMMARY INFORMATION TO FOLLOW.

BT

FD-36 (Rev. 8-29-85)

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FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[X] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 3/5/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/- 586

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB

CASE AGENTS.

1- Cincinnati

91A-CI-63809-428

[redacted]

(1) 1-91A-CI-64259

Approved: [redacted] Original filename: [redacted] 001 W. 066

Time Received: Telprep filename: [redacted] 001S1.066 001S2.066 72 Sections

MRI/JULIAN DATE: 1768/066 1773/066 ISN: 002 003

FOX DATE & TIME OF ACCEPTANCE: 2311/2312

66 [redacted] 1. 0 TH

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b7C

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

RE CINCINNATI TELETYPE TO DIRECTOR DATED 3/5/96, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES THE DEBRIEFING OF SUBJECT RICHARD LEE GUTHRIE CONTINUED THIS AM. GUTHRIE PROVIDED THE FOLLOWING ADDITIONAL INFORMATION:

GUTHRIE'S ACTIVITIES WERE COVERED IN DETAIL UP TO HIS ARREST AND INCARCERATION TO INCLUDE:

-AN ADMISSION TO SENDING [redacted] TO EMPTY OUT HIS STORAGE FACILITY AT JOPLIN, MO, WITH INSTRUCTIONS FOR THEM TO SELL AND DISPOSE OF ITS CONTENTS.

-WHILE IN THE KENTON COUNTY JAIL, GUTHRIE, THROUGH ANOTHER INMATE, ATTEMPTED TO WARN [redacted] MACUNGIE, PA, THAT HE, GUTHRIE, WAS IN TROUBLE, TO SEND HIM MONEY AND TO STAY AWAY. IT WAS ALSO TO SEND A WARNING TO SCOTT LNU, KEVIN LNU AND TIM LNU.

-GUTHRIE ADMITTED TO THE TAUNTING LETTERS THAT BOTH HE AND LANGAN SENT TO LAW ENFORCEMENT AGENCIES AND THE MEDIA.

-GUTHRIE PROVIDED DETAILS REGARDING THE ORIGIN AND CREATION OF THEIR "ARYAN REPUBLICAN ARMY" (ARA), ITS PHILOSOPHIES, RECRUITING TECHNIQUES, RAISING MONEY FOR THEIR CAUSE THROUGH BANK ROBBERIES, ETC., AND THEIR VOW THAT IF CONFRONTED THEY WOULD NOT BE TAKEN ALIVE.

-GUTHRIE REVIEWED IN DETAIL STATEMENTS MADE IN THEIR VIDEO "THE ARMED STRUGGLE UNDERGROUND."

DURING THE INTERVIEW IT WAS CLARIFIED THAT GUTHRIE AND THE OTHERS ONLY PARTICIPATED IN THE 22 ROBBERIES LISTED IN REFERENCED TELETYPES, AND NO ARMORED CAR ROBBERIES. GUTHRIE DOES NOT BELIEVE THAT THERE ARE ANY OTHER BANK ROBBERIES COMMITTED BY THESE INDIVIDUALS DURING THIS PERIOD. HOWEVER, AFTER THE ARREST OF GUTHRIE AND LANGAN; SCOTT LNU, KEVIN LNU, AND TIM LNU, MAY HAVE PARTICIPATED IN OTHER ROBBERIES.

IT SHOULD BE NOTED BY ALL OFFICES: GUTHRIE BELIEVED THAT IN REGARD TO THE MID-AMERICA BANK, SYLVANIA, OHIO, WHICH WAS ROBBED BY LANGAN, KEVIN LNU, AND SCOTT LNU ON 12/19/95, THAT THEY WOULD NOT HAVE USED A HOAX OR IED DEVICE. IN FACT NO HOAX OR IED WAS USED. GUTHRIE BELIEVED FROM A STATEMENT LANGAN MADE THAT HE WOULD ALTER THEIR MO BECAUSE IT WAS

BECOMING TO EASY TO CONNECT THEIR ROBBERIES WITH BOMBROB. LANGAN ALSO COMMENTED TO GUTHRIE THAT HE HAD IN FACT CHECKED THE LOCAL NEWSPAPERS AND THE CONNECTION TO THEM HAD NOT BEEN MADE.

FURTHER, AND FOR THE INFORMATION OF ALL OFFICES AND PARTICULARLY THE PHILADELPHIA DIVISION, WHAT FOLLOWS IS ALL THAT GUTHRIE COULD RECALL ABOUT UNSUBS:

RE SCOTT LNU:

SCOTT LNU: WHITE MALE, 26-27, 5'10", 180 LBS (WELL BUILT, WORKS OUT AND PROBABLY GOES TO A GYM REGULARLY), BROWN HAIR (WORN "SKINHEAD" SHORT), HAZEL EYES, NO TATOOS; FATHER IS "ITALIAN", MOTHER "GERMAN". GUTHRIE SAW SCOTT LNU'S RECENT PA DRIVER'S LICENSE AND BELIEVED THAT THE LAST NAME WAS (PHONETICALLY) "THAGLIONE" OR "TAGLIONE", HOWEVER, THIS MAY HAVE BEEN THE STREET ADDRESS ON THE LICENSE. GUTHRIE SAW IT ONLY VERY BRIEFLY.

SCOTT LNU IS FROM THE PHILADELPHIA AREA WHERE HIS PARENTS BOTH STILL LIVE THERE; HIS FATHER IS A RETIRED DEFENSE CONTRACTOR OF SOME TYPE.

REGARDING SCOTT LNU'S DRIVER'S LICENSE, GUTHRIE BELIEVES THAT IT WAS RECENTLY RENEWED IN HIS TRUE NAME BETWEEN APRIL AND JUNE, 1995; HE HAS NUMEROUS PARKING TICKETS ON HIS 1983 OR 84 WHITE CHEVY SUBURBAN (WITH IOWA TAGS). HE SHARED OFFICE SPACE WITH A FRIEND WHERE HE RECEIVED THESE PARKING TICKETS.

SCOTT LNU PLAYS THE GUITAR AND HAS BEEN IN CONTACT WITH NUMEROUS "SKIN HEAD" BANDS, PARTICULARLY "BLOOD AND HONOR" BASED IN ST. PAUL, MINN. AREA.

SCOTT LNU IS A LONGTIME "SKINHEAD" AND ALSO HAS ASSOCIATED WITH AN "ARYAN NATION" CHAPTER IN THE MINNEAPOLIS AREA.

SCOTT LNU RESIDED IN [redacted] HOME (ALSO IN PHILADELPHIA) FROM [redacted] AND WOULD HAVE BEEN CALLED BY [redacted] DURING THAT PERIOD. (CINCINNATI HAS [redacted] AND HAS SUBPOENAED THE [redacted] TOLL RECORDS). b3 b6 b7C

SCOTT LNU OWNED A 1975 OR 1976 MAROON CHEVY S-10 VAN THAT WAS REGISTERED TO A FICTITIOUS CHURCH IN BURLINGTON, DES MOINES COUNTY, IOWA. THIS S-10 VAN IS NOW OWNED BY AN INDIVIDUAL WHO RESIDES AT THE WHITE-SUPREMACIST COMPOUND AT

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ELOHIM CITY, OKLAHOMA (IN THE VICINITY OF FT. SMITH, ARKANSAS). BEFORE SCOTT LNU SOLD THIS VEHICLE HE OBTAINED IOWA TAGS IN JANUARY, 1995.

SCOTT LNU MAY POSSESS A "VALID" IOWA DRIVER'S LICENSE UNDER THE NAME OF [redacted] WHICH WAS APPLIED FOR AROUND NOVEMBER, 1994. (GUTHRIE STATED THAT THE PHOTO ON THIS DRIVER'S LICENSE RESEMBLED THE "UPPER LEFT" ARTIST CONCEPTION FROM THE AMERICA'S MOST WANTED PROGRAM ON CAPTIONED SUBJECTS.)

GUTHRIE MET SCOTT LNU IN THE PHILADELPHIA AREA IN JULY, 1995 AS FOLLOWS: OFF THE LAST EXIT OF THE PENN. TURNPIKE BEFORE REACHING NEW JERSEY. NORTH ON US-1, 1/4 MILE, TO A MALL. THEY THEN WENT FURTHER NORTH ON US-1 FOR ABOUT A MILE TO THE "LAST CIVILIAN OWNED" MOTOR VEHICLE BUREAU (MVB) IN THAT AREA. THEY HAD INTENDED TO BREAK INTO THE MVB AND STEAL THE LICENSE MAKING CAMERA, BUT DECIDED NOT TO. SCOTT LNU APPEARED VERY FAMILIAR WITH THAT PART OF PHILADELPHIA.

RE KEVIN LNU:

KEVIN LNU; WHITE MALE, AGE [redacted] 6'3", 200LBS (SLENDER BUILD), BROWN HAIR (SKINHEAD SHORT), BLUE

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EYES, TATOOS; ON BOTH ARMS, INCLUDING THE SKINHEAD DOUBLE LIGHTENING BOLTS.

KEVIN LNU RESIDES WITH [redacted] IN NORTHEAST PHILADELPHIA, LIVED WITH [redacted] DURING 1990 AND 1991 AND MAY HAVE ATTENDED HIGH SCHOOL WHILE RESIDING WITH [redacted]

KEVIN LNU IS DESCRIBED AS THE QUIET AND SERIOUS TYPE, AND IS A FORMER "SKINHEAD" FROM THE PHILADELPHIA AREA. HE HAS SPENT A LOT OF TIME IN ELOHIM CITY, OK, AND IS FAMILIAR WITH COMPUTERS.

KEVIN LNU HAD STATED TO GUTHRIE, IMPLYING NO WRONG DOING, THAT HE HAS AN UNCLE WHO IS EITHER A LIEUTENANT OR CAPTAIN IN THE NORTHEAST PHILADELPHIA POLICE DISTRICT AND ANOTHER UNCLE WHO IS AN FBI AGENT IN THE PHILADELPHIA DIVISION WHO WORKS BANK ROBBERIES. KEVIN LNU STATED THAT HE LAST SAW THE FBI AGENT UNCLE AT A JUNE, 1995 GRADUATION OF HIS COUSIN (THE COUSIN IS THE CHILD OF THE FBI AGENT, HOWEVER GUTHRIE DOES NOT KNOW THE SEX OF THE COUSIN). GUTHRIE HAS NO WAY OF KNOWING WHETHER ANY OF THIS INFORMATION IS CORRECT AND WAS ONLY MENTIONED BY KEVIN LNU.

RE TIM LNU:

TIM LNU; WHITE MALE, IRISH DESCENT, 5'8", 150LBS, BLONDE HAIR (WORN NOT AS SHORT AS KEVIN AND SCOTT LNU), BLUE EYES. RESIDED AT ELOHIM CITY, OK, WITH HIS WIFE, IN 1992 AND 1994, AND UP TO DECEMBER, 1995. GUTHRIE BELIEVED THAT TIM LNU, WHO IS BELIEVED TO ALSO BE FROM THE SAME PHILADELPHIA AREA AS SCOTT AND KEVIN LNU, HAS RETURNED TO THE WESTCHESTER, PA AREA.

INVESTIGATION AND DEBRIEFING CONTINUING.

BT

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0002 0670022

ZNR UUUUU

P 062319Z MAR 96

FM FBI OMAHA (91A-OM-41859-576) ~~(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 PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

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

2-91-CI-63809
c/A [redacted]

2-91-CI-64259
c/A [redacted]

91A-CI-63809-429

SEARCHED INDEX
SERIALIZED FILED
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FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

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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.

AS RECEIVING OFFICES ARE AWARE, ON 3/4-5/96, RICHARD LEE GUTHRIE ADVISED THAT THREE OF HIS BANK ROBBERY ASSOCIATED WHO ASSISTED IN THE BOMBROB ROBBERIES ARE IDENTIFIED AS SCOTT (LAST NAME UNKNOWN) (LNU), KEVIN (LNU), AND TIM (LNU). ACCORDING TO GUTHRIE, GUTHRIE MET THESE THREE INDIVIDUALS THROUGH [redacted] DATE OF BIRTH [redacted] WHO IS [redacted] A WHITE SUPREMACY GROUP CALLED THE CHURCH OF JESUS CHRIST/CHRISTIAN POSSE COMITATUS SITUATED IN RURAL MACUNGIE, PENNSYLVANIA. FURTHER INFORMATION PROVIDED BY GUTHRIE INDICATED THAT KEVIN (LNU), WHO IS DESCRIBED AS A WHITE MALE, 6'2" TO 6'3", 220 TO 230 POUNDS, MAY HAVE RESIDED WITH [redacted] IN THE PHILADELPHIA, PENNSYLVANIA, AREA.

ON 3/6/96, TROOPER [redacted] PENNSYLVANIA STATE PATROL, ADVISED THAT HE IS VERY FAMILIAR WITH [redacted] AND HIS WHITE SUPREMACY ACTIVITIES. HE ADVISED THAT A REVIEW OF HIS

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PAGE THREE DE FBIOM 0002 UNCLAS

RECORDS REFLECT A [redacted] LISTED AS A WITNESS IN A SKINHEAD BEATING THAT OCCURRED IN [redacted] IS LISTED AS A WHITE MALE, DATE OF BIRTH [redacted] ACCORDING TO [redacted] AT ONE TIME WAS A WHITE SUPREMACY ASSOCIATE OF [redacted] AND HAD VISITED [redacted] COMPOUND. [redacted] WAS CONTACTED IN [redacted] AT TELEPHONE NUMBER [redacted] AND IS BELIEVED AT ONE TIME TO HAVE RESIDED WITH [redacted]

A PENNSYLVANIA DRIVER'S LICENSE CHECK REFLECTS A [redacted] PHILADELPHIA, PENNSYLVANIA, DATE OF BIRTH [redacted] NO OTHER INFORMATION SUCH AS HEIGHT AND WEIGHT WERE LISTED ON THE COMPUTER PRINTOUT. NO CRIMINAL HISTORY COULD BE LOCATED FOR [redacted] UNDER THE DATE OF BIRTH [redacted]

PHILADELPHIA DIVISION, AT PHILADELPHIA, PENNSYLVANIA: WILL ATTEMPT TO OBTAIN A PHOTOGRAPH OF [redacted] BORN [redacted] THROUGH CONTACT WITH OTHER LAW ENFORCEMENT OFFICIALS OR THROUGH THE PENNSYLVANIA DRIVER'S LICENSE BUREAU. WILL ALSO OBTAIN A PHYSICAL DESCRIPTION OF [redacted] ATTEMPT TO OBTAIN SUBSCRIBER INFORMATION CONCERNING TELEPHONE NUMBER [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 LOGO.

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIOM FBIPH FBISL

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P 062159Z MAR 96

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FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3470//

PASS: FBIHQ, ATTENTION VCMO, SSA [redacted]

2-91-CI-63809
c/A [redacted]

2-91-CI-64259
c/A [redacted]

AUTOMATED INDICIE [redacted]

91A-CI-63809-430

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FBI — CINCIN

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PAGE TWO DE FBIMW 0001 UNCLAS

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

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO DIRECTOR, DATED 3/4/96; KANSAS CITY TELETYPE, DATED 3/1/96; AND ST. LOUIS TELETYPE DATED 3/5/96.

FOR INFORMATION OF RECEIVING OFFICES, [redacted] APPEARED BEFORE A FEDERAL GRAND JURY [redacted] IN MILWAUKEE, WISCONSIN.

[redacted]

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0015 MRI 01618

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIOM FBIPH FBISL

DE FBIMW #0002 0662228

ZNR UUUUU

P 062159Z MAR 96

FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3470//

PASS: FBIHQ, ATTENTION VCMO, SSA [redacted]

PAGE TWO DE FBIMW 0002 UNCLAS

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

TEXT CONTINUES:

[redacted]

ARMED AND DANGEROUS.

BT

#0002

NNNN

Precedence: ROUTINE Date: 01/25/1996

To: Cincinnati Attn: SA [redacted] b6
Cleveland Attn: SA [redacted] b7C
Louisville Attn: SA [redacted]
Milwaukee Attn: SA [redacted]
Omaha Attn: SA [redacted]
St. Louis Attn: SA [redacted]

From: Kansas City
Squad [redacted] b6
Contact: SA [redacted] b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-KC-75819 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing copies of search inventory at Shawnee, Kansas, on January 18, 1996.

Details: For information of receiving offices, Kansas City is enclosing a duplicate copy of the inventory regarding the search of a storage locker rented in Shawnee, Kansas, by Peter Kevin Langan. Langan used the name Don Mc Clure to rent the locker, which began in June 1994. The rent was paid monthly in cash, which from computer records indicated the payment was done by someone in person, not by mail.

Kansas City, after receiving the consent to search form from Cincinnati, on January 18, conducted the search the same evening. Two pipe bombs were removed by local police bomb squad and detonated safely at another area. These two pipe bombs were assembled and "ready to go" according to the bomb technicians. Also removed with the pipe bombs were several containers of black powder, samples of which were obtained for the FBI Lab.

CASE ID:	SERIAL:
91A-OM-41859	428
91A-KC-C75819	119
91A-SL-180175-KC	4
91A-CI-63809	331
91A-CI-64259	299

Kansas City is in the process of photographing all items located in the storage locker, and copies of the photographs will be furnished to each receiving office when processed by FBIHQ.

The inventory does not reflect specific items located, which Kansas City will advise in the near future under separate communication.

Investigation continuing at Kansas City.

ARMED AND DANGEROUS

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04/19/96
10:25:02

View Document Attributes

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Orig. Office : KC
Document Type : EC
Document Date : 01/25/96
To . . . . . : CINCINNATI *
From . . . . : KANSAS CITY
Case ID . . . : 91A-CI-63809 *
Topic . . . . : THIS COMMUNICATION PROVIDING COPIES OF SEARCH INVENTORY
Author . . . :
Approver . . :
Ref. Case ID :

Responses :
Text . . : Y
FIF . . . :

Serial : 331

Serial :

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

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Bank heist suspect freed once before

■ *The FBI says the band of bank robbers may have safe houses and weapon caches nationwide.*

By Brent LaLonde and Michael J. Berens
Dispatch Staff Reporters

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In an informant-for-hire deal, the man arrested after a shootout in Columbus Thursday — and now a suspect in 18 Midwestern bank robberies — was released from a Georgia jail in 1993 at the request of the Secret Service.

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FBI — CINCINNATI

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91A-CI-[illegible]

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(Indicate page, name of newspaper, city and state.)
Front Page The Columbus Dispatch Columbus, OH

Date: 1/20/96
Edition: Home Final Section A-p.1 & 2

Title: Bank Heist Suspect Freed Once Before

Character:
or
Classification:
Submitting Office:

Indexing:

FBI/DOJ

Peter K. Langan was released from the county jail in Carnesville, Ga., in August 1993 to help the Secret Service investigate threats against the government, said Lindsay Tise, district attorney for the Northern Judicial Circuit in Georgia and the person who approved the deal.

However, Langan fled after he was released and is believed to have joined his childhood friend, Richard Lee Guthrie Jr., as members of a group calling itself the Midwestern Bank Bandits.

The band of bank robbers may have safe houses and weapon caches nationwide and ties to a white supremacist militia group, the FBI

Please see **ROBBERIES** Page 2A

Chris Russell/ *Dispatch*

FBI Special Agent Ted Jackson, center, provides details about Thursday's raid and arrest. On the table are weapons taken in the raid. Also present were, from left, U.S. Marshal Al Smith, Franklin County Sheriff Jim Karnes, FBI Special Agent Douglass Ogden and Lt. James Renshaw of the Columbus Division of Police.

Front Page
The Columbus Dispatch
Columbus, OH
1/20/96
Home Final Section
P. 1 & 2
Bank Heist Suspect
Freed Once Before

said yesterday.

Tise said he was uncomfortable with approving Langan's 1993 release, but agreed because federal agents said they needed Langan's cooperation.

Langan was being held in Georgia on armed robbery charges involving a Pizza Hut store in Lavonia, Ga.

Langan was arrested Thursday at 585 Reinhard Ave. following a shootout that occurred when members of a federal task force went to the South Side house to arrest him on a federal warrant for unlawful flight from Georgia.

Since then, the FBI and other federal agencies have moved swiftly:

■ In Columbus, FBI Special Agent Ted Jackson confirmed yesterday that Langan and Guthrie are suspects in a string of 18 Midwestern bank robberies that began in January 1994.

A search of the Reinhard Avenue home yielded 13 pipe bombs, seven homemade grenades, a cache of assault weapons, automatic pistols and an undisclosed amount of cash, the FBI said.

■ In Shawnee, Kan., federal agents searched a storage shed Thursday night and early yesterday and found pipe bombs; circuit boards; a Santa Claus suit; uniforms from the FBI, Bureau of Alcohol, Tobacco and Firearms and the U.S. Marshal's Service; addresses of FBI offices; masks of President Clinton and President Nixon; and several pieces of false identification.

■ In Omaha, Neb., Langan and Gutherie were charged yesterday with an Aug. 3, 1994, bank robbery.

Bank robbery charges also were filed yesterday against Langan in Milwaukee involving the June 22, 1995 robbery of a Glendale, Wis., bank.

Guthrie was charged yesterday in a Dec. 8 robbery of a Springdale, Ohio, bank. However, Guthrie acted alone and the Springdale robbery does not fit the pattern of the other 18 robberies attributed to the bandit gang, Jackson said.

Langan and Guthrie have "espoused hatred for the black and Jewish population, the FBI and U.S. government and are believed to have identified themselves with right-wing extremist philosophies," the FBI said yesterday.

Langan's sister, Leslie Maloney of Cincinnati, told *The Dispatch* that the Secret Service has questioned her for three years about Langan's whereabouts and activities.

"They told me they (Langan and Gutherie) were robbing banks and giving money to some white supremacy groups," Maloney said.

Maloney said Langan called her yesterday from the Franklin County jail.

"He said, 'When they (the FBI) find out what I've really been doing the past two years, they'll really be surprised,'" Maloney said.

A chronology

Oct. 11, 1992 — A Pizza Hut is robbed in Lavonia, Ga. Peter Kevin Langan and Richard Lee Guthrie Jr. are charged with the crime.

Nov. 9, 1992 — Langan is arrested in Cincinnati on a warrant issued in Franklin County, Ga., involving the Pizza Hut robbery. Cincinnati police and Secret Service agents who arrest him ask to search Langan's home, and Langan consents. Authorities find semiautomatic weapons and charge him with violating a Cincinnati ordinance prohibiting the possession of such weapons.

April 15, 1993 — Langan is moved to the jail in Franklin County, Ga., after waiving extradition in the Pizza Hut case.

August 1993 — The Secret Service arranges for Langan's release after he agrees to work as an informant. Langan is freed on a $40,000 bond but flees.

Jan. 25, 1994 — A bank in Ames, Iowa, is held up. The FBI later identifies it as the first in a string of 18 Midwestern bank robberies.

Oct. 25, 1994 — Columbus National Bank on the Far East Side becomes the ninth target of the "Midwestern Bank Bandits."

Nov. 22, 1995 — A bank in St. Louis becomes the 18th target of the robbers.

December 1995 — FBI agents determine that Langan and Guthrie are the suspects they're seeking in the robberies.

Jan. 4 — FBI agents in Franklin County, Ga., file warrants for Langan's and Guthrie's arrest for unlawful flight to avoid prosecution in the Pizza Hut robbery.

Jan. 15 — Guthrie is arrested in Cincinnati. He also faces federal charges in West Virginia. He is accused of using a false birth certificate and holding false drivers licenses out of Kansas, Montana and Virginia and of defrauding Citibank Visa of at least $1,000.

Jan. 18 — Langan is arrested in Columbus after a shootout with FBI agents at 585 Reinhard Ave. on the South Side.

Jan. 19 — In Columbus, FBI agents hold a news conference at which they identify Langan and Guthrie as suspects in the Midwestern bank robberies. In Milwaukee, Langan is charged in a June 22, 1995, bank robbery in Glendale, Wis. In Omaha, Neb., Langan and Guthrie are charged in an Aug. 3, 1994, bank heist. Both robberies are among the string of 18.

Break came in December

Taunting letters with cartoon depictions of FBI agents sent to newspaper reporters, pipe bombs littering getaway paths, robbery disguises featuring FBI logos on clothing, the so-called Midwestern Bank Bandits stayed a step ahead of a nationwide manhunt until December.

The first break, federal agents said, came that month, after Langan and Guthrie were identified as "prime suspects," but agents declined to give details.

"All of this happened so fast," said Jackson. "We just haven't had time to start the investigation."

The heavily armed gang has left a trail of distinctive trademarks — including pipe bombs, grenades and getaway cars purchased in the names of FBI agents — in a string of robberies in Iowa, Wisconsin, Ohio, Missouri, Nebraska and Kansas.

Armed with federal warrants, agents began the hunt for Langan and Guthrie in early January.

On Monday, agents spotted Guthrie at a convenience store on Cincinnati's west side. Guthrie led authorities on a 2-mile chase before crashing his van into a snow bank, Jackson said.

He was arrested after a short foot chase. Agents said he was carrying a semiautomatic weapon. Another gun was found in his van, say court records.

Guthrie, 37, is being held in the Kenton County jail in Covington, Ky., on federal warrants involving the Pizza Hut robbery in Georgia and credit card fraud in West Virginia.

On Wednesday night, FBI agents staked out the Reinhard Avenue home that had been rented by Langan for three months.

Because agents believed Langan and Guthrie worked with explosives, Jackson said, members of the FBI Safe Streets task force — formed to deal with violent fugitives — waited until Langan came out of the house before attempting to make an arrest.

"We had information that they wouldn't be taken alive," Jackson said. "And Langan did not hesitate to fire upon us."

Jackson said Langan was shot at after Langan himself fired shots at task force members. Nearly 50 shots were fired during the 45-second shootout. Langan was struck in the back and face with shotgun pellets, agents said.

He was treated at Grant Med-

Front Page
The Columbus Dispatch
Columbus Oh
1/20/96
Home Final
section A, p.2
Title: Bank Heist Suspect Freed Once Before

Front page
The Columbus Dispatch
Columbus, OH
1/20/96 Section A, pg. 2
Title: Bank Heist Suspect Freed Once Before

ical Center for minor injuries, then taken to the Franklin County jail.

For the second time in two days, Langan returned to U.S. District Court yesterday, where he appeared before U.S. Magistrate Judge Terence P. Kemp on charges of assaulting a federal officer and using a firearm in the commission of a violent crime.

Kemp told Langan no bond would be set.

After the hearing, Langan was returned to the jail. A detention hearing will be held Monday.

While Langan was making a federal court appearance, federal agents held a news conference at FBI headquarters — with assault weapons, pipe bombs and right-wing extremist literature displayed on a table. The items were among those found at the Reinhard Avenue address, Jackson said.

"These guys were real professionals," he said. "They didn't make any mistakes."

Agents are looking for others who may have taken part in some of the robberies, which began in Ames, Iowa.

"We only have first names — Joe, Tony and Sandy," Jackson said. "But that doesn't really tell us anything."

Although real or fake explosives were left behind at the banks or in the getaway cars, none ever went off and nobody was injured. The explosives were left to slow police officers, agents believe.

While agents think Langan and Guthrie may be linked to right-wing terrorist groups, Jackson said no evidence has been found linking the pair to the bombing of a federal building in Oklahoma City last year. He said every angle will be investigated, however.

The FBI released the photographs of the pair and information about the arrests in hopes that the public will come forward with information about their whereabouts in recent years.

Agents want to find other safe houses where Langan and Guthrie may have more explosives, weapons and ammunition stockpiled, Jackson said.

"This is where our investigation really starts," said Douglass Ogden, an FBI agent based in Columbus.

WEAPONS DISCOVERED

One of the first clues to Langan's preoccupation with weapons came Nov. 9, 1992, when police and the Secret Service raided a home on Biegler Street in Cincinnati.

Langan was arrested on the Georgia robbery warrant. Police also found four weapons, including a semiautomatic rifle, and charged Langan with three counts of possessing illegal firearms.

Langan told investigators he needed the weapons to protect himself from "unidentified Vietnamese citizens," Cincinnati court records show.

By April 15, Langan waived extradition to Georgia and was returned to Carnesville in Franklin County, Ga.

According to an affidavit by FBI Agent Kenneth C. Howard, filed in federal court in Georgia, Langan agreed in 1992 to be an informant for the Secret Service.

After release, Langan reneged on the agreement and fled, Howard's affidavit says.

The affidavit also says authorities believe that Langan and Guthrie left Georgia shortly after the 1992 robbery and traveled "from one state to another."

Dispatch *Staff Reporters Jill Riepenhoff, Robert Ruth and Jim Woods contributed to this story.*

Sister stunned by arrest of brother

By Jill Riepenhoff
Dispatch Staff Reporter

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CINCINNATI — For three years, Leslie Maloney has tried to figure out why the U.S. Secret Service and the FBI have been so interested in her brother and his lifelong friend.

Secret Service agents have visited her home three times since 1992, she said. Once, armed agents surrounded it, then searched it when they thought her brother, Peter K. Langan, was there.

Maloney, of Cincinnati, became even more confused Wednesday when Langan called from the Franklin County jail to tell her that he had been arrested on federal charges.

Yesterday, the FBI identified Langan and his friend, Richard Lee Guthrie Jr., both 37, as suspects in 18 bank robberies in the Midwest.

"I'm really shocked. I can't see him robbing banks. That's not the Pete I know," Maloney said yesterday.

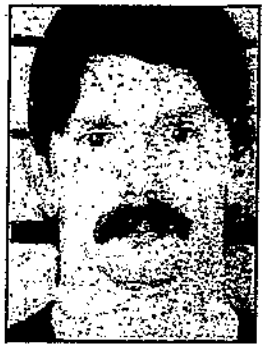
Maloney, 41, said her brother lived with her off and on, for a year or two at a time.

Please see **SISTER** *Page* **2A**

"I'm really shocked. I can't see him robbing banks. That's not the Pete I know."

Leslie Maloney
Peter Langan's sister

The suspects



- **Name:** Peter Kevin Langan
- **Date of birth:** May 18, 1958, in Saipan, Northern Marianas, in South Pacific
- **Nickname:** Commander Pedro
- **Aliases:** Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James McClure

- **Name:** Richard Lee Guthrie Jr.
- **Date of birth:** Feb. 25, 1958, in Washington, D.C.
- **Nicknames:** War, Rickie
- **Aliases:** Jonathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, Westly Swift, Lloyd J. Flynn Jr., Paul Andrew Flynn

Source: FBI
Dispatch graphic

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Front Page
The Columbus Dispatch
Columbus, OH

Date: 1/20/96
Edition: Home Final Section A, p.1 & 2

Title: Sister Stunned by arrest of brother

Character:
or
Classification:
Submitting Office:

Indexing:

91A-CI-63809-433
91A-CI-64259-402

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FBI/DOJ

Front page
The Columbus Dispatch
Columbus, OH
1/20/96
Home Final, Section A pg. 2

Title: Sister Stunned by arrest of brother.

SISTER from 1A

"He used to go to a very small church every Sunday," said Maloney, a single mother who works for the Internal Revenue Service. "He would help me take care of my kids."

She last saw her brother in November 1992, the same month he was charged with possessing semiautomatic weapons at a house he shared with a girlfriend in Cincinnati.

Langan said he needed the weapons because "he feared an attack by unidentified Vietnamese citizens," court records indicate.

"That's when everything started," Maloney recalled. "The Secret Service and the FBI told me they were after him for two different things, but the cases weren't related."

In November 1992, "He came here one day and said, 'Well, I might not be seeing you for a while,'" Maloney recalled. "He made a deal with the Secret Service, and then he disappeared. They wanted information about this Guthrie guy."

Langan and Guthrie met when they were children growing up in Wheaton, Md., near Washington, D.C., Maloney said; as adults Guthrie would visit Langan in Cincinnati.

"He came up here to say hi to my brother, have dinner, then leave," Maloney said.

She recalled that Guthrie's political views were much more extreme than her brother's. "He hates everybody," Maloney said of Guthrie.

Maloney said her brother was bothered by the actions of federal agents in the raid on the Branch Davidian compound in Waco, Texas, and the shootout with white separatist Randy Weaver at Ruby Ridge, Idaho.

"My brother is not perfect. He's got these strange ideas about politics," she said. He's part of a group that "thinks they have their own laws. He wanted to go out West and live there quietly."

She said she didn't understand her brother's hatred of minorities or the federal government.

Secret Service agents first talked to Maloney in 1992 and wanted her to help them find her brother.

The second time, "They said it had to do with some kind of revolutionary movement they were involved in," Maloney said of her brother and Guthrie. "They also said Richard Guthrie wanted to kill my brother."

In the summer of 1993, Maloney came home to find agents had surrounded her house after receiving a tip that her brother was there. He wasn't.

"They asked me the same questions they asked before," she said.

On Dec. 28, FBI agents came to her house again and asked her to identify a photograph taken by a surveillance camera at one of the banks robbed in the Midwest.

Maloney said the photograph was so small and grainy she could not tell if it was her brother.

"This whole thing," Maloney said, "it's just really bizarre."

FD-350 (Rev.5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Section C (metro).
The Columbus Dispatch
Columbus, OH

Date:
Edition: 1/21/96 (Sunday)
Home Final, Metro Section C
pg. 1 & 2

Title:
Arrest came as shock to Neighbors.

Character:
or
Classification:
Submitting Office:

Indexing: 91A-CI-63809 - 434
~~91A-CI-64259~~

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FBI — CINCINN

Arrest came as shock to neighbors

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By Brent LaLonde
Dispatch Police Reporter

Mike Corne knew something was up in his South Side neighborhood late last week, but he didn't know what.

He was shocked when he found out that FBI agents were tracking one of the nation's most-wanted fugitives in his own back yard.

"We didn't know which house they were looking for, but we knew something was up," Corne said, adding that undercover police cars were apparent in the area.

FBI agents said Friday that Peter K. Langan and Richard L. Guthrie Jr., both 37, are suspected of being key players in the Midwestern Bank Bandits — a group of up to four people believed to be responsible for 18 bank robberies in seven Midwestern states since January 1994. The string includes the October 1994 holdup of the Columbus National Bank on the Far East Side, as well as holdups in Cleveland and Cincinnati.

The bank bandits — who agents said shared space atop the FBI's Most Wanted list with the "Unabomber" — received nationwide attention as they taunted the FBI by purchasing getaway cars in the names of agents, wearing shirts and caps with FBI logos during holdups and sending letters to newspapers nominating a St. Louis-based agent as the group's spokesman for 1996. They also would leave real or fake explosives behind during robberies.

"I had never been so scared in my life. It was like watching Bonnie and Clyde."
Geraldine Haynes
saw shootout from her porch

Corne, 36, lives with his 16-year-old son on Reinhard Avenue, just a few houses away from where federal agents arrested Langan on Thursday morning after a shootout behind 585 Reinhard Ave. The neighborhood is just east of Parsons Avenue.

"I can't believe that guy was living in our neighborhood," Corne said.

The landlord who rented the house to Langan and Guthrie said last week he was "flabbergasted" after he learned of the shootout and the suspected backgrounds of his tenants.

"I'm telling you the gospel truth: I never suspected nothing," said Harlyn Bennett of the West Side. "I don't see how in the world a person can lie, steal and ... lay their head to go down to sleep at night."

Bennett, who said he has emphysema and heart trouble, said he tries to check renters' backgrounds. "You can only check the information they give you," he said.

Geraldine Haynes, 49, who lives on Siebert Street behind the Reinhard Avenue address, saw the shootout from her back porch.

"I had never been so scared in my life," she said. "It was like watching *Bonnie and Clyde*. I thought it was gang members out here shooting. I had never seen so many police officers."

Langan, 37, is being held in the Franklin County jail, while his boyhood friend Guthrie is jailed in Covington, Ky., after being arrested Monday in Cincinnati. Both have been charged with robbing a bank in Omaha, Neb.,

Please see **SHOOTOUT** *Page* **2C**

FBI/DOJ

Section C (Metro)
The Columbus Dispatch
Columbus, OH
1/21/96 (Sunday)
Home Final, Metro
Section C, Pg 1 & 2
Title: Arrest Came as Shock to neighbors.

SHOOTOUT from **1C**

in August 1994. Langan is also charged in a bank robbery in June 1995 in Glendale, Wis., while Guthrie is charged with a bank robbery last month in Springdale, Ohio.

The arrest of Langan came as a surprise to Marcia Hall, who lives in the upper half of the Reinhard Avenue duplex where Langan was staying. She was in her bedroom when she awoke to gunfire. She looked out her window and saw agents running toward her house.

FBI agents said Guthrie rented the apartment late last year. Hall, 32, said Guthrie and Langan were pleasant, although they weren't around very often.

"They would only stop by about one time a week," Hall recalled. "They would usually come by at night and leave in the morning.

"They were two real nice guys. When they moved in, the landlord said they would keep an eye on me. ... I did talk to them a couple of times."

Hall, in fact, thought the pair were police officers because they once flashed badges at her and her 10-year-old son, Jeffrey.

FBI Special Agent Douglass Ogden wasn't surprised by that.

During a search of the Reinhard Avenue address, federal agents found U.S. marshals' badges and identification, shirts and hats bearing the logo of the FBI and the federal Bureau of Alcohol, Tobacco and Firearms and books about how to monitor police scanners.

FBI Agent Ed Boldt said agents spent yesterday reviewing the shootout. He said he doesn't expect any additional charges to be filed against the pair until Monday.

He said agents throughout the Midwest will spend the upcoming weeks gathering evidence in an attempt to link Langan and Guthrie with the other robberies.

"We don't want to paint these guys as being automatically responsible for all 18 bank robberies," he said. "We have to find evidence beyond a reasonable doubt. There is a lot of work to be done."

Dispatch reporter Jim Woods contributed to this report.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
Front Page
The Columbus Dispatch
Columbus, OH

Date: 1/23/96 (Tuesday)
Edition: Home Final, Section A, Pg 1&2

Title: Suspect Attracted Attention

Character:
or
Classification:
Submitting Office:

Indexing:

Suspect attracted attention

■ *Richard Lee Guthrie Jr., charged in Midwestern bank robberies, allegedly made a threat against then-President Bush.*

By Jill Riepenhoff and Brent LaLonde
Dispatch Staff Reporters

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

When deputies arrived, they found Guthrie in the driveway. He was charged with misdemeanor weapons violations and a felony count of bringing stolen property into the state. The felony count is pending, Deputy Sheriff Russell Shackelford of Berkeley County said yesterday.

After he was arrested, Guthrie posted bond and disappeared.

"He reminded me of a guy with a survivalist's mentality," Shackelford recalled. "He seemed like he was ready to take off into the woods if he had to.

"But he was very polite to me, and he appeared to be very intelligent. In fact, he thought he was smarter than us."

Guthrie and Peter K. Langan, also 37, were identified last week as suspects in a string of bank robberies in seven states, including an October 1994 bank robbery in Columbus. Agents are looking for at least one more suspect, said James Nelson, an FBI agent based in St. Louis.

Guthrie was arrested on Jan. 15 in Cincinnati, while Langan was arrested Thursday after a shootout with federal agents on the South Side. FBI agents nabbed Langan while he was entering a van behind 585 Reinhard Ave., which Guthrie had rented, agents said.

In addition, Langan had rented an apartment in Pittsburg, Kan., the FBI said yesterday.

Langan rented the apartment a few blocks away from Pittsburg State University in southeastern Kansas from April 1, 1994, until Jan. 12 under the name Donald J. McClure, said Max Geiman, FBI spokesman in Kansas City, Mo. Langan had a man living with him for at least part of that time, Geiman said.

The bank robberies occurred between January 1994 and December 1995. Real or fake explosives usually were left behind, although none went off and nobody was injured. Investigators believe Langan and Guthrie wrote letters to several newspapers in which they taunted FBI agents and referred to themselves as the Midwestern Bank Bandits.

Please see **SUSPECT** *Page* **2A**

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b7C

91A-CI-63809-435
~~91A-CI-64259~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 8 19
FBI — CINCINNATI

FBI/DOJ

Front page
The Columbus Dispatch
Columbus, OH
1/23/96 (Tuesday)
Home Final, Section A, pg. 2
Title: Suspect Attracted Attention

SUSPECT from 1A

Langan is being held in the Franklin County jail. Noting that Langan poses a potential "danger to the community and risk of flight," U.S. Magistrate Judge Terence P. Kemp denied bail for him yesterday at the end of a two-hour detention hearing in federal court in Columbus.

Guthrie is being held in jail in Covington, Ky.

Both Langan and Guthrie are charged with an Aug. 3, 1994, bank robbery in Omaha, Neb. Langan also is charged with robbing a bank in Glendale, Wis., on June 22, 1995, and Guthrie is charged with holding up a bank in Springdale, Ohio, on Dec. 8, 1995. Langan also faces federal charges of assaulting a federal officer stemming from Thursday's shootout. More charges are expected.

Federal authorities believe they have solved a mystery surrounding Langan's Thursday arrest: How did he survive a shootout with federal agents without being seriously injured?

Although agents fired up to 50 shots at Langan while he was hiding in his van parked behind the Reinhard Avenue house, the suspect was only slightly injured in the face and back.

During yesterday's detention hearing, FBI Agent David A. Stout testified that someone had built a large plywood box in the back of the van. Authorities believe Langan dove into this box during the brief shootout, Stout said after the hearing. Many of the bullets fired at the van were found imbedded in the box, he added.

After Guthrie allegedly threatened the president, agents tried in vain to find him. In 1993, they worked a deal with Langan, Guthrie's childhood friend, Rathnell said.

Rathnell described Langan as Guthrie's "partner and associate."

At the time, Langan was in the county jail in Carnesville, Ga., awaiting trial on an armed robbery charge.

"He gave outward appearances he would help to locate Guthrie. We attempted to work with him," Rathnell said.

In exchange for his cooperation, Langan was released from jail, authorities in Georgia said.

The Secret Service paid to have telephone service connected at his home in Cincinnati, and the agency paid for him to visit his son in Maryland, said Langan's sister, Leslie Maloney.

Maloney last saw her brother in November 1993, about three months after he was released from the Georgia jail. Langan reneged on his agreement with authorities.

The Secret Service then began searching for Langan, believing he could lead agents to Guthrie. They questioned Maloney on three occasions and once searched her house after receiving a tip that Langan was there. He wasn't.

"Our main interest is to find if there was an interest to harm the president or overthrow the government," Rathnell said. "Our main focus was on Guthrie. We didn't realize they were these bank robbers."

Rathnell said the Secret Service shared information with the FBI when Guthrie and Langan were identified as suspects in the robberies of 18 Midwestern banks.

Secret Service agents have interviewed Guthrie once since his arrest Jan. 15 in Cincinnati.

"He denied making any types of plans," Rathnell said, but the investigation is continuing.

Guthrie, who was born in Washington, D.C., and last lived in Ocean City, Md., was once in the U.S. Navy but was kicked out after he failed to qualify for the Navy SEALS team, Nelson said.

"These people are demented misfits," Nelson said. "They don't fit in with normal society."

Dispatch staff reporters Jim Woods and Robert Ruth contributed to this story.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Metro Section (B)
The Columbus Dispatch
Columbus, OH

Date: 1/28/96 (Sunday)
Edition: Home Final, Section B, Pg. 7

Title: Third Suspect sought by FBI in bank heists

Character:
or
Classification:
Submitting Office:

Indexing:

Sunday, January 28, 1996

Third suspect sought by FBI in bank heists

Jim Thompson

By Jim Woods
Dispatch Staff Reporter

The FBI has identified and is searching for a third person believed to be a member of the Midwestern Bank Bandits.

Jim Thompson lived with Peter K. Langan and Richard Lee Guthrie Jr., both 37, in a rented house in Pittsburg, Kan., FBI agent Douglass Ogden said yesterday. The southeastern Kansas college town is about 100 miles south of Kansas City and close to the Missouri border.

The three are being investigated in a string of 18 robberies that began Jan. 25, 1994, in Ames, Iowa, and ended Nov. 22, 1995, in St. Louis.

"There were at least three individuals in many of the robberies so we are trying to identify if he was the one (who accompanied them)," Ogden said.

Three of the robberies tied to Langan and Guthrie were in Ohio, including the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave.

Thompson is known to have lived with Langan and Guthrie at the Pittsburg house on and off between April 1994 and early December 1995, Ogden said.

Until the recent arrests of Langan and Guthrie in Ohio, the FBI was uncertain of Thompson's whereabouts for the past 20 months. He was last seen at the Pittsburg residence, Ogden said.

The FBI has described Thompson as about 6 feet tall, muscular, with short blond hair and a mustache. He is between 23 and 35 years old. Thompson was last seen driving a 1983 or '84 white Chevrolet Suburban with tinted windows and New Jersey license plates.

He is believed to be armed and is considered dangerous.

Federal agents in Kansas City, Mo., are searching for two people they believe may lead them to Thompson, the FBI in Kansas City says.

Neither Langan nor Guthrie were ever arrested in Pittsburg. They appeared to be "model citizens," who paid bills in a timely fashion, *The Morning Sun* in Pittsburg reported last week.

Tim Covell, who lived across from the house where Langan and Guthrie sometimes stayed, told the newspaper the two usually kept to themselves, stayed inside during the day and went out mostly at night.

Other neighbors told the newspaper of seeing their vans — which were always backed into their driveway — filled with high-technology, police-type equipment and radar detectors.

"We were outside playing hackysack one day, and we saw them, and this friend of mine said, 'I bet they're bank robbers,'" Covell told *The Morning Sun*. "It's kind of weird. I called him and told him about the FBI being here."

Ogden said it is unknown whether Thompson ever visited Langan at 585 Reinhard Ave., on the South Side, where FBI agents arrested him Jan. 18.

■ **Suspect arrested in Columbus had criminal past / 1A**

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91A-CI-63809-436
~~91A-CI-64259~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 8 1996
FBI — CINCIN

FBI/DOJ

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91A-CI-63809 - 438
91A-OM-41859 - 603
91A-SL-180175 - 290
[redacted]

The following companies were contacted by SA [redacted] on 3/4-6/96 at Omaha, Nebraska to determine whether any accounts existed under the true names of Langan and Guthrie or their aliases as set out by Cincinnati EC dated 1/9/96:

First Cellular, 15432 W. Center Rd., [redacted] advised that they would require a subpoena to provide any information.

Big "O" Paging, 5131 Leavenworth, [redacted] advised that they showed no accounts for the names in question. His records dated back to May 1995. Accounts prior to May 1995 could be checked manually if needed.

Phones Plus, 2815 S. 84th St., [redacted] advised that they showed no accounts under the names in question.

United States Postal Service, 9140 W. Dodge. [redacted] advised that Post Office boxes are cataloged by box number and not alphabetically. A computer check of change of address cards revealed no accounts under the names in question. A records review of boxholders would have to be done manually on site at the various branches.

The following investigation was conducted by SA [redacted] at Omaha, Nebraska on 3/7/96:

Westlink Paging, 122 S. 77th St., [redacted] advised that no accounts showed under the names in question.

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91A-CI-63809
91A-OM-41859
91A-SL-180175

The following investigation was conducted by SA [redacted] at Omaha, Nebraska on 3/9/96:

Pagemart, 723 N. 120th St., [redacted] advised that their records showed accounts under some of the aliases set out in Cincinnati EC dated 1/9/96. Some of the accounts are local (l) and some are retail (r), meaning that they could belong to any area, including Omaha, in the country covered by Pagemart. No middle initials were indicated in any of the accounts. The names are as follows:

Peter Craig (r)
Pedro Gomez (r)
Paul Baker (r), (l)
Robert Davidson (l)
William Davidson (r), (l)
Bob Grant (r)
Joseph Guthrie (r)
William Guthrie (r)
Sean Kelly (r), (l)
Youn Kim (r)
Michael Lewis (l)
Matthew Marsh (r)
Johnathan Mash (r)
John Steward (l)
John Stewart (r), (l)
Dan Wheaton (r)

[redacted] indicated that any further information regarding the accounts would have to be obtained with a subpoena from corporate headqduarters, phone number (800)-864-5809. The address is:

Custodian of Records
6688 N. Central Expressway
Dallas, Texas 75206

91A-CI-63809-439

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

1-91A-CI-64259

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/1996

To: Cincinnati **Attn:** SA [redacted]
St. Louis

From: Omaha
5

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 440 ~~(Pending)~~
91A-OM-41859 605 ~~(Pending)~~
91A-SL-180175 292 ~~(Pending)~~

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

Synopsis: Sets out results of lead sent to Omaha by Cincinnati EC dated 1/9/96.

Administrative: Reference Cincinnati EC dated 1/9/96.

Enclosures: Enclosed for Cincinnati are the originals and two copies each of inserts regarding the investigation conducted at Omaha.

Details: Due to the proliferation of small pager companies, only the major organizations in the area were contacted. Of the cellular companies, one refused to release any information at all without a subpoena. The U.S. Postal Service could provide limited information without conducting manual searches, which would be time intensive. Due to the time frames involved, this was not pursued. Of all the companies contacted, only one had hits on the names provided in the reference EC. These names are set out in the enclosed insert. Further information will require a subpoena for those accounts. The address is located in the enclosed insert.

91A-CI-63809-440

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

[redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Omaha
Re: 91A-CI-63809, 03/11/1996

All leads for Omaha will be considered covered unless requested to pursue manual review of post office box holders and continued canvassing of the smaller pager companies.

ARMED AND DANGEROUS

♦♦

View Document Attributes

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b7C

ECFVA0M0

Orig. Office : LS
Document Type : INSERT
Document Date : 03/07/96
To . . . . . : LOUISVILLE
From . . . . : [redacted]
Case ID . . . : 91A-CI-63809
Topic . . . . : COMPUTER SEARCH OF INFO AMERICA RE CHRISTIAN IDENTITY CHURCH
Author . . . :
Approver . . :
Ref. Case ID :

Responses :
Text . . : Y
FIF . . . :

Serial : 441

Serial :

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

LS 91A-CI-63809

[redacted]

1

A computer search of Information America failed to reveal any information identifiable with Christian Identity Church.

91A-CI-63809-442

SEARCHED INDEX
SERIALIZED FILED
MA[illegible] 19[illegible]
FBI — CINCI[illegible]

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b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1996

To: Cincinnati
Louisville
Milwaukee
Omaha

From: Kansas City
Squad [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-KC-75819-226 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

ARMED AND DANGEROUS

Synopsis: This communication providing attached FD-302 reflecting search of trash at residence of Peter Langan, Pittsburgh, Kansas, on January 23, 1996.

[redacted] **Enclosures:** Enclosed is a duplicate copy of an FD-302, reflecting investigation on January 23, 1996 at Pittsburgh, Kansas, by Kansas City Division.

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Details: On January 23, 1996, Kansas City searched the trash behind the residence occupied by Peter Langan, in Pittsburgh, Kansas. The trash was located in the alley behind the residence, and was a 55 gallon barrel. The enclosed communication reflects items located in the barrel, which are in the possession of Kansas City evidence technician.

Kansas City providing this information for possible lead value in identifying any unknown subjects, in captioned investigation.

CI-91-CI-63809 c/a [redacted]
1-91-CI-64259 c/a [redacted]

91A-CI-63809-443

SEARCHED SERIALIZED INDEXED FILED
M 8
FBI — CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Kansas City
Re: 91A-KC-75819, 03/06/1996

♦♦

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

On January 23, 1996, the interviewing agent, accompanied by [redacted] Investigator, Pittsburg, Kansas Police Department, secured the trash located in a fifty-five gallon barrel at the rear of the residence located at 1103 South Elm Street, Pittsburg, Kansas. This fifty-five gallon drum was located adjacent to the alley way that bi-sects the block.

Removed from the trash barrel were the following items:

1. A map of the United States Department of Agriculture Forestry Service depicting the Mark Twain National Forest in Missouri.

2. An empty carton which contained a Case-Gard twelve ammo wallet for a .45 caliber automatic.

3. A label containing the following notation, "Mil-E-52891 olive drab L-4388B."

4. A prescription bottle in the name of [redacted] written August 31, 1995, expiration September 19, 1996, for 90 tablets of 50mgs each of Zoloft. The issuing agency was identified as Health Care Services, Inc., 4500 Alexander Boulevard, N.E., Albuquerque, New Mexico 87107.

5. An empty pharmaceutical bottle reflecting seven tablets of Zoloft of 50mgs each.

Investigation on 1/23/96 at Pittsburg, Kansas

File # ~~91A-CI-63808~~ 91A-KC-75819-151

by SA [redacted] Date dictated 1/25/96

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FD-36 (Rev. 8-29-85)

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FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/5/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION

FBI OMAHA/IMMEDIATE/ (617)

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB

CASE AGENTS, OKBOMB COMMAND POST.

91A-CI-63809-444

1- Cincinnati 1-91A-CI-63809

[redacted] 1-91A-CI-64259

(1)

Approved: [redacted] Original filename: [redacted] 002w.067

Time Received: Telprep filename: [redacted] 00250.067

MRI/JULIAN DATE: 1672 / 067 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: [redacted] 4:47 pm

67 [redacted] 05. 07 ##

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

RE CINCINNATI TELETYPE TO DIRECTOR DATED 3/6/96, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBIHQ, BOMBROB OFFICES AND OKLAHOMA CITY, BOMBROB SUBJECT RICHARD LEE GUTHRIE WAS DEBRIEF FOR THE FOURTH DAY ON 3/7/96 AND PROVIDED THE FOLLOWING INFORMATION:

IN RE OKBOMB:

GUTHRIE STATED THAT NEITHER HE NOR SUBJECT PETER KEVIN LANGAN HAD NO KNOWLEDGE OF OKBOMB SUBJECTS, TIM MCVEIGH, TERRY NICHOLS OR MICHAEL FORTIER PRIOR TO THE OKLAHOMA CITY BOMBING. AFTER THE BOMBING GUTHRIE LEARNED FROM THE OTHER BOMBROB SUBJECTS, KEVIN LNU AND SCOTT LNU, THAT THEY KNEW OF INDIVIDUALS ASSOCIATED WITH THE WHITE-SUPREMACIST ENCAMPMENT AT ELOHIM CITY, OKLAHOMA WHO WERE ALLEGEDLY RUNNING STOLEN GUNS, ALONG WITH MCVEIGH, FROM A SKINHEAD FACTION IN MILWAUKEE, WISCONSIN. ACCORDING TO GUTHRIE, NONE OF THE BOMBROB SUBJECTS HAD ANY CONNECTION WITH MCVEIGH, ET.AL. GUTHRIE HAS NO KNOWLEDGE OF [redacted], OR [redacted]

b6
b7C

[redacted] FROM ROYAL, ARKANSAS, [redacted] OR [redacted] b6 b7C

[redacted] AND ONLY KNOWS THE NAME OF [redacted] FROM CONVERSATIONS WITH SCOTT LNU. SCOTT LNU AND KEVIN LNU FREQUENTED ELOHIM CITY ON NUMEROUS OCCASIONS.

GUTHRIE STATED THAT HE ONLY MET SUBJECT [redacted] COL. U.S.ARMY-RETIRED, ON ONE OCCASION AT A SOCIAL GATHERING IN WHEATON, MD., IN THE 1980S. [redacted] WAS NOT INVOLVED IN LANGAN'S CRIMINAL OR WHITE-SUPREMACIST ACTIVITIES IN ANY MANNER.

IN REGARD TO THE NEWSPAPER WITH MCVEIGH'S PHOTOGRAPH LEFT IN THE GETAWAY VEHICLE AFTER THE MAGNA BANK, BRIDGETOWN, MO., ROBBERY THAT OCCURRED ON 8/16/95; THIS WAS LEFT AS A "TAUNT" TO LAW ENFORCEMENT BY SCOTT LNU.

GUTHRIE WAS THEN DEBRIEFED IN MORE DETAIL REGARDING THE SPRINGDALE AND COLUMBUS, OHIO, AND THE AMES, IOWA, AND DAVENPORT, IOWA, ROBBERIES.

INVESTIGATION CONTINUING.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/1996

At approximately 4:50 a.m. on Monday, February 12, 1996, [redacted] a white male, [redacted] years of age, born [redacted] in Washington D.C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, was arrested by Special Agent in Charge (SAC) [redacted] Supervisory Special Agent (SSA) [redacted] Special Agent (SA) [redacted] and SA [redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri. [redacted] was arrested at the St. Louis County Police Department's, Second Precinct Station, St. Louis County, Missouri.

The arrest was predicated upon information developed during and after a traffic stop made by Police Officer [redacted] St. Louis County Police Department, who observed [redacted], driving erratically on Interstate 44 near Lewis Road at approximately 9:30 p.m. on Sunday, February 11, 1996. While engaged in the traffic stop, Officer [redacted] conducted a consensual search of the 1973 Chrysler being operated by [redacted] Upon opening the trunk, the officer observed what he believed to be a Laws Rocket, a military anti-tank weapon, amongst other weapons and explosives.

While questioning [redacted], Officer [redacted] observed a 1994 Ford Ranger driving the wrong direction on Interstate 44. The driver of the Ford Ranger, parked nearby, approached the officer and inquired what was happening as it was [redacted] that the officer had in custody. Following subsequent questioning by the officer, [redacted] was restrained by the officer for the officer's safety, as he too was evasive when queried about their reasons for being in Missouri and the presence of the weapons. After being placed in the rear of the police vehicle with [redacted] requested to speak with the officer.

[redacted] was removed from the rear of the vehicle and advised the officer that he was [redacted] of one of the bank bandits and that the items in the vehicles were being moved for [redacted] Officer [redacted] then requested the assistance of the Arson and Explosive's Unit, who detected the presence of

Investigation on 02/12/1996 at St. Louis County, Missouri 91A-CI-63809-445

File # 91A-SL-179944-292

by SA [redacted] SSA [redacted] SAC James W. Nelson, SA [redacted] 047[redacted]01302 Dictated N/A

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additional weapons and explosives. After the vehicles were determined to be safe, they were removed to the St. Louis County Police Bomb Disposal Range, for safekeeping.

[redacted] was conveyed to the Second Precinct Station, where he was interviewed by SAC Nelson and SA [redacted] while [redacted] was interviewed by SSA [redacted] and SA [redacted]

Upon completion of these interviews, Assistant United States Attorney (AUSA) [redacted] was apprised of the circumstances of the traffic stop and the information developed in each interview, after which he authorized the arrest of [redacted] on the charge of Felon in Possession of a Firearm.

At approximately 5:07 a.m., [redacted] was placed in FBI vehicle (SL 105) for transport to the St. Louis County Police Holdover, Clayton, Missouri by SAs [redacted] and [redacted] Departing mileage was 22197.8. Arrival at the St. Louis County facility was at 5:26 a.m., mileage 22213.5, with [redacted] being booked on a Hold for the FBI.

[redacted] personal property as received from the Second Precinct was maintained by SA [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/1996

[redacted] a white male, [redacted] years of age, born [redacted] in Washington D. C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, telephone number [redacted] provided the following information after being advised of the identity of the interviewing Agent and the scope of the interview.

The following circumstances preceded the interview:

At approximately 10 a.m. on [redacted] a Preliminary Hearing and Detention Hearing were held in the Court of United States Magistrate Terry I. Adelman, Eastern District of Missouri, St. Louis, Missouri. At the conclusion of the hearing, Magistrate Adelman found probable cause to hold [redacted] for trial. Oral motions were made and Magistrate Adelman authorized a "proffer" to be conducted subsequent to the hearing.

At approximately 11:00 a.m., Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri, took custody of [redacted] pursuant to the written order of Magistrate Adelman. [redacted] who was accompanied by his attorney, Public Defender [redacted] was taken to the Offices of the United States Attorney, 4th Floor, 1114 Market Street, St. Louis, Missouri, from the United States Marshal's Office on the first floor of the same building. [redacted] lunch was obtained from the United States Marshal's Office and he was allowed to eat in the United States Attorney's Office library, where the interview was conducted.

While [redacted] ate his lunch, Assistant United States Attorney (AUSA) [redacted] Eastern District of Missouri, St. Louis, Missouri, orally explained that the interview was being conducted pursuant to a standard letter of proffer being provided to [redacted] by AUSA [redacted] and that anything that [redacted] stated during this interview could not be used against him in court as long as he was honest and completely cooperative.

After [redacted] and his attorney indicated that they understood the ground rules for the interview, AUSA [redacted] departed and the interview was conducted by SA [redacted] 91A-CI-63809-446

Investigation on 02/15/1996 at St. Louis, Missouri

File # 91A-SL-179944-294

by SA [redacted] Date dictated N/A

050 [redacted] 01.302

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 interview began with [redacted] indicating that the information that he had provided during a previous interview, conducted in the early morning hours of [redacted] was essentially correct, with the following clarifications:

[redacted] stated that he knew immediately that [redacted] was being stopped by the police on Interstate 44; however, being as it was [redacted]

[redacted] stated that during the original interview when he described [redacted] prior to entering the storage facility, not after leaving the facility as previously understood by the interviewing Agent. He indicated that he was not sure that he was not being "set up" by law enforcement following [redacted] arrest, therefore [redacted]

[redacted]

[redacted]

[redacted]

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/1996

[redacted] a white male, [redacted] years of age, born [redacted] in Washington D.C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, telephone number [redacted] was interviewed in the Captain's Office of the St. Louis County Police Department's, Second Precinct Station, St. Louis County, Missouri, by Special Agents (SAs) [redacted] and [redacted]

The interview began with the Agents identifying themselves to [redacted] both orally and by a display of official credentials. [redacted] was then advised that the Agents desired to talk with him concerning the transportation of weapons and explosives that were found in his truck and [redacted] vehicle.

SA [redacted] then produced an Interrogation; Advice of Rights form, and after determining that [redacted] had completed the 9th grade and confirming that he could read and write the English language, [redacted] was requested to read the form aloud. At the completion of each paragraph, [redacted] was asked if he understood that right as read, with a check mark being placed at the beginning of the paragraph when he responded in the affirmative. After completing the portion of the form entitled, Waiver of Rights, [redacted] stated, "I've got no problem with that" and acknowledged the waiver of rights by signing his name, printing his name and then placing the date and time below his signature.

[redacted] then indicated that today, [redacted] was his anniversary and that his wife, [redacted] was [redacted] He explained that [redacted] Richard Lee Guthrie, who is currently in jail in Cincinnati, Ohio on Bank Robbery charges. [redacted] received a letter from [redacted] requesting that [redacted]

The letter, which [redacted] believes to have been written in pencil [redacted]

91A-CI-63809-447

Investigation on 02/12/1996 at St. Louis County, Missouri

File # 91A-SL-179944-296

SAC James W. Nelson

by SA [redacted] Date dictated N/A

04[redacted]01.302

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] was identified through observation and interview as follows:

Name:	[redacted]
Sex:	Male
Race:	White
DPOB:	[redacted] in Washington D.C.
Social Security Account Number:	[redacted]
Height:	5'6"
Weight:	140 pounds
Hair:	Brown
Eyes:	Green
Residence:	[redacted] Sterling Virginia
Telephone #:	[redacted]
Occupation:	[redacted]
Employer:	[redacted]
Father:	[redacted]
Mother:	[redacted]
Brothers:	[redacted]
Sister:	[redacted]
Wife:	[redacted]
Children:	[redacted]
Tatoos:	[redacted]
Prior Arrests:	Drugs, Assault, Possession of weapon, armed robbery, etc.
Vehicle:	1994 Ford Ranger pickup

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

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/1996

On [redacted] a white male, [redacted] years of age, born [redacted] in Washington D.C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, telephone number [redacted] was interviewed in the offices of the United States Attorney, Fourth Floor, 1114 Market Street, St. Louis, Missouri. The interview was a continuation of an interview that was initiated on February 15, 1996 pursuant to a letter of proffer. Present during the interview were [redacted] Assistant Public Defender, St. Louis Federal Public Defenders Office, Special Agent (SA) [redacted] United States Secret Service (USSS) and SA [redacted] Federal Bureau of Investigation.

The interview began with Assistant United States Attorney (AUSA) [redacted] Eastern District of Missouri, reiterating to [redacted] and his attorney, that the interview was a continuation of the proffer started on [redacted] and that the expressed purpose of this interview was to allow SA [redacted] to explore areas of concern to the USSS that were discussed in the previous interview. AUSA [redacted] then departed the room and did not participate in the subsequent interview.

[redacted] then repeated information contained in the original interview report (FD-302) concerning reported threats made by [redacted] Richard Lee Guthrie, Jr. and [redacted] associates, towards the President of the United States and other protectees of the USSS. (Specifics of this portion of the interview will be contained in a report prepared by SA [redacted] in compliance with USSS regulations.)

The only additional information provided during this interview, that was not provide in previous interviews, was that the first [redacted] knew of [redacted] affiliation with the Aryan Nations was during the year 1988.

Following completion of this interview, [redacted] was returned to the custody of the United States Marshal's Service.

91A-CI-63809-448

Investigation on 02/20/1996 at St. Louis, Missouri

File # 91A-SL-179944-306

by SA [redacted] Date dictated N/A

061[redacted]02.302

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.

(11/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/1996

To: Division 5 **Attn:** SSA [redacted] DTU/NSD
Division 6 **Attn:** SSA [redacted]
VCFU/VCMOS

Atlanta
Baltimore
Cincinnati
Cleveland
Indianapolis
Kansas City
Little Rock
Louisville
Milwaukee
Omaha

From: St. Louis
Squad [redacted]
Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

(2/12/96, 2/8/96)

File Number(s): 91A-SL-179944 307 Leads ~~(Pending)~~
91A-OM-41859 567 Lead

(2/20/96)
(1/16/96)
(1/16/96)
(1/5/96)
(1/9/96)
(11/08/95)

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;
[redacted]
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
(91A-OM-41859)

06[redacted]1.EC

1-91-CI-63809
1-91-CI-64259

91A-CI-63809-449

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
M[redacted]06 1[redacted]
FBI — CINCINNATI

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AUTOMATED INDICIES [redacted]

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To: Division 5 From: St. Louis
Re: 91A-SL-179944, 03/01/1996

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

Synopsis: Provide FBIHQ and concerned offices with specific information obtained from [redacted]

Administrative: [redacted]

Enclosures: Enclosed for FBIHQ, Violent Crime/Fugitive Unit and Domestic Terrorism Unit, as well as for each receiving office, are one copy each of an FD-302 reflecting arrest of [redacted] on 02/12/1996; FD-302 reflecting interview of [redacted] on 02/12/1996; FD-302 reflecting interview of [redacted] on 02/15/1996; and FD-302 outlining interview of [redacted] on 02/20/1996 by USSS.

Details: During January, 1996, Richard Lee Guthrie, Jr., and Peter Kevin Langan were arrested by the Cincinnati Division in connection with the BOMBROB investigation.

On 02/11/1996, [redacted] and [redacted] were stopped by a St. Louis County Police Officer, who observed [redacted] driving erratically. Subsequent consensual searches of both vehicles revealed a large amount of weapons, explosives, clothing and Aryan Nation literature that were being transported [redacted]

Both [redacted] and [redacted] were interviewed by Bureau Agents immediately following their detention by the County Police. Following these interviews, [redacted] was arrested by the Agents and charged with being a Felon in Possession of a Firearm. [redacted] was booked by the St. Louis County Police on the local charge of Transporting Explosives, after which he was released pending application for a warrant. It should be noted that [redacted]

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To: Division 5 From: St. Louis
Re: 91A-SL-179944, 03/01/1996

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES:

Review information contained in enclosed FD-302s of [redacted] and determine if he could be a potential witness in any prospective prosecutions. Coordinate any additional interviews and any potential testimony with the St. Louis Division as [redacted] is free on bond for charges in the Eastern District of Missouri.

Set Lead 2:

ATLANTA DIVISION

AT LAVONIA, GEORGIA

Advise the Sheriff's Office that Richard Lee Guthrie, Jr., has admitted his involvement, as well as the involvement of Peter Kevin Langan, in the robbery of the Pizza Hut Restaurant that occurred on 10/15/1992, [redacted] Notify the St. Louis Division if it is anticipated that [redacted] may be required as a witness in that matter.

Set Lead 3:

INDIANAPOLIS

AT EVANSVILLE, INDIANA

Attempt to identify the Motel 6 located on Interstate 164 where [redacted] and [redacted] stayed in either room 28 or 128 on the night of 02/10 - 11/1996, purportedly under the name of [redacted] Obtain motel registration and vehicle information. Attempt to determine if any items were left behind at the motel.

Set Lead 4:

LITTLE ROCK

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To: Division 5 From: St. Louis
Re: 91A-SL-179944, 03/01/1996

AT LITTLE ROCK, ARKANSAS

Little Rock is being provided the information concerning [redacted] white supremacist compound in northeastern Arkansas. Little Rock is requested to identify the gas station/truck stop that [redacted] has just opened as according to [redacted] up to 50 per cent of the financing came from the BOMBROB robberies. Coordinate appropriate investigation with BOMBROB offices (OO: Omaha).

Set Lead 5:

BALTIMORE

AT WHEATON, MARYLAND

Confirm circumstances of 1982 or 1983 robbery of an Anchor Hocking Company storage facility purportedly robbed by [redacted] employees. Robbery purportedly occurred near Georgia Avenue or Veersmill Road in Wheaton and was investigated by the Wheaton Police Department. Provide Wheaton Police Department with information provided by [redacted] as robbery may never have been solved. (See pages 7 and 8 of 02/15/1996 FD-302).

Set Lead 6:

AT WHEATON, MARYLAND

Confirm circumstances of the robbery of a Beer, Wine and Liquor store located off New Hampshire Avenue, directly across the street from Layhill Auto Parts, which occurred circa 1982 or 1983 wherein the Korean female owner was purportedly pistol whipped by Peter Langan in an attempt to convince her husband to bring out the store's receipts. According to [redacted] this case has never been solved by the Wheaton Police Department. Conduct appropriate investigation to corroborate [redacted] statement. (See page 8 and 9 of 02/15/1996 FD-302 for details.)

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To: Division 5 From: St. Louis
Re: 91A-SL-179944, 03/01/1996

Set Lead 7:

AT POTOMOC, MARYLAND

Confirm information [redacted] concerning robbery of a fancy restaurant that purportedly included the [redacted] (See information on page 8 of 02/15/1996 FD-302.) Provide information to appropriate law enforcement agency as case may have never been solved.

Set Lead 8:

AT ANNAPOLIS JUNCTION, MARYLAND

Contact Annapolis Junction Police Department and determine circumstances of search at Atlantic Publishing, Inc., a [redacted] wherein jump suits made to imitate Drug Enforcement Agency (DEA) uniforms were seized. (See page 10 of 02/15/1996 FD-302 for details.)

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

7-1 (Rev. 2-21-91)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 5, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996, and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-450

(over)

Evidence

This Report Is Furnished For Official Use Only

Specimens received January 22, 1996, under cover of SAC, Cincinnati Evidence receipt dated January 22, 1996 (60122016 S/D AD HA UY AR):

K12	.223 Caliber sturm ruger ranch rifle, Serial No. 18755327, with magazine (Your Item W #4)
K13	Springfield armory, U.S. rifle M1A, Serial No. 079013, without magazine (Your Item W #3)
K14	3.06 Caliber SKS Chi-com rifle, Serial No. 25000232, with clip (Your Item W #8 and g52)
K15	.38 Caliber special Interarms revolver, Serial No. AA157414
K16	4.5mm Daisy Co2 BB gun, powerline Model 1700 (Your Item W #7)
K17	.38 special caliber Amadeo Rossi revolver, Serial No. 50615 (Your Item W #6)
K18	.38 special caliber Charterarms undercover revolver, Serial No. 75642 (Your Item W #2)
K19	.22 caliber Lorcin pistol, Model L22, Serial No. 034876 (Your Item W #2)
K20	.9mm caliber interarms pistol, Serial No. 1942876 (Your Item W #5)
K21	.9mm caliber Sturm Ruger pistol, Model P89DC, Serial No. 305-45408 (Your Item W #5)
K22	Pipe nipple with two (2) end caps (Your Item BE-7/1)
K23	Pipe nipple with two (2) end caps (Your Item BE-7/2)
K24	Metal and wood fragments (Your Item BE-7/3)
K25	Metal fragments and wire (Your Item BE-7/4)
K26	Metal fragments (Your Item BE-7/5)
K27	Metal fragments (Your Item BE-7/6)
K28	Metal fragments (Your Item BE-7/7)

K29	Plastic bag (Your Item BE-7/8)
K30	Hobby fuse (Your Item BE-7/9)
K31	PVC Pipe fragment, wire and timer (Your Item BE-7/10)
K32	Metal fragment (Your Item BE-7/11)
K33	One (1) pair of boots (Your Item G-37)
K34	One (1) pair of running shoes (Your Item G-37)
K35	Four (4) white construction helmets (Your Item G-34)
K36	One (1) pair of running shoes (Your Item G-26)
K37	One (1) pair of running shoes (Your Item G-26)
K38	One (1) energizer AA battery and package (Your Item G-26)
K39	One (1) pair of batting gloves (Your Item G-26)
K40	Piece of black tape (Your Item G-22)
K41	A box of envelopes, two (2) rolls of tape, glue stick and canister of miscellaneous items (Your Item G-9)
K42	One (1) pair of sunglasses (Your Item G-27)
K43	One (1) can of smokeless powder and one (1) container of butane (Your Items BE-11 and 12)
K44	One (1) cartridge of latex caulk and one (1) cartridge of construction adhesive (Your Item BE-10)
K45	One (1) roll of clear tape and tube of acrylic cement (Your Item G-19)
K46	One (1) knife and nail (Your Item G-30)
K47	Practice grenade, fuse and fiberboard shipping container (Your Item BE-6)
K48	Can of spray paint and book (Your Item G-24)
K49	Can of smokeless powder (Your Item BE-8)

K50 One (1) hand-held Uniden scanner (Your Item BE-9)

K51 Battery holder, toggle switch and clock (Your Item BE-9)

K52 Electronic components, PVC end cap and tape (Your Item BE-5)

K53 Two (2) pagers, two length of wire and one battery (Your Item G-1)

K54 Two (2) pairs of pliers, one (1) side cutter, one (1) wire stripper and one (1) set of jewelers screwdrivers, a pocket multimeter and a pair of white gloves (Your Item G-1)

K55 Three (3) packages AAA batteries, two (2) packages AA batteries and three (3) flashlight bulbs (Your Item BE-1)

K56 Two (2) unknown electronic devices (Your Item BE-1)

K57 One (1) military 50 cap blasting machine (Your Item BE-1)

K58 One (1) hoax device (Your Item BE-4)

K59 One (1) blue plastic case containing miscellaneous hand tools, electronic components, nuts and bolts (Your Item BE-3)

K60 One (1) gray plastic Craftsman tool box containing electric matches, rifle primers, six (6) mercury switches, two (2) toggle switches, two (2) push button switches, one (1) spool of red and black wire, one (1) personal alarm motion detector, PVC cement, cigarette lighter,plug, two (2) packages solid fuel tablets, two (2) magnets, package of steel balls, one (1) container of CCI percussion caps, one (1) tube alumaseal, one (1) tube liquid steel, miscellaneous screws (Your Item BE-2)

K61 One (1) book, two (2) pagers, toy cellular phone, a roll of black tape, wire, mini-cassette tape, one (1) gerber tool (Your Item G-16)

K62 One (1) black leather briefcase (Your Item G-6)

K63 One (1) black leather briefcase (Your Item G-10)

K64 One (1) Smith & Corona portable electric typewriter (Your Item G-7)

ALSO SUBMITTED ITEMS:

One (1) black revolver holster (Your Item W-1)

Two (2) speed loaders

Thirty-two (32) rounds of Winchester 38 special ammunition

Three (3) bars of fuel, compressed trioxame ration heating

Three (3) Lorcin 22 caliber magazines

Three (3) lighters, pepper gas dispenser and miscellaneous items (Your Item BE-6)

Specimens received under cover of SAC, Cincinnati Evidence receipt dated February 7, 1996 (60207032 S AD):

ALSO SUBMITTED ITEMS:

Photographs of crime scene at 585 Reinhard Ave., Columbus, Ohio

Columbus, Ohio Fire Department Bomb Disposal report (2 Copies)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 1/18/96 PETER KEVIN LANGAN, was arrested by FBI agents at his residence in Columbus, Ohio for assault on a federal agent. After his arrest several weapons, a quantity of ammunition and a pipe bomb were seized from his vehicle. According to the information supplied by your office the pipe bomb was removed by public safety bomb squad personnel and exploded during a render safe attempt. Fragments of that bomb were recovered and provided to the Laboratory for analysis.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

DEVICE ANALYSIS:

This analysis is based upon an examination of the submitted A/S photographs of the crime scene at 585 Reinhard Ave., Columbus, Ohio, the submitted A/S Columbus, Ohio Fire Department Bomb Disposal report and a physical examination of the submitted specimens.

For the information of the submitting office, it is not the normal FBI Laboratory policy to render examinations or standing opinions concerning the functionality of an improvised explosive device (IED) by examining photographs in lieu of actual fragments of the IED. However after a review of the submitted photographs, personal conversation between this examiner and the attending explosive ordnance disposal (EOD) personnel, and the examination of submitted physical evidence; this examiner can provide some information which may assist in your investigation.

IMPROVISED EXPLOSIVE DEVICE (IED):

(over)

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DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for comparison to IED's previously submitted to the Laboratory in this matter. You will be appraised of the results of further examinations in a subsequent report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

0001 MRI 00069

PP FBIMW FBICI FBIKC FBILS FBIOM

DE FBISL #0009 0650211

ZNR UUUUU

P 050211Z MAR 96

FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

TO FBI MILWAUKEE/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO: OMAHA.

ARMED AND DANGEROUS.

RE KANSAS CITY TELETYPE TO CINCINNATI, DATED 03/01/1996.

ST. LOUIS WOULD LIKE MILWAUKEE TO CONSIDER THE FOLLOWING QUESTIONS DURING THE APPEARANCE OF [redacted] BEFORE THE FEDERAL GRAND

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2-91-CI-63809 c/A

2-91-CI-64259 c/A

AUTOMATED INDICES [redacted]

91A-CJ-63809-451

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b7C

SEARCHED
SERIALIZED
INDEXED
FILED

FBI — CINCINNATI [redacted]

JURY, MILWAUKEE, WISCONSIN ON [redacted] b3

AS MILWAUKEE IS AWARE, LANGAN'S FATHER WAS BORN AND RAISED IN THE ST. LOUIS, MISSOURI AREA, LEAVING TOWN FOLLOWING GRADUATION FROM HIGH SCHOOL AND ENLISTMENT INTO THE CANADIAN AIR FORCE. TO DATE, THE ST. LOUIS DIVISION HAS BEEN UNABLE TO IDENTIFY AND LOCATE ANY RELATIVES OR FRIENDS OF THE LANGANS STILL LIVING IN THE ST. LOUIS AREA.

QUESTIONS:

[redacted] b3

ST. LOUIS IS PROVIDING THESE POSSIBLE QUESTIONS FOR CONSIDERATION BY MILWAUKEE REALIZING THAT THEY ARE SPECIFIC TO THE ST. LOUIS DIVISION AND MEANT ONLY TO SUPPLEMENT THE MORE GENERAL QUESTIONS ALREADY IDENTIFIED BY KANSAS CITY AND MILWAUKEE.

ARMED AND DANGEROUS.

PAGE THREE DE FBISL 0009 UNCLAS

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#0009

NNNN

FD-36 (Rev. 8-29-85)

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FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/11/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/ (619)

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB

CASE AGENTS.

91A-CI-63809-452

1- Cincinnati 1-91A-CI-63809

1-91A-CI-64259

[redacted]

Approved: [redacted] Original filename: [redacted] 00150.071

Time Received: Telprep filename: [redacted] 00150.071

MRI/JULIAN DATE: 1421 / 071 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [redacted] 5:11 pm

71 [redacted] 05.0TH

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

ARMED AND DANGEROUS

RE CINCINNATI TELETYPE TO DIRECTOR DATED 3/7/96, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBIHQ, BOMBROB OFFICES, AND CHICAGO AND DETROIT FOR POSSIBLE LEAD INFORMATION, BOMBROB SUBJECT RICHARD LEE GUTHRIE WAS DEBRIEFED FOR THE FIFTH AND SIXTH DAYS ON 3/8/96 AND 3/11/96 AND PROVIDED THE FOLLOWING INFORMATION:

GUTHRIE WAS DEBRIEFED IN DETAIL REGARDING THE ADDITIONAL IOWA AND MISSOURI ROBBERIES: (GUTHRIE WILL CONTINUE TO BE DEBRIEFED REGARDING THE REMAINING ROBBERIES (TOTAL 22) DURING THE WEEK OF 3/11-15/96). GUTHRIE WAS DEBRIEFED IN DETAIL REGARDING "IED" AND BOMB/EXPLOSIVES ISSUES BY AN SA EXPERIENCED IN THESE MATTERS.

GUTHRIE PROVIDED THE FOLLOWING ADDITIONAL INFORMATION REGARDING UNSUBS IN ADDITION TO THAT SUBMITTED IN REFERENCED TELETYPES:

RE SCOTT LNU:

SCOTT LNU IS A MEMBER OF A SMALL SKINHEAD ROCK BAND (NAME NOT RECALLED), AND HAD PRODUCED A MUSIC TAPE ENTITLED [redacted] CONTAINING HARD-ROCK TYPE SONGS. SCOTT LNU PLAYS THE GUITAR. SCOTT LNU WAS ABLE TO HAVE THE TAPE MADE INTO A COMMERCIAL MUSIC CD WHICH WOULD BE SOLD AT MUSIC STORES CATERING TO SKINHEAD TYPES. THE [redacted] FOR THE [redacted] CD IS BELIEVED BY GUTHRIE TO BE THE SAME DETROIT "DISTRIBUTOR" AS THE ONE WHO DISTRIBUTES TAPES AND CD'S MADE BY ANOTHER SKINHEAD MUSICIAN, [redacted] WHO IS ALSO FROM THE DETROIT AREA.

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SCOTT LNU'S NAME WOULD BE LISTED ON THE CD ALONG WITH ART WORK THAT GUTHRIE HAD SEEN, WHICH INCLUDED A DISEMBOWELED PIG (AN OBVIOUS REFERENCE) AND A STAR OF DAVID.

ALSO: AROUND APRIL, 1995, GUTHRIE HAD RENTED A MAIL BOX AT THE "MAILBOXES ETC" FACILITY ON SOUTH GLENSTONE, NEXT TO A BUILDER'S SQUARE, SPRINGFIELD, MISSOURI IN THE NAME OF "CHARLES BRADOCK." GUTHRIE RECALLED THAT HE MAY HAVE LISTED THE FACT WITH "MAILBOXES ETC" THAT A LEGITIMATE SOCIAL SECURITY ACCOUNT CARD WAS TO BE RECEIVED AT HIS MAIL BOX IN SOME OTHER NAME, NOT NOW RECALLED. GUTHRIE STATED THAT THE

NAME THAT THE SOCIAL SECURITY CARD WAS RECEIVED IN, WAS USED BY SCOTT LNU TO OBTAIN A LEGITIMATE OKLAHOMA DRIVER'S LICENSE IN THAT NAME.

RE TIM LNU:

GUTHRIE RECALLED THAT HE HAD GIVEN TIM LNU A REALISTIC PRO-38, 200 CHANNEL SCANNER THAT WAS NOT WORKING PROPERLY BUT THAT HAD A FIVE (5) YEAR WARRANTY. GUTHRIE PURCHASED THIS SCANNER IN THE NAME OF "JOHN LANGAN, CINCINNATI, OHIO," AT A RADIO SHACK IN ZION, ILLINOIS, LOCATED IN A SHOPPING PLAZA BY A K-MART.

GUTHRIE SPECULATES THAT TIM LNU MAY HAVE SENT THIS SCANNER TO REALISTIC/RADIO SHACK FOR REPAIRS.

INVESTIGATION AND DEBRIEFING OF GUTHRIE, CONTINUING.

ARMED AND DANGEROUS

BT

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/1996

To: CID **Attn:** Laboratory, Scientific Analysis Section,
SSA [redacted]
SSA [redacted]
VCMOP - BOMBROB

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Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

From: Cincinnati
[redacted] Squad [redacted]
Contact: SA [redacted]

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[redacted]roved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~91A-CI-63809 (Pending)~~
91A-CI-64259 ~~(Pending)~~
91A-CI-65466 ~~(Pending)~~
91A-OM-41859 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

ARMED AND DANGEROUS

Synopsis: Hair samples and oral swabs (DNA Analysis) obtained from RICHARD LEE GUTHRIE are being forwarded to the laboratory for comparison purposes.

91A-CI-63809-453
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 21 [redacted]
FBI - CINCINNATI [redacted]

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To: CID From: Cincinnati
Re: 91A-CI-63809, 02/22/1996

Package Copy: Being forwarded under separate cover are the aforementioned items.

Details: On 02/16/1996, hair samples and oral swabs were taken from RICHARD LEE GUTHRIE. GUTHRIE has signed a plea agreement and has admitted to bank robberies, including the captioned Springdale, Ohio robbery. Extensive, all encompassing comparisons addressed below (regarding GUTHRIE) may not be considered high priority. Conversely, DNA samples (swabs), hair samples and handwriting exemplars to be obtained from subject, PETER K. LANGAN, and the lab comparisons to follow appear to have greater urgency due to LANGAN'S likelihood of standing trial.

Written and voice exemplars were not obtained from GUTHRIE owing to the absence of a specific handwritten document or a particular voice recording from which to compare. Regarding audio cassette and video recordings, [redacted] from the FBI Laboratory, Engineering Section has stated that speaker identification by the spectrographic method is not considered conclusive. She states that having a witness familiar with a person's voice is the strongest testimony in court. Lab personnel do not testify regarding speaker identification.

LEAD(s):

Set Lead 1: Laboratory Division

at Washington, D.C.

(DNA Analysis Unit)

Request DNA Analysis of oral swabs (3) obtained from the inside cheeks and roof of mouth of RICHARD LEE GUTHRIE. The results may be compared with those findings obtained during examination of envelopes/letters sealed and allegedly mailed by GUTHRIE and LANGAN. Note: During interview, GUTHRIE advised that he used a sponge with water to seal envelopes, knowing that DNA comparisons could possibly identify him.

To: CID From: Cincinnati
Re: 91A-CI-63809, 02/22/1996

at Washinton, D.C.

(Hair and Fibers Unit)

Request that hair samples, which include combings, from RICHARD LEE GUTHRIE be compared with BOMBROB evidence being submitted, i.e. masks, caps. The Cincinnati Division submitted debris and vacuum sweepings (from the getaway car used in the Springdale, Ohio robbery) to the laboratory (Reference Lab number 41205021 S YR AN).

ARMED AND DANGEROUS

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United States District Court

SOUTHERN DISTRICT OF OHIO

TO: [redacted]

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[redacted]

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FAX to [illegible] 2/27

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY, CLERK	February 23, 1996
(BY) DEPUTY CLERK	

	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena is issued upon application of the United States of America United States Attorney	[redacted] Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 (513) 684-3711

96-62 GJ-1-96-1

TOTAL P.02

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0001 0721805

ZNR UUUUU

P 121753Z MAR 96

FM FBI OMAHA (91A-OM-41859) ~~(P)~~ 607

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

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

1-91-CI-63809
C/a [redacted]

1-91-CI-64259
C/a [redacted]

91A-CI-63809-455

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MA[redacted]2 19[redacted]
FBI — CINCINNATI

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

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

FOR INFORMATION OF RECEIVING OFFICES, AFTER THE ARREST OF RICHARD LEE GUTHRIE AND SUBSEQUENT SEARCH OF HIS SAFE HOUSE IN COLUMBUS, OHIO, AN IOWA CERTIFICATE OF TITLE FOR A WHITE 1979 FOUR-DOOR BUICK LE SABRE WAS FOUND AMONG HIS POSSESSIONS. IT WAS DETERMINED THAT THIS VEHICLE WAS SOLD TO DAN LANE, 3225 GRAND, #17, DES MOINES, IOWA, ON MARCH 24, 1995, FOR 750 DOLLARS. THE CAR WAS PURCHASED FROM LEE'S AUTO LAND, 5904 SOUTHEAST 14TH STREET, DES MOINES, IOWA. [redacted] OF LEE'S AUTO LAND, PROVIDED FBI AGENTS WITH A COPY OF THE DRIVER'S LICENSE USED BY DAN LANE IN THE PURCHASE OF THE VEHICLE. THE DRIVER'S LICENSE WAS AN ALABAMA LICENSE IN THE NAME OF DANIEL LANE, 258 W. BRAG ST., HUNTSVILLE, ALABAMA. HE IS LISTED AS A WHITE MALE, 5'10" TALL, BROWN EYES, WITH DATE OF BIRTH JULY 4, 1958, SOCIAL SECURITY NUMBER 320-18-3726. OMAHA DETERMINED THAT THE NAME, ADDRESS, AND DATE OF BIRTH ARE

ALL FICTITIOUS.

ON MARCH 8, 1996, RICHARD LEE GUTHRIE ADVISED THAT SCOTT (LAST NAME UNKNOWN) (LNU) PURCHASED A WHITE BUICK LE SABRE AS A GETAWAY VEHICLE PRIOR TO THE MARCH 29, 1995, BANK ROBBERY IN WEST DES MOINES, IOWA. SCOTT (LNU), USING AN ALABAMA DRIVER'S LICENSE IN THE NAME OF DANIEL LANE, PURCHASED THE VEHICLE FROM A DES MOINES CAR LOT LOCATED ON SOUTHEAST 14TH STREET IN DES MOINES, IOWA. ACCORDING TO GUTHRIE, SCOTT (LNU) TOLD HIM THAT THE DEALER MADE A PHOTOCOPY OF HIS ALABAMA DRIVER'S LICENSE. GUTHRIE DECIDED TO DUMP THE WHITE LE SABRE AND PURCHASE A SECOND GETAWAY VEHICLE. GUTHRIE EXPLAINED THAT HE MADE THE ALABAMA DRIVER'S LICENSE FOR SCOTT (LNU), WHICH CONTAINED SCOTT'S (LNU) PHOTOGRAPH. HE INDICATED THAT THE DESCRIPTION ON THE DRIVER'S LICENSE MATCHES SCOTT'S (LNU) DESCRIPTION. SCOTT (LNU) WEARS PRESCRIPTION GLASSES AND SOMETIMES HAS A BEARD, GOATEE, AND MOUSTACHE. PHOTOGRAPHS OF THE ALABAMA DRIVER'S LICENSE BEARING THE NAME DANIEL LANE ARE BEING PREPARED BY OMAHA DIVISION AND WILL BE FORWARDED TO APPROPRIATE OFFICES.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

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(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/12/1996

To: Director, FBI **Attn:** Explosives Unit
SSA [redacted]

Omaha **Attn:** SA [redacted]

From: Cincinnati
6-CRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~ ✓
91A-OM-41859 ~~(Pending)~~

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO:OMAHA

ARMED AND DANGEROUS

Synopsis: To request laboratory comparisons and examinations.

Administrative: Reference lab report number 41107012 dated 3/3/95.

Package Copy: Being forwarded under separate cover via Federal Express are known hair, blood, and saliva samples from PETER KEVIN LANGAN.

The envelope being submitted contains one vial of blood, two small envelopes containing sixteen (16) hair specimens, and two small envelopes containing four (4) oral swabs.

Request of the Bureau, FBI Laboratory: Conduct any and all comparison examinations to previously submitted evidence in the BOMROB robberies. Cincinnati was made aware that the DNA Unit had specimens for comparison to LANGAN's blood and saliva.

Details: Pursuant to a Federal District Court order dated 3/6/96 hair, blood, saliva samples, and handwriting exemplars were taken from PETER KEVIN LANGAN on 3/11/96. These items are being submitted for any and all comparison examinations of any related

91A-CI-63809-456

SERIALIZED INDEX
FILED

BOMROB robbery. Of particular interest to Cincinnati would be the expeditious handling of comparison of known head hair of LANGAN to head hair recovered from the Columbus robbery, which is the subject of lab report number 41107012 dated 3/3/95.

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.

Conduct comparison examinations with the known samples being submitted herewith.

ARMED AND DANGEROUS

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DE FBIKC #0004 0720047

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R 120014Z MAR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [redacted] ~~(P)~~ b7E

TO FBI CINCINNATI/ROUTINE/

INFO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ [redacted] /

SUBJECT: BOMBROB: MIDWESTERN BANK ROBBERIES; MAJOR CASE NO. 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CI TELETYPE TO KANSAS CITY, DATED MARCH 4, 1996.

ASSISTANT UNITED STATE ATTORNEY (AUSA) [redacted] b6 b7C WESTERN DISTRICT OF MISSOURI (WDMO), KANSAS CITY, MISSOURI, ADVISED HE WAS TELEPHONICALLY CONTACTED BY AUSA [redacted] CI, IN CAPTIONED CASE.

AUSA [redacted] ADVISED AUSA [redacted] WAS REQUESTING RULE 20

X indxd 3/11/96 [redacted] 91-CI-63809 C/A 91-CI-64259 C/A [redacted]

91A-CI-63809-457

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
M[redacted] 19[redacted]
FBI — CINCINNATI

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PAGE TWO DE FBIKC 0004 UNCLAS

DOCUMENTS REGARDING MISSOURI ROBBERIES IN KANSAS CITY AND SPRINGFIELD, MISSOURI. AUSA [redacted] ADVISED AUSA [redacted] THAT KANSAS CITY WOULD PROVIDE APPROPRIATE RULE 20 DOCUMENTS FOR RICHARD GUTHRIE WHEN CI HAS FURNISHED FURTHER DETAILS REGARDING ABOVE ROBBERIES AND GUTHRIE'S STATEMENTS.

KANSAS CITY WILL PROVIDE APPROPRIATE INFORMATION TO UNITED STATES ATTORNEY OFFICE, MISSOURI AND KANSAS, PERTAINING RULE 20, WHEN RECEIVED BY CI.

INVESTIGATION CONTINUING AT KANSAS CITY.

ARMED AND DANGEROUS.

