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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/1996

To: Atlanta

From: Atlanta
Athens RA
Contact: [redacted]

INDEX

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B **Approved By:** [redacted]

Drafted By: [redacted] :bb

Case ID #: 88A-AT-80769 (~~Pending~~)
88A-AT-80770 (~~Pending~~)

Title: PETER KEVIN LANGAN, aka,
ET AL - FUGITIVE;
UFAP - ARMED ROBBERY
(88A-AT-80769)

RICHARD LEE GUTHERIE, aka,
ET AL - FUGITIVE;
UFAP - ARMED ROBBERY
(88A-AT-80770)

ARMED AND DANGEROUS

Synopsis: Opening of cases.

Details: Subjects are wanted by the Franklin County Sheriff's Office (FCS) for armed robbery of Pizza Hut Restaurant on October 11, 1992. Additionally, subjects are being considered as suspects in a string of bank robberies in the midwest. UFAP process is being requested by District Attorney in Franklin County.

It is requested that this matter be opened and assigned in order that UFAP process can be obtained.

♦♦

[redacted]

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88A-AT-80769-1

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

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

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

Date 1/5/96

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FM FBI ATLANTA (88A-AT-80770)

TO DIRECTOR FBI/PRIORITY/

ALL FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA (91A-OM-41859.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS,

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OUT-GOING

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SEARCHED
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Approved: Original filename: SBU 001W

Time Received: Telprep filename:

MRI/JULIAN DATE: ISN: 88A-AT-80770-2

FOX DATE & TIME OF ACCEPTANCE: 88A-AT-80769-2

91A-OM-41859-285

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SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTI-GOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

ON 1/4/96 FEDERAL WARRANTS WERE OBTAINED REGARDING RICHARD LEE GUTHERIE AND PETER KEVIN LANGAN. WARRANTS WERE ISSUED BY U.S. MAGISTRATE CLAUDE W. HICKS, JR., MDGA, MACON, GEORGIA FOR VIOLATION OF TITLE 18, U.S. CODE, SECTION 1073 (UFAP). BOND WAS RECOMMENDED AT NO BOND.

GUTHERIE AND LANGAN ARE WANTED FOR THE ARMED ROBBERY OF A PIZZA HUT RESTAURANT IN FRANKLIN COUNTY, GEORGIA WHICH OCCURRED ON 10/11/92.

GUTHRIE AND LANGAN HAVE ALSO BEEN DEVELOPED AS SUSPECTS IN BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124.

GUTHRIE IS DESCRIBED AS FOLLOWS: NAME: RICHARD LEE GUTHERIE; RACE: WHITE; SEX: MALE; DOB: 2/25/58; POB: WASHINGTON, D.C.; HEIGHT: 5'9"; WEIGHT: 165; EYES: BLUE; HAIR: BROWN; SSAN: 217-78-2716; FBI #: 418267T8.

ALIASES: PAUL ANTHONY BAKER; ROBERT W. DAVIDSON; WILLIAM M. DAVIDSON; ALAN DEMKO; WAYNE ADAM DEMKO; PATRICK W. EASTWOOD; PATRICK WARREN EASTWOOD; JOSEPH C. ENNIS; LLOYD J. FLYNN, JR.; PAUL ANDREW FLYNN; JONATHAN ADAM GINSBURG; BOB

GRANT; DR. BOB GRANT; ROBERT GRANT; ROBERT E. GRANT; JOSEPH MARK GUTHRIE; LAMONT GUTHRIE; LEE RICHARD GUTHRIE; RICHARD LUKE GUTHRIE; RICHARD WILLIAM GUTHRIE; RICK GUTHRIE; SAMUEL A. GUTHRIE; WILLIAM B. GUTHRIE; WILLIAM BRYON GUTHRIE, JR.; WILLIAM BYRON GUTHRIE; SEAN PATRICK KELLY; YOUN O. KIM; YOUNG O. KIM; WILLIAM BRADFORD LANDAN; WILLIAM BEADFORD LANDANS; WILLIAM BRADFORD LANDANS; WILLIAM BRADFORD LANDAND; MICHAEL P. LEWIS; JOHN EDWARD LOWELL; MATTHEW A. MARCH; DONALD FENWICK MARSH; JOHN W. MARSH; JONATHAN W. MARSH; JONATHAN WARREN MARSH; MATTHEW A. MARSH; JONATHAN WARREN MASH; DANIEL JEREMIAH SHAY; JOHN JEFFERSON STEWARD; JOHN JEFFERSON STEWART; WESLEY SWIFT; WESTLY SWIFT; JOHN P. THOMPSON; DANIEL WARREN WHEATON; DAVID W. WHEATON; JOHNATHAN ADAM WINDSBURG.

ADDITIONAL DOB'S USED: 3/25/58; 12/8/63; 12/7/62; 5/14/63; 12/16/62; 7/4/75; 4/25/68; 5/3/64; 5/3/72.

LANGAN IS DESCRIBED AS FOLLOWS: NAME: PETER KEVIN LANGAN; RACE: WHITE; SEX: MALE; DOB: [redacted] POB: SPAIN; HEIGHT: 5'7"; WEIGHT: 130; EYES: BROWN; HAIR: BROWN; SSAN: [redacted] FBI #: 610714N8.

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ALIASES: PETER KEVIN CRAIG; PEDRO GOMEZ; DONALD LANGAN; DONALD PAUL LOGAN; IAN M. MALONEY; IAN MICHAEL MALONEY.

ADDITIONAL DOB'S USED: [redacted] b6 b7C

ADDITIONAL SSAN'S USED: [redacted]

[redacted]

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS, SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTI-GOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

BT

PETER KEVIN LANGAN;
UFAP-ARMED ROBBERY;
OO: ATLANTA
88A-AT-80769

RICHARD LEE GUTHERIE;
UFAP-ARMED ROBBERY;
OO: ATLANTA
88A-AT-80770

BOMBROB;
MAJOR CASE 124;
OO: OMAHA
91A-OM-41859

On 1/4/96, UFAP warrants were issued for subjects in the MDGA for the armed robbery of a Pizza Hut. Subjects are also believed to be responsible for a series of 18 bank robberies throughout the mid-west, utilizing disguises with the FBI and ATF logos and explosive devices. They have purchased get-away vehicles in the names of retired FBI agents and booby-trapped the vehicles with hand grenades. Subjects are associated with several white supremacist groups. They are known to possess guns and explosives, utilize body armor, police scanners with federal, state, and local frequencies, and have vowed not to be taken alive.

88A-AT-80769-4

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: [redacted] VCMO, FBIHQ; BANK ROBBERY SUPERVISORS AND MEDIA REPRESENTATIVES.

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INDEX

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

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION HAS BEEN DESIGNATED OO IN THIS INVESTIGATION REGARDING A STRING OF 18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994 IN SEVEN DIFFERENT FBI FIELD OFFICES. ROBBERIES HAVE OCCURRED IN NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY AND

88A-AT-80769-5

~~91A-OM-41859-149~~

No action taken 12/14/95

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SSA [redacted]

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DEC 14 1995
FBI - ATLANTA

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OHIO. ONE TO FOUR WHITE MALES HAVE BEEN INVOLVED, AND IN EACH ROBBERY, THE BANDITS HAVE LEFT BEHIND AN IMPROVISED EXPLOSIVE DEVICE. THE BANDITS HAVE FURTHER EMBELLISHED THE ROBBERIES BY LEAVING THE BOMBS BEHIND IN AN EASTER BASKET JUST BEFORE THE HOLIDAY DRESSING AS SANTA CLAUS BEFORE CHRISTMAS AND WEARING DISGUISES CONTAINING THE WORDS "FBI" AND "ATF". THEY HAVE FURTHER PURCHASED GET-A-WAY VEHICLES IN THE NAMES OF RETIRED FBI AGENTS AND BOOBY-TRAPPED THE VEHICLES WITH INERT HAND GRENADES.

DURING THE LAST TWO WEEKS, LETTERS HAVE BEEN RECEIVED FROM INDIVIDUALS PURPORTING TO BE THE BANK BANDITS. LETTERS HAVE BEEN RECEIVED BY NEWSPAPER REPORTERS, FBI MEDIA REPRESENTATIVES AND POLICE OFFICERS.

THIS CASE, SINCE THE RECEIPT OF LETTERS FROM THE MEDIA, HAS GENERATED AN ENORMOUS AMOUNT OF PUBLICITY. STORIES ARE BEING PREPARED BY CNN, AMERICAN JOURNAL AND INSIDE EDITION. THEY ARE EXPECTED TO RUN OVER THE NEXT SEVERAL DAYS.

THE OMAHA DIVISION RAN A NATIONAL 1 (800) NUMBER FOR SEVERAL DAYS IN OCTOBER. THAT LINE IS CURRENTLY NOT IN OPERATION. OFFICES SHOULD BE ALERT FOR ANYONE CALLING IN WITH INFORMATION REGARDING THESE ROBBERIES. THEY SHOULD BE

REFERRED TO THE OMAHA DIVISION, DES MOINES, IOWA, RA, TELEPHONE NUMBER (515) 223-4278. RECEIVING OFFICES SHOULD ADVISE COMPLAINT AGENTS AND CLERK AS TO INDIVIDUALS WHO MIGHT POSSIBLY BE CALLING IN REGARDING INFORMATION AS TO WHO THE ROBBERS MIGHT BE.

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

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- [ ] Immediate
- [X] Priority
- [ ] Routine

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

Date 12/29/95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/INFO/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

PASS: FBIHQ, SSA [redacted] VCMO PROGRAM; FBIHQ, SSA [redacted] LABORATORY. b6 b7C

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

REFERENCE TELCAL OF SPECIAL AGENT (SA) [redacted] CINCINNATI, TO SA [redacted], ATLANTA DIVISION, ON 12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA, DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON [redacted] b6 b7C b7E

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FM FBI PHILADELPHIA (91A-PH-78877) (SQ10) (P)

TO FBI ATLANTA/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10//

SUBJECT: UNSUBS (3); PNC BANK, 4710 RISING SUN AVENUE, PHILADELPHIA, PA - 1/2/96; BR; OO: PH (91A-PH-78877); UNSUBS (3); POLICE OFFICER LAURETHA A. VAIRD (DECEASED); PHILADELPHIA POLICE DEPARTMENT, POLICE KILLING; OO: PH (184B-PH-78894).

INDEX

ARMED AND DANGEROUS

RE TELCALL BETWEEN SSA [redacted] ATLANTA AND SA [redacted] [redacted] PH, 1/3/96.

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FOR THE INFORMATION OF ATLANTA, ON 1/2/96 AT APPROXIMATELY 8:20 AM, CAPTIONED OFFICER LAURETHA VAIRD WAS ON

SSA [redacted]

88A-AT-80769-15

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☐ SV GENERAL
JAN 03 1996
FBI - ATLANTA

No action taken
JCE 1/3/96

DUTY WHEN SHE WAS APPROACHED BY TWO UNKNOWN HISPANIC MALES WHO TOLD HER OF A POSSIBLE BANK ROBBERY AT THE ABOVE PNC BANK. OFFICER VAIRD ENTERED HER PATROL CAR AND DROVE APPROXIMATELY THREE BLOCKS TO THE BANK. DURING THE BRIEF DRIVE, SHE ALERTED POLICE RADIO WHO ASSIGNED OTHER OFFICERS TO ASSIST HER.

OFFICER VAIRD WAS THE FIRST TO ARRIVE AT THE SCENE. SHE ENTERED THE BANK BY HERSELF AND WAS FATALLY SHOT ONCE BY ONE OF THE BANK ROBBERS. OFFICER VAIRD FIRED ONE ROUND FROM HER SERVICE REVOLVER AND THE ROUND STRUCK A CEILING TILE.

AFTER SHOOTING VAIRD, THE ROBBER EXITED THE BANK'S FRONT DOOR WHERE A GUNFIGHT ENSUED BETWEEN THE ROBBER AND ANOTHER RESPONDING OFFICER. NO INJURIES WERE SUFFERED BY EITHER PARTY AND THE ROBBER ENTERED A WAITING VAN DRIVEN BY ANOTHER BLACK MALE. THE VAN DEPARTED THE AREA AND WAS LATER RECOVERED UNOCCUPIED.

A THIRD BLACK MALE WHO HAD BEEN IN THE BANK DID NOT FIRE HIS WEAPON. HE EXITED THE BANK BY A REAR DOOR AND FLED ON FOOT - NOT WITH THE OTHER TWO UNSUBS.

OFFICER VAIRD WAS IMMEDIATELY TRANSPORTED TO THE NEAREST HOSPITAL, SAINT CHRISTOPHER'S CHILDREN'S HOSPITAL WHERE SHE WAS PRONOUNCED DEAD.

INVESTIGATION BY PHILADELPHIA FBI AND PHPD HOMICIDE HAS DEVELOPED AS A SUSPECT [redacted] IS ALSO A SUSPECT IN [redacted] IS BELIEVED TO BE THE OFFICER'S KILLER. [redacted] IS DESCRIBED AS FOLLOWS:

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NAME [redacted]

SEX

RACE

HEIGHT

WEIGHT

HAIR

EYES

DOB

POB

FBI #

PHPD#

[redacted] HAS BEEN IDENTIFIED AS FOLLOWS:

b6
b7C

NAME [redacted]

SEX

RACE

HEIGHT

WEIGHT [redacted] b6 b7C

HAIR

EYES

DOB

POB

SSAN

FBI #

PHPD#

[redacted] IS BELIEVED TO RESIDE AT [redacted] b6 b7C

[redacted]

PHILADELPHIA IS ADVISING ATLANTA OF THE ABOVE FOR POSSIBLE FUTURE LEADS. IT IS REQUESTED TO ONLY VERIFY ABOVE ADDRESS AND BACKGROUND ON [redacted] SHOULD NOT BE INTERVIEWED AT THIS TIME.

LEADS: ATLANTA AT MORGAN, GA: WILL CONDUCT APPROPRIATE INVESTIGATION AS OUTLINED ABOVE.

PHILADELPHIA AT PHILADELPHIA, PA: WILL PROVIDE ATLANTA A PHOTO OF [redacted] b6 b7C

ARMED AND DANGEROUS

BT

#0007

NNNN

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISION

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL OF THIS DOCUMENT.
THIS 4th DAY OF January, 1996
Claude W. Hicks, Jr.
CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

UNITED STATES OF AMERICA,	
VS.	
PETER LANGAN, aka PEDRO GOMEZ	
Defendant	

MAGISTRATE'S NO. 5:96-M-01-05(1)

WARRANT FOR ARREST

To: Special Agent [redacted] FBI b6 b7C
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest PETER LANGAN, aka PEDRO GOMEZ
and bring him/her FORTHWITH before the nearest available judicial officer to answer a(n)

[ ] Indictment [ ] Information [X] Complaint [ ] Order of Court

[ ] Violation Notice [ ] Probation Violation Petition

charging him/her with
Unlawful Flight to Avoid Prosecution

in violation of Title 18 **United States Code, Section(s)** 1073.

Dated at Macon, Georgia, this 4th **day of** January, **19** 96.

Claude W. Hicks, Jr.
CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____.

Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

88A-AT-80769-24

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISION

UNITED STATES OF AMERICA,	:	
VS.	:	MAGISTRATE'S NO.
PETER LANGAN, aka PEDRO GOMEZ and RICHARD LEE GUTHRIE	:	CRIMINAL COMPLAINT
Defendant(s)	:	

I, the undersigned complainant, being duly sworn, state that the following is true and correct to the best of my knowledge and belief. On or about April 20, 1994, in Franklin County, in the MIDDLE DISTRICT OF GEORGIA, the above-named defendant(s) did (tract statutory language of offense) move and travel in interstate commerce with the intent to avoid prosecution for the crime of armed robbery, a felony under the laws of the State of Georgia from which they flee,

in violation of Title 18 United States Code, Section(s) 1073.

I further state that I am a(n) Special Agent with the Federal Bureau of Investigation (official title) and that this complaint is based on the following facts:

See attached Affidavit.

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Signature of Complainant

[redacted] SPECIAL AGENT b6 b7C
Fedeal Bureau of Investigation

Sworn to and Subscribed Before me in Macon, Georgia,

This _____ day of January, 19 96.

CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

United States District Court
Middle District of Georgia

AFFIDAVIT

I, [redacted] being duly sworn, depose and state the following: b6 b7C

1. That I am a Special Agent (SA) with the Federal Bureau of Investigation (FBI) and have been employed as an agent for 33 years.

2. That this affidavit is made in support of a criminal complaint and an application for an arrest warrant for PETER LANGAN, aka PEDRO GOMEZ, and for RICHARD LEE GUTHRIE, in connection with an investigation by the FBI for alleged violations of Title 18, United States Code, Section 1073, Unlawful Flight to Avoid Prosecution.

3. That on January 3, 1996, SA [redacted] of the FBI, assigned to the Resident Agency in Athens, Georgia, advised me of the following facts: b6 b7C

(a) On January 2, 1996, SA [redacted] was informed by Investigator [redacted] Franklin County Sheriff's Office, Carnesville, Georgia, that PETER LANGAN, aka PEDRO GOMEZ, was charged with armed robbery, a state felony, on November 9, 1992. RICHARD LEE GUTHRIE was charged on October 27, 1992, with committing the same armed robbery. Investigator [redacted] informed SA b6 b7C

[redacted] that his investigation has determined that LANGAN and GUTHRIE have traveled out of the State of Georgia and are presently traveling from one state to another. b6 b7C

(b) The Franklin County Sheriff's Office informed SA [redacted] that LANGAN was arrested in Ohio on the original warrant, waived extradition to Georgia, agreed to cooperate with the U.S. Secret Service, and later absconded. A bench warrant was subsequently issued for LANGAN's arrest when he failed to appear for arraignment on the November 9, 1992, warrant. The bench warrant was issued on April 20, 1994, by Judge George H. Bryant, Franklin County, Georgia Superior Court. GUTHRIE has not been arrested on the original state warrant.

(c) Investigator [redacted] provided SA [redacted] with certified copies of the above-described felony warrants issued by Franklin County on October 27, 1992, and on November 9, 1992, and the bench warrant issued for LANGAN by Judge George H. Bryant, Franklin County, Georgia, Superior Court on April 20, 1994. b6 b7C

(d) On January 2, 1996, District Attorney Lindsey A. Tise, Northern Judicial Circuit of Georgia, informed SA [redacted] that efforts to locate LANGAN and GUTHRIE in the State of Georgia have been unsuccessful. District Attorney Tise advised that it is his understanding that PETER LANGAN, aka PEDRO GOMEZ, and RICHARD LEE GUTHRIE fled the State of Georgia and are presently somewhere in the midwestern part of the United States or New York State. District Attorney Tise further stated by letter that he would b6 b7C

proceed to extradite LANGAN and GUTHRIE in the event they are arrested.

[redacted]
Special Agent
Federal Bureau of Investigation

b6 b7C

Sworn to and subscribed before
me this _____ day of January, 1996.

CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISION

UNITED STATES OF AMERICA,	:	
VS.	:	MAGISTRATE'S NO.
RICHARD LEE GUTHRIE	:	WARRANT FOR ARREST
Defendant	:	

To: Special Agent [redacted], FBI b6 b7C
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest RICHARD LEE GUTHRIE

and bring him/her FORTHWITH before the nearest available judicial officer to answer a(n)

[ ] Indictment [ ] Information [X] Complaint [ ] Order of Court

[ ] Violation Notice [ ] Probation Violation Petition

charging him/her with

Unlawful Flight to Avoid Prosecution

in violation of Title 18 **United States Code, Section(s)** 1073.

Dated at Macon, Georgia, this _____ **day of** January, **19** 96.

CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

_____.

Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

DISTRICT ATTORNEY

Northern Judicial Circuit of Georgia

Lindsay A. Tise, Jr.
District Attorney

John H. Bailey, Jr.
Chief Assistant
District Attorney

Kathleen R. Johnson
Asst. District Attorney

Jessie Ware
Asst. District Attorney

January 2, 1996

Mr. Jim Wiggins
US Attorney
PO Box U
Macon, Georgia 31202

RE: RICHARD GUTHRIE
PETER LANGAN
CHARGE OF ARMED ROBBERY - DATED 10-11-92
BENCH WARRANT - DATED 4-20-94

Dear Mr. Wiggins:

The above referenced defendants were charged with the offense of Armed Robbery in Franklin County on October 11, 1992. A bench warrant was issued on April 20, 1994. On behalf of the District Attorney's office, I am requesting the assistance of the FBI for the purpose of obtaining warrants for Unlawful Flight To Avoid Prosecution. If the defendants are located, I will proceed to extradite and prosecute on behalf of the State of Georgia.

Thank you for your time and consideration.

Sincerely,

Lindsay A. Tise, Jr.
District Attorney
Northern Judicial Circuit

LAT,jr:jeb

Enclosure

cc: [redacted] - FBI, Athens b6 b7C

Hart County Courthouse • Box 515 • Hartwell, GA 30643 • (706) 376-3128
Serving Hart, Franklin, Oglethorpe, Madison and Elbert Counties

Cost $ ——
Paid $ ____

STATE WARRANT

GEORGIA Franklin COUNTY

Warrant NO. № 5993

County 2737

Page No. 183

STATE'S WITNESS/ADDRESSES

[redacted]

U.S. Secret Service

[redacted]

THE STATE
Vs.
Richard Lee Guthrie
1724 Knottywood Ridge
Lavonia, Ga.

b6
b7C

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 AM 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; Richard Lee Guthrie commits the offense of Armed Robbery when with intent to commit theft, he takes property of another from the immediate presence of [redacted] by use of an offensive weapon, to wit a handgun. Said property being U.S. currency in the amount of $2,755.00.

b6
b7C

and thus deponent makes this affidavit that a warrant may issue f[redacted]ite 16-8-41

Sworn to and subscribed before me this 27th day of October, 19 92

Deponent's Signature

Judge

Address of Deponent

CERTIFIED COPY
FRANKLIN COUNTY, GEORGIA SUPERIOR COURT
DATE 11/20/96
Deputy Clerk

To any Sheriff, Deputy Sheriff, Coroner, Constable, or Marshall of Said State —
GREETINGS: Inv. [redacted] makes oath before me that on the 11th 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. YOU ARE THEREFORE COMMANDED, to arrest the body of the party accused and bring the same before me, or some other Judicial officer of this State, to be dealt with as the Law directs. Herein Fail not.

This 27th day of October, 19 92.

Judge

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of ____ Dollars for his appearance on the first day at the next term or session next after this day of the ____ Court of ____ to be held in and for said County to answer the charge of ____

In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.

Given under my hand and seal this ____ day of ____, 19 ____.

Judge

No. 93-FCR-287-B

Bench Warrant and Bond

SUPERIOR COURT

March Term, 1994

THE STATE

vs.

Peter Langan a/k/a Petrus Gonzy
1907 Eagle St.
Cincinnatti, Ohio

Sheriff take good bond in the sum of

_____ Dollars

District Attorney _____ Circuit

Georgia _____ County

Before me in person came _____ who, being sworn, deposes and says that he is security on the within Bond; that he owns in his own right and name real estate lying in said County, of the value of _____ Hundred Dollars, the amount of said Bond, over and above the sum of Sixteen Hundred Dollars, which may be claimed as exempt from levy and sale for debts under the Constitution and Laws of this State, and all debts and other liabilities.

Sworn to and subscribed before me this _____ day of _____, 19____

_____ Sheriff

FORM 847 GLOBE CARTLEDGE PRINT COMPANY

BENCH WARRANT AND BOND. Form 847 CLYDE CASTLEBERRY COMPANY — COVINGTON, GA. 30209

State of Georgia, Franklin County

To all and Singular the Sheriffs, Constables, and Coroners of said State — Greeting:

Whereas, at March September Term, 19 93, of the Superior Court of the County aforesaid, the Grand Jury did find a True Bill against Peter Lagan a/k/a Peter Gomez

for the offense of Armed Robbery

You and each of you are therefore commanded in the name of the State to apprehend the said Defendant, and in default of his giving bond and surety in the sum ordered on the back of this Warrant, to commit him to the common jail of said County, to be dealt with as the law directs; and to make diligent search for all and singular the estates, both real and personal, of said Defendant and levy on the same, or so much thereof as will be sufficient for the payment of all legal costs and expenses that may be incurred.

Given under my hand and seal this 20th day of April 1994

George H. Bryant

District Attorney Northern Circuit Judge Superior Court Northern Circuit

State of Georgia, _____ County

******

Know all Men by These Presents, That, we _____ Principal, and _____

_____ Security, acknowledge ourselves held and firmly bound unto his Excellency, _____, Governor of Georgia, and his successors in office, in the sum of _____ Dollars, for the true payment of which we bind ourselves, our heirs, executors, administrators and assigns.

The condition of the above obligation is as follows:

Whereas, the Grand Jury, at the _____ Term of the Superior Court for said County, did find a _____

against _____

for the offense of _____

Now, should the said _____ personally be at the _____ Superior Court, to be held in and for the County of _____ on the _____ day of _____, 19_____, and personally attend said Court, and abide trial and judgment of the Court in said case from day to day and term to term, and not depart from said Court without leave of the Court, then this Bond to be void, else to remain in full force and effect.