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/96

[redacted] Regal Plastics (REGAL), 601 East 9th Street, Joplin, Missouri, telephone 417-782-1420, was contacted at his place of employment. After being advised as to the nature of the contact and identity of the interviewing agent, [redacted] provided the following information:

REGAL is in the business of selling plastic sheeting, rod and tubing materials, and also performs a limited amount of plastic fabrication services. REGAL has branches located nationwide and its corporate headquarters are located at 111 East 10th Avenue, North Kansas City, Missouri, telephone 816-421-6920.

On three occasions during early January 1996, an individual who identified himself as George Tucker entered the Joplin REGAL location to inquire and later purchase ten plastic badge holders from the company. [redacted] described Tucker as a white male, 35 to 40 years of age, 5'7" to 5'8" tall, 160 pounds, short dark hair, possibly black in color and a moustache. [redacted] was shown by interviewing agent one black and white photograph of Richard L. Guthrie, Jr., two black and white photographs and one color photograph of Peter K. Langan. [redacted] identified Guthrie as the individual who used the name George Tucker and purchased the badge holders from his company.

Guthrie first came into REGAL on Thursday, January 4, 1996, to inquire about purchasing ten clear plastic badge holders from the company. Guthrie wanted the badge holders made from clear plexiglas and cut into the shape of circles, each three inches in diameter. Guthrie planned to mount a sheriff's badge, in the shape of a star, on the plastic holders. Guthrie told [redacted] he designed the badge holders so they could be clipped onto a vehicle's license plate. [redacted] make a sample for Guthrie. [redacted] fabricated a plastic clip and glued it to the back of the holder. Guthrie returned later the same day and approved the sample made by [redacted] told Guthrie the badge holders would be completed the following week. Guthrie gave [redacted] a Pittsburg, Kansas telephone number, 316-234-2760, and asked [redacted] to call

91A-CI-63809-458

Investigation on 2/21/96 at Joplin, Missouri

File # 91A-KC-75819 (Major Case 124) -199

by SA [redacted] Date dictated 2/22/96

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

[redacted]

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.

him when the badge holders were ready to be picked up. Guthrie told [redacted] that he was in the process of moving, and the telephone number would probably be disconnected over the weekend. Guthrie told [redacted] he would check back with [redacted] during the following week to see if the job had been completed.

[redacted] advised that the badge holders were completed on Friday, January 5, 1996, and he called Guthrie at the telephone number Guthrie had provided; however, the telephone had already been disconnected. Guthrie returned to REGAL on either Monday, January 8, 1996 or Tuesday, January 9, 1996, to pick-up the order. [redacted] thought he charged Guthrie one dollar a piece for the badge holders and five dollars for the labor. Guthrie did not comment as to how he learned where REGAL was located or if he was referred to the company by someone else. Guthrie indicated that he might need more of the badge holders in the future, but he never called [redacted] after his last visit to place another order. Guthrie paid for the order in cash and he did not provide a residence or business address. Guthrie told [redacted] that he resided in Pittsburg. Guthrie did not claim to be a law enforcement officer, nor did he leave [redacted] with the impression that he worked in law enforcement.

Guthrie was alone each time he came into REGAL. [redacted] did not observe the type vehicle Guthrie was driving when he came into REGAL.

[redacted] is described as a white male, date of birth

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/1996

To: Cincinnati
Milwaukee
Omaha
St. Louis

From: Kansas City
Squad [redacted]
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~ 571
91A-KC-75819 ~~(Pending)~~ 208

Title: BOMBROB;
MIDWESTERN BANK ROBBERS;
MAJOR CASE #124;
OO:OM

ARMED AND DANGEROUS

Synopsis: Kansas City providing results of lead to contact plastics company in Joplin, MO., as a result of locating business card in evidence recovered in Cincinnati, Ohio.

[redacted] **Enclosures:** Kansas City providing attached copies of FD-302, reflecting investigation at Joplin, Missouri, on 2/21/96.

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Details: Kansas City interviewed [redacted] doing business as Regal Plastics, 601 E. Ninth Street, Joplin, Missouri. The interviewed was the result of CI evidence review, wherein a business card for [redacted] was located in the evidence of Richard Guthrie. The attached FD-302 reflects the results of the interview.

Kansas City attempting to locate the address of the telephone number provided by Guthrie to [redacted] which has not been located in Pittsburgh, Kansas.

1-91-CI-63809 c/a [redacted]
1-91-CI-64254 c/a [redacted]

91A-CI-63809-459

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SERIALIZED ___ FILED ___
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FBI — CINCINNATI

AUTOMATED INDICIES [redacted]

DO NOT DESTROY
~~PENDING LITIGATION~~

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PP RUCNFB FBICI FBICG FBICV FBIDE FBIKC FBILS FBIMW
FBIOC FBIPH FBISL

DE FBIBA #0003 0732351

ZNR UUUUU

P 132236Z MAR 96

FM FBI BALTIMORE (91A-OM-41859) (SQ. [redacted] ~~(P)~~

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TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ[redacted]

PASS: FBIHQ, VCMO, SSA [redacted] BOMROB CASE AGENTS.

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91A-CI-63809-460

~~91A-OM-41859~~

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

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Cases 91-CI-63809
91-CI-64259-
197-1
8796 (12-98)

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

ARMED AND DANGEROUS

REFERENCE CI EC TO BA DATED 2/22/96 AND SA [redacted] [redacted] MMOC, BALTIMORE, TELCAL TO SA [redacted] FBI CI, DATED 3/11/96.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, BALTIMORE LOCATED AND INTERVIEWED [redacted] AKA [redacted] WHITE MALE, DOB [redacted] SSAN [redacted] PROVIDED THE FOLLOWING INFORMATION:

[redacted] LOCATED AT HIS RESIDENCE, [redacted] UPPER MARLBORO, MARYLAND, [redacted] ADVISED THAT HIS COMPANY IS LOCATED AT HIS RESIDENCE, HOWEVER, HAS A SEPARATE PHONE NUMBER OF [redacted] ADVISED THAT HE HAS BEUPPER MARLBORO, MARYLAND, [redacted] ADVISED THAT HIS COMPANY IS LOCATED AT HIS RESIDENCE, HOWEVER, HAS A SEPARATE PHONE NUMBER OF [redacted] ADVISED THAT HE HAS BEEN IN BUSINESS FOR HIMSELF FOR APPROXIMATELY [redacted]

[redacted] VIEWED A PHOTOGRAPH OF KEVIN PETER LANGAN AND RICHARD LEE GUTHRIE, JR. AFTER VIEWING SAID PHOTOGRAPHS, [redacted] ADVISED THAT HE HAS NEVER SEEN ANY OF THESE INDIVIDUALS IN HIS LIFE.

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[redacted] ADVISED THAT HE DID RECEIVE A CALL APPROXIMATELY TWO WEEKS AGO FROM FBI CINCINNATI INQUIRING ABOUT A SHELL OIL CREDIT CARD THAT WAS FOUND IN ONE OF THESE INDIVIDUAL'S POSSESSION. AT THE TIME [redacted] ADVISED THAT HE WAS NOT AWARE OF EITHER OF THESE INDIVIDUALS, HOWEVER, LANGAN DID SOUND FAMILIAR. HOWEVER, IMMEDIATELY AFTER HIS TELEPHONE CONVERSATION WITH FBI CINCINNATI, [redacted] CONTACTED THE STEAM FITTERS UNION, LOCAL 602, AND INQUIRED ABOUT LANGAN AND GUTHRIE. HE WAS ADVISED THAT LANGAN NOR GUTHRIE WERE EVER MEMBERS OF THIS STEAM FITTERS UNION. THE SIGNIFICANCE BEHIND THIS IS THAT [redacted] WOULD HAVE NEVER HIRED ANYONE UNLESS THEY WERE MEMBERS OF THIS STEAM FITTERS UNION.

[redacted] ADVISED THAT HE HAS HAD THE SAME SHELL OIL CREDIT CARD FOR 25 YEARS AND HAS NEVER LOST OR HAD IT STOLEN. [redacted] DOB [redacted] IS ALSO A SHELL OIL CARD HOLDER WITH THE SAME NUMBER AS [redacted] ADVISED THAT IN THE 25 YEARS HE HAS NEVER NOTICED A SUSPICIOUS CHARGE ON HIS SHELL OIL CREDIT CARD STATEMENT. [redacted] DID ADVISED THAT APPROXIMATELY ONE MONTH AGO THAT [redacted] LOANED SAID CREDIT CARD TO [redacted] WHITE FEMALE APPROXIMATELY [redacted] YEARS OLD. [redacted] LOANED THIS

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CREDIT CARD TO [redacted] ONE MONTH AGO AND THEIR WAS A CHARGE ON THERE THAT [redacted] DID NOT RECOGNIZE. HOWEVER, IT WAS IN THE STATE OF MARYLAND.

[redacted] ADVISED THAT IT IS NOT UNCOMMON FOR HIM TO USE THE SHELL OIL CREDIT CARD IN THE STATES OF DELAWARE, VIRGINIA, MARYLAND OR WASHINGTON, D.C. IN HIS COMPANY'S TRAVELS.

[redacted] PROVIDED THE NAMES AND AGES OF HIS CHILDREN. THEY ARE FROM OLDEST TO YOUNGEST AS FOLLOWS, WITH THE EXCEPTION OF [redacted]

[redacted] ADVISED THAT [redacted] (FNU) [redacted] (PHONETIC) HAS BEEN AN FBI AGENT FOR APPROXIMATELY [redacted] [redacted] GRADUATED QUANTICO AND IS STATIONED SOME PLACE UNKNOWN TO [redacted]

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PAGE FIVE DE FBIBA 0003 UNCLAS

[redacted] ALSO ADVISED THAT NONE OF HIS CHILDREN, OTHER THAN [redacted] HAS EVER HAD ACCESS OR USED HIS SHELL OIL CREDIT CARD. [redacted] ADVISED THAT HE NOR ANY OF HIS CHILDREN ARE OR EVER HAVE BEEN A MEMBER OF A WHITE SUPREMACIST GROUP OR MINORITY HATE GROUP, TO INCLUDE ARYAN NATIONS OR KKK.

ARMED AND DANGEROUS

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#0003

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

Total Deleted Page(s) = 4
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 269 ~ b7E;

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X   Deleted Page(s)    X
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FD-36 (Rev. 8-29-85)

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FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/14/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/ (628)

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB

CASE AGENTS.

Corrections made [redacted]

91A-CI-63809-461

1-Cincinnati

[redacted]

(1)

Indexed

Approved: [redacted] Original filename: [redacted] 001W.074

Time Received: Telprep filename: [redacted] 001S0.074

MRI/JULIAN DATE: 1434.074 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [redacted]

74 [redacted] 02.074

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

ARMED AND DANGEROUS

RE CINCINNATI TELETYPE TO DIRECTOR DATED 3/11/96, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBIHQ AND BOMBROB OFFICES, BOMBROB SUBJECT RICHARD LEE GUTHRIE WAS DEBRIEFED FOR THE SEVENTH, EIGHT AND NINTH DAYS, 3/12-14/96. AT THIS TIME ALL 22 BANK ROBBERIES HAVE BEEN REVIEWED IN DETAIL. THE REMAINING AREAS REGARDING A REVIEW OF PHOTOGRAPHS OF THE EVIDENCE RECOVERED AT SHAWNEE, KANSAS AND COLUMBUS, OHIO AND OTHER CRIMINAL ACTIVITY AND WHITE-SUPREMACIST MATTERS ARE BEING COVERED. IT IS EXPECTED THAT THE DEBRIEFING WILL CONCLUDE ON 3/18/96.

CINCINNATI ANTICIPATES THAT THE GUTHRIE FD-302 WILL BE PROVIDED TO ALL CONCERNED OFFICES BY 3/22/96.

THE AFO TRIAL FOR SUBJECT KEVIN PETER LANGAN IS STILL SCHEDULED TO BEGIN 4/1/96.

UPON RECEIPT AND REVIEW OF THE GUTHRIE FD-302, FBIHQ AND OMAHA SHOULD CONSIDER A CONFERENCE TO INCLUDE REPRESENTATIVES FROM THE NATIONAL SECURITY DIVISION, DOMESTIC TERRORISM

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SECTION, AND PHILADELPHIA DIVISION IN ORDER TO COORDINATE LEADS REGARDING THE IDENTIFYING, LOCATING AND APPREHENDING OF UNSUBS SCOTT, KEVIN, AND TIM LNU, AND EFFORTS TO PURSUE THE WHITE-SUPREMACIST/CRIMINAL ACTIVITIES OF [redacted] MACUNGIE, PA.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

BT

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/1996

To: Atlanta
Omaha

From: Cincinnati
Sq [redacted]
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 88A-AT-80769 ~~(Pending)~~
91A-OM-41859
91A-CI-63809
91A-CI-64259

Title: PETER KEVIN LANGAN, AKA
ET AL;
UFAP - ARMED ROBBERY

ARMED AND DANGEROUS

Synopsis: Arrest of Peter Kevin Langan.

Enclosures: Enclosed for Atlanta are the original and two copies of the arrest FD-302 of Peter Kevin Langan. Enclosed for Omaha are two copies of this same FD-302.

Details: On January 18, 1996, Peter Kevin Langan was arrested by the Cincinnati FBI SWAT Agents and the Columbus RA Safe Streets Task Force. Details of this arrest are set forth in the enclosed FD-302.

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91A-CI-63809-463

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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

VS. : No. CR-2-96-15
18 U.S.C. §2113(a)
18 U.S.C. §2113(d)
18 U.S.C. §2
18 U.S.C. §111(a)
18 U.S.C. §111(b)
18 U.S.C. §922(g)
18 U.S.C. §924(a)(2)
18 U.S.C. §924(c)
26 U.S.C. §5861(d)
26 U.S.C. §5871

PETER KEVIN LANGAN
aka "Commander Pedro"

S U P E R C E D I N G
I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

On or about the 8th day of June, 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," by force, violence, and intimidation did willfully take from the person or presence of employees of Society National Bank, money, namely $11,890, belonging to and in the care, custody, control, management, and possession of the Society National Bank, located at 11355 Princeton Pike, Springdale, Ohio, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing said offense, PETER KEVIN LANGAN, also known as "Commander Pedro," did assault and put in jeopardy the lives of employees of Society National Bank, the

91A-CI-63809-464
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FBI — CINCINN

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of a dangerous weapon, namely, a handgun.

In violation of 18 U.S.C. §2113(a), §2113(d), and §2.

COUNT 2

On or about the 8th day of June 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly use and carry a firearm, to wit: a handgun, during and in relation to a crime of violence, that is armed bank robbery in violation of 18 U.S.C. §2113(a) and §2113(d).

In violation of 18 U.S.C. §924(c).

COUNT 3

On or about the 25th day of October, 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," by force, violence, intimidation, did willfully take from the person or presence of employees of Columbus National Bank, money, namely, $3,400.00, belonging to and in the care, custody, control, management, and possession of the Columbus National Bank, located at 6121 East Livingston Avenue, Columbus, Ohio, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing said offense, PETER KEVIN LANGAN, also known as Commander Pedro," did assault and put in jeopardy the lives of employees of Columbus National Bank by the use of a dangerous weapon, namely a handgun.

In violation of 18 U.S.C. §2113(a), §2113(d), and §2.

COUNT 4

On or about the 25th day of October 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly use and carry a firearm, to wit: a handgun, during and in relation to a crime of violence, that is armed bank robbery in violation of 18 U.S.C. §2113(a) and §2113(d).

In violation of 18 U.S.C. §924(c).

COUNT 5

On or about the 25th day of October 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly use and carry a destructive device, a firearm as defined in 18 U.S.C. §921(a)(3)(D) and §921(a)(4), to wit: a pipe bomb, during and in relation to a crime of violence, that is armed bank robbery in violation of 18 U.S.C. §2113(a) and §2113(d).

In violation of 18 U.S.C. §924(c) and §2.

COUNT 6

On or about the 18th day of January, 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," knowingly and by means and use of a dangerous weapon, that is, a Bersa .380 cal. semiautomatic pistol, serial number 233181, did forcibly assault, resist, oppose, impede, intimidate, and interfere with officers and employees of the Federal Bureau of Investigation of the Department of Justice, United States deputy marshals and persons employed to assist the

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United States Marshal for the Southern District of Ohio, including but not limited to Federal Bureau of Investigation Special Agents [redacted] and [redacted] while they were engaged in their official duties (hereinafter federal agents).

In violation of 18 U.S.C. §111(a) and §111(b).

COUNT 7

On or about the 18th day of January 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly use and carry a firearm, to wit: a Bersa, .380 cal., semiautomatic pistol, serial number 233181, during and in relation to a crime of violence, that is assault on federal agents in violation of 18 U.S.C. §111(a) and §111(b).

In violation of 18 U.S.C. §924(c).

COUNT 8

On or about the 18th day of January 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly carry a firearm, to wit: a Beretta, .22 cal., semiautomatic pistol, serial number BES86341U, during and in relation to a crime of violence, that is assault on federal agents in violation of 18 U.S.C. §111(a) and §111(b).

In violation of 18 U.S.C. §924(c).

COUNT 9

On or about the 18th day of January 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as

"Commander Pedro," did knowingly carry two firearms, to wit: a Taurus, 9mm semiautomatic pistol, serial number TLF58652D and an SGW Carbine, Model XM15A1, .223 Remington cal., rifle, serial number SNX1110, during and in relation to a crime of violence, that is assault on federal agents in violation of 18 U.S.C. §111(a) and §111(b).

In violation of 18 U.S.C. §924(c).

COUNT 10

On or about the 18th day of January 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," did knowingly carry a destructive device, a firearm as defined in 18 U.S.C. §921(a)(3)(D) and §921(a)(4), to wit: a pipe bomb, during and in relation to a crime of violence, that is assault on federal agents in violation of 18 U.S.C. §111(a) and §111(b).

In violation of 18 U.S.C. §924(c).

COUNT 11

On or about the 18th day of January 1996, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Robbery, a felony in violation of F.S. 813.011, on or about October 7, 1974, in the Circuit Court of the Seventh Judicial Circuit In and For Volusia County, State of Florida, Case no. 74-494, did knowingly possess in and affecting commerce four firearms, namely, a Bersa,

.380 cal., semiautomatic pistol, serial number 233181, a Beretta, .22 cal., semiautomatic pistol, serial number BES86341U, a Taurus, 9mm semiautomatic pistol, serial number TLF58652D, and an SGW Carbine, Model XM15A1, .223 Remington cal., semiautomatic rifle, serial number SNX1110, and at least 3,000 rounds of ammunition.

In violation of 18 U.S.C. § 922(g) and §924(a)(2).

COUNT 12

On or about the 18th day of January 1996, in the Southern District of Ohio, PETER KEVIN LANGAN, also known as "Commander Pedro," knowingly received and possessed a destructive device, namely, a pipe bomb, a firearm, as defined by 26 U.S.C. §5845(a)(8) and §5845(f), not registered to him in the National Firearms Registration and Transfer Record as required by 26 U.S.C. §5841.

In violation of 26 U.S.C. §5861(d) and §5871 and 18 U.S.C. §2.

A True Bill.

FOREPERSON

EDMUND A. SARGUS, JR.
United States Attorney

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/1996

[redacted] Cincinnati Fire Division (CFD), Engine Company 14, Bomb Squad, 430 Central Avenue, Cincinnati, Ohio, 45202, telephone [redacted] was interviewed/provided evidence regarding the CFD response to the dwelling at 1907 Biegler Street, Cincinnati (Price Hill area), Ohio on November 9, 1992. [redacted] was interviewed in the presence of [redacted] CFD Bomb Technician (who had also responded to the above residence). Upon being advised the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following:

[redacted] stated that the CFD Bomb Squad was summoned to 1907 Biegler Street, Cincinnati, Ohio on November 9, 1992 upon the request of the Cincinnati Police Department. Also present at this location were agents from the United States (U.S.) Bureau of Alcohol, Tobacco, and Firearms (ATF) and the U.S. Secret Service. The residence was that of PETER K. LANGAN. The Bomb Squad was asked to identify/remove any improvised explosive devices and take custody of ammunition for evidentiary purposes.

The following items were acquired: one 16 ounce container of Hodgdon Powder, two 16 ounce containers of FFF black powder, 15 M60 fuse lighters with live primers, four 10 foot rolls of time fuse, one MK2 practice grenade with fuse, one yellow smoke grenade with fuse, one M12 practice grenade with fuse, one can of .22 caliber blanks, eight boxes (400 rounds) of 5.56 millimeter (.223 caliber) cartridges, two boxes (10 rounds) 12 gauge shotgun shell slugs, and approximately ten pounds of liquid mercury, enclosed within a glass jar. One ammo can was also acquired to transport the items.

[redacted] furnished the ammo can containing ammunition, the yellow smoke grenade and the M12 grenade to the Federal Bureau of Investigation (FBI). A CFD Property Receipt listing these items signed by [redacted] and Special Agent [redacted] Also furnished to the FBI is a hand drawing by [redacted] depicting a radio scanner seen inside the residence.

Investigation on 01/23/1996 at Cincinnati, Ohio

File # 91A-CI-63809 [redacted]

by SA [redacted] Date dictated 3/11/1996

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.

91A-CI-63809-465

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/96

[redacted] residence [redacted] Los Angeles, California, telephone [redacted] White male, date of birth [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that RICHARD LEE GUTHRIE, JR. was [redacted] further advised that he had not seen GUTHRIE since [redacted] and prior to that, [redacted] had not seen GUTHRIE since [redacted] advised that he would usually only see GUTHRIE at [redacted] GUTHRIE would occasionally drop in and visit [redacted] in Maryland. [redacted] advised that GUTHRIE was a quiet person who did not engage in much conversation, and nobody [redacted] liked to talk with him. GUTHRIE had some strange political views. [redacted] advised that GUTHRIE talked about how the Jews were running the banks, and the whole banking system was going to collapse. [redacted] believed that GUTHRIE was a racist. GUTHRIE always made "veiled" racist remarks. GUTHRIE had a "superior" attitude about himself like he knew the "big secrets." Additionally, GUTHRIE was always getting into "get rich quick" schemes. When [redacted] lived in Silver Springs, Maryland, GUTHRIE came to his home and requested to use [redacted] address for some packages. [redacted] declined to let GUTHRIE use his address. This incident occurred many years ago.

[redacted] advised that he never met and did not know PETER LANGAN. He heard about GUTHRIE's involvement in the series of bank robberies from television. [redacted] advised that he was shocked and completely surprised. [redacted] recalled only one incident when he observed GUTHRIE get angry or display any tendency for violence. It was when he rode with GUTHRIE in an automobile. GUTHRIE was "the worst driver." He (GUTHRIE) was pounding on the dashboard, and was overall obnoxious. [redacted] further recalled that GUTHRIE had made threats against President Bush. [redacted] believed that the Secret Service investigated those threats. After that incident, GUTHRIE disappeared. Overall, [redacted] advised that GUTHRIE was a pretty strange individual.

Investigation on 02/07/96 at Los Angeles, CA (telephonically)

File # 91A-CI-63809

by SA [redacted] Date dictated 02/07/96

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91A-CI-63809-466

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Precedence: ROUTINE **Date:** 03/01/1996

To: Cincinnati **Attn:** Evidence Technician

From: SA [redacted]
Headquarters, Squad [redacted]
Contact: [redacted]

[redacted]oved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91A-CI-63809 ~~(Pending)~~

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio,
06/08/1994
BR (A)

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

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ARMED AND DANGEROUS

Synopsis: Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

Details: The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

Six photographs of a 1980 Chevrolet Citation, VIN 1X687AT318592 (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

One practice grenade M-12; one expended yellow smoke grenade; miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

(1) 91A-CI-63809
1- 91A-CI-64259

60 [redacted] 01. EC ✓

91A-CI-63809-467

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/1996

Subsequent to a federal grand jury subpoena dated February 28, 1996, and issued in the Southern District of Ohio, [redacted] provided [redacted]

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The resulting documents are being retained in the appropriate section of the file.

Investigation on 03/02/1996 at Cincinnati, Ohio

File # 91A-CI-63809 ~~91A-OM-48159~~

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by SA [redacted] Date dictated 03/18/1996

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91A-CI-63809-468

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

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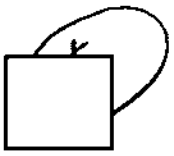
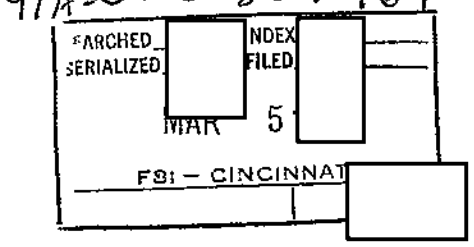
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/1996

[redacted] Internal Revenue Service, Cincinnati, Ohio, advised he has been unable to locate any records which show that either [redacted] or [redacted] have furnished IRS information to Richard Guthrie or Peter Langan. [redacted] stated there does not appear to be any instance whereby the two women ever researched the files of any of Langan's or Guthrie's aliases. He stated he is going to continue to search IRS files for any identifiers of either of the women which would indicate they had any IRS connection with the alternate identities of Guthrie or Langan.



91A-CI-63809-469



Investigation on 03/05/1996 at Cincinnati, Ohio

File # 91A-CI-63809

by SA [redacted] Date dictated 03/05/1996

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 [redacted] are not to be distributed outside your agency.

65 [redacted] 01.302

7-1 (Rev. 2-21-91)

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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 8, 1996

To: SAC, St. Louis

FBI File No. 91A-SL-180175

Lab No. E-9000

Reference: Communication January 3, 1996

Your No. 91A-SL-180175 ~~(P)~~ -295

Re: UNSUBS (2);
ROOSEVELT BANK
6969 SOUTH LINDBERGH
ST. LOUIS COUNTY, MISSOURI
NOVEMBER 22, 1995;
BR (A)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received:

A latent fingerprint and a latent impression, which is either a fingerprint or palm print, previously reported in the captioned case, were compared, insofar as possible, with the available fingerprints of [redacted] FBI # [redacted] but no identification was effected. Completely and clearly recorded extreme side areas of the fingers of [redacted] are needed for conclusive comparisons.

(Continued on next page)

2 - Omaha (91A-OM-41859)
2 - Cincinnati (91A-CI-63809)
4 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
2 - Cleveland (91A-CV-52143)
2 - Milwaukee (91A-MW-33395)
2 - Kansas City (91A-KC-73578)

91A-CI-63809-470

1 - 91-CI-63809 c/a [redacted]
1 - 91-CI-64259 c/a [redacted]

Evidence [redacted] No Bulky

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SAC, St. Louis March 8, 1996

The remaining previously reported latent fingerprints and latent impressions in the captioned case; 91A-CV-52143, LC #E-5589; 91A-SL-179326, LC #E-5879; 91A-MW-33395, LC #E-7771; 91A-KC-73578, LC #E-5164; and 91A-SL-179944, LC #E-7928, are not the fingerprints of [redacted]

Only a latent palm print was previously reported in 91A-CI-63809, LC #E-5674.

No palm prints are available in our files for [redacted]

No previously reported latent prints in 91A-OM-41859, LC #E-8074.

Based on the information furnished, no fingerprint record was located in the main fingerprint files for [redacted]

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FM FBI OMAHA (91A-OM-41859-633) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3600//

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

2-91-CI-63809
c/A [redacted]

AUTOMATED INDICIES [redacted]

91A-CI-63809-471

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
M [redacted] 19 [redacted]
FBI — CINCINNATI [redacted]

2-91-CI-64259
c/A [redacted]

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

RE CINCINNATI TELETYPES TO THE BUREAU DATED MARCH 4-6, 1996; AND OMAHA TELETYPES TO THE BUREAU DATED MARCH 6, 1996, AND MARCH 12, 1996.

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

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, BORN [redacted] WERE ARRESTED BY CINCINNATI DIVISION IN MID-JANUARY, 1996. PURSUANT TO THEIR ARRESTS, NUMEROUS SEARCHES WERE CONDUCTED INCLUDING THEIR SAFE HOUSE AT 585 REINHARD, COLUMBUS, OHIO; GUTHRIE'S VEHICLE DESCRIBED AS A 1985 BLUE FORD VAN; LANGAN'S VEHICLE DESCRIBED AS A WHITE CHEVROLET VAN WITH IOWA LICENSE PLATES; AND LANGAN'S STORAGE FACILITY IN SHAWNEE, KANSAS. AS A RESULT OF THE SEARCHES, NUMEROUS WEAPONS, EXPLOSIVES, DISGUISES WITH ATF, DEA, AND FBI LOGOS, GRENADES, COMPONENT PARTS FOR MANUFACTURING IED'S AND NUMEROUS FALSE

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IDENTIFICATIONS WERE FOUND.

DIFFERENT TYPES OF WHITE SUPREMACY LITERATURE, INCLUDING A HOMEMADE VIDEO TAPE BY THE ARYAN REPUBLICAN ARMY (ARA) ENTITLED "ARMED STRUGGLE UNDERGROUND" DATED JANUARY, 1994, WERE ALSO FOUND. OTHER VIDEO TAPES INCLUDE "HOMEMADE C4 AND IMPROVISE SUPPRESSORS," "SUPERPICKING," "HIGH SPEED ENTRY," AND "SUPPRESSORS." SINCE HIS ARREST, GUTHRIE HAS DECIDED TO COOPERATE WITH FEDERAL AUTHORITIES. DURING THE WEEKS OF MARCH 4-8, 1996, AND MARCH 11-15, 1996, GUTHRIE WAS EXTENSIVELY DEBRIEFED BY FBI AGENTS IN CINCINNATI, OHIO, CONCERNING HIS CRIMINAL ACTIVITY. GUTHRIE ADMITTED THAT HE AND LANGAN WERE RESPONSIBLE FOR ALL 18 OF THE BANK ROBBERIES IN THE BOMBROB INVESTIGATION, AS WELL AS FOUR ADDITIONAL BANK ROBBERIES CONDUCTED IN THE CINCINNATI, OHIO, AREA. ACCORDING TO GUTHRIE, FOUR OTHER INDIVIDUALS WERE INVOLVED EITHER DIRECTLY WITH THE EXECUTION OF THE BANK ROBBERIES OR BENEFITTED FROM THE ROBBERIES BY RECEIVING PROCEEDS. GUTHRIE IDENTIFIED A [redacted] FROM MACUNGIE, PENNSYLVANIA, AS THE PERSON WHO NOT ONLY SUPPLIED GUTHRIE AND LANGAN WITH ADDITIONAL MANPOWER, BUT ALSO RECEIVED BANK ROBBERY PROCEEDS. THROUGH [redacted], GUTHRIE WAS INTRODUCED TO SCOTT (LAST NAME

UNKNOWN) (LNU), KEVIN (LNU), AND TIM (LNU). WITH THE ADDITION OF SCOTT (LNU), KEVIN (LNU), AND TIM (LNU), GUTHRIE AND LANGAN STARTED THEIR OWN BANK ROBBERY CELL GROUP ENTITLED THE ARYAN REPUBLICAN ARMY (ARA).

INVESTIGATION HAS DETERMINED THAT [redacted] BORN [redacted] IS A KNOWN WHITE SUPREMACY ACTIVIST BASED IN MACUNGIE, PENNSYLVANIA. HE SUBSCRIBES TO THE ODINIST THEOLOGY, WHICH IS BASED ON SCANDINAVIAN FOLKLORE AND THE GOD ODIN. IT IS BELIEVED THAT MANY OF THE CHRISTIAN IDENTITY TEACHINGS COME FROM BASIC ODINISTIC THEOLOGY. [redacted] PROPERTY IN MACUNGIE PENNSYLVANIA, IS A POSSIBLE TRAINING GROUND FOR SKINHEADS AND IS SOMETIMES REFERRED TO AS "THE ARYAN NATIONS COMPOUND OF THE EAST." TWO SKINHEAD JUVENILES, NAMED [redacted] AND [redacted] WHO WERE FREQUENT VISITORS TO [redacted] COMPOUND IN MACUNGIE, PENNSYLVANIA, STABBED TO DEATH THEIR PARENTS AND 11 YEAR OLD BROTHER IN THEIR FAMILY HOME IN ALLENTOWN, PENNSYLVANIA, IN EARLY 1995. [redacted] IS THE CURRENT [redacted] OF THE WHITE SUPREMACY LEAFLET CALLED "THE WATCHMAN." IN AUGUST, 1994, [redacted] ESPOUSED HIS WHITE SUPREMACY VIEWS IN AN ARTICLE ENTITLED "THE STATE OF HATE" BY VINCE RAUSE.

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GUTHRIE ADVISED THAT HE OBSERVED C4 EXPLOSIVES AND BLASTING CAPS BEHIND [redacted] RESIDENCE IN A TRAILER. IN ADDITION, GUTHRIE ALSO OBSERVED [redacted] BLOW UP A TREE STUMP.

ON APRIL 17, 1995, [redacted] USING THE SOCIAL SECURITY ACCOUNT NUMBER [redacted] REGISTERED FOUR VEHICLES IN BLOOMFIELD, IOWA. HE STATED HE WAS BRINGING IN SOME MENNONITES TO BLOOMFIELD, IOWA, PROVIDING THE FICTITIOUS ADDRESS 324 SOUTH POPLAR. [redacted] REGISTERED THE VEHICLES UNDER THE NAME CHURCH OF JESUS CHRIST AND CHURCH OF CHRIST. VEHICLES INCLUDED A 1980 BROWN INTERNATIONAL SCOUT WITH IOWA LICENSE PLATE [redacted] 1986 WHITE CHEVROLET VAN WITH IOWA LICENSE PLATE [redacted] 1975 CREAM COLORED DODGE CARGO VAN WITH IOWA LICENSE PLATE [redacted] AND A 1963 INTERNATIONAL CARRY ALL WITH IOWA LICENSE PLATE [redacted] A CHECK WITH INDICES REFLECTS THAT A VEHICLE WITH IOWA LICENSE TAGS WAS ON [redacted] PROPERTY IN PENNSYLVANIA WITH THE TAGS REGISTERED TO CHURCH OF JESUS CHRIST, [redacted] MARSHALLTOWN, IOWA. THE VEHICLE IS FURTHER DESCRIBED AS A RED 1982 VOLKSWAGEN VAN WITH IOWA LICENSE PLATE [redacted] THE IOWA DEPARTMENT OF TRANSPORTATION'S MOTOR VEHICLE ENFORCEMENT DIVISION ISSUED A REVOCATION ALERT FOR THESE VEHICLES WHICH WERE ENTERED IN NCIC. (FURTHER

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DETAILS REGARDING THESE REGISTRATIONS WILL BE PROVIDED UNDER SEPARATE COMMUNICATION).

WITH REGARDS TO FURTHER DEBRIEFINGS OF GUTHRIE, HE NOTED THAT SCOTT (LNU), KEVIN (LNU), AND TIM (LNU) WERE FROM THE PHILADELPHIA, PENNSYLVANIA, AREA. SCOTT (LNU) IS DESCRIBED AS A WHITE MALE, [redacted] YEARS OLD, 5'10", 180 POUNDS, BROWN HAIR, HAZEL EYES, AND IS OF BOTH ITALIAN AND GERMAN DESCENT. SCOTT (LNU), USING THE ALIAS DAN LANE, PURCHASED THE FIRST GETAWAY VEHICLE PRIOR TO THE BANK ROBBERY IN WEST DES MOINES, IOWA, ON MARCH 29, 1995. GUTHRIE EXPLAINED THAT HE HAD SCOTT (LNU) DUMP THE VEHICLE DUE TO THE FACT SCOTT (LNU) PROVIDED THE SELLER OF THE VEHICLE WITH HIS FALSE DRIVER'S LICENSE WHICH CONTAINED SCOTT (LNU)'S PHOTOGRAPH. THE DEALER MADE A COPY OF THE DRIVER'S LICENSE PHOTOGRAPH WHICH WAS TURNED OVER TO FBI AGENTS. PHOTOGRAPHS OF SCOTT (LNU), AKA DAN LANE, WILL BE PROVIDED TO APPROPRIATE OFFICES. INVESTIGATION TO DATE TO IDENTIFY [redacted] AKA SCOTT (LNU), IN IOWA HAS PROVED NEGATIVE.

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FBISL

DE FBIOM #0002 0790012

ZNR UUUUU

O 182319Z MAR 96

FM FBI OMAHA (91A-OM-41859-633) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3600//

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

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

TEXT CONTINUES:

GUTHRIE DESCRIBED KEVIN (LNU) AS A WHITE MALE, [redacted] YEARS OF AGE, 6'3", 200 POUNDS, BROWN HAIR, OF IRISH DESCENT, WITH TATTOOS ON BOTH ARMS. INVESTIGATION HAS DETERMINED THAT KEVIN (LNU) MAY BE [redacted] BORN [redacted] WHO WAS INTERVIEWED IN DECEMBER, 1992, BY THE PHILADELPHIA STATE PATROL [redacted] ADVISED THAT HE KNEW [redacted] AND HAD VISITED HIS FARM. [redacted] WAS CONTACTED AT THAT TIME AT TELEPHONE NUMBER [redacted] A REVIEW OF TOLL RECORDS BELONGING TO [redacted] [redacted] TELEPHONE NUMBER [redacted] REFLECTS SEVERAL TELEPHONE CALLS TO TELEPHONE NUMBER [redacted] BETWEEN THE DATES OF [redacted] AND [redacted] GUTHRIE AND LANGAN WERE ARRESTED DURING THE WEEK OF JANUARY 15-19, 1996. A CHECK THROUGH THE PHILADELPHIA BUREAU OF MOTOR VEHICLES REFLECTS A [redacted] [redacted] PHILADELPHIA, PENNSYLVANIA, OPERATOR'S LICENSE NUMBER [redacted] BORN [redacted]

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TIM (LNU) IS DESCRIBED BY GUTHRIE AS A WHITE MALE, 5'8", 150 POUNDS, BLONDE HAIR, OF IRISH DESCENT, ALSO FROM THE PHILADELPHIA, PENNSYLVANIA, AREA.

INVESTIGATION IS ONGOING TO FULLY IDENTIFY ALL OF THESE INDIVIDUALS.

A FURTHER REVIEW OF TOLL RECORDS BELONGING TO [redacted] REFLECTS A COLLECT CALL PLACED FROM TELEPHONE NUMBER

[redacted]

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CINCINNATI DIVISION HAS OBTAINED TOLL RECORDS FOR TELEPHONE NUMBER [redacted] FOR THE TIME PERIODS [redacted] THROUGH [redacted] AND THESE ARE CURRENTLY BEING REVIEWED FOR LEAD VALUE. CINCINNATI IS ALSO PREPARING THE FD-302 REGARDING COMPLETE DEBRIEFING OF RICHARD LEE GUTHRIE WHICH WILL BE PROVIDED TO APPROPRIATE OFFICES IN THE NEAR FUTURE.

PHILADELPHIA DIVISION, AT MACUNGIE, PENNSYLVANIA:

1. WILL ATTEMPT TO OBTAIN A COURT ORDER FOR THE INSTALLATION OF A PEN REGISTER ON TELEPHONE NUMBER [redacted] SUBSCRIBED TO BY [redacted] b3 b6 b7C

2. WILL ATTEMPT TO OBTAIN VEHICLE INFORMATION REGARDING VEHICLES REGISTERED TO EITHER [redacted] OR THE CHURCH OF JESUS CHRIST/CHURCH OF CHRIST.

3. WILL OBTAIN A PHOTOGRAPH OF [redacted] AND PROVIDE VIA OVERNIGHT MAIL TO CINCINNATI AND OMAHA DIVISIONS.

4. WILL CONDUCT ANY OTHER NECESSARY INVESTIGATION REGARDING [redacted]

PHILADELPHIA DIVISION, AT PHILADELPHIA, PENNSYLVANIA:

1. AFTER OBTAINING SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER [redacted] WILL CONDUCT SURVEILLANCE AT THE RESIDENCE TO INCLUDE PHOTOGRAPHS OF INDIVIDUALS COMING AND GOING FROM THE RESIDENCE, VEHICLE INFORMATION, AND ANY OTHER. INVESTIGATION DEEMED APPROPRIATE TO FURTHER IDENTIFY SCOTT (LNU), KEVIN (LNU), OR TIM (LNU).

2. WILL OBTAIN TOLL RECORDS FOR TELEPHONE NUMBER [redacted] TO INCLUDE THE TIME PERIOD [redacted] THROUGH [redacted]

3. WILL PROVIDE APPROPRIATE PHOTOGRAPHS TO CINCINNATI DIVISION FOR PRESENTATION TO RICHARD LEE GUTHRIE.

4. WILL CONDUCT ANY OTHER NECESSARY INVESTIGATION DEEMED APPROPRIATE TO FULLY IDENTIFY ADDITIONAL SUBJECTS.

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

#0002

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Precedence: ROUTINE **Date:** 03/18/1996

To: Philadelphia **Attn:** SA [redacted]
CID **Attn:** SSA [redacted]
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

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From: Cincinnati
Headquarters/Squad [redacted]
Contact: SA [redacted]

[redacted] **Approved By:** [redacted]

Drafted By: [redacted]

File Number(s): 91A-CI-63809 ~~(Pending)~~
91A-CI-64259
91A-CI-65466
91A-OM-41859

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

X [redacted]

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ARMED AND DANGEROUS

Synopsis: Being forwarded to Philadelphia are [redacted] obtained via subpoena from [redacted]

Administrative: Reference telephone conversation between SSA [redacted] (Cincinnati) and SA [redacted] (Philadelphia) on 03/14/1996 and previous BOMBROB communications.

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Enclosures: [redacted]

91A-CI-63809-472

Indexed
Indexed
Filed

Details: On February 28, 1996, a subpoena from the United States District Court, Southern District of Ohio was issued to [redacted]

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Per referenced conversation/communications, these records are being furnished to Philadelphia.

04/19/96
09:52:47

View Document Attributes

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ECFVA0M0

Orig. Office : CI
Document Type : FD5A
Document Date : 03/21/96
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 473
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

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

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/21/96 Time: 14:28

Case ID: 91A-CI-63809 Serial: 473

Description of Document:

Type : FD65
Date : 03/20/96
To : FBI HEADQUARTERS
From : CINCINNATI
Topic: [redacted]

Reason for Permanent Charge-Out:

mistakenly filed due to multivalues

Employee: [redacted]

03/21/96 View Document Attributes b6 b7C ECFVA0M0
14:31:27

Orig. Office : CI
Document Type : FD5A
Document Date : 03/21/96
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 473
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

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

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/18/1996

To: CID **Attn:** VCMO Section, [redacted]
Cincinnati
Omaha

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From: Minneapolis
Squad [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] Previous Lead Assigned at CI, 3/22/96.

File Number(s): 91A-OM-41859-642 ~~(Pending)~~
91A-CI-63809-474
91A-CI-64259-446

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS;
EXPLOSIVE DEVICES

Synopsis: Minneapolis Division review of audio tape concerning surveillance of banks in Minneapolis/St. Paul area resulted in two possible bank robberies committed by BOMBROB subjects or associates.

Administrative: Reference is made to Cincinnati EC to CID dated 2/8/96.

[redacted] **Enclosures:** Enclosed for Cincinnati Division are the following:

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(1) Minneapolis FD-430 (with photographs) dated 1/10/96 entitled "Unsub; Dakota Bank, 2310 West Seventh Street, St. Paul, Minnesota, 12/1/95; BR (A); OO: Minneapolis."

(2) Minneapolis FD-430 (with photographs) dated 10/30/95 entitled "Unsub; Dakota Bank, 2109 East Cliff Road, Eagan, Minnesota, 10/2/95; BR (A); OO: Minneapolis."

Enclosed for Omaha Division are copies of the same two Minneapolis FD-430's described above.

91A-CI-63809-474

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 25 19
INCINN

with enclosures

Details: Cincinnati Division previously provided to Minneapolis an audio tape concerning surveillances of banks in the Minneapolis-St. Paul area. This tape was recovered in the console of BOMBROB subject Richard Lee Guthrie's van.

A review of this audio tape contained information which subsequently allowed Minneapolis Division to identify the following seven banks/locations apparently surveiled by BOMBROB subjects or associates:

(1) Norwest Bank
925 West County Road 42
Burnsville, Minnesota

(2) Dakota Bank
2109 Cliff Road
Eagan, Minnesota

(3) American Bank
2965 White Bear Avenue North
Maplewood, Minnesota

(4) TCF Bank
2989 White Bear Avenue North
Maplewood, Minnesota

(5) First Bank
3629 Crestwood Lane
Eagan, Minnesota

(6) Signal Bank
1270 Yankee Doodle Road
Eagan, Minnesota

(7) No specific bank
General area of Woodbury, Minnesota

All of the above listed financial institutions are located in various suburbs surrounding the Minneapolis-St. Paul Twin Cities area.

Based on the above information, a comprehensive review was conducted of all Minneapolis Division bank robberies committed during the period January, 1994, to the present. Based upon this review, with the exception of the Dakota Bank in Eagan, Minnesota, none of the banks listed above have been robbed by any individual during the time period noted above.

The Dakota Bank, 2901 Cliff Road, Eagan, Minnesota, was robbed on 6/1/95. That particular bank robbery has been solved. The same bank was robbed again on 10/2/95, and that robbery is currently unsolved. Omaha and Cincinnati are being provided with Minneapolis FD-430 with photographs concerning that bank robbery. Minneapolis has determined that the individual involved in the Dakota Bank robbery of 10/2/95 is also probably responsible for the robbery of the Dakota Bank, St. Paul, Minnesota, on 12/1/95. Therefore, Omaha and Cincinnati are being provided with FD-430's and photographs regarding that bank robbery.

Based on the generic descriptions of the Unsub involved in the two Minneapolis Division bank robberies, the possibility exists that BOMBROB subjects Richard Lee Guthrie, Jr. and Peter Calvin Langan could possibly be suspects in these robberies. It should be noted that the method of operation in both the Minneapolis Division robberies does not match that of the BOMBROB subjects. The possibility exists that an associate of the BOMBROB subjects may be responsible for the two Minneapolis bank robberies.

LEAD(s):

Set Lead 1:

CINCINNATI DIVISION

AT CINCINNATI, OH

Will provide Minneapolis Division with photographs and complete physical descriptions of BOMBROB subjects Richard Lee Guthrie, Jr. and Peter Calvin Langan.

Will review bank surveillance photographs provided by Minneapolis Division in an effort to effect an identification of either BOMBROB subject or any known associates of the two subjects.

Set Lead 2:

OMAHA DIVISION

AT OMAHA, NE

If unavailable from Cincinnati, will provide Minneapolis with photographs and physical descriptions of BOMBROB subjects.

Will review bank surveillance photographs provided by Minneapolis in an effort to effect an identification of either BOMBROB subjects or any known associates.

ARMED AND EXTREMELY DANGEROUS;
EXPLOSIVE DEVICES

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted] White female, dob [redacted] SSAN [redacted], POB California; 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). She was advised of the identity of the interviewing Agents and the purpose of the interview. [redacted] subsequently provided the following information:

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[redacted] (hereafter designated as [redacted] advised that she resides at said address [redacted] DOB [redacted] DOB [redacted] and [redacted] DOB [redacted] (Hereafter designated as [redacted]) is [redacted] PETER KEVIN LANGAN, Sr. (Hereafter designated as LANGAN, Sr.).

[redacted] met LANGAN, Sr. approximately [redacted] years ago in Olney, Maryland. [redacted] was born in [redacted] and LANGAN, Sr. were [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] 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] 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

Investigation on 1/5/96 at Laurel, Maryland File # 91A-CI-63809 -475 [redacted]

by SA [redacted] Date dictated 1/18/96

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] in Laurel, Maryland. LANGAN, Sr. stayed for a couple of days and left. During the visit [redacted] 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] kept [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] a great deal and believes LANGAN, Sr. can do no wrong.

LANGAN, Sr. did send letters and money up until approximately June of [redacted] gave these letters to USSS SA [redacted] inasmuch as SA [redacted] has been in contact with [redacted] for approximately [redacted] 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.

[redacted] knew "RICHIE" GUTHRIE, but knew [redacted] better inasmuch as [redacted] lived with [redacted] and LANGAN, Sr. during [redacted] LANGAN, Sr. and [redacted] sold drugs together. [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 [redacted] while LANGAN, Sr. was in jail. "RICHIE" dropped money off for [redacted] Also according to [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 [redacted] of LANGAN, Sr.'s that would remain close to him would be [redacted] (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] that she [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 bag in a bank parking lot in Montgomery County, Maryland, possibly during late 1984. LANGAN, Sr. had bought [redacted] a 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.

[redacted]

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91A-CI-63809

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FBI — BALTIMORE

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1-91A-CI-64259

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted] DOB [redacted] and [redacted] DOB [redacted] were interviewed at their residence, [redacted] Silver Spring, Maryland, [redacted]

[redacted] and [redacted] are married and have been so for approximately [redacted] years. [redacted] is the [redacted] who are (remaining [redacted] age [redacted] age [redacted] Age [redacted] and [redacted], age [redacted].

[redacted] and [redacted] have [redacted] children who are listed from youngest to oldest: [redacted] DOB [redacted], DOB [redacted] DOB [redacted] DOB [redacted] and [redacted] DOB [redacted]

[redacted] added that she doubted that subject RICHARD LEE GUTHRIE, Jr., "RICK" would keep in contact with any of her [redacted] children.

[redacted] advised that [redacted], [redacted] and [redacted]. They are listed as follows: RICHARD LEE GUTHRIE, Jr., "RICK", age 38; [redacted] age [redacted] age [redacted] and [redacted] age [redacted] met [redacted] in Washington, D.C., approximately [redacted] years ago. [redacted] arrived to D.C. from Albany, New York, to work at [redacted] business called "Guthrie Lithograph" (now dissolved). [redacted] had [redacted] when [redacted] met her. This [redacted] name is [redacted] age [redacted]

The only information that [redacted] has regarding [redacted] is that he may reside in California.

Investigation on 1/5/96 at Silver Spring, Md File # 91A-CI-63809 - 476 [redacted]

by SA [redacted] Date dictated 1/16/96

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] advised that [redacted] is from Upstate New York and can only assume that [redacted] is also from Upstate New York. [redacted] resides with [redacted] in Sterling, Virginia. [redacted] is very sick with influenza and came close to death a couple of years ago. [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 [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 [redacted] (address unknown). The last that [redacted] has heard, [redacted] and [redacted] and [redacted] are living somewhere in Sterling, Virginia. [redacted] works for a cable company. [redacted] also advised that if anyone kept in touch with subject "RICK" GUTHRIE, it would be [redacted]

[redacted] advised that [redacted] used to live with [redacted] in Ocean City, Maryland. [redacted] located at Bethany Towne Center, Store [redacted] Garfield Parkway, Bethany Beach, Delaware. [redacted] advised that [redacted] will return to the Eastern Shore in February [redacted] Until that time [redacted] is house sitting for a Lebanese National (name unknown) in Javenier, Florida.

[redacted] advised that subject "RICK" GUTHRIE had two friends who were PETER KEVIN LANGAN ("PETE"), and [redacted] All three grew up together in the same neighborhood and went to Wheaton High School in Wheaton, Maryland. [redacted] had [redacted] who lived near Frederick, Maryland. (FNU) [redacted] was a member of the Ku Klux Klan (KKK). [redacted] believed that it was this individual that influenced "RICK", "PETE" and [redacted] to become racist. [redacted] planted the "seed" in RICK to hate minorities. [redacted] can't remember

when they last saw [redacted] and it has been [redacted] years since they have seen "PETE" LANGAN.

[redacted] have never heard of [redacted] or [redacted] but did hear of [redacted] moved to Oklahoma with [redacted] in [redacted] lived with [redacted] for [redacted] years, from [redacted] until he [redacted] went to prison for a drug related matter in Oklahoma.

Subject RICK GUTHRIE visited [redacted] when he was in 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 and [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.

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 [redacted]. 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.

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/26/96

-477

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

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

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Approved: See attached Original filename: [redacted] 032696.086

Time Received: 115 Telprep filename:

MRI/JULIAN DATE: 1319/086 ISN: 008

FOX DATE & TIME OF ACCEPTANCE: [redacted] 3/26/96 1827

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^PAGE 2 DE BA (91A-CI-63809) UNCLAS

PASS: FBIHQ VCMO, SSA [redacted] SSA [redacted]
FBI EXPLOSIVES UNIT; SSA [redacted] DTU; BOMBROB CASE
AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO: OM.
ARMED AND EXTREMELY DANGEROUS

RE BA TELETYPE TO BUREAU AND ALL FIELD OFFICES DATED 1/16/96 AND NUMEROUS TELCALLS BETWEEN SA [redacted] BALTIMORE, MMOC, AND SA [redacted] CINCINNATI, COLUMBUS RA, TO INCLUDE TELCAL DATED 3/20/96.

FOR INFORMATION OF RECEIVING OFFICES, FBI BALTIMORE INTERVIEWED [redacted] WHITE MALE, DOB [redacted] SSAN [redacted] AT HIS RESIDENCE, [redacted] GLEN BURNIE, MARYLAND, [redacted] IS EMPLOYED BY [redacted] ALSO PRESENT DURING THE INTERVIEW WAS [redacted] WHITE FEMALE, DOB [redacted] SSAN [redacted] RESIDES WITH [redacted] AND [redacted] HAVE KNOWN EACH OTHER FOR APPROXIMATELY [redacted] YEARS. THEY STARTED THEIR OWN BUSINESS IN

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[redacted] THEIR BUSINESS IS CALLED [redacted] THE BUSINESS IS A GENERAL CONTRACTING BUSINESS LOCATED AT THEIR RESIDENCE, HOWEVER THEY ARE DOING SMALL JOBS FOR [redacted]

[redacted] WORKED FOR AN INDIVIDUAL, [redacted] BALTIMORE, MARYLAND, FOR APPROXIMATELY [redacted] YEARS. [redacted] WAS PARTNERS WITH [redacted] (LNU). [redacted] DID NOT RECALL AN INDIVIDUAL BY THE NAME OF [redacted] THEY OWNED SEVERAL PROPERTIES. [redacted] PERFORMED SOME ODD JOBS FOR [redacted] UNTIL [redacted] WHEN [redacted] OBTAINED A CONTRACT WITH [redacted] PERFORM A LEAD ABATEMENT JOB [redacted] BALTIMORE, MARYLAND. AT THE ONSET OF THIS JOB IS WHEN [redacted] PROVIDED [redacted] WITH A MOTOROLA PAGER. [redacted] WAS NOT GIVEN THE NUMBER OF THE PAGER INASMUCH AS [redacted] DID NOT WANT [redacted] USING THE PAGER FOR PERSONAL USE. [redacted] ADVISED THAT [redacted] WAS BILLED PER PAGE THERE IN AN EFFORT TO SAVE MONEY, [redacted] DID NOT PROVIDE THE PAGER NUMBER TO [redacted]

THE LEAD ABATEMENT JOB LASTED APPROXIMATELY UNTIL OCTOBER [redacted] AT THIS TIME [redacted] AND [redacted] HAD AN ARGUMENT

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REGARDING CONTRACTUAL ISSUES. [redacted] COMPLETED THE JOB WITH [redacted] OWING MONEY TO [redacted]

IN DECEMBER [redacted] MAILED THE PAGER ALONG WITH THE KEYS TO [redacted] BACK TO [redacted] [redacted] ADVISED THAT [redacted] HAD THE ONLY SET OF KEYS TO THE PROPERTY AND [redacted] NEEDED THEM. THE PAGER WAS MAILED ALONG WITH THE KEYS TO THE [redacted] ADDRESS PREVIOUSLY NOTED IN THIS COMMUNICATION.

BOTH [redacted] AND [redacted] ADVISED THAT THEY ARE NOT RACIST AND HAVE NEVER BEEN MEMBERS OF THE KKK OR ANY OTHER HATE OR RACIALLY MOTIVATED ORGANIZATIONS. [redacted] AND [redacted] ADVISED THAT THEIR BEST FRIEND IS AN AFRICAN AMERICAN AND THEY ARE CURRENTLY WORKING FOR [redacted] WHICH IS OWNED BY [redacted] WHO IS JEWISH. [redacted] HAS NOT WORKED FOR [redacted] SINCE THE END OF [redacted]

[redacted] ADDED THAT THE PAGER THAT [redacted] PROVIDED HIM WAS SHARED WITH AN INDIVIDUAL (NAME UNKNOWN), BLACK MALE, 5'11" TALL, 300 LBS, WHO RESIDED SOMEWHERE ON [redacted] [redacted] BALTIMORE, MARYLAND. [redacted] ON NUMEROUS OCCASIONS,

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PROVIDED THIS INDIVIDUAL WITH THE PAGER INASMUCH AS HE WOULD HAVE EMERGENCY MAINTENANCE DUTY ON SOME WEEKENDS FOR [redacted]

ON 3/18/96 FBI BALTIMORE RECONTACTED [redacted] ADMINISTRATOR, BONEH DEVELOPMENT CORPORATION. [redacted] SHOWED NO RECORD OF THE PAGER BEING RETURNED TO THE COMPANY VIA U.S. MAIL.

IN VIEW OF THE ABOVE, AND PER REFERENCED TELCALL WITH SA [redacted] BALTIMORE CONSIDERS THIS LEAD COVERED.

ARMED AND EXTREMELY DANGEROUS

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TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 11, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996, and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

1-91-CI-63809 C/a

1- 91-CI-64259 C/a

91A-CI-63809-478

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Page 1

EVIDENCE

No Bulkys

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This Report Is Furnished For Official Use Only

GENERAL INFORMATION:

This report is provided in order to clarify the information provided in the previous report under Laboratory number 60122016 S/D AD HA UY AR and 60207032 S AD dated March 5, 1996.

Referenced report makes several references to "pipe bomb #3"under the heading IMPROVISED EXPLOSIVE DEVICE (IED). It should be noted that this item is identified in the specimen listing as specimen K24---Metal and wood fragments (Your Item BE-7/3).

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/18/1996

To: ✓Cincinnati
Omaha

[redacted] **From:** Louisville
Squad [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

File Number(s): ✓ lead assigned [redacted] 91A-CI-63809 ~~(Pending)~~
91A-OM-41859 - lead ass. [redacted] serv. 645.1
91A-LS-63341 - Covered leads at CI

Title: BOMBROB;
MID WEST BANK ROBBERIES;
MAJOR CASE #124;
00: OMAHA

ARMED AND DANGEROUS
SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SEPREMISTS 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

Synopsis: To report results of investigation conducted at ARROW ELECTRIC COMPANY, INCORPORATED, on 03/08/1996, which developed some background information regarding PETER K. LANGLAN.

Administrative: Reference Cincinnati EC to CID, dated 01/09/1996.

Details: On 03/08/1996, [redacted] ARROW ELECTRIC COMPANY, INCORPORATED, 317 Wabassow, Louisville, Kentucky, telephone (502) 367-0141, advised that PETER K. LANGAN was employed by their company on two different occasions, October, 1984 through March, 1985, and 03/03/1986 through 03/18/1986. On documents located in LANGAN's personnel file was information indicating that his date of birth was [redacted] Social Security Account Number [redacted] marital status was listed as one and one child was indicated. He advised that his home address was 1001 O'Fallon Avenue, Dayton, Kentucky 41074,

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cc: 91A-CI-63809
cc: 91A-CI-64259

91A-CI-63809-479

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telephone (606) 491-3652, and the person to notify in case of an emergency was [redacted] address [redacted] Dayton, Kentucky, telephone [redacted] During his first period of employment, he resigned to return home to help his mother who had recently had a heart attack. His forwarding address was 3923 Isbell Street, Wheaton, Maryland 20906, telephone (301) 933-3439. His position with ARROW ELECTRIC was as an Electrician's Apprentice. He listed the following references on his employment application:

[redacted] Rockville, Maryland, telephone [redacted]

[redacted] Covington, Kentucky, telephone [redacted] and

[redacted] Takoma Park, Maryland, telephone [redacted]

His employment records also indicated that in April, 1985, he broke his right foot in four places and was treated at Holy Cross Hospital, Silver Spring, Maryland. On his application, dated October, 1984, he listed the following references:

[redacted] Wheaton, Maryland, telephone [redacted]

[redacted] Rockville, Maryland, telephone [redacted] and

[redacted] no city was identified, telephone [redacted]

LANGAN indicated that he was formerly employed as a pipe fitter for ARTISAN INCORPORATED located on Dominion Drive, Vienna, Virginia.

Other leads set out in the referenced communication for Louisville are not being covered since GUTHRIE and LANGAN have been apprehended.

ARMED AND DANGEROUS
SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SEPREMISTS 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

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

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ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was interviewed regarding the extent of his criminal activities with PETER KEVIN LANGAN, and others, which include numerous bank robberies and his knowledge of the Aryan Republican Army (ARA) and other white supremacist and criminal activities.

The interview was conducted pursuant to a written agreement of cooperation and a proffer regarding his criminal activities. The interviews were conducted over a period of several days at the Kenton County Jail, Covington, Kentucky. Also present during the interviews was [redacted] Investigator, Office of the Federal Public Defender, Southern District of Ohio, representing GUTHRIE's court appointed attorney, [redacted]

Participating during portions of the interview were the following: Special Agents (SA), SA [redacted] SA [redacted] SA [redacted] and SA [redacted] As set forth below, segments of the interview were conducted by the other interviewing SAs as noted.

A) Guthrie Background to November, 1992:

GUTHRIE began by providing background information as follows:

Date of Birth: 2/25/1958
Place of Birth: Washington, D.C.
Parents: [redacted] DOB [redacted] residing in Sterling, Virginia (VA). [redacted] was a printer by trade and was self employed for about 25 years and later worked for [redacted] Silver Spring, Maryland (MD).
Marion E. Guthrie, deceased, 10/73.
Brothers: [redacted] Born, [redacted] residing in Sterling, VA.
[redacted] Born, [redacted] address unknown, no contact for over five years.
[redacted] Age [redacted] address unknown, no contact for at least five years.

Investigation on 03/4-15/1996 at COVINGTON, KENTUCKY

File [redacted]1A-CI-63809 (MC-124)

by [redacted] Date dictated 03/22/1996

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.

91A-CI-63809-480

Sister: [redacted] Age [redacted] residing in Ocean City, MD.

GUTHRIE grew up in the Wheaton, MD, area and graduated from the Robert E. Perry High School, Rockville, MD, in June, 1978. During this time he met [redacted] and [redacted] and through them later met PETER LANGAN. From those earliest contacts GUTHRIE was aware that both the [redacted] and LANGAN followed white supremacist beliefs.

In approximately 1978 GUTHRIE participated in a robbery that was set up by [redacted] where [redacted] was employed at the Anchor Hocking glass company in Wheaton, MD, along with [redacted] and [redacted] and [redacted] was outside with a "CB" radio as they tied up employees and escaped with around $2,300.

GUTHRIE remained at home with his father, but stated that his father moved frequently, and was employed in home construction until entering the U.S. Navy in December, 1979 until receiving a General Discharge on March 3, 1983. GUTHRIE received a Court Martial for Unauthorized Absence and was basically "scamming" the U.S. Navy by missing his ship sailings and checking into Naval hospitals with contrived illnesses.

After discharge from the service, GUTHRIE returned to Howard County, MD, resided with his father and attended Montgomery Community College (MCC) for the next 1 1/2 years taking basic freshman courses and working at odd jobs. It was during this time that he re-established his contact with [redacted] and [redacted] and saw LANGAN on occasion.

It was also during this time frame that GUTHRIE began making money with his K MART scam, and with [redacted] conducted some credit card and Automatic Teller Machine (ATM) frauds. GUTHRIE could not recall the specifics of these activities but stated that he was not involved in any other criminal activity. The K MART scam involved duping unsuspecting cashiers by providing them with false bar code numbers from more expensive items.

In September, 1984, GUTHRIE attended Embry Riddle Aeronautical Institute (ERAI), Daytona Beach, Florida, in the aeronautical science program for one full semester and was asked to leave around February, 1985 for what he termed, "pranks." GUTHRIE lived in the dormitory during this time.

GUTHRIE then lived in a rented town house on Lakewood Village Drive, and attended Daytona Beach Community College (DBCC). Between about September, 1985 and June, 1986, he lived in another rented apartment before returning to Kensington, MD to live with his father. After GUTHRIE's return to MD and until the Spring of 1987, he once again attended MCC.

GUTHRIE continued to support himself with the K MART scam and had occasional contact with [redacted] and LANGAN.

During the Summer of 1987, GUTHRIE attended a summer semester at the ERAI campus in Prescott, Arizona under an assumed name, until they discovered his true identity and asked him to leave at the end of the session.

In the Fall of 1987 GUTHRIE returned again to Florida to attend DBCC, and resided with another student, [redacted] in a town house on Halifax Avenue for the next 1 1/2 years through December, 1989. GUTHRIE accumulated around 70 credit hours but never obtained an Associates Degree.

At some point, GUTHRIE believes around December, 1987, he participated in a staged accident where he rented a U-Haul truck using false identification and crashed into an old vehicle being occupied by [redacted] and [redacted] They collected $400 for the vehicle (Pontiac), and around $4,000 or $5,000 for injuries. GUTHRIE stated that they did this on two occasions.

(During the time frame between 1984 to 1989, GUTHRIE continued to support himself with the K MART scam and in four or five instances used false identification to open accounts at Equitable Bank in the Wheaton, MD, area, obtain ATM cards, make "paper" or false deposits and withdraw cash from the ATM machines. GUTHRIE stated that he may have earned $6,000 to $7,000 with this scam, and also used false identification to obtain gas company credit cards as well as charge cards from Sears, Montgomery Ward, J.C. Pennys, Diner's Club, and others.)

In December, 1989, GUTHRIE returned to, he believes, Carol County, MD and resided with [redacted] in the basement apartment of another [redacted] employee; and, in January, 1990 moved into an apartment at 1503 Baylor Avenue, Rockville, MD, and attended additional classes at MCC.

Throughout this period [redacted] provided GUTHRIE with ARYAN NATIONS (AN) literature and they both attended an AN congress at Hayden Lake, Idaho.

During the Summer of 1991, GUTHRIE returned to 1503 Baylor Avenue, Rockville, MD, and was arrested after a fight with [redacted] in Martinsburg, West Virginia. GUTHRIE served three weeks and was released on bond, never returned for these charges, and believed that warrants were issued for his arrest.

Also during the Summer of 1991, around July, GUTHRIE stated that he had purchased stolen U.S. Army night vision goggles for $500 from [redacted] (ph), a soldier from Ft. Bragg, North Carolina, whom GUTHRIE had known from Embry Riddle Aeronautical Institute. [redacted] was an E-4 and worked on the staff of the Commanding General of the 82nd Airborne Division.

GUTHRIE lived for a time with his father in Ocean City, MD, and then relocated to Livonia, Georgia.

During the remainder of 1991 and into 1992 GUTHRIE traveled extensively throughout the U.S. making upwards of one month trips doing his K Mart scam. At one point, around December, 1991 he visited LANGAN in Cincinnati, who at the time was living with [redacted] at [redacted] GUTHRIE believed that LANGAN had been in Cincinnati for about three years. LANGAN traveled with GUTHRIE on the K Mart scams and they both visited the AN compound at Hayden Lake, Utah.

During this time period GUTHRIE visited [redacted] a KU Klux Klan (KKK) leader at Pyatt, Arkansas, whom he met through [redacted] GUTHRIE also bought at least two vehicles on credit using false names, a Jeep Cherokee under the name of WILLIAM GUTHRIE, that was confiscated in Martinsburg, West Virginia, and a 1992 light blue, GMC pick-up truck purchased in the name of WARREN MARSH, in Greenville, South Carolina, which is now in Pyatt, Arkansas with [redacted]

GUTHRIE stated that around October, 1992, he and LANGAN robbed a Pizza Hut in Livonia, Georgia, that was set up by [redacted] who was an employee. GUTHRIE wore a ski mask and carried a .25 caliber pistol and got money from a floor safe by the cash register. LANGAN drove GUTHRIE's 1992 GMC pick-up and they both went first to GUTHRIE's trailer in Livonia and then to [redacted] residence where they divided up approximately $2,300.

At this point GUTHRIE recalled that the United States Secret Service (USSS) searched his trailer in West Virginia and issued warrants for his arrest for credit card fraud, and that warrants were also issued for both he and LANGAN for the Pizza Hut robbery.

GUTHRIE and LANGAN returned to Cincinnati. At that time, LANGAN was living on Biegler Street with [redacted]

Prior to LANGAN's arrest in November, 1993, for some unknown reason, LANGAN wanted to "torch" the Masonic building located at Colerain Avenue and I-275. GUTHRIE assisted and they poured gasoline on the front door and attempted to burn down the mostly brick building. GUTHRIE stated that there was some damage.

In early November, 1992, LANGAN is arrested at Cincinnati for the Pizza Hut robbery and GUTHRIE also learns that the USSS was also involved in the arrest.

GUTHRIE makes a trip to Macungie, Penn., and visits well known AN activist, [redacted]

B) B.A.R.T. (Basic Armed Resistance Tactics):

GUTHRIE stated that he contributed to a plan LANGAN had formulated for their bank robbery activities called B.A.R.T., or the Basic Armed Resistance Tactics plan that included a checklist for the selection of target banks rating them on a scale of good to poor, and the actual execution of the robberies.

The B.A.R.T. plan included the following elements:

-Rating each target as to location, highway access, parking lot location, number of employees, switch car location, escape route, size of the metropolitan area, traffic flow, etc.

-Functional and loaded weapons were always carried and bullet proof vests and gloves worn, along with appropriate disguises.

-Timing was limited to a maximum of 45 seconds in the bank itself, which included one of them vaulting the teller counter.

-Communications would be used at times between the getaway driver if one was used, and a police scanner that was either at the getaway vehicle or in the bank to warn if police were responding.

-Use of an Improvised Explosive Device (IED) in the bank and in the switch vehicle. The devices were sometimes strictly hoax devices to divert and delay law enforcement

attention, but some were fashioned, mostly by LANGAN, as functional IEDs.

-They would enter the general target area about one week prior to each planned robbery staying at middle rate motels at least thirty miles from the targeted city. They would use false names to register and pay for the rooms in cash.

-The plan called for purchasing a suitable getaway vehicle at a local buy-here, pay-here used car lot or from a private individual. GUTHRIE would usually purchase a 1970s vehicle paying between $500 and $800 using false identification and addresses and obtaining what amounted to a legitimate temporary license plate. The getaway vehicle would be stored in a parking lot of a 24-hour store if necessary.

-They would carry everything they needed for each robbery with them and have their necessary equipment available in what they termed a "Go Bag."

-After their experience with exploding dye packs, they added to the B.A.R.T. checklist that the windows on the getaway vehicle would be left open during the robbery.

-During their escape they would not drive past the bank but immediately leave the area and return to their home base.

GUTHRIE advised that they used the term, **"Locked and Loaded"** to mean that they were armed, wearing protective vests, disguises, had all their equipment and plans in place and were ready to rob the target bank. And, that a central part of this plan was that they were ready, willing and able, if confronted by law enforcement, "to shoot it out with the police," and if necessary, die for their cause.

GUTHRIE stated that these plans were formulated by LANGAN and himself and later discussed with SCOTT (Last Name Unknown) (LNU), KEVIN (LNU), and TIM (LNU).

C) ARA (Aryan Republican Army):

GUTHRIE stated that the extreme right-wing political theory of white-supremacy began to influence him in his late twenties mostly from [redacted] white male, (now age [redacted], and [redacted] (now age in early [redacted], who was a member of the Nationalist Socialist Party under the leadership of [redacted]

It was during the period of around 1978-79 that [redacted] introduced him to LANGAN, who GUTHRIE believed had already ascribed to that type philosophy and who was also a drug addict. They would occasionally get together at GUTHRIE's home for target shooting.

Around 1988 GUTHRIE was introduced to Aryan Nation (AN) literature through [redacted]

When GUTHRIE and LANGAN began a closer association around December, 1991 in Cincinnati, Ohio, LANGAN had attended a white-supremacist activity, the Christian Identity Movement (CIM) church, that held its meetings in a rented room of the Travelodge motel in Covington, Kentucky. They both also attended "law classes," above VIP Printing, a print shop on Vine Street in Cincinnati [redacted] (phonetic) (ph), and [redacted] (ph). The law classes were meetings of people with the same white-supremacist beliefs and both the CIM and law classes were attended by "skinhead" types.

At that time both GUTHRIE and LANGAN were beginning to share the same philosophy and sometime around March or April, 1994, LANGAN formulated his beliefs into a new white-supremacist movement called the Aryan Republican Army, fashioned somewhat after the Irish Republican Army (IRA).

LANGAN assumed the name of "Commander Pedro", and GUTHRIE, "Commander Pavell", and began making audio tapes that LANGAN sent to other right wing extremist groups for their information about ARA, and to government agencies in order to "taunt" them.

Their ARA philosophy is as follows:

-To create a white-only homeland; the extermination of the Jews, removal of African-Americans to Africa; the violent overthrow of the United States Government and the creation of independent sovereign states within North America.

-Their goals would be accomplished through an armed rebellion by recruiting like-minded people and training them in military style operations.

-ARA would support itself through bank robberies and armored car robberies.

-A basic philosophy of ARA was that its members understood that if confronted by the police or military they

would not be taken alive and were willing to die for their cause. GUTHRIE recalled that LANGAN had attempted unsuccessfully to obtain cyanide tablets for their use if they were captured.

-ARA would not let the U.S. Government get the best of it and shared their identity with other similar groups like; Aryan Nations, Christian Identity Movement and the Skinheads. They did not identify though with the KKK, considering them to be either always drunk or on drugs.

GUTHRIE stated that during their bank robbery activity they functioned as a bank robbery gang and continued their development of ARA, but later realized that they would have to actively recruit other members into ARA and the "cell" they had created. GUTHRIE attempted to recruit [redacted] and [redacted] who were both skinheads, and later recruited SCOTT (LNU), KEVIN (LNU), and TIM (LNU) through [redacted], a white-supremacist activist from Macungie, Pennsylvania. Their agreement with [redacted] was that the "boys" as they were referred to, would join ARA and their "cell" to be trained as bank and armored car robbers and eventually return to [redacted] to continue their armed robberies to raise money for his white-supremacist activities. A percentage of their income from the bank robberies would go to [redacted] and later, after the "boys" were fully trained, they would do all the planning and preparation and GUTHRIE and LANGAN would join them on the actual robberies.

Up to around December, 1995 the members of ARA and the GUTHRIE and LANGAN cell group were, SCOTT (LNU), KEVIN (LNU), TIM (LNU), [redacted] and possibly three other new members whom SCOTT (LNU) was attempting to recruit through his own skinhead associations in the Philadelphia, Penn., area.

In order to maintain additional security, most of their contacts were initiated through the use of pagers and voice mail systems.

D) "Armed Struggle Underground" Video:

GUTHRIE stated that he, LANGAN, SCOTT (LNU), and KEVIN (LNU), made the "Armed Struggle Underground" video in early January, 1995 at the safe-house, 1103 Elm Street, Pittsburg, Kansas over a two day period in various rooms of the house.

LANGAN came up with the idea and concept to espouse their basic ARA goals, cell structure, dealing with informants, etc., through the video as follows:

-A map of the U.S. (mounted on a piece of sheetrock) showing the location of various cells and safe-houses. GUTHRIE stated that the pins were arbitrarily placed on the map and did not represent actual or real ARA locations.

-Commander Pedro (LANGAN, wearing the black ski mask) introduced their philosophy and stated that Commander Pedro and ARA report to a higher authority, inferring God, as referenced in the Bible, and that they would achieve their ultimate goal through armed violence.

-Informants, or anyone giving aid to the enemy (the U.S. government) would be terminated (shot) or "knee-capped."

-The ARA struggle was considered a "war" and that they reserved the right to convict war criminals.

-Not everyone could join ARA and their struggle, it excluded wife beaters and child molesters.

-Their "hit list," as LANGAN referred to on the wall and map behind him showed President Clinton, FBI Director Louis Freeh, Attorney General Janet Reno, Senator Howard Metzenbaum, and one other who were enemies of ARA. These pictures were on a page taken from the National Rifle Association magazine.

-The other two ARA soldiers identified in the video were; "Tuco" (SCOTT (LNU), and "Blondie" (KEVIN (LNU).

-The "commercials" for Blammo Ammo, and Second Chance Body Armor, were made by LANGAN by dubbing parts of television movies and other commercially available videos.

-LANGAN made a reference to knowing "girls who work for the company." GUTHRIE advised that this was a reference to [redacted] who had a high ranking position with the [redacted] and who is also known as the [redacted] but they had never received any information or assistance from her in any manner. According to GUTHRIE, this was just a gratuitous remark by LANGAN.

-The weapon that LANGAN was holding and that appeared to be like an UZI machine pistol with a silencer, GUTHRIE believes, was a MAC-11 machine pistol with an extended barrel and protector. GUTHRIE thought that this weapon was purchased at a gun show in Joplin, Missouri.

(GUTHRIE stated that to his knowledge LANGAN, or he, never had silencers for any of their weapons. LANGAN attempted to make a silencer for a .22 caliber Beretta pistol by threading the barrel of this weapon but was unsuccessful.)

(GUTHRIE further claimed that they had never altered any of their semi-automatic weapons to be fully automatic, nor did they ever possess any fully automatic weapons.)

-GUTHRIE stated that during his portion of the video he wore a construction hard hat and Halloween mask and displayed what he said was an HK-91. GUTHRIE advised that he believed that this weapon belonged to LANGAN and that he purchased it in Kansas City. GUTHRIE stated that this was actually a .308 caliber, SR-8 assault rifle.

-In the video GUTHRIE, while holding a "Blaster's Handbook," said that the techniques could be used to blow up Post Offices and Federal Court Houses, but stated that at no time were any plans made or even discussed to do any type of bombings of that nature.

-The money in the jars in the video were some of the proceeds from their recent robbery of the Commercial Bank Westport, Maryland Heights, Missouri, that occurred on December 27, 1994.

-The LAW (Light Anti-tank Weapon) displayed in the video was inert and purchased at a gun show. This LAW was stored in GUTHRIE's Joplin, Missouri storage facility and was [redacted] and [redacted] It is now in the possession of the FBI. b6 b7C

GUTHRIE further stated that it was their intent to distribute the video to white-supremacist organizations in order to promote and recruit for ARA. He had prepared mailing envelopes but did not send them at that time. The envelopes and copies of the videos would have been left at the Columbus, Ohio safe-house at 585 Reinhard Street.

GUTHRIE was shown a copy of the "Armed Struggle Underground" video and identified LANGAN as the first speaker wearing a dark full-face mask and during one segment, identified LANGAN seated, himself standing, and SCOTT (LNU) standing to the left and KEVIN (LNU) standing to the right of the desk.

GUTHRIE signed and dated this video.

E) Letters sent by GUTHRIE and LANGAN:

GUTHRIE was shown a series of handwritten and typed letters and cards that had been sent to various law enforcement agencies and newspapers. GUTHRIE identified those letters as being prepared by either himself or LANGAN, and said that they were sent to "taunt" law enforcement efforts for their failure to identify and capture them. The letters were directed to individuals who were mentioned in the media and newspapers. The letters were mailed from wherever it was convenient at the time.

F) Timeline and Bank Robbery Summary; November, 1992 - March 4, 1996:

GUTHRIE stated that shortly after LANGAN's arrest in early November, 1992, he began casing banks in Cincinnati:

1) Gateway Federal Savings Bank, 560 Ohio Pike, Cincinnati, Ohio, November 27, 1992: Robbed by GUTHRIE alone.

GUTHRIE was staying at a motel on Harrison Avenue, across from the Green Township Police Department.

2) Bank One, 8632 Beechmont Avenue, Cincinnati, Ohio, December 11, 1992: Robbed by GUTHRIE alone.

GUTHRIE returns to the Washington, D.C. area before Christmas to see his family and stays at a motel in Waldorf, Maryland.

During the remainder of 1993, through early October, GUTHRIE conducted his K Mart scams while traveling between Washington, D.C., Arkansas, and Cincinnati, and had also considered making counterfeit money. GUTHRIE met [redacted] (ph), [redacted] who was attempting to obtain the necessary equipment to make counterfeit U.S. currency. GUTHRIE assisted in the research and at one point purchased a suitable camera in Washington, D.C., but by April, 1993 he gave up on the unsuccessful counterfeiting attempts and eventually gave the camera to [redacted]

During the K Mart scams GUTHRIE would be on the road for weeks at a time staying in various motels.

While in Cincinnati GUTHRIE spent time with [redacted] and cased perhaps a half dozen banks in the Cincinnati area and was attempting to recruit [redacted] He and [redacted] also made a trip to Cleveland and met with [redacted] an AN coordinator in that

area. GUTHRIE recalled that he and [redacted] were "locked and loaded" for some of the Cincinnati banks.

GUTHRIE believes that in early October, 1993, he was told by [redacted] that LANGAN had been released from jail and was living in the Cincinnati area. GUTHRIE met with LANGAN who attended "law class" meetings above VIP Printing, a print shop on Vine Street in Cincinnati. The "law class" was a front for AN and Skinhead activities, in which LANGAN at that time was actively involved, but GUTHRIE believed that he only attended one meeting.

GUTHRIE met [redacted] a skinhead friend of [redacted] and tried to recruit him also. GUTHRIE did not believe that [redacted] or [redacted] were involved in criminal activity but kept in touch with [redacted] in order to contact [redacted]

It was during this time that LANGAN discussed the formation of ARA and their need to begin recruiting and expanding their plans. Initially they intended to become a bank and armored car robbery gang, which continued from this time, October, 1993, through a later robbery in Omaha in August, 1994. They also intended to bring [redacted] and his associates into their criminal activities. LANGAN began at this time making his "Commander Pedro" tapes.

During November, 1993, GUTHRIE and LANGAN, and later joined by [redacted] traveled to the Christ of the Ozarks area near Fayetteville, Arkansas. They stayed at motels in Rogers, Arkansas for a two week period and cased an armored car during its deliveries and were "locked and loaded" on at least one occasion when the communications broke down and they called it off. They also cased several banks without success before returning to Cincinnati.

It was during this period that LANGAN and he formulated their B.A.R.T. (Basic Armed Resistance Tactics) plan and checklist for their upcoming bank robbery activities.

They remained in the Cincinnati area and then traveled to the Mid-West.

3) Firstar Bank, 2615 Grand Avenue, Ames, Iowa, January 25, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Cincinnati.

(The blue extended Ford Van was used frequently by GUTHRIE from this time until his arrest in Cincinnati on January 15, 1996. The van was purchased in February, 1994 in the Mt. Healthy area of Cincinnati through the newspaper.)

4) Brenton First National Bank of Davenport, 902 West Kimberly Road, Davenport, Iowa, February 15, 1994: Robbed by GUTHRIE and LANGAN.

After this robbery GUTHRIE and LANGAN traveled south through Arkansas for two or three days, bought handguns using false identification, cased banks in the Des Moines, Iowa area for four or five days, and then cased banks in the Milwaukee, Wisconsin area before arriving in the Green Bay, Wisconsin area about three days prior to the next robbery.

GUTHRIE stated that they had generated numerous, perhaps hundreds, of items of false identification including birth certificates and drivers licenses, etc., in many different names during their travels.

5) Associated Bank, East Town Mall, Green Bay, Wisconsin, March 11, 1994: Robbed by GUTHRIE and LANGAN.

They return to Cincinnati and purchase a weapon (type not recalled) at a gun show in Dayton, Ohio, and around April, 1, 1994, relocated to Pittsburg, Kansas, where LANGAN rented a house at 1103 Elm Street, using the false name of DON MCCLURE.

This safe-house becomes their base of operations for the remainder of 1994.

6) North American Savings Bank, 10129 State Line, Kansas City, Missouri, May 19, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and travel to Cincinnati for another robbery. They are "locked and loaded" at a bank but called it off because of police activity in the area and local road construction, and then select their next target.

GUTHRIE recalled that he may have made an attempt with both LANGAN and [redacted] at the Society National Bank in Springdale, but that on another occasion it appeared to GUTHRIE that [redacted] may have made an excuse not to go with them on a subsequent attempt.

7) Society National Bank, 11355 Princeton Pike, Springdale, Ohio, June 8, 1994: Robbed by GUTHRIE and LANGAN.

They then drive straight through to Pittsburg, Kansas.

8) Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri, July 7, 1994: Robbed by GUTHRIE and LANGAN.

They return to Pittsburg, Kansas.

9) Nebraska State Bank, 1726 North 120th Street, Omaha, Nebraska, August 3, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and then decide that they were not accomplishing their goals or being as financially successful as they had intended. They realized that their bank robbery activities were only supporting themselves and that they needed to expand and recruit more people. They then traveled to Macungie, Pennsylvania, and visited with white-supremacist, [redacted] b6 b7C

GUTHRIE and LANGAN explained ARA and their activities to [redacted] but it appeared that [redacted] who was cautious, wanted to know if they were a valid group. They wanted [redacted] to provide them with new members and agreed to return to Macungie when [redacted] was planning a gathering during the second week of October, 1994.

GUTHRIE and LANGAN then return to the Pittsburg, Kansas safe-house.

It is during this time, August, 1994, that LANGAN, establishes a second residence and moves in with an unknown female in the vicinity of Overland Park, near Kansas City, Kansas.

10) Boatman's Bank of Kansas, 6879 West 91st Street, Overland Park, Kansas, September 21, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and during the early part of October, 1994, travel to Macungie, Penn., to contact [redacted] where they joined [redacted] white-supremacist group establishing themselves as a separate "cell" under the auspices of ARA. In discussions with [redacted] he agreed to provide them with new members and they were introduced to SCOTT (LNU), also known to them as "Tuco." [redacted] agreed that the new members would pay him money for their bank robbery

activities with ARA and that GUTHRIE and LANGAN would train them. At [redacted] direction, SCOTT (LNU) left Pennsylvania with GUTHRIE and LANGAN to execute a bank robbery in Columbus, Ohio as part of their validation as a new "cell."

11) Columbus National Bank, 6121 E. Livingston, Avenue, Columbus, Ohio, October 25, 1994: Robbed by GUTHRIE, LANGAN, and SCOTT (LNU).

After this robbery, LANGAN and SCOTT (LNU) drive in GUTHRIE's blue Ford extended van followed by GUTHRIE in the maroon Chevrolet station wagon to Macungie, Penn., to drop off SCOTT (LNU).

GUTHRIE stayed in the Macungie area at a privately owned motel, (name not recalled) "Inn" in room 4, 5 or 6, located in the vicinity of I-78 and Route 14.

[redacted] was told about the success of the Columbus robbery. LANGAN departs for Pittsburg, Kansas in the blue Ford van soon after arriving and GUTHRIE leaves in the maroon Chevrolet station wagon for Maryland. GUTHRIE attempts to contact [redacted] and after a day or two returns to Pittsburg, Kansas, himself.

12) East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa, November 11, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas in the blue Ford van.

They stayed for about four or five days and GUTHRIE was contacted through his beeper by SCOTT (LNU), and arrangements were made to meet SCOTT (LNU), and [redacted] in the vicinity of Elohim City, Oklahoma and Ft. Smith, Arkansas. (Elohim City, an AN compound, is located in a desolate and isolated area of eastern Oklahoma, west of Ft. Smith, Arkansas on I-40 and north on the first exit in Oklahoma, past [redacted] home, and on one of the highest hills in the Brushy Mountains.)

GUTHRIE and LANGAN met [redacted] and SCOTT (LNU) at the Motel 6, located by a Waffle House restaurant, near Ft. Smith. [redacted] brought KEVIN (LNU) with him and introduced him to GUTHRIE and LANGAN in order for him to join their "cell." LANGAN discussed a potential bank robbery in the Cleveland, Ohio area, and that it was arranged, and agreed to by [redacted]

that both SCOTT (LNU) and KEVIN (LNU) were going with LANGAN and GUTHRIE on the next robbery. b6 b7C

SCOTT (LNU) told GUTHRIE that he and KEVIN (LNU) would pay a percentage of their bank robbery proceeds to [redacted]

Arrangements were made to meet on December 2, 1994.

On December 2, 1994 SCOTT (LNU) and KEVIN (LNU) met GUTHRIE and LANGAN at the Northgate Mall in Joplin, Missouri, and went to the Pittsburg, Kansas safe-house. They then traveled to Cleveland, Ohio, in the blue Ford van, cased various banks, and selected their next target.

13) Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio, December 9, 1994: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

After this robbery they all returned to the Pittsburg, Kansas safe-house. KEVIN (LNU) and SCOTT (LNU) visited Kansas a City gun show and purchased some ammunition.

LANGAN suggested that they try the St. Louis area next and all traveled to St. Louis and staying at a motel, west on I-44.

14) Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri, December 27, 1994: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

After this robbery, they all returned again in the blue Ford van to the Pittsburg, Kansas safe-house.

It is at this time, January, 1995, that GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), make the ARA, "Armed Struggle Underground" video.

LANGAN decided that they all should go to the Mesa, Arizona area and departed (around February 1st) in the blue Ford van and SCOTT (LNU)'s 1975-76 Chevrolet Van, maroon in color, with two sliding glass windows (this vehicle was subsequently sold by SCOTT (LNU) to someone in Elohim City, Oklahoma, and may have been registered in the name of [redacted] with Oklahoma tags and previously carried Iowa [Des Moines County] tags). They stayed at a motel and camping ground in Apache Junction, and a motel in Superior, Arizona for a period of around two weeks.

b6
b7C

SCOTT (LNU) and KEVIN (LNU) located a Wells Fargo armored truck, #402 that they all surveilled for some time and were "locked and loaded" to rob it during a stop at a movie theater, but did not because of police activity and a robbery at a nearby mall.

They also cased banks in the North Phoenix area, were "locked and loaded" for a Bank One robbery, but called it off and returned to Pittsburg, Kansas, arriving around March 21st.

Traveling in the blue Ford van, GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), drove to the Des Moines, Iowa area.

15) Boatman's Bank, 3400 Westown Parkway, West Des Moines, Iowa, March 29, 1995: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

All four return to Pittsburg, Kansas, and LANGAN departs for Kansas City. SCOTT (LNU), and KEVIN (LNU), stay two or three days and go to Elohim City where SCOTT (LNU) purchases his white Chevrolet suburban (around 1983), possibly around the Ft. Smith, Arkansas area, and returns to Pittsburg. This may have occurred around the April 19, 1995 time frame. GUTHRIE believes that the suburban initially had either an Oklahoma or Arkansas title and that SCOTT (LNU) and KEVIN (LNU) went to Iowa (perhaps using the counties of either Mills, Fremont, Warren, Clark or Decatur), to get permanent license plates that were registered, in all likelihood, in a fictitious company name.

During this time frame LANGAN returns from Kansas City and brings with him a St. Louis Post Dispatch newspaper that lists all of their bank robberies to date, and GUTHRIE suggests that they go to Louisville, Kentucky for their next job.

At this point all four are at the Pittsburg safe-house and LANGAN returns to Kansas City to visit a girlfriend whom GUTHRIE has not met.

SCOTT (LNU) and KEVIN (LNU) leave for Macungie, Penn., and [redacted] residence and plan to meet with TIM (LNU) (who is from Philadelphia, Penn.) and attempt to recruit him for a later robbery. GUTHRIE recalls that they may have been staying at [redacted] house in Philadelphia, Penn., at this time.

16) Great Financial Bank, 333 Whittington Parkway, Louisville, Kentucky, May 24, 1995: Robbed by GUTHRIE and LANGAN.

After this robbery they return directly to the Pittsburg, Kansas, safe-house and LANGAN leaves the next day for Kansas City where he visits a dentist and has most of his teeth removed and false teeth made.

17) Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin, June 22, 1995: Robbed by GUTHRIE and LANGAN.

LANGAN and GUTHRIE return to Pittsburg, Kansas: LANGAN returns to Kansas, City, GUTHRIE remains for about a week and leaves for Macungie, Penn., and stays at a motel, possibly called the Village Inn, about ten miles south of Macungie just off route 100 and I-76. This occurred prior to a July 11, 1994 AN conference at Hayden Lake, Idaho.

GUTHRIE meets with [redacted] SCOTT (LNU), and KEVIN (LNU), at [redacted] house and tells them that they did very well on their previous robbery and gives KEVIN (LNU) and SCOTT (LNU) $1,000 each, and [redacted] $2,000 for his assistance in bringing them into his "cell" and for [redacted] own white-supremacist cause. They discuss recruiting TIM (LNU) and the next robbery they were planning for Madison, Wisconsin. [redacted] advised that he wanted to go along to monitor the next robbery, but never did. b6 b7C

GUTHRIE left them his ID-3 photo identification camera to make false licenses, etc.

(The ID-3 camera belonging to GUTHRIE was obtained from [redacted] in a trade for a GMC pick-up truck around April, 1993. [redacted] purchased the ID-3 from a Polaroid distributor, around 1984, for $3,500 while he was operating some type of memorabilia business in Rockville, MD. GUTHRIE recalls this because the Polaroid salesman had to physically inspect [redacted] business to ensure that it was legitimate. [redacted] used the camera for making false identification for his check scams. The dark blue, 1992 GMC Sonoma pick-up GUTHRIE traded, was obtained with false identification from a Greenville, South Carolina dealership and GUTHRIE stopped making payments on the vehicle.)

[redacted] showed GUTHRIE a golf ball size piece of military C-4 explosive with which he blew up a tree stump on his property using an electric blasting cap.

[redacted] also discussed his extremist strategy of using C-4 to blow up feeder lines and cripple an entire electrical grid.

GUTHRIE then returns to Pittsburg, Kansas, with plans for SCOTT (LNU) and KEVIN (LNU) to join him later.

During this period GUTHRIE and LANGAN make a four or five day trip to Columbus, Ohio to case armored car routes and make a video tape recording of some of their observations.

During this trip GUTHRIE advised that he opened Post Office Box 173 at Dublin, Ohio and stayed at either the Knights Inn or Motel 6, on I-71.

GUTHRIE signed and dated this video tape.

LANGAN departed, supposedly with his girlfriend for Denver, Colorado, and SCOTT (LNU) and KEVIN (LNU) arrive at the Pittsburg safe-house in the white Chevrolet suburban.