And the better to secure the payment of this Bond, in the event of forfeiture, we each, for ourselves and families, and as the head of our respective families, renounce and waive all right and benefit of the homestead and exemption laws of this State, whether the same be guaranteed by Constitution or legislative provisions providing for homestead and exemptions to the people of Georgia; and each of us assert and say that we have never taken or availed ourselves of any homestead or exemption under the laws of this State, or the United States, or elsewhere.

_____ (Seal)

_____ (Seal)

_____ (Seal)

Bond approved before me this _____ day of _____, 19_____.

_____

CERTIFIED COPY
FRANKLIN COUNTY, GEORGIA SUPERIOR COURT
DATE January 2, 1996
Deputy Clerk
(Seal)

BOND FOR APPEARANCE

State of Georgia, _____ County, Know all men by these presentments that we, _____ as principal and _____ Security agree jointly and severally to pay _____, Governor of Georgia and his successors in office _____ Dollars and for the true payment of which we bind ourselves by these presentments. The condition of the above obligation is such that the above principal shall personally appear at the _____ Court holden in and for said county on the _____ day of _____, 19____, at _____ o'clock, ____M., and from day to day and term to term thereof until discharged by law to answer the offense of _____ as charged in the affidavit of _____, then this obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this State and of the United States as fully as we are authorized to do by the Constitution and laws of this State and the United States.

Signed with our hands and sealed with our seals _____ day of _____, 19____

Attested by: _____ _____ (L.S.)

_____ (L.S.)

Approved by: _____ (L.S.)

_____ _____ (L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a committal hearing, his right to be represented by an attorney, (and his right to sign a waiver of said committal hearing) (and defendant having elected to sign a waiver of committal hearing), it is ordered that the defendant give bond in the amount of $ _____ for his appearance before the _____ Court located at _____ on the _____ day of _____, 19____ at _____ M.

Given under my hand and seal.

This _____ day of _____, 19____

_____

Judge

CASE NO. _____

STATE WARRANT

BOND _____

THE STATE

vs.

PETER LANGAN

AKA/ PEDRO GOMEZ

1907 BIEGLER ST.

CINCINNATI, OH 45202

CHARGED

ARMED ROBBERY

16-8-41

INV. [redacted]

Prosecutor

Residence FRANKLIN COUNTY SHERIFF

Phone [redacted]

Warrant executed on the _____ day of _____ 19____

at _____ o'clock _____ M. By: _____

b6
b7C

Cost $ _____
Paid $ _____

STATE WARRANT

Warrant NO. № 5994

GEORGIA Franklin COUNTY

County 2790

Page No. 185

STATE'S WITNESS/ADDRESSES

[redacted]
U.S. Secret Service

THE STATE
- Vs.
Peter Langan
aka/Pedro Gomez
1907 Biegler St.
Cincinnati, Ohio

b6
b7C

PRESENTED TO GRAND JURY

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 offense of Armed Robbery when with intent to commit theft, he takes property of another from the immediate presence of [redacted] by use of an offensive weapon, to wit a handgun. Said property being U.S. currency in the amount of $2,755.00.

Code Cite 16-8-41

and thus deponent makes this affidavit that a warrant may issue. [redacted]

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. [redacted] makes oath before me that on the 11th 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. YOU ARE THEREFORE COMMANDED, to arrest the body of the party accused and bring the same before me, or some other Judicial officer of this State, to be dealt with as the Law directs. Herein Fail not.

b6
b7C

This 9th day of November, 19 92.

Judge

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of _____ Dollars for his appearance on the first day at the next term or session next after this day of the _____ Court of _____ to be held in and for said County to answer the charge of _____

In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.

Given under my hand and seal this _____ day of _____, 19 ____.

Judge

CERTIFIED COPY
FRANKLIN COUNTY, GEORGIA SUPERIOR COURT
DATE January 2, 1996

(Seal) Deputy Clerk

Document deleted from 88A-AT-80769 Serial 41 .

03/01/96 View Document Attributes ECFVA0M0
14:46:30

Orig. Office : AT
Document Type : FD5A
Document Date : 03/01/96
To . . . . . : ATLANTA
From . . . . : ATLANTA
Case ID . . . : 88A-AT-80769 Serial : 41
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted] b6
Approver . . : [redacted] b7C
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 F15=PrevDoc F16=NextDoc

4B Aa B0--W3861302 R 22 C 18 14:51 3/01/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/1996

To: Atlanta

From: Atlanta
Macon 1 - Athens RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

INDEX

Case ID #: 88A-AT-80769 (Pending)
91A-CI-63809 (Pending)
MAJOR CASE 124 (Pending)

Title: Peter Kevin Langan, aka, et al - Fugitive;
UFAP-Armed Robbery
OO- Atlanta

ARMED AND DANGEROUS

Synopsis: Ec to take susbject out of NCIC.

Details: The Omaha division telephonically advised this date that Langan had been arrested by the Cincinnati division of the FBI. b6 b7C

In view of the above information, it is requested that PETER KEVIN LANGAN, dOB [redacted] ssn [redacted] FBI # 610714N8, be removed from NCIC.

♦♦

NCIC SUPR OPR ACTN
ENTER ☐
MODIFY ☑
CLEAR ☑ TM
CANCEL ☐
LOCATE ☐
DATE 1/18/96 NCIC# W907846

1

88A-AT-80769-43

SEARCHED INDEXED
SERIALIZED FILED
JAN 19 1996
FBI - ATLANTA

FBIA-2526 PERSONS 01/18/96 15:44:42 - 01/18/96 15:44:42 4962WSQAVOWK

FELONY WARRANT CLEARED 011596

SRN/W3930119 OCA/88A-20769

NAM/LANGAN, PETER KEVIN

ORI/GAFBIAT00 TERM/FBIA

* * FORWARDED TO NCIC * *

FBIA-2527 - NCHT 01/18/96 15:44:44 - 01/18/96 15:44:44 4962WSQAVOWN

1L01496IWSQAVOWN112

GAFBIAT00

CLEAR NAM/LANGAN, PETER KEVIN NIC/W907174672

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted]
SA [redacted]

b6
b7C

From: Atlanta
Columbus RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tmc

INDEX

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

Title: BOMBROB;
Midwest Bank Robberies;
Major Case # 124;
OO: Omaha

ARMED AND DANGEROUS

b6
b7C
b7E

Synopsis: Results of interview with, and photographs of [redacted] [redacted] Forwarding of bank surveillance tapes back to OO.

Reference: Telcal of SA [redacted] Omaha to SA [redacted] Atlanta on 12/29/95, and telcal of SA [redacted] Omaha to SA [redacted] Atlanta on 1/9/96, and Omaha teletype to Atlanta dated 1/2/96.

Enclosures: An original and one copy of the 1/3/96 FD-302 of [redacted]

One FD-340 containing six photographs of [redacted] [redacted]

One Maxell brand, T-120, VHS style video cassette tape, depicting the 8/3/94 bank robbery of the Nebraska State Bank, Omaha, Nebraska.

One Maxell brand, T-120, VHS style video cassette tape, depicting the 3/29/95 bank robbery of the Boatmans Bank, West Des Moines, Iowa.

b6
b7C
b7E

Details: Per referenced telcal of 12/29/95 [redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

B 88A-AT-80769-52
~~91A-OM-41859-418~~

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Omaha From: Atlanta
Re: 91A-OM-41859, 01/11/1996

[redacted]

b6
b7C
b7E

Insofar as it appears the investigation at Columbus, Georgia is complete, the Atlanta Division considers this matter closed.

2-Omaha (Encl-5)
3-Atlanta
1-Evidence Control Room)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/96

[redacted] voluntarily appeared at the Columbus Resident Agency, Federal Bureau of Investigation (FBI), 120 - 12 Street, Columbus, Georgia and was advised of the identities of the interviewing Agents, and the purpose for the interview [redacted]

b6
b7C
b7E

Investigation on 1/3/96 at Columbus, Georgia File # 91A-OM-41859 -359

by SA [redacted] Date dictated 1/4/96

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-448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

ASAC
SSA
SSRA

b6
b7C

INDEX

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☒ ~~Top Secret~~ (U)
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 8:20am
Sender's Initials:
Number of Pages: 6
(including coversheet)

To: Atlanta Division
Name of Office

Date: 1/19/96

Facsimile Number:

b6
b7C

Attn: (SAC)
Name Room Telephone

From: COLUMBUS OHIO RA
Name of Office

Subject: Midwestern Bank Robbery
Peter Langam

Special Handling Instructions: Please give to SAC ASAP!

Originator's Name: Telephone:

b6
b7C

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:
Front page

88A-AT-80769-54

SEARCHED INDEXED
SERIALIZED FILED
☐ AT FOIMS ☐ SV FOIMS
☐ AT GENERAL ☐ SV GENERAL
JAN 19 1996
FBI - ATLANTA

Macon II

b6
b7C

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

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Suspect arrested in shootout

Man linked to robberies across Midwest

- Georgia case may be a key to solving robberies / 6B
- Wounded man says officers wanted to assassinate him / 6B

By Brent LaLonde
Dispatch Police Reporter

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.

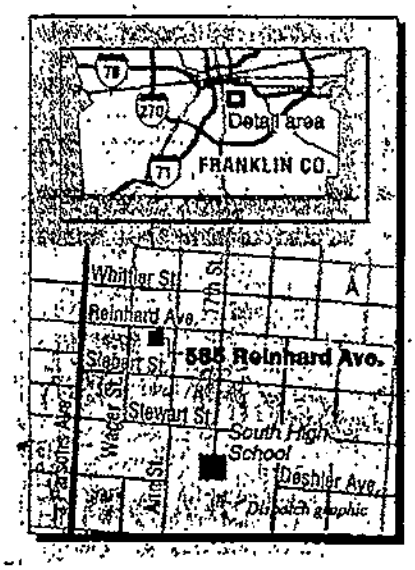
FBI agent Ed Boldt would not say whether Langan and Guthrie are suspects in the bank robberies, adding that "no one has been charged with the so-called Midwestern bank robberies." Boldt refused to comment when asked whether any suspects in the heists were in custody.

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.

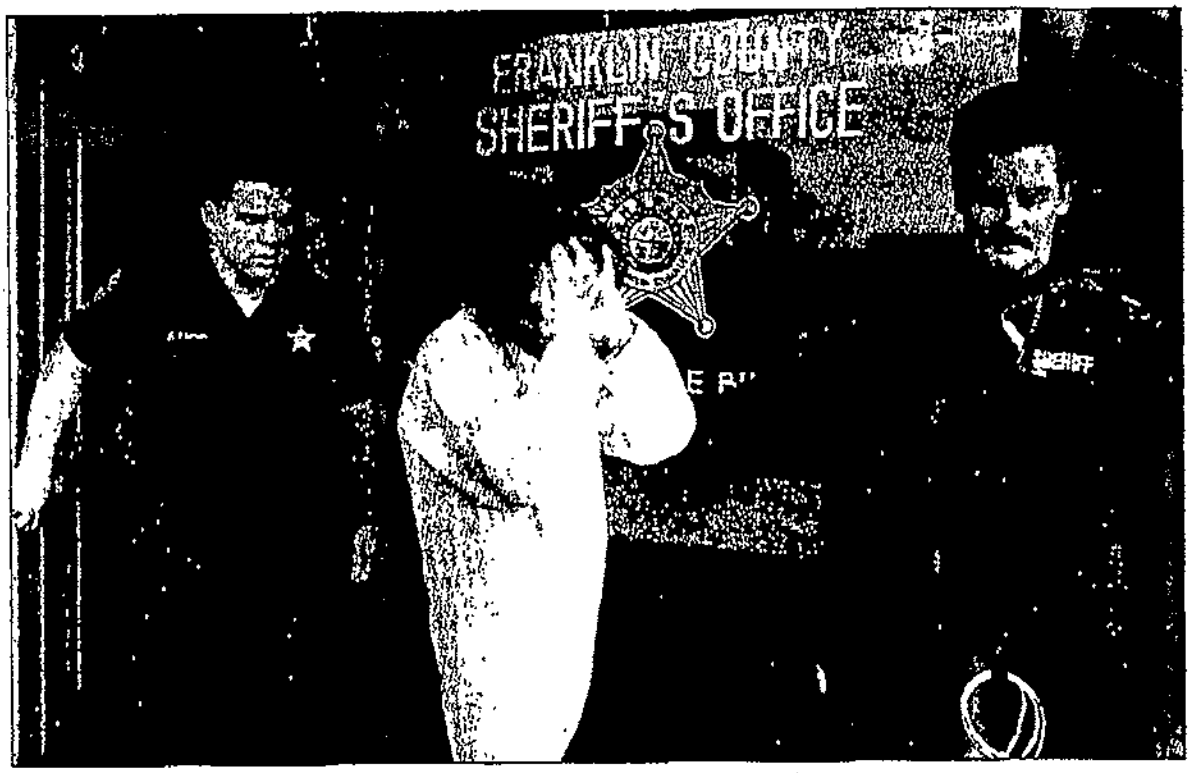
"I'm just another innocent per-

Please see **ARREST** *Page* **2A**



FBI/DOJ

b6
b7C



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.

b6
b7C

ARREST from 1A

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.

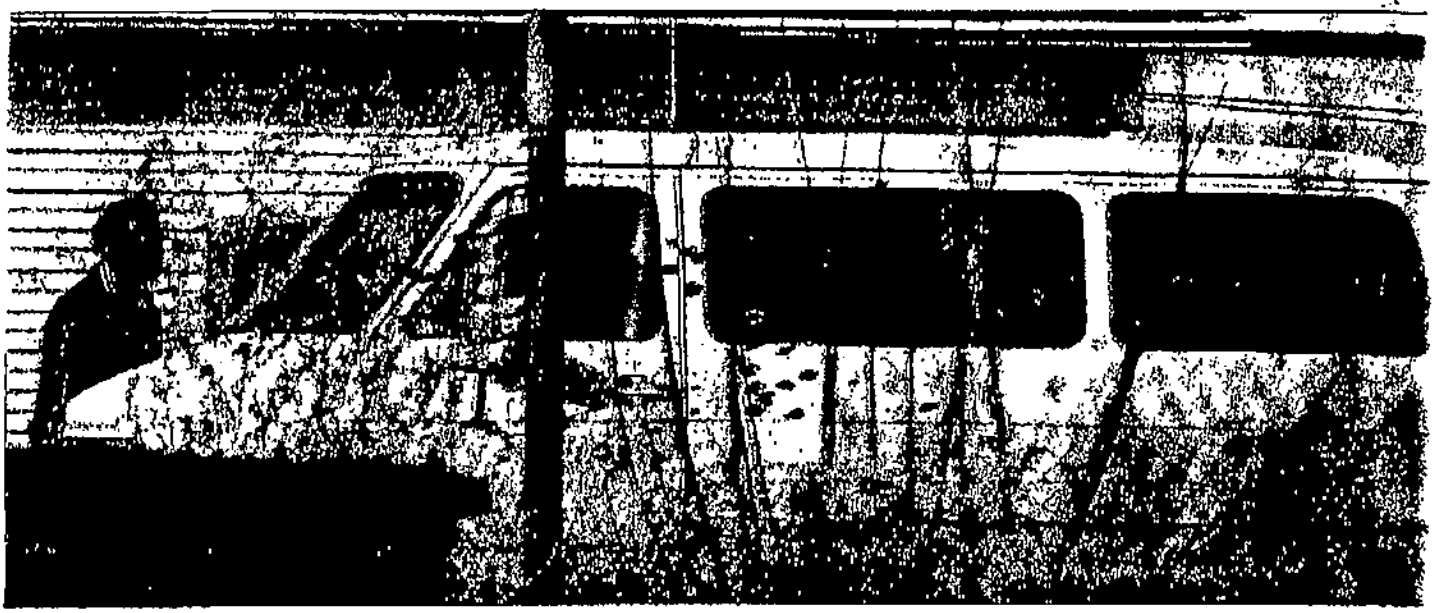
"They were real quiet guys, and they stayed to themselves," Hall said. "But if they were making bombs in there, that's dangerous."

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. It was scary as hell."

Dispatch reporters Robert Ruth and Jodi Nirode contributed to this story.

b6
b7C



Jeff Hinckley/ Dispatch

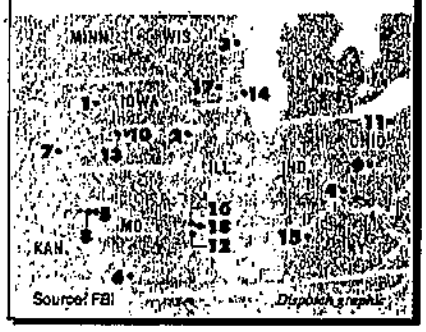
A van is pockmarked with bullet holes behind the house on Reinhard where Peter K. Langan was captured.

Georgia robbery may be key

Bank spree continues

Where a professional band of bank robbers has struck since January 1994:

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



Source: FBI Dispatch graphic

By Jim Woods
Dispatch Staff Reporter

Police Chief Jimmy Bennett's desire to solve an armed robbery of his village's Pizza Hut may be a key in the FBI's investigation of 18 Midwest bank robberies.

The Oct. 11, 1992, robbery in Lavonia, Ga., a village of 1,800 about 85 miles north of Atlanta, may have been a prelude to bigger jobs pulled by Peter K. Langan and Richard Lee Guthrie.

Bennett said the FBI told him that Langan and Guthrie are wanted in a series of bank robberies. Bennett said the FBI did not give him any details.

The FBI is being tight-lipped about what they believe Langan and Guthrie's connections are to the 18 unsolved Midwest bank robberies, including the Oct. 25, 1994, robbery of the Columbus National Bank at 6121 E. Livingston Ave.

Langan, 37, was captured yesterday after a shootout with a team of FBI agents, Columbus police and Franklin County deputy sheriffs outside 585 Reinhard St. on the South Side.

Guthrie, 37, was arrested in the Cincinnati area last weekend. He is scheduled to appear today before U.S. Magistrate Lynn Hoge Jr. in Cincinnati.

The New York Times in April reported that the FBI was investigating possible connections between the unsolved Midwest robberies and the Oklahoma City bombing. It was thought the robberies were financing far right-wing activities.

In addition to Columbus, bank robberies believed connected to the spree occurred June 8, 1994, in Springdale, a Cincinnati suburb, and Dec. 9, 1994 in Middleburg Heights, a Cleveland suburb.

The first robbery occurred Jan. 25, 1994, in Ames, Iowa, and the last reported one occurred Aug. 30, 1995, in Madison, Wis.

In all the heists, the bank robbers used disguises and explosive devices.

Two men were involved in the Columbus robbery, and the bomb squad was called to disarm a bomb in a lunch box left behind.

Lisa Copley, the Columbus National Bank's assistant manager, said the bank has not been contacted about any developments in the case. She has memories about what happened.

"It was very dramatic, not a pleasant situation," Copley said.

Langan and Guthrie have not been charged with any of the bank robberies.

They face federal charges of unlawful flight to avoid prosecution stemming from Georgia armed robbery charges in the Pizza Hut robbery. Guthrie also faces a federal charge in West Virginia. He is accused of using a false birth certificate and holding false drivers licenses out of Kansas, Montana and Virginia, a Cincinnati U.S. District Court spokesman said.

It is a common practice for the FBI to arrest suspects on warrants from old cases before filing new charges. Agent Ed Walker of the FBI office in Athens, Ga., said the fugitive warrants for Langan and Guthrie were filed Jan. 4.

Bennett said Langan and Guthrie became suspects in the Pizza Hut robbery through information from informants. Langan and Guthrie were renting a trailer near Lavonia at the time of the robbery.

Guthrie wore a mask when he pulled a gun on a clerk at the Pizza Hut while Langan was outside in the getaway car, Bennett said.

"They got away with a considerable amount of money," Bennett said.

■ FBI may be catching up to bank robbers / 1A

b6
b7C

Suspect says he was assassination target

By Robert Ruth
Dispatch Staff Reporter

A man wounded in a shootout with law enforcement authorities yesterday said they had sought to assassinate him.

Peter K. Langan said he is an organizer of a group that seeks to overthrow the government.

Law enforcement authorities believe Langan is one of two robbers who hit 18 banks across the Midwest during the last two years.

Wearing handcuffs and leg irons, Langan, 37, was escorted into a U.S. Courthouse hearing room by six deputy marshals and other law enforcement officers after he was arrested on the South Side. He spoke briefly to reporters while waiting for a court hearing to begin.

The shootout was an attempt by federal authorities to assassinate him "because I know too much" about CIA secrets, Langan said.

Langan's shoulder-length red hair was tied in back with a white cloth. He wore blue prison garb and sandals. Langan's left eye was bandaged, the result of a shotgun wound. He also said he had been slightly wounded in the back.

"I didn't fire a shot today," he declared.

An FBI agent said Langan opened fire when city, county and federal officers came up to Langan's vehicle to arrest him.

Asked by a reporter about accusations that he is a member of an armed gang that has pulled robberies throughout the Midwest, Langan said, "I don't know anything about a gang. I'm not going to confess to any crime."

Langan was arrested on a federal charge of unlawful flight to avoid prosecution. The federal charge, filed in Macon, Ga., on Jan. 4, stemmed from a 1992 Georgia armed robbery charge. The state charge accuses Langan of robbing an employee of a Pizza Hut in Lavonia, Ga., of $2,765 on Oct. 11, 1992.

During the hearing, U.S. Magistrate Judge Terence P. Kemp informed Langan that the unlawful flight charge carries a maximum penalty of five years in prison.

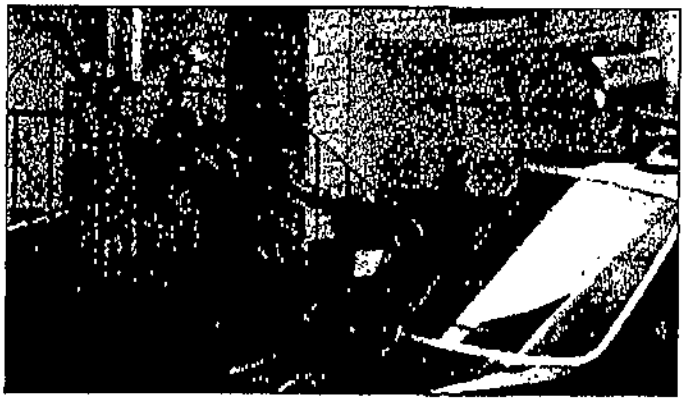
Assistant U.S. Attorney Kevin W. Kelley told Kemp that the government expects today to charge Langan with additional federal charges stemming from the shootout. U.S. Attorney Edmund A. Sargus Jr. said those charges will include assault on a federal officer and using a gun in a violent crime.

Kemp told Langan that he will continue to be held without bail. A court-appointed attorney will represent Langan in future hearings.

Langan complained to Kemp that he had not received adequate medical attention for his wounds. Authorities also refused to give him water, Langan told Kemp.

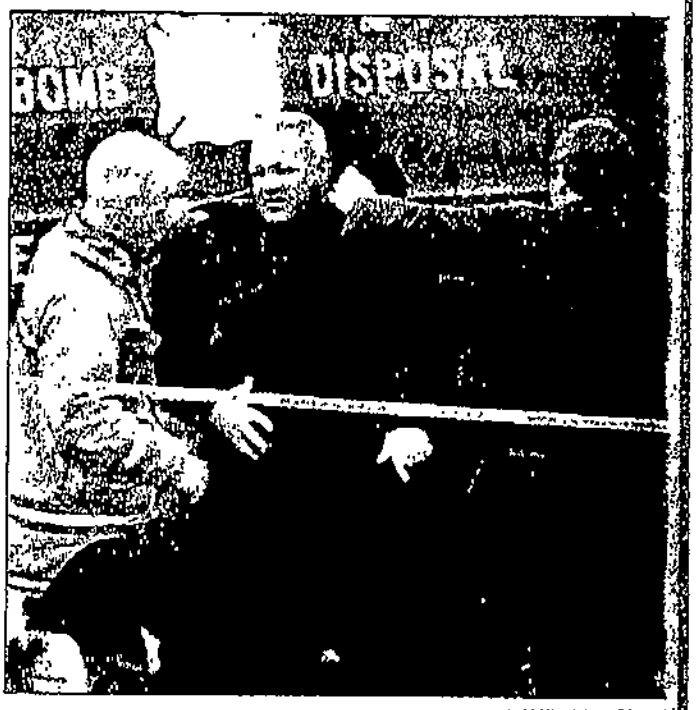
"I don't know if this is coercion," he said. He also is a bit hazy about details of the shootout, Langan told Kemp. "I don't know exactly what happened to me. It's kind of a blur."

Kemp said he is confident that Langan will receive humane treatment while in custody.



Jeff Hinckley/ Dispatch

A bomb squad robot carries a pipe bomb out of the Reinhard Avenue house where bank robbery suspect Peter K. Langan was arrested yesterday.



Jeff Hinckley/ Dispatch

Members of the Columbus Fire Division's bomb squad help another member put on a protective suit before he entered the house on Reinhard Avenue.