GUTHRIE, SCOTT (LNU), and KEVIN (LNU), travel to Madison, Wisconsin, stay for three or four days at the Motel 6 in Janesville and choose three banks, including a Bank One. They then return to Pittsburg, Kansas with a three day stop in the Mt. Olive area, where SCOTT picks out a bank in Bridgetown, Missouri, a suburb of St. Louis.

SCOTT (LNU) purchases the getaway car, an orange colored Ford, and stashed it about a mile from the bank. They then all return again to the Pittsburg safe-house.

18) Magna Bank, 12296 St. Charles Rock Road, Bridgetown, Missouri, August 16, 1995: Robbed by GUTHRIE, SCOTT (LNU) and KEVIN (LNU).

GUTHRIE, SCOTT (LNU) and KEVIN (LNU) return to Pittsburg, Kansas in GUTHRIE's blue Ford van. They all await LANGAN'S return. After LANGAN's return, they wait about five days and all four leave with the blue Ford van and white suburban to meet TIM (LNU) in Springfield, Missouri at a Walmart at Kansas Expressway Highway, off I-44.

All five now travel to Janesville, Wisconsin and stay in the same Motel 6, next to a Cracker Barrel (as before) and rent three rooms for cash.

19) Bank One, 4225 East Towne Boulevard, Madison, Wisconsin, August 30, 1995: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), KEVIN (LNU), and TIM (LNU).

After this robbery TIM (LNU) is dropped off at his 1991-1992 Brown Toyota pick-up in Springfield, Missouri, and the others return to the Pittsburg safe-house. SCOTT (LNU) and KEVIN (LNU) stay two days and go to Elohim City returning about two weeks later.

During this period GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), case banks in the St. Louis area and were "locked and loaded" at least once. They return to Pittsburg, Kansas and LANGAN returns to Kansas City.

Also during this period GUTHRIE makes a trip to Columbus, Ohio and signs a lease for 585 Reinhard Avenue on October 14, 1995.

About two weeks later, GUTHRIE meets LANGAN at the South County Center, St. Louis, and plan their next bank robbery.

20) Roosevelt Bank, 6969 South Lindbergh Boulevard, St. Louis, Missouri, November 22, 1995: Robbed by GUTHRIE and LANGAN.

They both return to the Columbus, Ohio safe-house and during this period video tape armored car deliveries in anticipation of their first armored car robbery.

(GUTHRIE was shown a video tape taken from his blue Ford van subsequent to his arrest in Cincinnati on January 15, 1995. GUTHRIE identified the voices as his and LANGAN's and that it was the tape of casing armored car deliveries in the Columbus, Ohio area during this time frame. GUTHRIE signed and dated this video tape.)

They both leave separately and meet again at the Pittsburg, Kansas safe-house where they make further plans to vacate that residence. LANGAN, still driving his white Chevrolet van, takes some of his belongings to Kansas City, and, during the first week in December, 1995, GUTHRIE returns to the Columbus, Ohio safe-house.

On December 8, 1995, GUTHRIE drives to Cincinnati to case banks.

21) Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, December 8, 1995: Robbed by GUTHRIE alone.

During this time frame GUTHRIE stated that he remained at the Columbus, Ohio safe-house, LANGAN is still in Kansas City

and SCOTT (LNU) and KEVIN (LNU) are in Philadelphia, Penn. Arrangements were previously made for the three of them to return to Columbus, Ohio on December 14, 1995.

(GUTHRIE listened to two audio cassette tape recordings recovered from his blue Ford van subsequent to his arrest. GUTHRIE identified tape #2, side A, as LANGAN speaking as Field Marshall Pedro, and side B as himself casing armored car deliveries in Dublin, Ohio, and mentioning the date of December 13, 1995. GUTHRIE identified tape #3, side A, as himself and LANGAN previously casing a Wells Fargo depot in Kansas City, Missouri, and banks in Joplin and Springfield, and side B, casing armored car deliveries in Columbus, Ohio.)

On December 14, 1995, GUTHRIE was joined by LANGAN, SCOTT (LNU), and KEVIN (LNU), and knew that the three of them were planning a bank robbery in northern Ohio. Without GUTHRIE, they left for short periods of time driving SCOTT (LNU's) white suburban, and cased banks north of Columbus. During one of their short trips GUTHRIE learned that they had purchased a getaway vehicle and stashed it somewhere in the area of the intended robbery.

22) Mid-America National Bank, 5830 Monroe Street, Sylvania, Ohio, December 19, 1995: Robbed by LANGAN, SCOTT (LNU), and KEVIN (LNU).

During the evening of December 19th, all three returned and GUTHRIE learned that they had successfully robbed a bank, possibly around the Toledo, Ohio area, and escaped with around $7,300. SCOTT (LNU) had made the selection of this bank. Shortly after this, GUTHRIE was told by LANGAN, that this robbery had not been connected to them based on what he had read in the newspapers. GUTHRIE assumed from this that they did not use an IED, and may have altered their usual techniques somewhat.

LANGAN gave GUTHRIE $500 which they had owed him, and split the rest among themselves.

About two days later, LANGAN left for Kansas City in his white Chevrolet van and SCOTT (LNU) and KEVIN (LNU) left for Philadelphia, Penn., in the white suburban.

About two days later GUTHRIE returns to the Pittsburg safe-house in his blue Ford van and is there for Christmas morning. LANGAN joins him and moves more of his possessions back to Kansas City.

GUTHRIE remains and moves some of his weapons, etc., into a Joplin, Missouri, U-Store-it facility, #C-48, with a lock combination of "1945."

Around January 6, 1996, GUTHRIE returns to the Columbus safe-house and later contacts [redacted] and attempts to recruit him into ARA and his bank robbery activities, and to form their own "cell." GUTHRIE did not think that [redacted] was interested but learned from him that [redacted] was on leave from [redacted] and in town. b6 b7C

On Saturday evening, January 13, 1996, he met with [redacted] at a Skyline Chili restaurant by a mall on the west side of Cincinnati and attempted to recruit him. They talked about obtaining military weapons and showed [redacted] an M-1A Springfield manufactured weapon, which is a civilian version, black in color, of a military M-14, 7.62mm rifle, with folding stock, and loaded magazines. They made arrangements to meet again on Monday, at 5:00pm at [redacted] apartment in Miamitown, Ohio.

GUTHRIE returned to Columbus, and then returned to Cincinnati on the afternoon of January 18, 1996, where he was arrested by the FBI.

GUTHRIE stated that while incarcerated at the Kenton County Jail, Covington, Kentucky, he provided false information regarding a meeting with LANGAN that was supposed to occur in Indianapolis, Indiana, and on two occasions was transported there by FBI agents.

He then provided the location of the Columbus safe-house and a "Consent to Search" for the FBI, and later learned that LANGAN was arrested by the FBI at that location on January 18th after a shoot-out.

While incarcerated at Kenton County, GUTHRIE stated that he attempted to make a telephone call through another inmate to [redacted] to warn him and the others that, "Things were bad, send money, and don't come up here," but doesn't know if [redacted] ever got the message.

And, GUTHRIE sent a letter to [redacted] in Sterling, Virginia, with instructions to clean out his Joplin, Missouri storage facility and to get rid of the evidence.

GUTHRIE later learned that [redacted] and [redacted] were arrested while transporting these items.

G) Kevin, Scott, Tim (Last Names Unknown) (LNU):

GUTHRIE provided the following descriptive and background information regarding:

SCOTT (LNU): Male white, age [redacted] 5'10", 180lbs, (well built, probably works out and goes to a gym regularly), brown hair (worn "skinhead" short), hazel eyes, no tatoos, father is Italian and mother is of German descent.

SCOTT (LNU) wears prescription glasses on occasion.

SCOTT (LNU) is originally from the Philadelphia area where his parents still live and his father is a retired defense contractor of some type.

GUTHRIE saw SCOTT (LNU)'s recent legitimate Pennsylvania driver's license and believed that the last name was (phonetically) Thaglione, or Taglione, however, this may have been the street address on the license. GUTHRIE saw it only very briefly.

The driver's license may have been recently renewed, GUTHRIE believes, sometime between April and June, 1995, and that he has numerous parking tickets on his 1983-1984 white Chevrolet suburban with Iowa tags. SCOTT (LNU) received these tickets where he shared office space with a friend.

SCOTT (LNU) purchased the white Chevrolet suburban (possibly 1983), possibly around the Ft. Smith, Arkansas area around the April 19, 1995 time frame. GUTHRIE believes that the suburban initially had either an Oklahoma or Arkansas title and that SCOTT (LNU) and KEVIN (LNU) went to Iowa (perhaps using the counties of either Mills, Fremont, Warren, Clark or Decatur), to get permanent license plates that were registered, in all likelihood, in a fictitious company name.

SCOTT (LNU) is a longtime skinhead and is also associated with an AN chapter in the Minneapolis area.

SCOTT (LNU) resided at KEVIN (LNU)'s [redacted] house in the Philadelphia area from January to December, 1995, and most likely would have been called [redacted] during that period.

SCOTT (LNU) owned a 1975-76 maroon Chevrolet van (with two sliding glass windows) that was registered to a fictitious church in Burlington, Des Moines County, Iowa, in January, 1994.

This van is now owned by an individual named [redacted] at Elohim City and probably now has Oklahoma license plates. b6 b7C

SCOTT (LNU) may possess a "valid" Iowa driver's license under the name of [redacted] which was applied for around November, 1994.

GUTHRIE met SCOTT (LNU) in the Philadelphia, Penn. area in July, 1995 at a location off the last exit of the Pennsylvania Turnpike before reaching New Jersey; north on US 1 for a quarter mile, to a mall. After meeting SCOTT (LNU) at this mall they drove further north on US 1 for about one mile to, according to GUTHRIE's recollection, the "last civilian owned" motor vehicle bureau in that area. They had intended to break into that location and steal the license camera, but decided not to. SCOTT (LNU) appeared to be very familiar with that part of Philadelphia.

SCOTT (LNU) plays the guitar and is a member of a skinhead rock band and produced a music "CD" containing hard-rock type songs. The distributor for the CD, which may be called "Day of the Sword" is believed to be the same Detroit, Michigan distributor who also distributes CD's for another skinhead musician, [redacted] who is also from the Detroit area. SCOTT (LNU)'s name would be listed on the CD along with his art work of a disemboweled pig and a Star of David.

(GUTHRIE listened to an audio cassette tape recording taken from his blue Ford van subsequent to his arrest. The tape (tape #1, side A) was made by SCOTT (LNU) while casing banks in the Minneapolis area when he was visiting with skinhead friends. Side B is SCOTT (LNU) with an unknown male discussing skinhead type music. GUTHRIE signed and dated this cassette tape.)

KEVIN (LNU): male white, age [redacted] 6'3", 200lbs, slender build, brown hair (skinhead short), blue eyes, tatoos on both arms including the skinhead double lightening bolts, Irish nationality.

KEVIN (LNU) is originally from Philadephia, Penn., now resides with his grandmother, and lived with [redacted] during 1990-91 and may have attended high school while residing with [redacted]

KEVIN (LNU) is described as the quiet, serious type and is a former skinhead from the Philadelphia area. He has spent much time at Elohim City and is familiar with computers.

According to what KEVIN (LNU) told GUTHRIE (implying no wrongdoing), KEVIN (LNU)'s uncles are an FBI agent in the Philadelphia office (who investigates bank robberies) and a Lieutenant or Captain in the northeast section of the Philadelphia Police Department. KEVIN (LNU) supposedly last saw the uncle, FBI agent, at a June, 1995 graduation of his cousin, (that uncle's child). GUTHRIE has no way of knowing if this information is true. b6 b7C

TIM (LNU): male white, age [redacted] 5'8"-5'9", 150lbs, reddish/blond hair (worn short, but not skinhead short) blue eyes, freckles, Irish nationality.

GUTHRIE believes that TIM (LNU) is also from the Philadelphia area and has been closely associated with SCOTT (LNU) and KEVIN (LNU) for many years as skinheads.

TIM (LNU) resided at Elohim City with his wife in 1992, and 1994, and up to December, 1995; and, his wife's father was the former [redacted] of Elohim City.

GUTHRIE was told by SCOTT (LNU) that TIM (LNU) may have moved back to the Westchester, Penn. area, a suburb of Philadelphia.

GUTHRIE had seen an economics book in TIM (LNU)'s possession and believes that he may have been attending a community college in the Van Buren area near Ft. Smith, Arkansas during the Summer of 1995.

H) Langan's 1979 White Chevrolet Van:

GUTHRIE was aware that at the time of LANGAN's arrest at Columbus, Ohio on January 18, 1996, he was in possession of a 1979 white Chevrolet Van.

GUTHRIE provided the following information regarding this vehicle:

GUTHRIE and LANGAN first saw this van at a shopping mall in Joplin, Missouri and purchased it from the white male owner for $1,000. The owner owned an auto detail shop in Joplin. The van used to be operated by the Heineken beer company and had logos on both sides and the back.

GUTHRIE registered the van in Dubuque, Iowa under the name of CHARLES WILLIAMS for $65. Iowa was used to register many

vehicles because that State did not require any identification or an inspection.

The van was to be GUTHRIE's, but LANGAN instead took it for himself and it sat in the yard at their safe-house in Pittsburg, Kansas for some time. LANGAN removed the Heineken logos and repainted it white, built a seat, bench and drawers, and a platform intended for storage underneath and for sleeping on top.

LANGAN usually kept a black plastic container, purchased from Walmart, in the van for the larger weapons.

LANGAN would usually travel with explosives in a box lined with white foam and Guthrie has seen an IED made by LANGAN which he called his "Commander Pedro Mark (some number, like Mark 64)" pipe bomb.

The "Mark 64" pipe bombs were usually constructed of [redacted] b7E

The purpose of the "Mark 64" would be for an offensive action enabling the fuse to be easily lit with the attached lighter and thrown at police, etc.

GUTHRIE advised that all of the ammunition, explosives and weapons in the van would belong to LANGAN unless for some reason he would happened to also have some of his, GUTHRIE's, possessions as well.

LANGAN would also usually carry an AR-15 rifle which GUTHRIE had seen stored in a black Sears tool box.

GUTHRIE clarified that LANGAN's van, as well as his own, was equipped in this fashion so that they would always be able to defend themselves if confronted by law enforcement authorities and if their arrest was imminent.

GUTHRIE last saw this van in LANGAN's possession around December 30, 1995, just before New Years at their safe-house in Pittsburg, Kansas when LANGAN was moving some of his possessions to his new residence or into a storage locker in Kansas City.

GUTHRIE was then shown a series of color photographs of the contents of the 1979 white Chevrolet van taken subsequent to LANGAN's arrest on January 18, 1996, and identified them as follows (GUTHRIE signed and dated the back of each photograph):

-1979 white Chevrolet van: Guthrie recognized this vehicle as the one belonging to LANGAN with the "FOP" sticker on the back. GUTHRIE stated that all of their vehicles had similar stickers.

-.22 caliber Beretta pistol: Purchased by GUTHRIE in Blytheville, Arkansas at a gun shop located near a closed Air Force Base, and sold to LANGAN. LANGAN usually carried this weapon at all times.

-9mm Taurus pistol: LANGAN kept this weapon in a "Bible" case that was fitted with foam to fit the outline of the weapon. LANGAN purchased this Taurus at a gun show and had kept it in a black leather bag he had purchased before Christmas, 1995.

-Bible case: Belonging to LANGAN and fitted with foam to carry his 9mm Taurus pistol.

-.223 caliber S.G.W. 15 assault rifle: LANGAN purchased this weapon at a gun show and also an accessory barrel at a gun shop on 5th Street in Pittsburg, Kansas. GUTHRIE purchased the Sears tool box in Joplin, Missouri and gave it to LANGAN. And: .380 caliber Bersa, stainless pistol. GUTHRIE purchased this weapon at a flea market on the west side of Columbus, Ohio (located about two miles off I-70), and traded it to LANGAN for a couple of other guns.

-Rubbermaid brand containers containing ammunition (two photographs): GUTHRIE identified these as his own and believed that LANGAN had brought them from the Pittsburg, Kansas safe-house to the Columbus, Ohio safe-house for him.

-Soviet made 7.62x39mm ammunition in a sealed container that LANGAN had purchased at a Joplin, Missouri gun show.

-A "Commander Pedro Mark 64" IED made by LANGAN, consisting of [redacted] b7E GUTHRIE last saw this device, or one of the others that LANGAN had made, in a black Rubbermaid container.

-Pipe bomb and hand grenade with black electrical tape: GUTHRIE stated that he did not recognize these items but recalled that KEVIN (LNU) had the idea to [redacted] GUTHRIE believes that both KEVIN (LNU) and LANGAN attempted to make these and according to both SCOTT (LNU) and KEVIN (LNU), they were successful in making them explode. b6 b7C b7E

-Grey wig: GUTHRIE believed that this was the same grey wig worn by LANGAN during the East Des Moines National Bank robbery, Des Moines, Iowa, on November 11, 1994.

-Black plastic lunch box and plywood compartment in LANGAN's van: GUTHRIE recognized the interior construction of a plywood compartment that LANGAN had built into the Chevrolet van, and a black plastic lunch box that LANGAN had purchased at a surplus store. GUTHRIE stated that this was the same type lunch box used as IEDs in both the Columbus National Bank robbery, Columbus, Ohio, on October 25, 1994, and the Great Financial Bank robbery, Louisville, Kentucky, on May 24, 1995.

-White canvas tool bag: GUTHRIE recognized the white canvas tool bag that he believed LANGAN purchased at a Sears store in Joplin, Missouri and was used as a "go-bag." The go-bag was used during the robberies to carry their guns, masks, radios, etc., between the getaway and switch vehicles.

-Nitromethane fuel: A gallon of nitromethane racing fuel that LANGAN purchased at the Joplin Raceway around May, 1994 and was to be used by LANGAN [redacted] GUTHRIE stated that he did not know if LANGAN [redacted] b7E

I) Langan's Shawnee, Kansas, Storage Facility:

GUTHRIE was shown a series of color photographs of evidence taken from LANGAN's Shawnee, Kansas storage facility and stated that he recognized many of these items as belonging to LANGAN or himself, and specifically identified the following:

1-Kevlar helmet with camouflage covering worn by LANGAN during the "Armed Struggle Underground" video.

2-[redacted] same type used by LANGAN in the IED during the East Des Moines National Bank (#12) robbery, November 11, 1994.

3-Bureau of Prisons, U.S. Marshal service maps used during the "Armed Struggle Underground" video.

4-Aqua colored "Commercial Bank" bag used during one of the robberies. Purchased by LANGAN at an arts and craft store (possibly Franklin's), on Metcalf, near Border's book store, Overland Park, Kansas.

5-Large plastic black belt from the only Santa Claus suit LANGAN owned and used during the Middleburg Heights, Ohio, (#13) robbery on December 9, 1994.

6-[redacted] probably used by LANGAN to make the "Commander Pedro Mark 64" pipe bombs. b7E

7-Black nylon shoulder holster worn by LANGAN during some of the robberies.

8-Santa Claus hat purchased by LANGAN and used during the Middleburg Heights, Ohio (#13) robbery. Different from the Elf hats worn by SCOTT (LNU), and KEVIN (LNU).

9-Ski mask with the mouth sewn shut, worn by LANGAN during two or three of the robberies.

10-Box for [redacted] used during several robberies and purchased by LANGAN at an Overland Park, Kansas Radio Shack around September, 1994.

11-False automobile insurance cards; made by GUTHRIE.

12-White Santa beard; only one owned by LANGAN and used in the Middleburg Heights, Ohio (#13) robbery.

13-I-Com publication purchased by GUTHRIE in Milwaukee.

14-30.06 caliber armor piercing bullets purchased by GUTHRIE.

15-Santa and Elf hat used during the Middleburg Heights, Ohio (#13) robbery.

16 & 18-Nixon mask; purchased by LANGAN at a costume shop in Des Moines, Iowa and worn by LANGAN during the Springfield, Missouri (#8) robbery on July 7, 1994.

17-Top to LANGAN's Santa Claus suit.

18-Black nylon jacket purchased by GUTHRIE at Ft. Knox, Kentucky. SCOTT (LNU) did the silk screen printing of "Police and FBI" on the velcro flaps that attach to the jacket. b6 b7C

20-Texas birth certificate that SCOTT (LNU) made.

21 & 22-Format of Idaho birth certificate given to GUTHRIE by [redacted] that GUTHRIE reproduced for various other state birth certificates.

23-LANGAN's Tec .22 caliber pistol, and the silencer he attempted to make for it.

24-[redacted] of the type used by LANGAN to make the IEDs. b7E

25-Ohio birth certificate made by GUTHRIE.

26-Certificate of Baptism, purchased at G.A. Fuch, Co., Detroit, purchased and completed by GUTHRIE for LANGAN, in the name of PETER IAN LANGAN.

27-Guitar case made into weapons case by LANGAN for his H&K 91.

28-German flare gun purchased at a Pittsburg, Kansas surplus store off US 69 that LANGAN modified with a fence post pipe by cutting a groove to fit the existing barrel.

GUTHRIE signed and dated the above photographs.

J) 585 Reinhard Avenue, Columbus, Ohio, Safe-house:

GUTHRIE was shown a series of color photographs of evidence taken during a search of 585 Reinhard Avenue, Columbus, Ohio and identified them as follows:

1-ID-3 Photo identification camera received from [redacted] in Pyatt, Arkansas; loaned to [redacted] and used by GUTHRIE and others to make false identification. b6 b7C

2-Blue protective vest used by LANGAN during some of the robberies and purchased by GUTHRIE at a police supply store in Conway, Arkansas, possibly around January, 1995.

3 & 4-Blue work pants worn by GUTHRIE during many of the robberies.

5-I Com, VHF-FM transceiver model 1C-02AT purchased by [redacted] and traded to GUTHRIE in July, 1995. b6 b7C

6-Louisville, Kentucky Rand McNally map purchased by GUTHRIE for use in casing banks, and the Louisville (#16) robbery on May 24, 1995.

7-Two hard case suitcases; one blue and one white brought by LANGAN to the Columbus safe-house.

8-Blue zippered bank bag purchased by GUTHRIE at Office Max, Joplin, Missouri, and the same type used by GUTHRIE during the Springdale, Ohio (#21) robbery, December 8, 1995.

9-Grey hooded sweatshirt worn by GUTHRIE during the Springdale, Ohio (#21) robbery.

10-Oakley sunglasses worn by GUTHRIE during the Des Moines, Iowa (#12) robbery.

11-Black mask; only one owned by LANGAN and worn during the "Armed Struggle Underground" video.

12-Camouflage mask: one of about a dozen similar masks worn during several of the robberies.

13-Belt and handcuff case worn by LANGAN along with a belt and holster at many of the robberies.

14-LANGAN's only camouflage jacket and worn during the West Des Moines, Iowa (#15), on March 29, 1995.

15-Black plastic case mounted by LANGAN in his **1979 Chevrolet van** and used to carry his CAR-15 assault rifle or other long weapons and pipe bombs.

16-Navy blue "blasters jacket" (police style), worn by GUTHRIE during the St. Louis, Missouri (#20) robbery on November 22, 1995.

17-Wig worn by LANGAN during the Des Moines, Iowa (#12), November 11, 1994, and the Maryland Heights, Missouri (#14), December 27, 1994 robberies.

18-[redacted] purchased by LANGAN for a future IED. b7E

19-US Department of Justice identification for LANGAN in the name of DONALD J. MCCLURE; made by GUTHRIE at a Kinko's copy center on Battlefield Blvd., Springfield, Missouri in late July, 1995 and October, 1995. GUTHRIE was waited on by a young white female and believes that she would recognize him again.

20-US Department of Justice and U.S. Deputy Marshall identification with LANGAN's photograph made by GUTHRIE at the same Kinko's (above), old style U.S. Marshal badge purchased by GUTHRIE at a surplus store, next to a U.S. Post Office, Ft. Smith, Arkansas.

K) Other Criminal Activity:

[redacted] White male, age [redacted] from the Washington, D.C. area whom GUTHRIE had known since high school. b6 b7C

Around 1985, [redacted] using the alias of [redacted] opened a fraudulent checking account at the Citizen's Bank, Rockville, Md., in a company name of [redacted] and passed bad checks in the Rockville area totalling $50-$75,000.

In approximately 1987, GUTHRIE learned from [redacted] about his participation in a robbery that [redacted] set up at his employment at a racquet and health club on [redacted] Montgomery County, MD. LANGAN, [redacted] and [redacted] participated and [redacted] sexually and physically assaulted a female employee named [redacted]

Around 1988, GUTHRIE learned from [redacted] and LANGAN about a robbery at [redacted] employment, [redacted] Rockville, MD, where an employee was injured and sent to the hospital.

Around 1988, [redacted] wanted GUTHRIE to assist in the planned kidnaping of a Silver Spring, MD, attorney who represented his deceased mother-in-law's estate because of money being held in escrow. The kidnapping did not occur.

Around 1989, GUTHRIE learned from [redacted] a common friend, and the others about a robbery [redacted] set up at his employment at [redacted] in Potomac, MD., that was robbed by [redacted] and LANGAN, and that [redacted] drove the getaway car. [redacted] also pistol whipped an employee. [redacted] is a white male, age [redacted], blond hair and from the same Maryland area as [redacted] and GUTHRIE.

[redacted] also conducted numerous A.T.M. scams, some at the Equitable Banks, in Maryland. b6 b7C

[redacted] white male, age [redacted] the older brother of [redacted]

[redacted] owns a [redacted] and heads a militia group in Pyatt, Arkansas. [redacted] is extremely right wing and a member of the Nationalist Socialist Party.

[redacted] wanted GUTHRIE's assistance in kidnapping the wealthy President of the Boone County Community College, Harrison, Arkansas. The kidnapping did not occur.

[redacted] owns property and is building a residence at Bull Shoals Lake, Lead Hill, Arkansas.

[redacted] white male, [redacted] resides of I-71, Lebanon, Ohio.

GUTHRIE met [redacted] around 1992 through [redacted] and visited him on several occasions. [redacted] is a former head of the Ohio KKK and although very anti-government, may not be as active as in the past.

At some point LANGAN may have buried guns and false identification at [redacted] farm but GUTHRIE is certain that he had since retrieved them.

GUTHRIE stored the vehicle he used in the Ames, Iowa robbery that occurred on January 25, 1994 temporarily on [redacted] farm and another vehicle that was to be used in a robbery, a 1983 Chevrolet station wagon, broke down, and is still there. GUTHRIE also briefly stored at [redacted] farm, the Chevrolet Citation that was used in the Springdale, Ohio robbery on June 8, 1994, and a 1976 Chevrolet Impala that was later abandoned in Georgia.

GUTHRIE stated that [redacted] was not aware of their bank robbery activities or that the vehicles left on his property were being used for these robberies.

[redacted] white male, resides Berea, Ohio.

GUTHRIE met [redacted] through [redacted] around March, 1993, and GUTHRIE tried to recruit him to join ARA and their bank robbery activities.

[redacted] of the Resistance Magazine. b6 b7C

During April, 1995, GUTHRIE provided [redacted] with false New York birth certificates, newborn identification, and business cards.

[redacted] is a security guard for Society Bank and was planning to provide GUTHRIE and LANGAN with armored car delivery times and amounts at the various Society Banks in his area. [redacted] was willing and able to provide GUTHRIE with all the necessary intelligence for them to rob an armored car and was promised a share of the proceeds.

[redacted] told GUTHRIE that he had been interviewed by the FBI in the past.

L) Aryan Nation (AN) and White-Supremacist Activities:

GUTHRIE stated that he has never been an actual member of the AN, although he has had contact with many AN members and white-supremacist organizations.

GUTHRIE believes that the AN is the military arm of the Church of Jesus Christ Christian (CJCC) that originated with [redacted] around 1980. [redacted] holds conferences five or six times a year at Hayden Lake, Idaho, with lectures on white-supremacist philosophy. [redacted] is [redacted] heir apparent.

GUTHRIE stated that the Christian Identity Movement (CIM), is the nationwide religious arm of the CJCC that also espouses white-supremacist doctrine.

One of [redacted] goals was to bring the many other ultra right-wing organizations like the KKK, Skinheads, Posse Comitatus, etc., under the umbrella of CJCC.

GUTHRIE claims to be widely read in white-supremacist literature and both he and LANGAN learned from the mistakes made by [redacted] and "The Order" that were detailed in the book, Silent Brotherhood," which he considers the bible of extremist activity and domestic anti-government guerilla warfare.

GUTHRIE knows that [redacted] the Pennsylvania chapter of the AN and is well respected in AN circles. [redacted] maintains regular contact with the hierarchy of other white-supremacist organizations.

M) Improvised Explosive Devices (IED)/Hoax Devices:

(Prepared by SA [redacted] b6 b7C

GUTHRIE was asked about his knowledge of a pager used in the construction of the IED used in the robbery of Columbus National Bank, 6121 Livingston Avenue, Columbus, Ohio on October 25, 1994. GUTHRIE recalled that LANGAN had constructed this IED and that they found the pager that was used in this IED laying on a street in Cincinnati, Ohio. The number on the pager was a local Cincinnati number because they called the number.

GUTHRIE was informed that this pager had been traced to a (410) area code and that the pager was still active at the time of the Columbus robbery. GUTHRIE stated that they had several pagers in their possession and it is possible that he is confusing the pager they found in Cincinnati with another one. It is also possible that LANGAN got this pager without GUTHRIE'S knowledge.

GUTHRIE had no specific information about where IED components were purchased. The only thing he could remember was that some components were purchased from Radio Shack stores in various cities, an electronic store in Kenosha and Waukegan, Wisconsin and Akron, Ohio.

GUTHRIE was then asked if any of the IEDs that were constructed by he, LANGAN or SCOTT (LNU) contained [redacted] b6 b7C b7E GUTHRIE stated that all the devices that he constructed for use in bank robberies were hoax devices with no explosive filler. LANGAN constructed IEDs for robberies using [redacted] On some occasions LANGAN used [redacted] were purchased from BILL GOODMAN'S Gun and Knife Show, Dayton, Ohio. SCOTT (LNU) also used [redacted] in his IED'S but GUTHRIE was not sure if he used [redacted] GUTHRIE stated that LANGAN had told him that he constructed IEDs so that law enforcement would know that they could construct live devices.

GUTHRIE stated that the pipe bombs that consisted of a [redacted] b7E were constructed to be used if the group was cornered by law enforcement. These devices would be initiated and thrown out of the residence or vehicle that they occupied. These pipe bombs were constructed by both LANGAN and himself.

GUTHRIE recalled that the majority of their military ordnance and other explosive related items were purchased from gun shows around the country. They frequented the Indianapolis, Indiana, Joplin, Missouri, Overland Park, Kansas and Kansas City, Missouri Gun Shows. GUTHRIE recalled that the green and yellow military smoke grenades were purchased from the Kansas City, Missouri Gun Show and the German fumigators were purchased from the Indianapolis, Indiana Gun Show.

GUTHRIE and LANGAN had no specific plans or blue prints that they followed for the construction of their IEDs. The IEDs that they built were either from ideas they got from books or just off the top of their heads. Although GUTHRIE had some formal explosive training in the military, LANGAN was the one who spent the most time constructing devices. The IEDs that contained [redacted] were designed in such a way that [redacted] b7E

GUTHRIE received training at Redstone Arsenal, Huntsville, Alabama in Nuclear, Biological and Chemical weapons and Indian Head, Maryland at the Explosive Ordnance Disposal school. LANGAN learned his IED construction from "on the job training." SCOTT (LNU) learned about explosives from underground publications. KEVIN (LNU) learned about explosives from books and computers. KEVIN (LNU) was the individual in the group that [redacted] KEVIN (LNU) would [redacted] GUTHRIE believed that KEVIN (LNU) tested these improvised grenades in Missouri near Route 126 and 71 outside Pittsburg, Kansas. b6 b7C b7E

GUTHRIE was then asked about the [redacted] that were recovered from 585 Reinhard Avenue, Columbus. GUTHRIE stated that these [redacted] came from KEVIN (LNU) and that KEVIN (LNU) possibly got them from a friend of his that was in the construction business. GUTHRIE believed that KEVIN (LNU) was still in possession of numerous other [redacted] GUTHRIE was then shown photograph 0628/22 depicting five [redacted] GUTHRIE identified these [redacted] as the [redacted] that were given to him by KEVIN (LNU) by signing and dating the photo. b6 b7C b7E

GUTHRIE was then asked if their group was in possession of any high explosives (HE). GUTHRIE stated that they did not have any HE but that LANGAN was in the process of obtaining chemicals for the manufacture of HE. LANGAN had purchased a

gallon of [redacted] from a place that supplied racing fuel. LANGAN had a book that discussed the making of homemade explosives and that he was going to purchase some other material to mix with the [redacted] LANGAN also had a 5 gallon container of [redacted] and [redacted] b7E

GUTHRIE stated that the low explosives that they purchased were from gun stores all over the midwest. They normally purchased black powder, Hercules Bullseye or Red Dot. The only stores that he could remember were Steve's Gun and Satellite, Joplin, Missouri and a gun store seven miles north of Pittsburg, Kansas on route 69.

GUTHRIE was then asked about the pipe bombs that were present in 585 Reinhard Avenue, Columbus, Ohio. The pipe bombs were made by both LANGAN and GUTHRIE over the past several years and were brought with them from their safe-house in Pittsburg, Kansas. These pipe bombs were previously mentioned by GUTHRIE as the ones that would be used against law enforcement. GUTHRIE remembered making three or four pipe bombs at the Pittsburg, Kansas safe-house. LANGAN constructed numerous pipe bombs, therefore, GUTHRIE could not be sure how many he made.

GUTHRIE was then shown a series of photographs that were taken by the Columbus Fire Department Bomb Squad (CFDBS) during their render-safe procedures at 585 Reinhard Avenue. All of the following photographs were identified by GUTHRIE by signature and date:

Photograph #

- 0630/04 - PVC pipe bomb (PB) constructed by LANGAN in Pittsburg, KS for use in a robbery they planned in Dayton, Ohio.
- 0625/07 - LANGAN and GUTHRIE'S black gym bag located behind the front door containing PB's and grenades.
- 0625/10 - White hard hats similar to ones used in bank robberies purchased in Columbus, Ohio.
- 0627/01 - PB from black gym bag (PB made by KEVIN (LNU) for an Armored car robbery they planned in Arizona) and a canvas bag they used for gathering cash in bank robberies.
- 0627/04 - German fumigator that was purchased from an Indianapolis, Indiana Gun Show and similar to one used in a robbery.
- 0627/06 - PB from black gym bag made by GUTHRIE in Pittsburg, Kansas.
- 0627/07 - PB from black gym bag made by LANGAN.
- 0627/08 - PB from black gym bag made by GUTHRIE.

- 0627/11 - PB from black gym bag made by GUTHRIE and also [redacted] b7E
- 0627/12 - PB from black gym bag made by LANGAN and [redacted]
- 0627/13-15 - [redacted] by GUTHRIE (Used for getaway vehicles).
- 0628/02 - Numerous disguises used for bank robberies including camouflage face mask, identical to one used in Columbus robbery (10/25/94) and blue baseball batting gloves , identical to ones used in Springdale robbery (6/8/94).
- 0628/08 - Large black gym bag located in middle room with two PB's one constructed by GUTHRIE and one by LANGAN and bulletproof vest purchased by GUTHRIE in Flagler Beach, Florida.
- 0628/10 - M1A Springfield rifle that GUTHRIE brought with him when he went to Cincinnati, Ohio to meet [redacted] in January, 1996. b6 b7C
- 0628/11 - Hoax device constructed by GUTHRIE containing [redacted] for use in a robbery or getaway vehicle. b7E
- 0628/22 - Bomb making tool box including [redacted] and miscellaneous components.
- 0630/04 - Blue suitcase owned by LANGAN containing [redacted] constructed by LANGAN.

GUTHRIE stated that the devices were left at banks and in getaway vehicles to create chaos and provide as much time as possible for them to escape, which is another reason why they began throwing smoke grenades as they left the bank.

N) Bank Robberies:

1) Gateway Federal Savings Bank, 560 Ohio Pike, Cincinnati, Ohio, November 27, 1992:

GUTHRIE stated that shortly after his trip with LANGAN to meet with [redacted] in Macungie, Penn., and LANGAN's arrest in Cincinnati on November 2, 1993, he began casing numerous banks on the northeast and east side of Cincinnati and selected the Gateway Federal Savings Bank. b6 b7C

The bank was located on the north side of Beechmont Avenue within an "L" shaped strip mall near either a printing or copying business, with a gas station nearby.

It was dark and snowing when GUTHRIE entered the bank near closing time and there were no customers and only two young

female tellers inside. He wore a dark raincoat, dark wig, baseball cap with a logo on it, dark pants, and white sneakers, entered through the front door and presented a teller with a typewritten demand note on a piece of white paper. GUTHRIE was armed with a 9mm Astra pistol which he did not display, did not say anything, and after the robbery believes he took the note with him.

GUTHRIE escaped with about $2,000 using LANGAN's green colored pick up truck that he had parked nearby, and which was registered in the name of [redacted] and drove to a motel on Harrison Avenue across from the Green Township Police Department. b6 b7C

GUTHRIE was shown a demand note typewritten on a white piece of paper and identified it as being the one he used during this robbery. He further recalled that he typed the note on a typewriter at the library in Cheviot, Ohio, a suburb of Cincinnati.

GUTHRIE was also shown a bank surveillance photograph of a white male running across the main banking floor during this robbery and identified this individual as himself.

GUTHRIE signed and dated the back of the photograph and demand note.

2) Bank One, 8632 Beechmont Avenue, Cincinnati, Ohio, December 11, 1992:

GUTHRIE, still in the Cincinnati area, decided to rob another east side bank and selected Bank One on Beechmont Avenue.

GUTHRIE stated that this Bank One was located on the north side of Beechmont Avenue about one mile east of the Beechmont Mall. He recalled that the bank stood alone and was near some restaurants and possibly a White Castle. He entered the bank after dark, just before closing, handed a teller the typewritten demand note, and recalled that there were only two or three employees and no customers in the bank at the time. GUTHRIE believes that he took the note with him.

GUTHRIE recalled that he wore the same clothes as during the previous Gateway Savings Bank robbery and escaped with around $2,500, again using LANGAN's green pick up truck which he had parked nearby and returned to the same motel on Harrison Avenue where he had been staying.

3) Firstar Bank, 2615 Grand Avenue, Ames, Iowa, January 25, 1994:

(Prepared by SA [redacted] b6 b7C

In January, 1994, two or three days prior to the Firstar Bank robbery, GUTHRIE advised that he traveled with LANGAN from Milwaukee, Wisconsin, to the State of Iowa along I-35. They drove GUTHRIE's 1983 maroon Chevrolet Wagon. While traveling south on I-35, GUTHRIE, who was familiar with the Ames/Nevada, Iowa area, decided to stop in Ames, Iowa to visit a military surplus store located near the mall on the north side of Ames. GUTHRIE knew that Nevada, Iowa was the county seat for the county where Ames was situated. After purchasing a few military items at the military surplus store, which he believed was located on Lincoln Way in Ames, Iowa, they drove by two banks located adjacent to the mall. GUTHRIE recalls that one of the banks was named Firstar Bank and it was decided by LANGAN that they were going to, watch this bank and later rob it. LANGAN told GUTHRIE that for convenience he wanted to rob a bank that was located close to a mall and was within walking distance. GUTHRIE noted that this was LANGAN's first attempt at robbing a bank.

After visiting the surplus store and casing the Firstar Bank in Ames, Iowa, they headed north on I-35 to an area named Boondocks situated near a 76 Gas Station. GUTHRIE recalls staying at the motel for two or three days under an alias which he could not recall. He explained that they stayed in two separate rooms in the mid section of the hotel and recalls that the hotel had a main lobby area which one needed to walk through in order to get to their motel rooms. He thinks that it was a one story structure.

GUTHRIE explained that they were initially traveling to Des Moines, Iowa, in order to case some banks before stopping in Ames, Iowa. GUTHRIE noted that prior to January, 1994, he had looked at banks in the city of Des Moines, Iowa. He was somewhat familiar with Des Moines through the various K MART scams he had conducted in the past as well as obtaining an Iowa driver's license in the West Des Moines, Iowa, area. GUTHRIE and LANGAN continued to watch the Firstar Bank during the next two to three days. He recalls that their car broke down at Boondocks and they had to purchase a distributor cap for the maroon station wagon from a service station near their motel. On the day of the bank robbery they checked out of the Boondocks motel at approximately 10:00 A.M. He and LANGAN then drove to Des Moines, Iowa, and visited the Merle Hay Mall located on Merle Hay Road in Des

Moines, Iowa. He advised that while in Des Moines they looked at a few banks but did not do any serious casing.

Sometime just before dark on January 25, 1994, LANGAN and GUTHRIE went to their staging area located on the west side of the SEARS store located at the mall on Grand Avenue in Ames, Iowa. Both GUTHRIE and LANGAN were wearing long dark colored trench coats and gloves as they walked through the mall to the east side entrance of the mall. He recalls walking by an MVA Store prior to reaching the front door of the mall. As GUTHRIE waited at the door of the mall, LANGAN continued on foot towards the Firstar Bank. Prior to the robbery, LANGAN had expressed a desire to rob the bank by himself. GUTHRIE explained that LANGAN, in addition to wearing the long trench coat, was carrying a Chinese made 9mm pistol, gloves, dark tennis shoes, and had a dark colored ski mask he was holding to wear inside the bank. GUTHRIE, in addition to the vest and 9mm handgun, was also wearing a navy blue baseball cap. GUTHRIE noted that LANGAN was also carrying a dark colored canvas bag which contained an IED .

GUTHRIE described this device as [redacted] GUTHRIE explained that he put the device together in a motel located across from the Green Township Police Department in Ohio. He had intended to use the device in the first two robberies he committed by himself. In addition to the [redacted] GUTHRIE also attached [redacted] b7E

LANGAN was in the bank between 30 and 45 seconds before GUTHRIE observed him exit the front door and walk straight towards GUTHRIE, who remained inside the mall entrance. As LANGAN met up with GUTHRIE, they walked through the mall area close to the SEARS auto repair center before entering GUTHRIE's vehicle, the maroon 1983 Chevrolet station wagon. As GUTHRIE and LANGAN left the area, they drove south on a street parallel to the main drag, later identified as Grand Avenue, before traveling east to Grand and then taking a left on Grand Avenue. They continued north on Grand Avenue approximately 20 to 25 miles until reaching a street which led them to I-35. During the getaway, LANGAN told GUTHRIE that he had vaulted the counter and a woman had placed the money into his black canvas bag. Once they reached I-35, they traveled north through Minnesota to I-90, and east on I-90 to the outskirts of Rochester, Minnesota where they obtained two motel rooms located on the left side of the main road leading into Rochester. The motel was approximately five to six miles from the downtown area of Rochester. GUTHRIE described the motel as white with red trim and noted that it cost

approximately $35 a night. He could not recall whose name he used when they checked into the motel.

GUTHRIE estimated that the total take from the robbery was approximately $11,000. They each kept $3,000 while the rest of the money was used for purchasing weapons, traveling, and the purchase of the blue Ford Extended van in Cincinnati, Ohio.

Regarding the clothing they wore, GUTHRIE advised that the trench coats may have been saved and recovered subsequent to their arrest. He noted that the black ski mask used in the Firstar Bank robbery was later dropped by LANGAN outside of a bank they robbed in Green Bay, Wisconsin in March, 1994.

GUTHRIE was shown a bank surveillance photograph of the robbery of the Firstar Bank and identified this individual as LANGAN. He also identified the ski mask worn by LANGAN as the same one that was lost after the Green Bay, Wisconsin, bank robbery.

GUTHRIE was also shown a photograph of the device recovered from the Firstar Bank robbery and identified it as the device he made, and gave to LANGAN for this robbery.

4) Brenton First National Bank of Davenport, 902 West Kimberly Road, Davenport, Iowa, February 15, 1994:

(Prepared by SA [redacted] b6 b7C

Approximately 1 1/2 weeks prior to committing the bank robbery in Davenport, Iowa, on February 15, 1994, GUTHRIE advised that he and LANGAN, driving the blue Ford extended van, left Cincinnati, Ohio, and traveled to the Davenport, Iowa area, along I-74. GUTHRIE recalls that the blue Ford Extended van had Iowa tags registered to SMITH'S FARMS. He noted they had been staying at the Best Western Motel, in Cincinnati, Ohio, prior to leaving for Davenport, Iowa. They drove straight to Moline, Illinois, across the river from Davenport and checked into a Motel 6 located near the airport along an interstate. He recalls that the motel was just off the freeway. He could not recall the name he used to register at the hotel but recalls he using a phoney driver's license, possibly Maryland or Arkansas to register.

The next morning after crossing the Mississippi River, they drove around the city of Davenport casing banks. He recalls driving down the main street in Davenport and locating one bank near a large mall. He recalls the mall was open until 8:00 P.M. Close to the mall was the Brenton Bank located adjacent to a

strip mall. GUTHRIE described this bank as a free standing bank adjacent to a newer bank that was under construction. There was a department store as well as a hardware store located in the plaza close to the bank. They continued casing the bank over the next few days with GUTHRIE recalling that he also visited the Rock Island Armory. On the day of the bank robbery, they checked out of the MOTEL 6 and went to the mall adjacent to the target bank around lunch time. GUTHRIE and LANGAN also visited the K Mart store located in the same strip mall as the target bank. After leaving K Mart, they went to the blue Ford extended van and "suited up." LANGAN put on a bullet proof vest, the same dark colored jacket he wore in the Ames robbery, dark colored baseball cap, black sneakers and carried the same 9mm semi-automatic pistol used in the Ames bank robbery. GUTHRIE noted that LANGAN was not wearing any gloves.

Prior to the bank robbery, it was decided that GUTHRIE was going to be the lone bank robber inside the bank. GUTHRIE put on a bullet proof vest, the same dark colored trench coat, worn in the Ames robbery, black gloves, 9mm semi-automatic weapon, jungle boots, and the same dark colored ski mask used by LANGAN in the Firstar Bank robbery in Ames, Iowa. The jungle boots were described as dark leather with green canvas.

After suiting up, LANGAN who was driving, drove himself and GUTHRIE to the backside of the strip mall after which LANGAN and GUTHRIE walked to an area where LANGAN could watch GUTHRIE go into the bank. As GUTHRIE entered the bank he put on the ski mask and immediately jumped up onto the counter demanding money. He recalls ordering a teller to put money in the bag and used the Spanish terms "Andale, Andale." GUTHRIE explained he knelt on the teller counter and never jumped into the teller area.

In addition to carrying the 9mm weapon into the bank, GUTHRIE also carried the same dark colored canvas bag used in the Ames bank robbery. This bag contained the explosive device which was pulled out during the execution of the bank robbery and set on the teller counter. GUTHRIE recalls speaking Spanish gibberish as he placed the bomb device on the counter. After being in the bank for approximately 20 seconds, GUTHRIE immediately left the bank and walked up on the grass knoll where he met LANGAN and proceeded to the back side of the L-shaped strip mall. He recalls LANGAN had a police scanner at the time.

GUTHRIE explained that LANGAN constructed the IED used in the bank robbery in Davenport, Iowa. He put the device together in Cincinnati, Ohio. GUTHRIE described the device as a

b7E

[redacted] b7E

With regard to parts used in manufacturing the pipe bombs, GUTHRIE advised that as they traveled throughout the country, they stopped off at various hardware stores and picked up the necessary parts to construct the IEDs.

After exiting the bank, sometime prior to closing at around 6:00pm, LANGAN, who was driving, left the strip mall area proceeding in a westerly direction to the Beltway which GUTHRIE believes was route 280 or 680. They headed towards Illinois via I-74, stopping in Galesburg, Illinois, for coffee and food. They continued traveling east on I-74 to I-39 and traveled south to Lincoln, Illinois, where they spent the night at a motel in Lincoln located at the corner of I-39 and I-55 (business). When they arrived at the motel in Lincoln, Illinois, GUTHRIE and LANGAN split the money which totaled a little over $4,000. GUTHRIE advised that this was the first bank robbery he committed using both a firearm and explosive device. After spending one night in Lincoln, Illinois, they proceeded to Arkansas and spent two to three days there.

Between the Davenport robbery and their next bank robbery, which occurred in Green Bay, Wisconsin, GUTHRIE noted that he and LANGAN went to Des Moines, Iowa, to case banks in that area. He recalls they cased many banks in Des Moines, Iowa, located near a mall. He believed they spent four to five days in Des Moines, Iowa, staying at a motel located on the outskirts of Des Moines near the Marshalltown, Iowa, exit of I-80. He could not recall the name of the motel but it was located down the street from a large Amoco gas station. He described the motel as a two-story structure on the left side of the road. After spending time in Des Moines, they headed up to the city of Milwaukee where they spent one week casing banks.

5) Associated Bank, East Town Mall, Green Bay, Wisconsin, March 11, 1994:

(Prepared by SA [redacted] b6 b7C

GUTHRIE stated that he and LANGAN arrived in the Green Bay, Wisconsin area approximately three days before the robbery. Prior to their arrival in Green Bay, LANGAN and GUTHRIE spent approximately one week in Milwaukee, Wisconsin.

Upon arriving in Green Bay they stayed on the north side of town just over the county line. LANGAN and GUTHRIE were driving GUTHRIE'S blue Ford van on this trip. The motel they stayed in was on the main northbound road going out of town and

was located on the east side of the road. GUTHRIE did not recall the name the room was rented in or the name of the motel but described the motel as single level, wood structure, approximately 20 units, very old and that the office was on the south end of the motel. They stayed there one night and began scouting the area for banks the following day. They drove south through town when they located the Associated Bank. After locating the bank, they decided to stay that night south of town.

LANGAN and GUTHRIE drove 30 miles south of town on I-43 and located a motel. The motel was on the north side of the road, brick construction, "a nice place" and had several gas stations nearby.

The next morning they went back into the city and continued to scout banks. That day they determined that the Associated Bank would be their target. The bank is located near a mall and next to another bank. GUTHRIE recalled that the Associated Bank is a small stand alone bank with a front entrance. GUTHRIE and LANGAN made no entry to the bank prior to the robbery.

At approximately 4:00pm GUTHRIE and LANGAN were "locked and loaded" for the robbery. They decided to use GUTHRIE'S blue Ford van and did not purchase a getaway vehicle.

GUTHRIE stated that LANGAN constructed an IED that was a hoax device for use in the robbery. The hoax device was constructed using three highway flares, clock, tape, wire and a battery.

At 6:30pm, they drove behind the mall and parked the van near the rear entrance to the mall. They exited the van and walked around the mall on the eastern side and headed toward the bank. At 6:45pm they entered the bank. Just prior to entering, the ski masks they were wearing were pulled over their faces. LANGAN entered first and GUTHRIE followed. LANGAN vaulted the teller counter and stated, "No alarms, No hostages." GUTHRIE stayed in the lobby and placed the hoax device on the teller counter. Upon placing the device on the counter GUTHRIE announced, "Wawra Kibier," arabic for "get the money" and "La Bomba." LANGAN was carrying a canvas bag for gathering money. As LANGAN was gathering money, GUTHRIE recalled one of the tellers stating: "Do you want more?"

GUTHRIE and LANGAN exit the bank and walked toward the mall. They entered the mall through the front entrance and

exited through the rear entrance near the van. They entered the van and headed toward I-43 south toward Milwaukee.

During the robbery, LANGAN was wearing blue work pants, dark work shirt, black trench coat, black sneakers, black ski mask, black leather gloves and a bullet proof vest, and carrying his 9mm Taurus pistol.

GUTHRIE recalled that he wore blue jeans, dark sweatshirt, black trench coat, white Nike sneakers, ski mask, black leather gloves, a bullet proof vest and carrying his 9mm Astra pistol and the I Com scanner.

GUTHRIE stated that the ski mask that LANGAN was wearing was dropped at the bank. This ski mask was the same mask worn by LANGAN during their earlier Firstar Bank, Ames, Iowa robbery.

They obtained approximately $12,000 from this robbery. The money was divided when GUTHRIE and LANGAN arrived in Rockford, Illinois which was where they traveled directly after the robbery. Upon arriving in Rockford they went to a Red Roof Inn. There they divided the proceeds by taking $4,000 each and putting the rest toward the "company."

GUTHRIE and LANGAN stayed one night in Rockford and then headed for Cincinnati, Ohio.

6) North American Savings Bank, 10129 State Line, Kansas City, Missouri, May 19, 19994:

(Prepared by SA [redacted]) b6 b7C

GUTHRIE stated that LANGAN had preselected the North American Savings Bank as their target in Kansas City, Missouri. LANGAN had spent time in Kansas City bar hopping prior to the robbery and was familiar with the area. The bank was located in the center of a strip mall on State Line Road. GUTHRIE said the bank had a front and rear entrance, with the rear door being an emergency exit.

On the Saturday and Sunday prior to the robbery GUTHRIE stated that he and LANGAN drove from the safe-house in Pittsburg, Kansas, to Kansas City, Missouri, to obtain a switch car and plan an escape route. LANGAN tried unsuccessfully to steal a car, and they decided to use GUTHRIE's maroon Chevrolet station wagon as the getaway vehicle. A switch car was not used.

For this robbery LANGAN fashioned an IED made from [redacted] b7E
[redacted] at the safe-house in Pittsburg, Kansas. GUTHRIE said this was the beginning of their device building. Previously they would fashion IEDs out of [redacted]

GUTHRIE and LANGAN left Pittsburg, Kansas on May 19, 1994 enroute to Kansas, City to rob the North American Savings Bank. They arrived at a strip mall parking lot approximately 1000 feet east of the target bank around 10:30 to 11:00 am. It was at this mall that GUTHRIE parked the getaway car, his maroon station wagon. GUTHRIE said he and LANGAN walked from the maroon station wagon to the bank and entered through the front door.

LANGAN went into the bank first followed approximately ten seconds later by GUTHRIE carrying the IED. GUTHRIE stated that he went to the office area of the bank, took the IED out of a bag, placed it on a desk in clear view of the bank employees, and said something to LANGAN in Arabic.

When GUTHRIE next saw LANGAN he was behind the teller counter rifling the teller drawers. LANGAN put the money he had taken, along with two dye packs, into a canvass bag, and made his way back across the teller counter. GUTHRIE was the first to exit the bank via the rear emergency exit followed by LANGAN.

During the robbery GUTHRIE wore a pair of dark blue work pants, camouflage boots, grey T-shirt, an orange/red safety vest, white hard hat, gloves, and a breathing filter. He was armed with a 9mm Astra pistol, carried a Realistic scanner, and wore a bullet proof vest.

LANGAN wore dark blue work pants, dark sneakers, light blue shirt, white hard hat, gloves and a breathing filter. GUTHRIE said that LANGAN wore a bullet proof vest and was armed with a Taurus 9mm pistol.

As they made their way on foot to the getaway car GUTHRIE and LANGAN discarded their hard hats and safety vests in the wooded area directly behind the strip mall complex, which was close to the bank .

Once at the getaway car GUTHRIE said they were spotted and given a suspicious glance by a Dominos Pizza delivery person. GUTHRIE said that they were anxious to leave the immediate area and took no action against the Dominos employee. As they drove out of the parking lot GUTHRIE heard on his scanner that a silent

alarm had been tripped at the bank and that the bank was robbed by two people wearing hard hats and nurses masks.

GUTHRIE stated that the dye packs in the canvas bag exploded in the car prior to making a left turn out of the parking lot. LANGAN went through the canvas bag, found the dye packs and threw them out of the car window as they turned left onto Bannister. They took Bannister to Prospect, made a left onto Prospect and proceeded to I-435. With GUTHRIE driving they proceeded on I-435 towards Kansas, and eventually picked up US-169 to the safe-house in Pittsburg, Kansas.

GUTHRIE recalled that they netted around $6,500. The money had to be cleaned since it was damaged due to the exploded dye packs. GUTHRIE and LANGAN took $1,500 each and gave the rest of the money to the company.

7) Society National Bank, 11355 Princeton Pike, Springdale, Ohio; June 8, 1994:

GUTHRIE stated that he and LANGAN arrived in the Cincinnati area from Pittsburg, Kansas, in early June, 1994 driving the blue extended Ford van. They were both familiar with the area and had considered robbing the Society Bank in the vicinity of the Tri-County Mall in the past, and on one occasion had been "locked and loaded" for a robbery of a Provident Bank, on Colerain Avenue, just off I-275.

During this trip they stayed at a Travelodge in Kentucky about five miles south of Cincinnati on I-75, renting two rooms for two to three days while they searched the area for banks to rob.

GUTHRIE purchased an older model Chevrolet Citation from a used car lot in Newport, Kentucky. GUTHRIE inspected the vehicle and went to LANGAN who was waiting in the blue Ford van and obtained $500 cash from him. GUTHRIE went back to the lot and purchased the Citation from an older white male employee.

GUTHRIE took the vehicle, and that day they were "locked and loaded" and prepared to rob the same Provident Bank on Colerain Avenue, but called it off, and stashed the vehicle in the Walmart parking lot on Colerain Avenue.

During their drive around Cincinnati they decided on the Society Bank on Princeton Pike. This bank was located just south of the Tri-County Mall, adjacent to another bank and just in front of a strip of stores and another shopping area. On the

next day they retrieved the Chevrolet Citation and returned to the bank, "locked and loaded."

For this robbery, both GUTHRIE and LANGAN had fashioned an IED made from [redacted] GUTHRIE planted an inert World War II style grey steel hand grenade in the glove box and pulled the pin. It was intended that the spoon on the grenade would pop off when the glove box was opened and further frustrate and delay the police. GUTHRIE could not recall if the hand grenade had been filled with black powder and bottom opening plugged. b7E

That morning both GUTHRIE and LANGAN were "locked and loaded," wearing full faced halloween masks, believed to be of Ross Perot and possibly Dan Quayle, and parked very near the front door of the bank.

There was some initial confusion as LANGAN got out of the vehicle and headed towards the bank and was spotted by a woman who saw him and began running away. LANGAN continued into the bank anyway; GUTHRIE followed but did not take the IED with him. GUTHRIE recalled that he had dropped his I COM scanner but put it back in the vehicle.

GUTHRIE was shown a photograph of the IED constructed for this robbery, but not used. GUTHRIE identified a photograph of this same IED that he subsequently used during the robbery of the Mercantile Bank, Springfield, Missouri, on July 7, 1994. GUTHRIE signed and dated the back of this photograph.

By the time GUTHRIE entered the bank, he believed through the front door as LANGAN did, LANGAN was already over the counter and rifling the teller drawers and placing the money into a canvas bag. GUTHRIE covered the banking floor and when LANGAN exited a side door, he exited the front door and entered the getaway vehicle and was joined by LANGAN.

They took their masks off and with GUTHRIE driving, exited the parking lot and turned right on the road that runs perpendicular to Princeton Pike heading for the switch site and the blue Ford van. As they left the parking lot a dye pack in the canvas bag exploded and LANGAN began throwing money out of the window in an attempt to get rid of the dye pack. GUTHRIE opened his door and was driving erratically because the vehicle [redacted] b7E

Approximately 1,000' down this road GUTHRIE turned into the parking lot of an office complex and he and LANGAN switched

to the blue Ford van. GUTHRIE went further north coming back out onto Princeton Pike about in front of the Tri-County Mall, to I-275 heading westbound. They joined I-71 and continued south, through Louisville, Kentucky and drove straight back to Pittsburg, Kansas, arriving around 1:00 or 2:00am the next morning.

While enroute GUTHRIE was upset because he realized that he had left his expensive I COM scanner in the Chevrolet Citation at the switch site, but at least had taken the IED with him in the "go bag" he had taken from the Citation.

GUTHRIE was asked if he recalled having been shown a photograph of the I COM scanner recovered subsequent to this robbery and stated that he did and that it was, in fact, the one he had left behind.

GUTHRIE recalled that they had netted only around $2,100, which they split evenly, and burned the dye pack in a barrel at the Pittsburg, Kansas safe-house. He also recalled that it had taken a long time to clean the dye stains from the money.

One of the Halloween masks was dye stained and both of them may have ended up in either his storage locker in Joplin, Missouri, or in LANGAN's in Shawnee, Kansas.

GUTHRIE stated that during the robbery he carried a loaded blue Astra 9mm automatic and LANGAN carried a 9mm Taurus; both wore their bullet proof vests and baseball style gloves.

GUTHRIE was shown a bank surveillance photograph from the Society robbery that depicted a masked white male holding a weapon on the banking floor. GUTHRIE stated that it was a photograph of himself wearing a full face Halloween mask, black T-shirt, jeans, jungle boots, white baseball gloves and holding a handgun. GUTHRIE signed and dated the back of this photograph.

GUTHRIE was shown a photograph of an IED that was recovered subsequent to the robbery of the Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri, and identified this device as the one he and LANGAN made for the Society robbery but had not used. GUTHRIE stated that they had used this IED device on their next robbery in Springfield. GUTHRIE signed and dated the back of this photograph.

Sometime not long after this robbery, GUTHRIE recalled that [redacted] had paged him repeatedly with "911," which meant b6 b7C

that he had a problem and wanted to talk to him. GUTHRIE contacted [redacted] and on a subsequent trip to Cincinnati told him about the details of the Springdale robbery including the exploded dye pack and leaving his I COM scanner behind. [redacted] informed GUTHRIE of an incident where he was stopped with another individual who the United Stated Secret Service (USSS) thought was GUTHRIE. b6 b7C

GUTHRIE made several trips during this time period to Cincinnati and contacted [redacted] On one of these trips, GUTHRIE gave [redacted] some money to help him out and in an effort to recruit him to join himself and LANGAN in the bank robberies. GUTHRIE also gave [redacted] money that he and LANGAN had taken during the robbery of the North American Savings Bank in Kansas, City, Missouri which occurred on 5/18/94. The money was dye stained and consisted of between [redacted] and [redacted] in [redacted] bills. [redacted] later told GUTHRIE that he had spent some of this dye stained money at a gas station near the trailer park in Miamitown where he was living and as a result he was contacted by the police. b6 b7C b7E

8) Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri; July 7, 1994:

(Prepared by SA [redacted]) b6 b7C

GUTHRIE stated that he and LANGAN could not agree on where they wanted to target their next bank. GUTHRIE wanted to target a bank in Cincinnati, but LANGAN wanted to go to Missouri. GUTHRIE said that LANGAN finally convinced him to target a bank in the Springfield, Missouri area.

For this robbery GUTHRIE said that he and LANGAN staged out of the Pittsburg, Kansas safe-house. From Monday through Thursday for two weeks prior to the robbery, GUTHRIE and LANGAN would leave Pittsburg, Kansas around 6:00am each day and arrive in Springfield, Missouri at approximately 9:30am.

They would case banks in the Springfield area until 1:00 to 2:00pm each day. After the first week they narrowed their choices to two banks; the Roosevelt Bank on Sunshine Road and the Mercantile Bank which was located in a shopping center off of the Kansas Expressway. They had initially decided on the Roosevelt bank but later changed their mind and targeted the Mercantile bank.

The target bank was a free standing building with a front and rear entrance located in the middle of a shopping center parking lot.

GUTHRIE and LANGAN purchased a car they had spotted on the west side of Springfield in a store parking lot on Campbell Road while casing banks. The car was a brown Ford Torino owned by a white male who GUTHRIE described as being six feet tall and approximately forty five years old, with dark hair. They called the number on the For Sale sign, and the owner met them at the parking lot where the car was located.

GUTHRIE paid four hundred and twenty dollars for the car and the owner let him keep the license plates that were on the car at the time of purchase. GUTHRIE stashed the car in a Walmart department store parking lot located at Pressway Road and I-44.

The week prior to the robbery GUTHRIE and LANGAN made repeated trips to Springfield from Pittsburg to study the Mercantile Bank and surrounding area.

The morning of the robbery GUTHRIE and LANGAN left Pittsburg around 6:00am driving the blue Ford van. They retrieved the getaway car from the Walmart parking lot and proceeded to the switch site where they parked the blue Ford van. The switch site was a new home construction area located across U.S. 65 approximately one quarter mile east of the target bank.

They drove from the switch site in the brown Ford Torino and parked approximately ten to fifteen feet from the rear door of the bank. GUTHRIE entered the bank first through the rear door followed by LANGAN carrying the IED.

For this robbery the IED was fashioned by GUTHRIE and LANGAN at the safe-house in Pittsburg, Kansas. The IED was constructed from [redacted] b7E

GUTHRIE wore jungle boots, dark blue work pants, grey short sleeve T-shirt, gloves and what he described as a church lady halloween mask. He also wore a bullet proof vest, was armed with a Astra 9mm pistol and carried a Realistic scanner.

LANGAN wore jungle boots, dark blue work pants, blue long sleeve work shirt, gloves, and a halloween mask depicting a U.S. president. He also wore a bullet proof vest and was armed with a Taurus 9mm pistol.

Once in the bank, GUTHRIE went directly to the teller counter and noted that the access door to the employee side of the teller counter was open. He walked through the access door to the employee side of the teller counter and began rifling the

cash drawers at each teller station. He checked about a dozen drawers before finding money. He put the money along with a dye pack into a canvas bag.

While GUTHRIE rifled the teller drawers, LANGAN put the IED on an island in the middle section of the bank lobby by the back door and controlled the floor. GUTHRIE noted that there were no customers in the bank at the time of the robbery.

After he rifled the teller cash drawers GUTHRIE walked around the teller counter to the bank lobby. He and LANGAN then exited the bank via the door from which they entered. They retrieved the getaway car from the rear of the bank and with GUTHRIE driving left the shopping center parking lot.

The dye pack exploded as they drove out of the parking lot and GUTHRIE noted that LANGAN held the canvas bag containing the dye pack out of the car window for about twenty seconds. They made a left turn out of the shopping center parking lot onto a street that paralleled Battlefield and proceeded to the switch site. GUTHRIE noted that he heard the bank robbery alert being broadcast on his scanner while enroute to the switch site.

At the switch site they ditched the brown Ford Torino, retrieved the blue Ford van and with LANGAN driving departed for Pittsburg, Kansas. GUTHRIE thought he had left an inert grenade in the glove box of the getaway car, but did not recall how it was rigged.

GUTHRIE recalled that they netted around $2,500. The money was damaged by the exploded dye pack and had to be cleaned. They each took $1,000 and gave the rest of the money to the "company." The dye pack was burned in a barrel at the Pittsburg, Kansas safe-house. GUTHRIE also remembered that they kept the masks he and LANGAN had worn during the robbery. The masks were stored in one of the storage facilities that he and LANGAN had rented.

9) Nebraska State Bank, 1726 North 120th Street, Omaha, Nebraska, August 3, 1994:

(Prepared by SA [redacted] b6 b7C

GUTHRIE advised that prior to the August 3, 1994, bank robbery in Omaha, Nebraska, he and LANGAN traveled to the Omaha, Nebraska, area two additional times. Approximately 2 1/2 weeks prior to the robbery GUTHRIE and LANGAN traveled to Omaha, Nebraska, on a Friday from Pittsburg, Kansas, driving the maroon

colored Chevrolet station wagon. He recalls traveling from Pittsburg, Kansas, on I-29 to Nebraska. When arriving in Omaha, Nebraska, they usually stayed outside the city limits southwest of Omaha, somewhere off of I-80 between Omaha and Lincoln, Nebraska. He believes on the first trip to Omaha, they stayed at a motel off of either exit 409 or 420 on I-80. He recalls that the motel was located on the left side after turning left off the Interstate exit ramp. The motel was located near a food mart and a gas station. He described the motel as L shaped with two floors. GUTHRIE registered for two rooms under a fictitious name. He could not recall the name he used. He did recall, however, that the girl who checked him in at the motel had a small pet monkey.

After checking into the motel, they traveled to Omaha, Nebraska, and got off Interstate I-80 and traveled along L Street south of the freeway. They began casing a Norwest Bank located near a cemetery. They also looked at two other banks in the general area. It was during this first trip to Omaha, Nebraska, that GUTHRIE purchased the getaway vehicle which he describes as an International Carryall, beige in color with wood grain siding. GUTHRIE believes it was either on Tuesday or Wednesday of that week that he purchased the vehicle for approximately $299. He could not recall the exact location of the dealership that sold him the vehicle, but it was near the Norwest Bank that they were casing. GUTHRIE recalls that LANGAN dropped GUTHRIE off a few blocks from the car lot. They had previously observed the International and selected it as the getaway vehicle. GUTHRIE, when he arrived at the car lot, walked right up to that particular vehicle. He was met by the seller whom he described as a white male, 5'6" tall, with short, dirty blond hair. GUTHRIE believes he was wearing glasses and was in his mid-forties in age. In addition, a younger woman with dark hair was in the office of the car lot. GUTHRIE, who had the money at the time, gave the seller approximately $320 mostly in $50 bills. After paying for the International, GUTHRIE followed by LANGAN in the maroon station wagon, drove past the Norwest Bank located on L Street and parked the vehicle in a 24-hour grocery store located down the street from the bank. He believes that the grocery store was near 72nd and L streets.

During this first week, they continued to case banks but were never "locked and loaded." He recalls traveling all over Omaha looking at various banks. During this first week, they changed motels a number of times. He recalls staying at a motel located at the Avoca Exit in Iowa, which he believes was Exit 40, and at a motel located on Exit 46, what he believed was Walnut, Iowa. None of the motels were franchised, but were

privately owned. He described the Avoca motel as located just off the Interstate situated down the hill from the freeway. The motel was a single story structure with outside room entrances. He recalls that there was an Amoco gas station located next to the motel. GUTHRIE obtained two motel rooms toward the mid-section of the motel. The managers lived in the two-story section of the motel. The Walnut, Iowa motel was again a privately owned motel located right off the Interstate on the left side near a small restaurant.

They continued to case more banks in Omaha, Nebraska, and narrowed their selections to two banks; the Norwest Bank and the Lincoln Savings Bank (LSB) located near a major television station. GUTHRIE believes the LSB was located around 84th Street with a boat dealership, possibly a Bayliner Dealership, across the street. After one week staying in and around the Omaha, Nebraska, area, they returned back to Pittsburg, Kansas. Prior to leaving for Pittsburg, Kansas, GUTHRIE parked the International Carryall at an apartment complex located between 42nd and 50th Street off of L Street. The apartment complex was located down the street from the original Norwest Bank that they had selected. After returning to Pittsburg, Kansas, LANGAN immediately left to meet his girlfriend in Kansas City, Missouri, driving the blue Ford Extended Van. GUTHRIE remained in Pittsburg, Kansas.

The following Monday LANGAN and GUTHRIE returned to Omaha, Nebraska, driving the maroon Chevrolet station wagon. They stayed at the same motel where the girl had the pet monkey. He believed this was either Exit 409 or Exit 420. On Tuesday and Wednesday of that week, they were "locked and loaded" and ready to rob the Norwest Bank. GUTHRIE recalled being "locked and loaded" on several occasions for the Norwest Bank, and the Lincoln Savings Bank.

The plan was for both GUTHRIE and LANGAN to go into the bank with LANGAN vaulting the teller counter and GUTHRIE remaining in the lobby with the IED. GUTHRIE called off the bank robbery attempts at both locations due to there being too much traffic in and out of the bank. On Thursday, following the aborted attempts at the Lincoln Savings Bank, they decided to search for another bank. On Friday, they continued searching for a bank driving all over the Omaha, Nebraska, area. They selected the NEBRASKA STATE SAVINGS BANK as the next possible target. This bank was chosen because of its accessibility and the proximity to major thoroughfares.

With regards to the aborted attempts at the NORWEST BANK and LINCOLN SAVINGS BANK, GUTHRIE noted that they picked up the International Carryall from the apartment complex before attempting to rob these banks. On the Friday after the aborted attempts, GUTHRIE returned the International Carryall to the same apartment complex located near NORWEST BANK. GUTHRIE and LANGAN then left the Omaha, Nebraska, area on Friday night and decided to come back to Omaha, Nebraska, on the following Monday. When they returned to Pittsburg, Kansas, again LANGAN immediately traveled up to Kansas City, Missouri, to meet his girlfriend while GUTHRIE remained at the safe house in Pittsburg, Kansas. On the following Monday, GUTHRIE and LANGAN, driving in the blue Ford extended van, returned to Omaha, Nebraska, and stayed at the motel located at the Avoca, Iowa, exit. At this time they may have started to switch back and forth between the Avoca exit motel and the Walnut, Iowa, exit motel.

On Tuesday before the bank robbery, GUTHRIE and LANGAN left the motel and went to pick up the International Carryall which had been parked at the apartment complex near the NORWEST BANK. GUTHRIE recalls that they were both "locked and loaded." With GUTHRIE driving the getaway vehicle, LANGAN followed in the blue Ford extended van. They drove to an apartment building located approximately 500' from the NEBRASKA STATE BANK. He recalls that LANGAN backed the Ford extended van into a parking space. GUTHRIE and LANGAN then drove together to the bank in the International. As they exited their vehicle to go into the bank, a white male came out of the leased office space adjacent the bank. GUTHRIE believed this was an insurance company. Instead of going into the bank GUTHRIE acted as though he was going to the back of the International to examine it. He was soon joined by LANGAN. Standing within hearing distance of GUTHRIE, was an elderly white male in a suit, white shirt and tie smoking a cigarette. This was sometime between 10:30am and 11:00am. GUTHRIE decided to abort this attempt and they returned to the apartment complex. Guthrie noted the apartment complex was located up the hill from the bank. They left the International Carryall at the apartment complex and drove to Walnut, Iowa, and checked into the motel sometime around 3:00pm that afternoon. GUTHRIE registered for two rooms, but could not recall the name he had used.

The next day, GUTHRIE and LANGAN drove to the apartment complex where the International Carryall was parked. "Locked and loaded," they drove to the bank and made two separate passes. On the third pass, they stopped and backed up near to what he thought was a STATE FARM INSURANCE AGENCY, located adjacent to the bank. They exited the getaway vehicle and went into the

bank. As they entered the bank, LANGAN immediately vaulted the teller counter and shouted something to the effect of "No cops No hostages." LANGAN carried a broom into the bank that was left in the vehicle by the previous owner. GUTHRIE could not explain why LANGAN brought the broom into the bank. GUTHRIE followed Langan in and remained near the entrance to the bank and started yelling statements in a Serbian language. He took out the IED and [redacted] GUTHRIE believed that in addition to leaving the IED behind, he may have dropped the dark bag which had previously contained the bomb device. They were in the bank approximately 45 to 60 seconds. Again, GUTHRIE recalls speaking in his Serbian language a second time before exiting the bank. b7E

GUTHRIE explained that LANGAN was dressed in a long sleeve work shirt, light blue in color. He was wearing a vest under the shirt and dark blue work pants. He was also wearing jungle boots, a white construction hard hat, large wire framed sunglasses, and was carrying a Taurus 9mm, and a light colored canvas bag. GUTHRIE believed that LANGAN was purchasing a number of canvas bags from somewhere in the Kansas City, Missouri, area. He believed that some of the bags had bank names on them. GUTHRIE indicated that he was dressed in a T-shirt, which was over a bullet proof vest. He was wearing dark blue work pants, jungle boots, and a white construction hard hat. He was also wearing sunglasses. In addition to carrying an Astra 9mm pistol, he also was carrying a blue or black handbag with handles, which contained the bomb device. GUTHRIE believed that he had a police scanner attached to his belt.

GUTHRIE recalls that as they left the bank, the same individual from the insurance company was standing outside the office smoking a cigarette. GUTHRIE described him as a white male, fifties in age, 5'11" tall, with a heavy build. They then got into the International and GUTHRIE drove straight up the street to where the blue Ford extended van was parked. They then drove down the hill and took the next right. He recalls that he left an inert or dummy hand grenade in the glove box of the International. He noted that he had pulled the pin and attached it to the door of the glove box so when someone opened it, it would appear as though the pin had been pulled. He believed that the dummy grenade was gray in color. As they left the area, he recalls winding around different streets in the area until he arrived at Blondo Street. They then traveled to Maple Street, proceeded east bound and joined I-680. They continued eastbound on I-680 to I-29 and drove south to Pittsburg, Kansas.

With regards to the IED, GUTHRIE advised that LANGAN constructed the device in Pittsburg, Kansas. He described it as [redacted] which LANGAN had purchased in Kansas City. LANGAN had [redacted] to make it look more menacing. In addition, GUTHRIE also believed that LANGAN made it appear that, [redacted] GUTHRIE also stated that the IED contained [redacted] b7E

They obtained a total of $9,500 from the bank which was split after they arrived in Pittsburg, Kansas. GUTHRIE and LANGAN took $3,000 each while the remaining money went into the "company."

GUTHRIE recalled that when he purchased the International Carryall he used a city other that Omaha, and was asked if the city of Pappillion sounded familiar. GUTHRIE then recalled that he selected this city and address prior to making the purchase.

At this point in the interview, GUTHRIE was shown a photograph of the bank surveillance video taken during the bank robbery on August, 3, 1994. GUTHRIE positively identified himself as the person who remained in the lobby, and indicated that the person who vaulted the counter, was LANGAN. GUTHRIE signed and dated this photograph.

GUTHRIE was shown a photograph of [redacted] and identified the [redacted] and [redacted] as part of the IED. GUTHRIE signed and dated this photograph. b7E

GUTHRIE was shown a photograph of the [redacted] which he immediately recognized as the [redacted] used in the IED. He recognized the [redacted] made by LANGAN. Again, he signed and dated the photograph.

GUTHRIE also viewed the bank surveillance video taken during the robbery of the Nebraska State Bank and identified himself as the robber standing on the main banking floor wearing a T-shirt, hard hat and sunglasses, and dark pants, and LANGAN behind the teller counter wearing a dark T-shirt, hard hat and sunglasses, and dark pants.

GUTHRIE signed and dated this video.

10) Boatman's Bank of Kansas, 6879 West 91st, Overland Park, Kansas, September 21, 1994:

GUTHRIE stated that both he and LANGAN were at the Pittsburg safe-house and LANGAN, who was also spending time in Kansas City, had already cased the Overland Park bank.

The day before the robbery they drove (about two hours) in GUTHRIE's maroon Chevrolet station wagon with wood side trim to case the bank again.

(This maroon Chevrolet station wagon was registered in Kansas in the name of GEORGE TUCKER and G.T.E. Fibre Optics and was later given to KEVIN (LNU) in April or May, 1995.)

The bank was located in a strip mall, and on the day of the robbery they parked on the north end of the parking lot by a grocery store and entered the bank around 10:30am through the front door. LANGAN vaulted the counter and stated, "No alarms, no hostages," and rifled three teller positions placing the money into a canvas bag. At the time of the robbery there were three employees, no customers in the bank, and GUTHRIE placed the IED, a black brief case, on a desk near the front entrance.

GUTHRIE called out to LANGAN, "Andale" and recalls that someone drove up to the bank and pulled away while he was standing on the banking floor.

They both exited the bank, taking off their hard hats and makeshift camouflage masks, turned right and ran along the store fronts to the maroon station wagon. They left the area via State Line Road and at one point pulled into a parking lot where GUTHRIE removed a switch license plate that he had attached to the original plate with double faced tape. GUTHRIE had stolen this license plate about a month earlier from a vehicle that was being repaired at an Overland Park gas station.

They returned directly to Pittsburg, Kansas on I-435 and I-71 and of the approximately $13,000 proceeds, took $4,000 each and left the rest for the "company."

LANGAN stayed for two days, went to Kansas City and then returned.

During the robbery GUTHRIE wore a white hard hat, and an improvised camouflage mask with eye holes cut out, blue work pants, dark shirt, boots, green aviator type gloves and carried

his 9mm Astra pistol. LANGAN also wore a white hard hat and camouflage mask, work shirt, and carried a 9mm Taurus pistol.

The IED had been fashioned by LANGAN before the robbery while in Pittsburg from a black brief case. GUTHRIE recalled that it contained [redacted] b7E

GUTHRIE was shown a photograph of the IED used during this robbery and identified it as the one LANGAN had made. GUTHRIE signed and dated the back of this photograph.

GUTHRIE stated that he did not recall if either he or LANGAN set the timer on the IED before entering the bank.

GUTHRIE was shown photographs of the black brief case and IED, identified them as the IED that LANGAN made for this robbery, and then signed and dated the photographs.

11) Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio, October 25, 1994:

(Prepared by SA [redacted] b6 b7C

GUTHRIE stated that he, LANGAN and SCOTT (LNU) arrived in the Columbus, Ohio area in the early part of October 1994. The three of them had traveled from [redacted] residence in Macungie, PA where they had planned a bank robbery in Columbus. The three were driving in GUTHRIE'S blue Ford van. Upon arriving in the area GUTHRIE believed they stayed in a motel on the east side of Columbus. The motel was off I-70 on Route 37. The motel was south of I-70 on Route 37, was single level, red brick with white doors and had approximately 40 rooms. The office of the motel was located in the middle of the rooms and the motel had a live-in manager. GUTHRIE checked in and rented two rooms with cash. During this three or four day time frame they cased banks in the northwest part of Columbus, near Bethel and Henderson Roads.

GUTHRIE purchased a getaway vehicle on this trip from a car lot off I-70. The car lot was located south of I-70 and west of their motel by one or two exits. GUTHRIE believed the name of the lot was "The Red Barn." A gray Ford 1975-1977, believed to be a Galaxy, was purchased for $500 cash. The vehicle was

purchased from a husband and wife in their 50's. GUTHRIE was given a 30 day tag for the vehicle. The vehicle was placed behind Bethel Center in an apartment complex after casing the banks.

During this first trip Guthrie believed that he, LANGAN and SCOTT (LNU) were "locked and loaded" on several banks near Bethel and Henderson Roads including a Society Bank. Prior to the weekend, the three left Columbus and returned to their Pittsburg, Kansas safe-house.

Prior to the robbery in Columbus, Ohio, LANGAN built an IED for use in the Columbus robbery. The device consisted of a [redacted] b6 b7C b7E The device was constructed at the Pittsburg, Kansas safe-house. GUTHRIE believed that the [redacted] used in the device was found on the ground in Cincinnati, Ohio. After being shown a photograph, GUTHRIE remembered [redacted] being part of the device. GUTHRIE identified this device from the photograph and signed and dated it.

On the following Monday, GUTHRIE, LANGAN and SCOTT (LNU) returned to Columbus, OH. GUTHRIE believed that they stayed on the west side of Columbus on this trip. The motel was located south of I-70 near London, Ohio. He believed that it was located near the intersection of Route 42 and Route 142. The motel was very old, single level, white brick and possibly near a tire dealership. GUTHRIE rented two rooms and stayed approximately three or four days. During this trip the three were driving GUTHRIE'S blue Ford van.

Like the previous trip, GUTHRIE, LANGAN, and SCOTT (LNU) cased banks near Bethel and Henderson Roads. They used the already purchased getaway vehicle located behind Bethel Center. GUTHRIE believed they were "locked and loaded" on several banks. The three returned to Pittsburg, KS for the second time.

During the weekend prior to the robbery, the three returned to Columbus, Ohio. On this trip the three returned driving both the blue Ford van and GUTHRIE'S maroon 1984-1985 Chevrolet station wagon with wood paneling. They brought two vehicles because they planned to go to different places after the robbery.

Upon arriving in Columbus, Ohio they again stayed at the motel on the east side of Columbus. GUTHRIE believes they were in town for two days. The three of them remembered a bank

on the east side of Columbus that they saw on their first trip. This bank appealed to LANGAN so they decided to make a run at this bank.

GUTHRIE recalled that during one of the three trips to Columbus, he purchased a rifle from a gun store located 200' to 300' from the east side motel. He purchased a .22 caliber, semi-automatic rifle in the name of HARRINGTON for approximately $225. GUTHRIE used an Ohio drivers license for the purchase.

GUTHRIE was then shown the original ATF Form 4473 for the purchase of a .22 caliber long rifle, Feather AT 22 rifle, serial number #B6157, on October 24, 1994, from the Buzz Inn Sporting Goods, 10640 Lancaster Road SW, Hebron, Ohio. The weapon was purchased in the name of JOSHUA S. HARRINGTON, DOB 5/14/64, 2467 Hazecrest Lane, Cincinnati, Ohio 45239, Ohio Driver's license #R13410832. GUTHRIE advised that this firearm was purchased by him on October 24, 1994 in an alias that he has used in the past. GUTHRIE then signed and dated a copy of this form identifying his purchase.

On the morning of October 25, 1994, the three retrieved the getaway vehicle from the west side of Columbus and headed for the bank in the vicinity of Brice Road. GUTHRIE recalled that the bank was square, brick, had a front and back entrance and was located between a McDonalds Restaurant and another bank. The bank was north of I-70 off the Brice Road exit and was near the corner of Brice Road and Livingston Avenue. The bank also had a rear driveway that exited into a large parking lot. GUTHRIE was shown a photograph and he identified the photograph as Columbus National Bank, Columbus, Ohio.

The plan prior to the robbery was for GUTHRIE to drive the getaway vehicle, LANGAN to vault the teller counter and gather the money and for SCOTT (LNU) to control the lobby and place the explosive device.

At approximately 11:00am, GUTHRIE, LANGAN and SCOTT (LNU), "locked and loaded," approached the bank in the previously purchased getaway vehicle with GUTHRIE driving. GUTHRIE pulled into the bank parking lot and pulled into a parking spot facing west, toward McDonalds Restaurant. LANGAN and SCOTT (LNU) exited the vehicle and entered the bank through the front door. LANGAN was wearing a construction type hard hat, camouflage face mask, gloves, jungle boots and sunglasses. SCOTT (LNU) was wearing the same disguise. During the robbery LANGAN vaulted the teller counter and rifled teller positions. SCOTT (LNU) stayed in the lobby and shouted commands, some of which were in Spanish. SCOTT

(LNU) also placed the explosive device in the lobby of the bank. LANGAN dropped his hard hat and face mask in the bank and told GUTHRIE that he was afraid that someone may have seen his face.

After leaving the bank, LANGAN and SCOTT (LNU) entered the getaway vehicle and GUTHRIE exited the bank parking lot through the rear exit. They drove through the parking lot of a vacant shopping center and turned right to go to the switch site. They entered an apartment complex directly behind the shopping center and abandoned the vehicle near a small white foot bridge. The three walked across the bridge and entered GUTHRIE'S blue Ford van and drove toward Brice Road and eventually to I-70. They drove directly to the motel on the east side of Columbus where GUTHRIE'S maroon station wagon was located. GUTHRIE then got into his maroon Chevrolet station wagon and the three caravaned to Macungie, PA. The getaway vehicle was still in the same spot where they left it when SCOTT (LNU) drove by the area approximately one month later.

GUTHRIE recalled that he wore no disguise during the robbery, carried a scanner and wore a protective vest, and was armed with his Astra 9mm pistol. LANGAN and SCOTT (LNU) were armed and wearing their vests but GUTHRIE could not recall what weapons they had with them.

They obtained $3,100 to $3,200 from the robbery which was split $1,000 each, and the rest was used for gas and food.

GUTHRIE believed that the hard hats were purchased from Lowe's Hardware in Joplin, Missouri, St. Louis, Missouri, or Pittsburg, Kansas. The camouflage face masks were purchased from a surplus store five miles north of Pittsburg, KS on Route 169. GUTHRIE had no other information on the purchase of any other components or items.

12) East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa, November 11, 1994:

(Prepared by SA [redacted] b6 b7C

On Sunday, before the bank robbery that occurred on November 11, 1994, GUTHRIE and LANGAN left Pittsburg, Kansas, driving the blue Ford extended van. They traveled north on Interstate 35 (I-35) to the Des Moines, Iowa, area. When they arrived in the area, they traveled west on I-80 and checked into the SCOTTISH INN motel located at the Adair Exit. GUTHRIE recalls that the Inn was located near an AMOCO gas station. GUTHRIE, using an alias name, registered for two rooms located

towards the end of the motel. The motel had two floors and was L-shaped. Initially, they stayed on the second floor but GUTHRIE noted that after the first night at the motel, they stayed on the first floor.

The next day they drove to Des Moines, Iowa, and began casing banks. They immediately found the EAST DES MOINES NATIONAL BANK located on the east side of Des Moines. GUTHRIE explained that the bank was a good target because it was small, had an open parking lot, late hours, and was adjacent to a freeway. GUTHRIE noted that the bank was located near a furniture store and shared its parking lot. They parked at the furniture store and watched the bank for approximately 30 minutes.

On Monday or Tuesday, GUTHRIE purchased the getaway vehicle from a used car dealer in Des Moines, Iowa. LANGAN parked on the east side of the car lot approximately one block away. GUTHRIE exited the van and walked to the car lot. The dealer showed GUTHRIE a vehicle which GUTHRIE described as a Pontiac station wagon, yellow in color, with wood siding. GUTHRIE looked at the vehicle, told the seller he would take it, but would have to return in approximately one hour. GUTHRIE then walked back to the van occupied by LANGAN and picked up the necessary cash to pay for the vehicle. GUTHRIE recalls when he left the used car lot, he turned right in order to get back to where LANGAN was parked. GUTHRIE returned back to the car lot and paid the dealer. He believes he gave the dealer approximately $320 mostly in $50 and $20 denominations in a white envelope. GUTHRIE was wearing a baseball cap, sunglasses, jeans, a white T-shirt, jungle boots, and may have had a light mustache at the time. GUTHRIE utilized a west side Des Moines address for filling out the necessary paperwork. Previously, GUTHRIE noted he had looked up the address at a phone booth when they had stopped for coffee. While in the office, the dealer gave GUTHRIE the temporary tag which was put on the back window of the station wagon. He described the seller as a white male, 6' tall, dark hair, 45 years of age, with a medium build.

After purchasing the car, GUTHRIE recalls turning left out of the car lot and driving to a 24-hour grocery store/supermarket located three to four miles north of the target bank. GUTHRIE, followed by LANGAN, drove to the supermarket and left the station wagon in the parking lot.

On Wednesday and Thursday, GUTHRIE advised that they were "locked and loaded" and staged in the same supermarket parking lot. On Wednesday, GUTHRIE driving the station wagon and

LANGAN driving the blue Ford van, drove to an area three to four blocks east of the bank and parked the van in the parking lot of a DAV store. As they approached the bank, they noticed that there was a police car involved in a traffic stop at the gas station located near the bank. GUTHRIE, at this point, decided to abort the bank robbery on this particular day.

On the next day, following the same procedure, they overheard on the police scanner a domestic dispute in the vicinity of the DAV store which they had selected as their switch site. After hearing the radio traffic concerning the domestic dispute, GUTHRIE and LANGAN, who were in the getaway vehicle and "locked and loaded," returned to their blue Ford van at the DAV parking lot and left the area. Again, the bank robbery attempt on Thursday was aborted and put off until the next day.

On Friday, which GUTHRIE believed was Veterans' Day, November 11, 1994, they suited up at approximately 9:30am at the same 24-hour grocery store/supermarket. LANGAN, driving the blue Ford van, followed GUTHRIE in the getaway vehicle to the switch site at the DAV parking lot. As they left the DAV parking lot "locked and loaded" in the getaway vehicle they noticed another traffic stop near the gas station. They then waited an additional 20 minutes before attempting to rob the bank. At about this time, they heard police or radio traffic over the police scanner regarding a gas leak in the area. Both he and LANGAN thought that this would be a good time to rob the bank due to the fact the police would be pre-occupied with the gas leak. GUTHRIE and LANGAN then drove to the bank parking lot and parked the vehicle adjacent to the bank. LANGAN was the first one in the bank and with his gun drawn, vaulted the teller counter. GUTHRIE recalls a white male standing in the lobby area and hearing LANGAN tell him to get down. GUTHRIE recalls seeing a lady in the office just sitting at her desk, staring at what was going on in the main area of the bank. GUTHRIE, who remained in the lobby area of the bank, then placed the IED down near the door of the bank. He recalls speaking in a Serbian language. GUTHRIE took the IED out of a beige colored canvas bag. After LANGAN had emptied the teller drawers, they immediately exited the bank shouting, "Long live Serbia," in English.

Once they exited the bank, they both got into the Pontiac station wagon with GUTHRIE driving. As they left the parking lot GUTHRIE recalls seeing a white male getting out of his car and going into the bank. They drove southbound over the railroad tracks before turning left on a side street which then took them to the street where the DAV parking lot was located. Once they arrived at the DAV parking lot, they exited the station

wagon, got into the Ford Extended Van and drove back towards the bank. Before arriving at the bank, they turned right and drove up a street, until they reached Euclid Avenue, then to I-35, east on I-235, to I-80 westbound, and finally to I-80 south, back to Pittsburg, Kansas.

GUTHRIE recalls that they robbed the EAST DES MOINES NATIONAL BANK sometime just before 11:00 A.M. with the total take of approximately $28,000. LANGAN was dressed in blue work pants, jungle boots, light colored work shirt, white construction hard hat, blast jacket (dark blue in color), bullet proof vest, and sunglasses. He was also wearing a gray colored wig under his hard hat which was shoulder length. In addition, he was wearing black leather gloves, carrying a police scanner, light colored canvas bag and his usual Taurus 9mm semi-automatic pistol. GUTHRIE was wearing blue work pants, jungle boots, bullet proof vest, and was wearing a blue jacket with unknown writing on the back of the jacket. He was also wearing a black colored shoulder length wig, T-shirt, construction hard hat, and dark colored wired rim glasses. GUTHRIE had in his possession, an Astra 9mm semi-automatic pistol and a canvas bag containing the IED.

GUTHRIE stated the IED was constructed by LANGAN in Pittsburg, Kansas, one week before the EAST DES MOINES BANK robbery. He recalls that the [redacted] b7E

Once they returned to Pittsburg, Kansas, they split up the proceeds. GUTHRIE and LANGAN each took $7,000 with the rest of the money going to the "company."

GUTHRIE noted that at this point in their bank robbery spree, LANGAN was basically calling all the shots in the robbery department. GUTHRIE described LANGAN as the technical advisor. GUTHRIE was the administrative advisor who took care of all the "paper." By "paper" GUTHRIE was referring to the purchase of getaway vehicles, registering at hotels/motels and any other required paperwork.

GUTHRIE was told that the name he used to purchase the getaway vehicle was JOHN VAN BUREN, and then recalled that he did use the last name of a president to purchase the vehicle. When he was told that the address listed was on West 110th Street, he

recalled the address due to the fact it was on the west side of Des Moines.

13) Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio, December 9, 1994:

GUTHRIE advised that he, LANGAN, SCOTT (LNU), and KEVIN (LNU), arrived in the Cleveland area driving in the blue Ford van and stayed at a small motel in Akron, Ohio, off I-77, Buchetel Avenue exit (on right side of exit) and took two rooms for cash for one night. They arrived on the Monday before the robbery.

The next day they cased several banks, including a Society Bank near the Third Federal Savings and Loan, and others in Shaker Heights and Village Heights.

That night they stayed in a motel off US 20 across from a mall in Ashtabula, Ohio, east of Cleveland, and stayed in two rooms until Thursday night.

GUTHRIE and SCOTT purchased a blue Chevrolet station wagon, circa 1983 for $800 from a used car lot at the Cleveland city limits off US 42. This vehicle was sold to them by a white female, age mid 20s, whose husband may have owned the car lot. GUTHRIE had taken the station wagon on a test drive the day before with the husband/owner who had asked for a driver's license. GUTHRIE said that he did not have it with him and returned the next day with SCOTT (LNU) to purchase the vehicle, obtain temporary tags, and then store it at an apartment complex at Bagley Road and US 42.

GUTHRIE stated that LANGAN had previously purchased a Santa suit and elf hats for $25-$30 at a costume store near a Kansas City Kroger supermarket off I-635, Exit 5, State Avenue.

LANGAN made an IED in the hotel room in Ashtabula consisting of [redacted] and some other items, and placed it in a Christmas stocking. b7E

The day before the robbery they did a dry-run on the bank and also stopped at a Irish Grocery Store near where the Chevrolet station wagon was purchased on US 42, and LANGAN and KEVIN (LNU) bought some tapes by the "Irish Wolf Tones" band.

On the morning of the robbery they picked up the station wagon and parked the blue Ford van at the switch site in the parking lot by the Sears store, that was part of a mall, and about a 1/4 mile from the bank.

GUTHRIE, driving the wagon, dropped off LANGAN and KEVIN (LNU) near the front of the bank which was located within a small strip mall, and then drove around to the back door with SCOTT (LNU). GUTHRIE and LANGAN were in radio contact and GUTHRIE also had a scanner. When LANGAN entered the front, SCOTT (LNU) who was at the back door, entered the rear entrance when GUTHRIE honked his horn as a signal to go in.

LANGAN, wearing the full Santa suit with possibly a grey wig, and carrying a canvas bag, and KEVIN (LNU), wearing a ski mask and elf hat, vaulted the teller counter and began rifling the teller positions. SCOTT (LNU), also wearing a ski mask and elf hat, controlled the main floor and placed the IED.

GUTHRIE stated that as soon as SCOTT (LNU) entered the bank, he heard the alarm over the scanner. Within about 45 seconds all three exited the rear door and as GUTHRIE drove to the switch site he could hear the approaching sirens in the background.

At the switch site they entered the wagon, exited possibly onto Silver Spring Road, turned right on Brook Park Road, and via I-480, returned to Pittsburg, Kansas.

They netted around $7,400 and split about $1,500 each, keeping the rest for the "company" and expenses for future robberies.

All four wore protective vests and were armed during the robbery, GUTHRIE with his 9mm Astra, LANGAN with his 9mm Taurus, SCOTT (LNU) with a Ruger P-89, 9mm pistol, and KEVIN (LNU), with LANGAN's 9mm Tucarov pistol.

14) Commercial Bank of West Port, 2330 West Port Plaza, Maryland Heights, Missouri, December 27, 1994:

b6
b7C

(Prepared by SA [redacted]

GUTHRIE stated that while in Pittsburg, Kansas, following the Middleburg Heights, Ohio, robbery, LANGAN suggested that they try St. Louis, Missouri. There were many reasons for going to St. Louis, to include: That they had been through the St. Louis area many times in their travels during which they had driven around casing banks; [redacted] was from St. Louis; and they were "burning out" Iowa. GUTHRIE is not aware of any relatives or associates that LANGAN still has in the St. Louis area, although his current girlfriend was originally from St. Louis.

LANGAN selected the Commercial Bank of West Port as the target for the next robbery. They had looked at a couple of Boatmen's Banks in the area, however, LANGAN, who was in charge of selection, decided on the Commercial Bank. GUTHRIE was shown a photograph of the Commercial Bank of West Port, which he identified as the bank they robbed on December 27, 1994, after which he signed and dated the back of the photograph.

Approximately a week before the robbery, SCOTT (LNU) purchased the getaway vehicle, which GUTHRIE initially described as an older model, bluish green Buick, four door, from a used car lot in Alton, Illinois. SCOTT (LNU), KEVIN (LNU), LANGAN and GUTHRIE had all traveled to Alton in the blue Ford van. SCOTT (LNU) was dropped off, selected the car and test drove it, arranging to come back later to complete the purchase.

On the second trip to the car lot, SCOTT (LNU) had to see a lady from the licensing bureau, who completed some paperwork that SCOTT (LNU) signed. A temporary tag was then placed in the rear window of the car. SCOTT (LNU) used the last name of THOMPSON to purchase the vehicle, using a driver's license that GUTHRIE had made for him as identification. Although GUTHRIE could not recall the first name used by SCOTT (LNU), he indicated that it was probably on an Arkansas Driver's License.

SCOTT (LNU) was wearing a jacket, dark T-shirt, blue jeans and jungle boots when he went to purchase the car. The jungle boots had been recently purchased at a Military Surplus Store located just west of Rolla, Missouri on the north side of I-44.

GUTHRIE was then shown a photograph of the Oldsmobile Delta 88 recovered in connection with the Commercial Bank of West Port robbery and immediately identified it as the vehicle that SCOTT (LNU) had purchased from the car lot in Alton, Illinois. He signed and dated the back of the photograph to confirm his identification. GUTHRIE was also shown a composite photograph prepared in connection with the purchase of the Oldsmobile, however, he indicated that he could not identify the subject depicted.

After taking possession of the car, SCOTT (LNU) parked it at an apartment complex located near the bank.

GUTHRIE then viewed a Rand McNally map of St. Louis, Missouri, and located the Commercial Bank of West Port on the

map. He marked the location and placed his initials and date next to the mark, later signing and dating the front of the map.

The robbery of the Commercial Bank was originally planned for Christmas Eve, so, after parking the Oldsmobile in the apartment complex near the bank, SCOTT (LNU), KEVIN (LNU), LANGAN and GUTHRIE all returned to the motel where they were staying. After reviewing a map of the State of Missouri, GUTHRIE indicated that it was an old motel located at exit 240 in St. Clair, Missouri. GUTHRIE stated that to reach the motel from St. Louis; travel west on I-44 to exit 240, turn left after exiting, and go approximately 1500' to the "wooden motel on the left." They rented two rooms, with two staying in each room. GUTHRIE could not recall the name they used to rent the rooms, but opined that the Blue Ford Van with Iowa license plates would be on the registration.

GUTHRIE indicated that prior to purchasing the car for this robbery, they had taken a couple of trips to St. Louis to scout out the area. On these trips they would leave Pittsburg, Kansas early in the morning, drive to St. Louis, conduct their surveillance, and return to Pittsburg that night.

After staying at the motel in St. Clair for a couple of nights, probably December 21 and 22, 1994, the foursome checked out of the motel and prepared for the robbery. Although GUTHRIE initially indicated that the robbery was planned on the night of Christmas Eve, after reviewing the dates he concluded that it was the Friday before Christmas, as Christmas was on a Sunday.

They sat in the motel lot across the street from the bank "locked and loaded," however, decided that it was "too dead" and decided to attempt the robbery the following business day. They left the area, leaving the Oldsmobile in a nearby apartment complex, and returned to Pittsburg, Kansas, in the Ford van. On December 26, 1994, they returned and checked back into the St. Clair motel, renting two rooms for two people each. They were again driving the blue Ford van.

On the morning of December 27, 1994, they checked out of the motel and drove to St. Louis where they retrieved the Oldsmobile. SCOTT (LNU) was driving the getaway car, with KEVIN (LNU) and LANGAN planning to go into the bank. GUTHRIE took the Ford van to the switch site location, which he described as follows:

From the Commercial Bank, make a right turn on Progress Parkway, drive about 100' and turn left into the driveway of a

vacant building, which sits on a hill. The switch site was behind the building. After the robbery they would leave on Marine Avenue, never going back by the bank. The vacant building was a good location for the switch, as it was hidden by a big bush in the front.

While GUTHRIE was waiting at the switch site, he monitored the Maryland Heights Police dispatcher on the Bearcat scanner in his van. SCOTT (LNU), who was monitoring the St. Louis County Police dispatcher on his scanner, parked in the motel lot across from the bank, near an exit with a traffic light. GUTHRIE indicated that he could physically see the Oldsmobile from his location at the switch site, while they were waiting to do the robbery. He also had communication with all of the participants over a two-way radio.

KEVIN (LNU) was dressed in a white construction hat, wig, sunglasses, jacket, jeans and black jungle boots, and was armed with a P-89 Ruger. LANGAN was wearing his blue police jacket, sunglasses, blue work pants, green jungle boots and a blond wig, and was armed with a Taraus 9mm. SCOTT (LNU) had an M-11 in the getaway car.

While they were waiting for the "right time" to do the robbery, an armored car appeared unexpectedly and made a delivery at the bank. Shortly after the armored car left the bank, they went ahead with the robbery. Although GUTHRIE could not see the bank, he understood that LANGAN and KEVIN (LNU) entered the bank, while SCOTT (LNU) waited in the getaway vehicle.

GUTHRIE indicated that they carried an IED consisting of [redacted] b7E GUTHRIE was also under the impression from LANGAN, who made the device, that due to the circuitry used, it could not explode; however, GUTHRIE admitted that he was not positive of this fact.

After leaving the bank, SCOTT (LNU), KEVIN (LNU) and LANGAN returned to the switch site in the Oldsmobile, where they quickly transferred everything to the Ford van. With GUTHRIE driving, they turned right onto Marine Avenue, made a left on McKelvey Parkway, made another left on Page Boulevard (Highway D) and joined I-270 northbound. They circled the entire city on I-270, to I-255 in Illinois, to I-270, and back to I-44. After reaching I-44 they headed west returning to Pittsburg, Kansas.

During the initial portions of this trip, GUTHRIE continued to monitor the Maryland Heights Police channel, while SCOTT (LNU) monitored the St. Louis County Police frequencies.

GUTHRIE recalled that they obtained approximately $32,000 in currency and $15,000 in checks during this robbery. Although GUTHRIE burned the checks as soon as they returned to Pittsburg, he recalled that there was one large check in the amount of approximately $3,000 made out to an Hispanic Organization. The other checks were primarily for a restaurant he recalled as Patricks'.

The money was split with KEVIN (LNU), SCOTT (LNU), LANGAN and GUTHRIE each receiving between $4,000 and $5,000. The remainder went to the "company" to cover expenses for future operations. GUTHRIE believes that KEVIN (LNU) and SCOTT (LNU) gave [redacted] $1,000 from their share of the proceeds. Although LANGAN and GUTHRIE would also occasionally give money to [redacted] GUTHRIE did not believe that they gave [redacted] any of their share of the Commercial Bank of West Port robbery proceeds. b6 b7C

GUTHRIE was then shown a surveillance photograph taken during the course of the robbery of a subject behind the teller counter. He identified this individual as LANGAN, confirming that identification by signing and dating the photograph.

A copy of an artist's sketch depicting a white male with a mustache and wearing a blue ball cap was then shown to GUTHRIE, who identified the individual as SCOTT (LNU). GUTHRIE described SCOTT (LNU) as being approximately 5'8" to 5'9" in height and having a stocky build. When told that the composite was prepared with the assistance of a witness inside the bank, GUTHRIE reiterated that although it appeared to be SCOTT (LNU), SCOTT (LNU) was not known to have entered the bank. GUTHRIE signed and dated the back of this photograph to acknowledge his identification.

Next, GUTHRIE was shown a photograph of the IED and a canister recovered from the lobby of the Commercial Bank of West Port following the robbery. GUTHRIE immediately identified it as the device made by LANGAN, however corrected his previous statement that the device contained [redacted] He stated that after seeing the photograph he recalled that LANGAN had used an [redacted] that he had picked up while they were in the St. Louis area. The IED was partially constructed at their safe-house in Pittsburg, Kansas, with the [redacted] and contents being added at the motel room in St. Clair, Missouri. b7E

The canister in the photograph was identified by GUTHRIE as one of a couple of cases of similar canisters they had purchased from a gun show in Indianapolis, Indiana. They originally thought that the canisters were smoke grenades and based on a recommendation from SCOTT (LNU) and KEVIN (LNU), they planned to start using smoke grenades as an additional diversion. LANGAN had sanded and repainted the canister in Kansas before coming to St. Louis, using "OD" green, which GUTHRIE indicated was a military green color. The writing on the outside of the canisters was obliterated during the sanding.

KEVIN (LNU) purportedly dropped the canister during the robbery, but it did not produce any smoke as two tabs had to be pulled and he only pulled one. They later found out that the canisters contained a pesticide and not smoke.

GUTHRIE was then shown a picture depicting a red canvas bag with straps laying on the floor of the bank's lobby. GUTHRIE identified this as the bag used by KEVIN (LNU) to carry the IED and canister into the bank. The bag was purchased by LANGAN at a Franklin Crafts store in Kansas City, Missouri. GUTHRIE signed and dated the back of this photograph.

One additional photograph was shown to GUTHRIE, this being of a blue bank bag, with the inscription, "Commercial Bank of West Port," etc. on the front. He identified this picture as being representative of several bags that KEVIN (LNU) and LANGAN obtained during the robbery. The bags were taken back to Pittsburg, Kansas following the robbery and burned by GUTHRIE in a burn barrel behind the safe-house. Several of the locks from these bags, which would not burn, were taken by LANGAN and GUTHRIE on a trip to Arizona. During the trip they would throw a couple of the locks from selective bridges as they crossed rivers, burying the remainder at their campsite in Apache Junction, Arizona. The campsite is located in the National Forest on the way to Roosevelt Dam. This photograph was also signed and dated by GUTHRIE.

All of GUTHRIE's signatures were witnessed by SA [redacted] and SA [redacted] who also initialed and dated the back of each photograph. b6 b7C

When queried about a Bargain Basement Store receipt located outside the getaway vehicle, GUTHRIE could not explain its presence, although indicated that they have been through Rockford, Illinois on several occasions.

15) Boatmen's Bank, 3400 Westown Parkway, West Des Moines, Iowa, March 29, 1995:

(Prepared by SA [redacted] b6 b7C

On the Friday morning before the bank robbery at the BOATMEN'S BANK on March 29, 1995, GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU) left the Pittsburg, Kansas, safe-house in the blue Ford extended van and traveled north on I-35 directly to Des Moines, Iowa, where they began casing banks. GUTHRIE recalled casing banks in Urbandale, Windsor Heights, and finally in Des Moines, Iowa, specifically, the BOATMEN'S BANK located on Army Post Road. The bank was located near the Des Moines Police Academy as well as a large mall. All four had decided that the BOATMEN'S BANK located on Army Post Road would be their target. In addition to believing that the bank was in a good location, LANGAN and SCOTT (LNU) thought that by robbing a bank so close to the police academy they would be making some type of political statement. After casing the BOATMEN'S BANK on Army Post Road, they traveled north on a heavily traveled four-lane street, which he believed was Southeast 14th Street, before arriving at I-235. They traveled west on I-235 to I-80 West, and exited at the DeSoto, Iowa, exit. SCOTT (LNU), using the alias, DANIEL LANE, registered for two rooms at this motel. The motel was located adjacent to a McDonald's and an Amoco station. There was a large sign at the exit showing rental rates of either $23.95 or $24.95. GUTHRIE and SCOTT stayed in one room while LANGAN and KEVIN stayed in the second room. They stayed several nights at this motel in the rooms farthest to the south on the back of the motel, possibly rooms #5 and #6.

The following day, all four traveled in the blue Ford extended van to Des Moines, to an area near a main intersection on Southeast 14th Street. It was decided that SCOTT (LNU) would purchase the getaway vehicle. GUTHRIE parked in the Walmart parking lot located on Southeast 14th Street. SCOTT (LNU) walked to a nearby used car lot located on the same side of the street as Walmart. SCOTT (LNU) purchased a four-door, white Buick LeSabre from this car lot. When SCOTT (LNU) returned, he advised he had used his Alabama drivers license in the name of DANIEL LANE to purchase the vehicle. GUTHRIE had previously made this drivers license for SCOTT (LNU) using SCOTT's photograph. The dealer apparently made a copy of the drivers license before returning it to SCOTT (LNU). The dealer told SCOTT that another dealer in town had sold a getaway car to a bank robber and this dealer did not want that happening to him.

At this point in the interview, GUTHRIE was provided with a copy of the Alabama drivers license in the name of DANIEL LANE obtained from LEE'S Autoland, Southeast 14th Street, Des Moines, Iowa. GUTHRIE positively identified this Alabama drivers license, with SCOTT (LNU)'S photograph, as the same one he had made for SCOTT (LNU). According to GUTHRIE, SCOTT (LNU) sometimes wears prescription glasses and grows beards, goatees and mustaches. GUTHRIE signed and dated a copy of the drivers license.

After SCOTT (LNU) explained to GUTHRIE what had happened, they decided they were not going to use this vehicle as the getaway car. With SCOTT (LNU) driving the white Buick LeSabre and the other three in the blue Ford extended van, they drove to an apartment complex off I-235 in West Des Moines, Iowa. Guthrie believed it was the last exit before I-80, possibly 35th Street. After turning left on 35th Street from the exit ramp, they made a right turn near a school and parked the white LeSabre in the midsection of a large apartment complex. SCOTT (LNU) was going to return for the vehicle later but never attempted to pick it up due to the media publicity over the bank robbery. SCOTT (LNU) may have attempted to contact the dealer at a later time. GUTHRIE thinks the title to this vehicle was in an aluminum suitcase in his Columbus, Ohio, safe-house.

The following day, with LANGAN driving the blue Ford extended van, they all drove to Southeast 14th Street in Des Moines, and parked at a Kwik Shop gas station. As the three waited in the vehicle, GUTHRIE walked down to a small used car lot located on the right side of the road and looked at an orange or maroon Buick LeSabre parked on the lot. The seller of the vehicle was a Mexican male, well dressed, and well spoken. GUTHRIE was wearing a ball cap and sunglasses. GUTHRIE told the seller he was buying the vehicle for his cousin or his brother. They agreed on a $500 purchase price, after which, GUTHRIE told the Mexican male he would have to go get the money and return. GUTHRIE walked back to the van parked at the Kwik Shop and obtained approximately $500 in cash, mostly in $100 and $20 denominations. When he returned to the car lot, the seller was helping another person. GUTHRIE then handled all the necessary paperwork and obtained the temporary license plates. He did not show this individual any type of drivers license. After purchasing the getaway vehicle, GUTHRIE drove to an apartment complex located near the corner of Southeast 14th and Army Post Road, behind a K Mart store close to the Southridge Mall. GUTHRIE then walked to the K Mart store parking lot where he joined LANGAN, SCOTT (LNU), and KEVIN (LNU), who were waiting in the Ford extended van.

On the Sunday prior to the bank robbery they decided to check out the West Des Moines, Iowa, area for a secondary target bank in the event the robbery of the Boatmen's Bank on Army Post Road did not work out. They cased two banks, located in West Des Moines, that were adjacent to each other. One of the banks was another Boatmen's Bank, and was located near a restaurant and a health club. They all decided this would be the secondary target bank. GUTHRIE believed these banks to be located off the same exit where they had dumped the white Buick LeSabre previously purchased by SCOTT (LNU).

On Monday, all four, "locked and loaded," left the motel at the DeSoto exit and drove to the maroon LeSabre getaway vehicle, which was parked at the apartment complex behind K Mart. GUTHRIE then drove this vehicle to the Southridge Mall parking lot, where he joined the other three. All four were then in the Buick LeSabre and proceeded to the nearby Boatmen's Bank parking lot. They attempted to get into the parking lot on two or three occasions, but aborted each attempt. On one occasion, GUTHRIE saw a policeman in his marked patrol unit go into the bank, possibly to cash a check. In another instance, they aborted their attempt when they noticed an older woman using a walker enter the bank. After two days of attempting to rob this bank, GUTHRIE called it off because too many things were going wrong and there was too much traffic in and out of the bank.

GUTHRIE stated that they attempted to rob the Boatmen's Bank on Army Post Road approximately six times before calling it off. At this point LANGAN decided it was time to head to West Des Moines and attempt to rob the secondary Boatman's Bank. They attempted one last time to rob the Boatmen's Bank on Army Post Road on Tuesday, but as they pulled into the Southridge Mall parking lot, GUTHRIE noticed someone staring at them in a suspicious manner and he immediately called it off.

On Sunday night before the bank robbery, GUTHRIE and the others had already checked out of the motel in DeSoto. At the end of the day, they traveled to Osceola, Iowa, and checked into a motel immediately adjacent to I-35. He recalled turning right off the exit and going to the motel, located approximately 500' up the road on the right side. The motel was L-shaped and they rented two rooms in a fictitious name. Again, GUTHRIE and SCOTT (LNU) stayed in the corner room of the motel while LANGAN and KEVIN (LNU) stayed in the second room. GUTHRIE felt it was at this motel that he observed SCOTT (LNU) [redacted] to the IED. SCOTT (LNU) also had purchased an Easter basket that contained grass and some Easter eggs. The IED was kept in SCOTT b7E

(LNU's) bag most of the time so GUTHRIE did not get a good look at the device.

On the following Tuesday, they again changed motels and stayed at the same motel in DeSoto. GUTHRIE thought they even stayed in the same rooms at this motel. On Tuesday, GUTHRIE took the maroon LeSabre to the same West Des Moines apartment in the area where the white LeSabre had been dumped previously.

On Wednesday, at approximately 7:00 or 7:30am, they all awoke and suited up for the robbery at the Boatman's Bank in West Des Moines. They traveled to West Des Moines and were ready to rob the bank at approximately 9:30am. After retrieving the maroon LeSabre from the apartment complex, they drove to the switch point, which was located in an office complex just behind a health spa located adjacent to the target bank. There was a hill which led to the health spa. After leaving the Ford extended van at this switch site, they all entered the maroon LeSabre, with SCOTT driving, GUTHRIE in the front passenger seat, and LANGAN and KEVIN (LNU) in the back seat. Before going to the bank parking lot, they drove to the mall parking lot located across the street where they could easily observe the bank. They drove in once in an attempt to rob the bank but observed an individual in a car talking on a cellular telephone. They called the robbery off at this point and returned to the mall parking lot.

Once this individual left the area, they returned and parked in front of the bank. SCOTT (LNU) remained in the getaway car and as GUTHRIE, LANGAN, and KEVIN (LNU) were going in the front door of the bank, GUTHRIE observed SCOTT (LNU) turn the car around. KEVIN (LNU) entered the bank carrying the Easter basket that contained the IED, which had been constructed by SCOTT (LNU). LANGAN entered the bank first, followed by GUTHRIE and finally KEVIN (LNU). LANGAN and GUTHRIE immediately vaulted the teller counter, rifled the teller drawers and placed the money in canvas bags. KEVIN (LNU) maintained control of the floor area. KEVIN (LNU) had the nickname of NEWT, and he was the individual who terrorized people inside the banks. They were in the bank approximately 60 seconds before exiting the bank. GUTHRIE immediately got into the front passenger seat while LANGAN and KEVIN (LNU) got into the rear seat. They drove out of the parking lot, making a right turn and then a second right turn to the switch site. All four got into the blue Ford extended van and left the office complex area, making a right turn at the main intersection and another right onto I-235. GUTHRIE believed the intersection where they entered I-235 was the first intersection to the east of the 35th Street exit. In approximately 30

seconds, they drove back by the bank on I-235 westbound. They continued to I-35 and drove south on I-35 to Pittsburg, Kansas.

GUTHRIE could not give a good description of the type of clothing all four were wearing but recalled that LANGAN was wearing a construction hard hat and carrying his 9mm Taurus pistol. He also believed SCOTT (LNU) and KEVIN (LNU) were both carrying semi-automatic weapons with KEVIN (LNU) possibly carrying a Beretta 9mm pistol and may also have been wearing a camouflage mask. GUTHRIE was wearing dark blue work pants, jungle boots and carrying his Astra 9mm semi-automatic pistol. The hard hats they used were purchased on the east side of Des Moines. Although GUTHRIE did not know who planted the grenade in the back seat of the getaway car, he was aware KEVIN (LNU) had a bag with him containing four or five grenades. GUTHRIE knew KEVIN (LNU) had been filling the grenades with gun powder while in Pittsburg, Kansas. GUTHRIE learned that either LANGAN or KEVIN (LNU) had left something in the back seat by reading the newspaper the following day.

GUTHRIE believes the total take was between $28,000 and $29,000. LANGAN and GUTHRIE each took $5,000 while SCOTT and KEVIN took $7,000 each. The remainder of the money was for "company" funds.

GUTHRIE was shown a photograph of the bank surveillance video taken during this robbery and identified the individual in photograph #1 as KEVIN (LNU) because KEVIN (LNU) always wore long sleeve shirts to cover his skinhead tattoos and because he was taller than everyone else. GUTHRIE signed and dated this photograph. GUTHRIE could not give a better description of the IED that was contained in the Easter basket placed in the bank during the robbery. However, he advised that after being shown a photograph of one of the component parts of the IED, he recognized it as possibly being [redacted] that he had purchased earlier from Radio Shack. b7E

GUTHRIE viewed a bank surveillance video taken during the robbery of the Boatman's Bank and identified the robbers as follows: LANGAN, wearing a dark camouflage jacket, white hard hat and cammo mask vaulted the teller counter; KEVIN (LNU), wearing a baseball cap, long sleeve large pattern light colored shirt, is on the banking floor brandishing a handgun at customers and employees, and, himself, wearing a white hospital type jacket, behind the teller counter.

GUTHRIE signed and dated this bank surveillance video.

16) Great Financial Bank, 333 Whittington Parkway, Louisville, Kentucky, May 24, 1995:

GUTHRIE advised that he and LANGAN made two trips to the Louisville area, the week prior to and the week of the robbery, returning in between to Pittsburg, Kansas. They stayed at a small motel in Scottsburg, Indiana off I-65 and drove in LANGAN's white Chevrolet van which at that time still had a green stripe from the previous owner.

They cased banks throughout the Louisville area during these trips, were not "locked and loaded" on any of them but narrowed their choices down to the Great Financial Bank, and the National City Bank nearby.

The Great Financial Bank, stood alone and was next to a Denny's restaurant.

During the first week, GUTHRIE purchased the getaway vehicle, a 1970s dark blue Mercury two-door with a white top for $495 at a used car lot off US 31W, around Valley Station, Kentucky. He purchased this vehicle from a female and used the name of [redacted] an FBI agent whom he had seen on television, for the temporary tags. GUTHRIE stashed the Mercury at an apartment complex in the "Rolling Fields" area. b6 b7C

Also during the first week, GUTHRIE purchased a [redacted] at a Radio shack at a mall in New Albany, Indiana, off Indiana 131 and I-65. This [redacted] was used for a later IED and GUTHRIE recalled that they both had other similar [redacted] b7E

Also, LANGAN had a T-Shirt made at the same mall, purple with white lettering, as a gift for [redacted] that read, "Commander Pedro is my Jefe too," or words to that effect. b6 b7C

LANGAN had previously made the IED which consisted of a [redacted] GUTHRIE did not see how the rest of the IED was made. b7E

During the robbery GUTHRIE wore jungle boots, dark blue work pants, dark T-shirt, protective vest, baseball cap and bandanna mask, and carried his 9mm Astra pistol and a scanner. LANGAN wore boots, dark pants, protective vest, light blue work shirt, baseball cap and bandanna mask, and carried possibly a .45 caliber Astra, and a canvas bag.

They parked LANGAN's white van at the switch site in an office complex about 500' from the bank. "Locked and loaded," they parked the Mercury getaway car at the front door of the bank. LANGAN entered first stating, "No alarms, no hostages," and vaulted the counter, followed by GUTHRIE who placed the IED on top of a desk and started the light flashing.

GUTHRIE spoke in Spanish and noted that there were no customers but possibly three employees.

They exited through the same door. During the escape the dye-pack exploded and GUTHRIE stated that he almost ran down a woman with a baby carriage. LANGAN tightly rolled the canvas bag around the exploded dye pack and they switched to the white van. They left the area via Mockingbird Road, I-71 and I-64, returning directly to Pittsburg, Kansas.

They grossed about $2,500 but netted only around $1,800, took $500 each, and gave the rest to the "company."

The exploded dye-pack was burned, along with others, in a 50 gallon trash can in the back yard of the Pittsburg safe-house.

GUTHRIE stated that he and LANGAN made no other purchases in the Louisville area during these trips and have had no dealings with any females during their bank robbery activities.

GUTHRIE further advised that he does not know a female named [redacted] nor does he believe that LANGAN did. b6 b7C

Further, GUTHRIE stated that during one of his later trips through the Louisville area to their Columbus, Ohio safe-house, he had mailed "taunting" letters to the West Des Moines Police Department and the Milwaukee Journal.

17) Guarantee Bank, 450 West Silver Spring Drive, Glendale, Wisconsin, June 22, 1995:

GUTHRIE advised that he and LANGAN made two week-long trips from the Pittsburg safe-house prior to this robbery and each time stayed at the Pyramid Motel, Concord, Wisconsin, or the camp grounds in Antioch, Illinois. The night prior to the actual robbery they stayed at the Knights Inn, off I-94, Racine, Wisconsin.

While in the Glendale area they cased many banks, but were not "locked and loaded" for any of them, and eventually selected the Guarantee Bank.

LANGAN made the IED from [redacted] while at the Pyramid Motel, and GUTHRIE recalled that it may have also contained [redacted] b7E

GUTHRIE purchased the getaway vehicle, a 1980's Pontiac station wagon, grey in color, for $800, from Capital Used Cars on the west side of Milwaukee. The salesman, a black male, age 25, provided GUTHRIE with a temporary Wisconsin tag in the name of [redacted] GUTHRIE knew that [redacted] was an FBI agent. The Pontiac was stashed at an apartment complex across from a large mall in the north part of Milwaukee, near 91st Street. b6 b7C

The night before the robbery they stayed at the Knights Inn, Racine, Wisconsin (about 30 miles away). The next morning they retrieved the Pontiac station wagon and parked the blue Ford van at the switch site located on the other side of a nearby Kohl's department store by the U.S. Post Office.

GUTHRIE recalled that he had entered the bank the previous week and noted that the vault door was open. The plan was that they would both enter the rear entrance and GUTHRIE would carry the IED and go into the vault, while LANGAN rifled the teller positions.

GUTHRIE parked the Pontiac near the rear entrance and they both entered. LANGAN, vaulted the counter and placed money and a dye pack into a canvas bag while GUTHRIE placed the IED on the teller counter and announced that it was a bomb. GUTHRIE entered the vault area and retrieved a light brown 18" x 12" x 4" teller drawer box that had a handle.

As they exited the bank GUTHRIE tossed a green smoke grenade into the bank and as they got into the Pontiac noticed a white male driving by who may have seen LANGAN's weapon.

As GUTHRIE drove from the bank the dye pack exploded in LANGAN's bag and he had to hold it out of the window. GUTHRIE turned right from the bank to the other side of the Kohl's parking lot and switched to the blue Ford van. LANGAN had already left a dummy hand grenade wedged in the back seat of the Pontiac. They also left their hard hats in the Pontiac.

They departed the area via I-43 returning to Pittsburg, Kansas.

During the robbery GUTHRIE wore jungle boots, protective vest, short sleeve bright colored shirt, dark blue pants, hard hat, a dark bandanna with eye holes, gloves, and carried his 9mm blue steel Astra pistol. LANGAN wore jungle boots, protective vest, light blue long sleeve shirt, hard hat with bandanna, and carried his Star 9mm stainless steel pistol.

GUTHRIE stated that they netted around $29,000 and had to clean much of the dye stained money. They kept $8,000 each and put the rest toward the "company."

GUTHRIE added that they [redacted] b7E

18) Magna Bank, 12296 St. Charles Rock Road, Bridgeton, Missouri; August 16, 1995:

(Prepared by SA [redacted] b6 b7C

GUTHRIE indicated that he, SCOTT (LNU), and KEVIN (LNU) came to St. Louis from Janesville, Wisconsin about one week before this robbery. LANGAN was vacationing in Denver and was not involved in this robbery.

As they were traveling through the area, they pulled off the highway to get something to eat. While they were eating they observed the Magna Bank. After deciding to rob the bank, they returned to Illinois and registered at a motel. After conferring with a map of the State of Illinois, GUTHRIE initially opined that the motel was at the Litchfield exit; however, revised that to be either exit 38 or 40, off I-55 for Mt. Olive, Illinois.

The motel was described as being a "Mom and Pop" operation consisting of a two story building on a lake with a restaurant attached. They stayed for a couple of days, renting two rooms, a single and a double, both of which were located on the first floor nearest to the office. During this stay, GUTHRIE engaged in a conversation with the motel owner, who told GUTHRIE that he had moved to Illinois from Dakota to run the motel. GUTHRIE believed that the rooms were rented in the last name of SIMPSON.

They then went to Granite City, Illinois, where they purchased an early 1980's orange Ford Fairmont from a used car dealer, possibly Marilyn Autos. SCOTT (LNU) actually purchased

the vehicle using the name of Wayne Manis, which they obtained from the book, Silent Brotherhood. GUTHRIE indicated that the Fairmont was a piece of junk and even had "do not open" on the side of one of the back doors. The keys to this vehicle may still be in GUTHRIE's grey tool box, as he started saving keys to use to steal vehicles in the future instead of buying them.

After purchasing the Ford, SCOTT (LNU) drove it to a restaurant near the interstate. There, GUTHRIE took over and drove the Ford to an apartment complex located off the second or third exit on I-270 after entering Missouri from Illinois. The vehicle was parked near a "park and ride" center, where it was left until the following Sunday, August 13, 1995.

After secreting the car and completing their casing of the bank, the three returned to Pittsburg, Kansas.

On Sunday, August 13, 1995, they returned to St. Louis in the blue Ford van and retrieved the Ford Fairmont, moving it to an apartment complex in Bridgeton, nearer the Magna Bank. They stayed at a little one story motel located across the street from a Scottish Inn near the Federal Correctional Institution off I-70 in Greenville, Illinois. GUTHRIE registered for the rooms, a double and a single, for Sunday and Monday nights, using the name on the Kentucky driver's license that was in his wallet when he was subsequently arrested. GUTHRIE could not recall the name.

On Monday afternoon, August 14, 1995, GUTHRIE entered the Magna Bank to gain intelligence for the robbery.

The plan was for GUTHRIE to drive the getaway vehicle and SCOTT (LNU) and KEVIN (LNU) to enter the bank. After the robbery, they were going to drive behind the strip mall, stopping near a department store that had a trailer parked behind it, where the van would be waiting. He also knew that the mall was near the DePaul Hospital.

After changing to the van, they intended to make a right turn onto McKelvey Road, cross over the Interstate into Maryland Heights, where they could make either a right to return to I-70 or a left turn and get on I-270 at Dorsett Road.

SCOTT (LNU) made the IED to be used for this robbery, which GUTHRIE described as being a "bucket bomb." The IED was placed in a white plastic bucket that had been purchased at the Bargain Basement Store in Janesville, Wisconsin. Inside the bucket was [redacted] b7E

the exterior of the plastic bucket the words "kick me" or "kick here" and the initials "WM" were placed in black letters that had been taken from a sheet purchased by GUTHRIE. He is not sure exactly what was meant by the letters, but believed that it was a taunt to law enforcement.

GUTHRIE was not sure what experience SCOTT (LNU) had making IEDs. He knew that on a couple of occasions SCOTT (LNU) had assisted LANGAN during the construction of the devices, but added that making pipe bombs is very simple.

GUTHRIE remembered that August 16, 1995, was a very hot day, and that both KEVIN (LNU) and SCOTT (LNU) wore T-shirts and jeans during the robbery. KEVIN (LNU) had a light colored shirt and a ball cap, while SCOTT (LNU) had a darker shirt and a hat that said "FBI" on it. Both wore bandannas over their faces. A number of bandannas in various colors had been purchased at the Army Surplus Store near Rolla, Missouri. GUTHRIE was not sure of the specific colors worn during the robbery, although he remembered that news reports indicated that the bandannas had "FBI" on them.

He indicated that the letters "FBI" were actually on the hat worn by SCOTT (LNU) and that to his knowledge they did not put any letters on the bandanna. GUTHRIE also laughed that the news reports suggested that a black male was driving the getaway car, stating that there would never be a black male involved in any of their robberies.

KEVIN (LNU) was armed with a Glock .45 caliber automatic, while SCOTT (LNU) carried either LANGAN's 9mm or P-89 pistol during the robbery. Both carried two way radios while GUTHRIE also had a the scanner to monitor the local police radio channels. An M-18 smoke grenade from a case that LANGAN had picked up in Kansas City, was deployed as a diversion as SCOTT (LNU) and KEVIN (LNU) fled the bank.

After the robbery, GUTHRIE drove to the switch site and they fled the area in the blue Ford van via I-70 to the Pittsburg safe-house. They netted around $17,000 and split it three ways.

GUTHRIE was shown two photographs of the Ford Fairmont recovered following this robbery. He first identified the 8 x 10 photograph as the vehicle purchased by SCOTT (LNU) in Granite City to be used during the robbery. He then identified a smaller photograph which depicted the vehicle behind a shopping mall as being similar to the area where they had planned to abandon the

orange Fairmont and switch to the van. Both of these pictures were signed and dated by GUTHRIE and witnessed by SA [redacted] and SA [redacted] b6 b7C

A copy of an artist sketch made following this robbery was then shown to GUTHRIE, who identified the individual depicted in the sketch as KEVIN (LNU). He signed and dated the rear of the sketch to acknowledge this identification, which was similarly witnessed by the interviewing Agents.

GUTHRIE left a copy of a newspaper article on Timothy McVeigh and the Oklahoma City Bombing in the car as a taunt to law enforcement and possibly left behind hand grenade pins to impede the investigation during the recovery of the getaway car.

19) Bank One, 4225 East Towne Boulevard, Madison, Wisconsin, August 30, 1995:

According to GUTHRIE, this bank had been selected during a previous trip through Madison, Wisconsin.

Three days prior to the robbery, GUTHRIE, LANGAN, SCOTT (LNU), KEVIN (LNU), and TIM (LNU), arrived in the area driving the blue Ford van and the white Chevrolet suburban and rented three rooms at the Motel 6, Janesville, Wisconsin.

SCOTT (LNU) purchased the getaway car, a blue, 1980's Chevrolet Citation for $300 after seeing it in a grocery store parking lot during a previous "casing" trip to Madison around the first week in August, 1995. The Citation was stashed at an apartment complex behind a McDonalds, across the street from Bank One. It did not have a proper license plate, but a "LAF", or "license applied for" white cardboard sign on the rear bumper.

SCOTT (LNU) made the IED in Pittsburg, the construction of which GUTHRIE could not recall, but that it did include [redacted] which were added by LANGAN, and was placed in a blue plastic bucket that was purchased at a Kohl's store in Kenosha, Wisconsin. b7E

They selected the switch site, a vacant office building parking lot, south of the bank, and LANGAN remained there in the blue Ford van with a scanner and two way radio communication with SCOTT (LNU) and TIM (LNU).

SCOTT (LNU), who also had a scanner, dropped the remaining three off directly in front of the bank.

KEVIN (LNU) was wearing jeans, possibly a baseball cap, bandanna face mask with eye holes, a long sleeve shirt to cover his skinhead tatoos, and carried a .45 caliber Glock pistol and a canvas bag as he vaulted the counter and rifled the teller positions.

GUTHRIE, wearing a T-Shirt with a Badger picture on it, dark blue work pants, baseball cap and bandanna face mask with eye holes, and carrying his 9mm Astra pistol and a canvas bag, also vaulted the counter and went to one teller position and the drive through window.

TIM (LNU) wearing jeans, boots, baseball cap and a dark bandanna face mask with eye holes, controlled the banking floor with KEVIN (LNU's) P-89 Ruger pistol and placed the bucket with the IED in it in the middle of the banking floor. He also carried a two-way radio.

During the robbery they each also wore protective vests and gloves.

As they were leaving the bank, TIM (LNU) tossed an activated smoke grenade into the bucket before GUTHRIE had cleared the teller counter, and then all ran to the waiting Citation.

GUTHRIE stated that as they reached the switch site, the left rear tire on the Citation went flat. They all entered the blue Ford van and with LANGAN driving made their way to Washington Avenue, I-90/94, and I-90 to Janesville. During their escape, they heard on the scanner that the getaway vehicle had been found and that a construction worker with a similar T-shirt to GUTHRIE's had been stopped for questioning. GUTHRIE recalled also that LANGAN had left an IED, made from [redacted] in the Citation. b7E

At Janesville, they retrieved the white suburban which was parked at a K Mart and all five left the area, with LANGAN, KEVIN (LNU) and TIM (LNU) in the Ford van, and GUTHRIE and SCOTT (LNU) in the suburban. They dropped TIM (LNU) off at a Walmart in Springfield, Missouri, after they had stopped for gas outside of Springfield and divided the approximately $9,200 five ways.

TIM (LNU) proceeded on to Elohim City, and the rest returned to Pittsburg, Kansas.

20) Roosevelt Bank, 6969 South Lindbergh, St. Louis, Missouri; November 22, 1995:

(Prepared by SA [redacted] b6 b7C

GUTHRIE stated that the robbery of the Roosevelt Bank near South County Mall in St. Louis was a long drawn out affair.

KEVIN (LNU), SCOTT (LNU), LANGAN and GUTHRIE all traveled to St. Louis in September, 1995 to locate a bank to rob. They stayed in an Illinois motel, approximately 35 miles north of St. Louis. On this trip, LANGAN brought a copy of the America's Most Wanted video which contained a composite of KEVIN (LNU).

They originally selected the Mark Twain Bank located near the South County Mall as their target.

They returned in October to purchase a getaway car. As they entered town, they stopped at the QT Store on I-44 across from the Chrysler Plant, just outside of St. Louis. GUTHRIE had obtained a recent St. Louis newspaper, located an advertisement for a suitable used car and called the number from the QT. After conversing with the seller, GUTHRIE and KEVIN (LNU) drove to "an old guys house in south St. Louis" where GUTHRIE paid him the money for a Buick LeSabre.

After paying for the car, GUTHRIE put a license plate that SCOTT (LNU) and LANGAN had stolen, on the rear of the car. He then drove the car to an apartment complex behind the Auto Tire Store located across from the South County Mall.

While they were purchasing the car, SCOTT (LNU) and LANGAN were "scoping out the Mark Twain Bank." The robbery of the Mark Twain Bank was supposed to occur in early November.

On November 6, 1995, the four met in the foyer of a restaurant located just inside one of the entrances to South County Mall. They drove to a motel in Mt. Olive, Illinois, off I-55, where they had stayed prior to a previous St. Louis robbery. Two rooms were rented for one night, both believed to be singles. GUTHRIE was driving his blue Ford van, while LANGAN was driving his white Chevrolet van.

The following day, November 7, 1995, they moved to the motel located across from the Scottish Inn in Greenville, Illinois, where they had also previously stayed. They stayed there for the nights of November 7, 8 and 9, 1995, while they solidified their plan. LANGAN was not particularly satisfied and was also considering the Postal Credit Union, Old Halls Ferry and I-270, and the Magna Bank on Watson Road (Route 66) in Shrewsbury, Missouri, as potential targets.

On one of these days, unrecalled which one, KEVIN (LNU), SCOTT (LNU), LANGAN, and GUTHRIE were "locked and loaded" and went to the Mark Twain Bank to commit the robbery. They had obtained the Buick LeSabre from the apartment complex and were just approaching the bank when a lady pulled up and entered the bank with her small child. They backed off and decided not to proceed with the robbery at that time, continuing to "case" the other banks. They returned the Buick to the apartment complex behind the Tire Center and returned to Pittsburg, Kansas.

During the period following this return to Pittsburg, there was a "falling out" between the members of the group. LANGAN and GUTHRIE decided to return to St. Louis alone and do the robbery. On November 20, 1995, they met at the Crestwood Mall on Watson Road. GUTHRIE arrived first in his blue Ford van, parked in the garage and called LANGAN on the radio. They then arranged to meet in the store located adjacent to the parking garage, the name of which GUTHRIE could not recall.

They drove to the motel in Greenville, Illinois (across from the Scottish Inn) where they had stayed several times before, GUTHRIE in his blue Ford van and LANGAN in his white Chevrolet van. They drove separately as immediately after the robbery, they planned on driving to Columbus, Ohio. LANGAN selected the Roosevelt Bank across from the South County Mall as the target bank.

On November 22, 1995, LANGAN parked his van at a Park and Ride near the Illinois State Police Barracks at I-55 and I-70. They then drove to the apartment complex behind the Tire Center Store in GUTHRIE's van, where they retrieved the Buick LeSabre. LANGAN then parked GUTHRIE's van near a transformer in the Holiday Inn parking lot that is accessible from the Roosevelt Bank by driving behind the Marshall's Store.

GUTHRIE, wearing blue work pants, jungle boots, a bullet proof vest, T-shirt, a blue "Blaster's Police Jacket" with a Security Officer's Badge, and a blue cap with the letters "ATF," drove the getaway car, while LANGAN, similarly dressed, occupied the front passenger seat. GUTHRIE was armed with his Astra .9mm, extra magazines and was carrying the scanner. LANGAN was also armed with a 9mm semi-automatic pistol.

GUTHRIE carried in an IED that LANGAN had originally made for the Madison, Wisconsin robbery. It consisted of [redacted] b7E

[redacted] b7E

[redacted] An M-18 smoke grenade to be used as a diversion was also in GUTHRIE's possession.

As they entered the bank, both GUTHRIE and LANGAN pulled bandannas with eye holes cut into them, down over their faces. GUTHRIE explained that they devised a method to tie the bandannas which utilized a two knot system, so the bandannas could be pulled down as they entered the bank and pulled up as they departed the bank. LANGAN jumped the teller counter and was removing money while GUTHRIE took control of the lobby. As LANGAN returned from the rear of the counter, GUTHRIE placed the IED on the floor and activated an M-18 smoke grenade as they were leaving.

GUTHRIE then drove the getaway vehicle back to the Holiday Inn where they switched to the van. LANGAN drove the van while GUTHRIE hid on the floor. As they exited the Holiday Inn parking lot they turned right and made an immediate right, heading north on the interstate. They drove back to LANGAN's van at the Park & Ride, retrieved it and headed to Columbus, Ohio.

GUTHRIE was shown a photograph of a white over dark blue Buick LeSabre, which he identified as the vehicle he purchased and used as a getaway car in this robbery. He added that they had stolen a couple of license plates to use on the car, replacing the plates with other stolen plates so the original owners would not notice the missing plates. He was then shown a photograph of the Roosevelt Bank, which he identified as the bank he was referring to.

A surveillance photograph of a subject behind the teller counter, which he indicated was LANGAN, was also shown to GUTHRIE. The next photograph shown to him was of the back of a subject, which he identified as himself, basing that identification on the scanner on his belt. The next photograph portrayed a subject pulling his bandanna down from his face, which GUTHRIE indicated was also himself.

The last photograph depicted the IED previously described by GUTHRIE, which he identified as the IED made by LANGAN and left by GUTHRIE during the Roosevelt Bank robbery. GUTHRIE signed and dated each of these pictures to acknowledge his identification. SA [redacted] and SA [redacted] witnessed each of these signatures. b6 b7C

GUTHRIE indicated that they used the terms "Andele" and "Sanchez" during some robberies in an attempt to give the impression that a Latino Gang was responsible.

A no smoking sticker was placed on the side of the IED case by LANGAN and on the glove compartment of the Buick by GUTHRIE. GUTHRIE also left a Declaration of Independence and a "Will return at 1:00 o'clock" sign in the car. All of these items were to taunt the responding law enforcement officers.

They netted $2,500 from this robbery, which they split evenly.

Shortly after this robbery, GUTHRIE started sending letters to the news media. He utilized the computer system at Kinko's to make the Santa Claus cartoon. On a trip through St. Louis, LANGAN took a copy of the nomination form while they were at a Hardee's Restaurant. GUTHRIE took the form to the library in Pittsburg, Kansas, where he used a typewriter to enter the information on [redacted] He explained that after each robbery they would go to a library, sometimes at Southwest Missouri State University in Springfield, Missouri and sometimes in Overland Park, Kansas where they could find the local newspapers for the areas of the robberies. They would usually take the article with them, however, GUTHRIE burned all the articles before leaving the safe-house in Pittsburg, Kansas. [redacted] name, as well as the names of the reporters, were obtained from these articles. b6 b7C

21) Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, December 8, 1995:

GUTHRIE was staying at 585 Reinhard Avenue, his Columbus, Ohio, safe-house and decided to case banks in Cincinnati. GUTHRIE had already been familiar with this Society Bank from prior visits to the Cincinnati area.

GUTHRIE entered the bank near closing time, vaulted the counter and placed an IED/hoax device on the counter stating that there was a bomb inside. He had previously assembled the device in [redacted] b7E

GUTHRIE was wearing a gray hooded sweat shirt, dark blue work pants, protective vest, jungle boots, and carried an I Com scanner and his 9mm Astra pistol as he rifled three teller positions placing the money into a canvas shopping bag.

GUTHRIE escaped through a nearby woods to his waiting blue Ford van parked behind a Marshall's department store, and drove straight back to Columbus.

GUTHRIE stated that he netted around $4,200.

GUTHRIE stated that he did not confront anyone as he left the bank and does not recall if anyone would have seen his escape.

22) Mid-America National Bank, 5830 Monroe Street, Sylvania, Ohio, December 19, 1995:

During this time frame GUTHRIE remained at the Columbus, Ohio safe-house and was joined, as was pre-arranged, by LANGAN, SCOTT (LNU), and KEVIN (LNU). GUTHRIE was aware that they were planning a robbery in northern Ohio, possibly around the Toledo area, and while at the safe-house the others made trips north.

After they returned from one trip, GUTHRIE learned that they had purchased a getaway vehicle and had stashed it somewhere in the area of the intended robbery.

On the evening of December 19th, they returned and told GUTHRIE of a successful robbery, netting them around $7,500. GUTHRIE was given $500 that he was previously owed and they split the rest. GUTHRIE also was told that SCOTT selected the bank and in a subsequent conversation with LANGAN, learned that LANGAN had checked the newspapers and determined that this robbery had not been connected their group. GUTHRIE assumed from this that they did not use an IED and may have altered their usual techniques.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/26/1996

[redacted] **To:** CID **Attn:** VCMO: SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus, RA SA [redacted] (Information)

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

From: Cincinnati Squad [redacted] b6 b7C

Approved By [redacted] b7E

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~
91A-CI-65466 ~~(Pending)~~
89E-CI-65568 ~~(Pending)~~
91C-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

91A-CI-63809-481

[redacted] b6 b7C

'77 [redacted] 92 CC

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124), 02/14/1996

ARMED AND DANGEROUS

Synopsis: Results of debriefing of Bombrob subject Richard Lee Guthrie, 03/4-15/1996.

Administrative: Reference is made to Cincinnati teletype to Bombrob offices dated 03/14/1996, captioned as above.

Enclosures: Enclosed for each Bombrob office and Atlanta and Minneapolis for information, is one copy each of an FD-302 interview of subject Guthrie.

Details: For the information of all offices, no leads are being set forth at this time in anticipation of a subsequent Bombrob conference as suggested in referenced Cincinnati teletype.

Receiving offices are requested to review the enclosed FD-302 in anticipation of specific leads regarding identifying and apprehending unsubs, Scott (LNU), Kevin (LNU), and Tim (LNU), and potential subject, [redacted] b6 b7C

For the information of St. Louis: Throughout the ten day interview, Guthrie maintained that in regard to the robbery of the Magna Bank, 12296 St. Charles Road, Bridgetown, Missouri (#18), that Scott (LNU), Kevin (LNU), and Tim (LNU) were responsible, but recanted on the last day and admitted that he, and not Tim (LNU) was involved in that particular robbery. Guthrie claimed that he did this because he had initially intended to only confess to six robberies and had lied to his attorney about Tim (LNU's) participation in the Bridgetown, Missouri robbery.

In order to assist in reviewing the enclosed FD-302, receiving offices can "search text" through ACS/ECF #3, for searching document text, and to further assist review, the following page index is provided regarding unsubs and other significant pending information (references may be mentioned more than once on each page; key references are noted in **bold** type):

White suburban (Chevrolet) (ScottLNU).....p**17**/19/21/**23**/85/86 b6 b7C

Kevin (LNU):

..p6/8/**9**/10/**15**/16/17/**18**/19-23/**24**/**25**/28/29/36/37/**59**/67-78/82-88/91

Macungie, PA.....p5/8/14/15/17/18/38/60/63

Maroon station wagon (Chevrolet) (GUTHRIE/KEVIN LNU):

.....p15/40/41/46/47/53-55/**59**/61/63

Maroon van (Chevrolet) (SCOTT LNU).....p**16**/**23**

[redacted].....p11/**33**/**34**

[redacted].....p5/8/12/**14**/15/16/**18**/22/24/30/31/34/38/60/**72**

Scott (LNU):

.....p6/8/**9**/10/14-21/**23**/**24**/25/28-30/35/60-63/67-78/82-88/91

Tim (LNU).....p6/8/17-19/**25**/85/86

Investigation continuing at Cincinnati.

ARMED AND DANGEROUS

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

On March 13, 1996, Special Agent [redacted] transported evidence from Major Case #124 from the Columbus Office of the Federal Bureau of Investigation (FBI) to the Cincinnati Office of the FBI. The following 1B numbers listed under case number 91A-CI-64259 and their corresponding items were transported: b6 b7C

1B-18	ITEM 31
1B-19	ITEM 32
1B-20	ITEM 33
1B-21	ITEM 35 & 36
1B-22	ITEM 37
1B-23	ITEM 38, 39, 40 & 41
1B-24	ITEM 42, 43, 44, 45, 46, 47, 48, 49, 50 & 51
1B-28	ITEM 2

91A-CI-63809-483

ARCHED
SERIALIZED
FILE
MAR 2
FBI — CINCIN

Investigation on 3/13/96 at Cincinnati, Ohio

File # 91A-CI-63809, MC124

by SA [redacted] Date dictated 3/13/96

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/96

On February 26, 1996, Special Agent [redacted] transported evidence from Major Case #124 from the Cincinnati Office of the Federal Bureau of Investigation (FBI) to the Columbus Office of the FBI. The following 1B numbers listed under case number 91A-CI-63809 were transported: b6 b7C

1B-18
1B-19
1B-20
1B-21
1B-22
1B-23
1B-24

91A-CI-63809-482

ARCHED
SERIALIZED
INDE
FILE
FBI — CINCIN

Investigation on 2/26/96 at Cincinnati, Ohio

File # 91A-CI-63809, MC124

by SA [redacted] Date dictated 2/28/96

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.

FD-430 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 10/30/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MINNEAPOLIS (91A-MP-44094) ~~(P)~~

Subject: UNSUB;
DAKOTA BANK,
2109 EAST CLIFF ROAD,
EAGAN, MINNESOTA,
10/2/95;
BR (A)
OO: MINNEAPOLIS

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: 2770 (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:	[X] Monday	[ ] Tuesday	[ ] Wednesday	[ ] Thursday
	[ ] Friday	[ ] Saturday	[ ] Sunday	[ ] Unknown
Time:	[ ] 6-9am	[ ] 9-11am	[ ] 11am-1pm	[ ] Unknown
	[X] 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			

b7E

SUBJECTS: Number known involved 1 or [ ] Unknown

Race/sex - specify number each:

White Male	1	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	$ 14,991.10	[ ] Unknown
[ ] Securities - Face value	$	[ ] Unknown
[ ] Other property	$	[ ] Unknown

LOOT RECOVERED: [ ] Yes [X] No

[ ] 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.

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)

ARMED AND DANGEROUS

19 - Minneapolis
(2 - 91A-MP-44094)
(1 - 91-4082)
(1 - Each RA _____)
(1 - Bank Robbery Coord.)
(1 - ISIS Analyst)

b6
b7C

1 - Salt Lake City
1 - Springfield
1 - St. Louis
1 - Denver
1 - Kansas City
1 - Milwaukee
1 - Omaha

2 - Bureau
- [ ] Copy of demand note enclosed.
- [X] Surveillance/arrest photos enclosed.

1 - Chicago

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FBI — CINCINNATI (29)

91A-CI-63809-484

91A-MP-44094

UNKNOWN SUBJECT;
DAKOTA BANK,
2109 EAST CLIFF ROAD,
EAGAN, MINNESOTA,
OCTOBER 2, 1995;
BANK ROBBERY

On Monday, October 2, 1995, at approximately 2:10 p.m., captioned federally insured bank was robbed by a lone white male. The robber entered the bank, approached the victim teller, and threw a brown paper grocery bag on the counter and told the victim teller, "I want everything!" He then repeated his demand while displaying a semi-automatic pistol. The robber pointed a dark-colored pistol at the victim teller and pulled the slide back on the pistol as if he were charging the weapon and again repeated his original demand, "I want everything!" The robber was given bait money by the victim teller. The robber also obtained cash from two other teller stations before exiting the bank. The robber was last observed fleeing on foot heading north from the bank.

Photographs of the bank robbery were obtained from the bank's 35 mm surveillance camera. Crime scene investigation included latent fingerprint examination, which identified and developed a partial palm print on the door of the bank. However, no usable fingerprints were obtained. Neighborhood investigation was negative.

The robber was described as follows:

Sex:	Male
Race:	White
Age:	35 to 40
Height:	5'7" to 5'10"
Weight:	Approximately 170 pounds
Build:	Medium
Hair:	Brown
Facial characteristics:	Moustache, several days growth of beard
Clothing:	Black baseball cap, light-colored jacket

ARMED AND DANGEROUS

FD-436 (Rev. 1-13-89)

AIRTEL

Federal Bureau of Investigation

Date: 1/10/96

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MINNEAPOLIS (91A-MP-44449) ~~(P)~~

Subject: UNSUB;
DAKOTA BANK,
2310 WEST SEVENTH STREET,
ST. PAUL, MINNESOTA,
12/1/95;
BR (A)
OO: MINNEAPOLIS

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: 2770 (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	[x] Metropolitan
[x] Branch Office	[ ] Shopping Center	[ ] Suburban
[ ] Remote Facility	[x] 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	[ ] Wednesday	[ ] Thursday
	[x] 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	

b7E

SUBJECTS: Number known involved 1 or [ ] Unknown

Race/sex - specify number each:

White Male	1	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	$ 13,956.00	[ ] Unknown
[ ] Securities - Face value	$	[ ] Unknown
[ ] Other property	$	[ ] Unknown

LOOT RECOVERED: [ ] Yes [x] No

[ ] 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.

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)

ARMED AND DANGEROUS

91A-CI-63809-485

19 - Minneapolis
(2 - 91A-MP-44449)
(1 - 91-4082)
(Each RA)
(Bank Robbery Coord.)
(ISIS Analyst)

1 - Salt Lake City
1 - Springfield
1 - St. Louis

1 - Denver
1 - Kansas City
1 - Milwaukee
1 - Omaha

1 - Chicago

2 - Bureau
- [ ] Copy of demand note enclosed.
- [x] Surveillance/arrest photos enclosed.

b6
b7C

SEARCHED ... INDEXED ... FILED

FBI MRT: bk

(29)

FBI/DOJ

91A-MP-44449

UNKNOWN SUBJECT;
DAKOTA BANK,
2310 WEST SEVENTH STREET,
ST. PAUL, MINNESOTA,
DECEMBER 1, 1995;
BANK ROBBERY

On Friday, December 1, 1995, at approximately 11:00 a.m., captioned federally insured financial institution was robbed by a lone white male. The robber entered the bank and confronted a teller who was standing in the bank lobby area. The robber pointed a black pistol at the teller and ordered her to go back behind the teller line.

The teller went to her teller window. The robber held out a Cub Foods grocery bag and ordered the teller to put money into it. She placed money from her drawer into the bag. He then ordered the teller to remove money from the teller vault. While she was getting money from the teller vault, the robber demanded money from the teller at the next window. The teller placed money, including bait bills, into the grocery bag.

The first teller returned to her window with money from the teller vault. She placed the money into the bag held by the robber. The robber ordered the tellers to lie down on the floor and fled the bank on foot.

Loss due to the robbery was $13,956.00. Bait bills were taken. No note was used. Surveillance photos are of very good quality.

The robber is also believed responsible for a robbery at Dakota Bank, 2109 Cliff Road, Eagan, Minnesota, on October 2, 1995.

The robber is described as follows:

Sex:	Male
Race:	White
Age:	Mid 30s
Height:	5'6"
Build:	Medium
Eyes:	Blue
Hair:	Dark brown, medium length
Facial hair:	Well trimmed, short, full beard

91A-MP-44449

Clothing:	Long tan trench coat; light-colored baseball cap; no logo; black leather gloves;
Weapon:	Small black automatic pistol
Other:	Cub Foods grocery bag

ARMED AND DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/96

[redacted] (Social Security number [redacted] date of birth December [redacted] white male, 5'11", 180 pounds, blue eyes, gray hair), [redacted] MR. LEE'S AUTOLAND, 5409 Southeast 14th, Des Moines, Iowa 50320, residence [redacted] Des Moines, Iowa 50316, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

b6
b7C

After being shown a State of Iowa Certificate of Title to a vehicle with vehicle identification number 4N69Y9X129757, [redacted] pulled this file from the file in his office. He provided the original Motor Vehicle Purchase Agreement and a photocopy of an Alabama drivers license for DANIEL A. LANE. [redacted] stated he was the one who sold this vehicle to LANE.

[redacted] remembered this individual. LANE walked into the dealership from the north and went right to the 1979 Buick. LANE did not test drive the vehicle. After starting the vehicle, LANE stated he would buy it. LANE paid in cash and drove the vehicle away.

Sometime between one week and a month after buying the vehicle, [redacted] was telephonically contacted by LANE. During this telephone conversation, LANE stated he wanted to return the vehicle. LANE stated that his brother looked the vehicle over and there was something wrong with it. [redacted] stated LANE would be unable to return the vehicle. That is the last contact [redacted] had with LANE.

91A-CI-63809-486

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
M 61
FBI — CINCINNATI

Investigation on 2/8/96 at Des Moines, Iowa

File # 91A-OM-41859-551

by SA [redacted] Date dictated 2/13/96

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/1996

To: Division 6 **Attn:** VCMO
SSA [redacted]

Division 5 **Attn:** DTU/NSD
SSA [redacted]

Division 7 **Attn:** Explosives Unit
SSA [redacted]

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis
Philadelphia

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Previous Assigned Lead 3/22/96 - CI - 8 [redacted]

Case ID #: 91A-OM-41859-647 ~~(Pending)~~

Title: BOMBROB
MC 124

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

Synopsis: Information provided for informational purposes.

[redacted] **Enclosures:** Enclosed for Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, St. Louis, and Philadelphia are the following:

1. FD-302 re interview of [redacted]
2. Photograph of an Alabama drivers license issued to Daniel A. Lane, 258 West Bragg Street, Huntsville, Alabama

Cc: 91A-CI-63809
Cc: 91A-CI-64259

91A-CI-63809-487

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1996
INGINN
AUTOMATED INDICES [redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 03/20/1996

Enclosed for Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, and St. Louis is an enlarged copy of photograph of Daniel A. Lane from drivers license. b6 b7C

Enclosed for Cincinnati is a 1-A envelope containing the photocopy of the Alabama drivers license reference the above, which was photocopied by [redacted] during his meeting with Lane.

Details: The car referenced in the interview with [redacted] was purchased in Des Moines, Iowa, a few days before a bank robbery perpetrated by the targets of this investigation. However, this vehicle was not used because the individual who purchased the car provided photo identification when purchasing the vehicle. During an interview with Richard Lee Guthrie, Guthrie identified this individual as Scott (last name unknown).

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

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/1996

To: Cincinnati **Attn:** SA [redacted] b6 b7C

From [redacted]
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~ -645

Title: BOMBROB
MC 124

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

Synopsis: To provide requested 1-A documents.

Encs In 1B

Enclosures:

1. 1-A envelope containing bank surveillance photograph from 03/29/1995, bank robbery at Boatmen's Bank in West Des Moines, Iowa, signed and dated by Richard Lee Guthrie

2. 1-A envelope containing bank surveillance photograph and photograph of IED from the bank robbery on 01/25/1994, at Firstar Bank in Ames, Iowa, both signed and dated by Richard Lee Guthrie

3. 1-A envelope containing bank surveillance photograph, photograph of pipe bomb, and toy cellular telephone from the bank robbery on 08/03/1994, at Nebraska State Bank in Omaha, Nebraska, all signed and dated by Richard Lee Guthrie

4. Photograph of unknown male, retrieved from Guthrie's belongings pursuant to a search of a safe house in Columbus, Ohio

DO NOT DESTROY PENDING LITIGATION

91A-CI-63809-488

197-1
8796 (12/28)

ARCHED SERIALIZED FILED 27 CINN

5. Photograph of three blue zipper vinyl bags, one with the taped inscription "Company Funds"

Details: Re telcall between SA [redacted] Cincinnati Division, and SA [redacted] Omaha Division, 03/18/1996. b6 b7C

For information Cincinnati, 1-A envelopes are being provided to be used as deemed appropriate. In addition, a photograph of an unknown white male playing a guitar was located among Guthrie's possessions seized pursuant to a search of his safe house in Columbus, Ohio. Additionally, a photograph was made of three blue vinyl bank bags, one with the inscription "Company Funds" taped to the side.

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Omaha
Re: 91A-OM-41859, 03/21/1996

LEAD(s):

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH

Will furnish Richard Lee Guthrie with the photograph of the unknown white male in an attempt to have him identify this individual.

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

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

Total Deleted Page(s) = 38
Page 72 ~ b3; b6; b7C; b7D;
Page 73 ~ b3; b6; b7C; b7D;
Page 74 ~ b3; b6; b7C; b7D;
Page 75 ~ b3; b6; b7C; b7D;
Page 76 ~ b3; b6; b7C; b7D;
Page 77 ~ b3; b6; b7C; b7D;
Page 78 ~ b3; b6; b7C; b7D;
Page 79 ~ b3; b6; b7C; b7D;
Page 80 ~ b3; b6; b7C; b7D;
Page 81 ~ b3; b6; b7C; b7D;
Page 82 ~ b3; b6; b7C; b7D;
Page 96 ~ OTHER - sealed pursuant to court order;
Page 97 ~ OTHER - sealed pursuant to court order;
Page 98 ~ OTHER - sealed pursuant to court order;
Page 99 ~ OTHER - sealed pursuant to court order;
Page 100 ~ OTHER - sealed pursuant to court order;
Page 101 ~ OTHER - sealed pursuant to court order;
Page 102 ~ OTHER - sealed pursuant to court order;
Page 103 ~ OTHER - sealed pursuant to court order;
Page 147 ~ b7E;
Page 148 ~ b7E;
Page 149 ~ b7E;
Page 150 ~ b7E;
Page 151 ~ b7E;
Page 152 ~ b7E;
Page 155 ~ b7E;
Page 156 ~ b7E;
Page 157 ~ b7E;
Page 158 ~ b7E;
Page 159 ~ b7E;
Page 160 ~ b7E;
Page 161 ~ b7E;
Page 171 ~ b7E;
Page 172 ~ b7E;
Page 173 ~ b7E;
Page 174 ~ b7E;
Page 221 ~ b3; b6; b7C; b7D;
Page 226 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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06/05/96 List Documents by Case ID ECFLD0M0
10:25:45 More : - +

Case ID : 91A-CI-63809

Actions: A=Attrib P=Prt/Dnld T=Text

Serial	Type	Date	To	From	Resp	T
. 539	TELETYPE	05/22/96	ATLANTA *	OMAHA		Y
ARREST WARRANT ISSUED FOR SCOTT ANTHONY STEDEFORD						
. 538	EC	05/20/96	CINCINNATI *	SEATTLE		Y
SUBSCRIBER INFORMATION RE [redacted] OBTAINED BY						
. 537	LETTER	04/29/96	CINCINNATI	FBI HEADQUARTERS		
LAB #60122015 S AD AR LAB EXAM RESULTS						
. 536	OTHER	03/11/96	OMAHA	FBI HEADQUARTERS		
50120004 S/D AD AR AN ZZ						
535	FD302	03/20/96	PHILADELPHIA	[redacted]		Y
SURVEILLANCE						
. 534	FD302	03/18/96	PHILADELPHIA	[redacted]		Y
SURVEILLANCE						

b6
b7C

copied from ACS

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

0001 MRI 01607

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0003 0870004

ZNR UUUUU

O 262202Z MAR 96

FM FBI OMAHA (91A-OM-41859-655) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] VCMO; SSA [redacted] b6 b7C

[redacted] FBI EXPLOSIVES UNIT; DTU.

91A-CI-63809-489

91A-OM-41859

SEARCHED INDEXED
SERIALIZED FILED
M 26
FBI — CINC

3/26/96 gr
2 copies Xerxed

Document attached
3/26/96 [redacted]

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 IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

FOR INFORMATION OF RECEIVING OFFICES, ON MARCH 22, 1996, THE FEDERAL GRAND JURY IN DES MOINES, IOWA, RETURNED A FOUR COUNT INDICTMENT AGAINST RICHARD LEE GUTHRIE, CHARGING RICHARD GUTHRIE WITH A VIOLATION OF TITLE 18, UNITED STATES (US) CODE, SECTION 2113, BANK ROBBERY. GUTHRIE WAS CHARGED FOR HIS INVOLVEMENT IN THE FOUR BANK ROBBERIES IN THE SOUTHERN DISTRICT OF IOWA: JANUARY 25, 1994 ROBBERY IN AMES, IOWA; FEBRUARY 15, 1994 ROBBERY IN DAVENPORT, IOWA; NOVEMBER 11, 1994 ROBBERY IN DES MOINES, IOWA; AND THE MARCH 29, 1995 ROBBERY IN WEST DES MOINES, IOWA.

ARRANGEMENTS HAVE BEEN MADE BETWEEN THE US ATTORNEY'S OFFICE, FOR THE SOUTHERN DISTRICT OF IOWA, IN DES MOINES, IOWA, AND THE US ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF OHIO, CINCINNATI, OHIO, REGARDING ANY RULE 20 PROCEDURES.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

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

BT

#0003

NNNN

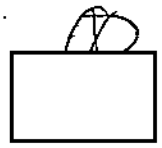
FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Nineteen (19) pages of handwriting exemplars were taken from PETER K. LANGAN at the Pickaway County Jail, Circleville, Ohio pursuant to a Federal District Court order dated March 6, 1996. LANGAN's attorney, [redacted] was present during the taking of the handwriting exemplars. b6 b7C

Copies of the court order and the nineteen (19) pages of handwriting exemplars are attached hereto and made part hereof.



91A-CI-63809 - 490

SEARCHED INDEX
SERIALIZED FILED
MAR 1 . 19
FBI - CINCINNATI

Investigation on 3/11/96 at Circleville, Ohio

File # 91A-CI-64259

by SA [redacted] Date dictated 3/14/96

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.

DATE 3-11-96

FEDERAL BUREAU OF INVESTIGATION

LONDON LETTER

HANDWRITING SPECIMENS OF: Peter Fagan

ADDRESS:

TELEPHONE NUMBER:

DOB:

SSAN:

PLEASE COPY THE FOLLOWING:

"Our London business is good, but Vienna and Berlin are quite quiet. Mr. D. Lloyd has gone to Switzerland and I hope for good news. He will be there for a week, at 1496 Zermot St., and then goes to Turin and Rome, and will join Col. Parry, and arrive at Athens, Greece, Nov. 27th or Dec. 2nd. Letters there should be addressed: King James Blvd., 3580. We expect Chas. E. Fuller, Tuesday. Dr. L. McQuaid, and Robt. Unger, Esq. left on the "Y.X." Express tonight."

Our London business is good, but Vienna and Berlin are quite quiet, Mr. D. Lloyd has gone to Switzerland and I hope for good news. He will be there for a week, at 1496 Zermot St, and then goes to Turin and Rome, and will join Col. Parry, and arrive at Athens, Greece, Nov. 27 or Dec. 2nd Letters there should be addressed: King James Blvd., 3580. We expect Chas. E. Fuller tuesday. Dr. L. McQuaid, and Robt. Unger, Esq. left on the Y.X. Express tonight.

b6
b7C

WITNESS:

WITNESS:

DUSM/TFO
FBI
Special agent

3/11/96

DATE 3-11-96

FEDERAL BUREAU OF INVESTIGATION

LONDON LETTER

HANDWRITING SPECIMENS OF: Peter Fazer

ADDRESS:

TELEPHONE NUMBER:

DOB:

SSAN:

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b6
b7C

WITNESS:

WITNESS:

SUSM/TFO
FBI
Special Agent

(2) 3/11/96

Peter Kevin McGregor Fagan

Peter Kevin McGregor Fagan

Peter Kevin McGregor Fagan

Peter Kevin McGregor Fagan

Peter Kevin McGregor Fagan

[redacted] DUSM/TFO b6 b7C

3-11-96

SA [redacted] FBI

3/11/96

Pete Kern Fagan Sr.

Pete Kern Fagan Sr

Pete Kern Fagan Sr

Pete Kern Fagan Sr

Pete Kern Fagan Sr

[redacted] b6 b7C

SUSA/TFO

3-11-96

SA [redacted] FBI

3/11/96

Pete Fagan

Pete Fagan

Pete Fagan

Pete Fagan

Pete Fagan

[redacted] DUSM/TFO

3-11-96

SA [redacted], FBI

3/11/96

b6
b7C

Pete K Tyson Sr

Pete K Tyson Sr

Pete K. Tyson Sr

Pete K Tyson Sr

Pete K Tyson Sr

[redacted] DUSM/TFO

b6
b7C

3-11-96

SA [redacted], FBI

3/11/96

Peter Kieran Craig

Peter Kieran Craig

Peter Kieran Craig

Peter Kieran Craig

Peter Kieran Craig

[redacted] SUSM/TFO

3-11-96

SA [redacted] FBI

3/11/96

b6
b7C

Pedro Gomez

Pedro Gomez

Pedro Gomez

Pedro Gomez

Pedro Gomez

[redacted] DUSM/TFO

3-11-96

SA [redacted], FBI

3/11/96

b6
b7C

Donald Fagan

Donald Fagan

Donald Fagan

Donald Fagan

Donald Fagan

[redacted] DUSM/FFO

b6
b7C

3-11-96

SA [redacted] FBI

3/11/96

Donald Paul Logan

Donald Paul Logan

Donald Paul Logan

Donald Paul Logan

Donald Paul Logan

[redacted] Dash/FFO

b6
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3-11-96

SA [redacted]

3/11/96

Dan M Maloney

Dan M Maloney

Dan M Maloney

Dan M Maloney

Dan M Maloney

[redacted] DUSM/FFO

3-11-96

SA [redacted]

3/11/96

b6
b7C

Dan Michael Malone

Dan Michael Malone

Dan Michael Malone

Dan Michael Malone

Dan Michael Malone

[redacted] DUSM/TFO

3-11-96

SA [redacted]

3/11/96

b6
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Commander Pedro

Commander Pedro

Commander Pedro

Commander Pedro

Commander Pedro

[redacted] DUSM/TFO

3-11-96

SA [redacted], FBI

3/11/96

b6
b7C

I don't expect you to understand why I am doing the things I do. Just understand I have to. I expect to succeede in the end, But it will take a long time.

Love
Pete

b6
b7C

[redacted] DUSM/TFO
3-11-96

SA [redacted], FBI
3/11/96

I have bee● very busy ●taying alive the war is just begining and demands very much of me and my time. I am trying to make the world a better place for You

I dont want You to get the wrong Ideal about me or what I do. I have no choice in it.

Love

Dad

[redacted] Dusm/TFO

b6
b7C

3-11-96

SA [redacted]

3/11/96

as you get older. You may better understand why I have to fight this war. Most of the time it is very boring and for a few minutes it gets very exicting. But for the most part it is a lot of hard work. Dont think it is cool or something you would want to do for fun. I have thought long and hard about it before I ever got started if I loose I will die or worse got to prison camp for the rest of my life.

Love

Dad

[redacted] DUSM/TFO b6 b7C

3-11-96

SA [redacted], FBI

3/11/96

(16)

Here's some money sorry it's been awhile but life on the run has its ups and downs

I did not start this war but by God they got a tiger by the tail now.

They did alot of nasty things to me over the years and when the tried to hurt my family I could not sit back and take it. I am in this war till it is over,

Yore
Pete

[redacted] DUSM/TFO

b6
b7C

3-11-96
SA [redacted] FBI
3/11/96

(17)

I was on mission and was under a communications "Blackout".

I am between missions now.

I wish I could tell you more about my activities but I must keep security so that the hunt for me and my comrads will not find us.

Love
Dad

[redacted] USH/TFO
3-11-96

SA [redacted], FBI
3/11/96

b6
b7C

(15)

I must get back to the war.
I have an important mission coming up so I will be out of touch for awhile.

Love
Dad

[redacted] USM/TFO

3-11-96

SA [redacted], FBI

3/11/96

b6
b7C

(A)

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RECEIVED

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
KENNETH J. MURPHY
CLERK

96 MAR -6 AM 8:13

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

In Re Grand Jury Proceedings:
Peter Langan

Case No. ~~92-96-36~~

ORDER

This matter is before the court on the motion of the government to modify this court's order of February 23, 1996 to permit Sylvia H. Acton, a criminalist with the Columbus Division of Police Crime Laboratory, to withdraw a blood sample from Mr. Langan. The government indicates that the medical personnel at the facility where Mr. Langan is detained have refused to draw blood for purposes of forensic analysis, and that a registered nurse at a private hospital also refused to perform this task due to liability issues. The government has submitted the affidavit of Ms. Acton in which she describes her qualifications to withdraw blood and the procedure she would use, which she states is an established procedure generally accepted and recognized in the medical and scientific communities for the collection of a forensic blood sample.

Having reviewed the affidavit of Ms. Acton, the court is now convinced that Ms. Acton possesses the necessary qualifications to withdraw a blood sample from Mr. Langan. Therefore, the court hereby modifies its previous order of February 23, 1996 and authorizes Sylvia H. Acton to withdraw a blood sample from Mr. Langan in accordance with accepted medical and scientific procedures.

5

It is so ordered.

James L. Graham
United States District Judge

Date: March 6, 1996

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
KENNETH J. MURPHY
CLERK

In Re Grand Jury Proceedings:
Peter Langan

Case No. M2-96-36
JUDGE GRAHAM

OPINION AND ORDER

The government has moved for an order requiring Peter Langan to provide handwriting, hair, saliva and blood samples for use in an ongoing grand jury investigation. Mr. Langan is a target of this investigation, which concerns a bank robbery committed in Columbus, Ohio, in the Southern Judicial District of Ohio, as well as a conspiracy to commit a series of bank robberies, including the Columbus robbery, which occurred throughout the Midwest. Mr. Langan filed a memorandum in opposition to the government's request. An oral hearing on the government's motion was held on February 16, 1996.

It is well established that the collection of nontestimonial evidence such as handwriting exemplars or samples taken from the body, such as blood or hair, implicates no Fifth Amendment interests. See, e.g., United States v. Dionisio, 410 U.S. 1 (1973); Gilbert v. California, 388 U.S. 263 (1967); Schmerber v. California, 384 U.S. 757 (1966). However, the collection of such evidence frequently implicates Fourth Amendment concerns.

The first level of inquiry is whether the seizure of the person necessary to bring him into contact with government agents for collection of the samples is lawful. Schmerber, 384 U.S. at

4

767. A grand jury subpoena to provide samples does not effect a seizure of the person. Dionisio, 410 U.S. at 10. The "seizure of the person" branch is also satisfied if the person is in custody pursuant to a valid arrest, Schmerber, 384 U.S. at 768-769, even when the person is in custody awaiting trial on unrelated charges, United States v. Sechrist, 640 F.2d 81 (7th Cir. 1981). Here, Mr. Langan is in federal custody awaiting trial on an indictment returned in this district charging him with assault on federal agents. He is also the target of a grand jury investigation in this district concerning the offenses of conspiracy to commit bank robberies and bank robbery, and it is for this grand jury investigation that the evidence is sought. The court concludes that Mr. Langan is already legally in custody or "seized" for the purposes of obtaining the samples requested by the government.

The next question is whether the taking of samples constitutes a search under the Fourth Amendment. The providing of handwriting exemplars is not a search. United States v. Mara, 410 U.S. 19 (1973). Courts are divided on the issue of whether the securing of hair samples constitutes a search. See, In Re Grand Jury Proceedings (Mills), 686 F.2d 135 (3d Cir. 1982). The collection of blood and saliva samples results in a search. Schmerber, 384 U.S. at 767; United States v. Nicolosi, 885 F. Supp. 50 (E.D.N.Y. 1995). Although some of the items sought by the government may not be the product of a "search" under the Fourth Amendment, the court will nonetheless include those items in the remainder of the analysis.

Where the government is seeking to collect samples which will result in a search, that search must satisfy the requirements of the Fourth Amendment. Particularly in situations where the search entails an intrusion underneath the surface of the body, the search must meet the probable cause and reasonableness requirements of the Fourth Amendment. Schmerber, 384 U.S. at 768-770. See also, Skinner v. Railways Labor Executives' Ass'n, 489 U.S. 602 (1989); Winston v. Lee, 470 U.S. 753 (1985). At the hearing on February 16, 1996, the court heard in camera the sworn testimony of Special Agent Davitch of the Federal Bureau of Investigation relating to the issue of probable cause. Based on this testimony, which the court finds to be truthful and reliable, the court concludes that the government is in possession of sufficient evidence to support a finding that there is probable cause to believe that evidence relating to the crimes of conspiracy and bank robbery currently under investigation by the grand jury will be found in the samples sought from Mr. Langan, or, in other words, that "there is a fair probability that ... evidence of a crime will be found" in the samples. Illinois v. Gates, 462 U.S. 213, 238 (1983). The government's request to search for and seize bodily samples from Mr. Langan is supported by probable cause.

It must further be shown that the proposed taking of samples is reasonable. In determining whether the search for samples is reasonable, the court must weigh the extent to which the procedure may threaten the safety or health of the individual and the extent of intrusion upon the individual's dignitary interest in personal

privacy and bodily integrity against the community's interest in fairly and accurately determining guilt and innocence. Schmerber, 384 U.S. at 771-772; United States v. Bullock, 71 F.3d 171, 176 (5th Cir. 1995).

In regard to the first two factors of this analysis, the court notes that the handwriting sample sought by the government would result in no threat to Mr. Langan's health or any significant intrusion upon his privacy or dignitary interests. Agent Davitch testified that the collection of hair samples would involve obtaining samples of combed hair, as well as twenty-five to thirty hairs plucked from Mr. Langan's head. The saliva sample entails taking a sterile cotton swab and rubbing it inside the cheek for about ten to fifteen seconds. These procedures involve a minimal degree of intrusion on an individual's privacy and there is no evidence before the court that these procedures would present any health risk to Mr. Langan. Finally, the Supreme Court has recognized that blood tests involve "virtually no risk, trauma, or pain," Schmerber, 384 U.S. at 771, and has held that blood tests do not constitute an unduly extensive imposition on the individual's privacy and bodily integrity, Winston, 470 U.S. at 762. Agent Davitch indicted that two small vials about the diameter of a pencil and approximately two to three inches long would be required for testing. There is no evidence before the court indicating that taking a blood sample would present a particular health risk to Mr. Langan.

The government proposes to obtain these samples at the detention facility where Mr. Langan is in custody. The Fourth Amendment does not require that blood samples be obtained only at a hospital by a physician. See, Bullock, 71 F.3d at 176 (registered nurse took sample at place of detention). A deputy United States Marshal testified at the hearing that the detention facility where Mr. Langan is in custody has an infirmary where registered nurses are on duty. Agent Davitch testified that Sylvia Acton, a criminologist employed by the Columbus Police Department Laboratory, is familiar with the proper procedures for obtaining these samples, and that her services would be available in gathering these materials. There is no clear evidence before the court as to exactly what Ms. Acton's qualifications are for the drawing of blood. However, the evidence suggests that a registered nurse would be available at the facility where Mr. Langan is detained to perform this task. Mr. Langan has not contested the qualifications of Ms. Acton to obtain hair and saliva samples, and the court finds from the evidence presented that she is qualified to obtain these samples. The handwriting exemplar involves no technical expertise and may be obtained by a government agent.

Mr. Langan has objected to furnishing these samples on religious grounds. While the Supreme Court in Schmerber, 384 U.S. at 771, noted that religious objections might be raised to the acquisition of blood samples, the Court did not decide whether a person's preference for some other means of testing, such as a breathalyzer test, would have to be respected. The Court also did

not address whether a suspect's religious beliefs are significant in determining whether a test is unreasonable. See, United States v. Berry, 866 F.2d 877, 890-891 n.5 (6th Cir. 1989). Mr. Langan has not cited, nor has this court been able to find, any case where a court concluded that a person's religious beliefs precluded the taking of blood or other samples or rendered a search unreasonable.

Mr. Langan testified that he has been an adherent of a religious philosophy or sect known as "Christian Identity" for approximately seven years. Mr. Langan's testimony indicates that he has no general objection to giving samples of blood or hair, and that if the court ordered him to provide samples, he would allow the government to collect them. Agent Davitch testified that hospital records of Mr. Langan's treatment for gunshot wounds in January of 1996 contain no reference to any objection by Mr. Langan when the hospital staff obtained a blood sample. Mr. Langan testified that he does object to the government obtaining samples such as hair or blood because he would view this as an assault upon him by his "enemies" (in this case, the government), and because the government might use this evidence against him.

It is not clear from Mr. Langan's testimony exactly how this viewpoint relates to any particular religious belief or tenet of the Christian Identity sect. The court is not convinced that Mr. Langan's objections stem from sincerely held religious beliefs as opposed to a general aversion to providing the government with evidence which might prove to be incriminating. However, even accepting arguendo that Mr. Langan's religious beliefs are genuine,

he is in essence attempting to assert a privilege against self-incrimination under the First Amendment which would not be recognized under the Fifth Amendment. This court does not see why Mr. Langan should be afforded greater protection under the former than under the latter, particularly in the absence of any clearly demonstrated and compelling religious interest sufficient to outweigh the community's interest in obtaining this evidence. There is no evidence before the court that there are any other tests available to which Mr. Langan would have no objection which would also satisfy the government's needs. The court concludes that Mr. Langan's religious objections are entitled to little weight in the balancing process.

The final factor concerns the needs of the community and the government for the evidence sought. Agent Davitch testified that the government is seeking a handwriting sample to compare against the suspected handwriting of the robbers on car rental agreements and on taunting letters sent by the robbers to the FBI. Mr. Langan's hair is being sought for comparison with hair found on clothing left by the robbers at some of the robbery scenes. Saliva samples are needed for PCR-type DNA testing to compare samples from Mr. Langan against saliva on cigarette butts found in the ashtrays of getaway cars and on the envelope flaps of the letters sent to the FBI. Blood samples are needed for RFLP-type DNA testing because saliva does not provide sufficient cellular material for RFLP testing, whereas blood does provide the needed DNA material.

Taking into account the evidence presented at the hearing, including the testimony in camera, the court finds that the government has shown a need for the samples sought from Mr. Langan. The court further concludes that the government's need for this evidence far outweighs the insignificant, if any, risk to Mr. Langan in obtaining the samples, and the minimal intrusion upon Mr. Langan's dignitary or privacy interests incident to collecting the samples. The procedures proposed by the government satisfy the probable cause and reasonableness standards of the Fourth Amendment.

The government's motion for an order directing Mr. Langan to provide hair, saliva and blood samples and handwriting exemplars is granted. Mr. Langan is ordered to provide hair, saliva and blood samples and handwriting exemplars to the government. The court orders that the blood samples be drawn by a registered nurse at the infirmary of the facility where Mr. Langan is incarcerated. The hair and saliva samples shall be collected by a qualified lab technician, such as Sylvia Acton, at the infirmary of the facility where Mr. Langan is incarcerated. These samples shall be collected using established medical procedures and proper techniques for the collection of evidence. The handwriting exemplars may be obtained by any FBI agent at the facility where Mr. Langan is incarcerated.

It is so ORDERED.

JAMES L. GRAHAM
United States District Judge

DATE: February 23, 1996

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
The Columbus Dispatch
Columbus, Ohio
Date: Monday, February 19, 1996
Edition:

Title: Bombrob

Character:
or
Classification: 91A-CI-63809
Submitting Office: Cincinnati

Indexing:

(Mount Clipping in Space Below)

FBI hopes Ohio is last stop for suspects in latter-day James gang

By Brent LaLonde and Jim Woods
Dispatch Staff Reporters

On Jan. 25, 1994, a black-clad gunman walked into a bank in Ames, Iowa, and pulled off what would become the first in a series of robberies by a gang so successful and brazen that they took on a name and a style.

Along the way, the Midwestern Bank Bandits, as they called themselves, taunted the FBI with letters to newspapers, bought getaway cars in the names of retired agents, dressed in a variety of disguises, spoke to each other in gibberish, Spanish or Arabic, and often left behind pipe bombs and grenades.

Almost two years and 17 robberies later, a trail that allegedly wound through seven Midwestern states ended in Ohio for boyhood friends Peter K. Langan and Richard Lee Guthrie.

Langan was captured Jan. 18 after more than 50 shots were fired at him as he got into a van at 585 Reinhard Ave. on Columbus' South Side.

Guthrie, who had rented the house, had been arrested three days earlier in Cincinnati after a short car chase.

Guthrie had traveled to Cincinnati to visit relatives when arrested, said Ed Boldt, an FBI spokesman in that city.

Langan and Guthrie, both 37, are suspects in the 18 Midwest bank robberies. Some news accounts compared the group to the legendary James gang that held up 25 banks and stagecoaches in the Midwest from 1871 until 1882.

Investigators who have tracked the Midwestern Bank Bandits were impressed how each robbery was planned.

The majority of the 18 cases had two robbers. But four of the cases involved three suspects, including the Oct. 24, 1994, robbery of the Columbus National Bank at 6121 E. Livingston Ave.

A third man known as Jim Thompson, who had lived with Langan and Guthrie for more than a year in Pittsburg, Kan., is being sought. Thompson was last seen at the Kansas home last summer, said Douglass Ogden, an FBI spokesman in Columbus.

Langan and Guthrie are charged in three of the 18 bank robberies under investigation. Both are accused of robbing a bank in Omaha, Neb., on Aug. 3, 1994, and Langan is charged in the robbery of a bank in Glendale, Wis., on June 22, 1995. Guthrie was recently charged in a bank robbery in Bridgeton, Mo., on Aug. 16, 1995.

FBI agents won't say why they believe Langan and Guthrie are members of the Midwestern Bank Bandits.

A clue might have come during the Dec. 27, 1994, robbery at a bank in Maryland Heights, Mo. FBI agent Jim Nelson of St. Louis said a teller noticed that one of the suspects seemed to have a deformed left hand. Langan had been shot in the left hand by a Florida policeman when he was arrested in a robbery as a 16-year-old.

Investigators who have tracked the Midwestern Bank Bandits were impressed by how each robbery was planned.

The robberies seemed to follow a basic script, though there were a few variations.

EXPLOSIVES LEFT BEHIND

The bandits appeared to become more brazen with each robbery.

Eleven of the 18 banks were robbed between 10 and 11 a.m. Boldt said most banks have fewer customers at that hour.

Please see **BANDITS** Page **2C**

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FBI - CINCIN

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FBI/DOJ

"They would take control of the bank, and they were pretty efficient," said Dick Eggleston, an FBI spokesman in Milwaukee.

No one was hurt in any of the robberies, although robbers threatened harm if bank tellers and customers did not cooperate.

The first two robberies, in Ames and Davenport, Iowa, were carried out by a single person. When the third robbery occurred at the Associated Bank in Green Bay, Wis., a pattern seem to emerge.

In that robbery, two persons in ski masks armed with automatic pistols entered the bank and put what they said was a bomb on the counter. Eggleston said that turned out to be a hoax.

The getaway car was found a short distance from the bank, and it also had what appeared to be a bomb inside. Again, Eggleston said, the device turned out to be fake.

In a majority of the 18 robberies, a pipe bomb would be found in the bank and a grenade in the getaway car. And though in most cases the bombs and grenades were inoperative, they had the effect of slowing police pursuit.

When the Boatmen's Bank in West Des Moines, Iowa, was robbed March 29, 1995, one of the robbers left an Easter basket which contained a pipe bomb, said Larry Holmquist, an FBI spokesman.

Sgt. David Briller of the Middleburg Heights Police Department was the first police officer to enter the Third Federal Savings Bank after a robbery on Dec. 9, 1994. He found a bomb tucked inside a Santa Claus hat on the floor.

"That really riveted my attention," Briller said, and he called the bomb squad. One of three suspects had worn a Santa suit and told customers: "Ho, ho, ho. Get down on the floor."

Sgt. Tim Cavanaugh of the Omaha Police Department opened the glove compartment of a 1979 International truck that had been identified as the getaway vehicle in a bank robbery on Aug. 3, 1994.

"I found a hand grenade wired to it," Cavanaugh said.

Sometimes the bombs got a lot of attention.

On June 22, 1995, Milwaukee TV stations did a live broadcast of the bomb squad defusing a bomb in a briefcase left behind after the robbery of the Glendale bank.

Glendale detective Greg Lofy said the getaway car was towed back to the police station when he found a grenade stuck between the cushion in the front seat.

"I remember telling my sergeant: 'We have a problem here,'" Lofy said. The police station had to be evacuated to allow the bomb squad to check out the grenade.