Jeff Hinckley/ Dispatch

Sgt. James Evans of the Franklin County Sheriff's Office helps evacuate H.R. Black and his guide dog, George, from his house next door to the one raided by the FBI yesterday.

b6
b7C

ev. 10-1-94)
Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared
Date Loaded 2-16-96
Data Loader's Initials

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. – –
Name:
2. – –
Name:

File Number
88A-AT-80769

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
Athens	

Task Force

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.			

b6
b7C
b7E

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date 1/4/96
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date ____

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		Suspended		Probation	
Years	Months	Years	Months	Years	Months

Fines: $ ____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1073	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

OUT GOING
SEARCHED
SERIALIZED
INDEXED
FILED

b6
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 Security No. (if available)
PETER KEVIN LANGAN		W	M	SPAIN	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (~~Submit form FD-515a for indictments and convictions only~~)

POSTED

× 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
53

EW ATTACHMENT A

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

PERTY CODES

01 [illegible]
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOI Dept. of Interior
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Administration
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USSS U.S. Secret Service
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

SMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

02/15/96 ********** COMPLAINT **********

~~SENSITIVE~~ / UNCLASSIFIED

b6
b7C
b7E

Case Number: 88A-AT-80769
Serial No.: 55

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/15/1996
Accom Date.: 01/04/1996

Does Accomplishment Involve	
Drugs	N
A Fugitive.	Y
Bankruptcy Fraud.	N
Computer Fraud/Abuse.	N
Corruption of Public Officials	N
Forfeiture Assets	N

Assisting Agents SOC

Subject Name

LANGAN, PETER, KEVIN

RA	Squad	Task Force
ATH	MAC1	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Is this a Civil Rico Complaint (Y/N): N

United States Code Violation

Title	Section	Counts
18	1073	1

Accomplishment Narrative

ACCOMPLISHMENT NOT REPORTED WITHIN 30-DAY DEADLINE; AGENT WILL SUBMIT MEMO TO FILE

~~SENSITIVE~~ / UNCLASSIFIED

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

H 7

Precedence: ROUTINE **Date:** 03/17/1996

To: Atlanta
Omaha

From: Cincinnati
Sq 6/CRA
Contact: SA [redacted]

b6
b7C

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.

♦♦

SEARCHED 12/4 INDEXED
SERIALIZED FILED
☒ AT FOIMS ☐ SV FOIMS
☐ AT GENERAL ☐ SV GENERAL
MAR 20 1996
FBI - ATLANTA

Moon

78CH61.EC

88A-AT-80769-61

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/16/1996

To: Atlanta **Attn:** ASAC [redacted]

From: SA [redacted] b6
Macon 1/Athens RA b7C
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

INDEX

Case ID #: 88A-AT-80769 (~~Pending~~)
88A-AT-80770 (~~Pending~~)

Title: RICHARD LEE GUTHERIE, ET AL; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA (91A-OM-41859).

Synopsis: Ec to explain lateness of statistical accomplishment.

Details: UFAP warrants were obtained on 1/4/96 in Macon, Ga. for Langan and Gutherie. Due to the nature and exigencies in the effort to locate and apprehend subjects in this matter, the claiming of statistical accomplishment concerning the warrants within 30 days was inadvertently overlooked until 2/9/96.

♦♦

88A-AT-80769-64

OUT-GOING

SEARCHED
SERIALIZED
INDEXED
FILED

Details: On 06/12/1996, Michael William Brescia, residing at [redacted] was surveilled by Philadelphia SOG to his place of employment, VWR Scientific Products, Goshen Industrial Park, 1310 Goshen Parkway, 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 [redacted] 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. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 06/13/1996

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:

1. Will display photographs of Michael William Brescia to [redacted] b6 b7C b7E

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

MACON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/1996

To: CID **Attn:** VCMO
SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Cincinnati **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Newark **Attn:** SA
Omaha **Attn:** DesMoines RA
SA [redacted]

St. Louis **Attn:** SA

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:jb

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

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to locate, seize, and examine for forensic evidence a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428 belonging to Scott Anthony Stedeford. b6 b7C

Reference: Philadelphia telcall of SA [redacted] on 7/19/96 to Newark SSA [redacted]

Enclosures: Enclosed for Newark are two copies of an affidavit in support of a search warrant application as well as a copy of a search warrant for the premises of Gabe's Towing, 1408 South Style Street, Linden, NJ.

JUL 25 1996
FBI - ATLANTA

7/26/96

88A-AT-80769-68

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 07/23/1996

Details: For the information of Newark, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division as set out in enclosed affidavit, has determined that the vehicle was abandoned by Stedeford in approximately January, 1996, in a K Mart parking lot near Linden, NJ, and was subsequently towed to Gabe's Towing, 1408 South Style Street, Linden, NJ. It should be noted that

[redacted] b6 b7C b7E

LEAD(s):

Set Lead 1:

NEWARK

AT LINDEN, NJ:

1. Will, using enclosed affidavit, obtain search warrant for Gabe's Towing, 1408 South Style Street, Linden, NJ, in an attempt to locate a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, owned by Scott Anthony Stedeford.

2. Will, thereafter, conduct appropriate forensic examination of the vehicle for hairs and fingerprints. Should any latent prints of value be obtained, it is requested that they be forwarded to FBI Laboratory, LFS, to be compared against the following BOMROB subjects:

Michael William Brescia, w/m, DOB [redacted] b6
Richard Lee Guthrie (deceased), w/m, DOB 02/28/1958 b7C
Peter Kevin Langan, w/m, DOB [redacted]

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

MAC 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/24/1996

To: CID **Attn:** VCMO;
SSA [redacted]

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cleveland **Attn:** SA [redacted] TRA
SA [redacted]

El Paso
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA

Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

b6
b7C

From: Cincinnati
Squad 5
Contact: [redacted]

b6
b7C

INDEX

Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809 669 (MC-124) (SA [redacted] (~~Pending~~ [redacted])
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)
91A-OM-41859 (MC-124) (SA [redacted] (~~Pending~~) [redacted]

b6
b7C

Title: BOMBROB; 88A-AT-80769
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

SERIALIZED INDEXED
FILED
SEARCHED
SERIALIZE FORMS
GENERAL
SUBJECT 5 1996
FBI - ATLANTA

Synopsis: Follow-up investigation regarding the purchase of subject Richard Lee Guthrie's 1985 blue Ford extended van. During the suppression hearing at Columbus, Ohio, subject Langan [redacted]

88A-AT-80769-69

b6
b7C

took the witness stand and among other admissions stated that he was the one who purchased Guthrie's blue Ford extended van.

Enclosures: Enclosed for [redacted] are one photospread each of BOMBROB subjects Richard Lee Guthrie and Peter Kevin Langan.

Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. [redacted] former owner of Guthrie's blue Ford extended van.

b6
b7C

2. [redacted] Oklahoma Department of Public Safety, who provided microfiche copies of the Oklahoma driver's license re WILLIAM ROBERT STEVENS, an alias of SCOTT STEDEFORD as recovered incidental to a search of his residence by Philadelphia.

3. [redacted] Specialist, Covington (KY) Police Department re autopsy and offense reports regarding subject Guthrie's suicide.

b6
b7C

Details: For the information of receiving offices, during the suppression hearing at Columbus Ohio on 7/17/1996, subject Langan took the witness stand and among other admissions, stated that Guthrie's 1985 Ford van was purchased by him, suggesting that he had some proprietary rights to the van, and commented that the

[redacted]

On 07/18/1996, [redacted] was determined to be now living in [redacted] was telephonically interviewed, and recalled selling the van on 01/28/1994 to two white males when he resided in Cincinnati, Ohio.

b6
b7C

For the information of El Paso, captioned matter is a Bureau major case and involves at least five subjects and 22 armed bank robberies throughout the midwest.

The trial for subject Langan is scheduled to begin at Columbus, Ohio on 10/07/1996.

LEADS:

Set Lead 1:

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

b6
b7C

[redacted]

[redacted]

Will locate [redacted] and show him [redacted] the enclosed photospreads.

Will interview [redacted] regarding her recollections of the sale of the 1985 dark blue Ford van. (It is believed that since at least Langan saw [redacted] then she may have also see both Guthrie and Langan. Establish, through the photospreads, which subject actually made the purchase while the other stayed in the vehicle they drove to [redacted] residence.)

b6
b7C

Will, as expeditiously as possible, provide the original FD-302s and photospreads to Cincinnati, and copies to Omaha, Milwaukee, Philadelphia and St. Louis.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1996

To: Division 6 **Attn:** VCMO
SSA [redacted] b6

Division 7 **Attn:** Explosives Unit b7C
SSA [redacted]

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

From: Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

INDEX

Approved By: [redacted]

Drafted By: [redacted] E:rf

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

Title: BOMBROB 88-AT-80769 [redacted] b6 b7C
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview the previous owner of [redacted] 1983 white Chevrolet Suburban, which was purchased by Scott S[redacted] Ford and Mark Thomas and later recovered by the FBI in New [redacted] and

SEARCHED INDEXED SERIALIZED FILED
FBI - ATLANTA
☐ SV FOIMS ☐ SV GENERAL
☐ AT GENERAL
AUG 27 1996

Enclosures: Enclosed for Little Rock, Fort Smith [redacted] Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for [redacted] 1983 Chevrolet Suburban, Iowa license ML2177

2. Copy of Iowa Department of Transportation application in the name of William Andrew Stevens/Sound Investments Company b6 b7C

~~91A-OM-41859-92~~ 88-AT-80769-70

Macon RA

SEARCHED INDEXED SERIALIZED FILED
AUG 30 1996
FBI - ATLANTA

8/30/96

3. State of Arkansas Certificate of Title for the 1983 Chevrolet Suburban, showing ownership as [redacted] the reverse of the title reflects that the vehicle was sold by Midway Auto Sales, Fort Smith, Arkansas 72901 b6 b7C

4. State of Arkansas Dealer Assignment page reflecting the dealer as Midway Auto Sales, date of sale 04/17/1995, printed name [redacted] signed by the buyer William R. Stevens b6 b7C

Details: For information of Little Rock and Oklahoma City, on 08/07 and 08/1996, a search warrant was executed by FBI New Jersey on a 1983 white Chevrolet Suburban with vehicle identification number (VIN) 1G8EC16H2DF124428. This vehicle had been abandoned by subject Scott Anthony Stedeford once he learned his co-conspirators Richard Lee Guthrie and Peter Kevin Langan had been arrested by FBI Agents out of the Cincinnati Division.

According to [redacted] b6 b7C b7E

A check with the Iowa Department of Transportation under VIN 1G8EC16H2DF124428 reflected this vehicle to be a 1983 Chevrolet Suburban, white in color, owned by William A. Stevens and Sound Investment Company, 300 West Thomas Road, Shenandoah, Iowa. The previous owner is listed as [redacted] The Iowa Certificate of Title was issued on 04/21/1995. The reverse of the Arkansas Certificate of Title used to register the vehicle in Iowa reflects that [redacted] sold the vehicle on 03/24/1995, to Midway Auto Sales, Fort Smith, Arkansas. Midway Auto Sales in turn sold the vehicle on 04/17/1995, to William R. Stevens, who used the address 220 Cherokee, #2B, Sallisaw, Oklahoma 74956. The vehicle appears to have bene sold by [redacted] for $3,600. It should be noted that the date of the sale occurred after the 03/29/1995, bank robbery that occurred in West Des Moines, Iowa. A Federal grand jury in Des Moines returned a three-count indictment against Stedeford for conspiracy to commit robbery, bank robbery, and use of a firearm or explosives in the bank robbery on 03/29/1995. The next bank robbery committed by the BOMBROB subjects was in May 1995. It b6 b7C

appears as though the bank robbery loot taken from the 03/29/1995, bank robbery was used to purchase the white Suburban.

As Oklahoma City is aware, on 07/10/1996, [redacted] was interviewed in [redacted] b6 b7C b7D

Photographs of Scott Stedeford and Mark Thomas will be furnished to Little Rock and Oklahoma City in a separate communication.

LEAD(s):

Set Lead 1:

LITTLE ROCK

AT FORT SMITH, AR

Will attempt to interview either [redacted] or any representative of Midway Auto Sales who was involved in the sale of the white Suburban to William Stevens or Sound Investment Company. The date of the sale was 04/17/1995. Attempt to obtain any of the paperwork involved in the sale of the vehicle. b6 b7C

Set Lead 2:

OKLAHOMA CITY

AT MULDROW, OK

Will attempt to interview [redacted] regarding Michael Brescia's [redacted] In addition, attempt to determine whether Brescia made any statements regarding involvement in bank robberies or whether he had any large amounts of cash. Attempt to determine if [redacted] knew the relationship between Brescia, Kevin McCarthy, and Scott Stedeford. b6 b7C

Set Lead 3:

AT SALLISAW, OK

Will attempt to determine if the address 220 Cherokee, #2B, Sallisaw, Oklahoma, is a legitimate address. If it is, will interview either management or neighbors regarding any contacts with Scott Stedeford, aka William Stevens.

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

MAC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/1996

To: CID **Attn:** VCMQ;
SSA [redacted] b6
Atlanta **Attn:** Columbus GA, RA b7C
SA [redacted]
Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

INDEX

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (~~Pending~~) 739
91A-CI-64259 (SA [redacted]) (CRA) (~~Pending~~)
91A-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)

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

ARMED AND EXTREMELY DANGEROUS

88A-AT-80769

Synopsis: Results of debriefing of subject Kevin William McCarthy at Columbus, Ohio on 08/01/1996, additional photographs of subject Guthrie's blue Ford extended van, return of subpoena and results of interview of [redacted] at Columbus, Ohio. b3 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
AT FOIMS SV FOIMS
AT GENERAL SV GENERAL
OCT 01 1996
FBI - ATLANTA

[redacted]

88A-AT-80769-71

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted]) (P)

b6
b7C

Enclosures: Enclosed are the following:

Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. Interview of [redacted] 08/07/1996, at Columbus, Ohio.

2. Interview of Kevin William McCarthy, 08/01/1996, at Columbus, Ohio.

3. Photographs of Guthrie's blue Ford van.

Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.

Also enclosed for Philadelphia is the original FGJ subpoena re [redacted] for return.

b3
b6
b7C

Details: For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/1996

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
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

b6
b7C

From: Cincinnati
Squad 5
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6
b7C

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] at Gainesville, Florida regarding [redacted]

b6
b7C
b7E

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of FD-302 interview of [redacted]

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☐ AT GENERAL ☐ SV GENERAL
OCT 24 1996
FBI ATLANTA
88A-AT-80769-72

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

b6
b7C

Details: As all offices are no doubt aware, the trial of subject Peter Kevin Langan at Columbus, Ohio has been postponed from the original 10/07/1996 with no new date set at this time.

For the information of Bombrob offices, and particularly Philadelphia, as a result of the debriefing of [redacted]

b6
b7C
b7E

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

MAC 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/1996

To: D6 **Attn:** VCMO
SSA [redacted]
Explosives Unit
SSA [redacted]

D7

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

b6
b7C

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] E:rf

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

Title: BOMBROB; 88A-AT-80769
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

b6
b7C

88A-AT-80769-113
91A-OM-41859-113

♦♦

[redacted]
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~~91A-OM-41859-1197~~

88A-AT-80769-94

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SERIALIZED _____ FILED _____
☐ AT FOIMS ☐ SY FOIMS
☐ AT GENERAL ☐ SY CONFIDENTIAL

FEB 11 1997

FBI -ATLANTA

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/1997

To: CID **Attn:** SSA [redacted] VCFU b6
Attn: SSA [redacted] DTU, NSD b7C

Atlanta **Attn:** SA [redacted] Columbus RA
Cincinnati **Attn:** SA [redacted]
SA

Cleveland **Attn:** SA [redacted]
SA

Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Omaha **Attn:** SA
DesMoines RA

Philadelphia **Attn:** SA [redacted]
St Louis **Attn:** SA

From: Newark
Squad C13/VCMO b6
Contact: SA [redacted] b7C

Approved By: [redacted]

Drafted By: [redacted] sab

Case ID #: 91A-OM-41859 (~~Pending~~)
91A-PH-80713 (~~Pending~~)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND DANGEROUS

Synopsis: Update to receiving offices regarding 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, used by subjects in captioned investigation.

Reference: 91A-OM-41859 Serial 1120

Enclosures: Enclosed for Omaha are an original and two copies of an FD-302, dated 2/6/97. Enclosed for Philadelphia are three copies of aforementioned FD-302.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Newark
Re: 91A-OM-41859, 02/06/1997

Details: Reference telephone call between SA [redacted] [redacted] Philadelphia Division, and SA [redacted] Newark Division, in November 1996 regarding fabricated hidden compartment in rear seat of aforementioned Suburban. b6 b7C

On February 6, 1997, the writer travelled to the Joyce Kilmer United States Army Reserve Center, Kilmer Road, Edison, New Jersey, where the aforementioned Suburban is in secure storage, and removed the lower half of the left rear seat from the second row of seats in the Suburban. The underside of this seat is where the hidden compartment is located. The writer entered the seat into evidence at Newark under bulky exhibit number 1B-25 to provide for the availability of this item for use in any future trial(s).

ARMED AND DANGEROUS

♦♦

88 A AT 80769 PETER KEVIN LANGAN

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

Universal File Case Number 88A AT 80769 -1A1

Field Office Acquiring Evidence AT

Serial # of Originating Document

Date Received 1/4/96

From SA [redacted] b6 b7C
(Name of Contributor)

U S Secret Service
(Address of Contributor)

ATLANTA
(City and State)

By SSRA [redacted]
(Name of Special Agent)

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

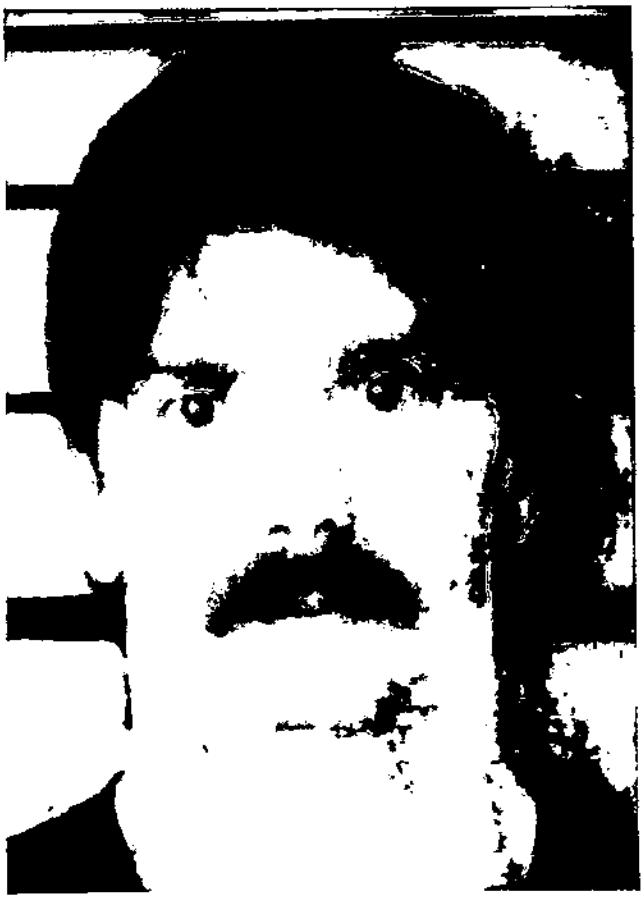
Title: PETER KEVIN LANGAN

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Photos of LANGAN

Peter Kevin Langan



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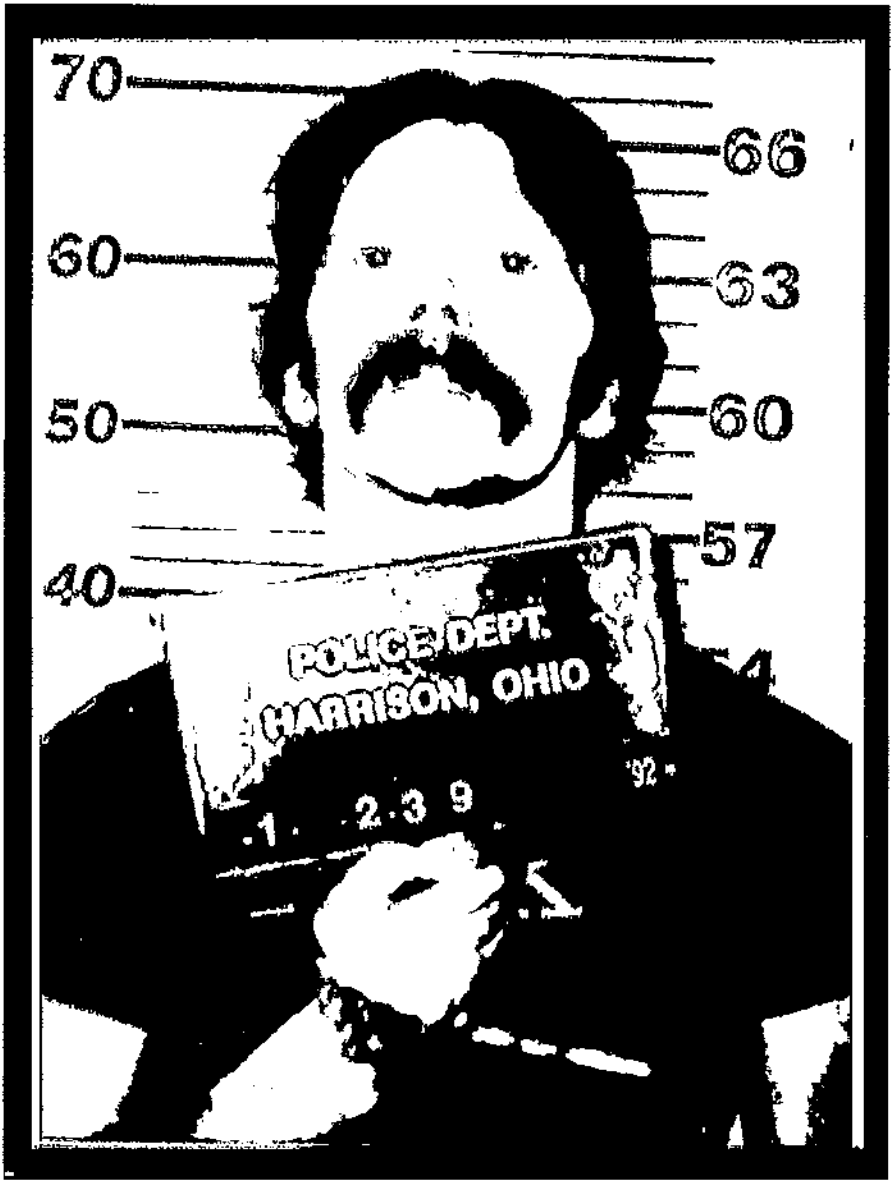
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HARRISON, OHIO
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SONY
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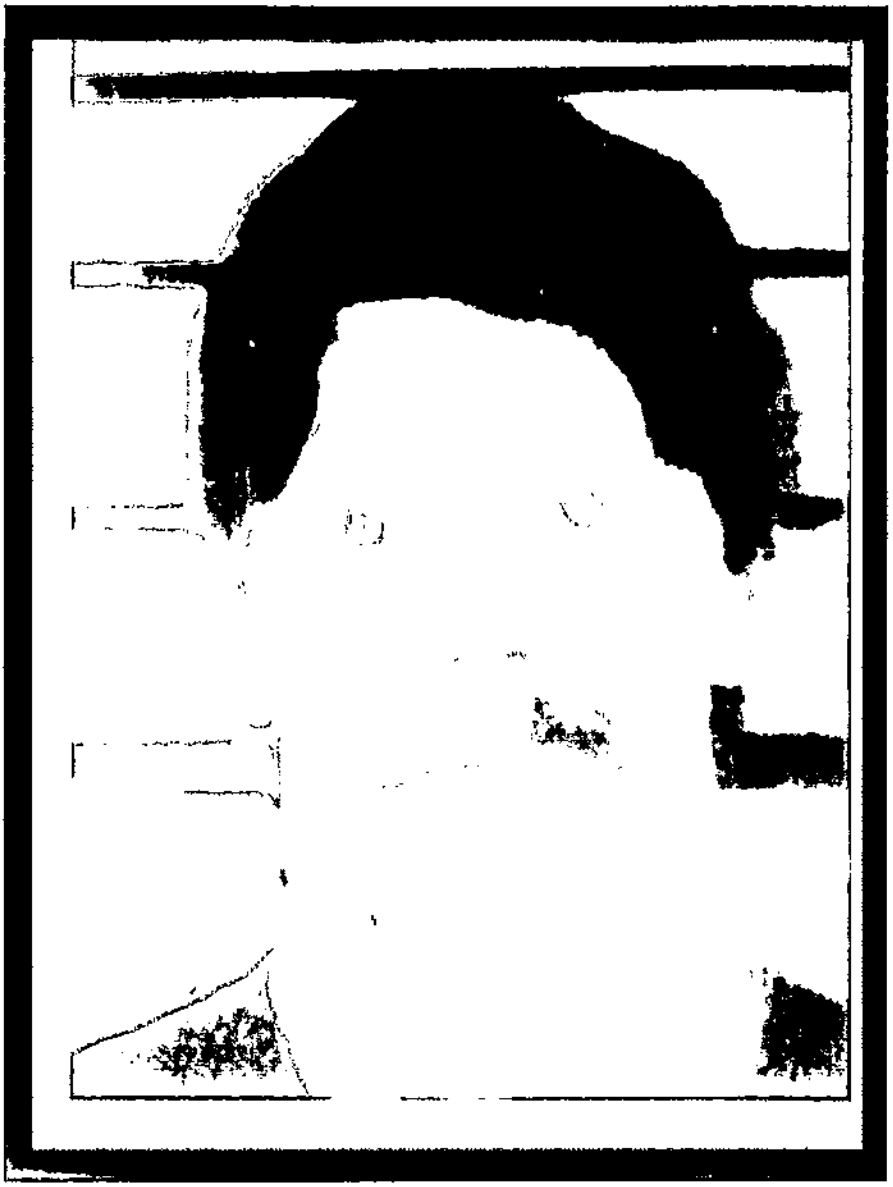
Print paper