RIGHT-WING TIES

The Midwestern Bank Bandits often varied disguises. They started wearing ski masks, switched to hard hats and sunglasses and then used bandannas to hide their faces.

Last year, the gang taunted FBI agents when they began to rent getaway cars in the names of retired agents.

Robbers bought a Ford Fairmont for $400 in the name of retired agent Wayne Manis two days before they held up the Magna Bank in Bridgeton, Mo., near St. Louis, on Aug. 16, 1995. Manis was the agent in charge of investigating white separatist Randy Weaver during the deadly Ruby Ridge standoff with federal Alcohol, Tobacco and Firearms agents in Idaho.

When robbers later abandoned the car, authorities found a newspaper with an article about Timothy McVeigh on the front seat. McVeigh is accused in the deadly bombing of a federal building in Oklahoma City.

Three months later, two robbers wearing ATF caps robbed the Roosevelt Bank in St. Louis County, Mo.

After that holdup, Jim Nelson, an FBI spokesman in St. Louis, told reporters the robbers could have ties to right-wing groups and might have a grudge against the government.

Those statements apparently caught the attention of the suspects.

In December, several newspapers received a letter nominating Nelson for a civic award for "honesty and patriotism."

"The Midwestern Bank Bandits are proud to appoint Jim Nelson as our new spokesman for 1996. We're sure Jim will do a better job than Larry has done in the past," the letter stated, in reference to Holmquist.

"To report sightings of the evil and demented Santa Claus, call 'loud mouth' Larry Holmquist," the letter stated. The letter also had a cartoon showing a computer screen with a picture of Santa Claus and the words "wanted for armed robbery." A caption underneath the cartoon read, "Santa was naughty and not nice."

"I was the first person to say publicly that we believed they are sympathetic or part of a right-wing organization," Nelson said of his comments reported by the *St. Louis Post-Dispatch*. "We were convinced they were very dangerous. What we don't know is what their motivation was."

Agents have not sorted out extremist affiliations of Langan and Guthrie, Boldt said.

During hearings in U.S. District Court in Columbus, Langan called himself 'Commander Pedro' and a member of the Aryan Republican Army.

FBI agents found it interesting that Guthrie and a friend, Norman Smith, who is in a Maryland prison, had traveled a number of times to an annual Aryan Nations conference in Hayden Lake, Idaho. Aryan Nations is a white supremacist organization.

UNLIKELY BREAK

A focus of the investigation is on car lots where the bandits purchased getaway cars, Boldt and Ogden said.

"When they bought the switch cars, they didn't wear masks," Ogden said.

One person who did get a clear look at the face of Richard Lee Guthrie was Amanda Dawn Smith, 15, of Cincinnati.

"I had a gut feeling when I left the house that something was going to happen to me," Smith said recently.

Smith was walking near the Society National Bank at 3515 Springdale Road in Cincinnati on Dec. 8, 1995, when a man with a gun in one hand and a white bag in the other almost ran into her after the bank had been robbed. The man yelled an obscenity at her and demanded that she give him her purse.

Smith said she returned the insult and ran away.

"I didn't know what he would do. I was scared. I just started running," Smith said.

The Hamilton County Sheriff's Department credited Smith for helping them break their case. "She has turned out to be our best witness," Capt. Don Coyle said.

It is not considered one of the 18 bank robberies pulled by the Midwestern Bank Bandits, but charges filed have allowed authorities to hold Guthrie during the investigation.

Dispatch *Staff Reporters Eileen Dempsey and Jill Riepenhoff contributed to this story.*

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Pursuant to a Federal District Court order dated March 6, 1996, at 8:45AM blood, hair and saliva specimens were taken from PETER K. LANGAN at the Pickaway County Jail located in Circleville, Ohio. The specimens were taken by [redacted] Columbus Police Department Criminologist, in the Pickaway County Jail infirmary in the presence of LANGAN's attorney, [redacted] At the outset of the specimen taking, Attorney [redacted] stated that his client was not consenting to the specimen taking but was complying with a Federal District Court order.

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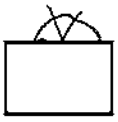
Criminologist [redacted] subsequently placed the specimens in an envelope and provided them to this agent at 10:35AM.



9/A-CI-63809 -492

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 . 96
FBI - CINCINNATI

Investigation on 3/11/96 at Circleville, Ohio

File # 91A-CI-64259

by SA [redacted] Date dictated 3/14/96

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.

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/2/96

FM FBI CINCINNATI (91A-CI-64259) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: VCMO SSA [redacted] DIVISION 6;

LABORATORY DIVISION, ATTN: SSA [redacted]

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Corrections made

91A-CI-63809-493

~~91A-CI-64259~~

4 - Cincinnati (2-91A-OM-41859)
(2-91A-CI-64259)

[redacted]
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Searched
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Filed

Approved: See Attached Original filename: 001W.093

Time Received: Telprep filename: 001SO.093

MRI/JULIAN DATE: 1316 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: [redacted]

93 [redacted] 01.0TH

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

ARMED AND DANGEROUS.

FOR THE INFORMATION OF FBIHQ AND ALL RECEIVING OFFICES, ON 04/01/1996, SUBJECT PETER KEVIN LANGAN WAS ARRAIGNED ON SUPERSEDING INDICTMENT. LANGAN PLED NOT GUILTY TO THE CHARGES IN THE SUPERSEDING INDICTMENT AND A TRIAL WAS SCHEDULED FOR 08/05/1996.

ARMED AND DANGEROUS.

BT

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 4/2/96

(91A-OM-41859)

FM FBI CINCINNATI (91A-CI-64259) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

~~FBI MINNEAPOLIS/ROUTINE/~~

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3[redacted]930//

PASS: ATTENTION: VCMO, SA [redacted] DIVISION 6; Explosives Unit

LABORATORY DIVISION, ATTN: SSA [redacted] Hair and Fibers Unit Attn:

SSA [redacted] Firearms Unit Attn: [redacted]

1- Cincinnati

[redacted]

(1)

Approved: [redacted] Original filename: [redacted] 001W.093

Time Received: Telprep filename:

MRI/JULIAN DATE: ISN:

FOX DATE & TIME OF ACCEPTANCE:

b6
b7C

^PAGE 2 (91A-CI-64259) UNCLAS

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

ARMED AND DANGEROUS.

~~FOR THE INFORMATION OF FBIHQ AND ALL RECEIVING OFFICES, ON 04/01/1996, SUBJECT PETER KEVIN LANGAN WAS ARRAIGNED ON SUPERSEDING INDICTMENT filed on 3/19/96. LANGAN PLED NOT GUILTY TO THE CHARGES IN THE SUPERSEDING INDICTMENT AND A TRIAL WAS SCHEDULED FOR 08/05/1996.~~

~~ARMED AND DANGEROUS.~~

BT

~~Langan was charged in a 12 count indictment for~~

For the information of FBIHQ and receiving offices. On 3/19/96, subject Peter Kevin Langan was charged in a superseding indictment. Langan was charged ~~with~~ in a twelve count indictment to include charges from the Society National Bank, 11355 Princeton Pike, Springdale, Ohio and Columbus National Bank, 6121 E. Livingston Ave., Columbus, OH. Langan was also charged with the related gun counts and the assault on federal officer charges stemming from the shootout on 1/18/96.

On 4/1/96, Langan was arraigned on these charges and plead not guilty. A trial is scheduled for 8/5/96.

FD-515 (Rev. 10-1-94)
[redacted] quad Supervisor
[redacted] pproval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's initials _____

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Does Accomplishment involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Assist. FO(s) __, __, __, __, __
A, B, C, D, E

Assisting Agents Soc. Sec. No.×
1 [redacted]
Name [redacted]
2. _ _
Name:

File Number
91A-CI-64259

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
CRA	6

Task Force

Assisting Joint Agencies ×•
1.
2.

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date 3/19/96

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ♦
Recovery Date _____
☐ Federal ☐ Local

Code •	Amount
	$
	$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date _____

Code •	Amount
	$

E. Civil Rico Matters Date _____
Also Complete Section H
or
Other Civil Matters Date _____
Judgment _____ •
Judicial Outcome _____ × •
Amount: $ _____
Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction

Length:
☐ Permanent
☐

Years	Months

Subject Description Code _____ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: _____
Date of Sentence: _____
Subject Description Code: _____ •
Judicial State: _____ District: _____
Sentence type: _____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☑ Federal
☐ Local ♦

☑ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts
18	2113(a)(d)	2
18	924(c)	7

Title	Section	Counts
18	111(a)(b)	1
18	922(g)	1

Required for Sections A, E, and G (Conviction) 924(c)2
Optional for Section B (arrest) 18 5861(d) 5871 1

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

91A-CI-63809 - 494
Searched
Serialized
Indexed
Filed

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b7C

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Sec. No. (if available)
Peter Kevin Langan	5/18/58	W	M	Saipan, Mariana Islands	330-[redacted]

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only) Rec'd 3/20/96

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/1996

On March 8, 1996, TFO [redacted] interviewed [redacted] the ROYAL MOTEL (614) 879-9255 located on U.S. Route 40 several miles outside of West Jefferson, Ohio. [redacted] stated that the motel did not keep accurate records in the past, which would reflect the past few years guest list. [redacted] and did not receive copies of any records [redacted] did not leave a forwarding address and has not been located. [redacted] was not able to relay any viable information as [redacted] employment did not begin until the [redacted] with the ROYAL MOTEL.

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91A-CI-63809-495

SEARCHED [redacted] INDEXED [redacted] FILED [redacted] FBI [redacted]

Investigation on 3/8/1996 at WEST JEFFERSON, OHIO

File # 91A-CI-63809 -495

by TFO [redacted] Date dictated 3/12/1996

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] home address [redacted] Thornville, Ohio 43076, telephone number [redacted] work address Buckeye Lake Truck Stop, telephone number 614-928-3906, was interviewed at Buzz Inn Sporting Goods, 10640 Lancaster Road Southwest, P.O. Box 238, Hebron, Ohio 43025. [redacted] was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information:

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[redacted] was employed by Buzz Inn Sporting Goods during the month [redacted] was shown ATF form 4473 and asked if he remembered selling the gun present on this form to the individual on the form.

On October 24, 1994, [redacted] remembered selling a .22 caliber long rifle, Feather AT 22 to an individual known to him as JOSHUA S. HARRINGTON. [redacted] was then shown a photograph of RICHARD LEE GUTHRIE and [redacted] advised that this was the individual who he sold the gun to on October 24, 1994 known to him as JOSHUA S. HARRINGTON. [redacted] stated that he was positive that this was GUTHRIE because this individual had been into Buzz Inn Sporting Goods on at least three or four occasions. [redacted] sold the rifle to GUTHRIE for $239.95 on the evening of the 24th at approximately 9:00 or 9:30 p.m.

Each time that GUTHRIE came into the store, he looked at the rifle. GUTHRIE came into the store approximately four times during a two week period, each time by himself. On one occasion GUTHRIE came to the store and looked at the rifle, but he did not have his Ohio drivers license with him, therefore, he could not purchase the rifle. GUTHRIE told [redacted] that he would be back with his license so that he could purchase the gun.

[redacted] described GUTHRIE as being:

Age:	Approx. 30 years old
Height:	5'7" to 5'8"
Build:	Medium
Hair:	Short
Clothing:	Wearing blue jeans and a jean jacket

91A-CI-63809-4960

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124

by SA [redacted] Date dictated 03/10/1996

SEARCHED [redacted] INDEXED
SERIALIZED FILED
FBI - CINCIN

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88 [redacted] 1.302

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[redacted] never saw any vehicle that GUTHRIE was driving and also stated that he felt it was possible that GUTHRIE left town between some of his visits to the store.

[redacted] stated that an individual by the name of [redacted] was present at the store during the time of the sale and that [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] Buzz Inn Sporting Goods, 10640 Lancaster Road Southwest, P.O. Box 238, Hebron, Ohio 43025, was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information; b6 b7C

[redacted] was asked if he retained the firearms purchase records for October 1994. [redacted] advised that he did maintain the records for this time period and should have the ATF form 4473 for any firearms purchases. [redacted] was then asked if he had an ATF form 4473 for the purchase of a .22 caliber semi automatic rifle in October 1994.

After searching the records of Buzz Inn Sporting Goods, [redacted] came up with two possible purchases. [redacted] advised that one of the purchases of a .22 caliber semi automatic rifle was made by an individual that he was familiar with. The second purchase was made on October 24, 1994, by an individual by the name of JOSHUA S. HARRINGTON described as:

Height:	5'9"
Weight:	165
Race:	white
Sex:	male
DOB:	May 14, 1964
POB:	Lincoln, Nebraska

HARRINGTON possessed an Ohio drivers license R13410832. On October 24, 1994, HARRINGTON purchased a .22 long rifle caliber, Feather AT 22 semi automatic rifle, serial #B6157.

[redacted] provided the original ATF form to the FBI. [redacted] was not familiar with this particular purchase, but advised that the sales person was [redacted] was present at Buzz Inn Sporting Goods at the time of the interview, but is no longer employed by the store.

91A-CI-63809-497

SEARCHED INDEXED SERIALIZED FILED

MAR 27 1996

FBI - CINCINN

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124

by SA [redacted] Date dictated 03/10/1996

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

87 [redacted] 302

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] DOB [redacted] b6 b7C
[redacted] Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio, telephone 614-759-0400, home address [redacted] Groveport, Ohio, telephone [redacted] was interviewed [redacted] Ganhanna, Ohio, telephone 614-478-1534. [redacted] was advised of the identity of the interviewing agent and the nature of the interview. She then provided the following information:

[redacted] advised that she was working at Columbus National Bank on October 25, 1994, when the bank was robbed. [redacted] then stated that one white male vaulted the teller counter and the other individual who she believes was white stayed in the lobby area. As the first individual vaulted the teller counter he told everyone to get down. The second individual that stayed in the lobby yelled instructions to the occupants of the bank and called out time to his partner. She also believes that this individual stated, "La Bamba".

The first robber was carrying a large frame silver semi automatic pistol possibly 9mm caliber. [redacted] heard this individual state, "Andle', Andle' and La Bamba". After vaulting the teller counter this individual began going through the teller drawers starting on the north side of the bank and coming south towards her. After going through some of the drawers, she believed that the robbers mask and helmet were getting in his way, so he decided to take them off. [redacted] He then continued to check teller drawers until he came to the teller drawer where she was kneeling. [redacted] He then went into the drive thru area and checked the teller drawer. He then came back to the main teller area and re-vaulted the teller counter,

Investigation on 03/18/1996 at Gahanna, Ohio

91A-CI-63809-498

File # 91A-CI-64259 Major Case 124

by SA [redacted] Date dictated 03/18/1996

ARCHIVED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] FBI - CINCINN [redacted]

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

88 [redacted] 2 302

stating, "We didn't get shit". At this time both individuals exited the north or front door and ran possibly east.

[redacted] stated that during the robbery she focused on the first bank robber or the one that vaulted the counter. She did not look at the second individual because he was located in the lobby. [redacted] stated that both individuals used Spanish words, but she believed that they were both American.

The robber that vaulted the teller counter is described as:

Sex:	Male
Race:	White
Age:	30's
Height:	5'8"
Weight:	165
Build:	Medium
Hair:	Short, black
Facial:	No facial hair
Eyes:	Brown
Clothing:	Wearing a white hard hat, military camouflage mask, and carrying a silver pistol

The white hard hat and military camouflage mask were pulled off behind the teller counter and left behind by the robber. The second robber is only described as possibly being a white male.

[redacted] was advised that from her first interview by the Columbus Police Department she stated that she believed she may be able to identify the individual that vaulted the counter. [redacted] stated that she believed she could possibly identify this individual. [redacted] was then shown Columbus Police Department photo array #5369 and asked if any of the individuals in this photo array are the same individual that vaulted the teller counter on October 25, 1994 at the Columbus National Bank. [redacted] was advised that the person may or may not be present in the array. [redacted] viewed the photo array and identified the white male individual depicted in photograph #3 as the individual that looked the most like the person that vaulted the teller counter. The individual depicted in photo array #5369 in photograph #3 is PETER KEVIN LANGAN, w/male, DOB [redacted] SSAN [redacted] FBI #610714N8.

[redacted] then stated that she hoped she did not recognize the individual in photo #3 from television. [redacted] was then

asked to direct her attention to the bank robbery in October, 1994, and the individual that vaulted the teller counter. [redacted] again stated that the individual depicted in photograph #3 looked the most like this individual. [redacted] then signed and dated photo array #5369 behind photograph #3.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/96

[redacted] Mail Boxes, Etc., 3318 South Glenstone Avenue, Springfield, Missouri 65804, was advised of the identity of the interviewing agent as well as the nature of the interview. Thereafter, Rueter provided the following information: b6 b7C

[redacted] advised that a search through her records reflect that a Charles W. Bradock, Box 2850 Division Road, Hurley, Missouri 65681, telephone number (417) 685-2270, completed a United States Post Office form number 1583 application for a post office box, on November 21, 1994. [redacted] stated that mail box number 127 was leased to Bradock from November 21, 1994 until April 21, 1995, at which time the box was closed due to none payment. [redacted] advised that customers could receive mail through two addressees: 3318 South Glenstone Avenue, (their assigned mail box number), Springfield, Missouri 65804, or P.O. Box 2502, (their assigned mail box number), Springfield, Missouri 65801.

[redacted] stated that, according to her records, Bradock provided a state of Maryland driver's license and a Hyman Construction, Incorporated employee card as identification for rental of the P.O. Box. [redacted] advised that her records further shows that William Stevens was listed as an authorize person to collect Bradock's mail, and [redacted] FairFax, Virginia, was listed as Bradock's reference. [redacted] advised that [redacted] who is no longer employed at Mail Boxes Etc, is the employee of record that excepted Bradock's application.

[redacted] provided a copy of Bradock's P.O. Box application, Maryland driver's license, and Hyman Construction, Incorporated employee card, which is hereto attached:

91A-CI-63809-499

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
A[redacted] - 1[redacted]
FBI - CINCINNATI

Investigation on 3/26/96 at Springfield, Missouri

File # 91A-KC-73578-100 91A-CI-63809 91A-OM-41859

by SA [redacted] Date dictated 3/27/96

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.

Box #

1. Date 11/2/94

Application for Delivery of Mail Through Agent

In consideration of delivery of my or our mail to the agent named below, the addressee and agent agree that: (1) the Postal Service will not forward my or our mail on a change of address order upon termination of this agency relationship; (2) the forwarding or return of my or our mail is the responsibility of the agent; (3) all mail, including letters and other First Class mail, delivered to the agent under this authorization must be prepaid with new postage when redeposited in the mails; (4) that upon request, the agent will provide to the Postal Service, all addresses to which the agent forwards mail.

NOTE: The applicant must execute this form in duplicate in the presence of the agent, his authorized employee, or a notary public. The agent retains a signed copy in such manner that it is available for examination by postal representatives.

This application may be subject to verification procedures by the U S Postal Service to substantiate that the applicant resides or conducts business at the home or business address listed in boxes 4b or 5a.

TO: Postmaster U.S. Postal Service
Main Post Office
500 W. Chestnut Expwy

1. C.B. Customer's Initials
Customer acknowledges that he/she has read and understands statement outlined in items 1-4 above.

2. Name(s) in which applicant's mail will be received for delivery to agent
3318 S Glenstone #
Springfield MO 65804

3. Applicant authorizes delivery to and in care of *(Name, address and ZIP code of agent)*
Mail Boxes Etc
3318 S Glenstone
Sprd MO 65804

4. Name of applicant
Charles W. Broadock

4a. Identification
Two (2) types identification required. Agent must write in identifying information.
1. MO DL 380399238
2. HUMAN CONSTRUCTION INC.
Acceptable identification include: Drivers License, Military or other Government ID, Passport, National Credit Cards, Alien Registration Card and Birth Certificate.

4b. Home address *(Number, street, city, state and ZIP code)*
Box 7850 Riverside Rd.
Springfield MO
Telephone number 485-2270

5. Name of firm or corporation
Self Employed

5a. Business address *(Name, street and ZIP code)*
Telephone number

6. Kind of Business
Const. Co.

7. If applicant is a firm, name each member whose mail is to be delivered
Charles Broadock

8. If a CORPORATION, give names and addresses of its officers

9. If busines name of the address *(Corporation or Trade Name)* has been registered, give name of county and state, and date of registration.
[redacted] b6 b7C
Fairfax, Va.

10. References *(Name, address and ZIP code)*

Warning: The furnishing of false information on this form may result in a fine of not more than $10,000 or imprisonment of not more than 5 years, or both. *(18 U.S.C. 1001)*

Signature of agent/Notary Public
[redacted]

Signature of applicant *(If firm or corporation, application must be signed by officer. Show title.)*
C. Broadock

PRIVACY ACT: The collection of this information is authorized by 39 USC 403, 404. It serves as the written authority for the delivery of mail other than as addressed. As a routine use, this information may be disclosed to an appropriate law enforcement agency for investigative or prosecution proceedings, to a congressional office at your request, to a labor organization as required by the NLRA, and where pertinent, in a legal proceeding to which the Postal Service is a party. Completion of this form is voluntary, however, if this information is not provided the mail will be withheld from delivery to the agent and delivered to the addressee, or, if the address of the addressee is that of the agent, returned to the sender.

127

MAIL BOXES ETC.

MAILBOX SERVICE AGREEMENT

Revised February 1, 1993

This Mailbox Service Agreement is to provide mailbox service to the customer at the Mail Boxes Etc. (MBE) Center identified below. Customer understands that MBE facilities and services may not be used for any illegal or illegitimate purposes or for any purposes prohibited by U.S. postal regulations.

Customer further agrees to use the mailbox service or any other MBE facilities in conformity with all applicable federal, state, and local laws.

This agreement and the U.S. Postal Service (USPS) Form 1583 executed by customer shall remain confidential except that Customer understands that this Agreement and the U.S.P.S. Form 1583 may be disclosed upon request of any law enforcement or governmental agency.

Possession of a mailbox key shall be considered valid evidence that the possessor is duly authorized to remove any contents from any mailbox provided under this Agreement.

Mailbox service fees are all due and payable quarterly in advance. There will be no prorations or refunds for cancellation of any service. Accounts are delinquent after the due date and mail will be held pending payment. A late fee of _____ will be charged if payment is not received within five (5) days of due date. Service may be terminated at the option of MBE thirty (30) days after due date. If necessary arrangements are not made for the forwarding of mail when the agency relationship has expired, is canceled, or is terminated, the customer's mail may be returned to sender or destroyed.

Upon voluntary termination of service, MBE will forward customer's mail for 30 days, provided customer pays the postage and packaging material fees in advance. A deposit is required for this service. Thereafter, if the customer requires forwarding of mail, additional fees will be required and charged for this service.

Customer further agrees that MBE may terminate or cancel this Agreement for good cause at any time by providing customer thirty (30) day written notice. Good cause shall include, but is not limited to: 1) abandonment; 2) use for criminal, illegal or illegitimate activity; 3) failure to pay monies owed MBE; 4) use of mailbox inconsistent with this Agreement, including receipt of unreasonable volume of mail; and 5) non-performance of the terms of this Agreement. Renewal of this Agreement for additional terms shall be at MBE's sole discretion.

C.O.D. items will be accepted ONLY if prior arrangements have been made and payment in advance is left with MBE.

As customer's authorized agent for receipt of mail, MBE will accept all mail, including registered and certified documents. In the event customer refuses to accept any such mail, customer shall pay postage and other fees associated with refusal and return.

Customer further agrees to protect, indemnify and save harmless MBE from and against any and all claims, demands, and causes of action arising out of or in connection with the use or possession of a mailbox, including without limitation, any demands, claims and causes of action for personal injury or property damage arising from such use or possession; from failure of the U.S. Postal Service to deliver on time or otherwise any items (mail, parcels, etc.); from damage to or loss of mailbox contents by any cause whatsoever and from any violation by customer of applicable federal, state or local laws.

CUSTOMER HEREIN AGREES THAT THE TOTAL LIABILITY OF MAIL BOXES ETC. FOR ANY AND ALL CLAIMS IS LIMITED TO $50.00 REGARDLESS OF THE NATURE OF THE CLAIM. (INITIAL CWB)

The mailing address for mailbox service shall be:

SAMPLE

Name	ABC Corp. or John Doe
#	
Center Address	
City State Zip Code	

Use of the recommended format above will assure you of the earliest possible delivery from the U.S. Postal Service. Delivery by common carriers, such as UPS, Federal Express, etc., may be made only to the MBE Center street address.

CUSTOMER SIGNATURE: Charles Broadock DATE: _____

NAME: Charles W. Broadock

ADDRESS: Box 2850 Division, Hurley, Mississippi 656

HOME PHONE: N/A WORK PHONE: _____

MBE REPRESENTATIVE: _____ MBE CENTER: _____

HOW DID YOU HEAR ABOUT US? Sign

Box # 127

Box Type (P) B C

Box Names: Charles Bradock

Contract Start 11/21/94

Terms: (3 mo.) 6 mo. 12 mo.

Other _____ Free _____

Keys: Box 250 Door _____

Key Deposit Paid $ _____

Other Packages: _____

Copies: _____ Mesage SVC: _____ Other: _____

Names on Box:

Phone #: _____

( ) -

Primary: Charles Bradock

Secondary: William Stevens Bradock

Secondary: _____

Company(s): _____

Address: _____

City, State, Zip: _____

BILLING / NOTICES

DATE OF NOTICE	BOX / PERIOD START DATE	END DATE	DATE PAID	AMOUNT PAID
	11-21-94	2-21-95	11-21-94	35.00 ✓
	2-21-95	3-21-95	2-13-94	10.00 ✓
	3-21	4-21-95		10.00 ✓

Delete

CANCELLATION INFORMATION

Cancelled Via: Phone, Letter, Person

Date of Cancellation / /

Person Cancelling Box:

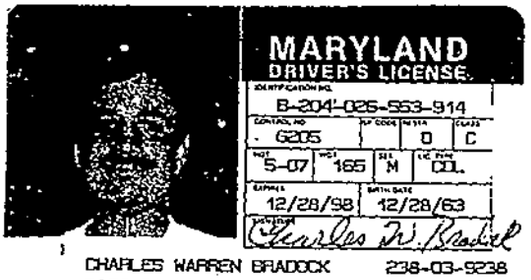
# of Key Turned In:

Forwarding Instructions: _____

	START	(INITIALS) CANCELLATION
Name oN Box		
Box Status Chart		
Roledex		
Form to P. O.		

BOX # 127

JAN. FEB. MAR. APR. MAY JUNE JULY AUG. SEPT. OCT. NOV. DEC.



CHARLES WARREN BRADOCK 238-03-9238
3258 RANDOLPH LANE
BETHESDA, M MD. 20856

HYMAN
CONSTRUCTION, INC.

NAME: Charles Bradock
SSN:238-03-9238

EXP: 15 June 1995

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/1996

To: VCMO **Attn:** SSA [redacted] b6 b7C
Cincinnati
[redacted] Baltimore
Cleveland
Louisville
Milwaukee
Omaha **Attn:** SA [redacted]
St. Louis
Philadelphia

From: Kansas City
Springfield RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (91A-KC-73578) ~~(Pending)~~ NO CI DIV LEAD 99
(91A-CI-63809) ~~(Pending)~~ - Last Lead at CI DIV C/A [redacted]
(91A-OM-41859) ~~(Pending)~~ - Last Lead at CI DIV C/A [redacted]

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
MERCANTILE BANK,
3230 E. BATTLEFIELD ROAD,
SPRINGFIELD, MISSOURI,
JULY 7, 1994;
BR(A);

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: Results of investigation.

Enclosures: Enclosed for receiving offices are two copies of an FD-302 setting forth the interview of [redacted]

Details: Re Cincinnati teletype to the Bureau, ET AL, dated 3/11/1996.

[redacted] - ~~#~~ 91-CI-63809
91-CI-64259

91A-CI-63809-500

SEARCHED [redacted] INDEX
SERIALIZED [redacted] FILED [redacted]
A [redacted] - 199
FBI - CINCINNA [redacted]

AUTOMATED INDICIES

UPLOADED TO ACS/ECF:
BY KC 3/28/96

FEDERAL BUREAU OF INVESTIGATION

To: VCMO From: Kansas City
Re: (91A-KC-73578), 03/27/1996

For information of recipients, [redacted] Mail Boxes Etc., 3318 South Glenstone Avenue, Springfield, Missouri 65804, advised that her records reflect that Charles W. Bradock, Box 2850 Division Road, Hurley, Missouri 65681, telephone number (417) 685-2270, completed a U.S. Post Office form number 1583 application for a Post Office Box, on 11/21/1994. [redacted] stated that box number 127 was leased to Bradock from 11/21/1994 until 4/21/1995, at which time the box was closed due to none payment. [redacted] stated that customers could receive mail through two addressees: 3318 South Glenstone Avenue (their assigned box number), Springfield, Missouri 65804, or P.O. Box 2502, (their assigned box number), Springfield, Missouri 65801.

b6
b7C

[redacted] stated that Bradock provided a Maryland driver's license and a Hyman Construction, Incorporated employee card as identification for rental of the P.O. Box. [redacted] advised that her records show that William Stevens was listed as an authorize person to collect Bradock's mail and [redacted] Fairfax, Virginia was listed as Bradock's reference. [redacted] advised that [redacted] who is no longer employed at Mail Boxes, Etc, is the employee of record that excepted Bradock's application.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/27/1996

To: CID **Attn:** VCMO Section,
VC/Fugitive Unit,
SSA [redacted]

NSD **Attn:** NS-3E,
SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia **Attn:** Allentown RA
St. Louis

b6
b7C

From: Omaha
7/Des Moines
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] Last Lead at CI Div)

Case ID #: 91A-OM-41859 ~~(Pending)~~ CIA [redacted]

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

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.

Synopsis: To provide information on [redacted] and auto registrations he transacted in Iowa.

Enclosure: Enclosed for Philadelphia/Allentown RA is one copy of cassette tape titled "Blessed Are The Peacemakers" by [redacted]

Details: Re Cincinnati teletypes dated 03/04/1996, and 03/06/1996.

91-CI-63809 [redacted]
91-CI-64259

91A-CI-63809-501

SEARCHED [redacted]
FBI — CINCINNATI [redacted]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Omaha
Re: 91A-OM-41859, 03/27/1996

In referenced communications, Cincinnati provided results of ongoing debriefings of Richard Lee Guthrie, to include details regarding Guthrie "joining the organization of [redacted] white male, date of birth [redacted] a known white supremacist activist (Aryan Nations and Ku Klux Klan) based in Macungie, Pennsylvania." b6 b7C

For information of receiving offices:

On 04/17/1995, at approximately 11:10 a.m., [redacted] personally registered four vehicles, two in the name of Church of Jesus Christ and two in the name of Church of Christ at the Davis County Treasurer's Office in Bloomfield, Iowa. [redacted] stated that he was bringing some Mennonites to Bloomfield and provided an address of 324 South Poplar, Bloomfield, Iowa (there is no such address). [redacted] provided Social Security account number (SSN) [redacted] his true SSN is [redacted]

[redacted] registered the following vehicles:

1. Registered to Church of Christ, 1980 brown International Scout, vehicle identification number (VIN) K0062KGD12560, Iowa license plate MSR771, previous owner [redacted] Trexlertown, Pennsylvania 18087.

2. Registered to Church of Jesus Christ, 1986 white Chevrolet van, VIN 1G1JD69P8GK167032, Iowa license plate MSR772, previous owner [redacted] Perkiomenville, Pennsylvania 18074, Pennsylvania license plate AMK8555, expired January, 1995. This vehicle was purchased on August 10, 1994, by [redacted] Church of Jesus Christ, 510 South 9th, Marshalltown, Iowa 50158.

3. Registered to Church of Christ, 1975 cream Dodge cargo van, VIN B31BF5X024470, Iowa license plate BN7514, previous owner [redacted] Allentown, Pennsylvania 18103.

On 03/05/1996, a check of NLETS for above VIN revealed Pennsylvania Bureau of Motor Vehicle response stating owner of vehicle to be [redacted] Macungie, Pennsylvania 18062. No license plate number or expiration date are shown. It is unknown at this time whether this is current or outdated information.

4. Registered to Church of Jesus Christ, 1963 International carryall, VIN 17030SB339683F, Iowa license plate PKK162, previous owner Church of Jesus Christ, RD 6, Box 355, Macungie, Pennsylvania 18062, Pennsylvania license plate HD44973, expired February 1991.

No one from the Davis County Treasurer's Office actually observed any of the above-mentioned vehicles.

Based on the false applications made by [redacted] to register the above vehicles, the Iowa Motor Vehicle Division, Vehicle Enforcement, had all four license plates entered into computerized data bases as revoked. b6 b7C

On 05/11/1995, Bloomfield, Iowa, Chief of Police Bernie Gutz advised that [redacted] has not been seen in Bloomfield since 04/17/1995, and is not known to be residing in the area.

During the registration process on 04/17/1995, Davis County Treasurer's Office personnel noted the following:

[redacted] presented one vehicle's title listing the owner as Church of Christ, with an address of 1122 East 5th Street, Burlington, Iowa 52601, and stated that the vehicle would be relocated to Bloomfield.

[redacted] presented an Iowa title for one of the vehicles from Marshalltown, Iowa, stating it was past due and he needed to license it. [redacted] advised the vehicle would be moved to Davis County, Iowa. There was a $210 fee to renew it. [redacted] paid the fee with $100 bills and appeared to have a large sum of cash in a roll in his pocket.

[redacted] advised that [redacted] had given the above-mentioned 1986 Chevrolet van to the church, but [redacted] wanted to show $200 as a sale price for him to pay sales tax on.

[redacted] stated he had been driving all night and was tired, but was leaving town shortly (same date).

In April 1995, an FBI indices check revealed references to [redacted] affiliation with the Ku Klux Klan (KKK), Christian Posse Comitatus, US of A National Alliance Party, Christian Identity Organization, and Aryan Nations; to his reported possession of numerous weapons; and to unconfirmed reports of his involvement in drug trafficking.

To: CID From: Omaha
Re: 91A-OM-41859, 03/27/1996

The only mention of Iowa in the above FBI indices references was contained in a 03/03/1993, Philadelphia airtel to Boston, file number 266A-BS-67027, serial 2, stating "a vehicle on the [redacted] property (in Pennsylvania) bears an Iowa license tag and same is registered to the Church of Jesus Christ, 510 South 9th Street, Marshallow (sic) (believed to be Marshalltown, Iowa." The vehicle and Iowa license tag number were not further identified in this communication. b6 b7C

Recent checks have not revealed any additional vehicle registrations in Iowa to Church of Christ or Church of Jesus Christ.

Inasmuch as [redacted] registered the above-mentioned vehicles two days prior to the Oklahoma City bombing, this information was previously provided to the OKBOMB task force for informational purposes.

A review of evidence seized pursuant to Bombrob subject Richard Lee Guthrie's arrest on 01/15/1996, revealed Item 1B14 Item (1) One black bag containing 19 cassette tapes. One of these cassettes is titled "Blessed Are The Peacemakers" by [redacted] a copy of which is enclosed for Philadelphia's information. The tape contains a male voice giving a talk and cuts off while the person is talking.

Investigation at Omaha 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.

◆◆

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RR RUCNFB FBICI FBIOM

DE FBIKC #0011 1002332

ZNR UUUUU

R 092319Z APR 96

0-No Lead CI Div.

FM FBI KANSAS CITY (91A-KC-75819) 256 (SQ 5) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ5//

PASS: SA [redacted] COLUMBUS RA; SSA [redacted] DES MOINES RA. b6 b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

ARMED AND DANGEROUS

RE OMAHA TELCALL TO KANSAS CITY DATED APRIL 5, 1996.

KANSAS CITY DID NOT LOCATE ANY C-4 PLASTIC EXPLOSIVE DURING SEARCHES IN SHAWNEE OR PITTSBURGH, KANSAS. ORIGINALLY, IT WAS SUSPECTED THAT C-4 HAD BEEN LOCATED AT SHAWNEE, KANSAS

2-91-CI-63809 c/A [redacted]

2-91-CI-63809 c/A [redacted]

91A-CI-63809-502

AUTOMATED INDICIES [redacted]

SEARCHED SERIALIZED INDEXED FILED

A 9 19

FBI — CINCINNATI

LOCATION, BUT IT WAS LATER DETERMINED NOT TO BE C-4.

BT

#0011

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/9/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

INFO FBI CHICAGO/IMMEDIATE/

FBI DETROIT/IMMEDIATE/

BT

UNCLAS

CITE: //3160://

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB b6 b7C

CASE AGENTS.

91A-CI-63809-503

1-91A-CI-63809

(1) Cincinnati 1-91A-CI-64259

Serial [redacted]
Filed
Indexed
Serial [redacted]

[redacted]

(1) Approved: [redacted] Original filename: [redacted] 001 W. 100

Time Received: Telprep filename [redacted] 00150. 100

MRI/JULIAN DATE: 1149. 100 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [redacted]

100 [redacted] 04. 374

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

ARMED AND DANGEROUS.

FOR THE INFORMATION OF FBIHQ, OMAHA, AND RECEIVING OFFICES, CINCINNATI IS IN RECEIPT OF PHOTOGRAPHS OF POSSIBLE UNSUBS, SCOTT, KEVIN, AND TIM (LNU) FROM THE PHILADELPHIA DIVISION. ON APRIL 9, 1996, SUBJECT RICHARD LEE GUTHRIE WAS SHOWN THESE PHOTOGRAPHS AND ELIMINATED TWO POSSIBLE UNSUBS, [redacted] AND [redacted] HOWEVER, POSITIVELY IDENTIFIED KEVIN MC CARTHY AS THE INDIVIDUAL WHO PARTICIPATED IN SEVERAL OF THE BOMBROB BANK ROBBERIES. b6 b7C

GUTHRIE ALSO COMMENTED THAT HE HAD RECENTLY READ A "USA TODAY" ARTICLE THAT CONNECTED A RECENT ROBBERY IN SPOKANE TO ANOTHER CELL OF THE ARYAN REPUBLICAN ARMY (ARA). GUTHRIE SUGGESTED THAT THE SIMILARITIES TO THEIR PREVIOUS M.O. ARE VERY STRONG, AND THAT HE HAD SUGGESTED TO LANGAN AND THE OTHERS IN THE PAST THAT THEY SHOULD CONSIDER MOVING THEIR ACTIVITIES TO THE NORTHWEST U.S. AREA.

SPECIFIC LEADS ARE BEING LEFT TO THE DISCRETION OF OMAHA.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: Sunday, March 31, 1996
Edition:

Title: Bombrob

Character: 91A-CI-63809
or
Classification:
Submitting Office: Cincinnati

Indexing:

Robberies may aid militias

One bank suspect caught in Cincinnati

BY JUDY PASTERNAK
Los Angeles Times

COLUMBUS, Ohio — For nearly two years, a gang of bank robbers roamed the Midwest, displaying a warped sense of humor, a fondness for pipe bombs and sympathy for the militia movement.

Depending on the season, they left their bombs in a Santa's hat or nestled in an Easter basket. In one holdup, they wore caps that said ATF, as in the U.S. Bureau of Alcohol, Tobacco and Firearms — the agency involved in the fiery siege in Waco, Texas, in 1993. They rented a getaway car in the name of an FBI agent involved in the 1992 shootings at Ruby Ridge, Idaho.

In letters and cartoons mailed to newspapers, they signed themselves the "Mid-Western Bank Bandits."

Now, with two suspects in custody, federal officials think the robbers went by another name as well: the Aryan Republican Army.

Law enforcement officials and trackers of the extremist right say the gang's story will open an important window on the financing of militant white supremacists.

The two suspects — Richard Lee Guthrie Jr. and Peter Kevin Langan — allegedly are dedicated to the overthrow of the government, the slaying of Jews and the deportation of blacks. Authorities think they and their partners have provided more than $500,000 to notorious groups whose goals they share.

Special Agent Jim Nelson, who heads the FBI office in St. Louis, told the *Los Angeles Times* that the government is investigating whether at least $250,000 in unrecovered stolen bank money was funneled to the Aryan Nations and people who were affiliated with the Covenant, Sword and Arm of the Lord, a paramilitary group active in Arkansas during the 1980s.

In addition to banks being robbed, stores apparently were swindled. Mr. Guthrie previously was arrested in West Virginia in 1991 in connection with a $250,000 bogus-refund scam at Kmart stores. At the time, he told sheriff's deputies that he sent the bulk of the money to the Aryan Nations. He disappeared after his father posted bond.

Mr. Guthrie had been under investigation by the Secret Service since at least 1991 for allegedly threatening then-President Bush. The Secret Service recruited Mr. Langan as an informant.

To that end, Mr. Langan was freed in 1993 from a jail in Georgia, where he had been charged with robbery of a Pizza Hut. His attorney in Columbus, Kevin Durkin, said that Mr. Langan tried to cooperate with the Secret Service.

But Mr. Langan's sister, Leslie Maloney, said that he disappeared "two Thanksgivings ago" from his home in Cincinnati.

She says she didn't find out where Mr. Langan was until January, when he and Mr. Guthrie were arrested and showed up on the news.

Mr. Guthrie was taken into custody in Cincinnati on Jan. 15 for a solo bank robbery. He has not entered any pleas, but has been talking with investigators while being held in Covington, law enforcement sources said.

Mr. Langan was arrested in Columbus on Jan. 18 in a white van behind the $350-a-month flat Mr. Guthrie had recently rented under a false name.

He has pleaded not guilty to resisting arrest and is awaiting arraignment on an indictment charging him with two bank robberies in Ohio.

Thomas Lusby, who heads the FBI in Omaha, Neb., and is coordinating the Mid-Western Bank Bandits probe, alleges that from 1994 until late last year Mr. Guthrie and Mr. Langan were responsible for 18 robberies in seven states.

91A-CI-63809-504

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FILED
APR 11
FBI — CINCIN

b6
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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 5A USA Today

Date: Wednesday, April 3, 1996
Edition:

Title: Bombrob

Character:
or
Classification: 91A-CI-63809
Submitting Office: Cincinnati

Indexing:

(Mount Clipping in Space Below)

Robbers employ extremist tactics

FBI: Bandits could be white supremacists

By Bob Minzesheimer
USA TODAY

Bank robbers who exploded pipe bombs in Spokane, Wash., and left behind a note from "Yahweh" bear telltale signs of a right-wing terrorist group.

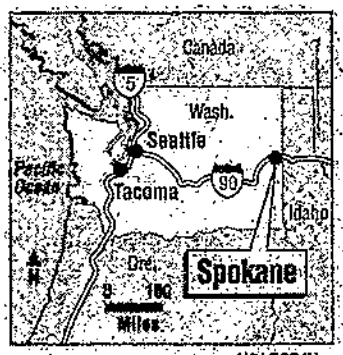
But it's too early to say whether the explosion is part of "an elaborate scheme to cover up a bank robbery, or if there is in fact a group trying to make a point here," FBI special agent Burdena Pasenelli said Tuesday.

No one was injured in the robbery Monday. Officials wouldn't say how much money was stolen.

The tactics used in Spokane resemble those used in a series of Midwest bank robberies and bombings, linked by federal officials to the white supremacist Aryan Republican Army.

That has raised suspicions that some in the so-called "patriot movement" are robbing banks to recruit and finance a small army of terrorists to prepare for a confrontation with the government.

In the Northwest, it also rekindled memories of bank robberies and bombings carried



USA TODAY

out 12 years ago in Spokane and Seattle by The Order, a white supremacist group that hoped to start a race war.

The robbery Monday "has all the earmarks of the work of another cell of the Aryan Republican Army," said Mike Reynolds, who monitors right-wing extremists for the Southern Poverty Law Center.

Reynolds cited two details:

▶A note left by the robbers, described as "religious rhetoric" by Pasenelli, was headed "Greetings from Yahweh."

Yahweh is English for the Hebrew name for God and is often used by Christian Identity sect members, who, Reynolds said, "believe that Jews are the seeds of Satan, that people of color are beasts of the field, and that Aryans are the lost tribe, God's chosen people."

Some of those beliefs are shared by the Freemen, the right-wing anarchist group engaged in a standoff with authorities in Jordan, Mont.

But Pasenelli said, "We're definitely not relating this to Montana. . . . There's nothing in anything we've seen that shows it's related to what's going on out there."

▶Minutes before the robber, in what police call a diversion, a bomb exploded and shattered windows at a nearby office of *The Spokesman-Review* newspaper. A bomb also was exploded at the bank.

Exploding a pipe bomb as a diversionary tactic is described in *The Turner Diaries*, a fantasy novel that may have served as a blueprint for the 1995 bombing of the federal building in Oklahoma City.

Reynolds said that's part of the standard procedure for "the Mid-Western Bank Bandits," who have been linked to 18 holdups in seven states over the past two years.

When Richard Gutherie Jr. and Peter Langan were charged with some of those robberies, court documents said a videotape seized from their apartment in Pittsburg, Kan., was called "The Aryan Republican Army Presents: The Armed Struggle Underground."

The tape described the group's goals: "Eliminate the government, from the federal government to the county seats. Exterminate Hymie. Repatriate all nonwhites to their homes. Return the country to the Bible."

Brian Jenkins, an authority on terrorists, said they "raise their money the old-fashioned way: they rob banks," something that Josef Stalin did during the Russian revolution.

It's a tactic that has been used by extremists on both ends of the political spectrum, he says, but is more often associated with right-wing paramilitary groups that "share an abnormal fascination with firearms and explosives."

And more than just money can be a factor: "Using weapons, risking your life, is part of the attraction of being a terrorist," Jenkins said. "If you want to create a national resistance to wage a guerrilla war, then a bank robbery is about the best kind of training."

Contributing: Deeann Glamser in Seattle

b 91A-CI-63809-505

ATTACHED
SERIALIZED
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b7C
FBI — CINCIN

Militia founder vows to help Freemen

By John Flesher
The Associated Press

TRAVERSE CITY, Mich. — Michigan Militia founder Norman Olson says he will journey to Montana in support of an anti-government separatist group.

Olson said he hopes to leave today to organize a relief convoy for a group of self-proclaimed Freemen.

The Freemen, accused of writing millions of dollars in bogus checks and threatening to kill public officials, are barricaded in a Jordan, Mont., farm surrounded by more tha. 100 FBI agents.

Olson said he would lead supporters to the farm bearing food, medicine and supplies. He acknowledged doing so could get him arrested, but said it would be a "propaganda victory."

Olson is former commander of the statewide militia, which now calls itself the Michigan Wolverine Corps. The Corps' current leader, Lynn VanHuizen, dismissed Olson as a renegade and said the Michigan Militia would not intervene in the standoff.

An effort to rally support for the Freemen on Monday drew only a dozen people.

By Ron Swords, AP

Newspaper targeted: A pipe bomb at a 'Spokesman-Review' office in Spokane shattered windows and sent a door flying Monday.

/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/18/1996

To: Baltimore **Attn:** SA [redacted] b6
Cleveland **Attn:** SA [redacted] b7C
Toledo RA
SA [redacted]
Kansas City **Attn:** SA [redacted]
Little Rock
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Omaha **Attn:** Des Moines RA
SA [redacted]
Philadelphia **Attn:** SA [redacted]
St. Louis **Attn:** SA [redacted]

b6
b7C

From: Cincinnati
Sq. 6/Columbus RA
Contact: [redacted]

X

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 ~~(Pending)~~
91A-OM-41859 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

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.

Synopsis: Communication being sent to set leads to Little Rock and Kansas City and to provide all receiving offices with an updated photo array of PETER KEVIN LANGAN.

Administrative: Reference telcal between SA [redacted] Cincinnati Division, Columbus RA and SA [redacted] Kansas City Division, Joplin RA on 4/18/96. b6 b7C

Enclosures: Enclosed for Little Rock are two copies each of photo arrays of BOMBROB subjects PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and two copies of a FD-302 of [redacted]

91A-CI-63809-507

SEARCHED INDEXED
SERIALIZED FILED
APR 18
FBI - CINCINN

FEDERAL BUREAU OF INVESTIGATION

To: Baltimore From: Cincinnati
Re: 91A-CI-64259, 04/18/1996

Enclosed for all other offices are two copies of updated photo array of PETER KEVIN LANGAN for any investigation deemed necessary.

Details: For the information of Little Rock Division, on 2/14/96 [redacted] Fayetteville, Arkansas, telephone [redacted] pager [redacted] was telephonically interviewed by the Kansas City Division, Joplin RA. [redacted] advised that he sold a van, that he had purchased in November, 1993 to two individuals in late October early November 1994. [redacted] advised that the 1979 Chevrolet Van was previously owned by a Joplin, Missouri Heinekein beer distributor. b6 b7C

During the debriefing of RICHARD LEE GUTHRIE, it was learned that GUTHRIE and LANGAN purchased a van from an individual in Joplin, Missouri and that this van had a Heinekein logo on the side.

Because of the above information it is believed that [redacted] is the person that sold LANGAN and GUTHRIE the van in Joplin.

For the information of the Kansas City Division, during the debriefing of GUTHRIE it was learned that LANGAN possibly used [redacted] in one of his Improvised Explosive Devices (IED). GUTHRIE advised that [redacted] was taken from [redacted] Pittsburg, Kansas safehouse that they occupied during their bank robbery spree. It is believed that there may be evidence of the removal [redacted] at the safehouse. b7E

For the information of all receiving offices, the enclosed photo arrays of LANGAN were made on 3/15/96. This array was made on the AFIS system at the Columbus Division of Police. This photo array was shown to GUTHRIE and he advised that this photo closely resembled LANGAN during the time period of the robberies. The array was also shown to one of the victim/tellers of the Columbus National Bank robbery, 10/25/94 and LANGAN was picked out of the array. LANGAN is located in photo number three of the array. The array is being provided for whatever investigation is deemed appropriate.

The photo array of GUTHRIE, being provided to Little Rock Division displays GUTHRIE in photo number two.

FEDERAL BUREAU OF INVESTIGATION

To: Baltimore From: Cincinnati
Re: 91A-CI-64259, 04/18/1996

LEAD(s):

Set Lead 1:

KANSAS CITY

AT PITTSBURG, KANSAS

Kansas City is requested to determine whether information provided by RICHARD LEE GUTHRIE about the safehouse located in Pittsburg, KS is correct. GUTHRIE indicated that [redacted] the safehouse were used by LANGAN in the construction of one his Improvised Explosive Devices. [redacted] photographs of this area are requested. b7E

Set Lead 2:

LITTLE ROCK

AT FAYETTEVILLE, ARKANSAS

It is requested that [redacted] Fayetteville, Arkansas, telephone [redacted] pager [redacted] be contacted and shown the enclosed photo arrays of LANGAN and GUTHRIE. It is believed that GUTHRIE was the primary purchaser of the vehicle and that LANGAN was present but not involved to the same extent. b6 b7C

0008 MRI 01097

PP RUCNFB FBICI FBIBA FBICG FBICV FBIDE FBIKC FBILS
FBIMW FBIOM FBISL

DE FBIPH #0004 1062056

ZNR UUUUU

P 151958Z APR 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) ~~(P)~~ (no lead @ CI)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/ (lost lead @ CI 4/29/96)

INFO FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [redacted] VIOLENT CRIMES/FUGITIVE UNIT, b6 b7C

copies - 91-CI-63809
- ~~91-CI~~ 91-CI-64 259

91A-CI-63809-508

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VIOLENT CRIMES AND MAJOR OFFENDERS SECTION (VCMOS), CID, AND SSA [redacted] DTU, NSD. b6 b7C

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.

RE PH TELCALL OF SA [redacted] TO OMAHA AND CINCINNATI ON 4/12/96.

ON 4/11/96, LT. [redacted] PHILADELPHIA POLICE DEPARTMENT (PHPD) ADVISED THAT [redacted] KEVIN MC CARTHY, DATE OF BIRTH 6/26/77, WHO RESIDES AT 640 COLEBROOK STREET, PHILADELPHIA, PA, WITH [redacted] WAS PLANNING ON MEETING WITH SCOTT LAST NAME UNKNOWN (LNU) ON FRIDAY EVENING, 4/12/96, AT A RECORDING STUDIO LOCATED IN THE VICINITY OF 69TH AND MARKET STREETS, UPPER DARBY, PA. KEVIN MC CARTHY HAS RECENTLY TAKEN UP PLAYING THE GUITAR AND PLANS ON PRACTICING WITH SCOTT (LNU) WHO IS FORMING AN "IRISH BAND".

ON 4/12/96, KEVIN MC CARTHY WAS SURVEILLED BY PHILADELPHIA SPECIAL OPERATIONS GROUP (SOG) TO THE RECORDING STUDIO KNOWN AS SOUND UNDER, 7050 TERMINAL SQUARE, UPPER DARBY, PA. MC CARTHY PARKED IN THE EMPLOYEES' PARKING AREA LOCATED IN THE REAR OF THE STUDIO AT APPROXIMATELY 9:00 P.M. MC CARTHY DEPARTED THE STUDIO AT APPROXIMATELY 1:15 A.M. ON 4/13/96. PARKED IN CLOSE PROXIMITY TO MC CARTHY'S VEHICLE, WAS A LIGHT BLUE 1985 BUICK, PA LICENSE BBK-3450. THIS VEHICLE WAS REGISTERED TO SCOTT ANTHONY STEDEFORD, WHITE MALE, DOB [redacted] 6', BROWN EYES, RESIDING AT 2426 E. COUNTY LANE ROAD, ARDMORE, PA. 19003. ON 4/15/96, THE DEPARTMENT OF MOTOR VEHICLES, HARRISBURG, PA., TELEPHONICALLY ADVISED THAT THE DEPARTMENT MAINTAINED A DRIVER'S LICENSE PHOTOGRAPH OF SCOTT ANTHONY STEDEFORD AND WOULD IMMEDIATELY FURNISH A COPY TO FBI PHILADELPHIA. b6 b7C

LEADS: PHILADELPHIA AT PHILADELPHIA, PA: UPON RECEIPT OF PA DRIVER'S LICENSE PHOTOGRAPH OF SCOTT ANTHONY STEDEFORD, WILL FURNISH SAME TO CINCINNATI DIVISION FOR IDENTIFICATION PURPOSES.

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of KEVIN (LAST NAME UNKNOWN).

GUTHRIE was shown a color composite photograph, consisting of two candid photographs of a white male seated, in profile, and seated, looking at the camera. The individual depicted in the photograph was KEVIN McCARTHY, white male, Date of Birth, [redacted] b6 b7C

GUTHRIE identified KEVIN McCARTHY as the individual known to him as "KEVIN" whom he has known since approximately November, 1994, and who participated with him and PETER KEVIN LANGAN in several bank robberies.

GUTHRIE signed and dated the back of this photograph.

91A-CI-63809-509

Investigation on 04/09/1996 at Covington, Kentucky

File # 91A-CI-63809 (MC-124)

by [redacted] A [redacted] S [redacted] dictated 04/11/1996

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/26/1996

To: CID **Attn:** VCMO;
SSA [redacted]

b6
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Atlanta **Attn:** Columbus GA, RA
SA [redacted]
(Information)

Baltimore **Attn:** SA [redacted]

Cleveland **Attn:** Toledo, RA
SA [redacted]

Kansas City **Attn:** SA [redacted]

Louisville **Attn:** SA

Milwaukee **Attn:** SA

Minneapolis

Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA [redacted]

Philadelphia **Attn:** SA [redacted]

From: Cincinnati
Squad 5

b6
b7C

[redacted] **ed By:** [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) ~~(P)~~
91A-CI-64259 (SA [redacted]) (CRA) ~~(P)~~
91A-CI-65466 (SA [redacted]) ~~(P)~~
89E-CI-65568 (SA [redacted]) (CRA) ~~(P)~~
91C-CI-61646 (C)
91A-CI-61705 (C)

91A-CI-63809-510

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Serialized
Indexed
Filed

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10[redacted]01 EC ✓

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124),

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Identification of unsub Kevin LNU by Bombrob subject Richard Lee Guthrie.

Administrative: Reference is made to Cincinnati teletype to FBIHQ and Bombrob offices dated 04/09/1996, captioned as above.

Enclosures: Enclosed for each office is one copy each of an FD-302 reinterview of subject Guthrie regarding the identification of Kevin LNU.

Details: The Philadelphia Division is attempting to identify the Bombrob unsubs, Scott, Kevin, and Tim, LNU and on 04/08/1996 provided Cincinnati with a photograph of **Kevin McCarthy, white/male, DOB** [redacted] The McCarthy photograph was shown to subject Guthrie, who positively identified him as the individual who participated in several bank robberies with himself and subject Langan. b6 b7C

Investigation continuing at Cincinnati.

ARMED AND DANGEROUS

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA	:	
	:	Criminal No.
	:	
vs.	:	**INFORMATION**
	:	18 U.S.C. § 2113(a)(d)
	:	18 U.S.C. § 924(c)(1)
RICHARD L. GUTHRIE	:	18 U.S.C. § 2

- - - - - - - - - - -

The United States Attorney Charges that:

COUNT 1

On or about June 8, 1994, in the Southern District of Ohio, defendant RICHARD L. GUTHRIE, by force, violence and intimidation did take from the person or presence of another, approximately $11,890.00 in money belonging to and in the care of, custody, control, management, and possession of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, defendant RICHARD L. GUTHRIE did assault and put in jeopardy the life of another person by the use of a dangerous weapon, that is a handgun;

In violation of 18 U.S.C. § 2113(a) and (d)

COUNT 2

On or about October 25, 1994, in the Southern District of Ohio, the defendant RICHARD L. GUTHRIE, by force, violence, and intimidation did take and did aid and abet others in taking from the person and presence of another, approximately $3,400.00 in

91A-CI-63809-511

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INDEXED
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FBI — CINCINNATI

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money belonging to and in the custody, control, management, and possession of the Columbus National Bank, 6121 East Livingston Ave., Columbus, Ohio, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in the committing such offense, the life of another person was put in jeopardy by the use of a dangerous weapon, that is, a handgun;

In violation of 18 U.S.C. § 2113(a) and (d) and 18 U.S.C. § 2.

COUNT 3

On or about October 25, 1994, in the Southern District of Ohio, defendant RICHARD L. GUTHRIE did use and carry a firearm, that is, a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d) and 18 U.S.C. § 2;

In violation of 18 U.S.C. § 924(c)(1).

EDMUND A. SARGUS, JR.
United States Attorney

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA

Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis
Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Cincinnati
Squad 5
Contact: Ext. 5759

b6 b7C **Approved By:** [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~ ~~(Pending)~~)
91A-CI-64259 (SA [redacted] (CRA) (~~Pending~~)
91A-CI-65466 (SA [redacted] ~~Pending~~)
89E-CI-65568 (SA [redacted] CRA) (~~Pending~~)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

[redacted]

OTHER sealed pursuant to court order

91A-CI-63809-513

Searched
Serialized
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[redacted]

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted]) ~~(P)~~, 04/22/1996
OTHER sealed pursuant to court order

[redacted]

For the information of Omaha and Philadelphia, on 04/19/1996, Guthrie was shown a composite photograph believed to be that of Scott Anthony Stedeford, male white, DOB [redacted] Guthrie did identify the composite photograph as that of the Scott (LNU), aka "Tuco" with whom he and Langan had participated in several bank robberies. Guthrie, however, commented that the sunglasses worn by this individual covered much of his face.

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Further, on 04/22/1996, [redacted] male white, DOB [redacted] contacted Cincinnati and advised that he had [redacted]

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b7D

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

LEAD(s):

Set Lead 1:

ATLANTA

AT COLUMBUS GA, FT. BENNING

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 04/22/1996

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b7C
b7D

[redacted]

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA

Will, in order to further confirm subject Guthrie's identification of Scott (LNU), obtain current surveillance photographs of Scott Anthony Stedeford, and if available, a PA driver's license photograph.

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DE FBISL #0004 1170313

ZNR UUUUU

R 260231Z APR 96

FM FBI ST LOUIS (91A-SL-169944) (~~P~~)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI

EXPLOSIVES UNIT; SSA [redacted] DTU, NSD.

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91A-CI-63809-514

SEARCHED
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APR 25
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CC: 91A-CI-64259

SUBJECT: UNSUB: RICHARD LEE GUTHRIE, JR.; PETER KEVIN LANGAN; [redacted] MAGNA BANK, b6 b7C 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 08/16/1995; BR(A); (91A-SL-179944).

BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124; (91A-OM-41859).

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

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON APRIL 24, 1996, THE FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, RETURNED A THREE COUNT INDICTMENT AGAINST RICHARD LEE GUTHRIE, JR., CHARGING GUTHRIE WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 2113 (A) AND (D) FOR HIS INVOLVEMENT IN THE DECEMBER 27, 1994 ROBBERY OF THE COMMERCIAL BANK OF WEST PORT (91A-SL-179326), THE AUGUST 16, 1995 ROBBERY OF THE MAGNA BANK (91A-SL-179944), AND THE NOVEMBER 22, 1996 ROBBERY OF THE ROOSEVELT BANK (91A-SL-180175).

ARRANGEMENTS HAVE BEEN MADE BETWEEN THE U.S. ATTORNEY'S OFFICE, FOR THE EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF OHIO, CINCINNATI, OHIO, REGARDING ANY RULE 20 PROCEDURES.

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/26/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

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CITE: //3160//

91A-CI-63809-515

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Indexed
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1- Cincinnati (1) 1-91A-CI-63809
1-91A-CI-64259

[redacted]

(1)

Approved: [redacted] Original filename: [redacted] 002W.117

Time Received: Telprep filename: [redacted] 002S0.117

MRI/JULIAN DATE: 1308, 117 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: [redacted]

117 [redacted] 04.0744

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB b6 b7C

CASE AGENTS. ATLANTA; COLUMBUS, GA. RA, SA [redacted]

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

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF THE BUREAU, OMAHA, PHILADELPHIA, AND RECEIVING OFFICES, ON 04/19/1996 CINCINNATI RECEIVED CURRENT AND RECENT PENNSYLVANIA DRIVER'S LICENSE PHOTOGRAPHS OF SCOTT ANTHONY STEDEFORD, MALE WHITE, DOB [redacted] THE PHOTOGRAPHS WERE SHOWN TO BOMBROB SUBJECT RICHARD LEE GUTHRIE WHO POSITIVELY IDENTIFIED STEDEFORD AS THE SCOTT (LNU) AKA "TUCO" WITH WHOM HE AND SUBJECT LANGAN HAD ROBBED NUMEROUS BANKS.

ADDITIONAL LEADS ARE BEING LEFT TO THE DISCRETION OF OMAHA.

INVESTIGATION CONTINUING AT CINCINNATI.

ARMED AND EXTREMELY DANGEROUS

BT

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FBIPH FBISL

DE FBIOM #0001 1202124

ZNR UUUUU

O 292029Z APR 96

0 - No Lead for CI

FM FBI OMAHA (91A-OM-41859-721) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

MMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

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2-91-CI-63809 c/A

2-91-CI-64259 c/A

91A-CI-63809-516

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INDEXED
FILED
APR 29
FBI — CINCINNATI

AUTOMATED INDICIES

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] VCMO; SSA [redacted] b6 b7C

[redacted] FBI EXPLOSIVES UNIT.

SUBJECT: BOMBROB; MC 124; OO: OMAHA.

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

REQUEST OF THE BUREAU.

FBI LATENT FINGERPRINT SECTION IS REQUESTED TO EXPEDITE ANY ANALYSIS OF DOCUMENTS OR EVIDENCE FOR LATENT FINGERPRINTS, SPECIFICALLY THOSE PERTAINING TO SCOTT (LAST NAME UNKNOWN) (LNU) OR KEVIN (LNU).

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE IDENTIFIED A PHOTOGRAPH OF KEVIN MCCARTHY, DATE OF BIRTH (DOB) [redacted] AS BANK ROBBERY ASSOCIATE KEVIN (LNU). IN ADDITION, GUTHRIE ALSO IDENTIFIED A PHOTOGRAPH OF SCOTT ANTHONY STEDEFORD, DOB [redacted] AS THE PERSON KNOWN TO HIM AS SCOTT (LNU), WHO PARTICIPATED IN A NUMBER OF THE BANK ROBBERIES. GUTHRIE EXPLAINED THAT ANOTHER SUBJECT KNOWN TO HIM AS TIM (LNU) PARTICIPATED IN AT LEAST ONE OF THE BOMBROB BANK ROBBERIES. HE IS DESCRIBED AS A WHITE MALE,

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APPROXIMATELY 22 YEARS OF AGE, 5'8" TO 5'9", 150 POUNDS, WITH SHORT, REDDISH-BLONDE HAIR AND FRECKLES. GUTHRIE BELIEVES THAT TIM (LNU) IS A SKIN HEAD WHO RESIDED AT ELOHIM CITY, OKLAHOMA, WITH [redacted]R [redacted] AT THE ELOHIM CITY COMPOUND. INVESTIGATION HAS SHOWN THE FOLLOWING:

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1) ACCORDING TO PHILADELPHIA DIVISION, [redacted]

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2) THAT THE ALABAMA DRIVER'S LICENSE OF DAN LANE PROVIDED TO THE FBI BY LEE'S AUTO LAND IN DES MOINES, IOWA, PURSUANT TO THE BANK ROBBERY ON MARCH 29, 1995, IN WEST DES MOINES, IOWA, APPEARS TO BE VERY SIMILAR TO THE PENNSYLVANIA DRIVER'S LICENSE OF SCOTT ANTHONY STEDEFORD.

3) DURING THE DEBRIEFING OF RICHARD GUTHRIE BETWEEN MARCH 4 - MARCH 15, 1996, HE ADVISED THAT THE ARTIST'S SKETCH DEPICTING A WHITE MALE WITH A MUSTACHE AND WEARING A BLUE BASEBALL CAP DURING THE DECEMBER 27, 1994 BANK ROBBERY AT COMMERCIAL BANK OF WEST PORT IN MARYLAND HEIGHTS, MISSOURI, IS

AN INDIVIDUAL KNOWN TO HIM AS SCOTT (LNU). WHEN GUTHRIE WAS ADVISED THAT THE SKETCH WAS DEVELOPED FROM WITNESSES INSIDE THE BANK, HE EXPLAINED THE SKETCH APPEARED TO BE SCOTT (LNU), ALTHOUGH SCOTT (LNU) WAS NOT KNOWN TO HAVE ENTERED THE BANK. ACCORDING TO GUTHRIE, THE ARTIST'S SKETCH MADE FOLLOWING THE BANK ROBBERY ON AUGUST 16, 1995, AT THE MAGNA BANK IN BRIDGETON, MISSOURI, IS KEVIN (LNU).

AS ALL OFFICES ARE AWARE, [redacted] FROM MACUNGIE, PENNSYLVANIA, WAS IDENTIFIED BY GUTHRIE AS THE INDIVIDUAL [redacted] IN ORDER TO DEVELOP MORE INFORMATION REGARDING [redacted] ROLE IN BOMBROB, IT [redacted]

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OKLAHOMA CITY DIVISION AT ELOHIM CITY, OKLAHOMA. WILL ATTEMPT TO FURTHER IDENTIFY TIM (LNU) THROUGH LOGICAL SOURCES.

PHILADELPHIA DIVISION AT PHILADELPHIA, PENNSYLVANIA. WILL ATTEMPT TO OBTAIN SURVEILLANCE PHOTOGRAPHS OF SCOTT STEDEFORD AND KEVIN MCCARTHY AND PROVIDE PHOTOGRAPHS SUITABLE FOR PHOTO SPREAD TO OMAHA AND ST LOUIS DIVISIONS.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

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

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0015 MRI 01562

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0008 1202309

ZNR UUUUU

O 292238Z APR 96

0-lead not in system but is AT CI, OH.

FM FBI PHILADELPHIA (91A-OM-41859) ~~(P)~~ 724

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

b6
b7C

PASS: SSA [redacted] VCMO; SSA [redacted] FBI

EXPLOSIVE UNIT; SSA [redacted] DTU.

SUBJECT: BOMB ROB; MAJOR CASE 124; OO: OM.

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2-91-CI-63809 C/A

2- 91-CI-64259 C/A

91A-CI-63809-517

AUTOMATED INDICIES [redacted]

SEARCHED_ SERIALIZED_ INDEX FILED

APR 29 1

FBI — CINCINNATI

RE PH TELETYPE TO THE BUREAU DATED APRIL 15, 1996.

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. ON APRIL 25, 1996, THE PENNSYLVANIA DEPARTMENT OF MOTOR VEHICLE (DMV), HARRISBURG, PENNSYLVANIA FURNISHED A COMPUTERIZED GENERATED PHOTOGRAPH OF SUSPECT SCOTT ANTHONY STETEFORD, DESCRIBED AS A WHITE MALE, DATE OF BIRTH (DOB) [redacted]

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ON APRIL 25, 1996, THIS PHOTOGRAPH WAS SENT VIA [redacted] TO THE CINCINNATI AND OMAHA DIVISIONS. DUE TO THE GENERAL POOR QUALITY OF THE DMV PHOTOGRAPH THE ORIGINAL IS BEING FURNISHED TO CINCINNATI VIA FEDERAL EXPRESS.

b7E

LEAD. CINCINNATI AT CINCINNATI. WILL DISPLAY PHOTOGRAPH OF SCOTT ANTHONY STETEFORD, TO RICHARD LEE GUTHREY, JR. TO DETERMINE IF IDENTICAL TO SCOTT LAST NAME UNKNOWN (LNU).

BT

#0008

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0007 MRI 01408

PP RUCNFB FBIAT FBIBA FBICG FBICI FBICV FBIDE FBIKC
FBILS FBIOM FBISL FBIPH

DE FBIMW #0009 1202126

ZNR UUUUU

P 292115Z APR 96

0 - no Lead in System but is Lead At CI.

FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~ 291

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3470//

2-91-CI-63809 C/A [redacted]

AUTOMATED INDICIES [redacted]

2-91-CI-64259. C/A [redacted]

91A-CI-63809-518

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FBI — CINCINNATI

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PASS: FBIHQ, ATTENTION VCMO UNIT, SSA [redacted] b6 b7C

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

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR, POLICE SCANNER, POSSESSES POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ATF LOGO; VOWED TO NOT BE TAKEN ALIVE.

RE ST. LOUIS TELETYPE, DATED 4/26/96, AND CINCINNATI IMMEDIATE TELETYPE TO DIRECTOR AND ABOVE-LISTED FIELD OFFICES, DATED 4/26/96.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 4/22/96, AN INFORMATION WAS FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN, CHARGING RICHARD LEE GUTHRIE WITH TWO COUNTS OF VIOLATION OF TITLE 18, U.S. CODE, SECTION 2113(A) AND (D), ARMED BANK ROBBERY, FOR HIS INVOLVEMENT IN THE 3/11/94 ROBBERY OF THE ASSOCIATED BANK, EAST TOWN MALL, GREEN BAY, WISCONSIN; AND THE 6/22/95 ROBBERY OF THE GUARANTY BANK, 450 WEST SILVER SPRING DRIVE, GLENDALE, WISCONSIN. THE INFORMATION WAS FORWARDED TO THE U.S.

ATTORNEY'S OFFICE IN CINCINNATI, OHIO.

MILWAUKEE DIVISION IS STILL INVESTIGATING THAT 8/30/95 ROBBERY OF THE BANK ONE IN MADISON, WISCONSIN, IN WHICH GUTHRIE, LANGAN, SCOTT LNU, KEVIN LNU, AND TIM LNU WERE INVOLVED. MILWAUKEE DIVISION REQUESTS PHOTOGRAPHS OF SCOTT, KEVIN, AND TIM.

LEAD CINCINNATI AT CINCINNATI, OH:

IMMEDIATELY FORWARD TO MILWAUKEE DIVISION PHOTOGRAPHS OF KEVIN MCCARTHY, WHITE MALE, DATE OF BIRTH [redacted] SCOTT ANTHONY STEDEFORD, WHITE MALE, DATE OF BIRTH [redacted] AND TIM LAST NAME UNKNOWN. b6 b7C

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR, POLICE SCANNER, POSSESSES POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ATF LOGO; VOWED TO NOT BE TAKEN ALIVE.

BT

#0009

NNNN

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/1996

RICHARD LEE GUTHRIE, male white, Date of Birth February, 25, 1958, was reinterviewed regarding his knowledge of SCOTT Last Name Unknown (LNU).

GUTHRIE was shown a copy of three Pennsylvania driver's license photographs of SCOTT ANTHONY STEDEFORD, male white, DOB [redacted] GUTHRIE identified STEDEFORD as the individual known to him as SCOTT (LNU), with whom he and PETER KEVIN LANGAN had robbed several banks. b6 b7C

GUTHRIE signed and dated the back of the photographs.

91A-CI-63809-519

Investigation on 04/26/1996 at COVINGTON, KY

File # 91A-CI-63809-519 (MC-124)

[redacted] SA/SA [redacted] Date dictated 04/26/1996

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/1996

To: CID **Attn:** VCMO;
SSA [redacted]

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** [redacted]
Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

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b7C

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) ~~(P)~~ ~~(Pending)~~
91A-CI-64259 (SA [redacted]) (CRA) ~~(Pending)~~
91A-CI-65466 (SA [redacted]) ~~(Pending)~~
89E-CI-65568 (SA [redacted]) (CRA) ~~(Pending)~~
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

(X) [redacted]

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Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Subject Guthrie identifies Scott (LNU).

Enclosures: Enclosed for each receiving office is one copy each of an FD-302 reinterview of subject Guthrie regarding the identification of subject Scott (LNU).

91A-CI-63809-520

Searched
Serialized [redacted]
Indexed
Filed [redacted]

Ry [redacted]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 04/22/1996

Details: On 04/26/1996, the Philadelphia Division provided Cincinnati with Pennsylvania driver's license photographs of Scott Anthony Stedeford, white male, DOB [redacted] Subject Guthrie was shown the photographs and positively identified Stedeford as the individual known to him as Scott (LNU), aka "Tuco".

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Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBICI00 PCN 961137333101

THE ENCLOSED RECORD WITH THE FBI NUMBER 418267T8 AND PROCESS CONTROL NUMBER (PCN) 961137333101 IS BEING PROVIDED AS THE RESULT OF A CRIMINAL RETAIN IDENT FINGERPRINT CARD

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

FLORIDA - STATE ID/FL01881133
FBI - FBI/418267T8

OHFBICI00
FED BUREAU OF INVEST
FED OFFICE BUILDING
ROOM 9023
550 MAIN STREET
CINCINNATI, OH 45202-3222

91A-CI-63809-521

DO NOT MAIL

SEARCHED
SERIALIZED
FILE

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91A-CI-63809
1-91A-CI-64259

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBICI00 PCN 961137333101

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-418267T8

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

ID-to Nam field office files
Main CI file (ID) 91A-CI-63809
91A-CI-65466-
13P3; 27; 39

NAME	FBI NO.	DATE REQUESTED
GUTHRIE,RICHARD LEE	418267T8	04/22/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	02/25/58	508	115	GRY	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS
PO 70 TT 19 17
26 69 12 20 17

1-ARRESTED OR RECEIVED 05/27/78
AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MD0160400)
AGENCY CASE-47237
CHARGE 1-FALSE REPORT OF A CRIME

2-ARRESTED OR RECEIVED 12/14/78
AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MD0160400)
AGENCY CASE-47237
CHARGE 1-ASSAULT
DISPOSITION-HELD-
CHARGE 2-DEST OF PROP
DISPOSITION-HELD-
ADDITIONAL ARREST DISPOSITION-IN LIEU OF BOND

3-ARRESTED OR RECEIVED 06/23/80 SID-MD266252
AGENCY-STATE POLICE PIKESVILLE (MDMSP0000)
AGENCY CASE-S-1286 NAME USED-GUTHRIE,LEE RICHARD
CHARGE 1-HANDGUN VIOLATION CARRYING PROHIBITED-HANDGUN

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBICI00 PCN 961137333101
PART 2

- FBI IDENTIFICATION RECORD - FBI NO-418267T8

4-ARRESTED OR RECEIVED 08/14/91
AGENCY-SHERIFF'S OFFICE MARTINSBURG (WV0020000)

CHARGE 1-BRANDISHING
CHARGE 2-ASSAULT
CHARGE 3-CARRYING LOADED & UNCASED FIREARM IN VEHICLE
CHARGE 4-TRESSPASSING

COURT-
DISPOSITION-
CHARGE-BRANDISHING
SENTENCE-
03-24-92 DISMISSED
DISPOSITION-
CHARGE-FUGITIVE WARRENT
SENTENCE-
12-12-91 DISMISSED

5-ARRESTED OR RECEIVED 01/15/95
AGENCY-FBI CINCINNATI (OHFBICI00)
AGENCY CASE-88AAT80770
CHARGE 1-UFAP

- -
* WANTED *
* *
* CONFIRM THAT WARRANT IS STILL OUTSTANDING *
* *
* AGENCY-SHERIFF'S OFFICE CARNESVILLE (GA0590000) *
* WANTED-NCIC #W885029392 *
* GUTHRIE,RICHARD LEE *
* ROBBERY - BUSINESS-GUN *
* CASE #92100119 *
* DATE OF WARRANT 102792 *

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBICI00
PART 3

PCN 961137333101

- FBI IDENTIFICATION RECORD - FBI NO-418267T8

* NOTIFY SHERIFF'S OFFICE CARNESVILLE GEORGIA *

RECORD UPDATED 04/22/96

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBICI00 PCN 961137333101

- FBI IDENTIFICATION RECORD -

NAME	FBI NO.	DATE REQUESTED
GUTHRIE,RICHARD LEE	418267T8	04/22/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	02/25/58	508	115	GRY	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS
PO 70 TT 19 17
26 69 12 20 17

1-DATE OF APPLICATION 12/05/80R(DATE FP)
AGENCY-DIS NACC BALTIMORE (USDIS000Z)
NAME USED-GUTHRIE,RICHARD LEE-JR
RETURN CIVIL PRINT - 04/13/82

*****THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI*****
END OF BUREAU SHEET

CR.FLIII0000
10:15 04/22/96 12946
10:15 04/22/96 01872 DCFBINF00
TXT
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
GUTHRIE, RICHARD LUKE	FL-01881133	418267T8	04/22/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
M	W	02/25/58	5'08''	140	BLU	BRO	NY		

END OF PAGE 1 - PAGE 2 TO FOLLOW
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 2

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
PO 70 TT 20 18 21 69 12 16 16	217-78-2617		

END OF PAGE 2 - PAGE 3 TO FOLLOW
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 3

OCCUPATION	ADDRESS	CITY/STATE
	1069 PETER RD	DAYTONA BCH, FL

AKA	DOB	SOC	SCR/MRK/TAT
GUTHRIE, RICK			
GUTHRIE, LEE RICHARD			

END OF PAGE 3 - PAGE 4 TO FOLLOW
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 4

ARREST- 1 05/13/83 OBTS NO.-0000833774
ARREST AGENCY-DEERFIELD BEACH POLICE DEPARTMENT (FL0060200)
AGENCY CASE-833774 OFFENSE DATE-05/13/83
CHARGE 001-POSSESS STOLEN PROP-
STATUTE/ORDINANCE FL811-16 LEVEL-

ARREST- 2 04/03/86 OBTS NO.-
ARREST AGENCY-DAYTONA BEACH POLICE DEPARTMENT (FL0640100)
AGENCY CASE-ID061853 OFFENSE DATE-04/03/86
END OF PAGE 4 - PAGE 5 TO FOLLOW
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 5

CHARGE 001-LARC-
002 CNTS,
DISP-TURNED OVER TO ANOTHER AGENCY
FL0060000

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
END OF PAGE 5 - PAGE 6 TO FOLLOW
HDR/2L01113476431
ATN/OHFBICI00418267T 961137333101
SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 6

THIS IS A MULTI-STATE OFFENDER RECORD.
END OF RECORD

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 17, 1996

To: SAC, St. Louis

FBI File No. 91A-SL-179944

Lab No. E-7928

Reference: Communication February 21, 1996

✓ lead assigned [redacted] in computer (Case 282) 281

b6
b7C

Your No. 91A-SL-179944 (Squad 4) ~~(P)~~

Re: RICHARD LEE GUTHRIE, JR.;
ET AL.;
MAGNA BANK
12296 ST. CHARLES ROCK ROAD
BRIDGETON, MISSOURI
AUGUST 16, 1995;
BR (A)

BOMBROB; MAJOR CASE #124
MIDWESTERN BANK ROBBERIES

Specimens received: March 20, 1996 in Latent Fingerprint Section

Specimens:

Major case prints of NICHOLAS WARD GUTHRIE

(Continued on next page)

2 - Cincinnati (91A-CI-63809) (1 - ~~66-HQ-19~~ 91A-CI-64259)
2 - St. Louis (91A-SL-180175) (1 - 91A-SL-179326)
1 - Kansas City (91A-KC-73578)
1 - Milwaukee (91A-MW-33395)
1 - Louisville (91A-LS-63341)
1 - Cleveland (91A-CV-52143)
1 - Albany (91A-AL-40096)
1 - Omaha (91A-OM-41859)

91A-CI-63809-522

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
APR 29 1996
[redacted]

b6
b7C

ECT [redacted]
1B 6

The previously reported latent prints in the captioned case and in nine additional cases listed as follows, are not the fingerprints or palm prints of GUTHRIE:

91A-SL-180175	LC #E-9000
91A-SL-179326	LC #E-5879
91A-KC-73578	LC #E-5164
91A-CI-63809	LC #E-5674
91A-MW-33395	LC #E-7771
91A-LS-63341	LC #E-7775
91A-CV-52143	LC #E-5589
91A-AL-40096	LC #E-9586
66-HQ-19	LC #E-9205

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

FD-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 12, 1996

To: SAC, Cincinnati (6/CRA)

FBI File No. 91A-OM-41859

Lab No. 60312047 S EA

Reference: Communication dated March 8, 1996

✓ leads assigned [redacted] in computer

b6
b7C

Your No. 91A-OM-41859

Re: PETER K. LANGAN;
[redacted] - VICTIM;
VICTIM;
AFO
OO:CI

Specimens received: March 12, 1996

Specimens:

Q218 - Q219	Two (2) cartridges	
Q220 - Q221	Two (2) cartridges	
Q222 - Q223	Two (2) cartridges	
Q224 - Q225	Two (2) cartridges	
Q226 - Q227	Two (2) cartridges	
Q228 - Q229	Two (2) cartridges	

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b7C

2 - Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215
originals sent → ✓ c/o [redacted]

2 - SAC, CINCINNATI 89E-CI-65568

2 - SAC, Omaha (91A-OM-41859)

91A-CI-63809 - 523

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 29 1996
FBI — CINCINNATI [redacted]

ECT - [redacted] 1B28 (over)

1-91A-CI-64259

This Report Is Furnished For Official Use Only

Q230 - Q231	Two (2) cartridges
Q232 - Q233	Two (2) cartridges
Q234 - Q235	Two (2) cartridges
Q236 - Q237	Two (2) cartridges
Q238 - Q239	Two (2) cartridges
Q240 - Q245	Six (6) cartridges
Q246 - Q247	Two (2) cartridges
Q248 - Q249	Two (2) cartridges
Q250 - Q251	Two (2) cartridges
Q252 - Q253	Two (2) cartridges
Q254 - Q255	Two (2) cartridges
Q256 - Q257	Two (2) cartridges
Q258 - Q263	Six (6) cartridges
Q264 - Q267	Four (4) cartridges
Q268 - Q275	Eight (8) cartridges
Q276 - Q277	Two (2) shotshells
Q278 - Q283	Six (6) shotshells
Q284 - Q293	Ten (10) shotshells
Q294 - Q308	Fifteen (15) shotshells

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 60124003 S EA:

Q4 - Q5	Two cartridges
Q30 - Q31	Two cartridges
Q63	Shotshell
Q76 - Q77	Two cartridges
Q91- Q92	Two cartridges
Q107 - Q108	Two cartridges

(over)

Q117 - Q118 Two cartridges

Q137 - Q138 Two cartridges

Result of examination:

FIREARMS:

The Q218 through Q275 cartridges and Q276 through Q308 shotshells were found to have all the characteristics of functional ammunition.

Specimens Q4, Q5, Q30, Q31, Q63, Q76, Q77, Q91, Q92, Q107, Q108, Q117, Q118, Q137 and Q138 were found to have all the characteristics of functional ammunition. For a complete description of the previously submitted specimens, please refer to Laboratory report 60124003 S EA, dated January 31, 1996.

Specimens Q218 and Q219 are two (2) .357 Magnum caliber jacketed hollow point cartridges produced by/for the Winchester Cartridge Company under the trade name "Black Talon".

Specimens Q220 and Q221 are two (2) .38 Special + P caliber jacketed hollow point cartridges produced by/for the Eldorado Cartridge Company under the trade name "Starfire".

Specimens Q222 and Q223 are two (2) .38 Special caliber semi-wadcutter cartridges which bear the Remington Peters headstamp. These cartridges were determined to be reloads.

Specimens Q224 and Q225 are two (2) .38 Special + P caliber jacketed soft point cartridges which bear the CCI headstamp.

Specimens Q226 and Q227 are two (2) .357 Magnum caliber jacketed hollow point cartridges produced by/for the Eldorado Cartridge Company under the trade name "Starfire".

Specimens Q228 and Q229 are two (2) .380 Auto caliber jacketed hollow point cartridges produced by/for the Federal cartridge Company under the trade name "Hydra-Shok".

Specimens Q230 and Q231 are two (2) .380 Auto caliber jacketed hollow point cartridges produced by/for the Winchester cartridge Company under the trade name "Silver Tip".

Specimens Q232 and Q233 are two (2) .38 Special + P caliber jacketed hollow point cartridges which bear the CCI headstamp.

Specimens Q234 and Q235 are two (2) .380 Auto caliber full metal jacket cartridges produced by/for the Remington Arms Company.

Specimens Q236 and Q237 are two (2) .38 Special caliber semi-wadcutter cartridges which bear the Remington Peters headstamp.

Specimens Q238 and Q239 are two (2) .38 Special caliber semi-wadcutter cartridges which bear the Remington Peters headstamp.

Specimen Q240 through Q245 are six (6) .38 Special caliber semi-wadcutter cartridges which bear the UMC, Norma, Winchester, Winchester Super and Federal headstamps.

Specimens Q246 and Q247 are two (2) .22 Long Rifle caliber copper coated hollow point cartridges produced by/for CCI under the trade name "Stinger".

Specimens Q248 and Q249 are two (2) .22 Long Rifle caliber copper coated hollow point cartridges produced by/for CCI under the trade name "Stinger".

Specimens Q250 and Q251 are two (2) 7.62 X 39MM jacketed soft point cartridges produced in China.

Specimens Q252 and Q253 are two (2) 7.62 x 39MM full metal jacket cartridges produced by/for Israel Military Industry.

Specimen Q254 is a .223 Remington caliber jacketed hollow point cartridge produced by/for the Winchester Cartridge Company. Specimen Q255 is a .223 Remington caliber full metal jacket cartridge produced by/for the Lake City Arsenal.

Specimens Q256 and Q257 are two (2) .223 Remington caliber full metal jacket cartridges produced by/for the Winchester Cartridge Company.

Specimen Q258 through Q263 are six (6) .30-06 Springfield caliber cartridges. Two (2) of the cartridges were produced for/by the Federal Cartridge Company with jacketed soft point bullets, two (2) were produced by/for St. Louis Ordnance with armor piercing bullets and two (2) were produced by/for OJP of Austria with full metal jacket bullets .

(over)

Specimens Q264 through Q267 are four (4) .223 Remington caliber cartridges. These cartridges were produced by/for the Winchester Cartridge Company. Two (2) of these cartridges were loaded with full metal jacket bullets and two (2) were loaded with armor piercing bullets.

Specimens Q268 through Q275 are eight (8) .30-06 Springfield caliber cartridges. Two (2) of these cartridges were loaded with jacketed soft point bullets and two were loaded with full metal jacket bullets produced by/for Federal Cartridge Company. Four (4) cartridges were produced by/for the Lake City Arsenal. Of these, two (2) cartridges were loaded with full metal jacket bullets and two (2) cartridges were loaded with armor piercing bullets.

Specimens Q276 and Q277 are two (2) 12-gauge shotshells which bear the Activ headstamp. These shotshells were determined to be custom load or reloaded.

Specimens Q278 through Q283 are six (6) 12-gauge shotshells loaded with brown liquid. These shotshells were produced by/for Cheddite and loaded as a custom load.

Specimens Q284 through 293 are ten (10) 12-gauge #4 Buck shotshells produced by/for the Winchester Cartridge Company.

Specimens Q294 and Q308 are fifteen (15) 12-Gauge OO Buck shotshells produced by/for the Federal Cartridge Company.

DISPOSITION OF EVIDENCE:

The submitted evidence will be returned to your office under separate cover via Federal Express.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 30, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

(2) - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-524
SEARCHED
SERIALIZED
INDEXED
FILED
JUN 03
FBI — CINCINNATI

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b7C

Page 1

(over)

ECT [redacted]
1B29

This Report Is Furnished For Official Use Only

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

The recorded measurement for pipe bomb #11 on page 10 under the section titled CONTAINER should read:

b7E

A copy of this report should be permanently attached to the above referenced report.

Disposition of Specimens:

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

FD-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 3, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati (Enclosures - 79)
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha (Enclosures - 79)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-524

SEARCHED INDEXED
SERIALIZED FILED
MAY 16 1996
FBI - CINCINNATI

(over)

b6
b7C

This Report Is Furnished For Official Use Only

Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from 585 Reinhard Ave, Columbus, Ohio on 1/19/96. For a complete listing of specimens and the results of previous examinations, please refer to previous Laboratory reports dated 3/5/96 (60122016 S/D AD HA UY AR and 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, and 51219005 S/D AD UY). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

BACKGROUND INFORMATION:

On 1/19/96 following the arrest of captioned subject LANGAN several items were recovered from the residence in which LANGAN had been living. These items were submitted to the Laboratory for analysis.

ENCLOSURES:

Enclosed for your investigative assistance are two copies of the text of the K64 typewriter ribbon

PHOTOGRAPHS:

Enclosed for your investigative assistance are seventy nine (79) 8"X10" color photographs depicting some of the submitted specimens.

FINGERPRINTS:

The results of the latent fingerprint examinations will be provided in a separate report.

FIREARMS EXAMINATION:

Specimens K12 through K21 functioned normally when test fired in the FBI Laboratory.

For the purposes of this report you should refer to the following chart for specific pipe bomb designations:

SPECIMEN NUMBER	PIPE BOMB NUMBER
K22	1
K23	2
K24	3
K25	4
K26	5
K27	6
K28	7
K29	8
K30	9
K31	11
K32	10

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of residues removed from specimen K25 identified the presence of [redacted] b7E

The results of a physical and instrumental examination of residues removed from specimen K27 identified the presence of [redacted] b7E

The results of a physical and instrumental analyses of specimens K43 and K49 identified both materials to be [redacted] b7E

(over)

[redacted] b7E

Also present in K31 is [redacted] b7E

INITIATOR

Present in specimen K31 is [redacted] b7E

TAPE

Present in specimen K31 is [redacted] b7E

Present in specimen K31 is [redacted] b7E

Also present in specimen K31 is [redacted] b7E

CONCLUSIONS [redacted]: b7E

It is the opinion of this examiner, based upon physical examination of submitted specimens, ALSO SUBMITTED photographs and conversations [redacted] b7E

HOAX BOMB DEVICE (HBD):

Present in specimen K58 is a HBD which consists of wrapping paper, an accordion folder, butane containers, a motion detector, batteries and tape. No explosives or explosive accessories are present. A more detailed description of these items follows hereafter.

b7E

(over)

CONCLUSIONS:

It is the opinion of this examiner that the items described above in K22, K23, K38, K43, K45 through K55, K58 through K61 and the A/S lighters are bomb making paraphernalia.

DISPOSITION OF EVIDENCE:

The submitted specimens will be retained by the Laboratory for intercomparison with specimens previously submitted in this matter.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/1996

To: CID **Attn:** VCMO;
SSA [redacted]

Atlanta **Attn:** SAC;
Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA

Chicago **Attn:** SAC
Dallas **Attn:** SAC
Denver **Attn:** SAC
Detroit **Attn:** SAC
Los Angeles **Attn:** SAC
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** [redacted]
New York **Attn:** SAC
Newark **Attn:** SAC
Omaha **Attn:** Des Moines, RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA
Salt Lake City **Attn:** SAC
Seattle **Attn:** SAC
Tampa **Attn:** SAC

b6
b7C

From: Cincinnati
Squad 5
Contact: SA [redacted]

b6
b7C

[redacted] **ved By:** [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (SA [redacted] ~~(P)~~ ~~(Pending)~~ (Info.)
91A-CI-64259 (SA [redacted]) (CRA) ~~(Pending)~~ (Info.)
91A-CI-65466 (SA [redacted] ~~(Pending)~~ (Info.)
89E-CI-65568 (SA [redacted] (CRA) ~~(Pending)~~ (Info.)
91A-CI-61646 (Closed) (Info.)
91A-CI-61705 (Closed) (Info.)

13 [redacted] 01.EC ✓

91A-CI-63809-525

Searched
Indexed
Indexed
Filed

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati b6
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 04/22/1996 b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: For specified field offices, enclosed subpoenas for [redacted] b3 b6 b7C

Enclosures: For Atlanta, Baltimore, Chicago, Dallas, Denver, Detroit, Los Angeles, New York, Newark, Philadelphia, Salt Lake City, Seattle, and Tampa: one original and one copy of the Federal Grand Jury subpoena with attachments, if appropriate.

Details: Pursuant to Federal Grand Jury subpoenas [redacted] b3 b6 b7C b7D

LEAD: ALL OFFICES:

Will provide original subpoena results to office of origin, Omaha, attention [redacted] Des Moines RA. b6 b7C

Will also provide one copy each of subpoena results to Philadelphia, attention SA [redacted] and Cincinnati.

b6
b7C

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA, GA

Will serve enclosed subpoena.

Set Lead 2:

BALTIMORE

AT COCKEYSVILLE, MD

Will serve enclosed subpoena.

Set Lead 3:

CHICAGO

AT CHICAGO, IL

Will serve enclosed subpoena.