88-AT-80769-



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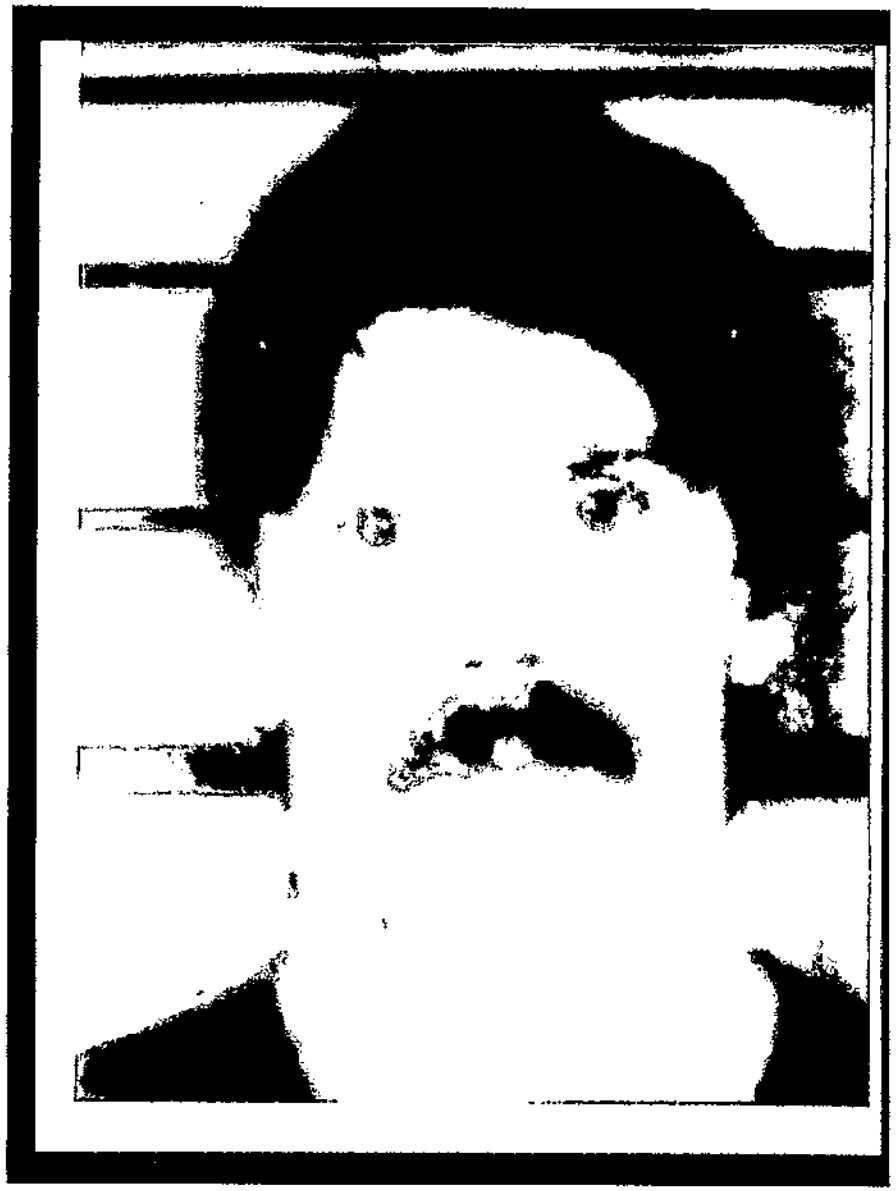
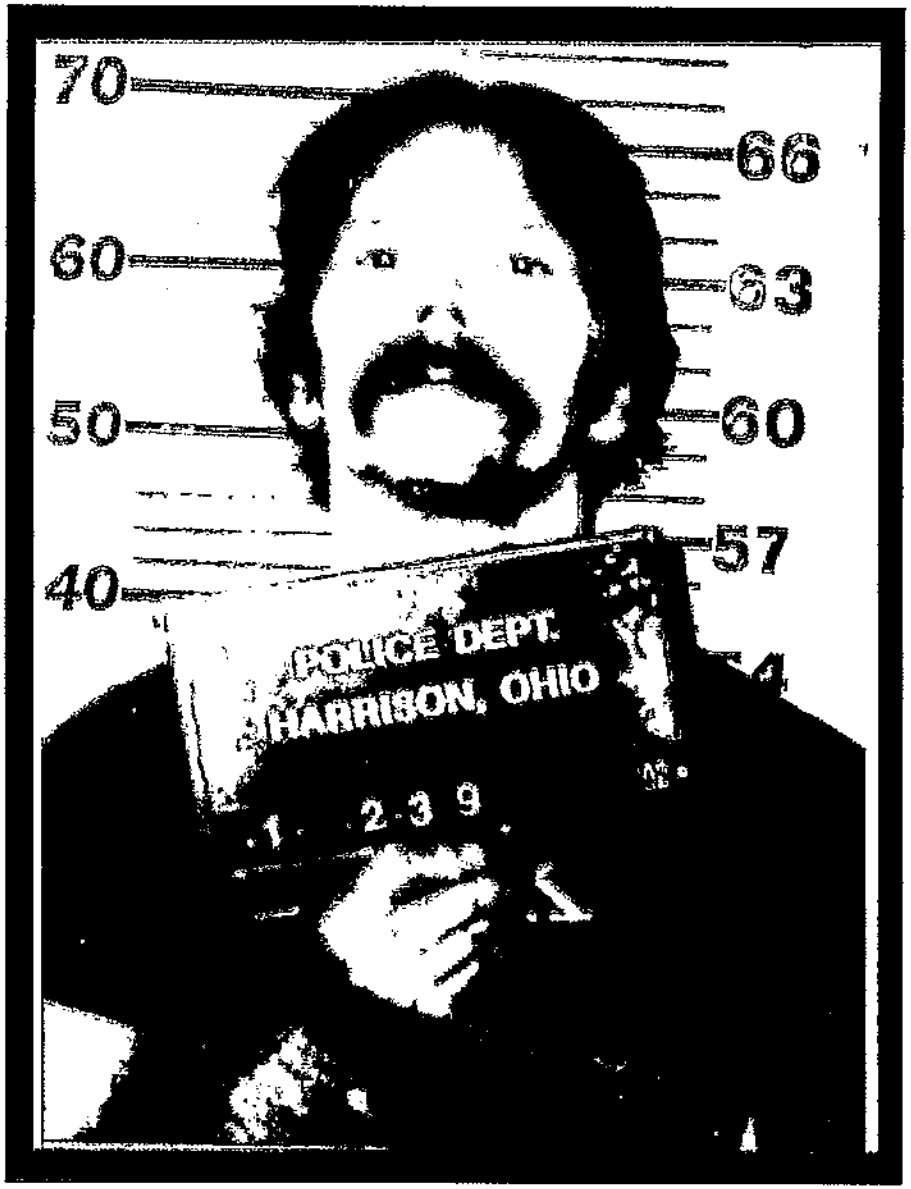
88 AA80769-1A1

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HARRISON, OHIO
1 2 3 9

88A AT - 80769-1A1

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

(Title) Peter Langan

(File No.) 88A-AT-80969

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3-1-96		✓	Photos of Langan	
1A2	6-13-96		✓	Photo of Kevin W. McCarthy	
1A3	6-13-96		✓	Surv. Photo of Michael W. Frescia	

Transferred To SUB1A

88A-AT-80969-1A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAR 01 1996

FBI — ATLANTA

FD-340 (Rev. 7-29-92)

2

Universal Case File Number 91A-AT-80769-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Philadelphia Office
(Name of Contributor)

(Address of Contributor)

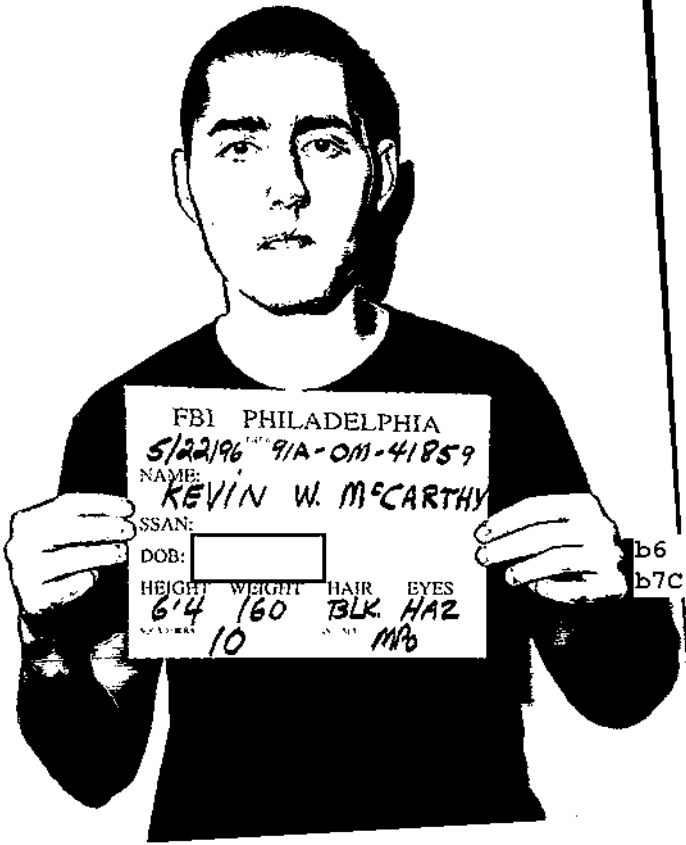
By SA [redacted] b6 b7C
(Name of Special Agent)

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

Title: Peter Kevin Langan

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Photo of Kevin W. McCarthy


FBI PHILADELPHIA
5/22/96
91A-OM-41859
NAME:
KEVIN W. McCARTHY
SSAN:
DOB:
HEIGHT WEIGHT HAIR EYES
6'4 160 BLK. HAZ
10 MPO

b6
b7C

91A-AT-80769-1A 2

FD-340 (Rev. 7-29-92)

Universal Case File Number 91A-AT-80769-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Philadelphia Div.
(Name of Contributor)

_____
(Address of Contributor)

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

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

Title: Peter Kevin Langan

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Surveillance photo of
Michael W. Brescia

91A-AT-80769-1A-3

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

Total Deleted Page(s) = 55
Page 5 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ Duplicate;
Page 17 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7D;
Page 44 ~ Duplicate;
Page 59 ~ Duplicate;
Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 140 ~ Referral/Direct;
Page 141 ~ Referral/Direct;
Page 142 ~ Referral/Direct;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 160 ~ b3; b6; b7C; b7E;
Page 161 ~ b3; b6; b7C; b7E;
Page 165 ~ b6; b7C; b7E;
Page 166 ~ b6; b7C; b7E;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
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Page 185 ~ Duplicate;
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Page 192 ~ b6; b7C; b7E;
Page 194 ~ b6; b7C; b7E;
Page 195 ~ b6; b7C; b7E;
Page 196 ~ b6; b7C; b7E;
Page 197 ~ b6; b7C; b7E;
Page 198 ~ b6; b7C; b7E;
Page 199 ~ b6; b7C; b7E;
Page 200 ~ b6; b7C; b7E;
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Page 202 ~ b6; b7C; b7E;
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Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 245 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;

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X   No Duplication Fee X
X   For this Page      X
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0004 MRI 01645

OO P12 FBICI FBIOM FBISL

DE FBIPH #0013 1922157

ZNR UUUUU

O 102047Z JUL 96

0- no Lead For CI.

FM FBI PHILADELPHIA (91A-OM-41859) 832 (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO. 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 FBI AND ATF LOGO.

1-91-CI-63809 c/A [redacted]

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

91A-CI-63809-627 b6 b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 10 1996
FBI — CINCINNATI

REQUEST OF THE BUREAU: THE CRIMINAL INVESTIGATIVE DIVISION (CID) IS REQUESTED TO OBTAIN AUTHORITY FROM THE OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE FOR

b6
b7C
b7E

1.

2. IS DESCRIBED AS FOLLOWS:

3.

b6
b7C
b7E

6. KEVIN WILLIAM MC CARTHY, W/M, DOB [redacted]

SCOTT ANTHONY STEDEFORD, W/M, DOB [redacted]

RICHARD LEE GUTHRIE, W/M, DOB 2/28/58

PETER KEVIN LANGAN, W/M, DOB [redacted]

MICHAEL WILLIAM BRESCIA, W/M, DOB [redacted]

MARK WILLIAM THOMAS, W/M, DOB [redacted]

b6
b7C
b7E

[redacted]

[redacted] INVESTIGATION HAS DETERMINED THAT THE MEMBERS OF THE BANK ROBBERY GANG ARE ALL ASSOCIATED WITH THE ARYAN NATION (AN) MOVEMENT. [redacted]

7. THE PRIMARY TARGETS OF THE INVESTIGATION ARE THOMAS AND STEDEFORD. THOMAS OF MACUNGIE, PA, IS A LEADER OF THE ARYAN NATION MOVEMENT IN EASTERN PENNSYLVANIA. THOMAS

[redacted]

b6
b7C
b7E

STEDEFORD IS SUSPECTED OF ROBBING SIX BANKS IN THE MIDWEST WITH MC CARTHY AND WAS ALSO RECRUITED INTO THE AN MOVEMENT BY MARK THOMAS. FOLLOWING SEVERAL OF THE BANK ROBBERIES, STEDEFORD FURNISHED BANK ROBBERY LOOT TO MARK THOMAS.

[redacted]

b6
b7C
b7E

THIS WILL BE

ACCOMPLISHED BY [redacted]

b6
b7C
b7E

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

[redacted]

[redacted]

BT

#0013

NNNN

0005 MRI 01646

OO P12 FBICI FBIOM FBISL

DE FBIPH #0014 1922158

ZNR UUUUU

O 102047Z JUL 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO.

b6
b7C
b7E

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

TEXT CONTINUES:

[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/09/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6
Atlanta **Attn:** Columbus GA, RA b7C
SA [redacted]
Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Oklahoma City **Attn:** Muskogee RA
Omaha **Attn:** Des Moines, RA
SA
St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Cincinnati
Squad 5 b6
Contact: [redacted] b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (Pending) b6
91A-CI-63809 (MC-124) (SA [redacted]) (Pending) b7C
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91.. CI-61705 (Closed)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding corroboration of subject Guthrie's prior statements regarding items found during the search of the residence of subject Scott Stedeford.

91A-CI-63809-628

Searched
Indexed
Filed

191E-HQ-2 EC

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996 b6 b7C

Details: On 07/02/1996 subject Guthrie was shown numerous items of false identification which he identified as those he had made in the past and provided to both Mark Thomas and Scott Stedeford.

For the information of Oklahoma City, Scott Anthony Stedeford, white male, DOB [redacted] 6', 180lbs, Brown hair, Brown eyes, is being held without bond for pending bank robbery charges in Des Moines, IA, in connection with captioned matter.

Further, among the items Guthrie identified was an SSAN return card (with the original SSAN card removed) in the name of:

WILLIAM ROBERT STEVENS, 3318 S. Glenstone, No. 127, Springfield Mo.

Guthrie recalled that he had given this original document to Stedeford after receiving it from his, Guthrie's, mail drop. And, that Stedeford obtained an Oklahoma driver's license using the Stevens name and new SSAN.

A search of Oklahoma driver's licenses, and contact with the Oklahoma Department of Public Safety, located one possible drivers license, issued in April, 1995 (with a birth certificate shown as identification), in the name of:

WILLIAM ROBERT STEVENS, male white, DOB [redacted] SSAN (D/L number) [redacted] 5'11", 185, Brown eyes, 220 W. Cherokee St, #2B, Sallisaw, OK. 749554447. b6 b7C

LEADS:

Set Lead 1:

OKLAHOMA CITY

AT Sallisaw, OK

Will, as expeditiously as possible, conduct appropriate investigation regarding William Robert Stevens, 220 W Cherokee St, #2B, Sallisaw, OK, and determine if Stevens is a legitimate person. If this Stevens does exist, discontinue investigation and advise.

Will, if Stevens appears to be a fictitious identification, conduct appropriate investigation to document that the identity, address, etc., are false, and provide copies

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

b6
b7C

of the appropriate FD-302s to Cincinnati, Milwaukee, Omaha, Philadelphia and St. Louis.

Will, if necessary, set out appropriate leads.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To: Cincinnati
Little Rock
Omaha

Attn: SA [redacted]
Des Moines RA

b6
b7C

From: Oklahoma City
Muskogee RA, 918-687-7500
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:pri

Case ID #: 91A-CI-63809 (~~Pending~~)

Title: BOMBROB;
Midwest Bank Robberies;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Leads covered at Muskogee, Oklahoma.

Details: SA [redacted] Des Moines, Iowa RA, travelled to the Oklahoma City Division, and on 7-10-96, interviewed [redacted] regarding [redacted] SA [redacted] also contacted the Fort Smith RA, Little Rock Division, regarding subjects' lodging in Van Buren, Arkansas. As no further leads are left to be covered by the Muskogee RA at this time, this case is being referred upon completion.

b6
b7C
b7D

♦♦

91A-CI-63809-629

b6
b7C

[redacted]

91A-CI-63809

-91A-CI-64259

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 22 1996
FBI — CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/96

[redacted] appeared at the office of the Columbus, Resident Agency, Federal Bureau of Investigation (FBI), 120 12th Street, Columbus, Georgia, and was advised of the identity of the interviewing agent, and the purpose of the interview. [redacted] provided the following information: b6 b7C b7E

[redacted]

Investigation on 7/13/96 at Columbus, Georgia File # 91A-CI-63809 -630

by SA [redacted] :tmc Date dictated 7/15/96 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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/16/1996

To: CID **Attn:** VCMO
SSA [redacted] b6 b7C

Baltimore
Chicago
Cincinnati **Attn:** SA [redacted]
Cleveland
Detroit
Kansas City
Louisville
Milwaukee
Omaha **Attn:** Des Moines RA
SA [redacted]

Philadelphia
St. Louis

From: Atlanta
Columbus RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:tmc

Case ID #: 91A-CI-63809 (MC-124) (~~Pending~~)-631 [redacted]
91A-CI-64259 (~~Pending~~)-611 ✓ c/a
91A-CI-65466 (~~Pending~~)-61 ✓ c/a
89E-CI-65568 (~~Pending~~)-52 ✓ c/a
91A-CI-61646 (Closed)-49 ✓ c [redacted]
91A-CI-61705 (Closed)-28 ✓ c

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

ARMED AND DANGEROUS

Synopsis: To report results of interview with [redacted] [redacted] b6 b7C b7E

Reference: 91A-CI-63809 Serial 585

Administrative: Reference Cincinnati teletype to Atlanta dated 6/24/96, and Cincinnati EC to Atlanta dated 7/8/96.

91A-CI-63809-631
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 19 1996
FBI — CINCINNATI

AUTOMATED INDICIES ____

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Atlanta
Re: 91A-CI-63809 (MC-124), 07/16/1996

Enclosures: For Cincinnati, the original and one copy of an FD-302 relating to the 7/13/96 interview of [redacted] Also one FD-340 containing original investigative notes. b6 b7C b7E

For all other receiving offices, one copy of the FD-302 of [redacted] provided for informational purposes.

Details: For the information of all receiving offices, [redacted]

[redacted] b6 b7C b7E

Insofar as there remains no further investigation, Atlanta considers this matter closed.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/09/1996

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

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Omaha **Attn:** Des Moines, RA
SA [redacted]

b6
b7C

From: Cincinnati
Squad 5
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] epw

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: Notification of [redacted] in captioned matter.

b6
b7C
b7E

Details: For the information of Atlanta, the trial of BOMBROB subject Peter Kevin Langan is still scheduled for Monday, August 5, 1996, at Columbus, Ohio. AUSA [redacted] SDO, Columbus, advised that [redacted]

LEADS:

Set Lead 1:

ATLANTA

At Columbus GA

91A-CI-63809-632

Searched
Serialized
Indexed
Filed

1915 - 01 EC

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

b6
b7C
b7E

Will notify [redacted] will be needed as a [redacted] at a Federal trial in Columbus, Ohio, and request that [redacted] be placed on administrative leave for that period.

Will advise appropriate [redacted] that the exact dates that [redacted] will be needed have not yet been determined but that it is anticipated he may be need in Columbus, Ohio, on August 9, 1996, for trial preparation on August 10 and 11, followed by one or possibly two days at trial.

Cincinnati will provide Atlanta at Columbus with a trial subpoena for [redacted] and coordinate his appearance for trial.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

[redacted] was interviewed regarding [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 07/09/1996 at [redacted]

File # 91A-CI-63809 (MC-124)

by [redacted] epw Date dictated 07/11/1996

b6
b7C
b7D

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-63809-633

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

[redacted] Oklahoma Department of Public Safety, Room 202, 3600 Martin Luther King, Oklahoma City, Oklahoma, (405) 425-2262, was contacted regarding a possible fictitious Oklahoma Driver's License in the name of WILLIAM ROBERT STEVENS, white male, Date of Birth, [redacted] 5'11", 185lbs, brown eyes, 220 W. Cherokee Street, #2B, Sallisaw, OK, 749554447, license number (same as Social Security number), [redacted] issued, April, 1995. b6 b7C

A check was caused by SA [redacted] of Oklahoma driver's licenses in the name of WILLIAM R. (or ROBERT) STEVENS through the Oklahoma City Office of the FBI. Located were four possibilities with that name. [redacted] was requested to review the original application information for those STEVENS' driver's licenses to determine the original issue date. Of the four possibilities, only one was a recent new issue, WILLIAM ROBERT STEVENS, Date of Birth, [redacted] as listed above. b6 b7C

[redacted] stated that as proof of identification, STEVENS' offered a birth certificate which is not recorded by the local issuing agency, and that no photograph is contained on Oklahoma driver's licenses. b6 b7C

Investigation on 07/09/1996 at CINCINNATI, OHIO (Telephonic)

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw Date dictated 07/11/1996 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.

91A-CI-63809 634

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, was contacted regarding a possible fraudulent Social Security application in the name of WILLIAM ROBERT STEVENS, 3318, S. Glenstone, No. 127, Springfield, Missouri. b6 b7C

[redacted] stated that a check of SSA records determined that SSAN [redacted] was issued [redacted] b6 b7C

[redacted] advised that he will attempt to obtain a certified copy of the microfilmed original application which will also show the street address where the SSAN card was mailed to, the type of proof noted (but not copied), and a signature of the person filing the application.

[redacted] stated that the above is a violation of Title 42, USC, Section 408(a)(7)(B), and is a felony punishable by up to five years in prison.

Investigation on 07/09/1996 at CINCINNATI, OHIO (Telephonic)

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw Date dictated 07/11/1996 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.

91A-CI-63809-635

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/11/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6
Albany **Attn:** Rutland RA 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
SA
Minneapolis **Attn:** SA
Oklahoma City **Attn:** Muskogee RA
(Information)
Omaha **Attn:** Des Moines, RA
SA [redacted]
St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Cincinnati
Squad 5
Contact: Ext. [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] epw

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted] (Pending)
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: Additional follow-up investigation regarding the false identification of subject Scott Anthony Stedeford in the

91A-CI-63809-636

Searched
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

name of William Robert Stevens, male white, Date of Birth, [redacted] and leads to verify the false identification at [redacted] and Springfield, Missouri. Results of interview with [redacted] b6 b7C b7D

Administrative: Field Offices covering BOMBROB leads should ensure that offices with pending prosecution (Milwaukee, Omaha, Philadelphia, St. Louis, and Cincinnati receive copies of all pertinent investigation as promptly as possible.

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. Special Agent [redacted] Social Security Administration, Cincinnati, Ohio, re SSAN [redacted], in the name of William Robert Stevens. b6 b7C

2. [redacted] Oklahoma Department of Public Safety, re Oklahoma driver's license [redacted], in the name of WILLIAM ROBERT STEVENS.

And,

3. [redacted] regarding [redacted] b6 b7C b7D

Details: For the information of Philadelphia, the enclosed interview of [redacted] further documents [redacted]

For the information of Albany, captioned matter involves at least five subjects and a total of 22 armed bank robberies throughout the Mid-West.

Prosecution is pending in the following divisions; Milwaukee (Timothy Brescia), Omaha (Scott Stedeford), Philadelphia (Mark Thomas), St. Louis (Kevin McCarthy), (Cincinnati at Columbus [Peter Kevin Langan], trial scheduled for August 5, 1996):

[redacted] b7E

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

[redacted] Stedeford is being held without bond for pending bank robbery charges in Des Moines, IA, in connection with captioned matter.

b6
b7C
b7E

[redacted]

A search of Oklahoma driver's licenses, and contact with the Oklahoma Department of Public Safety, located one possible drivers license, issued in April, 1995 (with a birth certificate shown as identification), in the name of:

b6
b7C

WILLIAM ROBERT STEVENS, male white, DOB [redacted] SSAN (D/L number) [redacted] 5'11", 185, Brown eyes, 220 W. Cherokee St, #2B, Sallisaw, OK. 749554447. (Lead pending for Oklahoma City at Sallisaw, OK.)

[redacted]

b6
b7C
b7E

A check with the Social Security Administration, Cincinnati, Ohio, determined that SSAN [redacted] was issued in [redacted]

It is believed that Stedeford created a fictitious birth certificate (from the blanks provided him by subject Guthrie) in the name of William Robert Stevens, DOB [redacted] obtained a valid SSAN, [redacted] and used that SSAN to obtain a valid Oklahoma driver's license in Stevens' name with another false birth certificate.

Investigation continuing at Cincinnati.

LEADS:

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

Set Lead 1:

ALBANY

[redacted]

b6
b7C

Will, as expeditiously as possible, conduct appropriate investigation to determine whether a William Robert Stevens, male, Date of Birth, [redacted] was born in [redacted] or even exists.

Will, if Stevens appears to be a fictitious identification, or, if it can be confirmed that [redacted] unrelated to captioned matter, conduct appropriate investigation to document that the identity, address, etc., and provide copies of the appropriate FD-302s to Cincinnati, Milwaukee, Omaha, Philadelphia and St. Louis.

Will, if necessary, set out appropriate leads.

LEADS:

Set Lead 2:

St. Louis

At Springfield, MO

Will expeditiously verify subject Guthrie's rental at Mail Boxes, Etc., 3318 S. Glenstone, No. **127**, in the possible name of Charles Braddock, during the period of around March thru June, 1995.

Will provide copies of appropriate FD-302s to Cincinnati, Milwaukee, Omaha and Philadelphia.

ARMED AND EXTREMELY DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/1996

[redacted] Key Bank (formerly Society National Bank), 525 Vine Street, Cincinnati, Ohio, 45202, [redacted] was contacted regarding an audit of the loss which occurred during the robbery of their branch located at 11355 Princeton Pike, Springdale, Ohio, on June 8, 1994. b6 b7C

[redacted] stated that the audit was conducted by [redacted] [redacted] b6 b7C

[redacted] sent a copy of the audit report via facsimile, a copy of which is attached.

Investigation on 07/08/1996 at CINCINNATI, OHIO (telephonically)

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw Date dictated 07/09/1996 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.

91A-CI-63809-687

b6
b7C
b7E

[redacted]

Society Bank Delivery System 06/08/1994
Grand Totals Report 12:09:03

CSR ID #CCMRSLA

Ending Cash Amount	[redacted]	Begin Cash Amount	[redacted]
Cash Out Amount		Cash In Amount	
CSR Dollars Sold		CSR Dollars Bought	
Savings Wdl Amount		Savings Dep Amount	
CD Wdl Amount		CD Dep Amount	
		REA Acct Dep Amount	
GL Debit Amount		GL Credit Amount	
		Instalment Loan Pymt	
		Mortgage Loan Pymt	
		Lease Account Pymt	
		Total Fees Collected	
CCA Cash Advance		CCA Payment	
		Line of Credit Pymt	
		Commercial Loan Pymt	
TCS/DDA Debit		TCS/DDA Credit	
CSR Short Amount		CSR Over Amount	
DEBIT TOTAL AMOUNT		CREDIT TOTAL AMOUNT	

CSR IS OUT OF BALANCE - [redacted]

PA 0.00 END 0245-004
0 NETS UP HOST ALTER 10
06/08 12:40:03

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

Society Bank Delivery System
Grand Totals Report

06/08/1994
12:05:46

[redacted]

CSR ID =GHECCMA
Beginning Cash Amount
Cash Out Amount
CSR Dollars Sold
Savings Wdl Amount
CD Wdl Amount

GL Debit Amount

OCA Cash Advance

T.S/OOA Debit
CSR Short Amount
DEBIT TOTAL AMOUNT
CSR IS OUT OF BALANCE

Beginning Cash Amount
Cash In Amount
CSR Dollars Bought
Savings Dep Amount
CD Dep Amount
REA Acct Dep Amount
GL Credit Amount
Instalment Loan Pymt
Mortgage Loan Pymt
Lease Account Pymt
Total Fees Collected
OCA Payment
Line of Credit Pymt
Commercial Loan Pymt
TCS Dpn Credit
CSR Over Amount
CREDIT TOTAL AMOUNT

[redacted]

[redacted]

SLT 0245-003
UF HUST ALTPR 12

v=0 G NETB
06/09 13:07:40

CASH AUDIT

Cash Box 002 Branch 0245

Date JUN08-94 Time 13:08:05

Denomination	Loose	Reserve

b7E

Previous Cash Count
Current Cash Count

Over/Short $_____.____

_____
CSR SIGNATURE

_____
SUPERVISOR SIGNATURE

Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from a rental storage facility located in Shawnee, Kansas and in Joplin, Missouri. For a complete listing of specimens and the results of previous examinations please refer to previous Laboratory report dated 5/8/96 (60229009 S AD AR UY). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

It should be noted that instrumental analyses conducted on the following specimens were conducted previously and reported in the above referenced Laboratory report dated 5/8/96.

PHOTOGRAPHS:

Enclosed for your investigative assistance are twenty-eight (28) color 8x10 photographs depicting some of the submitted specimens.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in separate report.

COMPONENT ANALYSIS:

Present in specimen K134 is a red plastic tool box containing miscellaneous [redacted] and the following: b7F

[redacted]

[redacted] b7F

Present in specimen K135 is a [redacted] b7F
[redacted]. The following items were found in the can:

K135a - [redacted]

K135b - [redacted] b7F

K135c - [redacted] b7F

K135d - [redacted]

K135e - [redacted] b7F

K135f - [redacted]

K135g - [redacted]

K135h - [redacted]

Present in specimen K136 is a grey metal box containing:

K136a - one (1) .308 caliber Winchester reloading kit.

K136b - one (1) .223 caliber Remington reloading kit.

K136c - one (1) rifle magazine of unknown caliber.

K136d - one (1) blister pack of 7.62 ammunition.

(over)

[redacted] b7F

K136f - a leather pouch containing miscellaneous [redacted]

Present in specimen K137 is a metal "Craftsman" tool box containing several [redacted]

Also present in the K137 tool box are the following:

[redacted] b7F

(over)

Present in specimen K138 is a wooden ammunition box containing:

K138a - one (1) roll of 1 3/4 inch wide glossy brown paper tape.

[redacted] b7F

K138j - [redacted] b7F

K138k - [redacted]

K138l - one (1) black in color "Rescue Force 2" toy walkie-talkie.

(over)

Present in specimen K139 is a plastic "Country Crock" margarine container containing two [redacted]

b7F

Present in specimen K140 is a set of white plastic "Fisher Price" child monitors with blue buttons and knobs.

Present in specimen K141 is a length of red insulated, [redacted]

CONCLUSION:

It is the opinion of this examiner that the [redacted] have been or were in the process of being modified for use as pipe bombs. In fact at least two of the [redacted]

b7F

It is also the opinion of this examiner that the [redacted]

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover 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.

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 5, 1996

To: SAC, St. Louis

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

0-no Lead For CI.

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: St Louis

Specimens received: February 22, 1996

Specimens:

K77 One (1) cutting tool and one (1) Swiss army knife (your items 1N & 1W)

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 dA

1-91-CI-64259 dA

b6
b7C

91A-CI-63809-639

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 09 1996
FBI - CINCINNATI

(over)

AUTOMATED INDICIES

This Report Is Furnished ~~For Official Use Only~~

K78 Sample of [redacted] (your item # 3A) b7F

K79 Sample of [redacted] (your item # 3B)

K80 [redacted] (your item #3C)

K81 [redacted] (your item # 3D)

K82 Empty Coleman lantern case (your item # 3E)

K83 One (1) box for fifty (50) surgical-type masks made by Baxter with ten (10) masks (your item # 3F)

K84 Four (4) sheets of stick on letters (your item # 3G)

K85 Stencils for lettering (your item # 3H)

K86 Miscellaneous bolts, washers and metal pieces (your item #3I)

K87 Glass jar with miscellaneous bullet and shotshell components (your item # 3J)

K88 One (1) Federal 12 gauge shotshell (your item # 3K)

K89 Piece of tape (your item # 3L)

K90 [redacted] (your item #3M) b7F

K91 [redacted]

K92 One (1) [redacted] (your item # 5)

K93 Miscellaneous stationary supplies (your item # 5G)

K94 Hairbrush (your item # 6R)

K95 Miscellaneous iron on letters (your item # 6S)

K96 One (1) opened and partially used package of white photocopy paper (your item # 6V)

K97 One (1) 12 gauge Winchester Model 1300 Defender, shotgun with serial number [redacted] (your item # 7) b6 b7C

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 [redacted] (your item # 88) b6 b7C

K101 One (1) .223 caliber Ruger model Mini-14 rifle with serial number [redacted] (your item # 9)

K102 One (1) .223 caliber Ruger Ranch Rifle with serial number [redacted] (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 [redacted] with case (your item # 11) b6 b7C

K105 One (1) .22 LR caliber Ruger model 10/22 carbine rifle with serial number [redacted] 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 [redacted] (your item # 13) b6 b7C

K113 One (1) .380 caliber Accutech pistol with serial number [redacted] (your item # 21)

K114 One (1) 9mm caliber Norinco model 213A pistol with serial number [redacted] (your item # 22)

K115 Ajax cleanser can with false bottom (your item # 24J)

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 [redacted] (your item # 35) b6 b7C b7F

K125 Cap from [redacted] (your item # 38)

K126 [redacted] (your item # 39)

ALSO SUBMITTED ITEMS:

Major case prints of [redacted]

Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from a 1973 Chrysler Newport on 2/11/96. For a complete listing of specimens and the results of previous examinations, please refer to previous

Laboratory report dated 6/26/96 (60229010 S AD AR EA UY). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

FINGERPRINTS:

The results of any latent fingerprint examinations will be provided in a separate report.

DOCUMENT EXAMINATION:

The K116 typewriter ribbon was unused and contains no text.

COMPONENT EXAMINATION:

Present in specimen K77 is a "Felco" cable cutter and a Swiss Army knife.

Present in specimen K78 are three empty [redacted] b7F

Present in specimen K81 is an empty [redacted] Attached to the outside [redacted] is a tape label with the following written: "OLD STUFF CAUTION OVERFULL APPROX. 8 MON 10/20".

Present in specimen K82 is a "Coleman" lantern case.

Present in specimen K83 is a box for (50) surgical type masks manufactured by Technol Inc. containing (10) masks.

Present in specimen k84 are four (4) sheets of black stick-on type letters.

Present in specimen K85 various alphabetical and numerical stencils.

Present in specimen K86 are several [redacted] b7F

Present in specimen K89 is a length of one (1) inch wide black monofilament tape.

Present in specimen K90 is a [redacted] b7F

Present in specimen K91 is a U.S. military ammunition can for 5.56 caliber ammunition containing:

K91a - [redacted]

K91b - [redacted]

K91c - [redacted]

K91d - [redacted]

Present in specimen K95 are miscellaneous blue iron-on letters.

Present in specimen K98 are three (3) knitted ski masks.

Present in specimen K99 is one (1) pair of eyeglasses with black and grey frames.

Present in specimen K103 is a green canvas tool bag containing miscellaneous hand tools.

Present in specimen K106 are six (6) baseball type caps with law enforcement logo.

Present in specimen K107 is one (1) knitted ski mask.

Present in specimen K108 are two (2) pair of eyeglasses with black and gold or brown and tan frames respectively.

Present in specimen K109 is one (1) blonde and dark brown colored pony tail style wig.

Present in specimen K110 is a printed circuit board. The original function of this circuit board is unknown to the Laboratory.

Present in specimen K111 are two (2) U.S. military M18 Smoke Grenade shipping containers.

Also present in specimen K111 is a warning label written in the German language.

Present in specimen K115 is a security container for valuables disguised to look like a can of "Ajax" cleanser.

Present in specimen K118 is a tool box containing miscellaneous hand tools and a length of blue insulated, nineteen (19) strand, 25 (AWG) gauge copper wire.

Present in specimen K119 is a grey briefcase containing miscellaneous laboratory glassware.

Present in specimen K120 is a cardboard box containing miscellaneous laboratory glassware.

Present in specimen K121 is a yellow plastic bag containing two (2) "Tyvex" protective coveralls.

Present in specimen K122 is a camouflage cover for a military helmet. The cover has been modified by the addition of two eye holes.

Present in specimen K123 is a cardboard box containing five (5) [redacted] b7F

Present in specimen K124 is a [redacted]

Present in specimen K125 is a cap from [redacted]

Present in specimen K126 is a [redacted] (see above referenced report dated 6/26/96, Instrumental Examination) [redacted]

CONCLUSION:

It is the opinion of this examiner that the [redacted] has been modified for use as an antipersonnel explosive device. b7F

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover 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.

Results of examination:

GENERAL INFORMATION:

The following report presents the results of an intercomparison of specimens recovered from a rental storage facility located in Shawnee, Kansas and in Joplin, Missouri, specimens recovered from a 1973 Chrysler Newport on 2/11/96 and specimens previously submitted under Laboratory numbers 41107012 S YR AN, 41109024 S YR AR, 41205021 S YR AN, 41206034 S YR AN AND 41207070 S YR AR.

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), 9/29/95 (41205021 S YR AN, 41205034 S YR AN, 41207070 S YR AR), 5/8/96 (60229009 S AD AR UY), 5/30/96 (41107012 S AD AN, 41109024 S AD AR), 6/4/96 (41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), 6/26/96 (60129064 S AD), 6/26/96 (60229010 S AD AR EA UY), 7/2/96 (60229009 S AD AR UY) and 7/5/96 (60229010 S AD AR EA UY).

Please refer to the following chart when reading this report:

Specimen	10/25/94 Robbery Columbus National Bank	Recovery at Shawnee, Ks.& Joplin, Mo.	Recovery from 1973 Chrysler Newport
[redacted]	Q1	K134a & K147	
	Q1	K134c & K134e	
	Q10	K133, K135 K151, K152 & K157	K79 & K81
	Q1 & Q2	K141	
	Q1 & Q2	K138	

b7F

(over)

8/8/94 Robbery
Society National
Bank

[redacted]

Q6	K138h	b7F
Q7	K138h	

INTERCOMPARISON:

[redacted] b7F

(over)

b7F

CONCLUSIONS:

In as much as the above described components which were recovered at the rental storage facilities in Shawnee, Kansas and Joplin, Missouri (submitted under Laboratory number 60229009 S AD AR UY) are consistent with the components used in the construction of the improvised explosive device (IED) utilized in the 10/25/94 robbery at Columbus National Bank and described in Laboratory report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), it is the opinion of this examiner that the person or persons who were in possession of the components submitted under Laboratory number 602209009 S AD AR UY could have constructed the IED.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover 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.

Memorandum

To : SAC, CINCINNATI (66H-CI-64407) Date 7/9/96

From : SA [redacted] b6 b7C

Subject : BUREAU AIRCRAFT OPERATIONS
REQUEST FOR USE OF BUREAU AIRCRAFT

It is requested that the use of Bureau aircraft be approved for the following:

☐ Communications Relay ☐ Command and Control ☐ Ground Search

☐ Assist other Agencies ☐ Protect Law Enforcement Personnel

☐ Title III support ☐ Undercover flight operations

☑ ~~Executive~~ Transportation ☐ Surveillance ☐ Aerial Photos

Brief description:

In regard to major case 124 - Bombob - a surveillance tape of a storage facility in Shawnee, KS is needed ASAP for a suppression hearing at Columbus, Ohio. Chain of custody was maintained and tape expeditiously transported to FBI lab for enhancement and return to Columbus, Ohio. ASAC [redacted] approved flight. b6 b7C

Date(s) requested, or on or about: 7/10-11/96

Case file number; 91A-CI-63809

ASAC/SSA/SSRA APPROVAL
Aviation Coordinator [signature]

1-66H-CI-64407
1-case file
91A-CI-63809
1-91A-CI-64259

☑ Telephonic/expedite request
91A-CI-63809-641

INDEXED
SERIALIZED FILED
JUL 10 1996
FBI — CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1996

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then provided the following information:

[redacted] including 585 Reinhard Avenue. b6 b7C

[redacted] recalled [redacted] 585 Reinhard in October of 1995 to RAYMOND MITCHELL. The first time [redacted] met MITCHELL was on November 24, 1995. On that date, MITCHELL came to [redacted] The next time [redacted] saw MITCHELL was on December 23, 1995, when he stopped by [redacted] 585 Reinhard. During this meeting MITCHELL gave [redacted]

krh

On both occasions, MITCHELL was alone, wore a hat and said he liked to [redacted] in cash because he didn't like banks.

[redacted] never heard MITCHELL talk about his friends or associates. However, during the December 23rd meeting [redacted] told MITCHELL [redacted] for 585 Reinhard [redacted] He responded by saying "I told (unknown name) to take care of that". [redacted] never went to 585 Reinhard while MITCHELL lived there. b6 b7C

The next time [redacted] recalled any contact with MITCHELL was when he called her husband late one night and said he was coming through Columbus from Cincinnati and would stop by [redacted] At approximately 2:30 AM, [redacted] heard someone place something in her mailbox. When she went to her mailbox she found a handwritten note signed by [redacted] wrapped around [redacted] She did not know who [redacted] was nor had she ever met him before. [redacted] saved the note and provided the same to the undersigned agent. b6 b7C

91A-CI-63809-642

Investigation on 07/12/1996 at Columbus, Ohio

File # 91A-CI-64259 -622

by SA [redacted] krh Date dictated 07/14/1996

SEARCHED INDEXED SERIALIZED FILED

FBI - CINCINNATI

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.

[redacted] for 585 Reinhard is [redacted] however, MITCHELL [redacted] recalled MITCHELL [redacted] at 585 Reinhard [redacted] MITCHELL [redacted] received a receipt dated February 22, 1996 from [redacted] provided this receipt to the undersigned agent.

[redacted] stated she could identify RAYMOND MITCHELL if she saw him again. [redacted] was then shown a photospread containing six black and white photographs and was asked if she recognized anyone. [redacted] immediately pointed to the number two photograph and said "That's RAY MITCHELL". [redacted] was then instructed to write the number of the photograph depicting MITCHELL on the back of the photospread and sign and date the same. The undersigned agent then signed and dated the photospread. The number two photograph shown to [redacted] is RICHARD LEE GUTHRIE. b6 b7C

[redacted] has never met PETER KEVIN LANGAN.

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 10, 1996

To: SAC, Kansas City

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY EA

Reference: SEE GENERAL INFORMATION

0 — No Lead For CI.

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

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)

1 - 91A-CI-63809 c/A [redacted]

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

b6
b7C

91A-CI-63809-643

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 16 1996
FBI — CINCINNATI

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AUTOMATED INDICIES

This Report Is Furnished ~~For Official Use Only~~

Results of examination:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 7/2/96 (60229009 S AD AR EA UY).

The purpose of this report is to provide the results of a component examination of K138m which was inadvertently left out of the above referenced report.

COMPONENT EXAMINATION:

Present in specimen K138m is a length of 3/4 inch wide black plastic tape.

Also present in specimen K138m are 19 lead shot measuring approximately 0.412 inch in diameter.

NOTICE

YOU ARE ADVISED THAT IMMEDIATE COORDINATION WITH THE FBI'S OFFICE OF THE GENERAL COUNSEL IS REQUIRED ONCE AN INDICTMENT IS OBTAINED IN THIS CASE.

UNLESS WE ARE ADVISED OTHERWISE,

_____,
(Name)

_____,
(Position)

_____,
(Telephone Number)

IS RESPONSIBLE FOR THIS NOTIFICATION.

FBI COORDINATION MAY BE ACCOMPLISHED BY CONTACTING ANY OF THE FOLLOWING BY TELEPHONE OR FACSIMILE.

Name	Phone

b6
b7C

THE FAX NUMBER FOR ALL OF THE ABOVE IS:

THANK YOU FOR YOUR ASSISTANCE.

Reply Fax

91A-CI-63809-644
SEARCHED ___ INDEXED ___
SERIALIZED B FILED ___
JUL 22 1996
FBI — CINCINNATI

7-1 (Rev. 2-21-92)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 10, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN

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)

-CI-63809
-91-CI-64259

91A-CI-63809-6645

SEARCHED 9 INDEXED
SERIALIZED 15 FILED
JUL 16 1996
FBI - CINCINNATI

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b7C

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This Report Is Furnished ~~For Official Use Only~~

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 6/4/96 (41107012 S AD AN, 41109024 S AD AR, 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.

Please refer to page 5, paragraph 1, line 9 of "CONCLUSIONS:". The referenced Laboratory number on this line should read 60122016 S/D AD HA UY AR.

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No.
40708003 S AD FZ
41107012 S AD FZ
41216011 S AD FZ
50120004 S AD FZ
50410014 S AD QF
50612010 S AD QF
51108043 S AD QF
51208032 S AD FZ
51218038 S AD FZ
51219005 S AD FZ
60313025 S AD FZ
60313045 S AD FZ
60318050 S AD FZ

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

b6
b7C

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

91A-CI-63809-640

SEARCHED SERIALIZED INDEXED FILED
JUL 16 1996
FBI — CINCINNATI

Page 1

(over)

This Report Is Furnished ~~For Official Use Only~~

Specimens received December 16, 1994, under cover of communication dated December 6, 1994 (41216011 S/D AD AN YA):

Q10	Blue colored canvas type bag (Your #1, EV15, M673)
Q11	Broom (Your #2, EV13, M673)
Q12	Two (2) white hard hats (Your #3, EV17,EV18,EV19, M673)
Q13	Tape fragments and cardboard fragments (Your #4, EV 16, M673)
Q14	Two (2) "in-transit" stickers (Your #5, EV12, M672)
Q15	Seat covers (Your #6, EV11, M672)
Q16	Two (2) boxes of nails (Your #7, EV8, M672)
Q17a	Miscellaneous documents (Your #8, M601)
Q17b	Miscellaneous documents (Your #8, M601)
Q17c	Miscellaneous documents (Your #8, M601)
Q18	Cigarette butts (Your #9 and #10, EV10 and EV5, M672)
Q19	Miscellaneous debris (Your #11, EV9, M672)
Q20	Hair taken from front passenger seat of automobile used in captioned bank robbery (Your #12, EV1, M672)
Q21	Hairs taken from drivers seat of automobile used in captioned bank robbery (Your #12, EV2, M672)
Q22	Hairs and fibers taken from front passenger floor of automobile used in captioned bank robbery (Your #12, EV3, M672)
Q23	Hairs and fibers taken from drivers side floor of automobile used in captioned bank robbery (Your #12, EV4, M672)
Q24	Wire (Your #12, EV6, M672)
Q25	Wire (Your #12, EV7, M672)

(over)

Specimens received November 8, 1995, under cover of SAC, St. Louis communication dated November 7, 1995 (51108043 S AD AN ZF):

Q9	Newspaper (your item #6c)
Q10	Bank application (your item #7c)
Q11	Paper receipt (your item #8c)
Q12	Lined paper with handwriting in blue ink (your item #9c)
Q13	Merit badge card (your item #10c)
Q14	Fruit pie wrapper (your item #11c)
Q15	Paper coupon (your item #12c)
Q16	Cigarette butt (your item #13c)
Q17	Cigarette butt (your item #14c)
Q18	Tobacco product butt (your item #15c)
Q19	Blue paper fragment (your item #16c)
Q20	Cardboard puzzle piece (your item #17c)
Q21	Cardboard puzzle piece (your item #18c)
Q22	Safety pin and pull ring (your item #21c)
Q23	gold colored metal debris (your item #22c)
Q24	Tape fragment (your item #23c)
Q25	Tape fragment (your item #24c)
Q26	Vacuum sweepings (your item #26c)
Q27	Vacuum sweepings (your item #27c)
Q28	Vacuum sweepings (your item #28c)
Q29	Vacuum sweepings (your item #29c)

Q30 Vacuum sweepings (your item #30c)

Q31 Seat Knob (your item #31c)

Q32 Floor mat with debris (your item #33c)

K1 Carpet sample (your item #19c)

K2 Carpet sample (your item #20c)

ALSO SUBMITTED ITEMS:

Vacuum control sample (your item #25c)

Latent Lifts (your items #1c-5c, 32c)

Specimens received December 8, 1995, under cover of communication dated December 7, 1995, (51208032 S/D AD UY UJ):

Q1 Envelope postmarked "LOUISVILLE, KY 402 PM 27 NOV 19_5" bearing typewritten address [redacted] The Des Moines Register 715 Locust Street Des Moines, Iowa 50302" b6 b7C

Q2 Accompanying page bearing printing beginning "To report sightings..." and depicting Santa Claus

Specimens received December 18, 1995, under cover of communication dated December 12, 1995 (51218038 S/D AD UY):

Q3 Envelope postmarked "7 SAINT LOUIS MO 631 PM 06 DEC 1995" bearing typewritten address "S.A. [redacted] b6 b7C

Q4 Accompanying "Official Nomination Form" bearing typewriting beginning [redacted]

Q5 Accompanying sheet of paper bearing typewriting beginning [redacted]

Specimens received March 13, 1996, under cover of SAC, Cincinnati communication dated March 12, 1996 (60313025 S AD AN QF):

K127 Blood sample taken from PETER KEVIN LANGAN

K128 Two envelopes containing sixteen (16) hairs taken from PETER KEVIN LANGAN

K129 Two envelopes containing four (4) oral swabs taken from PETER KEVIN LANGAN

Specimens received March 15, 1996, under cover of SAC, Cincinnati communication dated March 11, 1996 (60313045 S AD AN QF):

K130 One envelope containing three (3) oral swabs taken from RICHARD LEE GUTHRIE

K131 One envelope containing multiple hairs taken from RICHARD LEE GUTHRIE

Specimens received March 18, 1996, under cover of SAC, St. Louis communication dated March 15, 1996 (60318050 S AD AN QF):

K132 Two (2) rubber pull on "Ronald Reagan" masks (your item # 11A)

Results of examination:

GENERAL INFORMATION:

The following report presents the results of all DNA examinations. Please refer to the following reports for a complete listing of specimens and previous examinations: Laboratory report dated 11/14/94 (40708003 S ZW AR), Laboratory reports dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), 5/30/96 (41107012 S AD AN, 41109024 S AD AR), 6/4/96 (41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), and 7/6/96 (41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY), Laboratory reports dated

(over)

1/31/96 (50120004 S/D AD AR AN ZZ TT, 2/20/96 (50120004 S/D AD AR AN ZZ TT), 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, 60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR) and 5/29/96 (50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR), Laboratory reports dated 1/17/96 (50404002 S/D AD WH, 50410014 S AD QF) and 6/25/96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH), Laboratory report dated 1/25/96 (50612010 S/D AD QF WH GG) and Laboratory report dated 1/25/96 (51219005 S/D AD UY AN).