Set Lead 4:

DALLAS

AT DALLAS, TX

Will serve two enclosed subpoena's for [redacted]

b3
b7D

Set Lead 5:

DENVER

AT DENVER, CO

Will serve enclosed subpoena.

Set Lead 6:

b6
b7C

DETROIT

AT REDFORD, MI

Will serve enclosed subpoena.

Set Lead 7:

LOS ANGELES

AT THOUSAND OAKS, CA

Will serve enclosed subpoena.

Set Lead 8:

NEW YORK

AT NEW YORK, NY

Will serve enclosed subpoena.

Set Lead 9:

NEWARK

AT ELIZABETH, NJ

Will serve enclosed subpoena.

Set Lead 10:

PHILADELPHIA

AT BIRDSBORO, PA

Will serve enclosed subpoena.

Set Lead 11:

SALT LAKE CITY

AT KALISPELL, MT

Will serve enclosed subpoena.

b6
b7C

Set Lead 12:

SEATTLE

AT EVERETT, WA

Will serve enclosed subpoena.

Set Lead 13:

TAMPA

AT TAMPA, FL

Will serve enclosed subpoena.

♦♦

FBI (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: April 17, 1996

FBI File No. 91A-MW-33395

Lab No. 50727006 S/D AD AR AN UY
50728006 S YR AR

Reference: Communications dated July 21, 1995

Your No. 91A-MW-33395

Re: UNSUBS (2);
GUARANTY BANK,
450 WEST SILVER SPRING ROAD,
GLENDALE, WISCONSIN;
6/22/95;
BR(A);
OO: MILWAUKEE

Specimens received: July 21, 1995

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Enclosures (9)

91A-CI-63809-526

SEARCHED INDEXED
SERIALIZED FILED
APR 29 1996

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ECT 1B6, 1B2, 1B10

This Report Is Furnished For Official Use Only

Specimens received July 21, 1995, under cover of communication dated July 21, 1995 (50727006 S AD AN):

Q1	Smoke grenade (your item #1)
Q2	Metal case (your item #2)
Q3	Pipe fragments and electronic components (your item #3)
Q4	Pipe fragments and wire (your item #4)
Q5	Miscellaneous debris (your item #5)
Q6	Tape and wire fragments (your item #6)
Q7	Solderless connector (your item #7)
Q8	Paper fragment (your item #8)
Q9	Grenade (your item #9)
Q10	Brown envelope (your item #10)
Q11	Bank Brochures (your item #12)
Q12	Yellow Hard Hat (your item #13)
Q13	White Hard Hat (your item #14)

ALSO SUBMITTED ITEMS:

Latent Fingerprint Lifts (your item #11, from teller counter)

X-ray of IED (from your item #16)

Polaroid Photos (from your item #16)

Shoe print lift (your item #17)

Latent Lift Photos (your item #18, lifts from vehicle)

(over)

Specimen received July 21, 1995, under cover of communication dated July 21, 1995 (50728006 S AD AR):

Q1 Powder sample (your item #15)

Results of examination:

GENERAL INFORMATION:

For a complete listing of submitted specimens and previous examinations, please refer to previous FBI Laboratory report dated 3/11/96 (50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, 51219005 S/D AD UY, and 60122016 S/D AD HA UY AR):

PHOTOGRAPHS:

Enclosed for your investigative assistance are nine (9) photographs depicting some of the submitted specimens.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen Q15 identified the powder to be non-perforated disk double base smokeless powder containing red dots.

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, burn test, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, fourier transform infrared spectroscopy, gas chromatography with chemiluminescence detection, and gas chromatography with mass spectrometry detection.

IMPROVISED EXPLOSIVE DEVICE:

b7E

b7E

DISGUISES:

Present in specimens Q12 and Q13 are a yellow and a white respectively, safety hard hat. The white hat is manufactured by the Willson company. The yellow hat is manufactured by the Eastern Safety Equipment Co. and is called a Tuf-E Protective Cap. Molded into the top of the hat is what appears to be an "E".

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for further examinations and intercomparisons with other submissions in this matter. You will be advised of the results of any future examinations in a separate report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

(05/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/07/1996

To: Director **Attn:** CID, VCMO Section,
VC/FU, SSA [redacted]
NSD, NS-3E,
SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St Louis

b6
b7C

From: Philadelphia
Squad 10
[redacted] **Contact:** SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-CI-63809 MC-124 ~~(Pending)~~ [redacted]
91A-MW-33395 ~~(Pending)~~

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

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

Synopsis: To provide a photospread which includes subject Kevin McCarthy as well as a photo of Scott Anthony Stedeford to investigating divisions.

Reference: 91A-MW-33395 Serial 5

[redacted] **Enclosures:** Enclosed for each receiving office are the following items:

b6
b7C

1. A photograph of subject Scott Anthony Stedeford

(1-) 91A-CI-63809
1- 91A-CI-64259

91A-CI-63809-527

SEARCHED [redacted] INDEXED
SERIALIZED FILED
M [redacted] 1 4 19[redacted]
FBI — CINCINN[redacted]

AUTOMATED INDICIES [redacted]

2. A photospread containing the photograph of subject Kevin McCarthy

3. An FD-302 of SA [redacted] dated 5/7/96 b6 b7C

Details: For the information of receiving offices, subjects Kevin McCarthy and Scott Anthony Stedeford have been identified by Richard Lee Guthrie as being involved in various bank robberies involved in captioned case.

Kevin McCarthy is described as follows:

Sex	Male
Race	White
Height	6'3"
Weight	200 pounds
DOB	[redacted]
Hair	Brown
Eyes	Blue
Residence	[redacted] Philadelphia, PA
Telephone #	[redacted] b6 b7C

Scott Anthony Stedeford is described as follows:

Sex	Male
Race	White
Height	6'
Weight	180 pounds
DOB	[redacted]
Eyes	Brown
Residence	[redacted] Ardmore, PA
Telephone #	[redacted]
Employment	[redacted] Upper Darby, PA Telephone# [redacted]

On 5/7/96, a photo spread containing the photograph of Kevin McCarthy was prepared by the Philadelphia Division.

On 4/25/96, the Pennsylvania Department of Motor Vehicles, Harrisburg, PA, furnished a computerized generated photograph of suspect Scott Anthony Stedeford.

LEAD(s):

Set Lead 1:

ALL OFFICES

All Offices are requested to review their pertinent BOMROB cases to determine if any witnesses exist which could possibly identify Kevin McCarthy as being involved in the bank robbery and thereafter, display photo spread for identification purposes.

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

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/96

On May 7, 1996, a photo spread was prepared by Special Agent [redacted] consisting of six white males. The individuals are identified from left to right as follows: b6 b7C

Top row:

1. [redacted]
2. [redacted]
3. KEVIN MC CARTHY

Bottom row:

4. [redacted]
5. [redacted]
6. [redacted]

91A-CI-63809-528

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 14 19[redacted]
FBI — CINCINNATI

b6 b7C

Investigation on 5/7/96 at Philadelphia, Pennsylvania(telephonically)

File # 91A-OM-41859

by SA [redacted] Date dictated 5/7/96

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.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 29, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60221004 S AD AR

Reference: Communication dated February 6, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124

OO: Cincinnati

Specimens received: February 21, 1996

Specimens:

Q60 Unknown powder sample suspected to be a propellant

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-529

SEARCHED SERIALIZED FILED

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b7C

ECT 1829

AUTOMATED INDICIES

FBI — CINCINNATI

This Report Is Furnished For Official Use Only

Results of examination:

BACKGROUND INFORMATION:

Your office advised that following the arrest of captioned subject, Peter Kevin Langan, a one (1) pound container of suspected Hercules smokeless powder was recovered from the residence which he had been occupying. A sample of this powder was submitted to the Laboratory for analysis.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen Q60 identified the material to be non-perforated disk double base smokeless powder.

The specimen was examined using the following techniques: [redacted] b7E

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for future comparisons with other specimens submitted to the Laboratory in this matter.

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: April 29, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60122015 S AD AR

Reference: Communication dated January 5, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124

OO: Omaha

Specimens received: January 22, 1996

Specimens:

K1 Mixture of unknown gunpowders

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-530

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FBI — CINCINNATI

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This Report Is Furnished For Official Use Only

Results of examination:

BACKGROUND INFORMATION:

Your office advised that approximately four (4) grams of suspected black powder had been abandoned by captioned subject, Peter K. Langan, at the residence of [redacted] This substance was submitted to the Laboratory for analysis. b6 b7C

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen K1 identified a mixture of non-perforated disk double base smokeless powder, non-perforated cylinder single base smokeless powder, and diamond shaped single base smokeless powder.

The specimen was examined using the following techniques: [redacted] b7E

DISPOSITION OF SPECIMENS:

The submitted specimen will be retained by the Laboratory for future comparisons with other specimens submitted to the Laboratory in this matter.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

May 9, 1996

Supervisory S.A. [redacted]
S.A. [redacted]
S.A.
S.A.
S.A.
Federal Bureau of Investigation
9023 Federal Office Bldg.
Cincinnati, Ohio 45202

b6
b7C

Gentlemen:

Your names have been disclosed to the United States District Court for the Southern District of Ohio as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by Richard L. Guthrie in violation of 18 U.S.C. § 2113(a)(d) & 18 USC § 924(c)(1).

In accordance with Rule 6(e)(3)(B), I am required to advise you of the following:

(1) You are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the grand jury investigation in the performance of their duties to enforce Federal criminal law.

(2) The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings.

(3) No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.

91A-CI-63809-532

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(P) 91A-CI-63809
1-91A-CI-64259

If you have any questions regarding this rule or its requirements, please feel free to contact me.

Very truly yours,

EDMUND A. SARGUS, JR.
United States Attorney

[redacted]

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Assistant U.S. Attorney

6/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: Cincinnati **Attn:** SA [redacted] b6 b7C
SA [redacted]

From: Atlanta [redacted]
MACRA-2 [redacted]
Contact [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Results of interview with Captain [redacted] at Fort Benning, Georgia, and return of evidence to Cincinnati. b6 b7C

Reference: 91A-CI-63809 Serial 513

Administrative: Reference 4/22/96 EC of Cincinnati to Atlanta.

Enclosures: 1. Inked fingerprints and palm prints of [redacted] [redacted] (1B37) b6 b7C

2. United States Army Military Police Report number [redacted] (Serial 567)

Details: For the information of Cincinnati, on 5/8/96 Captain [redacted] United States Army (USA), Fort Benning, Georgia was contacted regarding [redacted] and the pending Company Grade Article 15 proceeding. Captain [redacted] advised that the incident leading to the Article 15 proceeding, more specifically enumerated in the enclosed Military Police report, was the result of [redacted] b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

Enc - 1B37

91A-CI-63809-533

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Atlanta
Re: 91A-CI-63809, 05/08/1996

According to Captain [redacted] b6 b7C

Insofar as no further investigation remains within the Atlanta Division, this matter is being referred to the Cincinnati Division, pending.

2-Atlanta
(1-Evidence Control Room)
2-Cincinnati
♦♦

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 8, 1996

To: SAC, Kansas City

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-531
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MAY 199
FBI — CINCINNATI

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b7C

Page 1

ECT
no IBs (KC's)

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This Report Is Furnished For Official Use Only

Specimens:

K133a-e	Five (5) unidentified powders, suspected propellants (your item # 1)
K134	One (1) red plastic toolbox containing miscellaneous pieces of PVC pipe and couplings, metal pipes, threaded end caps and plugs, electrical outlet fixtures , nuts and bolts (your item # 2)
K135	One (1) military Ammunition can containing several different diameter pipe nipples and end caps with visible propellant discs (your item # 3)
K136	One grey metal toolbox containing two (2) rifle reloading kits, one (1) unknown rifle magazine, metal tube, four (4) fired .38 caliber cases, five (5) unfired 7.62X51 caliber rifle cases with bullets removed, one (1) unfired .223 caliber rifle case with bullet removed, one (1) unfired bullet case of unknown caliber with bullet removed, ten (10) unfired rifle cartridges of unknown caliber in original unopened blister pack (your item # 4)
K137	One (1) Craftsman toolbox containing miscellaneous wires, metal pipes, fishing supplies, steel wool, telephone components, electrical components and one (1) model rocket motor (your item # 5)
K138	One (1) wooden crate containing miscellaneous wires, car alarms, (1) inert hand grenade, three (3) grenade fuzes in different stages of alterations for arming, one (1) inert 40mm round, remote control unit for toy, five (5) pieces of hobby fuse, several piece of lead buckshot, rifle primers, two (2) explosive type pyrotechnic devices, two (2) electric matches, and .50 caliber blank ammunition (your item # 6)
K139	One plastic " Country Crock " container with two (2) functioned grenade fuzes (your item # 7)
K140	Two (2) baby monitors (your item # 8)
K141	One (1) piece of red insulated wire with solderless connectors on both ends (your item # 9)

K142	One (1) black and white photocopy of Santa Clause (your item # 10)
K143	One (1) " Rite Express " postal shipping pamphlet (your item # 11)
K144	Miscellaneous documents and identification papers including one (1) Arkansas drivers permit (with Photo) in the name of Robert Miller (your item # 12)
K145	One folder with numerous newspaper clippings about bank robberies (your item # 13)
K146	Book entitled " The Gang They Couldn't Catch" (your item # 14)
K147	One length of PVC pipe (your item # 15)
K148	One wooden box containing one (1) propane cylinder, one (1) unfired 12 gauge shotshell miscellaneous nuts, bolts, screws, and other miscellaneous items
K149	One (1) black teeshirt
K150	Unidentified powder, suspected propellant
K151	Unidentified powder, suspected propellant
K152	Unidentified powder, suspected propellant
K153	Unidentified powder, suspected flash powder
K154	Unidentified powder, suspected flash powder
K155	Unidentified white powder
K156	Unidentified white powder
K157	Unidentified powder, suspected propellant

Results of examination:

BACKGROUND INFORMATION:

Your office advised that a search was conducted of a rental storage facility located in Shawnee, Kansas and a rental storage locker in Joplin, Missouri subsequent to a consent to search given by captioned subject Richard Guthrie. Items recovered at those locations were submitted to the Laboratory for examination.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimens K133(a), K133(c), K133(d), K135, and K157 identified the material to be [redacted] b7E The powder is consistent [redacted] Specimens K133(b) and K151 were identified to be [redacted] An analyses of specimen K152 identified a mixture of [redacted] Also present in specimen K152 were [redacted] a material containing [redacted] are considered low explosives and can detonate when properly confined and initiated.

The results of a physical and instrumental examination of specimen K133(e) identified the material to be commercial grade black powder. Black powders are considered low explosives.

The results of a physical and instrumental examination of specimen K150 identified the grey powder to be primarily a mixture of [redacted]

A physical and instrumental analyses of specimens K153 and K154 identified the material to be [redacted] Specimen K155 and K156 were identified to be [redacted] considered low explosives.

The specimens were examined using all or some of the following techniques: [redacted] b7E

DISPOSITION OF EVIDENCE:

The submitted specimens will be retained by the Laboratory for additional examinations and intercomparisons with specimens previously submitted in this matter. You will be advised of the results of any additional examinations in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

4/15/96

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

5:40 AM	Surveillance initiated in the vicinity of [redacted] Philadelphia, Pennsylvania (PA), in reference to KEVIN MC CARTHY. No pertinent vehicles observed. [redacted]
6:30 AM	No change. [redacted]
8:00 AM	No change.
9:30 AM	No change.
11:00 AM	No change.
12:15 PM	No change. Surveillance discontinued. [redacted]

4/16/96

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

131 PM	Surveillance initiated in the vicinity of [redacted] Philadelphia, Pennsylvania (PA). No cars were present in the driveway. No vehicles known to be associated with KEVIN MC CARTHY were present in the area. [redacted]
1:41 PM	No change at residence. [redacted]
2:13 PM	Discontinue for another assignment. [redacted]

7-3 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 11, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No.
50120004 S/D AD AR AN ZZ TT
50727006 S/D AD AN HA
51208032 S/D AD UY UJ
51218038 S/D AD UY UJ
51218067 S/D AD UY UJ
51219005 S/D AD UY
60122016 S/D AD HA UY AR

Reference: See General Information

Your No. 91A-OM-41500

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

OO: Omaha

Specimens received: See General Information

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Enclosures (5)
Page 1

91A - CI - 63809 - 536
~~91A-CI-64259~~

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCIN

b6
b7C

This Report Is Furnished For Official Use Only

Results of examination:

GENERAL INFORMATION:

Please refer to previous FBI Laboratory reports dated January 31, 1996 (50120004 S/D AD AR AN ZZ TT); March 5, 1996 (60122016 S/D AD HA UY AR and 60207032 S AD); December 29, 1995 (51208032 S/D UY UJ, 51218038 S/D UY UJ and 51218067 S/D UY UJ); January 25, 1996 (51219005 S/D AD UY AN) for a complete listing of submitted specimens and previous examinations.

BACKGROUND INFORMATION:

Your office advised that subsequent to the arrest of subject Peter Kevin Langan in Columbus, Ohio on 1/18/96 a search was conducted of the residence leased and occupied by both subject Langan and Richard Lee Guthrie. Among the items of evidence recovered were several specimens of foot wear and an electric typewriter. These specimens were compared to specimens previously submitted in this matter.

PHOTOGRAPHS:

Enclosed for your investigative assistance are five (5) black and white photographs depicting some of the submitted footwear specimens and shoe print lifts.

DOCUMENT EXAMINATIONS:

The Q14 lift submitted under Laboratory number 50727006 S/D shares design similarities with the K33a left shoe. Due to the limited detail retained in the impression, a more positive association was not made.

In as much as no footwear impressions of value for comparison were found on the Q23 through Q28 lifts (see previous Laboratory report dated 1/31/96 Laboratory number 50120004 S/S AD AR AN ZZ TT) submitted under Laboratory number 50120004 s/d, no comparisons were conducted with the submitted shoes.

The submitted evidence and natural size photographs of the Q14 lift and the K33, K34 and K37 shoes will be returned separately.

For information concerning the footwear examinations, contact Examiner [redacted] b6 b7C

The print wheel found on the typewriter designated specimen K64 (your item G-7) was not used to prepare the typewritten entries appearing on specimens Q1, Q3, Q4, Q5, Q6, and Q7, previously submitted by the Omaha Field Office and described in Laboratory report #'s 51208032 D/S UY UJ, 51218038 D/S UY UJ, and 51218067 D/S UY UJ, or the typewritten entries appearing on specimens Q1 and Q3 previously submitted by the St. Louis Field Office in case 91A-SL-180175, and described in Laboratory report 51219005 S/D AD UY.

The style of type appearing on the K64 print wheel is similar to the style of type found in the entries reading, "To report sightings of the evil and demented Santa Claus, call "loud mouth" [redacted] at [redacted], appearing on specimen Q2 previously submitted and described in Laboratory report 51208032 D/S UY UJ and on specimen Q2 previously submitted and described in Laboratory report 51219005 S/D AD UY. However, it could not be determined whether these questioned entries did or did not originate from the K64 print wheel, because the submitted questioned documents were produced by the photocopy process, and because of the absence of individual identifying features in the limited entries available for comparison purposes. b6 b7C

The ribbon found on specimen K64 was read for content. Two copies of the text of the K64 ribbon are enclosed for the investigative assistance of the Omaha Field Office. The K64 ribbon did not contain the text of the typewritten entries found on specimens Q1-Q7 or specimens Q1-Q3.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained in the Laboratory for possible additional examinations. You will be advised of the results in a subsequent report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

06/28/96 View Document Attributes ECFVA0M0
10:04:02

Orig. Office : D4 Responses :
Document Type : FD5A Text . . : Y
Document Date : 06/28/96 FIF . . . :
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 537
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . :
Approver . . :
Ref. Case ID : Serial :

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

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06/28/96 View Document Attributes ECFVA0M0
10:03:23

Orig. Office : D4 Responses :
Document Type : LETTER Text . . :
Document Date : 04/29/96 FIF . . . :
To . . . . . : CINCINNATI
From . . . . : FBI HEADQUARTERS
Case ID . . . : 91A-LS-63341 * Serial : 184
Topic . . . . : LAB-#60122015 S AD AR LAB EXAM RESULTS
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F14=List F16=NextDoc

DUPLICATE OF SERIAL 530

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted]

✓Cincinnati **Attn:** Squad 5
SA [redacted]

Philadelphia **Attn:** SA [redacted]

b6
b7C

From: Seattle
Everett RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] obtained by Grand Jury Subpoena.

b3
b6
b7C
b7D

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the return of original [redacted]ubpoena and original subpoena results; enclosed for Cincinnati [redacted]nd Philadelphia is one copy each of subpoena results. (SERIAL 555)

b6
b7C

Details: Subpoena received by SA [redacted]

b3
b6
b7C
b7D

No investigation remains at Seattle.

141[redacted]01.EC

b6
b7C

♦♦

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

[redacted]

91-CI-63809

91-CI-64259

91A-CI-63809-538

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
M[redacted]8 199[redacted]
FBI - CINCINN[redacted]

0005 MRI 00927

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBIPH FBISL

DE FBIOM #0001 1431500

ZNR UUUUU

O 221423Z MAY 96

FM FBI OMAHA (91A-OM-41859-743) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI b6 b7C

EXPLOSIVES UNIT.

1 - 91-CI-63809
C/a [redacted]

1 - 91-CI-64259
C/a [redacted]

91A-CI-63809-539

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
M[redacted] 2 19
FBI — CINCINN[redacted]

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 IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE OMAHA TEL TO DIRECTOR, DATED APRIL 29, 1996.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. POSITIVELY IDENTIFIED SCOTT (LAST NAME UNKNOWN) (LNU) AS SCOTT ANTHONY STEDEFORD, DATE OF BIRTH [redacted] AND KEVIN (LNU) AS KEVIN MC CARTHY, DATE OF BIRTH [redacted] GUTHRIE ADVISED THAT BOTH INDIVIDUALS PARTICIPATED IN A NUMBER OF THE BANK ROBBERIES ATTRIBUTABLE TO BOMBROB. b6 b7C

ON MAY 20, 1996, BASED ON INFORMATION PROVIDED BY GUTHRIE AND DEVELOPED BY THE OMAHA DIVISION, AN ARREST WARRANT WAS ISSUED BY THE UNITED STATES (US) DISTRICT COURT IN DES MOINES, IOWA, CHARGING SCOTT ANTHONY STEDEFORD WITH VIOLATION OF TITLE 18, US CODE, SECTION 2113 (A) (D) FOR HIS ROLE IN THE BANK ROBBERY ON MARCH 29, 1995, AT BOATMEN'S BANK IN WEST DES MOINES, IOWA.

ON MAY 22, 1996, FBI PHILADELPHIA WILL APPROACH KEVIN MC CARTHY IN AN ATTEMPT TO OBTAIN HIS COOPERATION REGARDING BOMBROB [redacted] IN ADDITION, [redacted] b6 b7C WILL ALSO BE INTERVIEWED, DUE TO THE FACT SHE MAY KNOW THE IDENTITY OF TIM (LNU). THE INTERVIEW OF MC CARTHY WILL OCCUR IN THE MORNING HOURS OF MAY 22, 1996. LATER ON MAY 22, 1996, IT IS ANTICIPATED SCOTT ANTHONY STEDEFORD WILL BE ARRESTED BY PHILADELPHIA FBI AGENTS AS HE ENTERS HIS PLACE OF BUSINESS, AND WILL BE INTERVIEWED IN AN ATTEMPT TO GAIN HIS COOPERATION.

ALL OFFICES SHOULD BE AWARE THAT PHILADELPHIA IS STILL

[redacted] b3 b6 b7C

PHILADELPHIA DIVISION AT PHILADELPHIA, PENNSYLVANIA. WILL INSURE THAT ALL OFFICES HAVE RECEIVED A PHOTO SPREAD WITH THE PHOTOGRAPH OF KEVIN MC CARTHY.

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

BT

#0001

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/1996

To: Omaha **Attn:** SA [redacted] b6 b7C
Des Moines, IA RA

Cincinnati **Attn:** Sq. 5
Baltimore

From: Mobile [redacted]

Approved By: [redacted]

Drafted By: [redacted]

0 (no leads in computer for CI DIV)

Case ID #: 91A-OM-41859
✓91A-CI-63809
91A-SL-180175

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

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.

Synopsis: Records checked at Ft. Rucker Army Base for [redacted] b6 b7C

Reference: 91A-CI-63809 Serial 189

Enclosures: Original and two copies of FD-302 of IA [redacted] dated 2/26/96.

Details: On 2/26/96, records of Ft. Rucker Army Base were checked with negative results for [redacted]

Per telcal of IA [redacted] to SA [redacted] Des Moines, on 4/9/96 subject Langan has been located in San Antonio, TX and there is no need at this time to continue further record checks as outlined in Serial 189, Leads #10 and #11. b6 b7C

All Mobile leads covered at this time.

91A-CI-63809-540

[redacted] 91-CI-63809
91-CI-64259

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 1 1996
FBI — CINCINNATI [redacted]

AUTOMATED INDICIES _____

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.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/1996

To: Cincinnati **Attn:** [redacted] b6 b7C
Omaha

From: Kansas City
SPFD-JOP
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] - No Lead For CI.

Case ID #: 91A-CI-63809 541 (~~Pending~~) - CIA [redacted]
91A-CI-64259 516 (~~Pending~~) - CIA [redacted]
91A-OM-41859 755 (~~Pending~~) - Lead Previously assigned 2/96 - [redacted]
91A-KC-75819 215 (~~Pending~~) - Lead Previously assigned 5/96 - [redacted]

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
OO: OM

ARMED AND DANGEROUS

Synopsis: Results of review of audio tape seized from a van owned by Richard Lee Guthrie, re the Joplin, Missouri/Pittsburg, Kansas area.

Reference: 91A-CI-63809 Serial 346
91A-CI-64259 Serial 313
91A-OM-41859 Serial 495

Details: Re Cincinnati EC to CID, dated 02/08/1996.

The audio tape provided by Cincinnati which was seized from Richard Guthrie's van was reviewed for comments made by the subjects pertaining to the Joplin, Missouri area (Tape 3, Side A). The following notations are made with regard to the subjects' comments concerning their "surveillance" in and around the Joplin/Pittsburg area:

1. Re Wells Fargo "stealth van" north on US 69 at approximately 1107: US Highway 69 is the main north/south highway connecting Pittsburg, Kansas to the Kansas City, Kansas/Missouri area. Subjects maintained a "safe house" in Pittsburg from March 1994 to January 1996; b6 b7C

copy to file

1-91A-CI-63809
1-91A-CI-64259

91A-CI-63809-541

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 19
FBI — CINCINNATI

A[redacted] INDICIES [redacted]

UPLOADED TO ACS/ECF:
BY KC 5/29/96

2. Re "surveillance of "Joplin/Springfield area on Tuesday": Wells Fargo truck, Mercantile Bank, 4th and Main, refers to the Mercantile Bank of Joplin, 402 Main Street, Joplin, Missouri;

3. Re "surveillance" of "ICI Explosives Compound": refers to the ICI Explosives plant located approximately four miles east of Joplin, north of Missouri Route 66 on County Road AA. The plant is located in a rural setting approximately two miles north of Interstate 44 in eastern Jasper County, Missouri, near the small community of "Scotland";

4. Re Wednesday the 15th, Joplin, 10:36 am: Wells Fargo truck at First State Bank, refers to the home office of First State Bank, 802 Main Street, Joplin.

For information receiving offices, none of the above named financial institutions or any other financial institutions in the Joplin/Pittsburg area have been robbed using the subjects' modus operandi. There have been no armored car robberies in the same area within the recent past.

On May 17, 1996, [redacted] Jasper County, Missouri, advised that he is not aware of any actual or attempted burglaries at the Joplin ICI plant within the past two years. b6 b7C

On May 20, 1996, [redacted] ICI Explosives, advised that there have been no burglaries, no attempted break-ins or perimeter security breeches at the Joplin plant for at least a two year period of time. He is not aware of any individuals or any groups who may have surveilled the Joplin plant.

ARMED AND DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/96

[redacted] Caucasian male, date of birth [redacted] was contacted at his residence, [redacted] Belton, Texas 76413 [redacted] He was advised of the identity of the interviewing Agent as well as the nature of the interview and thereafter provided the following information. b6 b7C

[redacted] advises that [redacted] b6 b7C

[redacted] He was questioned regarding his last contact with [redacted] Peter Langan. [redacted] was incarcerated for some type of weapons violations, possibly in Omaha. He had seen some news articles which were sent to him by [redacted] He had telephonic contact with [redacted] while he was incarcerated and claimed that it was a brief conversation which he took little interest in. The last time he had personal contact with [redacted] and that was for approximately a four month time period [redacted]

[redacted] b6 b7C

Investigation on 5/6/96 at Belton, Texas -542

File # 91A-CI-63809, 91A-OM-41859, 91A-CI-64259

by SA [redacted] Date dictated 5/7/96 b6 b7C

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.

b6
b7C

[redacted]

[redacted] claims [redacted] Peter did openly hold racist viewpoints on many issues and normally did not get "up on a soapbox" preaching his opinions. [redacted] he may have possibly had one firearm, that being a .22 caliber pistol or rifle. [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] Peter began having trouble with law enforcement officials and he can recall that [redacted] arrested at the age of sixteen. He believes that [redacted] is an extremely intelligence individual who has a great deal of common sense, but is not well educated within the school systems. He believes that he attained a GED after being incarcerated when he was sixteen years of age.

[redacted] was questioned regarding any type of transfer of mail which he might have done for [redacted] or any other individuals associates with [redacted] and he claimed that he was not involved with any transference of mail for [redacted] or any other friends. He was questioned regarding any enrollment in private colleges or universities which [redacted] might have attended and he claimed that when he resided in Enterprise, Alabama [redacted] right across the street from the Enterprise Junior College. It is unknown whether or not [redacted] Peter enrolled in the college, but he claimed that might have been plausible since [redacted] lived there for a short period of time.

b6
b7C

[redacted] b6 b7C

Peter was still residing in Alabama and residing with [redacted] in Enterprise. While in Enterprise he can recall no specific friends that Peter had and that Peter was [redacted]

[redacted] was questioned regarding whether he was involved in any subversive organizations and he claimed that he was not involved in any type of skinhead movement, Ku Klux Klan movement, or white supremacy movement in the United States. [redacted] He denounced any type of violence towards any groups of people and was not a supporter of any type of overthrow of the government or would support any type of acts of violence towards any race of class of people. [redacted] He claims no ties to any right wing movements and does not support any acts of violence. b6 b7C

He was questioned regarding the identities of individuals known as Richard [redacted] Guthrie, [redacted] and [redacted] He thereafter advised that he had never heard or associated with Richard [redacted] Guthrie, but did recall hearing the name of [redacted] Last Name Unknown (LNU). He once again reiterated that he had [redacted] he did not have any specific knowledge regarding the aforementioned individuals, nor could he connect an identity with a name on any of the aforementioned individuals. b6 b7C

[redacted] advised that he never purchased, stored, or supplied any type of weapons, firearms equipment, or other material to [redacted] for any illegal activity or for any other activity at all. He did not know whether [redacted] was a narcotics user, but assumed that he probably had tried narcotics in the past. He did believe that [redacted] possibly used alcoholic beverages but he did not know him to be an alcoholic or have any drug dependence problems. b6 b7C

[redacted] b6 b7C

b6
b7C

[redacted] He had no other specific information which he could think of which would be helpful regarding any other criminal activity that [redacted] was involved in, and once again reiterated that he did not condone anything that [redacted] was involved in and had no specific knowledge of any acts of violence, to include bank robberies and armored car robberies.

[redacted] is described as a Caucasian male, date of birth [redacted] years of age, 5'10" in height, 185 pounds, salt and pepper hair, blue eyes, Social Security Account Number [redacted] residing at [redacted] Belton, Texas 76413.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: Cincinnati **Attn:** SA [redacted]
Squad 005

Omaha **Attn:** SA [redacted]

From: San Antonio
Squad 12/Waco Resident Agency
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 - 543
91A-OM-41859 - 759
91A-CI-64259 - 508
[redacted]

ARMED AND DANGEROUS

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

Synopsis: Interview conducted of [redacted] Temple, Texas. [redacted] claims last time he had personal contact with [redacted] Peter Langan, was in [redacted] in Fort Rucker, Alabama.

b6
b7C

[redacted] claims no ties to white supremacy organizations nor has he ever supplied any type of guns, ammunition or ordinance to [redacted] or any other individuals. [redacted] was fully cooperative and candid, claiming no prior criminal conduct [redacted] and does not agree with [redacted] philosophy in the overthrow of the United States Government. The last telephonic contact he had with [redacted] was approximately [redacted] when he was initially arrested for weapons violations.

b6
b7C

Administrative: Reference Cincinnati EC to San Antonio dated 02/28/1996.

Enclosures: Enclosed for Cincinnati are the original and two [redacted]pies of FD-302 reflecting interview of [redacted] [redacted]d a 1-A envelope conducting interview notes of same

b6
b7C

91A-CI-63809-543

SEARCHED [redacted] FILED [redacted]
SERIALIZED
JUN 03 1
FBI — CINCINNATI [redacted]

copies to
91A-CI-63809
&
91A-CI-64259

To: Cincinnati From: San Antonio
Re: 91A-CI-63809, 05/13/1996

Details: See attached FD-302 outlining investigation in San Antonio Division regarding interview of [redacted] Caucasian male, date of birth [redacted] b6 b7C

Lead covered in the San Antonio Division.

ARMED AND DANGEROUS

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/14/1996

To: Omaha **Attn:** SA [redacted] b6 b7C

From: Cincinnati
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-OM-41859 -763 ~~(Pending)~~
91A-CI-63809 (SA [redacted] ~~(P)~~ ~~(Pending)~~ (Info.)
91A-CI-64259 (SA [redacted] (CRA) ~~(Pending)~~ (Info.)
91A-CI-65466 (SA [redacted] ~~(Pending)~~ (Info.)
89E-CI-65568 (SA [redacted] (CRA) ~~(Pending)~~ (Info.)
91A-CI-61646 (Closed) (Info.)
91A-CI-61705 (Closed) (Info.)

Title: BOMBROB
MIDWESTERN BANK ROBBERIES
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of investigation re April 23, 1996 Federal Grand Jury subpoena.

Enclosures: For Omaha: two FD-302's, each with one copy; a copy of the Federal Grand Jury subpoena dated [redacted] with an attached [redacted] b3 b7D

For Cincinnati files, copy of EC for information only.

Details: On [redacted] a Federal Grand Jury subpoena was issued requesting [redacted] b3 b6 b7C

91A-CI-63809-544

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

Searched
Serialized
Indexed
Filed

b6 b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/1996

To: CINCINNATI **Attn:** SQUAD 5
SA [redacted]

b6
b7C

From: NEWARK
SQUAD C-13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 -545 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: FGJ Subpoena dated [redacted] served on [redacted] for [redacted]

b3
b7D

Reference: 91A-CI-63809 Serial 525

Enclosures: [redacted]

b3
b6
b7C
b7D

Details: [redacted]

No further investigation at Newark Division.

91-CI-63809
91-CI-64259

91A-CI-63809-545

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 3 19
FBI — CINCINN

b6
b7C

Leads:

At Cincinnati:

Will provide original subpoena results to office of origin, Omaha, Attention [redacted] Des Moines RA.

b6
b7C

Will provide one copy each of subpoena results to Philadelphia, Attention SA [redacted] in accordance with the Federal Rules of Criminal Procedure, Rule 6(e) requirements.
♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/96

On [redacted] Special Agent (SA) [redacted] [redacted] served a copy of a Federal Grand Jury (FGJ) Subpoena on [redacted]

b3
b6
b7C
b7D

91A-CI-63809-546

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

1-91A-CI-63809
1-91A-CI-64259

Investigation on 5/20,23/96 at Birdsboro & Allentown, PA

File # 91A-CI-63809 (ARA)

b6
b7C

by SA [redacted] Date dictated 5/23/96

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/1996

To: ✓Cincinnati ✓**Attn:** SA [redacted] SQ. #5 b6 b7C
Omaha **Attn:** SA [redacted]
Des Moines RA
Philadelphia **Attn:** SA [redacted] SQ.10

From: Philadelphia
ARA
Contact: SA [redacted]

Approved By: [redacted]

[redacted] **rafted By:** [redacted]

Case ID #: 91A-CI-63809 547 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Federal Grand Jury (FGJ) Subpoena served [redacted] b3 b6 b7C b7D

Enclosures: Enclosed for Cincinnati are one executed FGJ Subpoena; original and two copies of [redacted]

Details: Re Cincinnati EC to Bureau, 04/26/1996.

[redacted] b3 b6 b7C b7D

[redacted]

♦♦

5/30/96 Returned / Original subpoena provided to AUSA USA, SDO Cincinnati, Ohio

1-91A-CI-63809
1-91A-CI-64259

[redacted] b6 b7C

91A-CI-63809-547
SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/96

On March 18, 1996, at approximately 9:00 a.m. TFO [redacted] met with and interviewed [redacted] WEDDINGTON, RUST WILLIAMS & CO., INC., located at 520 Franklin Ave., Heath, Ohio 43056, tele. # 614-345-3015. This meeting was conducted at the above listed address. b6 b7C

The purpose of this meeting was to review the daily registration cards and daily sheets for Motel 76, 10772 Lancaster Road S.W., Hebron, Ohio, for the month of October, 1994. During this time period, RICHARD LEE GUTHRIE and PETER KEVIN LANGAN, allegedly stayed at the MOTEL 76 prior to the armed robbery of the COLUMBUS NATIONAL BANK, located at 6121 E. Livingston Ave., in Columbus, Ohio, on October, 25, 1994.

[redacted] provided TFO [redacted] with the original daily registration cards as well as the daily sheets for the business covering the month of October, 1994. b6 b7C

During the course of the meeting, [redacted] advised TFO [redacted] that [redacted] the MOTEL 76 during the time in question. [redacted] was unable to provide any information which would help investigators locate [redacted] for the purpose of interviewing the couple regarding GUTHRIE'S and LANGAN'S alleged stay at the MOTEL 76.

91A-CI-63809-548

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 19 '96
FBI - CINCINN. [redacted]

b6 b7C

Investigation on 03/18/96 at Newark, Ohio

File # 91A-CI-64259

by TFO [redacted] Date dictated 03/19/96

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/1996

To: SAC, Cincinnati **Attn:** [redacted]

From: SA [redacted]
Squad 6/Columbus RA

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-CI-64259 513 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~
66F-2754 -21

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

Synopsis: Communication provided to establish a temporary evidence storage facility in Columbus, OH for the storage of bulky evidence for the August 4, 1996 trial in the above captioned case.

Details: Due to the tremendous amount of evidence that will be needed for the trial of PETER KEVIN LANGAN a temporary evidence storage facility will be required. Evidence from Kansas City Division has already arrived in Cincinnati and it is anticipated that evidence from Omaha Division, Des Moines RA will be arriving on the week of 6/3-7/96. A large quantity of evidence is already present in Columbus and evidence from the FBI Laboratory will be arriving prior to the trial. In addition to the storage problems, the defense has requested to review all of the evidence along with LANGAN.

After discussion with the United States Attorney's office and GSA a room suitable for the storage and review of evidence was located in the Federal Courthouse in Columbus, OH. This room is located on the basement level of the Courthouse. The room has the required phone service for the alarm system and SA [redacted] will be changing the locks on this room on 5/31/96. SA [redacted] will also arrange active phone service for this room.

b6
b7C

It is anticipated that defense counsel and LANGAN will be reviewing the evidence in the near future. Defense counsel

91A-CI-63809-549

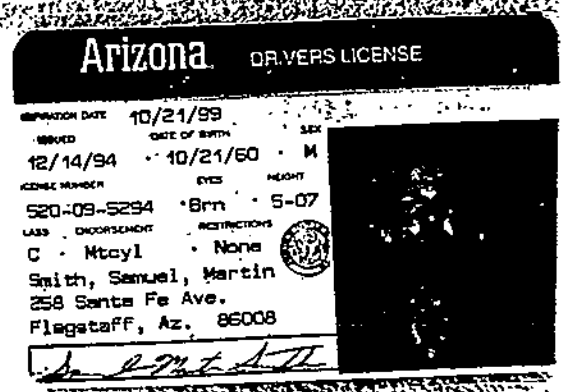
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
MAY 30 199
FBI - CINCINNA [redacted]

has filed several motions for the review of the evidence, therefore the sooner this space can made suitable for evidence storage the sooner the government can comply with the courts request.

It is requested that an alarm system be placed in this room no later than 6/7/96.

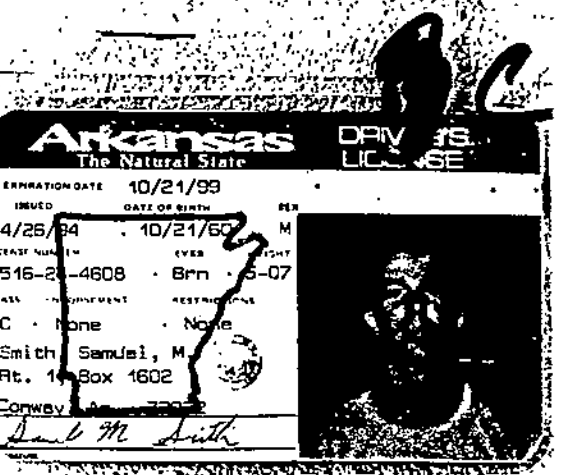
This evidence storage facility will be maintained through the end of 8/4/96 trial. It is believed that this space will be vacated soon after the trial because the evidence will be needed in other jurisdictions.

♦♦



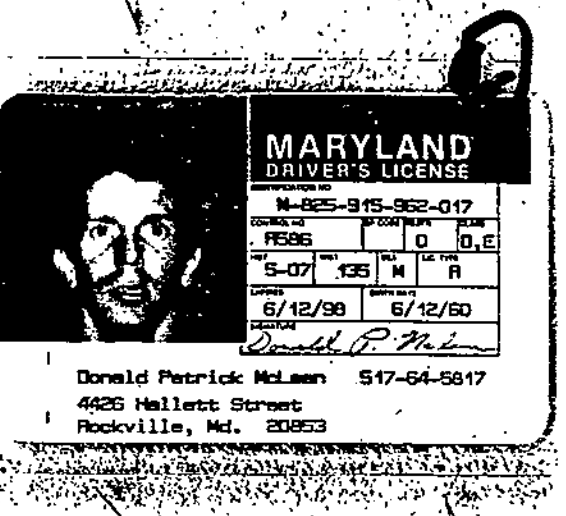
Arizona DRIVERS LICENSE

EXPIRATION DATE 10/21/99
ISSUED 12/14/94
DATE OF BIRTH 10/21/60
SEX M
LICENSE NUMBER 520-09-5294
EYES Brn
HEIGHT 5-07
CLASS C · Mtcyl
ENDORSEMENT
RESTRICTIONS None
Smith, Samuel, Martin
258 Santa Fe Ave.
Flagstaff, Az. 86008



Arkansas The Natural State DRIVERS LICENSE

EXPIRATION DATE 10/21/99
ISSUED 4/26/94
DATE OF BIRTH 10/21/60
SEX M
516-2[illegible]-4608
EYES Brn
HEIGHT 5-07
C · None
RESTRICTIONS None
Smith, Samuel, M
Rt. 1, Box 1602
Conway, Ar. 72032



MARYLAND DRIVER'S LICENSE

M-825-915-962-017
R586
0
0,E
5-07
135
M
R
6/12/98
6/12/60

Donald Patrick McLean 517-64-5817
4426 Hallett Street
Rockville, Md. 20853

91A-CI-63809-550

SEARCHED
SERIALIZED
M
INDEXED
FILED
19
FBI — CINCINNATI

b6
b7C

INSTRUCTIONS

If your page is very important it is also recommended that you call the person's pager at least two times. Paging transmissions are not 100% reliable.

To give you an idea how PAGER CODES™ was intended to be used, we have included several examples of messages and how to apply the appropriate codes.

CODING EXAMPLES
(IF YOUR CODE IS: 12_)

A. MESSAGE: You left your wallet.
CODE: 12-109-430 (YOUR CODE-FORGOT/LEFT BEHIND-WALLET/PURSE)

B. MESSAGE: I am running late, stuck in traffic
CODE: 12-216-218 (YOUR CODE-RUNNING LATE STUCK IN TRAFFIC)

C. MESSAGE: I will arrive at the restaurant at 7:30
CODE: 12-122-325-511-730 (YOUR CODE-WILL ARRIVE-RESTAURANT-TIME-730)

D. MESSAGE: Pick up Johnny (HIS CODE) at the [illegible] in 2 hours.
CODE: 12-117-14-328-2-505 (YOUR CODE-PICK UP-JOHNNY-ACTIVITY-2-HOURS)

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE

United States Deputy Marshal

EXPIRATION DATE 12/01/98
ISSUED 11/23/94
DATE OF BIRTH 5/18/58
GS GRADE GS-11
RANK Dep Mshl
NAME & BASE HQ
Richard H. Murphy.
1500 Warren Blvd.
Portland, Or. 97205
SIGNATURE

United States Deputy Marshal

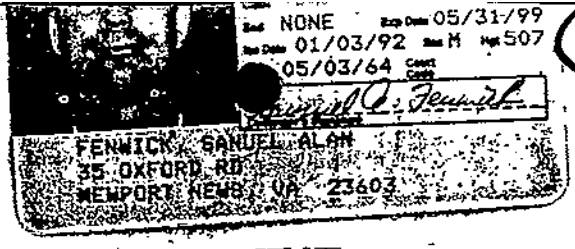
EXPIRATION DATE 9/01/98
ISSUED 7/21/94
DATE OF BIRTH 12/18/60
GS GRADE GS-11
RANK Dep Mshl
NAME & BASE HQ
Hoover, Patrick, E.
1800 W. Bains Blvd.
Little Rock, Ar. 72780
SIGNATURE

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE

United States Deputy Marshal

EXPIRATION DATE 9/01/98
ISSUED 7/21/94
DATE OF BIRTH 12/18/60
GS GRADE GS-11
RANK Dep Mshl
NAME & BASE HQ
Hoover, Patrick, E.
1800 W. Bains Blvd.
Little Rock, Ar. 72780
SIGNATURE

1B18
Item 31.1



NONE Exp Date 05/31/99
Iss Date 01/03/92 Sex M Hgt 507
05/03/64

FENWICK, SAMUEL ALAN
35 OXFORD RD
NEWPORT NEWS, VA 23603

Printing Industry of Metropolitan Washington, Inc. Benefit Plan

Affiliated with the Printing Industries of America, Inc Consolidated Trust

HEALTH PLAN Identification Card

Signature of Covered Employee

This card is valid only when signed and while coverage is in effect under a Group PLAN issued for the Trust shown on the reverse of this card.

SOCIAL SECURITY

431-87-7049

THIS NUMBER HAS BEEN ESTABLISHED FOR

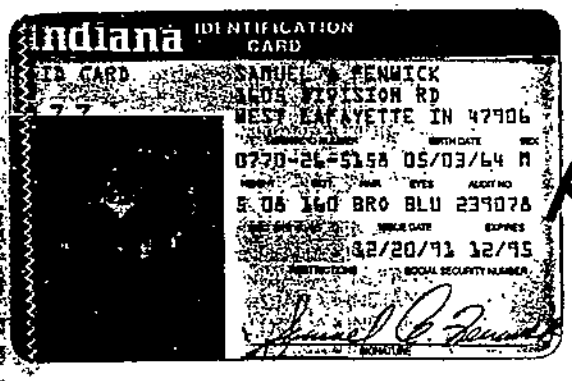
SAMUEL ALAN FENWICK

SIGNATURE

FBI/DEPARTMENT OF JUSTICE
WASHINGTON, D.C.
FBI/DEPARTMENT OF JUSTICE
WASHINGTON, D.C.

1B23

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



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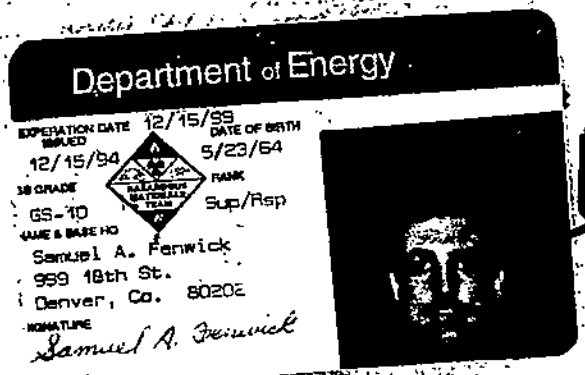
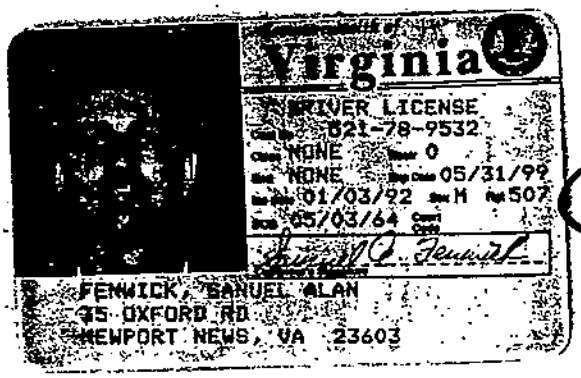
Item 39,3



B

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



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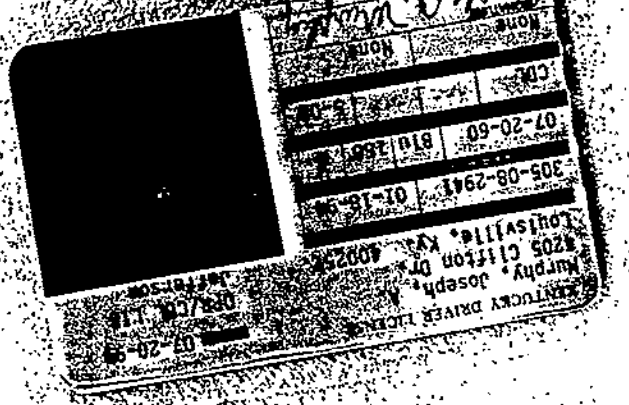


GTE

FIBER OPTICS

NAME: Joseph D. Smith

DOB: 08 April 63

SSN: 400-47-1539

EXP: 01 Sept 95

Joseph D. Smith

UNITED STATES
DEPARTMENT of JUSTICE

Deputy Marshal Joseph D. Smith

Secretary of Department of Justice

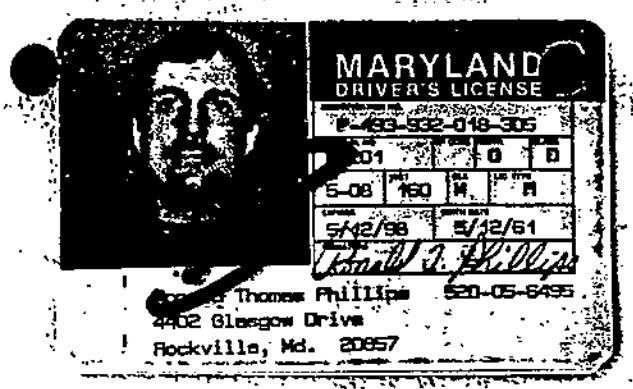
Director of U.S. Marshal Service

United States Marshal Service

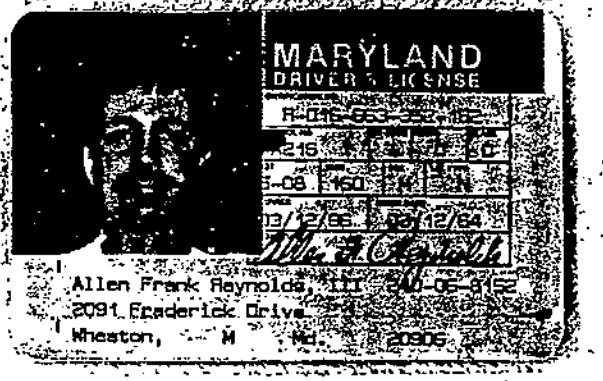
FEDERAL BUREAU OF INVESTIGATION
LIBRARY

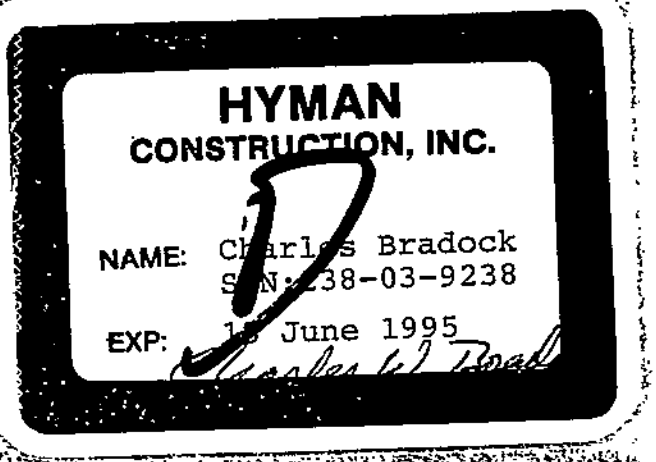
FEDERAL BUREAU OF INVESTIGATION

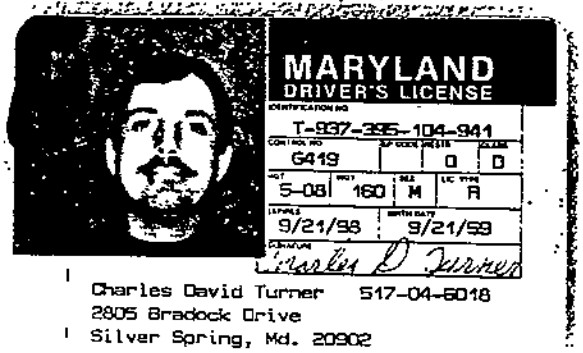
EVIDENCE



Silver Box







A.F.S. FARM SUPPLIES INC.

Your Salesman: Edward J. Walker
I.D. No.: SSN:202-05-2415
Reg. No. AFS_173

Signiture: Edward J. Walker

MAKING FARMING SAFE AND AFFORDABLE

Arkansas The Natural State DRIVER'S LICENSE

9/24/99
5/04/
9/24/64
504-6 -8558
Blue
5-05
None
None
Weaver, Frank, T.
Rt. 2, Box 1026
Russellville, Ar 72801

Weaver, Frank T.

DRIVER LICENSE

4/18/92
7/08/61
K53850861
Blu
5-08
C
None
None
Clark, Thomas A.
8210 W. Hampton St.
Leawood, Ks. 41756

Thomas A. Clark

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 10/14/98
ISSUED 3/05/94 DATE OF BIRTH ~~10/14/60~~ SEX M
SOCIAL SECURITY NUMBER 519-[illegible]E-2452 EYES Blu HEIGHT 5-07
CLASS C ENDORSEMENT None RESTRICTIONS None
Williams, Charles, J.
Rt. 1, Box 2417
Bella Vista, Ar. 72714
Charles A. Williams

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 10/03/98
ISSUED 6/18/93 DATE OF BIRTH 10/03/62 SEX M
SOCIAL SECURITY NUMBER 501-[illegible]-9869 EYES Blue HEIGHT 5-07
CLASS C ENDORSEMENT None RESTRICTIONS None
Wilson, Warren, A.
1838 S. Monroe St.
Pine Bluff, Ar. 71610
Warren A. Wilson

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 8/28/98
ISSUED 4/19/9[illegible] DATE OF BIRTH ~~8/28/81~~ SEX M
SOCIAL SECURITY NUMBER 516-81-7538 EYES Blue HEIGHT 5-07
CLASS C ENDORSEMENT None RESTRICTIONS None
Simpson, Robert, T.
2476 Harris Ave
Little Rock, Ar. 72210
Robert T. Simpson

FBI WASHINGTON FIELD OFFICE
FAX RECEIVED

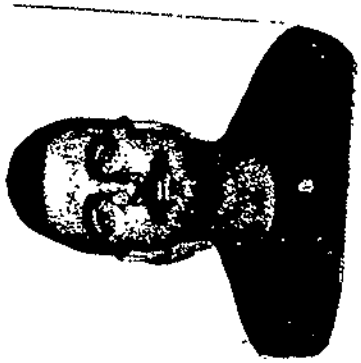
87
Brems-1

The Post Office Alte
MAIL BOXES ET

610-A East Battlel

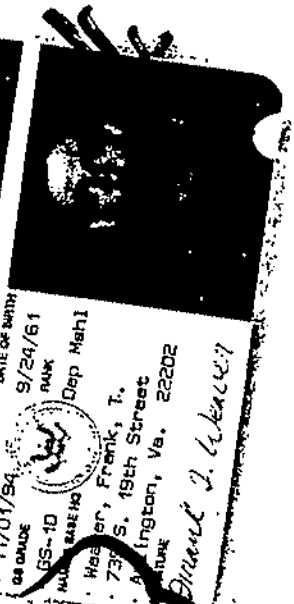
Name Edward Walker

Box # 272



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

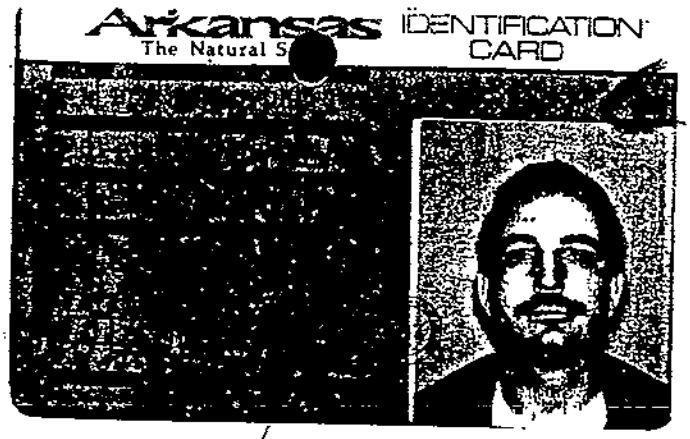
United States Deputy Marshal

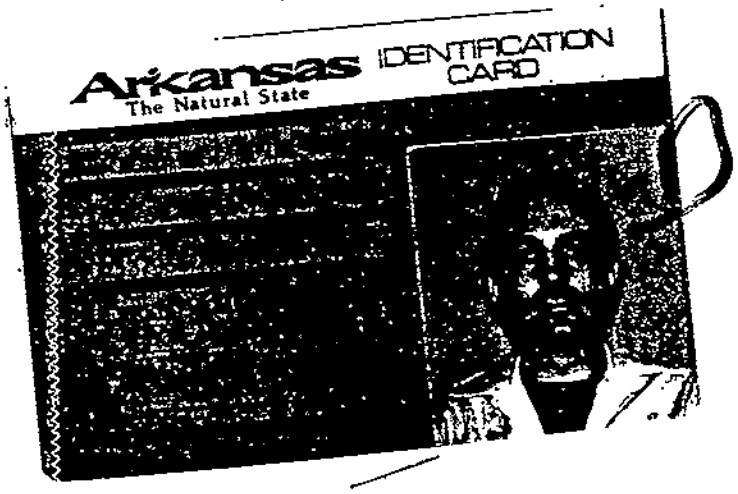


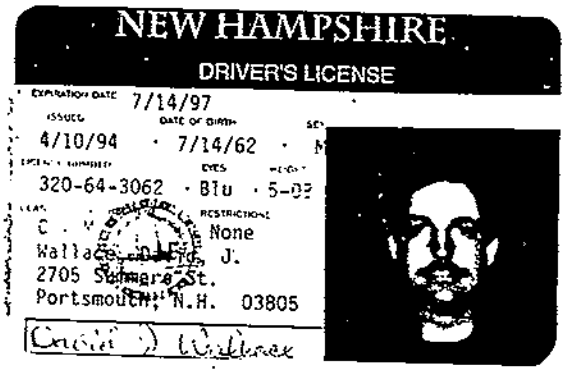
EXPIRATION DATE ISSUED 11/01/94 11/01/98
DATE OF BIRTH 9/24/61
GS GRADE GS-10
RANK Dep Mshl
NAME Weaver, Frank, T.
BASE HQ 73 S. 19th Street
Arlington, Va. 22202
SIGNATURE

Brems 4

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

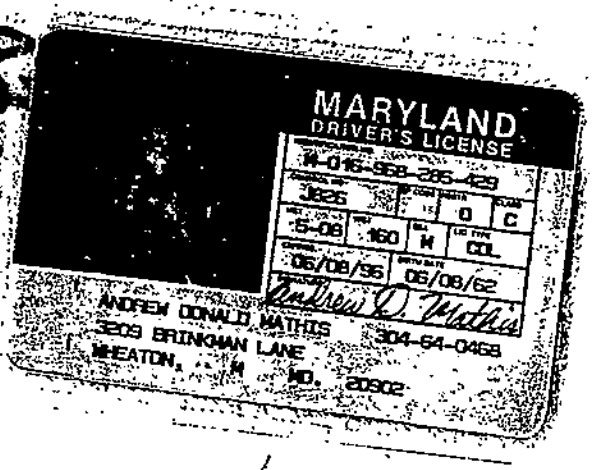






WASHINGTON D.C.
WASHINGTON D.C.

1 B7 Items-2



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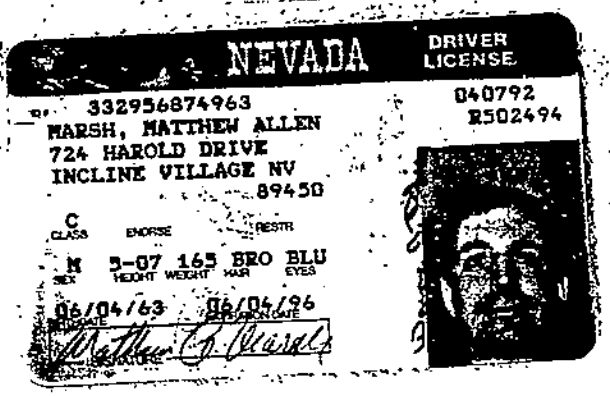


B

Arkansas The Natural State IDENTIFICATION CARD

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 8/04/99
ISSUED 6/18/93 DATE OF BIRTH 8/04/62 SEX M
LICENSE NUMBER 516-0[illegible]-2679 EYES Blue HEIGHT 5'07
CLASS C · None ENDORSEMENT · None RESTRICTIONS
Barnes, Mitchell W.
1804 Lake View Dr.
Hot Springs, Ar. 71908
Mitchell W. Barnes

NEW HAMPSHIRE DRIVER'S LICENSE

EXPIRATION DATE 10/27/99
ISSUED 6/14/94 DATE OF BIRTH 10/27/60 SEX M
LICENSE NUMBER 02AAP927[illegible] HEIGHT 5-08
CLASS C · M ENDORSEMENTS None RESTRICTIONS
Walker, Edward, J.
520 Beaumont Dr.
Portsmouth, N.H. 03805
Edward J. Walker

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 12/18/99
ISSUED 6/18/94 DATE OF BIRTH 12/18/6[illegible] SEX M
LICENSE NUMBER 520-[illegible]4-6507 EYES Blu HEIGHT 5-07
CLASS C · B,D ENDORSEMENT RESTRICTIONS · None
Hogan, George, R.
Rt. [illegible] Box 1807
Harrison, Ar. [illegible]2602
George R. Hogan

Arkansas The Natural State DRIVER'S LICENSE

EXPIRATION DATE 5/16/98
ISSUED 3/26/93 DATE OF BIRTH 5/16/58 SEX M
LICENSE NUMBER 520-82-8479 EYES Brn HEIGHT [illegible]-07
CLASS M · None ENDORSEMENT RESTRICTIONS · None
Gore, Peter, K.
Rt. 2, Box 1528
Little Rock, Ar. 72215
Pete K. Gore

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE

BP FleetManager II

FLEET CODE 01299908

017 050 3033 5 000001

ACCOUNT NUMBER CARD NUMBER

GDS CORPORATION

AUTOMOTIVE PROD ONLY

EXPIRY THROUGH

11 96

MONTH YEAR

Lhite box

B

UNITED STATES
DEPARTMENT of JUSTICE

Deputy Marshal Steven P. Miller

Secretary for Department of Justice

Director for U.S. Marshal Service

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE

C

United States Marshal Service

EXPIRATION DATE 9/02/95

ISSUED 3/24/95

DATE OF BIRTH 6/61

GRADE GS-11

NAME BADGE NO.

Steven P. Miller

1400 W. Monroe Ave.

Oakland, Ca. 94602

INTEGRITY

Steven P. Miller

Georgia DRIVER'S LICENSE

EXPIRATION DATE 8/28/99
ISSUED 12/06/94 DATE OF BIRTH 8/28/61 SEX M
LICENSE NUMBER M483-024-828 EYES Blu HEIGHT 5-09
CLASS C ENDORSEMENTS M,R RESTRICTIONS None
Mitchell, Raymond, A.
3502 W. Clay Rd.
Atlanta, Ga. 30368
Raymond A. Mitchell

[redacted]

[redacted] VER OHIO LICENSE

[redacted] A S HARRINGTON
[redacted] HAZELCREST LANE
[redacted] CINNA[redacted] 45239
[redacted] B4[redacted]
[redacted] 4 95 [redacted] 0
[redacted] 97 30[redacted] 021 M 5 08 15[redacted] BRO BLU

DEPARTMENT OF HIGHWAYS AND PUBLIC SAFETY

FEDERAL BUREAU OF INVESTIGATION

A 909058

IDENTIFICATION FOR OHIO
HUMAN SERVICES PROGRAM

Name
Richard Ellis

Recipient's Case Number
1000337723/GA/FS/01

Payee's Social Security Number
284-54-3663

Issuance Date
1727/92

Expiration Date
1/27/92

Payee's Signature
Richard M. Ellis

Arizona DRIVERS LICENSE

EXPIRATION DATE 9/28/99
ISSUED 6/14/94 · DATE OF BIRTH 9/28/61 · SEX M
DRIVER NUMBER 519-64-5068 · EYES Blu · HEIGHT 5-08
ENDORSEMENT Mtcyl · RESTRICTIONS None
Wilson, Robert, A.
8024 W. Granite St.
Scottsdale, Az. 85260

Robert A. Wilson

BUREAU OF INVESTIGATION
WARRANTS

1B9 Item 10.5

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Arkansas The Natural State — DRIVER'S LICENSE

EXPIRATION DATE 7/14/99
ISSUED 6/21/93 · DATE OF BIRTH 7/14/64 · SEX M
LICENSE NUMBER 520-64-9506 · EYES Blue · HEIGHT 5-07
CLASS C · ENDORSEMENT None · RESTRICTIONS None
Schwartz, Alan, J.
Rt. 2 Box 984
El Dorado, Ar. 71730
Alan R. Schwartz

A

SOUTH CAROLINA DRIVER'S LICENSE

EXPIRATION DATE 10/18/96
ISSUED 9/05/92 · DATE OF BIRTH 10/18/60 · SEX M
LICENSE NUMBER 415-05-6914 · EYES Brn · HEIGHT 5-07
CLASS C · ENDORSEMENT M,R · RESTRICTIONS None
Potts, Lawrance, A.
1105 Hamlet Ave.
Charleston, S.C. 29405
Lawrance A. Potts

B

Minnesota DRIVER'S LICENSE

EXPIRATION DATE 10/04/96
ISSUED 11/20/92 · DATE OF BIRTH 10/04/60 · SEX M
LICENSE NUMBER D16-228-162 · EYES Blu · HEIGHT 5-08
CLASS M · ENDORSEMENT M · RESTRICTIONS None
McDonald, Douglas, J.
804 W. Superior St.
Duluth, Mn. 55805
Douglas J. McDonald

C

Arkansas DRIVER'S LICENSE
The Natural State

EXPIRATION DATE 11/18/98 COL

ISSUED 7/18/93 | DATE OF BIRTH 11/18/62 | SEX M

520-82-9601 | EYES Blue | HEIGHT 5-07

CDL | None | None

Murphy, John, O.
Rt. 3, Box 218
Hot Springs, Ark. 71905

John O. Murphy

1B9 Item 10.6

Minnesota DRIVER'S LICENSE

EXPIRATION DATE 10/18/98

ISSUED 10/18/94 | DATE OF BIRTH 6/24/61 | SEX M

LICENSE NUMBER M-092-729-016 | EYES Blu | HEIGHT 5-07

CLASS C | ENDORSEMENT Mtcyl | RESTRICTIONS None

Robert John McDonald
2903 Bradock St.
Austin, Mn. 55912

Robert J. McDonald

West Virginia DRIVERS LICENSE

EXPIRATION DATE 10/28/99 COL

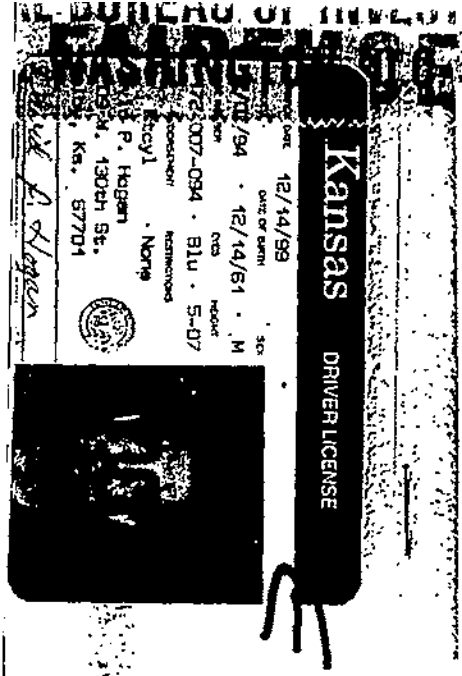
ISSUED 4/16/94 | DATE OF BIRTH 10/28/60 | SEX M

LICENSE NUMBER 519-05-3749 | EYES Blu | HEIGHT 5-08

CLASS C | ENDORSEMENT M, W | RESTRICTIONS None

McKinstry, John, A.
2850 W. Hampton St.
Vienna, WVa. 26105

John A. McKinstry Jr.



Antonelli Constuction Co.
** Identification Card **

NAME: John D. Murphy

DOB: 18 Nov 1962

EMP. I.D. #: 520-82-9601

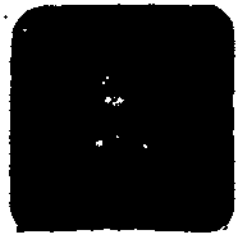
Employee Must Show Card At All Times

Antonelli Constuction Co.
** Identification Card **

NAME: Raymond A. Mitchell

DOB: 28 Aug 1961

EMP. I.D. #: 483-02-4828



Employee Must Show Card At All Times

Antonelli Constuction Co.
** Identification Card **

NAME: David P. Hogan

DOB: 14 Dec. 61

EMP. I.D. #: 401-85-9164

Employee Must Show Card At All Times

Social Security No.

Date Issued

Signature

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

KENTUCKY DRIVER LICENSE

Miller, Russell, P.
1829 Bradock St.
Lexington, Ky. 40510

[redacted] 12-16-9

OPR/CDL LIC
Fayette

540-72-7937	04-12-95		
12-16-60	Blu	165	M
CDL	---	---	5-08
None	None		

SIGNATURE Russell P. Miller

[redacted]

1B9
Item 10.3

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

IDENTIFICATION CARD

Name: Joseph O. Smith
Sex: M
Address: 285 W. Monroe Street
City & State: Kansas City, Ks. 66105
Zip Code
Social Security No.: 47-1539
Date of Birth: 4 8 63
5-08 | 160 | Brn | B1
Date Issued: 6/14/93
Signature: Joseph O. Smith

A

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

apollo
computer inc.

Raymond A. Mitchell
Sales Representative
DOB:28 Sept 1961

Raymond A. Mitchell

B

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

IDENTIFICATION CARD

Name
Sex
Address
City & State
Zip Code
Date of Birth
Social Security No.
Date Issued
Signature

C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/1996

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

b6
b7C

From: [redacted]
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~ -740

Title: BOMBROB
MAJOR CASE 124

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

Synopsis: To provide information obtained during review of evidence.

Enclosures: Enclosed for each receiving office is 21 pages of false identification cards re Richard Lee Guthrie and Peter Kevin Langan.

Details: The evidence in Des Moines RA was reviewed and the enclosed pieces of false identification were found. This information is being provided to receiving offices for informational purposes.

b6
b7C

91-CI-63809 - [redacted]
91-CI-04259 -

91A-CI-63809 -551 ~~740~~

SEARCHED [redacted] INDEXED
SERIALIZED FILED
M 199
FBI — CINCINN

AUTOMATED INDICIES

0015 MRI 01149

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBIOM FBIPH

DE FBISL #0001 1451848

ZNR UUUUU

O 241811Z MAY 96

FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

DO NOT DESTROY
PENDING LITIGATION

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA (91A-OM-41859 SUB R)/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI b6 b7C

LABORATORY, EXPLOSIVES UNIT.

91A-CI-63809-552

~~91A-SL-179944~~

91A-CI-63809

91A-CI-64259

197-1
8796 E2 198
EK

AUTOMATED INDICI [redacted]

SUBJECT: "CHANGED" RICHARD LEE GUTHRIE, JR.; PETER KEVIN LANGAN; [redacted] KEVIN MC CARTHY - FUGITIVE; SCOTT ANTHONY STEDEFORD; MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 08/16/1995; BR (A); OO: ST. LOUIS (91A-SL-179944). b6 b7C

BOMBROB; MAJOR CASE 124; OO: OMAHA (91A-OM-41859).

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

TITLE MARKED "CHANGED" TO REFLECT FUGITIVE STATUS OF KEVIN MC CARTHY.

REFERENCE PHILADELPHIA EC TO DIRECTOR, 05/07/1996; TELEPHONE CALLS BETWEEN SA [redacted] PHILADELPHIA, AND SA [redacted] ST. LOUIS, 05/23/1996 AND 05/24/1996; AND TELEPHONE CALLS BETWEEN SA [redacted] DES MOINES RA, AND SA [redacted] ST. LOUIS, 05/23/1996 AND 05/24/1996. b6 b7C

ON 05/23/1996, ST. LOUIS RECEIVED THE REFERENCED COMMUNICATION WITH AN ENCLOSED PHOTO SPREAD CONTAINING THE

PICTURE OF [redacted] PHOTO SPREAD WAS IMMEDIATELY DISPLAYED TO SELECTED VICTIMS AND WITNESSES OF ST. LOUIS BOMBROB MATTERS. A FEMALE WITNESS TO CAPTIONED ROBBERY, WHO OBSERVED SUBJECTS LEAVING THE BANK WITHOUT THEIR MASKS, POSITIVELY IDENTIFIED MC CARTHY. b6 b7C

ON 05/24/1996, A COMPLAINT AUTHORIZED BY AUSA [redacted] [redacted] EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, TELEPHONE NUMBER [redacted] WAS FILED BY SA [redacted] ALSO ON 05/24/1996, UNITED STATES MAGISTRATE THOMAS C. MUMMERT, EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, ISSUED A WARRANT CHARGING MC CARTHY WITH VIOLATION TITLE 18, USC, SECTION 2113. A RECOMMENDATION OF DETENTION WAS MADE BY THE UNITED STATES ATTORNEY'S OFFICE. ORIGINAL WARRANT IS ON FILE WITH THE UNITED STATES MARSHAL'S SERVICE, EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI. b6 b7C

COPIES OF COMPLAINT AND WARRANT HAVE BEEN FACSIMILED TO THE UNITED STATES ATTORNEY AND FEDERAL BUREAU OF INVESTIGATION, PHILADELPHIA, PA ON INSTANT DATE.

KEVIN MC CARTHY IS DESCRIBED AS A WHITE MALE, 6'3", 200 POUNDS, BORN [redacted] BROWN HAIR, BLUE EYES, RESIDING AT [redacted] PHILADELPHIA, PA. b6 b7C

LEADS: PHILADELPHIA DIVISION:

AT PHILADELPHIA, PA:

ATTEMPT TO LOCATE AND APPREHEND KEVIN MC CARTHY.

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

BT

#0001

NNNN

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

Total Deleted Page(s) = 59
Page 6 ~ b3; b6; b7C; b7D;
Page 7 ~ b3; b6; b7C; b7D;
Page 11 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 23 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 82 ~ b3; b6; b7C; b7D;
Page 84 ~ b3; b6; b7C; b7D;
Page 107 ~ b3; b6; b7C; b7D;
Page 108 ~ b3; b6; b7C; b7D;
Page 109 ~ b3; b6; b7C; b7D;
Page 110 ~ b3; b6; b7C; b7D;
Page 111 ~ b3; b6; b7C; b7D;
Page 112 ~ b3; b6; b7C; b7D;
Page 113 ~ b3; b6; b7C; b7D;
Page 114 ~ b3; b6; b7C; b7D;
Page 123 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 124 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 125 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 126 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 127 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 128 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 129 ~ Referral/Direct - 91A-CI-63809 serial 594/USSS;
Page 130 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 131 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 132 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 133 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 134 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 135 ~ Referral/Direct - 91A-CI-63809 serial 595/USSS;
Page 136 ~ Referral/Direct - 91A-CI-63809 serial 596/USSS;
Page 137 ~ Referral/Direct - 91A-CI-63809 serial 596/USSS;
Page 138 ~ Referral/Direct - 91A-CI-63809 serial 596/USSS;
Page 139 ~ Referral/Direct - 91A-CI-63809 serial 596/USSS;
Page 140 ~ Referral/Direct - 91A-CI-63809 serial 596/USSS;

Page 186 ~ b3; b6; b7C; b7D;
Page 187 ~ b3; b6; b7C; b7D;
Page 188 ~ b3; b6; b7C; b7D;
Page 189 ~ b3; b7D;
Page 190 ~ b3; b7D;
Page 191 ~ b3; b6; b7C; b7D;
Page 214 ~ b7E;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b7D;
Page 229 ~ b7D;

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XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)     X
X   No Duplication Fee X
X   For this Page       X
XXXXXXXXXXXXXXXXXXXXXXXXX
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0007 MRI 00926

PP RUCNFB FBIAT FBIBA FBICV FBIKC FBILS FBIMW FBIMP
FBIOM FBISL FBICI

DE FBIPH #0001 1442041

ZNR UUUUU

P 231918Z MAY 96

(Last Lead at CI 3/22/96)

FM FBI PHILADELPHIA (91A-OM-41859) 745 (SQ10) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10//

b6
b7C

91-CI-63809-
91-CI-64259-

91A-CI-63809-553

SEARCHED
SERIALIZED
INDEXED
FILED
FBI — CINCINNATI

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

ARMED AND EXTREMELY DANGEROUS

DISCONTINUE. ON 5/22/96, SCOTT ANTHONY STEDEFORD, DOB [redacted] WAS ARRESTED BY BU AGENTS OF THE PHILADELPHIA DIVISION AT HIS PLACE OF EMPLOYMENT IN UPPER DARBY, PA, BASED ON A COMPLAINT AND WARRANT ISSUED IN THE SOUTHERN DISTRICT OF IOWA ON 5/20/96, CHARGING STEDEFORD WITH THE ROBBERY OF THE BOATMEN'S BANK, 3400 WESTOWN PARKWAY, WEST DES MOINES, IOWA, ON 3/29/95.

b6
b7C

STEDEFORD WILL BE AFFORDED AN INITIAL APPEARANCE BEFORE A U.S. MAGISTRATE/JUDGE IN THE EASTERN DISTRICT OF PENNSYLVANIA, PHILA., PA. ON 1:00 P.M. ON 5/23/96.

PH WILL PLACE LOCATE IN NCIC.

OMAHA AT OMAHA: WILL CLEAR NCIC.

ARMED AND EXTREMELY DANGEROUS

BT

#0001

NNNN

2/26/96

On February 26, 1996, after being advised of the identity of the caller and the purpose of the call, Duty Agent [redacted] Criminal Investigative Division, Ft. Rucker Army Base, Ft. Rucker, Alabama, telephone number [redacted] provided the following information: b6 b7C

Because of the way their records were set up, [redacted] A Social Security Account Number (SSAN) is needed in order to check prior records.

Since there was no SSAN information for [redacted] the search could not be completed.

CASE ID: 91A-CI-63809 SERIAL: 554
91A-OM-41859 778
91A-SL-180175 315

91A-CI-63809-554

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/29/1996

To: Director **Attn:** CID
VCMO; SSA [redacted]
Explosives Unit
DT; SSA [redacted]

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cincinnati **Attn:** SA [redacted]
Cleveland **Attn:** SA [redacted]
SA [redacted]

Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Minneapolis **Attn:** [redacted]
Omaha **Attn:** DesMoines RA
SA [redacted]

St. Louis **Attn:** SA [redacted]

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

0 — no lead for CI.

Case ID #: 91A-OM-41859 ~~(Pending)~~
757

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

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

Synopsis: To advise all offices of the current status of the investigation by the Philadelphia Division of BOMBROB subjects Kevin McCarthy, Scott Anthony Stedeford, Michael William Brescia, [redacted]

b6
b7C

copies to files

1-91A-CI-63809 1
1-91A-CI-64259

91A-CI-63809-556

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
M [redacted] 0 1 [redacted]
FBI — CINCINNA [redacted]

AUTOMATED INDICIES [redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 05/29/1996

1- 91-CV-63809
1 Sent To CRA
91A-CI-64259

Reference: 91A-OM-71459 Serial 750
91A-OM-71459 Serial 745
91A-OM-71459 Serial 743
91A-SL-179944 Serial 355

Enclosures: Enclosed for each receiving office are two arrest photographs of Scott Anthony Stedeford.

Details: On 05/20/1996, based on information provided by subject Richard Lee Guthrie and developed by the Omaha Division, an arrest warrant was issued by the U.S. District Court in Des Moines, Iowa, charging Scott Anthony Stedeford in violation of Title 18, USC Section 2113 (a) (d), for his role in the bank robbery on 03/29/1995, at Boatmen's Bank in West Des Moines, Iowa.

b6
b7C

On Wednesday, 05/22/1996, Scott Anthony Stedeford was arrested by agents of the Philadelphia Division and Upper Darby police detectives at his place of employment, [redacted] Upper Darby, PA. At the time of his arrest, Stedeford was carrying his briefcase which contained a loaded 9mm Ruger model P89 pistol. Also located in the briefcase were numerous writings authored by Stedeford, as well as a notebook containing code names and telephone numbers for unknown individuals and radio frequencies for various federal agencies, including DEA, BATF, FBI, U.S. Marshal's Service, U.S. Secret Service, NSA, Treasury Department, and Bureau of Prisons.

On 05/23/1996, Stedeford appeared before U.S. Magistrate Richard Powers, Eastern District of Pennsylvania (EDPA), Philadelphia, PA, for removal hearing. Following the hearing, Stedeford was ordered to be removed from the EDPA and transported to the Southern District of Iowa to answer bank robbery charges for the robbery of the Boatmen's Bank in West Des Moines, Iowa, on 03/29/1995. Stedeford at the time of his arrest and following his removal hearing, advised that he did not wish to make a statement to the FBI regarding the bank robbery charges.

On 05/23/1996, a federal grand jury in Des Moines, Iowa, returned a three count indictment against Stedeford charging him with violation of Title 18, USC 371, Conspiracy to Commit Bank Robbery; Title 18, USC 2113 (a) and (d), Bank Robbery, and Title 18, USC Section 924 (c) (1), Use of a Firearm or Explosive Device.

On 05/23/1996, a search warrant was obtained in the District of New Jersey (DNJ) for Stedeford's residence located at [redacted] Camden, NJ. As a result of this search, large quantities of ammunition, a shotgun, a semi-automatic rifle, bullet-proof vest, law enforcement paraphernalia, including hats and tee shirts, false identities, two-way radios, and other items were seized. b6 b7C

On 05/28/1996, the U.S. Marshal Service, Philadelphia, PA, advised that Scott Anthony Stedeford had departed the EDPA and was transported to the Southern District of Iowa.

[redacted] b3 b6 b7C b7E

[redacted] b3 b6 b7C b7E

[redacted] b3 b6 b7C b7E

[redacted] subject Michael Brescia will be interviewed regarding his involvement of the robbery on 08/30/1995 of Bank One, 4225 East Towne Boulevard, Madison, Wisconsin.

Descriptive Data:

Main Subject
Race: W
Sex: M
Name -
Last: Brescia
First: Michael
Middle: William
DDN:
DOB: [redacted]
Alias(es):
Last: LNU
First: Tim
Middle:
DDN:
Address -
House #: [redacted]
Street Name:
Street Suffix:
City: Philadelphia
State: PA
Phone: [redacted]

b6 b7C

Main Subject
Race: W
Sex: M
Name -
Last: McCarthy
First: Kevin
Middle:
DDN:
DOB: [redacted]
POB: Philadelphia, PA
Alias(es):
Last: Medwid

First:	Robert
Middle:	Thomas
DDN:	
Address -	
House #:	108
Street Name:	West Second
Street Suffix:	Street
Unit:	Apt. B26
City:	Andover
State:	Kansas
Postal Code:	67002
KS Drivers License#:	415-75-7675
SSAN #:	415-75-7675
Middle:	
DDN:	
Alias(es):	
Race:	W
Sex:	M
Name -	
Last:	Roach
First:	James
Middle:	Edward
DDN:	b6
SSAN #:	[redacted] b7C
Address -	
House #:	100
Street Name:	Springdale
Street Suffix:	Road
Unit:	A-3 #145
City:	Cherry Hill
State:	NJ
Postal Code:	18003-3300
Address -	
House #:	640
Street Name:	Colebrook
Street Suffix:	Road
City:	Philadelphia
State:	PA
Phone:	215-676-3629

<u>Main Subject</u>

Race:	W
Sex:	M
Name -	
Last:	Stedeford
First:	Scott
Middle:	Anthony

DDN:	
DOB:	12/14/1968
Alias(es):	
Last:	Lane
First:	Daniel
Middle:	A
DDN:	
Address -	
House #:	1213
Street Name:	South Octagon
Street Suffix:	Road
City:	Camden
State:	New Jersey
Address -	
House #:	2426
Street Name:	East County Line
Street Suffix:	Road
City:	Ardmore
State:	Pennsylvania
Phone:	609-225-9416
	610-734-1050
	610-734-1063
	215-642-6588

LEAD(s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA:

1. Will upon completion of interview of Kevin McCarthy, furnish FD-302 to appropriate offices.

2. Will interview Michael William Brescia regarding his involvement in the robbery on 08/30/1995 of Bank One, 4225 East Towne Boulevard, Madison, WI, as well as his knowledge of [redacted] involvement in the recruitment of Brescia for this robbery. b6 b7C

3. Will at [redacted] interview [redacted] for information regarding her knowledge of McCarthy's travels and his associates during the time of the various bank robberies committed in BOMBROB.

4. At Macungie, PA: will continue efforts to obtain evidence regarding [redacted] receipt of bank robbery loot connected with BOMBROB.

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

♦♦

0008 MRI 01517

OO P12 FBICI FBIOM FBISL

DE FBIPH #0005 1522126

ZNR UUUUU

O 311918Z MAY 96

Last Lead atd 2/20/96
no lead in Computer for CI Div

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) ~~(P)~~ 767

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

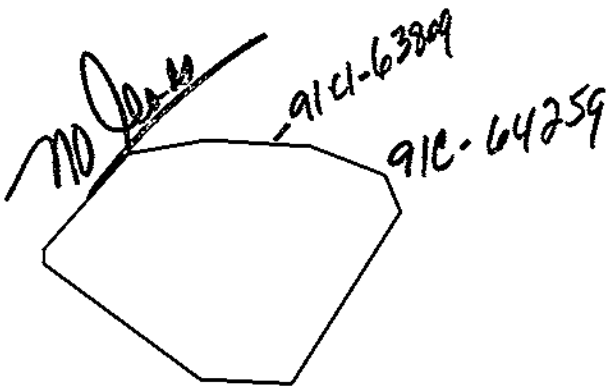
PASS: SSA [redacted] CID, VCMO; SSA [redacted]

FBI-EXPLOSIVE UNIT.

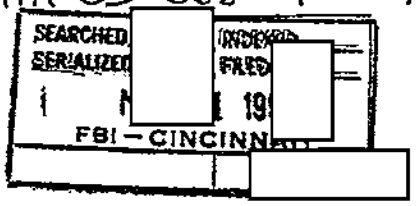
b6
b7C

SUBJECT: BOMBROB; 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; WEAR DISGUISES WITH



91A-CI-63809-557



0009 MRI 01518

OO P12 FBICI FBIOM FBISL

DE FBIPH #0006 1522127

ZNR UUUUU

O 311918Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO; SSA [redacted] b6 b7C

FBI-EXPLOSIVE UNIT.

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

TEXT CONTINUES:

[redacted] b3 b6 b7C b7E

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0006

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/05/1996

To: Cincinnati **Attn:** Squad 5
SA [redacted]

[redacted] Omaha **Attn:** [redacted]
Des Moines RA

Philadelphia **Attn:** SA [redacted]

b6
b7C

From: Dallas
VC Squad
Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 - 558 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Return of two executed Federal Grand Jury subpoenas, dated 4/23/96, and results.

Administrative: Re Cincinnati EC to CID, Atlanta, Baltimore, et al, dated 4/26/96.

Enclosures: Enclosed for Cincinnati are two executed Federal Grand Jury Subpoenas and a copy of subpoena results. (SERIAL 589)

Enclosed for Omaha are the original subpoena results.

Enclosed for Philadelphia are copies of the subpoena results.

Details: Dallas received two Federal Grand Jury subpoenas from Cincinnatti on 5/15/96. Both subpoenas were faxed, same date, to [redacted]

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b7C
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91A-CI-63809-558

SEARCHED INDEXED
SERIALIZED FILED
JU 199
FBI — CINCINN

b6
b7C

AUTOMATED INDICIES [redacted]

1-91A-CI-63809
1-91A-CI-64259

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Dallas
Re: 91A-CI-63809, 06/05/1996

[redacted] b3 b6 b7C b7D

No Dallas leads remain outstanding.

For information, expeditious service of process may be obtained directly by facsimile transmitting subpoenas to [redacted]

ARMED AND EXTREMELY DANGEROUS

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/96

On May 24, 1996, Investigative Analyst (IA) [redacted] received from [redacted] in respnse to a Federal Grand Jury Subpoena dated [redacted] by the United States District Court, Southern District of Ohio, requesting [redacted]

b3
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b7C
b7D

[redacted]

Investigation on 5/24/96 at Elizabeth, New Jersey

File # 91A-CI-63809 -559

by IA [redacted] Date dictated 5/24/96

b6
b7C

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/96

On May 20, 1996, Investigative Analyst (IA) [redacted] served on [redacted] a Federal Grand Jury Subpoena dated [redacted] by the United States District Court, Southern District of Ohio, requesting [redacted]

b3
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b7C
b7D

[redacted] 5/20/96 at ELizabeth, New Jersey

[redacted] I-63809 - 560

b6
b7C

by IA [redacted] Date dictated 5/20/96

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]
91A-CI-64259
1

b6
b7C

On March 8, 1996 TFO [redacted] and TFO [redacted] [redacted] interviewed [redacted] of Channingway Apartments, [redacted] at 6033 Lake Club Court, Columbus, Ohio. The interview was in regards to a 1975 Ford LTD 4-door, grey in color with thirty day tags that possibly had been abandoned in one of the parking lots at Channingway Apartments. The vehicle had been used in a bank robbery in Columbus, Ohio.

[redacted] advised that she personally did not recall any complaints reference the vehicle described. [redacted] [redacted] did go on to advise that if the vehicle had been left abandoned on their property it would have been towed away by a private wrecker service after a certain amount of time. [redacted] [redacted] advised that the private wrecker service used by their complex is BROAD AND JAMES SHELL on E. Broad Street, Columbus, Ohio. [redacted] advised that her contact person at the wrecker service is [redacted] and he could be contacted at [redacted] [redacted] was advised to contact TFO [redacted] if she was able to locate any further information and the interview was concluded at that time.

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On March 8, 1996, TFO [redacted] contacted [redacted] of BROAD AND JAMES SHELL telephonically and described the Ford LTD to him and inquired if the business possessed any records of towing this vehicle from the Channingway apartments after the time of the robbery. [redacted] advised that he would have to look through numerous records and would have to contact TFO [redacted] the first of the week. On March 11, 1996, [redacted] contacted TFO [redacted] telephonically and advised that he was unable to locate any records matching the description of the questioned vehicle. [redacted] advised that if their service was in fact the one that towed the vehicle that it would have been held in storage for thirty days and they would then file for a salvage title. Once the salvage title was obtained, the vehicle would then be sold to WOODY'S AUTO SALVAGE at 1988 McKinley Avenue Columbus, Ohio. [redacted] advised that he would check all the records again and would contact TFO [redacted] if any new information was found. The interview was then concluded.

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91A-CI-63809-561

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 9 9
FBI - CINCINNA [redacted]

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b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding names and telephone numbers contained in his address book that was seized incidental to his arrest.

GUTHRIE stated that the following names were provided to him by [redacted] as individuals who would remain in contact with [redacted] GUTHRIE stated that he did not have a need to call these numbers in order to contact [redacted] b6 b7C

[redacted]

[redacted]

91A-CI-63809-562

ARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
07
FBI - CINCINNATI
[redacted] [redacted]

b6 b7C

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)

by SA [redacted] SA [redacted] Date dictated 06/04/1996

157 [redacted] 02.302

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding a motel registration in the name of PAT THOMPSON, dated March 27, 1995.

GUTHRIE stated that he recognized his own hand writing and signature on this motel registration form and using the name of PAT THOMPSON, listing his "make of car" as a "Ford TK," and the "CSA Elec. Co" as a company name. GUTHRIE further recalled that he, PETER LANGAN, and SCOTT and KEVIN (Last Names Unknown) stayed at this motel, which was probably on I-35, south of Des Moines, Iowa, renting two rooms, prior to the robbery of the Boatman's Bank in West Des Moines which occurred on March 29, 1995.