DNA ANALYSIS RESULTS

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	
41216011	
41216011	
50120004	
50120004	
50120004	
50120004	
50410014	
50410014	
50612010	
50612010	
50610210	

b6
b7C
b7E

(over)

b6
b7C
b7E

Based on the PM and DQA1 typing results listed above, the sources of specimens [redacted] are excluded as potential contributors of the DNA obtained from the listed specimens.

The PM and DQA1 typing results for specimens 41107012 [redacted] indicated the presence of DNA from more than one individual. Because of these mixtures, no conclusive typing results were obtained for comparison to specimens [redacted] however, the source of [redacted] cannot be excluded as a potential contributor of the DNA obtained from specimen 41107012 [redacted] The source of [redacted] can be excluded as a contributor of the DNA obtained from specimen 41107012 [redacted] The sources of [redacted] cannot be excluded as potential contributors of the DNA obtained from specimen 41107012 [redacted] It is noted that the sources of [redacted] alone cannot account for all of the results obtained from specimen 41107012 [redacted]

b6
b7C

(over)

Typing results for specimen [redacted] indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for comparison to specimens [redacted] however, the source of [redacted] cannot be excluded as a potential contributor of the DNA obtained from specimen [redacted] b6 b7C

An indicator for the sensitivity of the PM and DQA1 analyses must be visible before making any conclusive determinations. The absence of those indicators precludes any conclusive determinations for specimens 41107012 [redacted] 41216011 [redacted] and 51218038 [redacted] Absence of the PM sensitivity standard precludes any conclusive determinations for specimen 41216011 [redacted] however, there are PM results from specimen 41216011 [redacted] that could not have been contributed by [redacted] b6 b7C

No PM and DQA1 results were obtained from the DNA recovered from specimens 41107012 [redacted] and 41216011 [redacted] therefore, no comparisons could be made to specimens [redacted]

There was insufficient DNA recovered from specimens 40708003 [redacted] 41107012 [redacted], 41216011 [redacted], [redacted] 50120004 [redacted] 50410014 [redacted] through [redacted], 50612010 [redacted] 51208032 [redacted] and 60318050 [redacted] for analysis. b6 b7C

No other DNA examinations were conducted.

This completes the requested examinations. The submitted items and the probed DNA membranes will be returned to you. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover 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.

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

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

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
60122016 S/D AD HA UY AR
60129064 S AD
60207032 S AD
60229009 S AD AR UY
60229010 S AD AR EA UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

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)

91-CI-63809
91-CI-64259

91A-CI-63809-647

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 16 1996
FBI - CINCINNATI

b6
b7C

(over)

This Report Is Furnished ~~For Official Use Only~~

Specimens received January 29, 1996, under cover of SAC, Cincinnati communication dated January 24, 1996 (60129064 S AD):

K65 One toolbox with miscellaneous items such as tools, wires, connectors, tape etc..

Specimens received February 6, 1996, under cover of 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:

GENERAL INFORMATION:

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 1/17/96 (50404002 S/D AD WH, 50410014 S AD QF), 3/5/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 5/8/96 (60229009 S AD AR UY), 5/30/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 6/25/96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH), 6/26/96 (60229010 S AD AR EA UY), 7/2/96 (60229009 S AD AR UY), 7/5/96 (60229010 S AD AR EA UY).

Please refer to the following chart when reading this report:

Specimen	LAB #50404002 3/29/95 Robbery Boatman's Bank	LAB #60229009 Recovery at Shawnee, Ks.& Joplin, Mo.	LAB #60229010 Recovery from 1973 Chrysler Newport	LAB #60122016 Recovery at 585 Reinhard Av. Columbus, Ohio.
[redacted]	Q20	K133, K135, K157	K79, K81	K43, K49

b7F

(over)

Specimen	LAB #50404002 3/29/95 Robbery Boatman's Bank	LAB #60229009 Recovery at Shawnee, Ks.& Joplin, Mo.	LAB #60229010 Recovery from 1973 Chrysler Newport	LAB #60122016 Recovery at 585 Reinhard Av. Columbus, Ohio.	
[redacted]	Q2	K135b, K135c K135e, K135h	K91c	K26, K27, K28	b7F
	Q2 & Q5	K135c	K91a	K26, K27, K28	
		K135b, K135e, K135h		K25 - K30	
Pocket radio	Q3				
[redacted]	Q4			K60t, K60u, K60v	b7F
9 volt battery	Q3 & Q4			K32, K58	
Heavy duty (1) inch staples	Q4				
[redacted]	Q3 & Q5			K32	
Black plastic tape	Q3 & Q5	K138		K40,K60k, K61	
Yellow plastic 5/8 inch tape	Q4				

(over)

	LAB #50404002	LAB #60229009	LAB #60229010	LAB #6012201
Specimen	3/29/95 Robbery Boatman's Bank	Recovery at Shawnee, Ks.& Joplin, Mo.	Recovery from 1973 Chrysler Newport	Recovery at 585 Reinhard Av. Columbus, Ohio.
[redacted]	Q1			K60i
	Q1			K47
				K24 - K30

b7F

INTERCOMPARISON:

Present in specimen Q20 of Laboratory number 50420018 S AD AR is [redacted]

b7F

Present in specimen K133, K135, K157 of Laboratory number 60229009 S AD AR UY is [redacted]

Present in specimen K79 and K81 of Laboratory number 60229010 S AD AR EA UY is [redacted]

Present in specimen K43 and K49 0f Laboratory number 60122016 S/D AD HA UY AR is [redacted]

Present in specimen Q2 of Laboratory number 50420018 S AD AR is a [redacted]

Present in specimen K135c of Laboratory number 60229009 S/D AD EA UY AR is a [redacted]

(over)

Present in specimen K91c of Laboratory number 60229010 S AD AR UY [redacted]

Present in specimen Q2 and Q5 of Laboratory number 50420018 S AD AR are two (2) [redacted]

Present in specimen K135c of Laboratory number 60229009 S/D AD EA UY AR is a [redacted] b7F

Present in specimens K135b, K135e and K135h of Laboratory number 60229009 S/D AD EA UY AR are [redacted]

Present in specimen K91a of Laboratory number 60229010 S AD AR UY are four [redacted]

Present in specimen K26, K27, and K28 of Laboratory number 60122016 S/D AD HA UY AR are [redacted] b7F

Present in specimen K29 and K30 of Laboratory number 60122016 S/D AD HA UY AR are [redacted]

Present in specimen Q4 of Laboratory number 50420018 S AD AR is a [redacted]

Present in specimens K60t, K60u and K60v of Laboratory Number 60122016 S/D AD HA UY AR are [redacted]

Present in specimens Q3 and Q4 of Laboratory number 50420018 S AD AR are a total of two 9 volt batteries.

Present in specimens K32 and K58 of Laboratory number 60122016 S/D AD HA UY AR are a total of two 9 volt batteries.

Present in specimen Q4 of Laboratory number 50420018 S AD AR are [redacted]. b7F

Present in specimen K32 of Laboratory number 60122016 S/D AD HA UY AR is a length of [redacted]

Present in specimen Q3 through Q5 of Laboratory number 50420018 S AD AR are lengths of black plastic tape.

Present in specimen K138 of Laboratory number 60229009 A/D AD EA UY AR are lengths of black plastic tape.

Present in specimens K40, K60k and K61 of Laboratory number 60122016 S/D AD HA UY AR are lengths black plastic tape.

Present in specimen Q1 of Laboratory number 50420018 S AD AR is a [redacted]

b7F

Present in specimen K60i of Laboratory number 60122016 S/D AD HA UY AR is a [redacted]

Present in specimen Q1 of Laboratory number 50420018 S AD AR is a [redacted]

Present in specimen K138g of Laboratory number 60229009 S AD AR UY are [redacted]

Present in specimen K138i of Laboratory number 60229009 S AD AR UY is a spent [redacted]

Present in specimen K47 is a [redacted]

Present in specimens K24 through K30 appears to have been [redacted]

CONCLUSIONS:

In as much as the construction techniques [redacted] and the specific combination of components used in the construction of the IED involved in the 3/29/95 bank robbery of the Boatman's Bank, West Des Moines, Iowa [Laboratory report dated 6/25/96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH)] are consistent with the construction techniques [redacted] and components found at the 585 Reinhard Ave, Columbus, Ohio and the storage facilities in Shawnee, Kansas and Joplin, Missouri and the 1973 Chrysler Newport in St. Louis County, Missouri [described in laboratory reports dated 3/5/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 3/11/96 (60122016 S AD HA UY AR, 60207032 A AD), 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 5/8/96 (60229009 S AD AR UY), 5/30/96 (60122016 S/D ADA HA UY AR, 60207032 S AD), 6/26/96 (60229010 S AD AR EA UY), 7/2/96 (60229009 S AD AR UY) and 7/5/96 (60229010 S AD AR EA UY)]; it is the opinion of this examiner that the individual who was in possession of the items which were seized from the above referenced storage facilities, 1973 Chrysler Newport and 585 Reinhard Ave. (submitted to the Laboratory under Laboratory numbers 60122016 S/D AD HA UY AR, 60229009 S AD AR UY and 60229010 S AD AR EA UY) constructed the IED utilized in the 3/29/95 bank robbery referenced above [laboratory report dated 6/25 96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH)]. b7F

DISPOSITION OF SPECIMENS:

The specimens submitted under Laboratory numbers 50404002 S AD WH, 50410014 S AD QF AH, 50420018 S AD AR and 50501044 S AD AH will be returned to the Omaha Division under separate cover via registered mail or equivalent.

The specimens submitted under laboratory numbers 60122016 S/D AD HA UY AR, 60229009 S AD AR UY and 60229010 S AD AR EA UY will be returned to the Cincinnati Division under separate cover 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-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 7/19/96
Date Loaded 9/26/96
Data Loader's initials Kal

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)	☐

File Number
91A-CI-63809

RA	Squad
HQ	5

Task Force

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		

b6
b7C
b7E

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date _____

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:	Length:	
☐ Suspension	☐ Permanent	
☐ Debarment	☐	Years / Months
☐ Injunction		

Subject Description Code ____ ____ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 7/3/96
Date of Sentence: _____
Judicial State: OH District: SD
Sentence type: SS, NS, ____ •
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	2113a	2
18	924c	1

Title	Section	Counts

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

b7E

91A-CI-63809-648

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

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 Security No. (if available)
Richard Lee Guthrie	2/25/58	W	M	Washington, D.C.	217-78-2716

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× 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: 648

For Further Instructions See: MAOP, Part [illegible]ctions 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

RICHARD LEE GUTHRIE was a subject of the Bureau Major Case #124, entitled BOMBROB, and was arrested 1/15/1996. The initial arrest, complaint and indictment were claimed regarding one of the robberies, Cincinnati file, 91A-CI-65466.

On 4/22/1991 GUTHRIE entered an initial plea under the provisions of a plea agreement, and completed his plea before USDCJ Speigel on 7/3/1996 and was awaiting sentencing.

On 7/12/1996 GUTHRIE was found dead in his cell as a result of an apparent suicide by hanging.

09/26/96

********** CONVICTION **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-CI-63809
Serial No.: 648

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/26/1996
Accom Date.: 07/03/1996

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Forfeiture Assets	N

[redacted]

Subject Name

GUTHRIE, RICHARD, LEE JR

RA	Squad	Task Force
HQ	5	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

b7E

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . : 07/03/1996
Date of Sentencing (MM/DD/YYYY) . . . . . : 07/03/1996

[redacted]

Federal or Local (F/L) . . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P
Judicial State. . . . . : OH
Judicial District . . . . . : SD
Type of Sentence . . . : NS

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. .:					
Time Suspended.:			18	2113	2
Probation Time.:			18	924	1

Total Fines. . :$

Accomplishment Narrative

RICHARD LEE GUTHRIE WAS A SUBJECT OF THE BUREAU MAJOR CASE #124, ENTITLED BOMBROB, AND WAS ARRESTED 1/15/96. THE INITIAL ARREST, COMPLAINT, AND INDICTMENT WERE CLAIMED REGARDING ONE OF THE ROBBERIES, CINCINNATI FILE 91A-CI-65466. ON 4/22/96, GUTHRIE ENTERED AN INITIAL PLEA UNDER THE PROVISIONS OF A PLEA AGREEMENT AND COMPLETED HIS PLEA BEFORE USDCJ SPIEGEL

ON 7/3/96 AND WAS AWAITING SENTENCING. ON 7/12/96, GUTHRIE WAS FOUND DEAD IN HIS CELL AS A RESULT OF AN APPARENT SUICIDE BY HANGING

~~SENSITIVE~~ / UNCLASSIFIED

07/23/96
16:35:18

View Document Attributes

ECFVA0M0

Orig. Office : CI
Document Type : FD5A
Document Date : 07/23/96
To . . . . . : CINCINNATI
From . . . . : CINCINNATI
Case ID . . . : 91A-CI-63809 Serial : 649
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

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

b6
b7C

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

91A-CI-63809-649

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/96

[redacted] was contacted at his residence in [redacted] was advised of the identity of the interviewing Agent as well as the nature of the inquiry. [redacted] then provided the following information: b6 b7C

[redacted] advised that while living in [redacted] he was approached by an unknown male while at the Joplin Mall and questioned regarding a for sale sign [redacted] had on his personally owned 1979 Chevrolet white van. [redacted] provided this individual his telephone number and told him to call later concerning the van. On the following day this individual called and subsequently came over to the work shop where [redacted] was employed, to further view the van. [redacted] could not recall what type of vehicle the individual was driving, nor could he provide a description of the second subject that was in the company of the individual that [redacted] dealt with. [redacted] recalled that the van was test driven that afternoon. The following day this same individual returned with $1000.00 in cash ($100 bills) and paid [redacted] for the van. [redacted] signed the Missouri title and gave the van with the present Missouri tag to the individual. [redacted] had been assured that the tag would be returned the following day after the van had been transported to Pittsburgh, Kansas. The next day [redacted] found his license plate in his mail box. [redacted] had been told that both individuals worked in the construction business. No further information was obtained. b6 b7C

[redacted] described the individual as being a white male, [redacted], 5'8 - 5'10, dark hair (short), dark complexion possibly Italian ancestry. b6 b7C

[redacted] then viewed a photo spread labeled "Columbus Ohio - Division of Police dated 3/15/96 and identified as #5369.

Investigation on 6/21/96 at [redacted] File # 91A-CI-64259 -608

91A-CI-63809-650

by SA [redacted] Date dictated 6/21/96

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.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 18 1996
FBI — CINCINNATI
MSR

b6
b7C

[redacted] advised that subject #6, located in the bottom right corner, most resembled the subject. [redacted] reiterated that he only saw the individual for approximately 45-60 minutes.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/21/1996

To: Cincinnati **Attn:** SA [redacted] Columbus RA
Omaha

b6
b7C

From: Little Rock
Squad 5 / Fayetteville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : [redacted]

Case ID #: 91A-CI-64259 (Pending) -609 CIA [redacted]
91A-OM-41859 (Pending) - 846 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 LOGOS.

Synopsis: Lead to contact [redacted] and display photo spread had been covered and reported by the Little Rock Division. Lead coverage was delayed due to Lead Agents assignment to Jordan, Montana.

b6
b7C

Enclosures: Enclosed for Cincinnati are the original and two copies of FD-302 which reflects the interview of [redacted] on 6/21/96. Also enclosed is the FD-340 containing the original notes. Enclosed for Omaha is one copy of [redacted] FD-302 for info.

Details: On 6/21/96 [redacted] was located and interviewed at [redacted] was also shown a Columbus Ohio Police photospread which depicted Suspect Guthrie. [redacted] did not pick out Guthrie. Details are included in the enclosed FD-302.

b6
b7C

No additional leads remain for Little Rock and this lead matter has been covered and reported.

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

91A-CI-63809-651

AUTOMATED INDICIES

SEARCHED INDEXED
SERIALIZED FILED
JUL 18 1996
FBI — CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

[redacted] CYA Gunshop, 113 West 5th Street, telephone 316-232-1800, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] formerly operated his business from his [redacted] residence; however, he moved his business to its current location in September 1995. [redacted] will be moving to a new location, located at 113 North Broadway, Pittsburg, in the near future.

[redacted] sells a variety of firearms, ammunition and accessories from his business. He operates under federal firearms license number [redacted] b6 b7C

[redacted] and his assistant, [redacted] checked store records in an attempt to determine if an SGW "AR-15" .223 caliber rifle, model number "XM15A1", serial number [redacted] was sold from the gunshop. [redacted] advised that "SGW" is synonymous with guns manufactured by "Olympic Firearms". [redacted] failed to find any weapon sold from CYA Guns matching the model and serial numbers provided by interviewing agent. A check of Bureau of Alcohol, Tobacco and Firearms (BATF) weapon purchase forms for the period September 1995 through January 1996 failed to reveal any forms completed in the name of Kevin Peter Langan or in one of his known aliases.

[redacted] provided computer printouts detailing "AR-15" .223 caliber rifles sold from his business. The printouts list the weapons by manufacturer and contains information concerning rifles sold or currently in stock. The manufacturers include "Olympic", "Bushmaster" and "Colt". b6 b7C

[redacted] were shown photographs of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy. [redacted] could not identify any of the individuals as regular customers or as anyone they have seen in the gunshop.

91A-CI-63809-652

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1996
FBI - CINCINNATI

Investigation on 7/9/96 at [redacted]

File # 91A-CI-64259 (Major Case 124) 599

by SA [redacted] jee Date dictated 7/10/96

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.

 b6 b7C

[redacted] recalled an incident that occurred on the day he opened his business at it's current location in September 1995, during which a white male came into his business with an "AR-15" rifle. The customer advised that he had purchased the weapon at a gun show in the Kansas City area, but the gun jammed when he attempted to fire it. [redacted] stated he looked at the weapon and determined that the gun contained a number of "M-15" parts and was capable of firing in a fully automatic mode. [redacted] told the customer it was illegal to possess the weapon in its fully automatic condition, and he advised the customer of possible legal ramifications if he were caught with the weapon. [redacted] agreed to replace the "M-15" parts with "AR-15" parts and convert it back to a semi-automatic weapon.

[redacted] recalled that he replaced the weapon's trigger, disconnector, hammer and selector. He charged the customer a total of $65.00 for parts and labor. The white male customer, not further identified, returned to the shop the following day with a white male companion. The two looked around the gunshop and they may have purchased several thirty round "AR-15" magazines. [redacted] could not provide a further description of the white male companion. The two have not been seen in the gunshop since. [redacted] stated no records were kept of either his repair of the weapon or the sale of the magazines. b6 b7C

The six page printout provided by [redacted] was placed in the 1A section of the file.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

[redacted] FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] operate their government surplus store.

[redacted] advised that his store sells cotton camouflage masks which are made from surplus helmet liners. [redacted] cuts the liner to form the mask and [redacted] stamps two holes into the material as "eye holes". [redacted] sells the masks for $1.25 each, and the proceeds are given to [redacted] b6 b7C

According to [redacted] the masks are popular with deer and turkey hunters, and he sells a number of the masks at Halloween.

[redacted] was shown photographs of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy. [redacted] could not identify any of the individuals as regular customers of his business, nor could he recall ever seeing any of the individuals. b6 b7C

91A-CI-63809-653

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 15 1996
FBI — CINCINNATI

Investigation on 7/9/96 at Franklin, Kansas (Crawford County)

File # 91A-CI-64259 (Major Case 124) -600

by SA [redacted] jee Date dictated 7/10/96 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 7/10/96

[redacted] FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] operated their government surplus business for approximately ten years.

[redacted] advised that they sell cotton camouflage masks which are made from surplus helmet liners. The masks are made by [redacted] b6 b7C

[redacted] was shown photographs of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy. [redacted] could not identify any of the individuals as regular customers of his business, nor could he recall ever seeing any of the individuals.

91A-CI-63809-654

SEARCHED ____ INDEXED ____
SERIALIZED GA FILED GA
JUL 15 1996
FBI — CINCINNATI
DWW

Investigation on 7/9/96 at Franklin, Kansas (Crawford County)

File # 91A-CI-64259 (Major Case 124) -601

by SA [redacted] jee Date dictated 7/10/96 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

On June 20, 1996, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Detective [redacted] Pittsburg Police Department (PPD), Pittsburg, Kansas, and [redacted] Public Works Department, City of Pittsburg, appeared at a residence located at [redacted]

b6
b7C

SA [redacted] identified three sections of 1 1/2 inch galvanized steel pipe once used as fence posts. The pipe was found at the rear of the residence, adjacent to the house. At the request of SA [redacted] cut approximately 5" from each of the sections of pipe identified by SA [redacted] utilized a metal cutting power saw to cut the pipe. SA [redacted] then wrapped white evidence tape near the exposed end of each piece of pipe.

The three pieces of pipe were placed in the 1B section of the file.

91A-CI-63809-655

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 15 1996
FBI — CINCINNATI

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124)-602

by SA [redacted] /jee Date dictated 6/26/96

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/10/1996

To: Cincinnati **Attn:** SA [redacted]
Squad 6/Columbus RA

b6
b7C

From: Kansas City
SPFD-JOP
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jee

Case ID #: 91A-CI-64259-603 (~~Pending~~)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of investigation at Pittsburg and Franklin, Kansas.

Reference: 91A-CI-64259 Serial 550

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and two copies of an FD-302, dated 06/20/1996, re samples of galvanized pipe obtained from [redacted]

b6
b7C

2. Original and two copies of an FD-302, dated 07/09/1996, re interview of [redacted] CYA Gunshop, Pittsburg, plus 1A envelope containing agent's original interview notes;

3. 1A envelope containing computer printouts provided by [redacted] CYA Gunshop;

4. Original and two copies of an FD-302, dated 07/09/1996, re interview of [redacted] FEASC Government Surplus, Franklin, Kansas, plus 1A envelope containing agent's original interview notes;

[redacted] 91-CI-63809
91-CI-64259

91A-CI-63809-656

JUL 15 1996
FBI - CINCINNATI

AUTOMATED INDICIES

UPLOADED TO ACS/ECF:
BY KC 7-11-96

5. Original and two copies of an FD-302, dated 07/09/1996, re interview of [redacted] FEASC Government Surplus, Franklin, Kansas.

Details: Re Cincinnati EC to Laboratory Division, dated 06/17/1996.

b6
b7C

On 07/09/1996, [redacted] CYA Gunshop, Pittsburg, checked his store's records re purported sale of an AR-15 rifle to Kevin Peter Langan during 1995. Using the model and serial numbers provided by Cincinnati, [redacted] was unable to locate the transaction. A check of Bureau of Alcohol, Tobacco and Firearms (BATF) records failed to reveal any weapon sales to subject Langan, in either his real name or known aliases. [redacted] provided copies of computer printouts of all AR-15 rifles sold or currently in stock. [redacted] was shown pictures of Langan, Richard Lee Guthrie, Kevin Anthony Stedeford and Kevin Mc Carthy. [redacted] was unable to identify any of the subjects.

On 07/09/1996, [redacted] FEASC Government Surplus, Franklin, Kansas, were interviewed re camouflage masks purportedly sold at their business. [redacted] confirmed that the masks are sold at their surplus business. The masks are made from surplus helmet liners and are popular items with local hunters. [redacted] were shown pictures of Langan, Guthrie, Stedeford and Mc Carthy. They were unable to identify any of the subjects.

b6
b7C

Kansas City considers investigation with regard to referenced leads complete.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/1996

To: CID **Attn:** VCMO
SSA [redacted] b6
Atlanta **Attn:** Columbus RA b7C
SA [redacted]
Baltimore **Attn:** SA
Cincinnati **Attn:** SA
Cleveland **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** Madison RA
SA [redacted]
Minneapolis **Attn:** [redacted]
Omaha **Attn:** DesMoines RA
SA [redacted]
St. Louis **Attn:** SA [redacted]

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jb

Set Stat @ CI

Case ID #: 91A-OM-41859 (~~Pending~~)
844

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND DANGEROUS

Synopsis: To provide all offices with a photograph of [redacted] b3 b6 b7C

Enclosures: Enclosed for each receiving office is one color photograph of [redacted]

Details: [redacted] was photographed and fingerprinted at the Philadelphia Office of the FBI in response to a federal grand jury subpoena. [redacted] on the advice of his attorney, [redacted] telephone number

Xerbed 7/15/96 91-CI-63809
91-CI-64259

[redacted] 1

91A-CI-63809-657

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1996
FBI — CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 07/11/1996

[redacted] declined to be interviewed regarding his knowledge of BOMBROB but has consented to an interview during the week of July 15, 1996, regarding his knowledge of OKBOMB.

b6
b7C
b7E

[redacted]

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 07/11/1996

LEAD(s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA:

CINCINNATI

AT CINCINNATI, OH:

[redacted]

b6
b7C
b7E

PHILADELPHIA

AT PHILADELPHIA, PA:

[redacted]

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/09/1996

To: Cincinnati **Attn:** Columbus RA

From: Kansas City
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-KC-75819 (~~Pending~~) 1310
MC #124 (~~Pending~~)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

ARMED AND DANGEROUS

Synopsis: This EC providing original cassette video tape of Shawnee, Kansas storage facility.

Package Copy: Being forwarded under separate cover is the original security video cassette tape of the Shawnee, Kansas storage facility rented by Peter Langan, aka Don Mc Clure.

Enclosures: Enclosed is the original video cassette tape of the Shawnee, Kansas storage facility.

Details: Kansas City enclosing the original security camera video cassette tape from the Shawnee, Kansas storage facility. The tape being provided for submission to the FBI Laboratory for enhancement.

♦♦

[redacted] b6 b7C

91-CI-63809
91-CI-64259

91A-CI-63809-658

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 18 1996
FBI — CINCINNATI

AUTOMATED INDICIES ___

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted] Specialist, Covington Police Department (CPD), Madison Avenue, Covington, Kentucky, provided a copy of CPD Crime Lab and Offense Reports, along with copies of crime scene and autopsy photographs, regarding the suicide death by hanging on July 12, 1996, of RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, at the Kenton County Jail, Covington, Kentucky. b6 b7C

The Offense Report states that, "This investigation is complete, pending the results of the autopsy."

A copy of the above reports is attached.

Investigation on 07/17/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw Date dictated 07/18/1996 b6 b7C

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91A-CI-63809-659

COVINGTON POLICE CRIME LAB
INVESTIGATION REPORT

7-96-0745 96-06803	VICTIM: GUTHRIE, RICHARD	7-12-96
REPORT NUMBER	VICTIM / SUSPECT	DATE
SUICIDE	KENTON COUNTY JAIL	
OFFENSE	ADDRESS	

0650 HRS. NOTIFIED TO RESPOND TO THE KENTON COUNTY JAIL TO ASSIST DET. [redacted] IN REFERENCE TO A SUBJECT HANGING HIMSELF. I, SPEC. [redacted] RESPONDED AND WAS MET BY SGT. [redacted] AND OFC. [redacted] AT JAIL CELL # 973. b6 b7C

THE SCENE WAS PHOTOGRAPHED. THE VICTIM HAD BEEN REMOVED BY THE LIFE SQUAD PRIOR TO MY ARRIVAL. THERE WAS A BEDSHEET HANGING FROM THE AIR VENT OVER THE TOILET. ONE END WAS KNOTTED AT THE VENT AND THE OTHER REST OF THE SHEET WAS HANGING LOOSE ACROSS THE SINK. THE SHEET WAS PHOTOGRAPHED AND COLLECTED.

ON THE TABLE BENCH, VARIOUS PAPERS WERE OBSERVED. THESE PAPERS INCLUDED A COURT RULING AND AN APPARENT SUICIDE NOTE. ALL OF THE ITEMS ON THE BENCH WERE PHOTOGRAPHED AND COLLECTED.

ON THE FLOOR BY THE BENCH, A SEALED WHITE ENVELOPE ADDRESSED TO [redacted] WAS PHOTOGRAPHED AND COLLECTED. b6 b7C

ON THE TOP OF THE TABLE, THERE WERE OBSERVED 3 BOOKS, A CUP WITH SEVERAL PILLS, $20.00 BILL, EMPTY CIGARETTE PACKS, TOOTHBRUSH, ETC. THESE ITEMS WERE PHOTOGRAPHED AND COLLECTED.

0755 HRS. DET [redacted] RESPONDED TO THE SCENE.

0825 HRS. DET. [redacted] AND I RESPONDED TO ST. ELIZABETH HOSPITAL NORTH UNIT EMERGENCY ROOM. THE VICTIM WAS PHOTOGRAPHED.

1230 HRS. MET WITH U.S. MARSHALLS [redacted] COPIES OF THE ABOVE MENTIONED LETTERS WERE GIVEN TO THEM. b6 b7C

1315 HRS. RESPONDED TO ST. LUKE HOSPITAL EAST UNIT MORGUE FOR THE AUTOPSY ON THE VICTIM. THE AUTOPSY WAS PERFORMED BY DR. [redacted] AND ASSISTED BY [redacted] THE VICTIM WAS PHOTOGRAPHED. DR. [redacted] STATED THAT DEATH WAS CAUSED BY THE STOPPING OF BLOOD TO THE BRAIN. THERE WAS NO APPARENT INJURY TO THE CERVICAL SPINAL CORD.

[redacted]

7-12-96

1 of 2

COVINGTON POLICE
CRIME LAB
606-292-2245

COVINGTON POLICE DEPARTMENT
ORI: KY0590100

OFFENSE REPORT

RECORDS (606-292-2230)

CASE NO. 96-06803

CITATION NO.

TYPE OF OFFENSE	CODE NO.	STATUTE	[ ] FELONY [ ] MISDEMEANOR	[X] INCIDENT [ ] JUVENILE REPORT
SUICIDE	02676	******		

HOW REPORTED	ASSIGNMENT	DATE REPORTED	TIME REPORTED	TIME CLEARED
RADIO	1C11	7.12.96	630 am	800 am

LOCATION OF OFFENSE Kenton County Jail SECTOR 1A

DATE OR DATES OF OFFENSE 7.12.96 TIME OR TIMES 600 am

REPORTED BY OR VICTIM (IF DIFFERENT OR BUSINESS LIST BOTH)

NAME Covington Police SEX
ADDRESS 1929 Madison Avenue RACE
CITY Covington ST. Ky ZIP 41011
PHONE HOME BUSINESS 292-2222
DOB __/__/__ SS #

NAME SEX
ADDRESS RACE
CITY ST. ZIP
PHONE HOME BUSINESS
DOB __/__/__ SS#

ARRESTED PERSON (ADULTS ONLY)

NAME : DOB __/__/__ SEX RACE
ADDRESS : SS# HT WT
CITY ST. ZIP COLOR EYES COLOR HAIR
PHONE OCCUPATION

NARRATIVE Richard Guthrie (2-25-58) (217-78-2716) was found hanging in his cell at Kenton County Jail. Subject was transported to St. Elizabeth.

PRINTS [ ] PHOTOS [ ] EVIDENCE [ ] CB28 [ ] OPERATION I.D. [ ]

[redacted]

OFFICER MAKING REPORT [redacted]

REVIEWED BY I.D. NO.

OTHER OFFICERS

STATUS OF CASE

[ ] OFFENDER ARRESTED
[ ] EXCEPTIONALLY CLEARED
[ ] HOW
[ ] UNFOUNDED
[ ] CLOSED
[ ] OPENED

DATE ARRESTED
TIME ARRESTED
INVESTIGATOR:
DATE ASSIGNED

b6
b7C

Form Nbr. (covpdor 1)

INVESTIGATION REPORT

96-06803	COVINGTON POLICE	1929 MADISON AVE.
MASTER NO.	COMPLAINANT	ADDRESS (CITY,STATE)

SUICIDE	7-12-96.
TYPE OF INVESTIGATION	DATE OF OFFENSE

BODY OF REPORT

REPORTING OFFICER WAS DISPATCHED TO THE KENTON COUNTY JAIL AT 0650HRS ON THE ABOVE DATE ON THE REPORT OF A SUBJECT WHO HAD HUNG HIMSELF. UPON MY ARRIVAL AT THE JAIL I WAS ADVISED THAT THE VICTIM HAD BEEN FOUND HANGING IN HIS CELL AND HAD BEEN CUT DOWN AND REMOVED TO ST. ELIZABETH NORTH BY THE COVINGTON SQUAD. REPORTING OFFICER INTERVIEWED DEPUTY JAILER [redacted] AT THE JAIL. [redacted] ADVISED THAT HE DISCOVERED THE VICTIM HANGING IN HIS CELL AT 0606HRS. [redacted] ADVISED FURTHER THAT HE CALLED FOR ASSISTANCE AND DEPUTY [redacted] ARRIVED [redacted] STATED TO ME THAT HE BELIEVED HE FELT A PULSE ON THE VICTIM AND HE CUT HIM DOWN. THE VICTIM HAD TIED ONE END OF HIS BEDSHEET THROUGH THE AIR VENT ON THE WALL OF HIS CELL AND THE OTHER END OF THE SHEET AROUND HIS NECK. THE VICTIM WAS THEN REMOVED TO THE HOSPITAL WHERE HE WAS D.O.A. REPORTING OFFICER ALSO INTERVIEWED DEPUTY JAILER [redacted] WHO ADVISED THAT HE LAST OBSERVED THE VICTIM AT 0522HRS ASLEEP IN HIS CELL WHILE HE WAS MAKING HIS ROUNDS. THE VICTIM HAD BEEN IN ISOLATION CELL # 973. NEITHER JAILER HAD EVER HEARD THE VICTIM MAKE ANY STATEMENTS ABOUT TAKING HIS OWN LIFE. b6 b7C

THE SCENE WAS PROCESSED BY SPEC. [redacted] THE SHEET WAS TAKEN INTO EVIDENCE AS WAS A SEALED LETTER FOUND IN THE CELL ADDRESSED TO [redacted] THE LETTER WAS OPENED AT HQ. BY SPEC. [redacted] THE LETTER APPEARED TO HAVE BEEN WRITTEN BY THE VICTIM AND IN IT HE EXPLAINED TO [redacted] THAT HE WAS GOING TO COMMIT SUICIDE. HE BELIEVED THAT THIS WAS THE ONLY WAY OUT OF THE MESS HE WAS IN. b6 b7C

THE VICTIM WAS A FEDERAL PRISONER AND HAD BEEN IN THIS JAIL SINCE 1-16-96. A COPY OF THE LETTER WAS RELEASED TO THE U.S. MARSHALS AT HQ . BY SPEC [redacted]. REPORTING OFFICER SPOKE TO AGENT [redacted] OF THE F.B.I. AND MADE HIM AWARE OF THE SITUATION. AT THIS TIME THERE DOES NOT APPEAR TO BE ANY SIGNS OF FOUL PLAY. DR. [redacted] DEPUTY KENTON COUNTY CORONER ORDERED AN AUTOPSY. THE BODY WAS REMOVED TO ST. LUKE EAST WHERE THE AUTOPSY WILL BE PERFORMED. b6 b7C

THE VICTIM WAS IDENTIFIED BY THE JAIL AS RICHARD GUTHRIE JR. DOB;2-25-58, SSAN;217-78-2716.

THIS INVESTIGATION IS COMPLETE, PENDING THE RESULTS OF THE AUTOPSY.

DET. [redacted] 7-12-96. b6 b7C

b6
b7C

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted] b6 b7C

[redacted] was interviewed regarding his previous ownership of a 1985 Ford Extended Van.

[redacted] stated that he had resided in Fairfield, Ohio, and moved to [redacted] about a year an a half ago and for about a year period around 1994 bought and sold vans for extra income. [redacted] would advertise the vans, along with a photograph of the vehicle, in the weekly car trader publication.

[redacted] recalled that he had purchased the 1985 Dark Blue Ford van from an individual in Cincinnati and held it for a month or so before selling it on January 28, 1994 (date provided by interviewing agent) to two white males who came to his residence to inspect the van. They arrived in a older model, 1975-76, possibly Oldsmobile, brownish colored station wagon. b6 b7C

Both white males were in their [redacted]. One stayed in the station wagon and had fairly long hair, was not clean shaven and had the appearance of an alcoholic. The other individual inspected the van and paid [redacted] $1,000 cash but did not ask for a receipt. [redacted] signed over the Ohio title and did not see either of them again. b6 b7C

[redacted]

Attached are copies of printouts regarding Ohio Department of Motor Vehicles registration and title informaion regarding the 1985 Ford Van, Vehicle Identification Number 1FBHS31LOFHB20015, Ohio license, [redacted]

Investigation on 07/17/1996 at CINCINNATI, OHIO (TELEPHONIC)

File # 91A-CI-63809 (MC-124)

by ASA [redacted]/epw Date dictated 07/18/1996 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.

91A-CI-63809-660

[redacted]

NO RECORD LICPL:[redacted] /OH/00/PC. TIME:07/18/96/1229 b6
QW SENT TO LEADS b7C

A RCIC 058196 1551 07/18/96 1229:19
FM LEADS
QW.OHFBICI00.NAM/RCIC,NAME INQUIRY.LIC/[redacted].LIS/OH b6
SENT TO NCIC b7C
NIF W & W

A RCIC 058197 1552 07/18/96 1229:19
FM LEADS
QV.OHFBICI00.LIC/[redacted].LIS/OH.LIT/PC
SENT TO NCIC

NIF A-A
NIF W-W

A RCIC 058200 1553 07/18/96 1229:20
FM LEADS
RP.OHFBICI00.[redacted] 07/18/96 12:29 b6
[redacted] b7C

Reg in Clinton Co — RETIRE + DOC.

[redacted] COMMERCIAL-OWNER
1FBHS31L0FHB20015 85 FOR SW PURCHASED 01/28/94 ODOMETER/048500U [redacted]

ISSUED [redacted]

END

SENT TO NCIC:
31000A8A8.QW.OHFBICI00.NAM/LEADS,NAME.SOC/[redacted]

NIF - IPS

NIF A-A
NIF W-W
SENT TO NCIC:
31000A8A8.QV.OHFBICI00.VIN/1FBHS31L0FHB20015.VMA/FOR

LEAD/ATNUM.OHFBICI00[redacted]
SCREENS PENDING - ACK/ OR END/ REQUIRED
SENT TO LEADS
LEAD/ATNUM.OHFBICI00[redacted]
SCREENS PENDING - ACK/ OR END/ REQUIRED
SENT TO LEADS

A RCIC 058721 1558 07/18/96 1232:08
FM LEADS
ATNUM.OHFBICI00[redacted]

TITLE[redacted] TYPE/V STATUS/I ISSUE-DATE/012894 DEALER-PERM/ 1994 Time of Sale b6 b7C
CURRENT-CONTROL-NO[redacted] PREVIOUS-CONTROL-NO/
NAME/[redacted]**** SSN-FEIN/[redacted]
STREET/[redacted] CITY/[redacted] ST/[redacted] ZIP/[redacted]

SP

P.TITLE/[redacted] SSN-FEIN/000000000 DEALER-PERM/
P.NAME/[redacted]S** P.STATE/[redacted]
STREET[redacted] CITY[redacted] ST/[redacted] ZIP/[redacted]

VIN/1FBHS31L0FHB20015 YR/1985 TYP/UC MAKE/FORD MODEL/CWS
BODY/SW MILE/048500 CD/X COND/G COMMENTS/
PUR-DATE/012894 PUR-PRICE/ $1,000.00

LIEN-COUNT/00 ACTIVE-LIENS/00 DUPL-COUNT/00 REPL-COUNT/00 OWNERS-COUNT/01

ATPG.0366._ (N-NEXT TITLE, P-PREV TITLE)

No Criminal

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted] Oklahoma Department of Public Safety, Room 202, 3600 Martin Luther King, Oklahoma City, Oklahoma, (405) 425-2262, was previously contacted regarding an Oklahoma driver's license in the name of WILLIAM ROBERT STEVENS, white male, Date of Birth, [redacted] 5'11", 185lbs, brown eyes, 220 W. Cherokee Street, #2B, Sallisaw, OK, 749554447, license number (same as Social Security number), [redacted] issued, April, 1995. b6 b7C

[redacted] subsequently mailed a copy of the microfiche record of the driver's license application and driver's license to the FBI, Cincinnati. b6 b7C

A copy of the record follows.

Investigation on 07/18/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by USA [redacted] epw Date dictated 07/18/1996 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.

91A-CI-63809-661

0396 11227

[redacted]

[redacted]

b6
b7C

CLASS	NUMBER	SEX	ISSUED	
D	[redacted]	M	040795	68059509701156
BIRTHDATE		EXPIRES	☐ ORGAN DONOR	6805
[redacted]		04-99		$ 19.00
WT.	HT.	EYES	REST.	
185	5-11	BR	1	

William R Stevens

NAME STEVENS,WILLIAM ROBERT
ADDRESS 220 W CHEROKEE ST #2B
CITY ST SALLISAW OK 74955-4447

UNDER 21 UNTIL
[redacted]

[redacted]

ISSUE DATE: 04-07-1995 TESTING STATION: STILWELL TRANS: [redacted]

PRESENT THIS DOCUMENT AND THE ITEMS LISTED BELOW TO THE MOTOR LICENSE AGENT OF YOUR CHOICE NO LATER THAN 04-21-1995. <---*** VOID DATE *** IT WILL BE THE AGENT'S AUTHORITY TO ISSUE YOUR OKLAHOMA DRIVER LICENSE.

____ SEX: M EYES: BR D.O.B.: [redacted] HEIGHT: 5' 11" WEIGHT: 185 b6
____ CLASS: D ENDRS: -NONE- RSTNS: 1 b7C

____ STEVENS,WILLIAM ROBERT
____ 220 W CHEROKEE ST #2B
____ SALLISAW OK 74955-4447

I.N.S.#: _____

1. TYPE OF IDENTIFICATION: BIRTH CERTIFICATE
2. TEST FEE: $ 4.00 FAIL FEE: $ 0.00 LIC FEE: $15.00 TOTAL: $ 19.00

[redacted] ORIGINAL [redacted] b6 b7C

1. IS YOUR DRIVING PRIVILEGE NOW OR HAS IT EVER BEEN SUSPENDED, REVOKED, CANCELLED OR DENIED IN ANY STATE? NO WHERE? _____
2. ARE YOU OR HAVE YOU EVER USED A CONTROLLED SUBSTANCE OR HAVE YOU HAD A CLINICAL DIAGNOSIS OF ALCOHOLISM? NO
   IF YES, GIVE DATE OF LAST USE. _____
3. HAVE YOU EVER BEEN DIAGNOSED BY A PHYSICIAN TO BE AFFLICTED WITH ANY MENTAL DISEASE OR DISABILITY? NO
4. DO YOU HAVE EPILEPSY, DIABETES, PARALYSIS, SEIZURES, CONVULSIONS, LAPSE OF CONSCIOUSNESS, A PROGRESSIVE OR LIMITING EYE DISEASE OR ANY OTHER PHYSICAL HANDICAP OR DISABILITY? NO
5. DO YOU WEAR CORRECTIVE GLASSES AND/OR CONTACT LENSES WHILE DRIVING? YES

ONLY APPLICANTS APPLYING FOR CLASS A, B & C CERTIFY THE FOLLOWING:

6A. ARE YOU EXEMPT FROM THE REQUIREMENTS OF 49 CFR 391? YES___ NO___
REASON _____ ; OR
6B. DO YOU MEET THE DRIVER QUALIFICATION OF 49 CFR 391? YES___ NO___
7. DO YOU HAVE ANY PENDING DISQUALIFICATIONS, SUSPENSIONS, REVOCATION OR CANCELLATION IN THIS OR ANY OTHER JURISDICTION? YES___ NO___
8. DO YOU HAVE MORE THAN ONE DRIVER'S LICENSE? YES___ NO___
9A. DO YOU MEET THE REQUIREMENTS FOR DRIVE TEST WAIVE? YES___ NO___ ; OR
9B. IS THE TEST VEHICLE REPRESENTATIVE OF THE CLASS YOU WILL DRIVE?
YES___ NO___

NOTICE: I UNDERSTAND THAT IT IS A FELONY TO KNOWINGLY MAKE ANY FALSE STATEMENT ON THIS APPLICATION AND THAT ANY VIOLATION IS PUNISHABLE BY BOTH FINE AND/OR IMPRISONMENT.

NOTICE: STATE LAW REQUIRES PERSONS CONVICTED OF SEX OFFENSES WHO ARE RELOCATING IN THIS STATE TO REGISTER WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS. FAILURE TO REGISTER IS PUNISHABLE BY FINE AND/OR IMPRISONMENT.

I HAVE READ ALL THE INFORMATION ON THIS DOCUMENT AND CERTIFY IT TO BE CORRECT.

William R. Stevens
APPLICANT SIGNATURE

****** THIS DOCUMENT IS NOT A LICENSE TO DRIVE AND IS VOID IF ALTERED ******

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 7/22/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT 1-91A-CI-63809

UNCLAS 1-91A-CI-64259

91A-CI-63809-662

Recorded
Serialized 6/1
Indexed
Filed 6/1

1-Cincinnati
EPW:ban
(1)

Approved: GJ/MSR Original filename: BAN001W.204

Time Received: Telprep filename: BAN001SD.204

MRI/JULIAN DATE: 1114/204 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: jm

204 BAN01.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, THE SUPPRESSION HEARING REGARDING SUBJECT PETER LANGAN AT COLUMBUS, WAS HELD 7/15-17/1996, AND WILL CONTINUE TO 7/26, AND 7/29, 1996.

FURTHER, THE DEFENSE AND U.S. ATTORNEY AGREED TO A POSTPONEMENT OF LANGAN'S TRIAL TO OCTOBER 7, 1996.

FOR THE INFORMATION OF ATLANTA AT COLUMBUS, GA., [redacted] b6 b7C b7E

[redacted]

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS

BT

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/1996

To: Cincinnati
Omaha (Info)

From: Little Rock
Squad 5/Fort Smith RA
Contact: SA [redacted] b6 b7C

RCN/WJM
Approved By: [redacted]

Drafted By: [redacted]:wjm

File Number(s): 91A-OM-41859 (Pending) -855

Title: BOMBROB
MC 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of check at Motel 6 in Van Buren, Arkansas.

Enclosures: Enclosed for Cincinnati are two 1A envelopes containing registration folios for the dates November 11-24, 1994 and completed FD-597. These documents are being furnished directly to Cincinnati per their request.

Details: On July 17, 1996 [redacted] Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas, (close to a Waffle House), provided enclosed registration folios. b6 b7C

♦♦

[redacted] b6 b7C

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

91A-CI-63809-663

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 22 1996
FBI — CINCINNATI

0008 MRI 01266

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0004 2051656

ZNR UUUUU

R 231651Z JUL 96 /862

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (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 ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

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

SUBJECT: BOMROB; MAJOR CASE #124, OO:OM.

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

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

91A-CI-63809-664 b6 b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 23 1996
FBI — CINCINNATI

ARMED AND DANGEROUS

RE CINCINNATI TELCALL OF SA [redacted] TO PHILADELPHIA SA [redacted] ON 7/17/96. b6 b7C

DURING REFERENCED TELCALL, SA [redacted] ADVISED THAT PETER LANGAN'S SUPPRESSION HEARINGS ON BANK ROBBERY CHARGES IN THE CINCINNATI DIVISION WOULD BE CONTINUING UNTIL 7/26/96. [redacted] b6 b7C b7E

[redacted]

DUE TO THE FACT THAT THESE SUPPRESSION HEARINGS HAVE A DIRECT AFFECT IN THE CONSPIRACY CASE BEING PREPARED IN THE EASTERN DISTRICT OF PENNSYLVANIA (EDPA), AUSA [redacted] AND AUSA [redacted] EDPA, PHILADELPHIA, PA, WILL BE PRESENT AT THE SUPPRESSION HEARINGS. PHILADELPHIA SA [redacted] [redacted] HAS BEEN REQUESTED BY THE U.S. ATTORNEY'S OFFICES IN BOTH COLUMBUS, OHIO, AND PHILADELPHIA, PA, TO ASSIST IN THE SUPPRESSION HEARING PREPARATION OF [redacted] b6 b7C b7E

[redacted] SA [redacted] WILL THEREFORE BE ACCOMPANYING AUSA'S [redacted] ON USAIR FLIGHT #771 ARRIVING IN COLUMBUS, OHIO AT 4:10 P.M. ON 7/24/96. TENTATIVE DEPARTURE TIME HAS BEEN SET FOR 4:55 P.M. ON USAIR FLIGHT #818 ON 7/26/96.

b6
b7C
b7E

SAC PHILADELPHIA HAS AUTHORIZED THE TRAVEL OF SA [redacted] TO COLUMBUS, OHIO. SAC CINCINNATI HAS CONCURRED WITH SA [redacted] TRAVEL TO THE CINCINNATI DIVISION.