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b7C

91A-CI-63809-563

SEARCHED INDEXED
SERIALIZED FILED
0719
FBI — CINCINNATI

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)

by SA [redacted] Date dictated 06/05/1996

15 [redacted] 01.302

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted] b6 b7C

From: Cincinnati
Squad 5
Contact: Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) ~~(P)~~ ~~(Pending)~~
91A-CI-64259 (SA [redacted]) (CRA) ~~(Pending)~~
91A-CI-65466 (SA [redacted]) ~~(Pending)~~
89E-CI-65568 (SA [redacted]) (CRA) ~~(Pending)~~
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

[redacted]

ARMED AND EXTREMELY DANGEROUS

Synopsis: Subject GUTHRIE identified room registration under the name of Pat Thompson, prior to the robbery of Boatman's Bank, W. Des Moines, IA (robbery #15), and names listed in his address book.

Enclosures: Enclosed for Omaha is a original and one copy each of two FD-302s re reinterview of subject Guthrie.

Administrative: Reference is made to Omaha (Des Moines, RA) facsimile dated 05/31/1996 with a motel receipt dated 03/28/1996 in the name of Pat Thompson, and Omaha serial #507, LEAD #1 setting forth several names contained in Guthrie's address book.

Details: On 06/03/1996, subject Guthrie identified a motel registration as set forth above, and identified names found in his address book as contacts given him by [redacted] b6 b7C

Investigation continuing at Cincinnati.

91A-CI-63809-564

Searched
Serialized
Indexed
Filed

[redacted]

15' [redacted] 03. EC

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/96

Pursuant to a Subpoena issued to [redacted] [redacted] dated [redacted] the following information was obtained:

b3
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b7C
b7D

[redacted]

Investigation on 6/4/96 at Tampa, Florida

File # 91A-CI-63809 -565

by I.A. [redacted] Date dictated 6/4/96

b6
b7C

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/04/1996

To: Omaha **Attn:** [redacted] b6 b7C
Des Moines RA

Philadelphia **Attn:** SA [redacted]
✓Cincinnati **Attn:** squad 5
SA [redacted]

From: Tampa
Squad 4
Contact: I.A. [redacted]

Approved By: [redacted]

Drafted By: [redacted] CIA 8A [redacted]

Case ID #: 91A-CI-63809 -566

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Subpoena to be served

Administrative: Cincinnati EC to CID 4/26/96.

[redacted] **Enclosures:** Enclosed for Omaha and Philadelphia is one copy each of FD-302 of I.A. [redacted] Enclosed for Cincinnati is executed subpoena issued to [redacted] and original and one copy of FD-302 of I.A. [redacted] b3 b6 b7C b7D

Details: Subpoena was served to [redacted]

♦♦

1- 91A-CI-63809
1- 91A-CI-64259

AUTOMATED INDICIES [redacted]

91A-CI-63809-566

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JUN 12 199[redacted]
FBI — CINCIN[redacted]

b6 b7C

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/1996

On January 18, 1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search conducted subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

On May 15, 1996 the following list of items were cross referenced with a inventory list, provided by the Columbus Police Department (CPD), of items recovered at the scene of LANGAN's arrest on January 18, 1996 by crime scene search units from the CPD. The property and item numbers listed below the item descriptions in this document correspond with the item numbers the CPD assigned to that item in their inventory list.

1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket. **(Columbus Police Department (CPD) property number, 96000777, item number 0043)**

2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket. **(CPD property number, 96000777, item number 0010, 0041, 0042)**

3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket. **(CPD property number, 96000777, item number 0041, 0042)**

4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.) **(CPD property number, 96000777, item number, 0036, 0037)**

5) One black Uncle Mikes Sidekick holster. **(CPD property number, 96000777, item number, 0033)**

6) One bag Goody 36 count braided elastics, open at

Investigation on 1/18/1996 at COLUMBUS, OHIO

File # 91A-CI-63809, MC-124

by SA [redacted] Date dictated 1/22/1996

b6
b7C

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91A-CI-63809-568

157 [redacted] pl. 302

one corner. **(CPD property number, 96000777, item number, 0038)**

7) One - one dollar bill, G74347118J, and one - five dollar bill, G38533278G. **(CPD property number, 96000777, item number, 0046)**

8) One pack of KOOL cigarettes, opened with two cigarettes left in the pack. **(CPD property number, 96000777, item number, 0035)**

9) One pack of KOOL cigarettes, unopened. **(CPD property number, 96000777, item number, 0034)**

10) One tube chapstick lip balm, strawberry flavored. **(CPD property number, 96000777, item number, 0039)**

11) One black cigarette lighter. **(CPD property number, 96000777, item number, 0018 or 0029)**

12) One tube lipsmacker balm, pina colada flavor. **(CPD property number, 96000777, item number, 0039)**

13) One black wallet containing:

A) One Deputy U.S. Marshall badge, silver and gold.

B) One Deputy U.S. Marshall ID, in the name of Deputy Marshall Samuel M. Smith.

C) One photo ID for U.S. Deputy Marshals. **(For items 13, 13A thru 13C, CPD property number, 96000777, item number, 0031)**

14) One black survival rescue knife. **(CPD property number, 96000777, item number, 0032)**

15) One black wallet containing:

A) Three ID size photographs.

B) One Driveline prepaid calling card, # 206-3123-307.

C) One Deputy U.S. Marshall ID in the name of Deputy Marshall Donald J. McClure.

D) One piece notebook paper with four addresses written on it.

E) One Georgia drivers license in the name of David E. Hamilton.

F) One black plastic case containing a multipurpose survival tool, # 1160.

G) One Kansas drivers license in the name of Donald James McClure.

H) One wallet size calendar for 1995.

I) One Discovery Place library card. **(For items 15, 15A thru 15I, CPD property number, 96000777, item number, 0045)**

J) One - one hundred dollar bill, # B98943834D. **(CPD property number, 96000777, item number, 0046)**

K) One Pagemart card, red and white with pager # 800-708-5276, pin # 1959.

L) One receipt dated December 28, 1995, made out to Don McClure for rent at 1103 S. Elm Street, with a note stuck to it, written on the note was the number 1-800-796-7363.

M) One Kinkos copy card.

N) One postal annex calendar.

O) One Driveline prepaid calling card, # 912-0075 -590.

P) One Driveline calling card, # 847-0318-820.

Q) One Super America prepaid calling card, # 277-800-1011.

R) One GTE fiber optics card in the name of Donald Donald J. McClure, date of birth, 05/18/60, SSN# 282-96-5984, expires on 10/01/96.

S) One piece of tan paper.

T) One Johnson Sentry Hardware business card.

U) One Memo Express users guide.

V) One Telecard discount calling card, # 824-597 -3488.

W) One U.S. Telecard discount calling card, # 341-809-7494.

X) One 119 emergency code card. **(For items 15K thru 15X, CPD property number, 96000777, item number, 0045)**

Y) Two - two dollar bills. **(CPD property number, 96000777, item number, 0046)**

Z) One National Entertainment card.

AA) One Pagemart card, with the number 800-803-4749 on it written in ink.

BB) One Brand Medic Alert card. **(For items 15Z thru 15BB, CPD property number, 96000777, item number, 0045)**

CC) One hundred and sixty one dollars (eight twenty dollar bills, and one - one dollar bill). **(CPD property number, 96000777, item number, 0046)**

16) One Gerber tool. **(CPD property number, 96000777, item number, 0028)**

17) One pink cigarette lighter. **(CPD property number, 96000777, item number, 0018 or 0029)**

18) One black boot. **(CPD property number, 96000777, item number, 0026)**

0010 MRI 01541

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0006 1582051

ZNR UUUUU

P 062040Z JUN 96 (Last lead dtd 2/20/96 - No leads in Computer for CI Div)

FM FBI OMAHA (91A-OM-41859) ~~(P)~~ 779

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI b6 b7C

EXPLOSIVES UNIT.

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

91-CI-63809

91-CI-64259

91A-CI-63809-569

SEARCHED SERIALIZED INDEXED FILED 6 19

FBI — CINCINNATI

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

FOR INFORMATION OF RECEIVING OFFICES, ON MAY 31, 1996, SCOTT ANTHONY STEDEFORD WAS ARRAIGNED IN U. S. DISTRICT COURT IN DES MOINES, IOWA, WHEREIN HE PLED NOT GUILTY TO ALL CHARGES IN THE INDICTMENT WHICH HAD CHARGED HIM WITH VIOLATION OF TITLE 18, U.S.C., SECTION 371 (CONSPIRACY); TITLE 18, U.S.C., SECTION 2113 (BANK ROBBERY); AND VIOLATION OF TITLE 18, U.S.C., SECTION 924 (USE OF A FIREARM AND/OR EXPLOSIVE DEVICE DURING THE COMMISSION OF A BANK ROBBERY).

ON JUNE 4, 1996, U. S. MAGISTRATE CELESTE F. BREMER ORDERED STEDEFORD DETAINED PENDING TRIAL SCHEDULED FOR AUGUST 5, 1996. IT SHOULD BE NOTED THAT THE SOUTHERN DISTRICT OF IOWA IN DES MOINES, IOWA, HAS A LIBERAL DISCOVERY POLICY AND ALL EVIDENCE FOR DISCOVERY WAS ORDERED BY THE JUDGE TO BE READY BY JUNE 14, 1996.

CINCINNATI DIVISION AT CINCINNATI, OHIO. WILL ENSURE THAT COPIES OF ALL SEARCH INVENTORY RECEIPTS AND 302S REGARDING THE SEARCH OF RICHARD LEE GUTHRIE'S VAN BE FORWARDED

TO THE DES MOINES RA.

AT COLUMBUS, OHIO. WILL ENSURE THAT COPIES OF ALL SEARCH INVENTORY RECEIPTS AND 302S REGARDING THE SEARCH OF PETER KEVIN LANGAN'S VAN AND GUTHRIE'S SAFE HOUSE IN COLUMBUS BE FORWARDED TO THE DES MOINES RA.

KANSAS CITY DIVISION AT JOPLIN, MISSOURI. WILL ENSURE THAT COPIES OF THE SEARCH INVENTORY RECEIPTS AND 302S REGARDING THE SEARCH OF GUTHRIE'S STORAGE LOCKER IS FORWARDED TO THE DES MOINES RA.

AT SHAWNEE, KANSAS. WILL ENSURE THAT COPIES OF THE SEARCH INVENTORY RECEIPTS AND ALL 302S BE FORWARDED TO THE DES MOINES RA REGARDING THE SEARCH OF LANGAN'S STORAGE FACILITY.

PHILADELPHIA DIVISION AT PHILADELPHIA, PENNSYLVANIA.

WILL FORWARD ALL EVIDENCE PERTAINING TO THE ARREST OF SCOTT STEDEFORD AND THE SUBSEQUENT SEARCH OF HIS RESIDENCE TO THE DES MOINES RA.

WILL PROVIDE THE DES MOINES RA WITH A COPY OF THE RECEIPT REGARDING ITEMS SEIZED FROM KEVIN MC CARTHY AT THE TIME OF HIS INTERVIEW.

WILL ENSURE THAT THE DES MOINES RA HAS ALL NECESSARY FD-302S REGARDING STEDEFORD'S ARREST AND SUBSEQUENT SEARCH OF HIS RESIDENCE AND THE INTERVIEW OF KEVIN MC CARTHY.

PLEASE FORWARD ALL REQUESTED ITEMS TO FBI, 3737 WOODLAND AVENUE, SUITE 601, WEST DES MOINES, IOWA 50265. IF RECEIVING OFFICES HAVE ANY QUESTIONS, PLEASE CONTACT SA [redacted] AT [redacted] b6 b7C

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

BT

#0006

NNNN

0013 MRI 01044

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0008 1451715

ZNR UUUUU

O 241634Z MAY 96

FM FBI OMAHA (91A-OM-41859) ~~(P)~~ -781

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI b6 b7C

EXPLOSIVES UNIT, FBIHQ.

copies to [redacted] file

91A-CI-63809

91A-CI-64259

91A-CI-63809-570

SEARCHED IND
SERIALIZED FILE
M 241
FBI — CINCIN

SUBJECT: BOMBROB; 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 FBI AND ATF LOGO.

REQUEST OF THE BUREAU:

WILL EXPEDITIOUSLY AS POSSIBLE COMPARE ANY KNOWN LATENTS OBTAINED IN BOMBROB INVESTIGATION WITH FINGERPRINTS OF SCOTT ANTHONY STEDEFORD WHICH WILL BE PROVIDED TO THE BUREAU BY PHILADELPHIA DIVISION.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA: [redacted] b3 b7E

WILL PROVIDE FINGERPRINTS OF SCOTT ANTHONY STEDEFORD AND KEVIN MC CARTHY TO FBIHQ, EXPLOSIVES UNIT, FOR FINGERPRINT COMPARISON ON ANY KNOWN LATENTS DEVELOPED IN BOMBROB INVESTIGATION.

WILL PROVIDE CINCINNATI, CLEVELAND, KANSAS CITY,

LOUISVILLE, MILWAUKEE, OMAHA AND ST LOUIS DIVISIONS WITH ARREST PHOTOGRAPHS OF SCOTT ANTHONY STEDEFORD AND ANY KNOWN PHOTOGRAPHS OF KEVIN MC CARTHY.

RE TELEPHONE CALL ON 5/22/96, BETWEEN SSA [redacted] b6 b7C [redacted] VCMO, AND SSA [redacted] OMAHA; TELEPHONE CALL ON 5/23/96, BETWEEN [redacted] PHILADELPHIA DIVISION; AND SA [redacted] OMAHA DIVISION.

AS ALL OFFICES ARE AWARE, SCOTT ANTHONY STEDEFORD, BORN [redacted] WAS ARRESTED IN THE PHILADELPHIA, PENNSYLVANIA, AREA ON 5/22/96, BY FBI AGENTS. STEDEFORD HAD BEEN CHARGED WITH VIOLATION OF TITLE 18, U.S.C, SECTION 2113(A)(D), BANK ROBBERY.

ON 5/23/96, THE FEDERAL GRAND JURY IN DES MOINES, IOWA, RETURNED A THREE-COUNT INDICTMENT AGAINST STEDEFORD, CHARGING HIM WITH VIOLATION OF TITLE 18, U.S.C., 371, CONSPIRACY TO COMMIT BANK ROBBERY; TITLE 18, U.S.C., 2113(A)(D), BANK ROBBERY; AND TITLE 18, U.S.C., SECTION 924(C)(1), USE OF A FIREARM OR EXPLOSIVE DEVICE.

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

PAGE FOUR DE FBIOM 0008 UNCLAS

WITH FBI AND ATF LOGO.

BT

#0008

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PP RUCNFB FBISL FBILS FBICV FBICI FBIMW FBIKC FBIPH

DE FBIOM #0002 1592246

ZNR UUUUU

P 072127Z JUN 96

FM FBI OMAHA (91A-OM-41859-782) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] VCU, ROOM 5042; BANK ROBBERY b6 b7C

SUPERVISORS.

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

6/11/96

AUTOMATED INDICIES [redacted]

91-CI-63809 c/a [redacted]

91-CI-64259 c/a [redacted]

[redacted]

91A-CI-63809-571

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 7 1996
FBI — CINCIN

✓ done 9:36A 6/10/96
fax to CRA
Attn: SSA
SA

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

THERE WILL BE A TELECONFERENCE ON CAPTIONED CASE ON TUESDAY, JUNE 11, 1996, AT 9:00 A.M. EASTERN TIME. PHILADELPHIA DIVISION WILL UPDATE ALL PARTICIPATING OFFICES ON STATUS OF ITS INVESTIGATION INVOLVING KEVIN MC CARTHY AND [redacted] OTHER MATTERS PERTAINING TO INVESTIGATION AND PROSECUTION WILL BE DISCUSSED.

FBIHQ WILL INITIATE TELECONFERENCE.

QUESTIONS SHOULD BE DIRECTED TO SPECIAL AGENT (SA) [redacted] DES MOINES RA, [redacted] b6 b7C

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

BT

#0002

NNNN

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 9, 1996

To: SAC, Atlanta

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication February 22, 1996

Your No. 91A-CI-63809 ~~(P)~~ (Columbus RA)

Re: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

INDEX

Specimens received: March 8, 1996

Specimens:

Fingerprints and palm prints of [redacted] b6 b7C

Enc. (3) (Continued on next page)

6 - St. Louis (91A-SL-179944) (2 - 91A-SL-180175)
(2 - 91A-SL-179326)
2 - Kansas City (91A-KC-73578)
2 - Milwaukee (91A-MW-33395)
2 - Louisville (91A-LS-63341)
2 - Cleveland (91A-CV-52143)
2 - Albany (91A-AL-40096)
2 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)

91A-CI-63809-572

SEARCHED ___ INDEXED ___
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APR 12 1996
FBI - ATLANTA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CINCINNATI

1-91A-CI-63809
1-91A-CI-64259

The previously reported latent prints in the captioned case and in the following listed cases are not the fingerprints or palm prints of [redacted] b6 b7C

91A-SL-179944	LC #E-7928
91A-SL-180175	LC #E-9000
91A-SL-179326	LC #E-5879
91A-KC-73578	LC #E-5164
91A-MW-33395	LC #E-7771
91A-LS-63341	LC #E-7775
91A-CV-52143	LC #E-5589
91A-AL-40096	LC #E-9586
66A-HQ-19	LC #E-9205

It should be noted that the correct file number for the shooting incident on 1/18/96 in Columbus, Ohio is 66A-HQ-19, not 66A-HQ-191570.

The specimens are enclosed.

Precedence: PRIORITY Date: 06/13/1996

To: Director Attn: CID
VCMO; SSA [redacted]

Atlanta Attn: Columbus RA
SA [redacted]

Baltimore Attn: SA [redacted]
Cincinnati Attn: SA [redacted]
Cleveland Attn: SA [redacted] (TRA)
SA [redacted]

Kansas City Attn: SA [redacted]
Louisville Attn: SA [redacted]
Milwaukee Attn: SA [redacted]
SA [redacted]

Minneapolis Attn: [redacted]
Omaha Attn: DesMoines RA
SA [redacted]

St. Louis Attn: SA [redacted]

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-MW-33773 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: On 6/12/96, a surveillance photograph of Michael William Brescia was obtained at his place of employment in West Chester, PA. On 5/24/96, Kevin McCarthy was arrested by agents of the Philadelphia Division and arrest photographs were taken.

Enclosures: Enclosed for each receiving office is a photograph of subject Kevin William McCarthy and Michael William Brescia.

CASE ID: 91A-OM-41859	SERIAL: 797
91A-MW-33773	71
91A-CI-63809	573
91A-KC-C75819	297
91A-SL-180175-PH	6

91A-CI-63809-573

Details: On 06/12/1996, Michael William Brescia, residing at 859 Manatawna Avenue, Philadelphia, PA, was surveilled by Philadelphia SOG to his place of employment, [redacted] West Chester, PA. Brescia was driving a white Toyota Celica, PA tag AHW-6846. Upon his departure from work, surveillance photographs were obtained of Michael Brescia. b6 b7C

On 5/24/96, subject Kevin William McCarthy was arrested at his residence located at 640 Colebrook Road, Philadelphia, PA, on bank robbery charges filed in the Eastern District of Missouri, St. Louis, Missouri. Following his arrest, he was photographed and fingerprinted. On 6/11/96, the colored arrest photographs were received by the Philadelphia Division.

LEAD(s):

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH:

1. Will upon receipt of photographs of Michael William Brescia, display same to subject Richard Lee Guthrie for identification purposes in order to positively determine Brescia's involvement in the robbery of Bank One, 4225 East Town Boulevard, Madison, WI, on August 30, 1995.

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA:

[redacted] b3 b7E

ARMED AND EXTREMELY DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

[redacted] telephone [redacted] was contacted at a rental house owned by [redacted] located at [redacted] Pittsburg, Kansas, whereupon he provided the following information: b6 b7C

[redacted] escorted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), to the rear of the rental house where [redacted] were lying on the ground alongside the rear of the house. [redacted] stated he was given [redacted] approximately three or four years ago, and he placed [redacted] behind the rental house for storage. [redacted] intended to use the [redacted] in the backyard of the residence, but he never did so. [redacted] were there when he rented the house to Peter Langan, also known as Don J. McClure, in April 1994. b6 b7C b7E

Upon observing the [redacted] noted that three of [redacted] had been cut, leaving a short section [redacted] stated he had not previously noticed that three [redacted] had been cut until he observed them this date with SA [redacted] stated "McClure" (Langan) had never asked him for permission to [redacted] advised that the [redacted] to have been cut [redacted] b6 b7C b7E

91A-CI-63809-574

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
J [redacted] 1 199[redacted]
FBI — CINCINNATI

b6 b7C

Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -574

by SA [redacted] Date dictated 6/6/96

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

On June 6, 1996, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), conducted a physical observation of [redacted] each partially encased in concrete, which were located to the rear of a house located at 1103 South Elm Street, Pittsburg, Kansas. The residence is a rental house owned by [redacted] of Pittsburg. The following observations are noted: b6 b7C b7E

A total of [redacted] each partially encased in concrete, were lying on the ground adjacent to the rear of the house. [redacted] feet in length, measuring from the top [redacted] to the uppermost point where they were encased in concrete. [redacted] to have been cut with a sharp edged cutting device. Approximately three feet [redacted] appeared to have been cut from each of the three shorter pieces of [redacted] when compared with the length of the three longer sections of [redacted] b7E

[redacted]

[redacted] were photographed and the photographs were placed in the 1A section of the file.

91A-CI-63809-575

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 11 1996
FBI — CINCINNATI

b6 b7C

Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259 -575

by SA [redacted] Date dictated 6/6/96

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/06/1996

To: Cincinnati **Attn:** SA [redacted] b6
SQ 6, Columbus RA b7C

From: Kansas City
[redacted] SPFD-JOP
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 ~~(Pending)~~ no leads for CI DIV in Computer
91A-OM-41859 ~~(Pending)~~ no leads for CI DIV in Computer
91A-KC-75819 ~~(Pending)~~ no leads for CI DIV in Computer

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of lead at Pittsburg, Kansas to confirm presence of [redacted] at safehouse. b7E

Reference: 91A-CI-64259 Serial 478

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and one copy of an FD-302, dated 06/06/1996, re interview of [redacted] Pittsburg, Kansas; b6 b7C

2. Original and one copy of an FD-302, dated 06/06/1996, re observation of [redacted] located at 1103 South Elm Street, Pittsburg; b7E

3. 1A envelope containing eight color photographs of [redacted] supra.

Details: Re Cincinnati EC to Baltimore, dated 04/18/1996.

On 06/06/1996, [redacted] owner of a rental house located at 1103 South Elm Street, Pittsburg, Kansas, advised that he kept [redacted] at the rear of his rental house during the time it was rented to Peter Langan. [redacted] advised that [redacted] had been cut. [redacted] never b6 b7C b7E

576

91A-CI-63809-

91-CI-6389-
91-CI-64259-

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FBI - CINCINNATI JUN 1 1 1996

UPLOADED TO
BY KC

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Kansas City
Re: 91A-CI-64259, 06/06/1996

gave Langan or anyone else permission to [redacted] first noticed that [redacted] had been cut when he escorted SA [redacted] Joplin RA, to their location on 06/06/1996. b6 b7C b7E

Kansas City considers this lead complete.

ARMED AND EXTREMELY DANGEROUS

CC: 1 - SA [redacted] SQ 5 b6 b7C

♦♦

5/13/96

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

3:00 PM	Surveillance initiated in the vicinity of 640 Colebrook Road, Philadelphia, Pennsylvania (PA). No pertinent vehicles observed at the residence. [redacted]
4:00 PM	No change. [redacted]
5:02 pm	No change. No pertinent observations at 640 Colebrook Road. [redacted]
5:15 PM	No pertinent vehicles observed in the vicinity of the SOUND STUDIO at 7050 Terminal Square, Upper Darby, PA. [redacted]
7:05 PM	KEVIN MC CARTHY departs residence driving light blue Cavalier, PA AAA-7938. [redacted]
7:49 PM	MC CARTHY arrives at 7050 Terminal Square and parks in the rear. [redacted]
8:35 PM	The following vehicles were observed parked in the rear of 7050 Terminal Square: [redacted]
8:50 PM	PA BBK-3450 is registered to SCOTT STEDFORD, 2426 East Countyline Road, Ardmore, PA, on a 1985 Buick. [redacted]
8:56 PM	Two white males (w/m's) arrive in a Chevrolet [redacted] parks and enter 7050 Terminal Square. [redacted]
9:13 PM	Three w/m's exit a Mitsubishi Pickup Truck, [redacted] unload musical equipment and enter SOUND STUDIO at

b6
b7C

91A-CI-63809-577

7050 Terminal Square. [redacted] b6 b7C

10:19 PM Five young w/ms all exit from the SOUND STUDIO at 7050 Terminal Square. [redacted]

10:25 PM One w/m exits 7050 Terminal Square and departs in four door Oldsmobile, [redacted]

10:38 PM [redacted] remain parked behind 7050 Terminal Square. [redacted]

10:48 PM One w/m exits SOUND STUDIO and departs in a station wagon, [redacted]

11:14 PM Two young white females (w/f's) exit SOUND STUDIO. [redacted]

11:17 PM Four young w/m's exit SOUND STUDIO, load equipment into Mitsubishi Truck, [redacted] and depart. Two of the four left in a different car. [redacted]

11:50 PM [redacted] is parked in the driveway at [redacted] Ardmore, PA. [redacted]

12:32 AM Middle aged w/m enters SOUND STUDIO. [redacted]

12:34 AM Middle aged w/m exits carrying a pizza case. [redacted]

1:13 AM [redacted] 2 depart from rear of SOUND STUDIO. [redacted]

1:15 AM Light colored Buick, [redacted] remains parked in rear of SOUND STUDIO. [redacted]

1:40 AM No change. [redacted]

2:00 AM Surveillance discontinued. [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

2Precedence: PRIORITY **Date:** 06/14/1996

To: Director **Attn:** CID
VCMO; SSA [redacted]
EST, [redacted] (Quantico)

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cincinnati **Attn:** SA
Cleveland **Attn:** SA [redacted] (TRA)
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA

Minneapolis **Attn:** [redacted]
Omaha **Attn:** DesMoines RA
SA [redacted]

St. Louis **Attn:** SA [redacted]

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-MW-33773 ~~(Pending)~~ C/A [redacted]
~~91A-CI-63809~~ ~~(Pending)~~
578

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

b3
b6
b7C
b7E

Administrative: It is requested that the Electronic Surveillance Technology Section attempt the enhancement of the enclosed optical disk as soon as possible, in order that the U.S. Attorney's Office for Eastern District of Pennsylvania can make a

1 - 91A-CI-63809
1 - 91A-CI-64259

91A-CI-63809-578

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AUTOMATED INDICIES [redacted]

prosecutive decision regarding this matter. It is further requested that upon conclusion of the attempted enhancement, that the optical disk be returned to the Philadelphia Division.

Enclosures: Enclosed for the EST Section is one re-writable, optical disk.

Details:

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 06/14/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT WASHINGTON, DC:

The Electronic Surveillance Technology Section (EST) at Quantico, VA, is requested to examine the enclosed optical disk and attempt to enhance the recording by possibly eliminating background noise and increasing the volume level [redacted]

b3
b6
b7C
b7E

ARMED AND EXTREMELY DANGEROUS

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/17/1996

To: Cincinnati **Attn:** [redacted]
Omaha **Attn:** [redacted] Des Moines RA
Philadelphia **Attn:** [redacted]

b6
b7C

From: New York
C-19
Contact: [redacted]

[redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-CI-63809 (Closed) - 551

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Reference: 91A-CI-63809-525

[redacted] **Enclosures:** Executed Grand Jury Subpoena to [redacted] with two FD-302's and six copies.

b3
b6
b7C
b7D

Synopsis: Grand Jury Subpoena has been served to [redacted]

91-CI-63809
c/a [redacted]

91-CI-64269
c/a [redacted]

b6
b7C

91A-CI-63809-581

SEARCHED [redacted] INDEX
SERIALIZED [redacted] FILED
[redacted] 271
FBI — CINCIN

AUTOMATED INDICIES [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/12/1996

To:
Omaha **Attn:** Des Moines, RA
SA [redacted]

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-OM-41859 (MC-124)
91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~ ~~(Pending)~~
91A-CI-64259 (SA [redacted] (CRA) ~~(Pending)~~
91A-CI-65466 (SA [redacted] ~~(Pending)~~
89E-CI-65568 (SA [redacted] (CRA) ~~(Pending)~~
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

[redacted]

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provides OO: Omaha with copies of FD-302s regarding the search of subject **Guthrie's van**, incidental to his arrest at Cincinnati on 01/15/1996, and, the original photocopy of an Alabama driver's license in the name of **Daniel A. Lane.**

Reference: 91A-CI-63809, Serial 569.

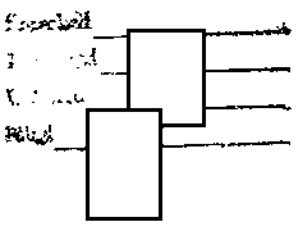
Enclosures: Enclosed for Omaha are three copies each of two FD-302s; inventory and subsequent inventory of Guthrie's blue ford van, and the original photocopy of the Daniel A. Lane, Alabama driver's license.

Details: The enclosed Daniel A. Lane Alabama driver's license was signed by Guthrie during the extended interview on 03/08/1996 (see pp 74-75 of interview), at Cincinnati, and originally provided by OO case agent, SA [redacted]

b6
b7C

ARMED AND EXTREMELY DANGEROUS

91A-CI-63809-582



164 [redacted] 01.302

[redacted]
91A-CI-64259
1

b6
b7C

The following investigation was conducted by SA [redacted] at Baltimore, Ohio:

On March 8, 1996, [redacted] Red Barn Used Cars, was contacted concerning the possible purchase of a used car from his lot. [redacted] was shown photographs of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and asked if he recognized these individuals as a person that possibly purchased a vehicle from his lot in October, 1994. [redacted] did not recognize LANGAN or GUTHRIE, but advised that [redacted] might recognize these individuals. [redacted] stated that [redacted] also worked at the used car lot.

[redacted] was then asked if he recalled having a late 70's grey 4-door, possibly a Ford Galaxy on his lot in October of 1994. [redacted] advised that he did not remember a Galaxy, but believed that he may have had an LTD.

K

On March 8, 1996, [redacted] Red Barn Used Cars, was contacted at their residence, [redacted] Baltimore, Ohio, telephone [redacted] was then shown photographs of GUTHRIE and LANGAN and asked if either of these individuals looked familiar to her. [redacted] advised that both GUTHRIE and LANGAN looked familiar to her. She was then asked if she remembered a late 70's, Ford Galaxy or LTD being present on their lot in October, 1994. [redacted] remembered that a vehicle similiar to this was on her lot and she also remembered that a white male individual had come to the lot inquiring about this vehicle. [redacted] recalled that on one occasion a white male individual came to the lot and she gave jumper cables to this customer and the customer went to the back lot and looked at several vehicles. She remembered that this individual had approximately $700.00 to spend and that he was interested in one of the vehicles off the back lot.

b6
b7C

[redacted] stated that if they sold the vehicle for over $500.00 that their company would maintain records for this sale. [redacted] could not recall nor could they find in their records the purchase of a vehicle by LANGAN or GUTHRIE.

b6
b7C

Investigation has continued in attempts to locate [redacted] Thornville, Ohio. [redacted] were the managers of Motel 76 during October, 1994. It is believed through discussion with RICHARD LEE GUTHRIE that Motel 76 is the motel where LANGAN and GUTHRIE stayed prior to the bank robbery on October 25, 1994. The bookkeeper from the Motel 76 provided all forwarding information for [redacted] and logical leads have been conducted in attempts to locate them.

91A-CI-63809-583
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SERIALIZED FILED
JUN 17 199
FBI - CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

[redacted]
Omaha
Philadelphia

Attn: SA [redacted] SQ 5
Attn: SA [redacted]
Attn: SA [redacted]

From: Atlanta
0007
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (Closed)
91A-CI-64259 (Closed)
91A-CI-65466 (Closed)
89E-CI-65568 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Subpoena served [redacted] and results forwarded as specified in Cincinnati EC, dated 4/26/96.

SERIAL 607

Enclosures: Enclosed for Omaha are the original subpoena results and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed subpoena and a copy of the results.

b3
b7D

Enclosed for Philadelphia is a copy of the executed subpoena and a copy of the subpoena results.

Details: On [redacted] the enclosed subpoena was executed by facsimile machine to [redacted]

On 5/30/96, the Atlanta Division received the results of the executed subpoena from [redacted].

Atlanta considers lead covered.

♦♦

91A-CI-63809-584

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

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91A-CI-63809-584
91A-CI-64259-549
91A-CI-65466-55
89E-CI-65568-48

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 6/24/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

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CITE: //3160//

91A-CI-63809-585

[redacted] 1-Cincinnati 1-91A-CI-63809 1-91A-CI-64259

Searched
Serialized
Indexed
Filed

(1)

Approved: [redacted] Original filename: [redacted] 01W.176

Time Received: Telprep filename: [redacted] 50.176

MRI/JULIAN DATE: 1301/176 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: [redacted]

176 [redacted] 01.OTH

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB b6 b7C

CASE AGENTS. ATLANTA; COLUMBUS, GA. RA, SA [redacted]

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

ARMED AND EXTREMELY DANGEROUS

RE ATLANTA EC TO CINCINNATI DATED 05/13/1996, CAPTIONED AS ABOVE.

REFERENCED EC PROVIDED INFORMATION FROM U.S. ARMY AUTHORITIES REGARDING AN ARTICLE 15 ACTION AGAINST [redacted] b6 b7C [redacted] THIS INFORMATION WILL BE PROVIDED TO ALL BOMBROB OFFICES [redacted]

FOR THE INFORMATION OF ATLANTA AT COLUMBUS, GA, A BOMBROB CONFERENCE WAS HELD AT PHILADELPHIA ON 06/19/1996 AND AT THAT TIME A DECISION WAS MADE FOR THE USA, EDPA, PHILADELPHIA, PA, TO CHARGE [redacted] MACUNGIE, PA, THE WELL KNOWN WHITE b6 b7C SUPREMACIST WHO SUPPLIED SCOTT STEDEFORD, KEVIN MCCARTHY AND MICHAEL BRESCIA, TO THE ARYAN REPUBLICAN ARMY "CELL" OF SUBJECTS LANGAN AND GUTHRIE. AN INDICTMENT OF [redacted] FOR CONSPIRACY AND OTHER POSSIBLE CHARGES, IS ANTICIPATED BY THE

BEGINNING OF AUGUST, 1996. [redacted] IS FAMILIAR WITH [redacted] b6 b7C

[redacted]

LEAD:

ATLANTA DIVISION

AT COLUMBUS, GEORIGA

1. [redacted] b6 b7C b7D

[redacted]

2. WILL PROVIDE THE RESULTS TO ALL BOMBROB OFFICES.

3. CINCINNATI WILL PROVIDE CURRENT PHOTOGRAPHS OF STEDEFORD AND MCCARTHY TO ATLANTA BY EXPRESS MAIL.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

WILL, AS SOON AS IT IS AVAILABLE, PROVIDE ATLANTA WITH A CURRENT PHOTOGRAPH OF MICHAEL BRESCIA.

INVESTIGATION CONTINUING AT CINCINNATI.

ARMED AND EXTREMELY DANGEROUS

BT

6024 MRI 01499

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0004 1452137

ZNR UUUUU

O 242116Z MAY 96

Upgrade Lead 806

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI ST LOUIS (91A-SL-1799440)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI

EXPLOSIVE UNIT.

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91-CI-63809
C/A [redacted]

91-CI-64259
C/A [redacted]

91A-CI-63809-586

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
M [redacted] 4 19
FBI - CINCINNATI

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

REFERENCE ST. LOUIS TELETYPE TO BUREAU DATED MAY 24, 1996.

ON MAY 24, 1996, KEVIN MC CARTHY, WAS ARRESTED AT HIS RESIDENCE IN PHILADELPHIA, PENNSYLVANIA (PA) WITHOUT INCIDENT BY AGENTS OF THE PHILADELPHIA DIVISION. THE ARREST WAS BASED ON A COMPLAINT AND WARRANT FILED IN THE EASTERN DISTRICT OF MISSOURI, ST. LOUIS, MISSOURI, CHARGING SUBJECT WITH VIOLATION OF TITLE 18, U.S. CODE, SECTION 2113-BANK ROBBERY. MC CARTHY WAS AFFORDED A HEARING BEFORE U.S. MAGISTRATE RICHARD POWERS, EASTERN DISTRICT OF PENNSYLVANIA, PHILADELPHIA, PA., ON MAY 24, 1996, AT WHICH TIME HE RULED THAT THE HEARING SHOULD BE CONTINUED UNTIL TUESDAY, MAY 28, 1996.

LEADS. ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI: WILL REMOVE KEVIN MC CARTHY FROM NCIC.

PHILADELPHIA DIVISION AT PHILADELPHIA, PA: WILL EXTENSIVELY INTERVIEW MC CARTHY RE CAPTIONED MATTER.

BT

#0004

NNNN

7-1e(Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 30, 1996

To: SAC, Cincinnati

FBI File No. 91A-CI-64259

Lab No. 41107012 S AD AN
41109024 S AD 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

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-63809-587

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):

Q1 Improvised Explosive Device, PVC pipe, tape, wire and debris (Your #1)

Q2 Miscellaneous electronic components, wire, tape and debris (Your #2)

Q3 Plastic fragments, nails and tape (Your #3)

Q4 Plastic fragments (Your #4)

Q5 Plastic fragments, nails and debris (Your #5)

Q6 Wire and glass (Your #7)

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):

Q10 Powder mixture (Your #6)

Result of Examination:

GENERAL INFORMATION:

Please refer to previous report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

The recorded measurements for the white PVC pipe bomb on page 3 under the section titled CONTAINER should read:

b7E

A copy of this report should be permanently attached to the above referenced report.

Disposition of Specimens:

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)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: June 4, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN
41109024 S AD AR
60122016 S/D AD HA UY AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

b6
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2 - Cincinnati
(1 - 91A-CI-63809) -C1
(1 - 91A-CI-64259) -C1
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-588

SEARCHED SERIALIZE INDEX FILED
FBI — CINCINNATI

Page 1

(over)

b1, b7, b29

b1, b7

This Report Is Furnished For Official Use Only

Results of examination:

GENERAL INFORMATION:

For a complete listing of specimens and the results of previous examinations, please refer to previous Laboratory reports dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), 3/5/96 (60122016 S/D AD HA UY AR and 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, and 51219005 S/D AD UY) and dated 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD).

BACKGROUND INFORMATION:

The following report is an intercomparison of items recovered at 585 Reinhard Ave. Columbus, Ohio on 1/19/96 and specimens previously submitted under Laboratory numbers 41107012 S YR AN and 41109024 S YR AR.

Please refer to the following chart when reading this report:

Specimen	10/25/94 Robbery of the Columbus National Bank	Search conducted at 585 Reinhard Ave., Columbus, Ohio
Pipe assembly	Q1 through Q5	K31
Motorola Pager	Q2	K53 & K61
Duracell AA battery	Q2	K58
Solderless connectors	Q1 & Q2	K59a, K59c, K60r
Mercury switch	Q6	K60t, K60v
Blue tape	Q1, Q2, Q5	K52
Black tape	Q1 & Q2	K31, K40, K60k, K61
Roofing nails	Q1 & Q5	K45 & K46
Black Plastic sunglasses	Q8	K42
White plastic helmets	Q8	K35

(over)

INTERCOMPARISON:

Present in specimens Q1 through Q5 of Laboratory number 41107012 S YR AN are the disassembled remains of a pipe assembly which consists of [redacted] b7E

Present in specimen K31 of Laboratory number 60122016 S/D AD HA UY AR are the disassembled remains of a pipe assembly which consists of [redacted]

Present in specimen Q2 of Laboratory number 41107012 S YR AN is a Motorola personal pager.

Present in specimens K53 and K61 of Laboratory number 60122016 S/D AD HA UY AR are three Motorola personal pagers.

Present in specimen Q2 of Laboratory number 41107012 S YR AN is a Duracell 1.5 volt size AA battery.

Present in specimen K58 of Laboratory number 60122016 S/D AD HA UY AR are two (2) Duracell 1.5 volt size AA batteries.

Present in specimens Q1 and Q2 of Laboratory number 41107012 S YR AN are several insulated solderless connectors.

Present in specimens K59a through K59c and K60r of Laboratory number 60122016 S/D AD HA UY AR are several insulated solderless connectors.

Present in specimen Q6 of Laboratory number 41107012 S YR AN are fragments of a mercury switch.

Present in specimens K60t through K60v of Laboratory number 60122016 S/D AD HA UY AR are several mercury switches.

Present in specimens Q1, Q2 and Q5 of Laboratory number 41107012 S YR AN are several fragments of blue plastic tape.

Present in specimen K52 of Laboratory number 60122016 S/D AD HA UY AR is a partial roll of blue plastic tape.

Present in specimen Q1 and Q2 are several pieces of black plastic tape.

Present in specimen K31, K40, K60k and K61 of Laboratory number 60122016 S/D AD HA UY AR are several rolls of black plastic tape.

Present in specimens Q1 and Q5 of Laboratory number 41107012 S YR AN are several roofing nails.

Present in specimens K45 and K46 of Laboratory number 60122016 S/D AD HA UY AR are two roofing nails.

Present in specimen Q8 of Laboratory number 51107012 S YR AN is a pair of black plastic frame sunglasses which are similar to the K42 black plastic frame sunglasses of Laboratory number 60122016 S/D AD HA UY AR.

Also present in specimen Q8 is a white plastic hard hat which is similar to the K35 white plastic construction safety helmets of Laboratory number 60122016 S/D AD HA UY AR.

CHEMISTRY:

Specimen Q10 (Laboratory number 41109024) powder was compared to specimens Q43 and Q49 (laboratory number 60122016) powders and were found to be consistent with each other both physically and chemically. Specimens Q10, Q43, and Q49 were identified as [redacted] smokeless powders. b7E

(over)

CONCLUSIONS:

In as much as the construction techniques and the specific combination of components used in the IED described in Laboratory report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR) are consistent with the K31 pipe assembly construction techniques and components described in Laboratory report dated 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD), it is the opinion of this examiner that the individual who was in possession of the items submitted under Laboratory number 60122017 S/D AD HA UY AR constructed the IED described in Laboratory report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR).

Disposition of Specimens:

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 6/14/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/ 91A-OM-41259-821

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

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CITE: //3160//

91A-CI-63809-590

[redacted] - Cincinnati

1-91A-CI-63809

1-91A-CI-64259

Approved: [redacted] Original filename: [redacted] 002W.166

Time Received: Telprep filename: [redacted] 00250.166

MRI/JULIAN DATE: 1501.166 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [redacted]

166 [redacted] 01.OTH

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB b6 b7C

CASE AGENTS.

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

ARMED AND EXTREMELY DANGEROUS

RE PHILADELPHIA EC TO DIRECTOR DATED, 06/13/1996, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF THE BUREAU, OO, AND CONCERNED BOMBROB OFFICES, CINCINNATI HAS RECEIVED SURVEILLANCE PHOTOGRAPHS OF POSSIBLE TIM (LNU) SUSPECT, MICHAEL W. BRESCIA.

INSTANT DATE, SUBJECT RICHARD LEE GUTHRIE WAS SHOWN THE BRESCIA PHOTOGRAPHS AND ADVISED THAT BRESCIA IS "NOT" TIM (LNU)

ADDITIONAL LEADS ARE BEING LEFT TO THE DISCRETION OF OMAHA.

INVESTIGATION CONTINUING AT CINCINNATI.

ARMED AND EXTREMELY DANGEROUS

BT

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DE FBIPH #0002 1670321

ZNR UUUUU

P 150216Z JUN 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ 10) ~~(P)~~ 798

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ11//

PASS: (FBIHQ) SSA [redacted] (CINCINNATI) SSA [redacted]

SA [redacted] AND SA [redacted] (CLEVELAND) SA [redacted]

(LOUISVILLE) SA [redacted] (ST. LOUIS) SA [redacted]

b6
b7C

SUBJECT: BOMB ROB; OO: OMAHA.

91-CI-63809
c/a [redacted]

91A-CI-63809-591

91-CI-64259
c/a [redacted]

AUTOMATED INDICIES [redacted]

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
J [redacted] 4 1
FBI — CINCI [redacted]

REFERENCE PHILADELPHIA TELCALLS TO RECEIVING OFFICES ON JUNE 13, 1996.

AS RECIPIENTS HAVE BEEN ADVISED, ACCOMMODATIONS FOR THE CONFERENCE TO BE HELD ON JUNE 19, 1996, IN PHILADELPHIA, HAVE BEEN MADE AT THE MARRIOTT HOTEL, CENTER CITY, LOCATED AT 12TH AND MARKET STREETS, PHILADELPHIA, PENNSYLVANIA, TELEPHONE (215) 625-2900. THE CONFERENCE IS TENTATIVELY SCHEDULED TO BEGIN AT 10:00 A.M. ON WEDNESDAY, [redacted] b3 b7E FOR THE INFORMATION OF ATTENDEES, THERE IS AN AIRPORT HIGH SPEED TRAIN AVAILABLE TO PHILADELPHIA AT A COST OF $5.00. THE TRAIN RUNS EVERY HALF HOUR, WITH A STOP ADJACENT TO THE MARRIOTT HOTEL. THE TRAIN STOP IS DESIGNATED, "MARKET EAST." IN ADDITION, THE MARRIOTT HOTEL HAS A SHUTTLE BUS AVAILABLE FROM THE BAGGAGE CLAIM AREA AT THE AIRPORT. THE SHUTTLE IS OBTAINED THROUGH THE COURTESY MARRIOTT TELEPHONE, LOCATED IN THE BAGGAGE CLAIM AREA. ANY QUESTIONS REGARDING TRAVEL CAN BE ADDRESSED TO SPECIAL AGENT (SA) [redacted] AT EXTENSION [redacted] b6 b7C

BT

#0002

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/1996

To: Baltimore **Attn:** SA [redacted]
Cincinnati **Attn:** SA
Cleveland **Attn:** SA
Kansas City **Attn:** SA
Little Rock **Attn:** SA
Fort Smith RA
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA
SA
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~

Title: BOMBROB
MC 124

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

Synopsis: Lead re motel checks in the Fort Smith, Arkansas, area.

Details: Re telcall between SA [redacted] Fort Smith RA, and SA [redacted] Des Moines RA, 06/21/1996.

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For information of Little Rock, BOMBROB subjects are responsible for committing 22 armed bank robberies between November 1992 and December 1995. Extensive investigation has identified the following individuals involved in the bank robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott Anthony Stedeford, Kevin McCarthy, Michael Brescia, and [redacted]

~~91A-OM-41859-818~~

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-592

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

During the period 03/04-15/1996, subject Guthrie was extensively debriefed by FBI agents in Cincinnati, Ohio. During the course of the interview, Guthrie identified the other co-conspirators involved in BOMBROB. He advised that midway through their bank robbery spree, a critical meeting took place after the bank robbery that occurred on 11/11/1994, in Des Moines, Iowa. While staying at a Motel 6 near a Waffle House in the Fort Smith, Arkansas, area, a meeting took place between Guthrie, Langan, Stedeford, McCarthy [redacted] During the course of this meeting, bank robbery plans were discussed, as well as dividing bank robbery proceeds. In addition to information provided by Guthrie, McCarthy also advised pursuant to an interview that this particular meeting took place as Guthrie described. McCarthy felt that during the meeting, he was being interviewed for a job position by Langan. According to McCarthy, Guthrie, Langan, Stedeford, and Thomas were all intimately involved in discussions that took place at the motel.

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b7C

Guthrie advised he was usually responsible for registering for any motels during their bank robbery spree. He generally registered for the rooms utilizing a fictitious name and address, while listing a vehicle with each motel registration as a Ford truck, although the license plates were phony. He also generally indicated the number in his party as between two and four.

To: Baltimore From: Omaha
Re: 91A-OM-41859, 06/24/1996

LEAD(s):

Set Lead 1:

LITTLE ROCK

AT FORT SMITH, AR

Will attempt to locate the motel registration records at the Motel 6 located in the vicinity of a Waffle House near Fort Smith during the period 11/12/1994 through 12/01/1994. It should be noted Guthrie advised that four or five days after the robbery, they met at the motel in the Fort Smith area.

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

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/1996

To: Cincinnati

[redacted] Salt Lake City b6 b7C
Kalispell, Montana, Resident Agency
Contact: SA [redacted]

1-91-CI-63809
C/a [redacted]

Approved By: [redacted]

Drafted By: [redacted]

1-91-CI-64259
C/a [redacted]

Case ID #: 91A-CE-63809 ~~(Pending)~~ (SA [redacted]) (Info)
91A-CI-64259 ~~(Pending)~~ (SA [redacted]) (CRA) (Info) — [redacted]
91A-CE-65466 ~~(Pending)~~ (SA [redacted]) (Info)
89E-CE-65568 ~~(Pending)~~ (SA [redacted]) (CRA) (Info)
91A-CE-61646 (Closed) (Info)
91A-CE-61705 (Closed) (Info)

Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Reporting service of Federal Grand Jury subpoena on [redacted]

Administrative: Reference Cincinnati EC to CID dated 4/26/96.

Subpoena Sent previously

Enclosures: Enclosed please find service copy of Federal Grand Jury subpoena for [redacted] b3 b6 b7C b7D

Details: On [redacted] a Federal Grand Jury subpoena was served upon [redacted]

91A-CI-63809-593

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JU[redacted]0 199[redacted]
FBI — CINCINNA[redacted]

b6 b7C

AUTOMATED INDICIES [redacted]

159[redacted]96.EC

~~91A-CI-64259-5116~~

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/96

[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. [redacted] having previously been interviewed by the Federal Bureau of Investigation (FBI) provided the following information: b6 b7C

[redacted] acknowledged having provided Society National Bank robbery evidence to the FBI to include: (1) $650 in United States currency (some dye stained) and an exploded dye pack, believed thrown from the getaway car during the robbers' escape. (Furnished to the FBI with receipt on June 13, 1994) (2) Six business type cards from the Society National Bank (inadvertently taken by the robbers); three latent fingerprint lifts obtained from the getaway vehicle; one ICOM Communications Receiver, Model 1C-R1, Serial number 10770 found in the getaway vehicle. (Furnished to the FBI with receipt on December 12, 1994) (3) one video cassette tape from the Society National Bank surveillance camera depicting the robbery; six photographs of the getaway vehicle described as a 1980 Chevrolet Citation. (Furnished to the FBI with receipt on February 9, 1996)

[redacted] acknowledged furnishing, on June 18, 1994, a copy of the Springdale Police Department Criminal Offense Report regarding the aggravated robbery of the SOCIETY BANK occurring on June 8, 1994. Also provided was a copy of the Springdale Police Department Auto Tow Release for a 1980 Chevrolet Citation, towed from 100 Tri County Parkway to the fire department, dated June 17, 1994. [redacted] stated that this robbery escape vehicle had been maintained in storage by the Springdale Police Department until recently. Subsequent to FBI approval, the vehicle was released for salvage purposes. b6 b7C

[redacted] provided the following items (Receipt dated June 27, 1996): (1) Used Vehicle Order (Bill of Sale) for Chevrolet Citation, VIN 1X687AT318592, to ED MCLEAN dated June 1, 1994. (2) Uptown Tire Receipt dated May 13, 1994. (3) Temporary License Plate (Cardboard) bearing Kentucky number [redacted] (4) b6 b7C

Investigation on 6/28/96 at Cincinnati, Ohio

File # 91A-CI-63809 [redacted] 91A-CI-65809-597

by SA [redacted] Date dictated 7/3/96

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

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Eight track tape "Nat King Cole." (5) Kentucky license plate (Metal), Boone County [redacted] (6) Paperback book, FIDEL & MALCOLM X, by Rosemari Mealy. (7) Glove box door from Chevrolet Citation.

[redacted] advised that he was reviewing the Society National Bank robbery file to assure that all physical evidence obtained by Springdale Police officers is accounted for, to include Kentucky license plate [redacted] having been registered to [redacted] (Found in the escape vehicle)

Additionally provided was one typewritten page from the Springdale Police Department's file regarding the aforementioned robbery. Unknowingly, this page entitled "Information on the vehicle recovered on 6-17-94" had not been given to the FBI. The content of this page follows:

Information on vehicle recovered on 6-17-94

At approx. 0030 on 6-17-94 I was dispatched to 100 Tri County Pkwy ref. an abandoned vehicle. When I arrived Security Officer [redacted] Cin Oh 45238 [redacted] was standing next to a brown 4dr Chev Citation. He walked up to my cruiser and informed me that this car had been on the lot for over a week. He handed me a pocket scanner which he had removed from the driver seat and a Ky license plate which was on the driver floor in plain view. He stated the car was not locked and wondered if we could help him locate the owner. While I was running the license plate he returned to my car with a [redacted] bill which had red dye on it which he had removed from between the passengers seat and door. I immediately informed him to stay away from the car and I contacted my supervisor, [redacted]

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There was a KY temp tag in the back window [redacted] issued on June 1 to one Ed McLean. When I ran the tag through Ky it came back NIF. The Ky license plate inside the car [redacted] comes back to one [redacted] Independence Ky. Soc. [redacted] 5'6 on an 89 Chev 4dr BLUE. The Vin [redacted] comes back to one [redacted] None of the three above are reported missing or stolen.

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[redacted] had the clerk contact Det. [redacted] who was handling the Society Bank Robbery. [redacted] responded and I ordered a sig38 on the car. While [redacted] was searching the car and attempting to open the locked glove box, a handgrenade spoon flew from the glovebox. [redacted] yelled for us to run and as we did I heard a hissing sound from the glovebox. We waited several minutes before returning to the car to confirm our suspicions. It was a grenade spoon on the car floor and [redacted] saw a silver grenade in the glove box. We contacted the supervisor, [redacted] who contacted the fire dept., the Ham. Cty. Bomb Squad and Capt. [redacted] We pulled back about 60 yards and set up a perimeter.

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The bomb squad arrived and removed what they believed to be a live grenade. No pin could be found it is therefore believed that the grenade was set in the glove box as a bobby-trap.

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted] Deputy Sheriff, Bomb Technician, Hamilton County Sheriff's Office, Patrol Headquarters, 11021 Hamilton Avenue, Cincinnati, Ohio, 45231, telephone [redacted] was interviewed regarding his response/investigation pertaining to the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio occurring on June 8, 1994. Upon being advised the identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] stated that on June 17, 1994, he and Captain [redacted] Commander, Hamilton County Sheriff's Bomb Squad responded to the request of the Springdale, Ohio Police Department to render safe a hand grenade. The hand grenade had been contained within the glove compartment of a vehicle being inspected by police officers. [redacted] stated that he and [redacted] safely contained the grenade and transported it to a safe location. b6 b7C

Two days later, he [redacted] and fellow bomb technician, Deputy [redacted] conducted a "render safe procedure" on the grenade. The grenade was photographed and the body of the device was provided to an agent of the United States Bureau of Alcohol, Tobacco and Firearms. b6 b7C

[redacted] does not recall writing an "incident report" regarding this event. However, their (bomb squad) log should reflect the specific date and time of this response for the Springdale police and subsequent conducting of the render safe procedure.

Investigation on 07/01/1996 at Cincinnati, Ohio (telephonically)

File # 91A-CI-63809 [redacted] 91A-CI-63809-598

by SA [redacted] Date dictated 07/03/1996

b6 b7C

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted] retired security officer, formerly with Cincinnati Financial Corporation, 6200 South Gilmore Road, Fairfield, Ohio, 45014, telephone [redacted] was interviewed about his locating the escape (getaway) vehicle used during the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. [redacted] provided his home address as [redacted] Cincinnati, Ohio, 45238, telephone [redacted] Upon being advised of the identity of the interviewing agent [redacted] provided the following information: b6 b7C

[redacted] advised that at approximately 12:30 a.m., the morning of June 17, 1994, he conducted a security check of the parking lot, adjacent to the five floor office building at 100 Tri County Parkway, Springdale, Ohio. [redacted] stated that his security officer partner had noticed a vehicle, seemingly abandoned, on the previous day. [redacted] does not recall the make or model of the vehicle. Leaving his partner at the security office at 6200 South Gilmore Road (supra), [redacted] approached the vehicle (in darkness) and opened the passenger side door, which was unlocked. He saw a radio scanner on the front seat. Having been lodged between the front passenger side door and the seat was a dye stained bill. He believes the bill (U.S. currency) was a [redacted] denomination. [redacted] immediately realized that the vehicle may have been involved in crime and therefore, notified the Springdale Police Department. [redacted] stated that he made no attempt to open the glove compartment of the car, though that was his initial intention. His intention being, to identify the automobile's owner. b6 b7C b7E

[redacted] does not recall the uniformed police officer's name. [redacted] handed the officer the radio scanner, dye stained bill and a Kentucky license plate, all items located in plain view. A plain clothes officer later responded and dusted for fingerprints. [redacted] shortly afterwards, went to the Springdale Police Department but did not find anyone there. [redacted] advised of learning, at a later time, of a hand grenade being found inside the car's glove box. b6 b7C

Investigation on 07/03/1996 at Cincinnati, Ohio (telephonically)

File # 91A-CI-63809 91A-CI-63809-599

by SA [redacted] Date dictated 07/03/1996

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

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[redacted] had been employed for Cincinnati Financial Corporation for [redacted] years retiring during [redacted] He retired from the Cincinnati Police Department in [redacted] after serving [redacted] years as a police officer.

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of the criminal activity of [redacted] SCOTT (STEDEFORD) and KEVIN (McCARTHY), and to review evidence taken during a search by the FBI of STEDEFORD's residence. b6 b7C

GUTHRIE first met [redacted] around April, 1987, on a routine visit to the ARYAN NATION (AN) compound at HAYDEN LAKE, IDAHO.

In 1988, GUTHRIE called [redacted] at the AN compound in an attempt to get rid of some old printing equipment that belonged to [redacted] printing business. A week or so later GUTHRIE was contacted by [redacted] who came to GUTHRIE's residence at 1503 Baylor Avenue, Rockville, Maryland, with a white male [redacted] (Last Name Unknown), and picked up a printing plate maker and a large table lamp. [redacted] had to make two trips to pick up this equipment. b6 b7C

GUTHRIE stated that he recalled sending new baby clothing items to [redacted] by U.S. mail, "about a dozen times" around 1988-89. GUTHRIE knew that [redacted] could use the baby clothes for his children and each mailing had about ten to fifteen items. GUTHRIE obtained the clothing as part of his K-Mart scam, and used them as a cover when checking out more valuable items with the cashiers. GUTHRIE would not return these type items and sent some of them to [redacted]

GUTHRIE recalled that he may have also sent small amounts of money, $200 to $300, on a few occasions, to [redacted] with the baby clothes for support of [redacted] white supremacist cause. b6 b7C

GUTHRIE was questioned regarding his recollections of a meeting with [redacted] SCOTT, and KEVIN, that occurred in November, 1994, in the vicinity of Elohim City, Oklahoma.

GUTHRIE was shown a map and clarified that he stayed at a Motel 6, located by a Waffle House Restaurant, possibly at the

Inve[redacted]n on 07/02/1996 at COVINGTON, KENTUCKY b6 b7C

File [redacted]A-CI-63809 (MC-124) 91A-CI-63809-600

by [redacted] Date dictated 07/03/1996

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.

Van Buren Exit #5, I-40 and Arkansas 59, east of Elohim City, and recalled that he may have used the name of, CHARLES BRADDOCK, and a fictitious Maryland driver's license in that name.

GUTHRIE had been beeped by SCOTT and recalled that this was a spontaneous meeting at Elohim City to meet with him, [redacted] and be introduced to KEVIN. b6 b7C

GUTHRIE arrived with PETER LANGAN, possibly on Wednesday after the November 11, 1994, Des Moines, Iowa, robbery, rented two single rooms at the Motel 6, and was driving his Chevrolet Station Wagon with Kansas license plates.

On the morning that he and LANGAN arrived, they had breakfast at the Waffle House Restaurant with [redacted] SCOTT, and KEVIN, and then all talked in SCOTT's red Chevrolet van. GUTHRIE recalled that the van was not heated and that it was cold and rained heavily. At this meeting LANGAN did most of the talking, since he was head of the bank robbery department within their "cell", and, that there was no question that they specifically discussed preparation for their next bank robberies and their bank robbery activities in general.

GUTHRIE believes that because of the poor weather they may have also discussed their bank robbery activities in the motel room.

GUTHRIE further recalled that SCOTT had taken a towel from the motel room for some reason and was chastised by LANGAN because actions like that can bring unnecessary attention to their activities.

Regarding a July, 1995, meeting with [redacted] GUTHRIE reviewed a Pennsylvania road map and believed that he met [redacted] not south of Macungie, PA, but at a non-chain type motel, possibly called the "Village Inn" in the vicinity of Exit #14, I-78, north of Macungie, PA. The motel was close to an Exxon gas station and a diner. GUTHRIE believed that he stayed five or six days, arriving possibly on a Thursday and leaving the following Tuesday. b6 b7C

It was at this time that GUTHRIE gave SCOTT, and KEVIN, $1,000 each for their participation in their "cell" and because he and PETER LANGAN had done very well on their previous robbery. In a subsequent conversation with [redacted] believes, [redacted] wanted to know more details about the bank robberies and their plans, and discussed wanting to go along and monitor the next robbery. During this meeting, SCOTT

was upset with GUTHRIE for violating the need-to-know doctrine by providing too much information outside of those actually involved in the specific robberies. However, [redacted] b6 b7C GUTHRIE also provided [redacted] with $2,000 for his assistance in bringing SCOTT and KEVIN into their "cell".

GUTHRIE could not be absolutely certain if KEVIN was part of this later conversation with [redacted] and SCOTT.

GUTHRIE was questioned regarding the robbery of the SOCIETY NATIONAL BANK, Springdale, Ohio, that occurred on June 8, 1994, and recalled that LANGAN had previously purchased a book entitled MALCOLM and FIDEL at a flea market, and that they left it in the Chevrolet Citation getaway vehicle after the robbery. GUTHRIE stated that they did this in order to make law enforcement think that the bank was robbed by black bank robbers.

GUTHRIE was shown a photocopy of the cover of a book entitled FIDEL & MALCOLM X; Memories of a Meeting, that was found in the getaway vehicle after the Society bank robbery. GUTHRIE identified this as the same book which they left behind, and initialled the photocopy. (Attached)

GUTHRIE was shown a photocopy of a temporary KENTUCKY license plate issued to ED McCLEAN, when purchasing the Chevrolet Citation for the Society bank robbery. GUTHRIE stated that he recognized this temporary license as the one he obtained in Newport, Kentucky in the name of ED McCLEAN, when he purchased the Citation. GUTHRIE initialled the photocopy. (Attached)

GUTHRIE was shown a photocopy of a Bill of Sale for a 1980 Chevrolet Citation four door, purchased at MODERN MOTORS, Newport, Kentucky. GUTHRIE stated that he recognized this Bill of Sale and demonstrated how he signed it by writing left-handed and back-handed with a scribbled signature. GUTHRIE initialled the photocopy. (Attached)

GUTHRIE was shown evidence located in a black nylon Spalding brand gym bag containing numerous items of false identification, a protective vest, and other items, that was seized during a search by the FBI of the residence of SCOTT STEDEFORD.

GUTHRIE identified and initialled specific items, and initialled a sample of each type of false identification, as follows:

Item #1) One United States Marshals Badge. GUTHRIE stated that item #1 was an original United States Marshals badge issued in the 1950's and that it has since been replaced by a new design. Guthrie advised that he purchased the badge from an Army/Navy store in Fort Smith Arkansas and that he had given it to SCOTT STEDEFORD.

Item #2) One Blue U.S. Marshall T-Shirt. GUTHRIE stated that he recognized the label and printing on the shirt. GUTHRIE advised that he made several of the U.S. Marshall T-Shirts approximately one year ago and that he had given about one dozen of the T-Shirts to SCOTT STEDEFORD and TIM LNU (Last Name Unknown).

Item #3) One Large-Regular P.A.C.A. brand protective vest, white in color. GUTHRIE advised that he and LANGAN purchased this vest with "company funds" in the presence of SCOTT STEDEFORD at Conway Police Supply, Conway, Arkansas after the West Des Moines, Boatmans bank robbery. GUTHRIE stated that the vest was worn by STEDEFORD in the bank robberies committed after the Boatmans bank robbery in West Des Moines.

Item #4) A stack of approximately 34 General Medical Clinic Immunization Records. GUTHRIE stated that he had given some of the immunization records to SCOTT STEDEFORD and that he had the immunization records produced at a Kinkos in Overland Park, Kansas, and at a Kinkos on Battlefield Avenue in Springfield, Missouri.

Item #5) A stack of HYMAN Construction Company identification cards. GUTHRIE stated that he had the cards [redacted] at a print shop located on Vine Street in Cincinnati, Ohio and that he had given some of the cards to SCOTT STEDEFORD. b6 b7C

Item #6) A stack of blank identification cards in one of three colors, blue, grey or yellow. GUTHRIE advised that he made the identification cards in Springfield, Missouri and that he had given some to SCOTT STEDEFORD.

Item #7) A stack of Health Plan identification cards. GUTHRIE advised that the Health Plan identification cards were reproduced from an actual identification card he had in his possession. Guthrie provided [redacted] with the actual identification card he had to be used as a sample and had [redacted] produce blank copies of the card. GUTHRIE also stated that he supplied SCOTT STEDEFORD with the above described cards.

Item #8) Blank APOLLO computer cards red and white in color. GUTHRIE stated that he had given some of the APOLLO computer cards to SCOTT STEDEFORD and that [redacted] a print shop on Vine Street in Cincinnati, Ohio.

Item #9) A blue folder containing an Underground Manual with a blue cover and several copies of a NEWBORN ID form containing infant footprints. The Underground Manual contained information on how to make identification cards, a photo copy of the General Medical Clinic immunization record described as item #4 above and a photocopy of the Newborn ID form. GUTHRIE advised that the original title of the manual was "NEW ID IN ZOGLANDIA", a manual which he had written as a guide to creating false identification, and had printed in April, 1994, at a Kinkos in Roanoke, Virginia. GUTHRIE recognized the name [redacted] printed in the manual and remembered being questioned by a female about [redacted] while having the manuals printed. He also stated that he had given [redacted] SCOTT STEDEFORD blank copies of the NEWBORN ID form and that some of the forms were returned to him with infant footprints on them. b6 b7C

Item #10) An original Michigan registration form. GUTHRIE stated that he had acquired the forms in Ann Arbor, Michigan, had copies made in Cincinnati, Ohio at a Kinkos in Tri-County Mall, and had given some of the blank forms to SCOTT STEDEFORD.

Item #11) A Health Plan ID card as described in item #7 with the name [redacted] on it. GUTHRIE advised that he recognized the card but not the name [redacted] He also advised that he did not fill out the Health Plan ID card with the name [redacted]

Item #12) A stack of Insurance Identification cards with the emblem of an Elk on the card in blue ink. GUTHRIE advised that he had obtained an original Hartford Insurance identification card that he used as an example for reproducing blank cards from [redacted] who used to work for the Hartford Insurance Company. He also stated that he had given blank copies of the bogus insurance cards to SCOTT STEDEFORD.

Item #13) One original Arkansas drivers license application form. GUTHRIE advised that he had stolen, by reaching over the counter, several hundred of the drivers license forms in 1993 at a branch of the Arkansas Department of Motor Vehicles and that he later gave several of the blank forms to SCOTT STEDEFORD.

Item #14) Pad of blank Certificates of Baptism. GUTHRIE advised that the Certificates of baptism were purchased from the G.A. FUCHS Company, Detroit, Michigan, and that they were embossed with an embosser he had made with Saint Michaels, Troy, New York on the stamp. GUTHRIE stated that he gave SCOTT STEDEFORD approximately four to five pads of the Certificates of Baptism.

Item #15) A stack of individually numbered Certificates of Birth. GUTHRIE stated that he made the certificates at either the Kinkos in Springfield, Missouri or the Kinkos in Overland Park, Kansas and that he purchased the embosser used to emboss the certificates. GUTHRIE also advised that he had given some of the blank certificates to SCOTT STEDEFORD and that he recognized the manilla envelopes the certificates were contained in, as the same type he used to when he gave them to STEDEFORD.

Item #16) A stack of blank individually numbered Birth Certificates for the State of Georgia. GUTHRIE advised that he made the certificates at a Kinkos in Overland Park, Kansas or a Kinkos in Springfield, Missouri and that he had given some of the blank certificates to SCOTT STEDEFORD in envelopes similar to the one they are currently contained in.

Item #17) A stack of blank New York State Birth Registration forms. GUTHRIE stated that he made the registration forms at a Kinkos in Overland Park, Kansas and that he had given some of the blank forms to [redacted] in an envelope similar to the one they are currently contained in. GUTHRIE believed that SCOTT STEDEFORD and KEVIN McCARTHY used the forms to obtain identification cards from somewhere down south. b6 b7C

Item #18) A stack of Certificates of Birth for the State of Georgia and other states. GUTHRIE advised that he was given an original Idaho Certificate of Birth by [redacted] and that he used the Idaho certificate as an example to produce blank certificates for other states. GUTHRIE stated that he made the certificates at a Kinkos in Overland Park, Kansas and a Kinkos in Springfield, Missouri. He remembered giving some of the certificates to SCOTT STEDEFORD.

Item #19) Certificates of Baptism forms, same as described in item #14 inside a blue folder, along with instructions for the ARYAN Insurance Company, and additional copies of insurance identification cards. GUTHRIE recalled typing the ARYAN Insurance Company instructions and having copies made. He stated that he had given the items described above to SCOTT STEDEFORD. GUTHRIE further noted that the blue folder was

not his but that he remembered STEDEFORD purchasing several of these at a Kinkos in the past.

Item #20) A blue folder containing various forms filled out in the names of [redacted] and [redacted] with a hand written note attached to the forms and a tablet of State Farm Declarations forms. GUTHRIE advised that he gave the forms described above to SCOTT STEDEFORD and [redacted] and that they were blank at the time. GUTHRIE also recognized the hand written post-it note attached to the forms. Guthrie stated that he wrote the note and attached it to these forms when he gave them to [redacted] in 1988. GUTHRIE had [redacted] in Cincinnati, Ohio, make the State Farm Declaration forms and remembered giving them to [redacted]

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Item #21) A blue folder containing a State Farm Declarations page, State Farm Insurance cards and an original Social Security Card application form in the name of WILLIAM ROBERT STEVENS, address, 3318 S Glenstone, No 127, Springfield, Missouri, 65804-4408. The actual Social Security Card was not attached to the form. Guthrie recalled SCOTT STEDEFORD using the Social Security Card application, in the name of WILLIAM ROBERT STEVENS, to obtain a legitimate social security card (copy attached) and stated that STEDEFORD used GUTHRIE's rental post office box as his address to obtain the card. The address, 3318 S. Glenstone was a mail drop used by GUTHRIE and that he had picked up the original social security card from this post office box. GUTHRIE gave the original to STEDEFORD in April, 1995 and knew that STEDEFORD had used that social security card to obtain an Oklahoma drivers license. GUTHRIE recognized the blue folder as the same type he had seen STEDEFORD possess in the past.

At the conclusion of the interview, GUTHRIE provided hand writing exemplars.

1/12/96
R.B.

YOUR SOCIAL SECURITY CARD

Detach the card below and sign it in ink immediately.
Keep your card in a safe place to prevent loss or theft.
Do not laminate your card.

Keep this stub with your personal records. The other side contains important information.

WILLIAM ROBERT STEVENS
3318 S GLENSTONE
NO 127
SPRINGFIELD MO 65804-4408

R. G.

14-D 9AT

ROSEMARI MEALY

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FIDEL & MALCOLM X

Memories of a meeting

1-14 GAL

EXPIRATION DATE

06 MONTH

30 DAY

94 YEAR

KENTUCKY

TEMPORARY PLATE

03451C

TC-96-155(4/90)

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
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
TELEPHONE

Signature:

Name: ED MCLEAN
PURCHASER

Make: Chev Model: CJ Year: 80

Vin. No: 1X68P7AT318559

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7/2/96

USED VEHICLE ORDER

Date JUNE 1 94 19

Dealer Modern Motors 12 & E 5th new Ft Ky

Purchaser ED. MCLEAN Phone:

Address 537 Wolf Rd City COV State KY

ENTER MY ORDER FOR ONE ☐ CAR ☐ TRUCK OR AS FOLLOWS:

YEAR	MAKE	MODEL	BODY	LIC. H.P.
19 80	Chev	cit	4DR	
ODOMETER	SERIAL NO. / MOTOR NO.		COLOR	STOCK NO.
63665	1X687AT318592			252

CAR SALES PRICE	$ 500	00	TOTAL PURCHASE PRICE	$ 500	00
DELIVERY & HANDLING			DEPOSIT		
TAX			USED CAR ALLOWANCE $		
FILING — Buyer to Pay			LESS LIEN $		
LIC. PLATES			HELD BY		
			EQUITY		
			CASH ON DELIVERY	500	00
			TOTAL PAYMENT		
TOTAL PURCHASE PRICE	$				

The information you see in the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions to the contract of sale.

TRADE IN RECORD Contract to be paid in payments of $ each, 1st payment due 19

YEAR	MAKE	MODEL	BODY	COLOR	LIC. H.P.
19					
ODOMETER	SERIAL NO. / MOTOR NO.				STOCK NO.

☑ **SOLD AS IS.** I hereby make this purchase knowingly without any guarantee, expressed or implied, by this dealer or his agent.

Customer's Signature

☐ **SOLD WITH WARRANTY.** We the dealer warranty this vehicle for ____ after delivery on a ____ retail basis of parts and labor used. (Owner pays ____ and dealer pays ____ of total retail cost of parts and labor used). All repairs must be made in our service shop or shops authorized by dealer herein named. We do not warranty tires, battery, glass, clock, heater or radio.

Dealer's Signature

I have read the face and back of this order, and I approve all figures, terms and conditions in this purchase contract. I am 18 years of age or older and ACKNOWLEDGE RECEIPT OF A COMPLETE COPY OF THIS ORDER ON THE DATE SHOWN ABOVE. The figures in this order are predicated upon actual cost of insurance and the correct amount of the lien due to the traded-in motor vehicle. All transactions are subject to finance company or bank approval. Regardless of the mileage appearing on the speedometer the seller makes no warranty or representation as to the extent of the motor vehicle has been used or driven.

I agree to accept delivery June 1 19 94 S.S. NO. 298-32-3405

Buyer's Signature Phone

Address 537 Wolf Rd Cov Ky

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER

Salesman [redacted] Accepted by [redacted] b6

DEALER'S SIGNATURE b7C

228 ADSCO, CINTI., OH 45241 • PHONE 513/771-5995 800/255-6643

R. B.

[redacted] 1/1/96

4/15/96

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI): b6 b7C

5:40 AM	Surveillance initiated in the vicinity of 640 Colebrook, Philadelphia, Pennsylvania (PA). No activity or pertinent vehicles observed at the residence. [redacted]
6:30 AM	No change. [redacted]
7:15 AM	No change at 640 Colebrook. [redacted]
8:40 AM	Blinds in front window at 640 Colebrook are now open. [redacted]
8:50 AM	Unknown white female (u/w/f), [redacted] years old, glasses, light colored hair and wearing a blue bathrobe, opens front door at 640 Colebrook and obtains something from the front porch or steps (photos attempted by SA [redacted]
9:45 AM	No change. [redacted]
10:30 AM	No change at 640 Colebrook. [redacted]
10:55 AM	Unknown w/f exits residence and takes out trash. W/f then returns to 640 Colebrook (photos attempted). [redacted]
11:30 AM	No change. [redacted]
12:15 PM	Surveillance discontinued. [redacted]

♦♦
Precedence: ROUTINE **Date:** 07/03/1996

To: Louisville **Attn:** SA [redacted]
OMA Melissa Iles, Cov. RA

From: Cincinnati
Hdqtrs. Squad 5
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

[redacted]

ARMED AND DANGEROUS

Synopsis: Office Manager Assistant [redacted] obtained urgently needed "certified copies" of Kentucky motor vehicle affidavits and registrations from northern Kentucky courthouses, in reference to Cincinnati's Society National Bank robbery of June 8, 1994.

Administrative: Reference telephone conversation between SA [redacted] and OMA [redacted] on July 1, 1996.

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Details: The evidence suppression phase of the criminal trial of Society National Bank, Springdale, Ohio subject Peter K. Langan is scheduled shortly. The Assistant United States Attorney prosecuting this matter required certified copies of the following: (1) Registration data regarding the 1980 Chevrolet Citation getaway vehicle. (2) Registration data regarding Kentucky license plates [redacted] and [redacted] Telephonic contact was made with the Covington Resident Agency. OMA [redacted] promptly obtained the certifications from the respective Boone County, Campbell County and Kenton County, Kentucky Clerk's Offices. The requested items were hand delivered to the Cincinnati FBI office. The time which OMA [redacted] expended, on such short notice, is greatly appreciated by the Cincinnati Office.

91A-CI-63809-602

Searched
Serialized
Indexed
Filed

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185 [redacted] 002. FC ✓

[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/05/1996

To: CID **Attn:** VCMO;
SSA [redacted]

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cleveland **Attn:** SA [redacted] TRA
SA [redacted]

Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
SA [redacted]

Minneapolis **Attn:** SA [redacted]
Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA [redacted]
Philadelphia **Attn:** SA [redacted]

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From: Cincinnati
Squad 5
Contact: Ext. 5759

[redacted]**ved By:** [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted] ~~(Pending)~~
91A-CI-64259 (SA [redacted] (CRA) ~~(Pending)~~
91A-CI-65466 (SA [redacted] ~~(Pending)~~
89E-CI-65568 (SA [redacted] (CRA) ~~(Pending)~~
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: -What follows is a result of the BOMBROB conference held at Philadelphia, PA, on 06/19/1996: Cincinnati was requested to provide copies of pertinent FD-302s regarding BOMBROB robberies #7 and #21 to concerned offices and appropriate AUSAs. Philadelphia requested documentation regarding a telephone call made by subject Guthrie to [redacted]

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91A-CI-63809-603

Searched
Serialized
Indexed
Filed

1P [redacted] 0?. 6C

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 07/05/1996

-Atlanta (at Columbus, GA) provided U.S. Army documentation regarding a Company Grade Article 15 disciplinary action against [redacted] b6 b7C

-On 07/02/1996, subject Guthrie was reinterviewed regarding additional details of previous contacts with [redacted] and reviewed evidence obtained during the search of the residence of Scott Stedeford.

-On 07/03/1996, subject Guthrie plead guilty at Cincinnati to the remaining bank robberies from other districts.

-Evidence containing items of false identification, etc., from the search of Scott Stedeford's residence was provided to Cincinnati and shown to subject Guthrie with positive results.

Administrative: Field Offices covering BOMBROB leads should ensure that offices with pending prosecution (Milwaukee, Omaha, Philadelphia, St. Louis, and Cincinnati at Columbus RA) receive copies of all pertinent investigation as promptly as possible.

Package Copy: For Philadelphia, see Enclosures for description.

Enclosures: Enclosed for BOMBROB offices with pending or potential prosecution:

Milwaukee (Timothy Brescia), Omaha (Scott Stedeford), Philadelphia [redacted], St. Louis (Kevin McCarthy), (Cincinnati at Columbus [Peter Kevin Langan] received separately), are the following: b6 b7C

1. FD-302s re Society National Bank, Springdale, Ohio, 06/08/1994 (robbery #7), (See details below for list of FD-302s and serials numbers.) Serial **#480**, the lengthy interview of subject Guthrie is not included and was provided to all offices previously.

2. FD-302s re Society National Bank, Cincinnati, Ohio, 12/09/1995 (robbery #21).

3. Atlanta EC dated 05/13/1996 with enclosures, re contact with U.S. Army concerning Article 15 disciplinary action against [redacted].

4. Enclosed as one item: (Documentation regarding telephone call from Guthrie to [redacted] from the Kenton County Jail.)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 07/05/1996

-Cincinnati EC of SA [redacted] to Omaha, dated 05/14/1996.
-Two FD-302s of SA [redacted] re subscriber check and listing of inmates at Kenton County Jail.
-Federal Grand Jury Subpoena for [redacted]

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5. FD-302 reinterview of subject Guthrie re follow-up investigation at Philadelphia.

6. Enclosed for Philadelphia under separate cover is one "black spalding bag" containing various items of false identification, white protective vest, blue "U.S. Marshall" T-shirt, etc., (formerly Philadelphia bulky exhibit 1B13, Box #4), taken during a search of the residence of Scott Stedeford on 05/24/1996).

Details: On 07/02/1996 subject Guthrie was reinterviewed and reviewed items of false identification, etc., identifying them as items he had made himself and given to Stedeford (and some to [redacted], in the past. Guthrie also recalled additional details of two meetings with [redacted] November, 1994, in the vicinity of Elohim City, Oklahoma, and July, 1995, in the vicinity of Macungie, PA. (See FD-302 for details.)

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OTHER sealed pursuant to court order

[redacted]

For the specific information of Philadelphia:

[redacted]

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Further, and to determine additional corroboration for Guthrie's prior statements, among the items taken during the

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] ~~(P)~~, 07/05/1996 b6 b7C

Stedeford search was an original Social Security mailing form with the original social security card detached. Guthrie stated that he had allowed Stedeford, using the name of William Robert Stevens, to use his (Guthrie's) mail drop address, 3318 S. Glenstone, No. 127, Springfield, Missouri, 65804-4408, to obtain a legitimate SSAN in this fictitious name. Guthrie retrieved this SSAN from the mail drop and sent it to Stedeford, and believed that Stedeford used this Steven's name and SSAN to obtain an Oklahoma driver's license.

Cincinnati is attempting to determine the actual SSAN and locate a record of the Steven's Oklahoma driver's license.

For the information of offices receiving the above enclosures, what follows is a listing of the FD-302s regarding robbery #21:

FD-302; serials:

[redacted] 2
5
6
7
57 597
169
209 396
217
236
237 317 319 326 328 329 359 360
278
Richard Lee Guthrie 284 318 320 323 324 361 394
413 **480*** 562 563 509 519 600
Peter Kevin Langan 296 299 414 568
[redacted] 16 395
49
50
93
97 482 483
411
465
468
475
476
542
598
599

b6 b7C

b3 b6 b7C b7D

*not included

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted]) ~~(P)~~, 07/05/1996

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Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

09/19/96 View Document Attributes ECFVA0M0
14:16:31

Orig. Office : D4 Responses :
Document Type : LETTER Text . . :
Document Date : 07/01/96 FIF . . . :
To . . . . . : FBI HEADQUARTERS
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 604
Topic . . . . : LC E-5674 LATENT FINGERPRINTS EXAM LAB#60701030
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

CONVERSATION WITH [redacted] FBIHQ, 9/19/96 b6 b7C
DETERMINED THAT THIS COMMUNICATION did NOT
EXIST. CASE PRINTS WERE EXAMINED FROM ALL
OFFICES INVOLVED IN BOMBROB.

91A-CI-63809-604

08/22/96
11:20:32

End of list.
ECFVA0M1 Audit Information

Orig. Office	: D4		Function/Performed By	Date/Time
Document Type	: LETTER	--	Document Entered	07/10/96
Document Date	: 07/01/96		D4 [redacted]	14:31:06
To	: FBI HEADQ	--	Document Attributes Last Modified	
From	: CINCINNAT			
Case ID . . .	: 91A-CI-63	--	Document Text Entered	b6 b7C
Topic	: LC E-5674			
Author . . .	:			
Approver . .	:		Case ID/Filed By	Date/Time
Ref. Case ID	:	1	91A-CI-63809	07/10/96
			D4 [redacted]	14:31:06
Class Level	: SN Authori			
Rule 6(e) .	: Caveats			

Command . . . > au.....
F1=Help F3=Exit F4=Prompt F F1=Help F12=Cancel

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/08/1996

To: Cincinnati **Attn:** SAC Theodore Jackson

From: Cincinnati
Squad 7, Columbus RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~ - 576
91A-CI-65717 ~~(Pending)~~ - 22
89E-CI-65568 ~~(Pending)~~ - 49
91C-CI-61646 (Closed) - 47
91A-CI-61705 (Closed) - 26

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Request SAC approval for additional storage space of BOMBROB evidence.

Details: The United States Courthouse, 85 Marconi Blvd, Columbus, Ohio has been previously designated as suitable by the SAC for the storage of BOMBROB evidence for the duration of the BOMBROB case. Currently, all BOMBROB evidence is stored in a locked, alarmed room in the basement of 85 Marconi Blvd.

The basement evidence room is now full making the storage of additional BOMBROB evidence difficult. As a result, the United States Attorney's Office has made available a locked and alarmed storage room located in their office on the forth floor of 85 Marconi Blvd. It is requested that the SAC approve the storage of evidence in this room as well.

[redacted]

91A-CI-63809-605

SEARCHED INDEXED
SERIALIZED FILED
FBI — CINCINNATI

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19[redacted]01.EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/19/1996

To: CINCINNATI **Attn:** SA [redacted]

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b7C

From: PHILADELPHIA
SQ 10
Contact: SA [redacted]

Appro [redacted]

Draft [redacted]

Case ID #: 91A-PH-41859 ~~(Pending)~~

Title: BOMBROB;
MC 124

Synopsis: Evidence is enclosed for CI for display to GUTHRIE.

Reference: RE PH CONVERSATION WITH CI CASE AGENT ON 6/19/96.
Serial

Package Copy: Enclosed under separate cover is one black nylon bag.

Enclosures: Enclosed for CI is one black nylon bag containing evidence belonging to SCOTT STEDEFORD.

Details: As discussed in re conversation, PH is providing CI with a black nylon travel bag found at the residence of SCOTT STEDEFORD. Found in the bag were numerous forms of false identification and blank forms used to create false identities.

♦♦

1-91A-CI-63809

1-91A-CI-64259

Rec'd
6/24/96

[redacted]

91A-CI-63809-606

SEARCHED
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FILED
7 19
FBI — CINCINNATI

[redacted]

b6
b7C

[redacted]

United States District Court

SOUTHERN DISTRICT OF OHIO

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b7D

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[redacted]

b3
b6
b7C

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

RECEIVED MAY 15 1996 SUBPOENA COMPLIANCE GROUP

CLERK	DATE
KENNETH J. MURPHY (BY) DEPUTY CLERK	April 23, 1996

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]

b6
b7C

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

96-186 GJ-1-96-1

U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

[redacted]

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b7D

[redacted]

Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your company furnish the information requested in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by making the records called for therein available to the Agent who serves the subpoena.

Thank you for your assistance in this matter.

Very truly yours,

EDMUND A. SARGUS, JR.
United States Attorney

[redacted]
Assistant U.S. Attorney

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b7C

Attachment

MAY 15 PM 12:06
91A-CI-638609-168
SEARCHED
SERIALIZED
INDEXED
FILED
FBI — CINCIN

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b7D

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	241
	DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
KENNETH J. MURPHY	April 23, 1996
(BY) DEPUTY CLERK	

	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena is issued upon application of the United States of America United States Attorney	U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 (513) 684-3711

b6
b7C

96-185 GJ-1-96-1

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DAT [redacted]	PLACE New York, New York	b3
SERVED	D [redacted]	PLAC [redacted]	

SERVED ON (PRINT NAME)

SERVED [redacted]	TITLE Investigative Analyst	b6 b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

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Executed on _____
Date

[redacted]

26 Federal Plaza, N.Y. 10278
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

DLR DLRS EC TN 718 762 1869 SEC DPA PRTR PG 1
SLID SLID#
ORD R1EH7522 CD 08-23-95 CUS 665 UNIT 18300017 05-15-96 1210P
NSTA UNKN PUB NP SP PRI EN CPE N NMC N
MAIN KS 0 RT 23424 TSOP 0 CS RES SC 1MR
OE NR EXK 0 OT VT PTY BRG N NSV N
SWC RST TS 01-29-91 SSN ? HSID N HSEC N HDPA N TAS N TAC N
LCD 08-24-95 LCT [redacted]
LN [redacted] b6
SA [redacted] FLUSHING, NY + 11367 b7C
LOC [redacted]

*END OF SHORT DLR

DLR DLRS EC TN 212 744 6977 SEC DPA PRTR PG 1
SLID SLID#
ORD N1CD3133C CD 03-27-96 CUS 133 UNIT 14200011 05-15-96 1210P
NSTA UNKN PUB PUB SP PRI EN CPE N NMC N
MAIN KS 0 RT TSOP 0 CS RES SC 1MR
OE 03007-420-52 EXK 212 288 OT VT PTY BRG N NSV N
SWC - 0- SSN ? HSID N HSEC N HDPA N TAS N TAC N
LCD 03-28-96 LCT [redacted] b6
LN [redacted] b7C
SA [redacted] MANHATTAN, NY+ 10021
LOC [redacted]

*END OF SHORT DLR

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/24/1996

To: Laboratory Division **Attn:** SAS/Explosive Unit
SSA [redacted]
SAS Elemental Analysis Unit
SSA [redacted]

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✓Cincinnati **Attn:** Columbus RA
SA [redacted]

Omaha **Attn:** Des Moines RA
SA [redacted]

From: Kansas City
SPFD-JOP
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259-563 ~~(Pending)~~ Uploaded for CI
91A-OM-41859-80 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Transmittal of three pieces of [redacted] to Laboratory Division for analysis.

Reference: 91A-CI-64259 Serial 531

Package Copy: Being forwarded under separate cover to the Laboratory Division are three pieces of [redacted] obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

Enclosures: Three pieces of [redacted] obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

b7E

Details: Re Cincinnati EC to Laboratory Division, dated 06/17/1996.

At the request of Cincinnati, on 06/20/1996 three sections of [redacted] previously identified as having been used by Peter Langan to

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-609

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
J 28
FBI — CINCINNATI

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AUTOMATED INDICIES [redacted]

UPLOADED TO ACS/ECF:
BY KC 6/27/96

construct one or more improvised explosive device (IED). Each section is approximately [redacted] in length. The "exposed" end of each section of [redacted] was wrapped with evidence tape. For information, the enclosed sections of [redacted] came from three longer sections of [redacted] which were encased in concrete and previously used as [redacted] b7E

Laboratory Division is requested to complete analysis of the [redacted] as set forth in referenced Cincinnati EC.

Investigation is continuing at Kansas City.

To: Laboratory Division From: Kansas City
Re: 91A-CI-64259, 06/24/1996

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.

It is requested that the Explosives Unit conduct analysis of enclosed three sections of [redacted] and report results to Cincinnati and Omaha. b7E

ARMED AND DANGEROUS

♦♦

91A-CI-64259 -569
(Major Case 124)
[redacted]

The following investigation was conducted June 20, 1996, by SA [redacted] and Detective [redacted] Pittsburg Police Department (PPD) at Pittsburg, Kansas: b6 b7C

[redacted] telephone [redacted] was shown an undated black and white photograph of Scott Anthony Stedeford. [redacted] stated he could not identify the photograph of Stedeford with anyone he observed as a result of his renting a house located 1103 South Elm to Peter Langan, also known as (aka) Don J. Mc Clure.

[redacted] was shown a black and white photo display of six white males which contained a photograph of Kevin Mc Carthy. [redacted] advised he did not recognize anyone in the photo display who was associated with the rental house at 1103 South Elm.

[redacted] was shown the undated photograph of Scott Stedeford. [redacted] advised she could not associate Stedeford with anyone she was associated with the rental house located at 1103 South Elm.

[redacted] was shown the photo display containing a photo of Kevin Mc Carthy. [redacted] advised she did not recognize anyone in the photo display who was associated with the rental house at 1103 South Elm.

91A-CI-63809-610

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
J[redacted] 19[redacted]
FBI — CINCINNATI

b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

[redacted] H&H Automotive, 307 East Third Street, telephone [redacted] was contacted at his place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation, and Detective [redacted] Pittsburg Police Department, whereupon he provided the following information: b6 b7C

[redacted] was shown an undated black and white photograph of Scott Anthony Stedeford. [redacted] positively identified Stedeford as a white male who frequented his repair shop on a number of occasions using the name Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also frequented [redacted] repair shop on a number of occasions. Both Guthrie and Langan used aliases when they were customers at the repair shop.

[redacted] stated that Stedeford drove a white Chevrolet Suburban. Stedeford was always neatly dressed in military style clothing. [redacted] speculated that Stedeford, known to them as Jim Thompson, was either a member of the Army Reserve Officer Training Corps (ROTC) at nearby Pittsburg State University (PSU), or a member of a National Guard unit. Stedeford had a military style hair cut and was clean shaven. On several occasions he spoke of attending military summer camps. Based on his demeanor, Stedeford appeared to be the "ringleader" of the group. Stedeford indicated that he frequently travelled away from Pittsburg.

[redacted] was shown a photographic display containing six black and white photographs, one of which was a photograph of Kevin Mc Carthy. [redacted] advised that he did not recognize anyone in the photographic display. b6 b7C

91A-CI-63809-611

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Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -570

by SA [redacted] Date dictated 6/26/96

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

[redacted] H&H Automotive, 307 East Third, telephone [redacted] was contacted at her place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and Detective [redacted] Pittsburg Police Department, whereupon she provided the following information: b6 b7C

[redacted] was shown an undated black and white photograph of Scott Anthony Stedeford. [redacted] positively identified Stedeford as a white male who frequented the repair shop on a number of occasions using the name Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also frequented the repair shop on a number of occasions. Both Guthrie and Langan used aliases when they were customers at the repair shop.

[redacted] was shown a photographic display containing six black and white photographs, one of which was a photograph of Kevin Mc Carthy. [redacted] advised that she did not recognize anyone in the photographic display.

91A-CI, 63809-612

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JU [redacted] 19 [redacted]
FBI — CINCINNATI
[redacted] [redacted]

b6 b7C

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -571

by SA [redacted] Date dictated 6/26/96

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

[redacted] H&H Automotive, 307 East Third, Pittsburg, Kansas, telephone [redacted] was contacted at his place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation, and Detective [redacted] Pittsburg Police Department, whereupon he provided the following information: b6 b7C

[redacted] was shown an undated black and white photograph of Scott Anthony Stedeford. [redacted] positively identified Stedeford as a white male who frequented the repair shop on a number of occasions using the name Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also frequented the repair shop on a number of occasions. Both Guthrie and Langan used aliases when they were customers at the repair shop.

[redacted] was shown a photographic display containing six black and white photographs, one of which was a photograph of Kevin Mc Carthy. [redacted] advised that he did not recognize anyone in the photographic display.

91A-CI-63809-613

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JU [redacted] 19 [redacted]
FBI — CINCINNATI [redacted]

b6 b7C

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -572

by SA [redacted] Date dictated 6/26/96

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/01/1996

To: Philadelphia **Attn:** SA [redacted]
Squad 10

Cincinnati **Attn:** SA [redacted]
Squad 6, Columbus RA

Omaha

b6
b7C

[redacted] Kansas City
SPFD-JOP
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 ~~(Pending)~~ 573
91A-OM-41859 ~~(Pending)~~ 825
91A-KC-75819 ~~(Pending)~~ 301

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of lead to display photospread of Kevin McCarthy and photo of Scott Stedeford to witnesses in Pittsburg, Kansas.

Reference: 91A-CI-64259 Serial 498
91A-OM-41859 Serial 739
91A-KC-75819 Serial 274

Enclosures: Enclosed for Philadelphia are the following items:

1. Two copies of an investigative insert, dated 06/20/1996, re investigation at Pittsburg, Kansas;

2. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas, plus 1A envelope containing agent's original interview notes;

b6
b7C

3. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas;

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-614

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JI [redacted] 19 [redacted]
FBI — CINCINNATI

UPLOADED TO ACS/ECF:
BY KC 7/3/96

4. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas.

Enclosed for Cincinnati and Omaha are the following items:

b6
b7C

1. Two copies each of investigative insert, dated 06/20/1996, re investigation at Pittsburg, Kansas;

2. Two copies each of FD-302 re [redacted] dated 06/20/1996;

3. Two copies each of FD-302 re [redacted] dated 06/20/1996;

4. Two copies each of FD-302 re [redacted] dated 06/20/1996.

Details: Re Philadelphia EC to Director, dated 05/07/1996.

[redacted] H&H Automotive, Pittsburg, Kansas, and employees [redacted] and [redacted] were contacted 06/20/1996 re photospread of Kevin McCarthy and photo of Scott Stedeford. All three positively identified Stedeford as the individual they knew as "Jim Thompson", who visited the repair shop with Richard Guthrie and Peter Langan.

b6
b7C

[redacted] and [redacted] did not identify anyone in the photospread containing a photograph of McCarthy.

[redacted] of the safehouse located at 1103 South Elm, Pittsburg, could not identify Stedeford or anyone in the photospread.

ARMED AND DANGEROUS

♦♦

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received May 29, 1996
0 - No Latt For CI.

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124
MIDWEST BANK ROBBERIES

Specimens received: May 29, 1996 in Latent Fingerprint Section

Specimens:

Numerous miscellaneous items, K31, K35, K38, K42, K43, K47, K49, K51 through K55, and K57 through K61

One latent fingerprint of value was developed on a construction helmet, part of K35. One latent fingerprint of value was developed on a CALECTRO battery holder container, part of K51. Two latent fingerprints of value were developed on a PVC end cap and an IDEAL hose clamps container, parts of K52. One latent fingerprint and two latent palm prints of value were developed on page 215 of a book, "MEMOIRS by HARRY S. TRUMAN," part of K61. No latent prints of value appear or were developed on the remaining specimens.

91A-CI-63809 - 615

(Continued on next page)

1 - 91A-CI-63809

1 - 91A-CI-64259

2 - Omaha

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 28 19
FBI - CINCINNATI

b6
b7C

AUTOMATED INDICIES

Two latent fingerprints and two latent palm prints developed on two items described as follows, have been identified as finger and palmar impressions of RICHARD LEE GUTHRIE, FBI #418267T8:

One fingerprint on a construction helmet, part of K35
One fingerprint and two palm prints on page 215 of a book, "MEMOIRS by HARRY S. TRUMAN," part of K61

One latent fingerprint developed on an IDEAL hose clamps container, part of K52, has been identified as a finger impression of PETER KEVIN LANGAN, FBI #610714N8.

The remaining latent fingerprints are not the fingerprints of GUTHRIE or LANGAN.

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)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH

Reference: SEE GENERAL INFORMATION

0 NO LEAD CI DIV.

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA;
3/29/95
BR (A)

OO: OMAHA

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile 91A-CI-63809-616
(1 - ~~91A-SL-179326~~)

SEARCHED INDEXED
SERIALIZED FILED
FBI

b6
b7C

AUTOMATED INDICIES

(CONTINU

This Report Is Furnished For Official Use Only

Specimens received April 20, 1995, under cover of communication dated April 7, 1995 (50420018 S AD AR):

Q20 Powder sample

Specimen received May 1, 1995, under cover of communication dated April 28, 1995 (50501044 S AD):

Q1 Videocassette

Results of examination:

GENERAL INFORMATION:

For a complete listing of specimens and the results of previous examinations please refer to previous report dated 1/17/96 (50404002 S\D AD WH, 50410014 S AD QF).

Please note that the ALSO SUBMITTED two pieces of paper have been redesignated as Q21 - MOTOR VEHICLE PUIRCHASE AGREEMENT IN THE NAME "THOMAS MORGAN" and Q22 - BUYERS GUIDE FOR BUICK LESABRE 1976 VIN #GP69J6X167320.

PHOTOGRAPHS:

Enclosed for your investigative assistance are twelve (12) 8" x 10" color photographs depicting some of the submitted specimens.

Also enclosed are two video tapes and 121 black and white photographs printed from the K1 and K2 videos.

FINGERPRINTS:

The results of the latent finger print examination will be provided in a separate report.

VIDEO EXAMINATION:

The pertinent frames from the submitted K2 video tape specimen were located and enhanced. Prepared from the K2 video tape were 31 Sony Mavigraph prints and 72 photographic prints.

The K2 video tape specimen, the 31 Sony Mavigraph prints and the 72 photographic prints and negatives were returned to the Scientific Analysis Section, Explosives Unit on 8/22/95.

(CONTINUED - OVER)

The submitted K1 video tape specimen was reviewed and the pertinent segments located. Prepared from the pertinent segments were ten (10) thermal prints and eight (8) photographic prints. Several of the prepared prints represent video images that were digitally enlarged.

The submitted K1 video tape specimen, the prepares prints and photographic negatives were returned to the Explosives Unit on November 7, 1995.

No copies are being retained.

INSTRUMENTAL EXAMINATION:

The results of an instrumental examination of specimen Q20 identified the material as [redacted] b7E

The smokeless powder in specimen Q20 is suitable for comparison if a possible source is developed.

The specimen was examined using the following techniques: [redacted]

IMPROVISED EXPLOSIVE DEVICE (IED) ANALYSIS:

[redacted]

(CONTINUED - OVER)

b7E

MISCELLANEOUS

Present in specimen Q6 is the remains of a partially burned, white paper towel with red and green designs.

Present in specimen Q7 is a metal pull ring with safety pin attached. This item is similar to the pull ring and safety pin used on U.S. military grenades.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the laboratory for further examinations. You will be advised of the results of any additional examinations in a subsequent report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

0005 MRI 01241

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0001 1902126

ZNR UUUUU

R 081930Z JUL 96

0 - No Lead For CI.

FM FBI OMAHA (91A-OM-41859-828) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI

b6
b7C

EXPLOSIVES UNIT, FBIHQ.

1-91-CI-63809
c/A [redacted]

AUTOMATED INDICIES [redacted]

1-91-CI-64259
c/A [redacted]

91A-CI-63809-617

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 08 19 [redacted]
FBI — CINCINNATI

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

ARMED AND DANGEROUS.

RE TELEPHONE CALL BETWEEN SPECIAL AGENT (SA) [redacted] b6 b7C [redacted] OMAHA DIVISION (DES MOINES RA), AND SA [redacted] OKLAHOMA CITY DIVISION (MUSKOGEE RA), ON 7/8/96.

FOR INFORMATION OF OKLAHOMA CITY, SA [redacted] WILL BE TRAVELLING VIA COMMERCIAL AIR ON 7/9/96, TO TULSA, OKLAHOMA, FOR AN INTERVIEW OF [redacted] THE INTERVIEW WILL TAKE PLACE IN MUSKOGEE, OKLAHOMA.

SA [redacted] WILL BE ARRIVING IN TULSA, OKLAHOMA, ON 7/9/96, AT 12:37 P.M. ON TWA FLIGHT 27. TENTATIVE DEPARTURE TIME HAS BEEN SET FOR 4:40 P.M. ON TWA FLIGHT 674 ON 7/10/96.

SAC OMAHA HAS AUTHORIZED THE TRAVEL OF SA [redacted] TO TULSA, OKLAHOMA. SAC OKLAHOMA CITY HAS CONCURRED WITH SA [redacted] TRAVEL TO OKLAHOMA CITY DIVISION.

ARMED AND DANGEROUS.

BT

#0001

NNNN

FD-36 (Rev. 3-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 6/28/96

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

TO FBI ST LOUIS/PRIORITY/(91A-SL-179326)

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: SA [redacted]

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

b6
b7C

RE CINCINNATI TELEPHONE CALL TO SA [redacted] ON 06/27/1996, REGARDING EVIDENCE THE ST. LOUIS OFFICE HAS IN STORAGE WHICH THE CINCINNATI DIVISION NEEDS FOR TRIAL ON 08/05/1996.

PER AUSA [redacted] THE ST. LOUIS EVIDENCE IS REQUIRED FOR THE TRIAL OF RICHARD KEVIN LANGAN, WHO HAS BEEN CHARGED WITH THE MIDWEST BANK ROBBERIES. TRIAL IS SET TO BEGIN ON AUGUST 5, 1996, IN COLUMBUS, OHIO, HOWEVER THE ST. LOUIS

2- Cincinnati
(1) 91A-CI-63809
1-91A-SL-179326

91A-CI-63809-618

Searched
Serialized [redacted]
Indexed
Filed

b6
b7C

[redacted] Approved: See Attached Original filename: [redacted] 00350-180

(2) Time Received: Telprep filename: [redacted] 00350.180

MRI/JULIAN DATE: 1704.180 ISN: 009

FOX DATE & TIME OF ACCEPTANCE: [redacted]

180 [redacted] 03.OTH

EVIDENCE MUST BE IN COLUMBUS PRIOR TO JULY 4, 1996, IN ORDER TO PROPERLY PREPARE FOR TRIAL.

LEAD:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

SA [redacted] IS REQUESTED TO RETRIEVE ALL EVIDENCE STORED IN ST. LOUIS THAT IS CONNECTED WITH THE BOMBROB CASE. SA [redacted] IS REQUESTED TO CONTACT SA [redacted] COLUMBUS, OHIO, RESIDENT AGENCY, TELEPHONE [redacted] TO MAKE ARRANGEMENTS FOR THE TRANSPORTATION OF THE SUBJECT EVIDENCE TO COLUMBUS ON JULY 2 OR JULY 3, 1996.

b6
b7C

BT

FD-302 (Rev. 10-6-95)

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/9/1996

[redacted] Police Officer, Intelligence Division, Cincinnati Police Department, 801 B West Street, Cincinnati, Ohio was contacted in reference to the file maintained by his office for intelligence purposes on the arrest of PETER KEVIN LANGAN on November 9, 1992 at 1907 Beigler Street, Cincinnati, Ohio and the search of the residence at 1907 Beigler subsequent to LANGAN's arrest. After being advised the identity of the interviewing Agent [redacted] provided the following information: b6 b7C

[redacted] advised that he did not take part in the arrest of LANGAN or the search of the residence at 1907 Beigler Street. [redacted] stated that his office maintained a file on LANGAN strictly for intelligence purposes and provided the interviewing Agent with a copy of that file which contained the following items that are attached to this document:

Item #1) A photograph of three grenades.

Item #2) An Interdepartmental Correspondence Sheet faxed to [redacted] from Sergeant [redacted] on November 9, 1992.

Item #3) A four page Intelligence Information report [redacted] b7D

Item #4) A photocopy of a newspaper article about the arrest of LANGAN at 1907 Beigler Street, Cincinnati, Ohio, on November 9, 1992.

Item #5) A photocopy of a Maryland drivers license in the name of DONALD PAUL LOGAN, an Iowa drivers license in the name of IAN MICHAEL MALONEY and a Social Security card issued in the name IAN MICHAEL MALONEY.

Item #6) A photocopy of the State Warrant issued in Franklin County, Georgia for LANGAN for the armed robbery of PIZZA HUT in Lavonia, Georgia.

Investigation on 7/1/1996 at CINCINNATI, OHIO

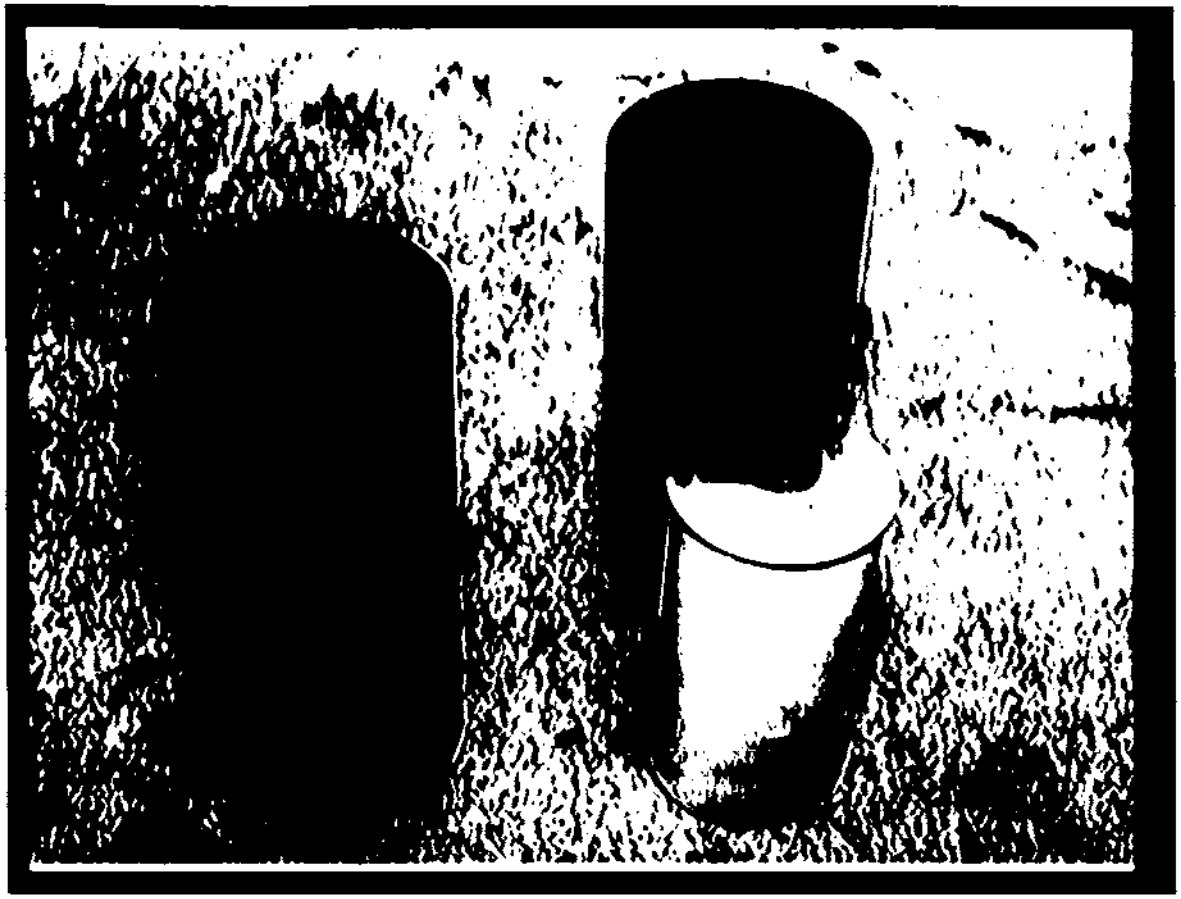
File # 91A-CI-63809 Date dictated 7/9/1996

by [redacted] b6 b7C

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

191 [redacted] 3, 302

91A-CI-63809-619



Post-It™ brand fax transmittal memo 7671 | # of pages ▸

	From Sgt
Co.	Co.
Dept.	Phone #
Fax #	Fax #

b6
b7C

C I T Y O F C I N C I N N A T I

Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel H. Bruce Knox, Acting Police Chief

From: Sergeant District Three

Subject: Incident Report - Arrest of Peter Langan

On 11/9/92, at approximately 1508 hours, officers and were summoned by the Secret Service Agency to assist in the execution of an arrest warrant at 1907 Biegler St. The subject of the warrant was Peter Langan, M/W/34, who resides at that address. The officers met and conferred with Special Agents and at the scene. The agents advised the officers that Langan was wanted on an open Armed Robbery warrant initiated from Franklin County, Georgia. Langan was apprehended at the residence within a short period after the officer's arrival. P.O. called for car , Sgt. to meet him at the location. I then responded and met with the officers and the agents at the scene.

b6
b7C

D-3

The Secret Service Agents indicated that Langan had participated in an armed robbery in Georgia along with another subject with the last name of Guthrie. Guthrie is the subject of a Secret Service investigation pertaining to a conspiracy to assassinate President Bush. It was hoped that Guthrie was staying at the residence on Biegler Street or the arrest of Langan would lead to Guthrie's whereabouts. A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I the ceased the search and the Cincinnati Fire Division Explo Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

ordered off at about 1613 hours and necessary traffic posts set. A general evacuation of the area was made. This evacuation only consisted of only several homes and less than 20 persons. The Bomb Unit conducted an extensive search of the home and rendered the residence safe. They did, however, remove some dangerous and explosive substances. The weapons and ammunition were then removed from the residence by officers on the scene. The scene was cleared at approximately 1815 hours and residents were permitted to return home.

The arrested, Peter Langan, was transported to the Justice Center and held on the outstanding warrant from Franklin County, Georgia. Langan has also been charged with violations of the city Semiautomatic Firearm Ordinance (CMC 708-37). The firearms and ammunition have been placed in the district property room to be held for court. The Secret Service Agency is still conducting their investigation into the search for the Guthrie subject and the Department of Alcohol Tobacco, and Firearms have indicated a desire to test fire the confiscated weapons to determine if any have been converted to a full automatic capacity. The alleged explosives and grenades have been determined to be safe according to the Bomb Unit as of the writing of this report.

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b7C

But free and reduced-rate parking program will be ...

THE CINCINNATI ENQUIRER

Strolling magicians and street performers, bright lights and sidewalk art sales are among the holiday treats in store for visitors to downtown Cincinnati during the next two months.

Absent from this season's festivities, however, will be the generous parking incentives offered last year to drum up interest in the city's core business district.

According to Quentin Davis, Cincinnati's economic development director, the free and reduced-rate parking promotions last year not only failed to attract parkers, it put the city $25,212 in the hole.

In discussions with the Downtown Progress Committee and the Retail Steering Committee, "neither has expressed interest in repeating last year's parking promotion," Davis said in a report to city council this week.

The promotion aimed at encouraging downtown shopping offered free parking at Fountain Square and Garfield Place garages from 6 p.m. to 10 p.m. weekdays. Reduced weekend parking fees ranged from $1 to $2.

In an ordinance going to city council today for consideration, the city's economic-development department is requesting $70,000 to buy advertising and other materials to promote the downtown holiday festivities. The Downtown Council will match the amount of funding from the city.

Among the special events:

- Society Bank Festival of Lights, Nov. 21, Fountain Square: skating rink opens, weather permitting, with a petting zoo and performances by school choirs.
- Sidewalk Art Sale — The Magic of Art, Dec. 5: Professional artists and art students will exhibit wares along downtown streets, in conjunction with the Fourth Street art-gallery district.
- Taste the Magic, Dec. 19: a progressive feast for shoppers to sample downtown restaurants.

Man pleads not guilty to weapons charges

THE CINCINNATI ENQUIRER

A 34-year-old Fairmount man, wanted in an armed robbery in Georgia, pleaded not guilty Tuesday to three charges of violating a Cincinnati law against possessing semiautomatic firearms.

Peter Langman

Peter Kevin Langman of the 1900 block of Biegler Street was arrested at his home by Cincinnati police at 3:15 p.m. Monday on the Georgia warrant and charged with the weapon violations after police found three semiautomatic rifles in his home.

According to court records, Langman had a .308-caliber M14 with a 15-round magazine, a Ruger .22-caliber rifle that contained two 50-round magazines and a .223-caliber Ruger Mini14.

Langman pleaded not guilty to the weapons charges and also to a charge of possessing two driver's licenses — one from Iowa and one from Maryland — neither of which was in his name. He remains in the Hamilton County Justice Center in lieu of a $40,000 bond.

Cincinnati made it illegal in 1989 to buy, sell, rent or possess a semiautomatic rifle, shotgun, handgun or detachable magazine. The law defines "semiautomatic" as a rifle or carbine with a magazine that can hold more than 10 rounds; a shotgun that can hold more than five rounds; or a handgun that can hold more than 15 rounds.

A similar case many viewed as the first court test of the city law was dismissed earlier this year when it was discovered Cincinnati police destroyed the evidence.

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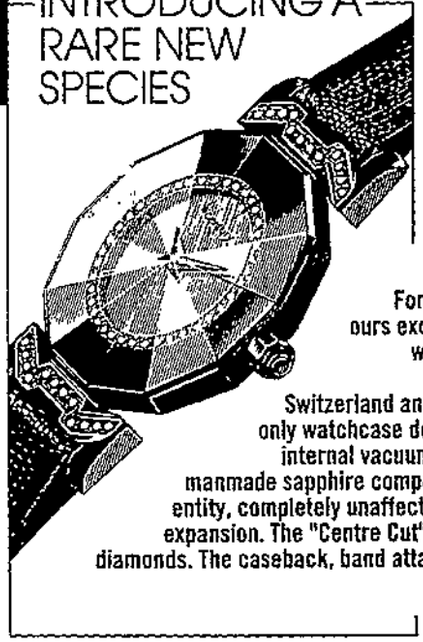

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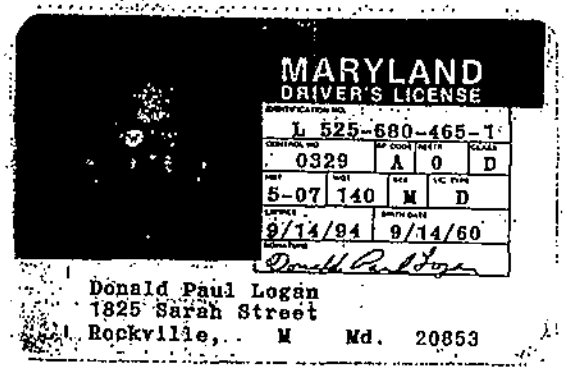
GIDDING Jenny FINE JEWELRY
Eighteen West Fourth Street ■ Telephone 421-1357 ■ Shop 10:00-5:30/Thursday 10:00-8:00

POW PHAR BU NEW

Phar-Mor reserves correct typographi



MARYLAND
DRIVER'S LICENSE

L 525-680-465-1			
0329	A	0	D
5-07	140	M	D
9/14/94	9/14/60		

Donald Paul Logan
1825 Sarah Street
Rockville, M Md. 20853

IOWA DRIVER'S LIC

CLASS	ENDORSEMENT	RESTRICTION	RS
C	NONE	NONE	N

LICENSE NO.	ISSUE
270942580	07-01-92

BIRTHDATE	EXPIRES
05-18-60	05-18-94

SEX	EYES	HEIGHT	WEIGHT	DT
M	BRO	5-07	140	Y

SIGNATURE

67157090
MALONEY, IAN, MICHAEL
303 S MARSHALL
BOONE, IA 50036

MED ALERT N
ORGAN DONOR N

Cost $ _____
Paid $ _____

STATE WARRANT

Warrant NO. № 5994

GEORGIA Franklin COUNTY
THE STATE
vs.
Peter Langan
aka/Pedro Gomez
1907 Biegler St.
Cincinnatti, Ohio

STATE'S WITNESS/ADDRESSES
[redacted]
U.S. Secret Service

County _____ b6 b7C

Page No. _____

Personally came Inv. [redacted], who on oath says to the best of deponent's knowledge and belief, the defendant did commit the offense of to-wit: Armed Robbery in said county between the hours of 12:01 A. M and 01:00 A. M on the 11th day of October 19 92 and the _____ day of _____ 19 ___ The place of said occurrence of said offense being Pizza Hut, Lavonia, Ga. in Franklin County and against and THE LAWS OF THE STATE OF GEORGIA.

SAID OFFENSE BEING DESCRIBED AS a felony to wit; Peter Langan aka/Pedro Gomez commits the offens of Armed Robbery when with intent to commit theft, he takes property of another from the immediate presence of Nancy Pilgrim by use of an offensive weapon, to wit a handgun, said property being U.S. currency in the amount of $2,755.00.

and thus deponent makes this affidavit that a warrant may issue for his arrest. Code Cite 16-8-41

Sworn to and subscribed before me this 9th day of November 19 92

Deponent's Signature

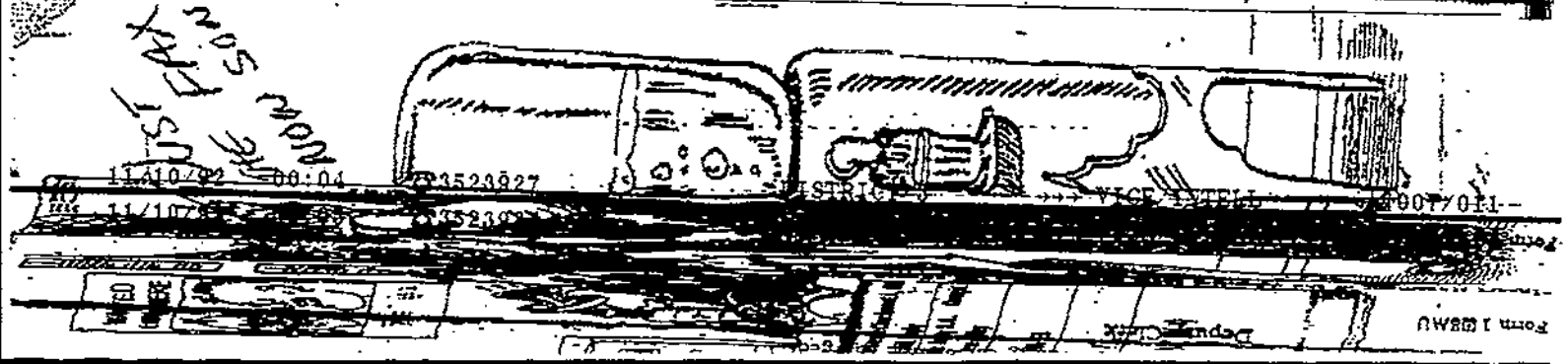
Judge

Address of Deponent

To any Sheriff, Deputy Sheriff, Coroner, Constable, or Marshall of Said State —
GREETINGS: Inv. Steve Kelley
day of October 19 92 and _____ day of _____ 19 ___ in the county aforesaid, said defendant did commit the offense of Armed Robbery
Code Cite 16-8-41
the party accused and bring the same before me, or some other Judge of this State, to be dealt with as the Law directs!
Herein Fail not.

This 9th day of November 19 92

Judge



FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/2/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/INFORMATION/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

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FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160// 1-91A-CI-63809 1-91A-CI-64259 91A-CI-63809-620

Searched
Serialized
Indexed
Filed

b6
b7C

(1) Cincinnati

(1)

Approved: Original filename: 001W.184

Time Received: Telprep filename: 0150.184

MRI/JULIAN DATE: 1858/184 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 2205

184 01.0TH

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB CASE AGENTS.

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

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, SUBJECT RICHARD LEE GUTHRIE WAS REINTERVIEWED THIS DATE AND PROVIDED THE FOLLOWING:

GUTHRIE POSITIVELY IDENTIFIED ALL THE ITEMS OF FALSE IDENTIFICATION OBTAINED DURING THE SEARCH OF SUBJECT SCOTT STEDEFORD'S RESIDENCE AT PHILADELPHIA, PA. THESE ITEMS WERE MADE BY GUTHRIE AND PROVIDED TO STEDEFORD. SOME OF THE ITEMS IDENTIFIED WERE PREVIOUSLY GIVEN [redacted] ALSO INCLUDED WITHIN THESE ITEMS OF FALSE IDENTIFICATION WAS A NOTE WRITTEN BY GUTHRIE HIMSELF.

b6
b7C

FOR THE INFORMATION OF OKLAHOMA CITY:

GUTHRIE STATED THAT IN REGARD TO A MEETING IN THE VICINITY OF ELOHIM CITY, OKLAHOMA, WITH SUBJECT PETER KEVIN LANGAN, SCOTT STEDEFORD, KEVIN MCCARTHY AND [redacted] WHICH OCCURRED SHORTLY AFTER 11/11/1994, THEY MET AT A MOTEL 6, NEAR

A WAFFLE HOUSE RESTAURANT, IN THE VICINITY OF EXIT 5, I-40. GUTHRIE RECALLS POSSIBLY USING THE NAME OF CHARLES BRADDOCK AND RENTING TWO SINGLE ROOMS. THE MOTEL REGISTRATION MAY ALSO SHOW A CHEVROLET STATION WAGON WITH KANSAS LICENSE PLATE.

FOR THE INFORMATION OF PHILADELPHIA:

GUTHRIE STATED THAT IN REGARD TO A MEETING WITH [redacted] b6 b7C [redacted] SCOTT STEDEFORD, AND KEVIN MCCARTHY DURING JULY, 1994, HE STAYED FOR FIVE OR SIX DAYS, ARRIVING ON A THURSDAY AND LEAVING ON A TUESDAY, AT WHAT GUTHRIE RECALLED AS POSSIBLY THE VILLAGE INN, EXIT 14, I-78. GUTHRIE RECALLED THAT THE OFF-BRAND MOTEL WAS LOCATED AT THE SOUTHEAST PORTION OF THE INTERSECTION AND NEAR AN EXXON GAS STATION. (A CHECK OF THAT AREA LOCATED THE CLOVERLEAF MOTEL AS A POSSIBLE LOCATION).

FD-302 TO FOLLOW.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD:

OKLAHOMA CITY AT VAN BUREN, OKLAHOMA.

WILL, AS SOON AS POSSIBLE (SUBJECT LANGAN'S TRIAL TO BEGIN AT COLUMBUS, OHIO ON 8/5/96), LOCATE THE MOTEL 6 AT EXIT #5, I-40, AND OBTAIN THE ORIGINAL ROOM REGISTRATIONS FOR THE

PERIOD 11/11-21/1994 AND PROVIDE THEM TO CINCINNATI. CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO OKLAHOMA CITY.

PHILADELPHIA AT ALLENTOWN, PENNSYLVANIA.

WILL LOCATE THE MOTEL DESCRIBED BY GUTHRIE AT EXIT 14, I-78, AND OBTAIN THE ORIGINAL MOTEL REGISTRATIONS FOR THE PERIOD OF 6/22-7/22/1994, AND PROVIDE THEM TO CINCINNATI. CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO PHILADELPHIA. PHILADELPHIA SHOULD EXPEDITE THE COVERAGE OF THIS LEAD IN ORDER TO CORROBORATE GUTHRIE'S MEETING WITH [redacted] STEDEFORD AND MCCARTHY. b6 b7C

ARMED AND EXTREMELY DANGEROUS

BT

FD-302 (Rev. 10-6-95)

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/1996

[redacted] Police Officer, Cincinnati Police Department, was interviewed in reference to the arrest of PETER KEVIN LANGAN on November 9, 1992 at 1907 Beigler Street, Cincinnati, Ohio and the search of the residence at 1907 Beigler subsequent to the arrest of LANGAN. b6 b7C

[redacted] advised that LANGAN was arrested by the Cincinnati, Ohio Police Department on a felony arrest warrant issued in Franklin County Georgia for armed robbery. Officer [redacted] was accompanied by Cincinnati Police Officer [redacted] Cincinnati Police Officer Sergeant [redacted] Special Agent, United States Secret Service, [redacted] Special Agent, United States Secret Service and one other Secret Service Agent whose name [redacted] could not recall.

[redacted] provided his file on the above referenced case and that file included the following items which are attached to this document:

Item #1) A consent to search form for 1907 Beigler Street signed by [redacted].

Item #2) A notification of rights form for PETER KEVIN LANGAN with the times he was orally advised of and re read his rights written in ink on the top of the form.

Item #3) A Cincinnati Police Department Arrest and Investigation Report for the above referenced arrest of LANGAN.

Item #4) A Cincinnati Police Department Case Information and Bond Information Sheet for the above referenced arrest of LANGAN.

Item #5) One copy each of four pages of a Cincinnati Police Department Complaint form related to the above referenced search and arrest of PETER KEVIN LANGAN.

Item #6) Five pages of copies of National Crime Information Center print outs on the criminal history of PETER KEVIN LANGAN with Officer [redacted] listed as the requesting officer. b6 b7C

Investigation on 7/5/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 Date dictated 7/8/1996

by [redacted] SA [redacted]

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.

190 [redacted] 1.302

91A-CI-63809-621

Officer [redacted] could provide no further information and the interview was terminated.

CINCINNATI OHIO POLICE DIVISION

CONSENT TO SEARCH WITHOUT A WARRANT

[redacted], having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and ~~of my right~~ to refuse to consent to such a search, hereby authorize P.O. [redacted] SGT. [redacted] and SECRET SERVICE AGENTS [redacted] police officers of the City of Cincinnati, State of Ohio to conduct a search of THE RESIDENCE OF 1907 BIEGLER ST

These officers are authorized by me to take from my residence or building of which I am the lawful occupant, any letters, papers, materials or other property which is contraband, or may be used as evidence in a criminal proceeding.

This written permission is being given by me to the above mentioned officers voluntarily and without threats of promises of any kind.

b6
b7C

X [redacted]
Signature

1907 Biegler St.
Address

WITNESS: [redacted]
SA
SA

FORM 601

ORAL RIGHTS AT 1510 HRS
RE READ AT 1800

DIVISION OF POLICE

Department of Safety | City of Cincinnati

NOTIFICATION OF RIGHTS

Place DST 3 Date 11-9-92

Time 1800

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness

Witness

SIGNED X REFUSED

Time 1803

b6
b7C

WAIVER (LINE UP)

I understand that I am entitled to the presence and aid of legal counsel during all of the critical stages of my prosecution. I further understand that the police line up for identification purposes is a critical stage of my prosecution. I understand and acknowledge that I am entitled to the presence and aid of legal counsel during a police line up for identification purposes and I hereby waive my right to have the presence and aid of legal counsel during said police line up.

Witness _____ SIGNED _____

Witness _____ Time _____

Form 600 Rev. 9/38 DJN

CINCINNATI POLICE DIVISION
ARREST AND INVESTIGATION REPORT

SHADED AREAS MUST BE COMPLETED

FTC Form 52

HAM. CO CASE NO. _____ CONTROL NO. 1577484 ARREST REPORT NO. _____

NAME OR ARRESTED - LAST, FIRST, MIDDLE											
LANGAN, PETER							1907 BELLEVUE CINT OH				
TELEPHONE NO.	NICKNAME OR ALIAS	SEX	RACE	HEIGHT	WEIGHT	HAIR	EYES	AGE	DATE OF BIRTH	PLACE OF BIRTH	
( )	PAUL LOGAN, LONAED, IAN MICHAEL MALONEY	M	W	5'7"	135#	BRO	BRO	34	[redacted]		

MARITAL STATUS		DESCRIPTION OF CLOTHING AT TIME OF ARREST	MARKS, SCARS, DEFORMITIES, TATTOOS
MARRIED	[redacted]	BLUE PANTS, RED LONG SLEEVE SHIRT, BLACK T-SHIRT, BLUE BALL CAP	

DRIVER'S LICENSE NO. STATE, YEAR OF EXPIRATION	VEHICLE - YEAR, MAKE, MODEL, COLOR	VEHICLE LICENSE NO. STATE, YEAR OF EXPIRATION

b6
b7C

VISIBLE SIGNS OF ILLNESS, INJURY, OR MENTAL DISORDERS ☐ YES ☐ NO EXPLAIN

DOES ARRESTED HAVE ANY HEALTH PROBLEMS WE SHOULD KNOW ABOUT (ASK ARRESTED TO EXPLAIN)

NAME OF SPOUSE/NEXT OF KIN - EMERGENCY NOTIFICATION	NAME AND ADDRESS OF EMPLOYER (IF MINOR, NAME OF SCHOOL)	EMPLOYER'S TELEPHONE

PLACE OF ARREST (NUMBER, STREET, CITY, STATE, ZIP CODE)	DISTRICT	DATE OF ARREST	TIME OF ARREST	OFFENSE OR ACCIDENT NO.
1907 BELLEVUE CINT OH 45214	3	11-9-92	1516	

LOCATION OF OFFENSE (NUMBER, STREET, CITY, STATE, ZIP CODE)	DISTRICT	DATE OF OFFENSE	TIME OF OFFENSE	I.D. JACKET NO.
1907 BELLEVUE CINT OH 45214	3	11-9-92	1505	

CHARGES (INCLUDE SECTION NOS.)	CO-DEFENDANTS NAME
1. 3 COUNTS SEMI AUTOMATIC 2907.02 2. DRIVING WITHOUT LICENSE 4507.02(A)(1)	A.O.

MEANS OF ARREST	WARRANT/CAPIAS NO.	CONFIRMED BY
PHY	5994	FRANKLIN CO. GEORGIA

ARRESTING OFFICER(S)	NEEDED FOR COURT	PRISONER SEARCHED BY
[redacted]	X YES ☐ NO	

		FORM 527 A	OPTIONAL DEPARTMENTAL INFO.
[redacted]	X YES ☐ NO	X YES ☐ NO	

b6
b7C

FACTS OF ARREST

ABOVE ARRESTED ON FELONY WARRANT FROM FRANKLIN COUNTY GEORGIA WARRANT # 5994 FOR ARMED ROBBERY.
ABOVE ARRESTED ON 3 COUNTS OF POSSESSION OF SEMI AUTOMATIC FIREARMS PROHIBITED. ARRESTED ALSO CHARGED WITH POSSESSING 2 DRIVERS LICENSE.
ARRESTED ALSO WANTED FOR QUESTIONING BY FEDERAL AUTHORITIES

PERMISSION BY S-120 SGT. [redacted] OIC BADGE

b6
b7C

I AGREE TO APPEAR IN COURT

☐ ROOM A ☐ ROOM B ☐ O.R. BOND

☐ HAMILTON CO. MUNICIPAL CT.
1000 SYCAMORE ST.
CINCINNATI, OHIO

☐ HAMILTON CO. JUVENILE CT.
800 BROADWAY
CINCINNATI, OHIO

☐ OTHER _____

ON: _____
DATE TIME

☐ WHEN NOTIFIED BY COURT

DEFENDANT'S SIGNATURE

FAILURE TO APPEAR WILL CAUSE A WARRANT TO BE ISSUED FOR YOUR ARREST

TELEPHONE CALL MADE? ☐ YES ☐ NO EXPLAIN

TELEPHONE NO. CALLED	PERSON CONTACTED

DISPOSITION (ARRESTED RELEASED TO OTHER AGENCY)
TO
AGENCY DATE

SIGNATURE OF ACCEPTING OFFICER DATE

FORM 52VA (7/85) LCLR

CINCINNATI POLICE DIVISION
CASE INFORMATION
AND
BOND INFORMATION SHEET

HAM. CO. CASE NO. _____ CONTROL NO. 1577484 COURT DATE _____ b6 b7C

NAME OF DEFENDANT - LAST, FIRST, MIDDLE: LANGAN PETER | [redacted] | SEX: M | RACE: W | AGE: 34 | DATE OF BIRTH: [redacted]

COMPLAINANT'S NAME: P.O. [redacted] | TELEPHONE NO.: 352-3574 | CHARGES (INCLUDE SECTION NO.): 1. OPEN WARRANT FROM GA. FRANKLIN 2. 3 COUNTS OF SUBSTANCE WEAPONS 708.37 | PRIOR CONVICTIONS (NUMBERS) BCIC VERIFICATION: 1-0 Misdemeanor, 0-0 Felony

COMPLAINANT'S ADDRESS - NUMBER, CITY, STATE AND ZIP CODE: 3201 WARSAW AV. CIN. OH 45205

CONDITION AND AGE OF VICTIM

DEFENDANT CITED TO COURT? ☐ YES ☐ NO

RECOMMENDED BOND: ☒ HIGH ☐ NO PREFERENCE ☐ LOW

REASONS FOR RECOMMENDED BOND:

☒ WANTED BY OTHER AUTHORITIES ☐ RESIDES IN ANOTHER STATE ☐ WEAPONS INVOLVED ☐ POSSIBILITY OF HARM TO THREATENING OF WITNESSES

☐ PREVIOUS CRIMINAL CONVICTION(S) RECIDIVIST ☐ HISTORY OF FAILING TO APPEAR FOR TRIAL ☐ PRESENTLY ON PROBATION PAROLE OR PRESENTENCE INVESTIGATION ☐ CRIMINAL HISTORY

☐ AWAITING GRAND JURY ACTION ON OTHER CHARGES ☐ MENTALLY DISTURBED, MAY HARM SELF OR, OTHERS ☒ INVESTIGATION IN PROGRESS ☐ OTHER (Explain)

BRIEF STATEMENT OF FACTS: (INCLUDE FACTS SUPPORTING RECOMMENDED BOND)

ABOVE ARRESTED ON FELONY WARRANT FROM FRANKLIN COUNTY GEORGIA WARRANT #5999 FOR ARMED ROBBERY. ABOVE ARRESTED ON 3 COUNTS OF POSSESSION OF SEMI AUTOMATIC FIREARMS PROHIBITED. ARRESTED ALSO CHARGED WITH POSSESSING 2 DRIVERS LICENSE

ARRESTED ALSO WANTED FOR QUESTIONING BY FEDERAL AUTHORITIES

DEFENDANT ADVISED OF HIS RIGHTS? ☒ YES ☐ NO | RIGHTS WERE ADVISED BY: [redacted] | DEFENDANT INTERVIEWED BY: [redacted] | STATEMENT ORAL OR WRITTEN EXPLAIN: ORAL

BRIEF SUMMARY OF ANY STATEMENT BY DEFENDANT:

REFUSED. b6 b7C

PROPERTY AND/OR EVIDENCE RECOVERED (DESCRIPTION AND HOW MARKED FOR I.D.)

1 RUGER MINI 14, 1 RUGER 1022, 1 M-14 AM1-A1

IF PROPERTY WAS SUBMITTED TO SOME AGENCY FOR EXAMINATION, TO AND BY WHOM

CINCINNATI POLICE PROPERTY ROOM.

IF PHOTOS WERE TAKEN, GIVE BRIEF DESCRIPTION (INCLUDE WHERE PHOTOS WERE TAKEN, BY WHOM TAKEN, AND PRESENT LOCATION)

O.I.C. _____ BADGE NO. _____

M-1.

CASE NO. .....

COMPLAINT

HAMILTON COUNTY MUNICIPAL COURT

CITY OF CINCINNATI vs. PETER LANGAN

1907 BEIGLER ST.

(Address)

CINCINNATI OH 45214

P.O. [redacted] b6 b7C

, being first duly cautione

and sworn, deposes and says that PETER LANGAN

on or about 11-9-92 In the City of Cincinnati, Hamilton County, and State of Ohi

*KNOWINGLY POSSESS A SEMIAUTOMATIC FIREARM WITHIN THE CITY LIMITS OF CINCINNATI TO WIT 1 RUGER 1022 SEMI AUTO RIFLE .22 CAL SERIAL # 234-18485. RIFLE CONTAINED 2 50 ROUND MAGAZINES.

contrary to and in violation of Section 708.37 of the Cincinnati Municipal Code.

The complainant states that this complaint is based on A/O INVESTIGATION.

Sworn to and subscribed before me this .....

Notary Public/Deputy Clerk/Judge

Filed .....

JOSEPH T. DETERS
Clerk of the Hamilton County Municipal Court

By .....

Deputy Clerk

P.O [redacted] b6 b7C

3201 WARSAW AV

(Address)

CIN OH 45205

*Insert statement of the essential facts constituting the offense charged.

Form 1 ©8MU

M-1

CASE NO. .....

COMPLAINT

HAMILTON COUNTY MUNICIPAL COURT

CITY OF CINCINNATI vs. PETER LANGAN

1907 BEIGLER ST

(Address)

CINCINNATI OH 45214

b6
b7C

P.O. [redacted], being first duly cautioned

and sworn, deposes and says that PETER LANGAN

on or about 11-9-92 In the City of Cincinnati, Hamilton County, and State of Ohio,

* KNOWINGLY POSSESS A SEMIAUTOMATIC FIREARM WITHIN THE CITY LIMITS OF CINCINNATI TO WIT / GENERIC M1-A1 (M-14) .308 CALIBER 15 ROUND MAGAZINE SERIAL # 92226.

contrary to and in violation of Section 708.37 of the Cincinnati Municipal Code.

The complainant states that this complaint is based on A/O INVESTIGATION.

Sworn to and subscribed before me this .....

Notary Public/Deputy Clerk/Judge

Filed .....

JOSEPH T. DETERS
Clerk of the Hamilton County Municipal Court

By .....

Deputy Clerk

P.O. [redacted]

b6
b7C

3201 WALSAW AV

(Address)

CIN OH 45205

*Insert statement of the essential facts constituting the offense charged.

Form 1 ©8MU

M-1

CASE NO. .....

COMPLAINT

HAMILTON COUNTY MUNICIPAL COURT

CITY OF CINCINNATI vs. PETER LANGAN

1907 BEIGLER ST.

(Address)

CINCINNATI OHIO 45214

P.O. [redacted] b6 b7C, being first duly cautione

and sworn, deposes and says that PETER LANGAN

on or about 11-9-92 In the City of Cincinnati, Hamilton County, and State of Ohi

* KNOWINGLY POSSESS A SEMIAUTOMATIC FIREARM WITHIN THE CITY LIMITS OF CINCINNATI TO WIT 1 RUGER MINI 14 .223 CALIBER SEMI AUTO RIFLE SERIAL # 185-41723. RIFLE HAD 3 30 ROUND DETATCHABLE MAGAZINES.

contrary to and in violation of Section 708.37 of the Cincinnati Municipal Code.

The complainant states that this complaint is based on A/O INVESTIGATION

Sworn to and subscribed before me this .....

Notary Public/Deputy Clerk/Judge

Filed .....

JOSEPH T. DETERS
Clerk of the Hamilton County Municipal Court

By .....

Deputy Clerk

P.O. [redacted] b6 b7C

3201 WALSAW AV

(Address)

CINCINNATI OH 45205

*Insert statement of the essential facts constituting the offense charged.

Form 1 ©8MU

CASE NO. .....

COMPLAINT

HAMILTON COUNTY MUNICIPAL COURT

STATE OF OHIO vs. PETER LANGAN

1907 BEIGLER ST

(Address)

CINCINNATI OH 45214

b6
b7C

P.O. [redacted], being first duly cautio:

and sworn, deposes and says that PETER LANGAN

on or about 11-9-92, in Hamilton County and State of Oh

* DID POSSESS 2 DRIVERS LICENSE

1 MARYLAND DRIVERS LICENSE. ALIAS DONALD PAUL LOGAN 525-680-465 9-14-60

1 IOWA DRIVERS LICENSE IAN MICHAEL MALONEY 270-94-2580 5-18-60

contrary to and in violation of Section 4507.02 (A)(4) of the Revised Code of Ohio.

The complainant states that this complaint is based on A/O INVESTIGATION

Sworn to and subscribed before me this .....

Notary Public/Deputy Clerk/Judge

Filed .....

JOSEPH T. DETERS
Clerk of the Hamilton County Municipal Court

By .....

Deputy Clerk

b6
b7C

P.O [redacted]

3201 WARSAW AV

(Address)

CIN OH 45205

*Insert statement of the essential facts constituting the offense charged.

[illegible]
[illegible]
[illegible]
AGENCY-DEPARTMENT OF CORRECTIONS (FL063025C)
[illegible]
[illegible]
[illegible]
DISP DATE-
CONFINEMENT-20:
PROVISIONS-CR TIME SRV 137 DAYS
SUPERVISION OR CUSTODY-
END OF PAGE 3 - PAGE 4 TO FOLLOW

A RCIC 094947 8825 03/09/93 2149:36
DST3
/OHCIP0003
FLIII0000
CR.FLIII0000
19:51 03/09/93 07381
19:51 03/09/93 02710 OHCIP0003
TXT
HDR/2L01A82000GCGC43459 0000000000
ATN/PO [redacted]
PAGE 4
THE FOLLOWING RECORD PERTAINS TO SID 949256, PUR/C
ATN/PO [redacted]

AGENCY-DEPARTMENT OF CORRECTIONS (FL063025C)
AGENCY CASE-043503 STATUS-RECEIVED ,10/24/74

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORDS.

b6
b7C

THIS IS A MULTI-STATE RECORD. ADDITIONAL CRIMINAL HISTORY INFORMATION
IS INDEXED AT NCIC FOR OTHER STATE OR FEDERAL OFFENSES.

THE USE OF THIS RECORD IS CONTROLLED BY STATE AND FEDERAL REGULATIONS.
IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE

(CONT)

A RCIC 094948 8826 03/09/93 2149:36
DST3
/OHCIP0003
END OF PAGE 4 - PAGE 5 TO FOLLOW

A RCIC 094952 8827 03/09/93 2149:44
DST3
/OHCIP0003
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CR.FLIII0000
19:51 03/09/93 07382
19:51 03/09/93 02716 OHCIP0003
TXT
HDR/2L01A82000GCGC43459 0000000000
ATN/PO [redacted]
PAGE 5
THE FOLLOWING RECORD PERTAINS TO SID 949256, PUR/C
ATN/PO [redacted]

PURPOSE REQUESTED. THIS RECORD MAY BE USED FOR CRIMINAL JUSTICE PURPOSES
AS DEFINED BY THE NCIC POLICY MANUAL AND THE FEDERAL REGULATIONS.

THE FOLLOWING RECORD PERTAINS TO SID 949256, PUR/C
ATN/PO [redacted]

PLEASE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
WILL BE REQUESTED WHEN NEEDED FOR FUTURE USE.

FLORIDA CRIMINAL HISTORY

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
DRAIG, PETER KIEVEN	FL-00949256	610714NB	03/09/93

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN
M	W	[redacted]	5'05"	120	BRO	BRO	YY	

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
11 AA 03 07 05	[redacted]		SC L ARM

END OF PAGE 1 - PAGE 2 TO FOLLOW

A RCIC 094942 8823 03/09/93 2149:31
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/OHCIP0003
FLIII0000
OR.FLIII0000
19:50 03/09/93 07377
19:51 03/09/93 02708 OHCIP0003
TXT
HDR/2LO1A82000GCBC43459 0000000000
ATN/PO [redacted]
PAGE 2
THE FOLLOWING RECORD PERTAINS TO SID 949256, PUR/C
ATN/PO [redacted]

08 AA 04 03 11

OCCUPATION	ADDRESS	CITY/STATE
DISHWASHER	8210 14 AVE	LANGLY PK, MD

AKA	DOB	SOC	SCR/MRK/TAT
LANGAN, PETER KEVIN	[redacted]		SC L EYE

ARREST- 1 04/15/74 OBTS NO.-
ARREST AGENCY-METRO-DADE POLICE DEPARTMENT (FL0130000)
END OF PAGE 2 - PAGE 3 TO FOLLOW

A RCIC 094945 8824 03/09/93 2149:34
DST3
/OHCIP0003
FLIII0000
OR.FLIII0000
19:50 03/09/93 07379
19:51 03/09/93 02709 OHCIP0003
TXT
HDR/2LO1A82000GCBC43459 0000000000
ATN/PO [redacted]
PAGE 3
THE FOLLOWING RECORD PERTAINS TO SID 949256, PUR/C
ATN/PO [redacted]

b6
b7C

A RCIC 094929 9764 03/09/93 2149:22
FRM NCIC
OHCIP0003
ATN/PO [redacted]

b6
b7C

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-610714N8.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
LANGAN,PETER KEVIN	610714N8	03/09/93

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	[redacted]	505	115	BRO	BRO	SPAIN

FINGERPRINT CLASS
10 TT 04 08 06
08 TT 04 02 10

1-ARRESTED OR RECEIVED 11/18/76
AGENCY-SHERIFF'S OFFICE FRANKLIN (LA0510000)
AGENCY CASE-A11941
CHARGE 1-ESCAPE 4901
DISPOSITION-HELD-
ADDITIONAL ARREST DISPOSITION-INCARCERATED

2-ARRESTED OR RECEIVED 04/02/90
AGENCY-DPS CRIM HIST RECORD PHOENIX (AZCCHPX00)
AGENCY CASE-0136413396 NAME USED-LANGAN,PETER K
CHARGE 1-5404-DUI-M

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE
FOLLOWING STATE(S):
FLORIDA - STATE ID/FL00949256

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR

(CONT)
A RCIC 094930 9765 03/09/93 2149:22
FRM NCIC
FFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

QHW/AUX3.14;LANGAN/PETER[redacted]16;W.17;M.11;2126[redacted]079.1;2.REQUESTOR:DHS b6
A RCIC 094563 9748 03/09/93 2142:52 b7C

RE: SOCSEC:[redacted] TIME:03/09/93/2142

NAME:LANGAN/PETER/KEVIN/MCG.SEX:M.RACE:W.DOB:[redacted]
CTLNO: 1577484.RCIC:SIP,HIS.MNEM:CPR4/CPR4.HR:BRO.EYE:BRO.
HT:507.WT:135.PRSLOC:02.
DTENT:10/18/88/0403 DTLASTUP:03/05/93/1515 REQUESTOR: DHS
FPCLASS:11AA04060409AATT0311./CCID/CCID
JACKETNO:189486./CCID/CCID SOCSEC[redacted]/CPR4/CPR4
OPLIC:5621197/AL/92./CPR4/CPR4
LICPL:V572730/OH/88/PC./CPR4/CPR4 SOCSEC:[redacted]/CPR4/CPR4
OPLIC:212648079/KY/92./CPR4/CPR4
LICPL:NK62RQ/OH/91/PC./CPR4/CPR4
REMARKS:
01/CCID-PALM PRINTS ON FILE

LAST ADDRESS:11/09/92 01907/BIEGLER/ST//CINC/OH/45214

	WARNED	ARREST	CONVIC	WARANT	CAPIAS	GUN-REG	GEN-COND	MISSING
MISD		4	1					
FELONY								
TRAFFIC		4	3					
JUVENILE								

******* ADDITIONAL SCREEN FOLLOWS ******

A RCIC 094563 9749 03/09/93 2142:52

NO NAME SEARCH PERFORMED

QW SENT TO LEADS

A RCIC 094581 9750 03/09/93 2143:11
FM LEADS
QW.OHCIP0003.NAM/LANGAN,PETER.DOB/[redacted]SOC/[redacted] b6
SENT TO NCIC b7C
NIF W & W
FOR SOUNDEX HITS ON NAM/LANGAN,PETER
ENTER SAME INQUIRY WITH.QCT/SDX000

A RCIC 094582 9751 03/09/93 2143:12
FRM NCIC
OHCIP0003
NO NCIC WANT SOC/[redacted]
NO NCIC WANT DOB/[redacted]NAM/LANGAN,PETER

A RCIC 094585 9752 03/09/93 2143:16
FM LEADS
.OHCIP0003.LANGAN,PETER/[redacted]M.W./[redacted].C.DHS

** NO HITS FOUND WITH THESE PARAMETERS **
A RCIC 094588 9753 03/09/93 2143:21
FRM NCIC
OHCIP0003
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/LANGAN,PETER SOC/[redacted]PUR/C

NAME
LANGAN,PETER KEVIN

FBI NO.
610714N8

INQUIRY DATE
03/09/93

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	[redacted]	505	115	BRO	BRO	SPAIN

FINGERPRINT CLASS
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ALIAS NAMES
MCGREGOR,PETER
LANGAN,PETER K

SCARS-MARKS-
TATTOOS
SC L EYE

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 05/10/90

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SENT TO LEADS

The Philadelphia Inquirer

LifeStyle

Ladies' night out

Why more and more women are smoking cigars.

Sports

The Inquirer Golf Report

Courses, players, helpful tips — a new weekly feature. **C10.**

Arts & Entertainment

Big-screen charmer

Will Smith joins the ranks of action heroes.

Steve Lopez

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Kevin McCarthy, from Bustleton

FBI: Heist trail led to white supremacists

Robbers hit 7 states, but their aim may have been bigger. A confession led authorities to Philadelphia.

By Mark Fazlollah, Michael Matza, Maureen Graham and Larry King
INQUIRER STAFF WRITERS

The young man in jeans walked onto the used-car lot in Des Moines, pointed at the white 1979 Buick LeSabre, and bought it for $750 cash.

"He didn't test-drive it, didn't even start it up," remembers Jay Helton, manager of Mr. Lee's Autoland. "He asked me if the thing ran, and I said: 'It's a good ol' car.'"

Something about the buyer made Helton queasy. So he photocopied the man's Alabama driver's license that balmy March afternoon in 1995.

Helton still had the copy a year later, when the FBI agents came.

The Iowa car dealer's instincts were right. The man wasn't from Alabama. He was from Ardmore, Pa. — Haverford High, Class of '86.

The FBI said he and his friend, a Bustleton teenager, had fallen in with two older men from the Midwest and joined in a bank-robbery spree fueled by the antigovernment gospel of white power. Between Thanksgiving 1992 and last Christmas, the ring hit 22 banks in seven states.

Federal court documents portray a strange, latter-day James Gang that roamed the Midwest in harrowing style — and may have been bankrolling the nation's white-supremacist fringe.

The robbers took at least a quarter of a million dollars — none of which has been recovered. They left unexploded bombs behind in banks and getaway cars. They spoke to one another in gibberish. They wore hard hats, Bill Clinton masks, even Santa Claus hats.

They tweaked their pursuers with mocking cartoons and letters to newspapers. They lived in motels and rode in used cars, such as the LeSabre, sometimes purchased in the names of retired FBI agents. They packed automatic weapons — and Aryan Nation literature.

The trail of the suspects' lives

See **SUPREMACISTS** on A18

Scott Stedeford, from Ardmore

91B-CI-63809-622

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FBI - CINCINNATI

FBI: Bank heists have links to white extremism

SUPREMACISTS from A1
stretches from eastern Oklahoma, where a man called "Grandpa" heads an armed Christian sect, to an Upper Darby music studio, a Camden rowhouse, and the Wildwood boardwalk, where teenagers with shaved skulls wear black and camouflage.

Scott Anthony Stedeford, 27, engineer's son, commercial artist, rock musician, Haverford High grad, is one of four men charged. So is his former roommate, an orphaned Bustleton teen named Kevin McCarthy. He turned 19 last week.

Both said they were not guilty.

At a hearing last month in Des Moines, a federal prosecutor said the gang called itself the Aryan Republican Army, espoused the overthrow of the government, and planned to use the bank booty to finance white-supremacist groups.

One suspect, Richard Lee Guthrie Jr., 38, has confessed. He said the gang gave money to unnamed far-right causes.

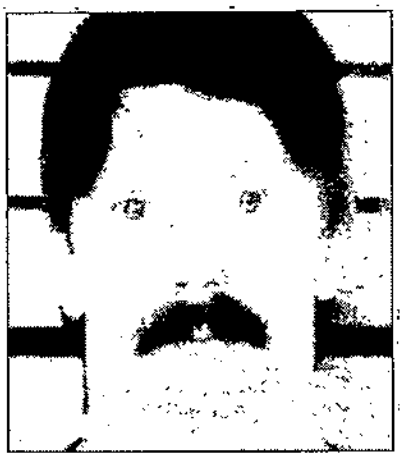
FBI agents in Cincinnati arrested Guthrie in January after a car chase. Two days later, Peter K. Langan, 37, was nabbed after a shootout with the FBI in Columbus, Ohio.

In the murky world of white-supremacist groups, the accused men have crossed paths with some notorious people. McCarthy stayed for a time in the same Oklahoma compound that has been mentioned in the Oklahoma City bombing investigation. Guthrie told the FBI that he met Stedeford through a Berks County right-wing leader named Mark Thomas.

Thomas, 44, who faces no criminal charges, has been to the Idaho right-wing compound once frequented by Randy Weaver, the key figure in the 1992 Ruby Ridge standoff.

Stedeford and McCarthy had no criminal record. The two older defendants in the bank robberies had previous felony convictions.

Langan, born in the Mariana Islands, is the son of a CIA employee and ran away from home at 16. Guthrie tried to join the elite Navy Seals underwater squad — but left after being court-martialed in 1983.



Peter K. Langan

Richard Lee Guthrie Jr.

In court documents, federal investigators said a search of the robbers' "safe house" in Columbus yielded pipe bombs, guns, bullets, extremist literature, FBI hats, fake IDs, and bomb-making tools.

FBI agents found similar items in a storage locker the group had rented in Shawnee, Kan. Included was a copy of Hitler's *Mein Kampf*.

Guthrie's confession — and a trail of documents, including the bogus Alabama driver's license — led investigators to Philadelphia.

On May 22, FBI agents arrested Stedeford at Sound Under, the Upper Darby recording studio where he had worked as a guitarist.

Two days later — as McCarthy was being arrested in the Bustleton section of Philadelphia — federal agents searched a Camden apartment where Stedeford had lived since December.

There, they confiscated more of the same: a Ruger handgun, a shotgun, automatic-rifle ammunition, a police scanner, false Social Security cards, blank birth and death certificates, supremacist literature, a walkie-talkie, T-shirts with law-enforcement insignia — and a stack of CDs recorded by Stedeford's band, Cyanide.

Any link between Stedeford and hate-inspired bank robberies baffles his old friends in Delaware County.

"He was just the guy next door, a nice guy," said Haverford classmate Timothy Walsh, who has known Stedeford since kindergarten days at St. Denis' Parish. "I never heard him get in an argument or a fight. I never heard him use any racial slurs."

But friends also have described Stedeford as easily led and quick to embrace new friends and ideas.

Guthrie has told authorities he was introduced to Stedeford by Thomas, the middle-aged white supremacist who lives in a ramshackle farmhouse in Berks County and spreads his beliefs on the Internet.

Young people "talk about him [Thomas] as someone they would follow," said Ann Van Dyke, an official with the state Human Relations Commission who monitors hate-group activity across Pennsylvania. "He has become a father figure to many of them."

Thomas also has ties to Elohim City, the compound in Oklahoma. In an interview last week, Elohim City leader Robert G. Millar said Thomas sent Kevin McCarthy to study there.

Elohim City — described by Millar as a spiritual place where every family "has a weapon ... and most of them are crack shots" — has been in the news before. Timothy McVeigh, the accused Oklahoma City bomber, placed a call to Elohim City before last year's explosion, federal investigators said.

Then there is the mystery man.

Investigators still want to talk to one more Philadelphia man, a law enforcement official said last week. He declined to say why. The man, in his 20s, is acquainted with Stedeford and McCarthy.

In Camden, Stedeford's friend Sara Palilonis said FBI agents had asked her about the same man.

And in Oklahoma, Millar said the same young man had lived at Elohim City for about two years.

Experts say hate groups often reach out to the young.

"They have methodically, strategically looked for young people to draw into the movement," said one expert who has advised government agencies. "They cannot be underestimated."

Floyd Cochran, an upstate Pennsylvania man who left the white-power movement and now lectures on its dangers, describes the phenomenon this way:

"You take a 15-, 16-year-old, a young kid, and pump into their head that if you rob a bank, if you burn down a church, you assault the enemy, that you are a warrior of God, a hero of your race."

■

Scott Stedeford's roots lie in a largely Italian American neighborhood of modest, gray stone-and-brick twins in Ardmore. His father, a retired quality-control engineer, and mother, who stayed home to rear four children, still live there. Acquaintances describe them as kind and generous.

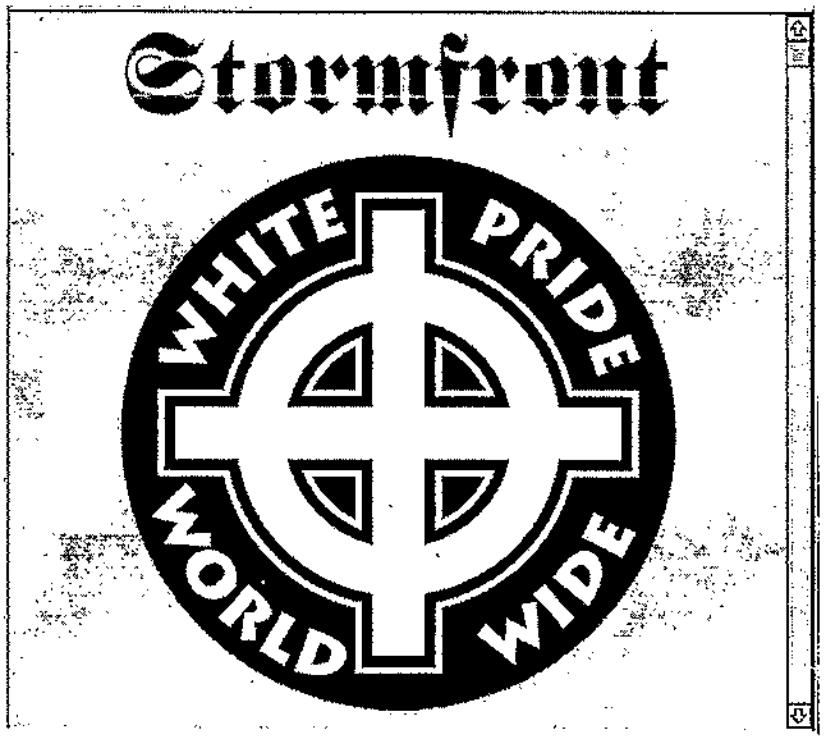
As a teen, Stedeford immersed himself in drawing and music, friends said. He played drums in a rock band, took commercial-art classes, and delighted in airbrushing images of his favorite band, Van Halen, on friends' jackets.

After graduation, he let his hair grow long and worked as a silk-screen artist for a Broomall firm, where, coworkers said, he played acoustic guitar for them on his lunch breaks. He also led a band known as Cyanide, which played loud "speed-metal" music.

A friend and former coworker recalled Stedeford as a soft-spoken, impressionable "follower" who plunged headlong into new friendships and interests.

"I've seen him meet people, become their friends, and then take on the way they talk and behave," said the friend, Pat Clinton. "It seemed like he was looking for something to latch onto, something to belong to."

By the early 1990s, Stedeford had latched onto the trappings of the skinhead world. Clinton described running into his old friend in early 1994 at the Cellblock, a Bensalem club. Stedeford was passing out leaflets from a white-supremacist group, he said.



Computer users who go to this Web site can access Mark Thomas' Internet posting.

"He came up and said, 'Yo,' and I didn't even recognize him," Clinton recalled. "He had his head shaved, with the combat boots and flight jacket and camouflage pants. I said, 'What? Are you into this stuff?' He said, 'I think you'd really like it. You ought to check it out.' "

Clinton said Stedeford introduced him to a friend who was similarly attired. His name: Kevin McCarthy.

■

He was smart but unruly, disruptive yet likable, resourceful but easily led. To many who knew him, Kevin McCarthy was potential unfulfilled.

"To tell you the truth, I enjoyed Kevin. I got along with him very well," said Arthur N. Romanelli, the principal at Greenberg Elementary School in the Northeast, where McCarthy attended eighth grade.

On the other hand, Romanelli said, "he was a disruptive kid. He settled down for a while, but any time we had a substitute teacher, it was kind of a free day for him."

Unlike Stedeford, McCarthy seemed to have discipline problems throughout his youth. His mother died when he was small. His father, who was seldom around, died later. For most of his life, McCarthy lived with his grandmother.

"He's a very ambitious boy," said his grandmother, who asked not to be named. "That's why it's so heartbreaking for something like this to come up."

When McCarthy was on the cusp of adolescence, his grandmother and her husband moved to the Jersey Shore. It was there, against a Wildwood backdrop of Ferris wheels and taffy shops, that he began associating with skinheads, said Sean McCoy, who met McCarthy when the boy was 12 or 13.

"He started hanging out with these guys he met up on the boardwalk, and it seemed like he got into all this radical stuff," McCoy said. "Any time I'd see him around, he'd be dressed in these weird clothes and Army boots."

At the time, McCarthy's grandmother was married to Edward J. O'Neill. According to his son, Tim O'Neill, of Philadelphia, the stepfather tried in vain to rein in the boy before the couple divorced a few years ago.

In the early 1990s, the grandmother returned to Philadelphia. Around that time, McCarthy became acquainted with Mark Thomas and lived for several months on Thomas' Berks County property.

In an interview Friday, Thomas initially said he could not talk about McCarthy because he was the young man's minister, requiring confidentiality.

"I love him," Thomas said, tears welling in his eyes. "I mention his name every night in prayers."

Thomas said he could not remember how McCarthy came to live with him.

According to the grandmother, it was Thomas who helped the boy gain entry to what she described as a Christian academy in Oklahoma. Thomas denied this.

He said he "tried for more than a year" to enroll McCarthy in a local high school, only to be rebuffed by local officials. But he insisted that he had no role in sending the youth to Elohim City.

"I don't know how he got there," Thomas said. "He went on his own initiative."

Whatever the impetus, the move was disastrous for McCarthy, Tim O'Neill said.

"I think that was the downfall of everything," O'Neill said.

■

In the rolling, wooded hills near the Oklahoma-Arkansas border, between hardwood forests and fields speckled with bales of hay, small churches dot the landscape.

But Elohim City, the 1,000-acre Christian Identity compound founded 24 years ago by itinerant pastor Robert Millar, is a place apart — eight miles from the nearest paved road.

"We came here to be able to control the environment," explained Millar, 70, who leads a community of about 100 adherents who live in a cluster of 10 to 20 mobile homes and rough-hewn buildings.

The Canadian-born Millar, a small, white-haired man known to his followers as "Grandpa," sat Friday inside a chapel built of stone, wood and hardened foam. Three flags — the American, the Confederate, and the banner of the Church of Jesus Christ — sprouted from poles above the entry.

He said that he remembered Kevin McCarthy fondly and that Mark Thomas arranged McCarthy's stay of several months at Elohim City. But Millar said there was no link between his community and the bank robberies.

"If what they allege is true, I wonder who on earth could have influenced a nice boy like that to get involved in such things," he said of McCarthy. "He was a nice, quiet, cooperative, intelligent person. Law enforcement will have our complete cooperation."

Millar said Thomas had sent another Philadelphia man to Elohim City, too — a man Millar remembered only as "Scott."

He said Scott stayed at the compound a couple of weeks.

As for Elohim City's beliefs: "We are opposed to governmental misuse of tax money," Millar said. "We are opposed to *some* of the actions of government. We're not *anti*-government.... Our people are all self-employed, and we all pay taxes."

The men and women of Elohim mostly do construction-type work. They live together but not communally. Each man is responsible for his family and for putting groceries on the table, Millar said. They grow vegetables and hunt deer for meat. Children are home-schooled.

"We *are* racist," Millar said, "but we aren't anti-Semitic. I think it's better for races and cultures ... to have relationships within their own ethnic group. That doesn't mean isolationism, but it means separatism."

Millar said he had known Mark Thomas for about eight years and couldn't be sure how many people Thomas had sent him over that time.

"Now, with Kevin, [Thomas] particularly thought we might be able to help him — with education," Millar said. "A teenager looking for help is pretty hard to turn down.... We don't advertise. We don't seek recruits."

Millar acknowledged being questioned recently by the FBI but said he doubted that the government suspected him of having had any influence over the bank robberies.

"To the best of my knowledge, I don't think the government agencies are considering that approach."

■

Mark Thomas' Berks County place near Allentown looks more like a junkyard than a compound.

Thomas would not say on Friday whether the FBI had questioned him.

The self-proclaimed Christian Identity preacher operates a major

The Philadelphia Inquirer / CYNTHIA GREER

Inquirer News Tonight

Mark Thomas, who faces no criminal charges, has been called "a father figure to many" young white supremacists.

regional outlet for right-wing propaganda from his trash-strewn Berks County farm. He lives with his 21-year-old wife, Wendy, and their year-old daughter on the farm, where for years he held skinhead and neo-Nazi rallies, sponsoring the Hitler Youth Festival in April 1994 and White Pride Day last October.

The farm, which sits adjacent to a closed toxic-waste dump, was once a scrapyard. Dozens of rusting car, bus and trailer shells dot the woods behind the house. When Thomas holds rallies, he hangs a Nazi flag out front as a marker for visitors. There have been no recent rallies. An outbuilding is home to goats, which, Thomas said, provide milk for his daughter.

In an interview Friday, Thomas, who wore an Aryan Nation belt buckle, said he had been under a lot of stress because of news reports about the bank robberies.

He spoke guardedly of McCarthy, saying he had seen him recently in prison but only in Thomas' capacity as a minister. And, contrary to what Millar and McCarthy's grandmother have said, he insisted that he had sent only one person — his teenage son — to Elohim City.

Thomas also said he remembered Scott Stedeford only vaguely. He said Stedeford had never attended rallies at his farm, nor stayed there.

And Thomas said he could not recall introducing Stedeford to Guthrie, as Guthrie has told the FBI.

"I introduce hundreds of people," Thomas said. Any introduction would have been "only social, not to engage in any criminal activity.... I don't engage in any criminal activity."

He added that all information Guthrie has given the FBI "comes from a polluted source" — a confessed bank robber.

Even Thomas' recollection of his relationship with "Grandpa" Millar was clouded. He said they met in 1990 at the Aryan Nation compound in Idaho. He said he had only stopped in Elohim City while passing through Oklahoma, and never for more than a day. Millar visited his home, Thomas said, sometime after 1990, but he could not be more specific.

When he spoke with reporters last week, Thomas portrayed himself as a moderate, and made a point of praising a Jewish reporter's work. "I don't hate anybody because of the color of their skin," he said.

Floyd Cochran, the former white supremacist who has renounced his old views, said he had talked on the phone several times this month with Thomas, whom he met in 1990 when both were living in the Aryan Nation compound in Idaho.

Cochran, now of Coudersport, Pa., said Thomas "was boo-hooing, saying maybe he should make a change in life, maybe he would quit being a racist."

In a recent edition of his Internet publication, The Watchman — subtitled The Voice of the Christian Posse Comitatus in Pennsylvania — Thomas wrote:

"While I place the preservation of the White Race above any other consideration, I do not desire to follow the party line of mindless race-

Continued on next page

Sunday, June 30, 1996

An FBI agent's affidavit offered a look inside one bank robbery and its preparation.

Continued from preceding page

hatred so commonly associated with racialist organizations. . . ."

■

Federal authorities have sealed some court documents relating to the bank robberies, saying the investigation is not over.

But a seven-page sworn affidavit by FBI Special Agent Kenneth E. Moore, one of the agents who cracked the case, surfaced.

Moore described the March 29, 1995, heist in West Des Moines — a week after the Buick LeSabre was purchased for cash.

About 10:15 a.m., "three masked gunmen entered the Boatmen's Bank.... As one robber ordered everyone to the floor, the two other gunmen vaulted the teller counter and emptied the teller drawers.... Eyewitnesses described the robbers as white males ... thin to medium build, all wearing some type of facial disguise, including a white hard hat, camouflage green jacket, and some type of camouflage...."

Afterward, he wrote, a search of the bank "revealed an Easter basket containing an eight-to-nine-inch, gold-colored, galvanized pipe bomb."

Then Moore described what Guthrie has since told the FBI about the Boatmen's Bank heist, and the purchase of the getaway car.

It was almost funny.

A week before the holdup, the robbers parked at a Wal-Mart near Mr. Lee's Autoland in Des Moines. Guthrie said "Scott" walked over and bought the white LeSabre. But when he returned to the Wal-Mart lot and told Guthrie what had happened, Guthrie "was upset that the driver's license was copied" — and ordered him to ditch the LeSabre.

The next day, the gang bought *another* used Buick LeSabre, Guthrie said — and that became the getaway car for the Boatmen's Bank heist.

That was the car that authorities found later. Tucked between the cushions of the Buick's back seat was a blue hand grenade. It was a dud, Moore wrote.

The robbers liked gestures. Last December, several newspapers received letters nominating St. Louis FBI Agent Jim Nelson for a civic award. News accounts had quoted Nelson about the heists.

"The Midwestern Bank Bandits are proud to appoint Jim Nelson as our new spokesman for 1996. We're sure Jim will do a better job than Larry has done in the past," the letter said, referring to another FBI spokesman, Agent Larry Holmquist.

But it wasn't all tweaks. When defendant Langan's van was cornered by the FBI in Columbus in January, he opened fire on them. The agents returned fire, wounding him slightly, and arrested him.

Later, when Guthrie confessed, he told the FBI of young men he knew only as Scott and Kevin. He said that they were from Philadelphia — and that he had been introduced to Scott by Mark Thomas.

The FBI obtained the copy of the Alabama license that car dealer Helton made back in Des Moines last year. They showed it to Guthrie, who said the photo was of the man he knew only as Scott.

It's not clear exactly how the authorities tracked down Stedeford. Sara Palilonis, who in December began subletting a room to Stedeford in her Camden home, said the FBI told her the agency had tailed him and his friends for 90 days.

Palilonis added that she'd known Stedeford for years. She said he was a kind man who helped take care of her when she was eight months pregnant.

The FBI searched her rowhouse for nine hours last month.

"I stood outside and cried," Palilonis said.

The day before he was arrested, Scott Stedeford sat, plucking his acoustic guitar, in the lunchroom of the Broomall print shop where he had worked for seven years after graduating Haverford High. He surrendered quietly the next day at Sound Under, the studio where he had worked in Upper Darby.

Authorities said he was carrying a semiautomatic pistol.

■

When the robbery spree ended, big questions remained unanswered, questions like: Where's the money?

In a phone interview from jail in April, Guthrie told the Chicago Tribune that he and Langan had given money to groups he refused to identify.

"We really didn't give all that much," Guthrie said, "but we didn't really have a chance to get started. It wasn't until the latter part of last year that we started to grow."

Authorities are not saying whether they know where some, or all, of the $250,000 wound up or whether any more arrests are possible.

Last week, though, one senior law-enforcement official said: "Stay tuned on the bank robberies."

■ **This article** was also reported by Inquirer staff writers Connie Langland, Jeff Gelles, Howard Goodman, Anthony Gnoffo, Tom Moon and Joseph A. Slobodzian and correspondents Justin Pritchard and Jacqueline L. Urgo.

Banks, Robberies and White Power

The FBI says Scott Stedeford, Kevin McCarthy, Peter Langan and Richard Lee Guthrie Jr. were members of a ring that called itself the Midwestern Bank Bandits. Authorities have linked the gang to 22 bank robberies throughout the Midwest between Nov. 27, 1992, and Dec. 19, 1995.

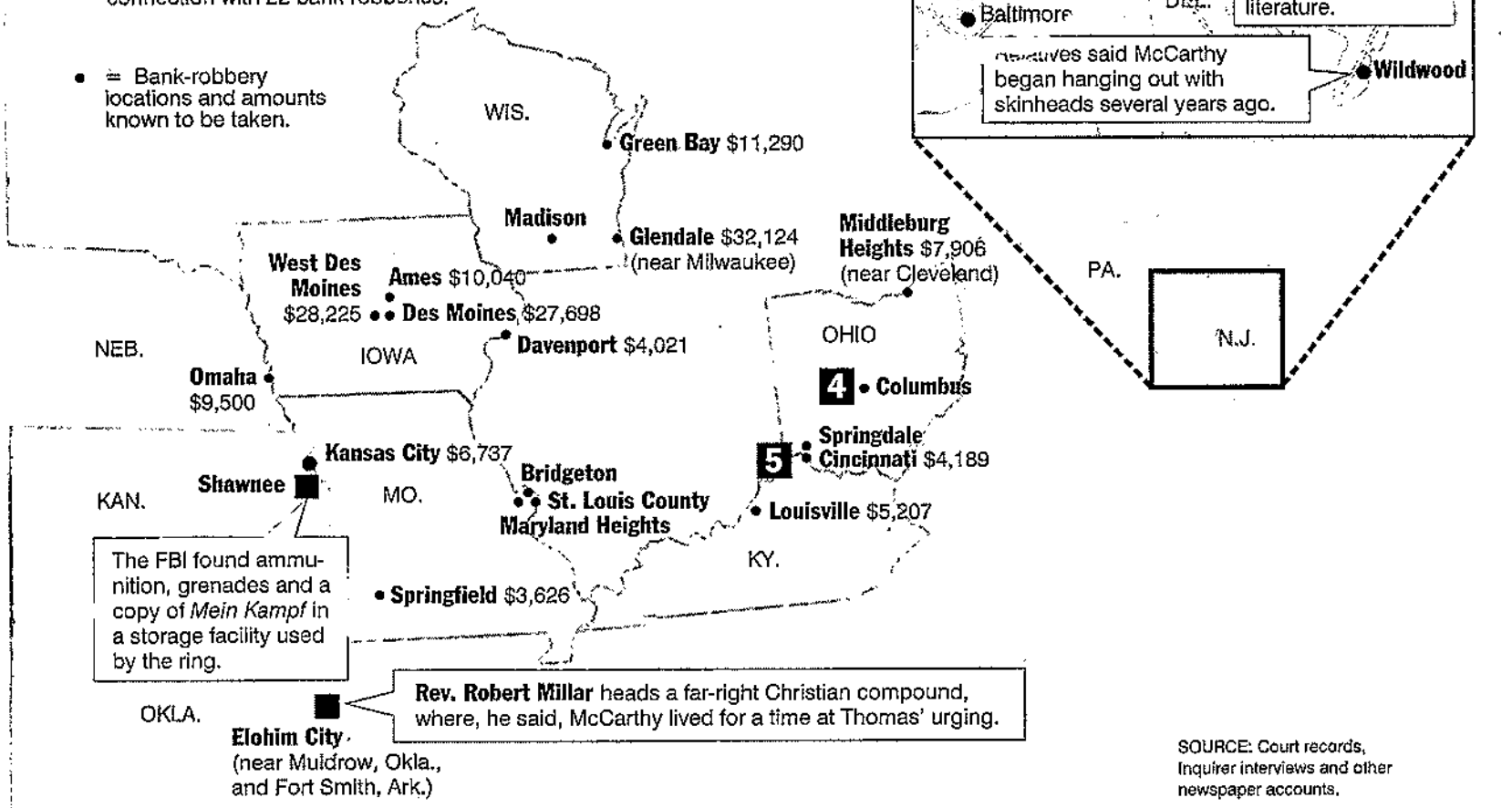
1 **Mark Thomas** publishes a white-supremacist newsletter on the Internet. The FBI says it was through him that Richard Lee Guthrie Jr. met Scott Stedeford. Thomas faces no criminal charges.

2 **Scott Stedeford,** of Ardmore, was a member of the Midwestern Bank Bandits, the FBI says. He was arrested May 22, 1996 in Upper Darby.

3 **Kevin McCarthy** was arrested at his home in the Bustleton section of Northeast Philadelphia on May 24, 1996, in connection with a bank robbery in Bridgeton, Mo., and linked by the FBI to the Midwestern Bank Bandits.

4 **Peter Langan** was arrested in Columbus, Ohio, after a shootout with the FBI.

5 **Richard Lee Guthrie Jr.** was arrested in Cincinnati. Both Langan's and Guthrie's arrests were in January 1996, and both men were charged in connection with 22 bank robberies.



SOURCE: Court records, Inquirer interviews and other newspaper accounts.

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FBI CINCINNATI/ROUTINE/

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PASS: OMAHA FOR SA [redacted] DES MOINES RA; CINCINNATI FOR SA [redacted] COLUMBUS RA.

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

OO: KANSAS CITY.

RE COLUMBUS RA TELCAL TO KANSAS CITY ON JUNE 28, 1996, AND KANSAS CITY TELCAL TO COLUMBUS RA ON JULY 1, 1996.

SEARCH OF THE STORAGE FACILITY AT JOPLIN, MISSOURI, RENTED BY RICHARD GUTHRIE, WAS FACILITATED AS A RESULT OF A FEDERAL SEARCH WARRANT. THE WARRANT AFFIANT, SA [redacted] b6 b7C

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1-91-CI-64259 [redacted]

AUTOMATED INDICIES [redacted]

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 26, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944-373

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: ST. LOUIS

Specimens received: February 22, 1996

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2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

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FBI — CINCINNATI

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K98	Ski masks (your item # 7C)
K99	One (1) pair of glasses (your item # 7D)
K100	One (1) Norinco model M-14 Sporter rifle with serial number C00137 (your item # 88)
K101	One (1) .223 caliber Ruger model Mini-14 rifle with serial number 18596091 (your item # 9)
K102	One (1) .223 caliber Ruger Ranch Rifle with serial number 18714737 (your item # 10)
K103	Heavy cloth tool bag with miscellaneous hand tools (your item # 10)
K104	One (1) .30 caliber Springfield model M-1 rifle with serial number 4228717 with case (your item # 11)
K105	One (1) .22 LR caliber Ruger model 10/22 carbine rifle with serial number 236-21070 with gun case (your item # 12Cn)
K106	Six (6) baseball style hats with law enforcement logos (your item # 11D)
K107	One Blue ski style mask (your item # 11E)
K108	Plastic shopping bag containing two (2) pairs of eyeglasses (your item # 11F)
K109	Pony tail style wig (your item # 11J)
K110	Circuit board of unknown use (your item # 34J)
K111	Two (2) M18 smoke grenade cardboard shipping containers; pieces of paper label (your item # 14)
K112	One (1) .22 LR caliber Feather Industries rifle with serial number B6157 (your item # 13)
K113	One (1) .380 caliber Accutech pistol with serial number 015764 (your item # 21)
K114	One (1) 9mm caliber Norinco model 213A pistol with serial number 2003859 (your item # 22)
K115	Ajax cleanser can with false bottom (your item # 24J)

(CONTINUED - OVER)

K116 One (1) used typewriter ribbon by Smith Corona (your item # 24K)

K117 One (1) 3.5 inch floppy computer disk with Kinko's label (your item # 24L)

K118 Tool box with miscellaneous hand tools (your item # 26)

K119 Grey brief case with miscellaneous laboratory type glassware (your item # 29)

K120 Cardboard box with paper and miscellaneous laboratory type glassware (your item # 30L)

K121 Yellow plastic bag with two (2) Tyvex coverall suits (your item # 30R)

K122 Camouflage hood with eye holes (your item # 34E)

K123 Box containing wires, light bulbs and other miscellaneous items (your item # 34U)

K124 M-34 U.S. military blasting machine with serial number MMW 90E003002 (your item # 35)

K125 Cap from smoke generating fumigator (your item # 38)

K126 One (1) smoke generating fumigator (your item # 39)

ALSO SUBMITTED ITEMS:

Major case prints of [redacted] b6 b7C

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 2/11/96 a 1973 Chrysler Newport was stopped for a traffic violation by a St. Louis County Police Officer. This vehicle was subsequently discovered to contain numerous weapons and other materials allegedly belonging to captioned subject, RICHARD LEE GUTHRIE.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen K78 identified the material to be commercial grade black powder. Black powder is considered a low explosive.

The results of a physical and instrumental examination of specimen K79 identified the material to be non-perforated disk double base smokeless powder. The powder is consistent with Hercules Red Dot smokeless powder. Smokeless powders are considered low explosives and can detonate when properly confined and initiated.

The results of an instrumental examination of residues removed from specimen K126 identified the major substance to be hexachlorocyclohexane (Lindane). The chemical is considered a potent insecticide and can pose health risks if exposed to humans at certain levels.

The specimens were examined using all or some of the following techniques: optical microscopy, chemical spot tests, burn test, x-ray powder diffraction, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, gas chromatography with chemiluminescence detection, gas chromatography with mass spectrometry detection and fourier transform infrared spectroscopy.

FIREARMS:

The K97 shotgun; the K100, K101A, K102A, K104 and K112 rifles; the K105 carbine; and the K113 and K114 pistols functioned normally when test fired in the FBI Laboratory.

Specimens K87A and K87B are part of a Remington "Premier copper solid sabot" slug like the type loaded into 12-gauge shotshells.

Specimens K87C, K87F through K87I are five (5) .30 caliber full metal jacket armor-piercing bullets which are like those loaded into .308 caliber (7.62 x 51mm) cartridges.

Specimen K87D is a .223 caliber full metal jacket armor-piercing bullet similar to those produced by/for Hi Vel.

Specimen K87E is a .30 caliber full metal jacket bullet similar to bullets loaded into military cartridges.

(CONTINUED - OVER)

Specimen K87J is a 7.62 x 51mm cartridge case produced in West Germany which has been trimmed to a length of approximately 36mm.

Specimen K87K is a .30-06 Springfield caliber cartridge case produced by/for Poonsang Metal Company of Korea.

Specimen K87L and K87M are two (2) 12-gauge shotshell casings produced by/for Remington-Peters. The K87L tube has been cut to a length of 1 3/4 inches and K87M tube has been cut to a length of 1 3/8 inches.

Specimen K88 is a 12-gauge shotshell produced by/for Federal Cartridge Company.

Specimens K101B through K101F are five (5) .223 Remington caliber jacketed hollow point cartridges produced by/for Winchester Cartridge Company.

Specimens K102B through K102F are five (5) .223 Remington caliber jacketed hollow point cartridges produced by/for Federal Cartridge Company.

Specimens K88, K101B-K101F, K102B-K102F have all the physical characteristics of functional Ammunition.

COMPUTER ANALYSIS:

A directory listing of K117 was produced. K117 is a Macintosh formatted diskette containing one (1) computer file entitled "SedDoc". The "SedDoc" file appears to have been created using Pagemaker 5.0 software and has "creation" and "lastmodified" dates of July 16, 1995. The "SedDoc" document appears to depict a driver's license template containing the text "MAINE DRIVERS LICENSE". A print out of the "SedDoc" file was produced.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations and intercomparison with other specimens submitted to the Laboratory in this matter.

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)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 26, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: CINCINNATI

Specimens received: January 29, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

(CONTINUED - OVER)

91A-CI-63809-625

This Report Is Furnished For Official Use Only

Specimens:

K65 One toolbox with miscellaneous items such as tools, wires, connectors, tape etc..

Results of examination:

BACKGROUND INFORMATION:

Your office advised that, on 1/15/96, pursuant to an inventory of a vehicle in possession of captioned subject, RICHARD LEE GUTHRIE at the time of his arrest, a tool box containing assorted tools, wires, connectors, etc. was taken as evidence.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

COMPONENT EXAMINATION:

Present in specimen K65 is a metal, three drawer, Craftsman tool chest which contains the following:

1 - a length of clear insulated, dual conductor, sixteen (16) strand, 30 (AWG) gauge copper wire. One conductor is tinned.

2 - two lengths of red insulated, nineteen (19) strand 29, (AWG) gauge, copper wire.

3 - a length of black insulated, nineteen (19) strand, 27 (AWG) gauge, copper wire.

4 - a length of black insulated, sixteen (16) strand, 30 (AWG) gauge, tinned copper wire.

5 - a length of red surrounding white insulated, nineteen (19) strand, 27 (AWG) gauge, copper wire.

6 - a length of black insulated, nineteen (19) strand, 23 (AWG) gauge, copper wire.

7 - a small automotive type, commercially manufactured, incandescent bulb and socket.

8 - two (2) rolls of 3/4 inch wide, black plastic tape. One is glossy finish and the other is flat finish.

(CONTINUED - OVER)

9 - one (1) 15 minute red fusee manufactured by Standard Fusee in Easton, Maryland in January 1992.

10 - a pair of white, rubber, surgical type gloves.

11 - numerous solderless connectors, (butt splices, ring terminals, spade terminals, and female disconnects).

12 - a green handled multi-purpose crimping tool.

CONCLUSIONS:

The K65 solderless connectors are consistent, in observable physical characteristics, with the Q1 solderless connectors from Laboratory #41107012 described in Laboratory report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR).

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/12/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ALBANY/IMMEDIATE/INFORMATION

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS 1-91A-CI-63809
1-91A-CI-64259
1-Cincinnati

DO NOT DESTROY
PENDING LITIGATION

b6
b7C

91A-CI-63809-626

Searched
Serialized
Indexed
Filed

(1) Approved: [redacted] Original filename: [redacted] 001W.194

Time Received: Telprep filename: [redacted] 001SO.194

MRI/JULIAN DATE: 1197.194 ISN: 001

FOIPA DATE & TIME OF ACCEPTANCE: [redacted]

194 [redacted] 01.OTH

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [redacted] BOMBROB CASE AGENTS. b6 b7C

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

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF ALL OFFICES, SUBJECT RICHARD LEE GUTHRIE WAS FOUND DEAD IN HIS CELL THIS AM AT THE KENTON COUNTY JAIL, COVINGTON, KENTUCKY. GUTHRIE WAS LAST CHECKED AT 5:22AM. AT 6:06AM HE WAS DISCOVERED HANGING FROM A BED SHEET ATTACHED TO A CEILING VENT. CPR WAS ATTEMPTED BUT GUTHRIE WAS PRONOUNCED DEAD UPON ARRIVAL AT A LOCAL HOSPITAL.

GUTHRIE LEFT BEHIND TWO NOTES EXPRESSING HIS DEPRESSION AND THAT SUICIDE WAS THE ONLY WAY TO END HIS PROBLEMS.

NO FOUL PLAY IS SUSPECTED, HOWEVER, EFFORTS ARE BEING MADE TO DETERMINE ALL OF GUTHRIE'S RECENT CONTACTS.

FURTHER, THE SUPPRESSION HEARING REGARDING THE CHARGES AGAINST SUBJECT PETER KEVIN LANGAN IS STILL SCHEDULED FOR MONDAY, JULY 15, 1996, AND THE TRIAL FOR AUGUST 5, 1996. USA

[redacted]

b3
b7E

CINCINNATI WILL PROVIDE ADDITIONAL DETAILS AS NECESSARY.

ARMED AND EXTREMELY DANGEROUS

BT