ARMED AND DANGEROUS

BT

#0004

NNNN

74 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: July 1, 1996

Specimens:

Major case prints of SCOTT ANTHONY STEDEFORD

(Continued on next page)

2 - Omaha (91A-OM-41859)
6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
(2 - 91A-SL-180175)
2 - Louisville (91A-LS-63341)
2 - Cincinnati (91A-CI-63809)
2 - Cleveland (91A-CV-52143)
2 - Albany (91A-AL-40096)
2 - Kansas City (91A-KC-73578)
2 - Milwaukee (91A-MW-33395)

b6
b7C

Xerxed 2 copies
91A-CI-63809-
91A-CI-64259-

91A-CI-63809-6669

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 22 1996
FBI - CINCINNATI

This Report Is Furnished ~~For Official Use Only~~

The previously reported latent prints in the captioned case and in the following listed cases are not the fingerprints or palm prints of STEDEFORD:

91A-SL-179326, LC #E-5879
91A-SL-179944, LC #E-7928
91A-SL-180175, LC #E-9000
91A-LS-63341, LC #E-7775
91A-CI-63809, LC #E-5674
91A-CV-52143, LC #E-5589
91A-AL-40096, LC #E-9586
91A-KC-73578, LC #E-5164
91A-MW-33395, LC #E-7771

The major case prints of STEDEFORD were searched in the appropriate section of our National Unidentified Latent File, but no identification was effected.

The major case prints are being retained.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/96

On July 29, 1996, [redacted] COORDINATED RENTAL SERVICE, P. O. Box 1114, Sallisaw, Oklahoma, after being advised of the identity of the interviewing Agent and the nature of the interview provided the following information: b6 b7C

[redacted] advised that the current resident of [redacted] She advised that according to their records he has lived at that apartment since [redacted].

[redacted] is personally associated with [redacted] and knows that no other person has lived with him at that apartment. She also reviewed her records for the entire apartment complex and found no record of a WILLIAM ROBERT STEVENS residing there. b6 b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 15 1996
FBI — CINCINNATI

Investigation on 7/29/96 at Sallisaw, Oklahoma

File # 91A-OM-41859 - 872 91A-CI-63809-667

by SA [redacted] Date dictated 7/30/96 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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus RA,
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cincinnati **Attn:** Squad 5
Cleveland **Attn:** SA [redacted]
SA

Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA

Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines RA,
SA [redacted]

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Oklahoma City
Muskogee RA, (918) 687-7500
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] D:bg

0 — no lead for CI.

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)
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)

91A-CI-63809-668

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 06 1996
FBI — CINCINNATI

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Management office of [redacted] b6 b7C
[redacted] Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location.

1-91-CI-63809
cIA [redacted]

91A-OM-41859-813
91A-CI-63807-668
91A-CI-64259-644
91A-CI-654666-69
89E-CI-65568-[illegible]
91A-CI-616446-57
91A-CI-[illegible] 36

AUTOMATED INDICIES

1-91-CI-64259
cIA [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Oklahoma City
Re: 91A-OM-41859 (MC-124) (SA [redacted]) 07/31/1996

b6
b7C

Administrative: Lead number one at Sallisaw, Oklahoma, is considered covered by this division.

Enclosures: Enclosed for Cincinnati, Milwaukee, Omaha, St. Louis, and Philadelphia Divisions is one original and one copy of an FD-302 interview of [redacted] Coordinated Rental Service.

Details: On 7/29/96, [redacted] Coordinated Rental Service, P. O. Box 1114, Sallisaw, Oklahoma, was contacted and advised that according to her records [redacted] has been the resident of [redacted] Thorough review of her records indicated that she has never had a tenant by the name of William Robert Stevens.

b6
b7C

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/1996

To: Cincinnati **Attn:** SA [redacted]
SA [redacted]

b6
b7C

From: SA [redacted]
Hdqtrs. Squad 5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:drl

Case ID #: ~~91A-CI-63809~~ (~~Pending~~)
91A-CI-64259 (~~Pending~~)

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

ARMED AND DANGEROUS

Synopsis: Items of evidence maintained in temporary vault storage (Cincinnati Headquarters) since 01/30/1996 have been listed on Bureau form (FD-192) entitled Control of General/Drug/Valuable Evidence, i.e. one silver coin, roll of pennies (50 cents), 54 cents (loose change) and $4.30 (coins within plastic container).

Details: On 07/25/1996, [redacted] Bulky Exhibits Storage, advised the Writer that BOMBROB items of evidence were located in the locked, temporary storage unit. The items were sealed in plastic, contained a chain of custody tag, but were never properly entered on the Bureau inventory form (FD-192). The Writer contacted employee, [redacted] and Omaha FBI employee, [redacted] (Evidence Response Team) to determine why the items lacked paperwork. Apparently, after all items seized, subsequent to Peter Langan's arrest, were transported to and inventoried at the Cincinnati Office, a number of coins were discovered inside/with several of his possessions. These coins were properly safeguarded with "chain of custody" intact, however; the inventory forms (FD-192's, commonly referred to as green sheets) already completed, were filed lacking the newly discovered coins.

b6
b7C

91A-CI-63809-670

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 29 1996
FBI - CINCINNATI

208 DRL 01. EC

The coins are: one silver coin inscribed "Merry Christmas, 1992"; one roll of pennies (50 cents) discovered inside trail bag (see 91A-CI-64259, 1B23, Item 41) **(Now inventoried evidence to 91A-CI-64259)**

Also discovered were: 54 cents (found inside black pouch (see 91A-CI-63809, 1B19, Item 122); $4.30 (coins inside white, plastic container. This $4.30 was intended to be inventoried as Item Number 135, but was discovered after the FD-192 was typed and filed. (Note 91A-CI-63809, 1B19) **(Now inventoried evidence to 91A-CI-63809)**

A zip lock plastic bag and a sealed evidence bag containing the items were opened by the Writer. The bags with accompanying handwritten notes are maintained as bulky evidence with the aforementioned coins inventoried to 91A-CI-63809.

ARMED AND DANGEROUS

♦♦

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 7/29/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-672

Scanned
Verified 6/1
Indexed
Filed 6/1

1-Cincinnati
EPW:ban
(1)

Approved: Original filename: BAN002W.211

Time Received: Telprep filename: BAN00250.211

MRI/JULIAN DATE: 1351/212 ISN: 001

FOX DATE & TIME OF ACCEPTANCE:

211BAN07.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 THE BUREAU AND ALL OFFICES, THE SUPPRESSION HEARING REGARDING SUBJECT PETER LANGAN AT COLUMBUS, OHIO, CONTINUED TO INSTANT DATE AND IS EXPECTED TO BE HELD TWO OR THREE MORE DAYS INTO EARLY AUGUST.

AUSA [redacted] EDPA, AND PHILADELPHIA CASE AGENT WERE PRESENT IN COLUMBUS 7/25/1996 AND DISCUSSED THE [redacted] WITH CINCINNATI CASE AGENT, SA [redacted] AUSA [redacted] REQUESTED THAT SA [redacted] BE PRESENT DURING THE [redacted] AT PHILADELPHIA [redacted] IT IS ANTICIPATED THAT [redacted] b6 b7C b7E

SAC CINCINNATI CONCURS WITH SA [redacted] TRAVEL TO PHILADELPHIA.

b6
b7C
b7E

FOR THE INFORMATION OF ATLANTA, ARRANGEMENTS FOR [redacted] WILL BE HANDLED DIRECTLY THROUGH THE US ATTORNEY, PHILADELPHIA.

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS

BT

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

(Mount Clipping in Space Below)

PRISONER HANGS SELF: A man who pleaded guilty last week on bank robbery charges hanged himself in the Kenton County Jail today. Richard Lee Guthrie, whose last known address was Ocean City, Md., was found about 6 a.m. He had left two suicide notes, one to his attorney and one to his brother, said Allen Smith, a U.S. marshal in Columbus. Smith said Guthrie used something in his cell to hang himself, but wouldn't identify the item. He had pleaded guilty to robbing 14 banks in seven states. Police believe he was a member of a gang that was involved in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Kansas, Nebraska and Kentucky.

(Indicate page, name of newspaper, city and state.)
Cincinnati Post
Cincinnati, Ohio

Date: Friday, July 12, 1996
Edition:

Title: Bombrob

Character:
or
Classification: 91A-CI-63809
Submitting Office: Cincinnati

Indexing:

91A-CI-63809-673

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 31 1996
FBI – CINCINNATI

FBI/DOJ

91A-CI-63809-674

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 2 1996
FBI — CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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

To: Cincinnati **Attn:** Squad 5

From: Seattle
Squad 5/PSVCTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:abs

Case ID #: 91A-CI-63809-675
91A-OM-41859-889
91A-SL-180175-325

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

ARMED AND DANGEROUS

Synopsis: Cincinnati ECs dated 1/9/1996, and 6/6/1996. Also reference telcall between Cincinnati SA [redacted] and Seattle SA [redacted] dated 7/24/1996. b6 b7C

Reference: SERIAL 189, LEAD 21.

Administrative: All leads discontinued in Seattle.

Details: On 7/23/1996, Cincinnati SA [redacted] advised that referenced subjects, Peter Kevin MacGregor Langan and Richard Lee Guthrie are no longer fugitives. SA [redacted] requested leads be discontinued in Seattle.

221ABS03.EC

♦♦

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

91A-CI-63809-675

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCINNATI
AUG 13 1996
FBI - CINCINNATI

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus GA, RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA

Jacksonville **Attn:** Gainesville RA
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA

Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] /epw

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)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] b6 b7C b7E
Lead set forth for Jacksonville.

91A-CI-63809-676

Searched
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

b6
b7C

Administrative: Field Offices covering BOMBROB leads should ensure that offices with pending prosecution (Milwaukee, Omaha, Philadelphia, St. Louis, and Cincinnati receive copies of all pertinent investigation as promptly as possible.

Details: For the information of receiving offices on [redacted] Cincinnati will set out leads to [redacted]

b3
b6
b7C
b7E

For the information of Jacksonville, captioned Bureau Major Case involves at least five subjects and a total of 22 armed bank robberies throughout the Mid-West during 1994-95.

Prosecution is pending in the following divisions; Milwaukee (Timothy Brescia), Omaha (Scott Stedeford), Philadelphia (Mark Thomas), St. Louis (Kevin McCarthy, Rule 20 at Philadelphia), Cincinnati at Columbus, Ohio (Peter Kevin Langan, trial scheduled for October 7, 1996):

The following lead for Jacksonville [redacted] The Bombrob subjects have extreme right-wing ties and beliefs.

b6
b7C
b7E

Further, for the information of Jacksonville [redacted]

Investigation continuing at Cincinnati.

LEADS:

Set Lead 1:

Jacksonville

Amended Guthrie Plan

91A-CI-63809-677

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 12 1996
FBI — CINCINNATI

COBA

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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

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

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] 177 (~~Pending~~) b3 b7E
91A-SE-763623 (~~Pending~~)
91A-CI-63809 678
91A-OM-41859 895
91A-SL-179944 394
91A-OC-55623 88
91A-CV-52143 98
91A-SI-47792 2
91A-CI-64259 655
91A-MW-33395 360
91A-KC-75819 326
91A-HO-44248 30
91A-AQ-48787 29

Title: UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
4/1/96;
AOT-DT; BR
[redacted]

91A-CI-63809-678

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 16 1996
FBI — CINCINNATI
b6 b7C

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

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

To: Laboratory From: Seattle
Re: [redacted] 08/11/1996

b3
b7E

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

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

BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE 124;
BR

ARMED AND DANGEROUS

Synopsis:

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

Details:

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

To: Laboratory From: Seattle
Re: [redacted] 08/11/1996

b3
b7E

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

To: Laboratory From: Seattle
Re: [redacted] 08/11/1996

b3
b7E

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

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

ARMED AND DANGEROUS

CC: SA [redacted]
SA

b6
b7C

224RBH01.EC

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/1996

To: FBI Laboratory **Attn:** LFS
CID **Attn:** VCMO; SSA [redacted] b6 b7C
Cleveland **Attn:** SA [redacted]
Cincinnati **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Omaha **Attn:** DesMoines RA
SA
St. Louis **Attn:** SA [redacted]

From: Philadelphia
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jb Lead set at CI.

Case ID #: 91A-OM-41859 818 (~~Pending~~)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead for the FBI Identification Division/LFS to examine documents used by BOMROB subjects to create false identification and a lead for Cincinnati to submit fingerprints of [redacted] to FBI Identification Division. b6 b7C b7E

Administrative: Upon conclusion of the examination of the enclosed documents, it is requested that they be returned to the Philadelphia Division as potential evidence. It is further requested that the enclosed fingerprints of Mark Thomas and Michael Brescia be maintained by the Identification Division for possible future fingerprint comparison.

AUTOMATED INDICIES

1-91-CI-63809
C/A [redacted]

1-91-CI-64259
C/A [redacted]

91A-CI-63809-679

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 05 1996
FBI — CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 08/2/1996

Package Copy: Being submitted under separate cover to the Bureau are the following items:

1. Fourteen (14) State Farm insurance cards
2. Forty-two (42) insurance cards with the symbol of an elk on the card
3. Sixty-eight (68) blank insurance forms
4. Twenty-five (25) blank Hollister newborn identification cards with footprints and a mother's fingerprint
5. The stub of a social security number with the name William Robert Stevens
6. Two (2) tablets of "State Farm declaration pages"
7. Three (3) blank birth certificates for the State of Alabama
8. Ten (10) blank New York State registration forms
9. An immunization record book and a health plan ID card for [redacted] b6
10. A Social Security Administration letter to [redacted] b7C [redacted] dated October 3, 1995
11. A Social Security card of [redacted] and a health plan ID card for [redacted]
12. Hollister newborn ID card for [redacted]
13. Vermont birth certificate in the name of [redacted]
14. Vermont birth certificate in the name of [redacted]
15. Vermont birth certificate in the name of card for [redacted]
16. Fifty-six (56) blank birth certificates from the State of Georgia
17. Forty (40) blank Vermont certificates of live birth
18. Twenty-two (22) blank Georgia certificates of live birth
19. Ten (10) blank Idaho certificates of live birth
20. Thirty-six (36) blank Iowa certificates of birth
21. Three, 1993 W-2 IRS wage and tax forms
22. Twenty-nine (29) welcome letters to the Aryan Insurance Company
23. Two (2) tablets of Certificate of Baptism documents
24. Eight (8) Aryan Insurance Company instructions
25. One (1) Arkansas driver's license application
26. A Michigan registration form
27. Thirty-six (36) immunization record books
28. One hundred and forty (140) green health plan ID cards

29. Identification cards
    a. One hundred and eighteen (118) beige ID cards
    b. One hundred and eleven (111) blue ID cards
    c. Nineteen (19) gray ID cards
30. One hundred and sixty-five (165) Heiman Construction Company ID cards
31. Two (2) ID instruction manuals (blue in color)
32. Fingerprints of Mark William Thomas, DOB [redacted] b6 b7C
33. Fingerprints of Michael William Brescia, DOB [redacted]

Details: For the information of the Laboratory, between 11/27/1992 and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. In carrying out their criminal activities, subjects obtained Social Security cards by displaying false birth records for young children. After obtaining a Social Security Number, subjects were then able to obtain drivers licenses under these fictitious names. Subjects would then utilize their new identities to rent hotel rooms, mailboxes, storage facilities, etc., as well to purchase vehicles used as getaway cars.

On 05/24/1996, a search was conducted of the residence of subject Scott Anthony Stedeford at 1213 Octagon Road, Camden, NJ, in which the enclosed identification documents were located. Investigation has determined these items were furnished to him from various individuals including subject Mark Thomas, the self-proclaimed head of the Christian Identity Church and Ayran Nation in Eastern Pennsylvania.

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 08/2/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT WASHINGTON, DC:

1. The ID Division/LFS is requested to examine the enclosed documents for latent fingerprints of value. Should any latent fingerprints be developed, it is requested that they be compared against the fingerprints of the following individuals:

Kevin William McCarthy, w/m, DOB [redacted]
Scott Anthony Stedeford, w/m DOB [redacted]
Michael William Brescia, w/m, DOB [redacted]
Mark William Thomas, w/m, DOB [redacted]
Richard Lee Guthrie (deceased), w/m, DOB 02/28/1958
Peter Kevin Langan, w/m, DOB [redacted]

b6
b7C
b7E

Set Lead 2:

CINCINNATI

AT CINCINNATI, OH:

1. Will submit fingerprints of [redacted] to FBIHQ LFS for comparison to any potential latents developed on enclosed documents.

b6
b7C
b7E

ARMED AND EXTREMELY DANGEROUS

♦♦

b6
b7C

lead completed
in Feb. '96 —
DW

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/1996

[redacted] appeared at the Cincinnati Office of the Federal Bureau of Investigation and provided the following regarding [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

Investigation on 08/06/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted], gpf / SA [redacted] /epw Date dictated 08/07/1996

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.

91A-CI-63809-682

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/1996

[redacted] Hamilton County Sheriff, Corrections Division, 1000 Sycamore Street, Cincinnati, Ohio, [redacted], allowed a review of records regarding the incarceration of PETER KEVIN LANGAN at the Hamilton County Justice Center (HCJC). b6 b7C

The records of the HCJC indicated that PETER KEVIN LANGAN was incarcerated as follows: South Building, HCJC, from 11/08/1992 to 11/12/1992, Annex, 11/12/1992 to 01/11/1993, North Building, 01/11/1993 to 04/15/1993.

A further review of the visitor log entries for the above periods indicated the following:

[redacted] b6 b7C b7E

Investigation on 08/05/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw Date dictated 08/05/1996 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.

91A-CI-63809-683

NORTH BLDG

162

JAN 14 1993

b6
b7C
b7E

Ring Number	Vis #	INMATE	VISITOR	TIME	Ring Number	Vis #	IN
110	96			1745	108		
				1747	109		
108	97			1754	110		
				1748			
				1748			
109	98			1752	109		
				1752	109		
				1753	106		
108	99			1755			
106	100			1758	106		
107	101			1800			
108	102			1804	108		
109	103			1815	108		
107	104			1817	109		
108	105			1818			
103	106			1819			
				1819	109		
104	107			1835			
108	108			1825	109		
109	109			1840	106		
				1840			
				1840	106		
109	110			1841			
				1841	105		
				1841	108		
110	111			1841	105		
105	112			1845	109		
106	113			1850	109		
106	114			1859	108		
107	115			1900	103		
110	116			1917			
110	117			1920	108		
108	118			1920	105		
108	119			1920	104		

North Bldg

MAR 11 1993

93 Visitor	Vis #	Inmate	Visitor	Time
	110	107		1615 b6 b7c
	109	108		1614
	108	109		1620
				1620
				1620
	113	110		1623
				1623
	116	111		1623
	119	112		1630
	119	113		1631
	120	114		1633
	125	115		1633
	125	116		1640
	126	117		1643
	127	118		1643
	128	119		1643
	127	120		1644
	127	121		1644
	127	122		1644
	128	123		1645
	128	124		1645
	128	125		1645
	130	126		1648
	130	127		1653
	128	128		1655
	128	129		1653
	132	130		1707
	132	3		1709
	131	132		1712
	129	133		1712
	131	134		1716
	131	135		1716
	130	136		1720
	128	137		1730
				1730

NORTH LOG.

MAR 16 1993

993 VISITOR			INMATE	VISITOR	121 TIME b6 b7C
		10	7		—
		10	78		—
		103	7		—
		4	80		1425
		06	81		1425
		06	82		1425
		05	83		1425
		08	84		1425
		08	85		1425
		07	86		1425
		07	87		1425
		7	88		1425
		10	89		1425
		110	90		1425
		110	91		1425
		109	92		1425
		103	93		1450
		105	94		1450
		105	95		1450
		09	96		1450
		08	97		
		07	98		1450
		10	99		1450
		0	100		1450
		0	101		1450
		9	102		1450
		4	103		1450
		07	104		—
		03	105		—
		01	106		—
		09	107		1515
		0	108		1515
					1515

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/1996

[redacted] U.S. Post Office, Westwood Branch, Harrison Ave, Cincinnati, Ohio [redacted] provided a copy of the application for Post Office Box [redacted] b6 b7C

Post Office Box [redacted] was opened by [redacted] b6 b7C b7E

A copy of the application is attached.

Investigation on 08/05/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw Date dictated 08/05/1996 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.

91A-CI-63809-684

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/1996

[redacted] Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas 72956, [redacted] provided motel registraion forms for the period of November 11-24, 1994 to Special Agent (SA) [redacted] Fort Smith, Arkansas, Resident Agency on July 17, 1996. b6 b7C

A review of these records by SA [redacted] revealed the following:

A registration for 11/13/1994, rooms 113 and 115, for one night, paid in cash, in the name of CHARLES BRADOCK, 3258 Randolph Lane, Bethesda, MD 20856, Kansas tag, TBY-486, Maryland driver's license, B204026553914.

The original registration was maintained as evidence, the remaining registrations were returned to [redacted] b6 b7C

A copy of the above registration is attached.

Investigation on 08/05/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw Date dictated 08/05/1996 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.

91A-CI-63809-685

ARRIVAL DATE	DEPARTURE DATE	NO. NIGHTS	RES DATE	INT	GUAR	6 PM	PRE	PRM	MAIL	IN PER
11-13-94	11-14-94	1								

ROOMS	BEDS	ADULTS	CHILDREN	RATE
1	1	1	-	57.98
1	1	1	-	

RES. NO

ISSUING MOTEL AND NUMBER

VISA ☐ DISCOVER ☐ AMEX ☐ CASH ☑

AUTH. NO.

M/C ☐ DINERS/CB ☐ WELCOME CARD ☐

CREDIT CARD NO

EXP. DATE

ROOM 113 115

COMMENTS:

B 2011 026553914

MARYLAND.

PREPAID AMT. REC'D.

FIRST NAME LAST NAME

Charles Boudoni

☑ I.D. VERIFIED

STREET

3258 Randolph Lane

CITY STATE ZIP

Bethesda, MD. 20816

CAR LICENSE AND STATE

7154-484

SIGNATURE

C. Boudoni

TELE. NO. AND CONTACT

07-4472 (8/93)

1264 VAN BUREN AR 72956 412640813162 MOTEL COPY

NOTICE TO GUESTS This property is privately owned and management reserves the right to refuse service to anyone, and will not be responsible for accidents or injury to guests or for the loss of money, jewelry or valuables of any kind. RATES ARE SUBJECT TO APPLICABLE TAXES AND RATES MAY CHANGE WITHOUT ADVANCE NOTICE.

113
165

ROOM NAME BRADOCK RATE TYPE 20

DATE	ROOM CHARGE	TAX	MISC.	AMOUNT RECEIVED	BALANCE	INT
11/14	5798	492		6290	0	0
		BADOCK				
	113			112		

TRANSFER FROM NO. TRANSFER TO NO.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/1996

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
SA

Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]

St. Louis **Attn:** SA
Philadelphia **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] /epw

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-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)

Title: BOMBROR·
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: 1) Results of review of registrations at the MOTEL 6, Van Buren, Arkansas regarding corroboration of [redacted] b6 b7C b7E

91A-CI-63809-686

Searched
Serialized
Indexed
Filed

2205.1103.EC

2) Additional follow-up of interview at Cincinnati with [redacted]

b6
b7C
b7E

Enclosures:

Enclosed for each office is one copy of the following:

1) FD-302 ([redacted]) re review of registrations of Motel 6, Van Buren, Arkansas locating a registration in the name of CHARLES BRADOCK.

2) FD-302 [redacted] U.S. Post Office, Cincinnati re P.O. Box [redacted] rented by [redacted]

3) FD-302 [redacted] Hamilton County Justice Center, Cincinnati, Ohio re verification of [redacted] visit to subject [redacted]

b6
b7C
b7E

4) FD-302 [redacted] follow-up interview at Cincinnati on 08/06/1996.

[redacted]

Details: For the information of receiving offices, Cincinnati requested the original registrations from the Motel 6, in the vicinity of Fort Smith, Arkansas and Elohim City to corroborate information provided by both subject Richard Lee Guthrie (Deceased) and [redacted]

b6
b7C
b7E

A review of the registrations revealed the following:

Two rooms, #113 and #115, on 11/13/1994, departing 11/14/1994, by Charles Bradock, 3258 Randolph Lane, Bethesda, Maryland, Kansas license TBY 486, Maryland Driver's License B204026553914.

The name of Charles Bradock, based on previous interviews, is a known alias of subject Richard Lee Guthrie.

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 07/05/1996

b6
b7C

Also, by way of review, Kansas City EC dated 03/27/1996 set forth investigation at Mail Boxes, Etc., 3318 South Glenstone, Springfield, Missouri, and provided a copy to pertinent offices of the rental agreement in the name of Charles Bradock, and a copy of a fictitious Maryland driver's license, also in the name of **CHARLES BRADOCK** which contained a photograph of subject **RICHARD LEE GUTHRIE.**

The above Motel 6 registration and the Maryland driver's license photocopy obtained by Kansas City establishes a direct connection between Guthrie and [redacted]

b6
b7C
b7E

The original 11/13/1994 Motel 6 registration is being retained as evidence at Cincinnati.

Further:

[redacted]

b6
b7C
b7E

AUSA [redacted] EDPA, Philadelphia, provided a FGJ subpoena [redacted]

b3
b6
b7C
b7E

And:

As set forth in the enclosed FD-302, [redacted]

[redacted]

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/09/1996

To: Cincinnati **Attn:** SAC

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (~~Pending~~)
91A-CI-64259 (SA [redacted]) (CRA) (~~Pending~~)
91A-CI-65466 (SA [redacted]) (Closed)
91A-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Recommendation to close 91A-CI-65466.

Details: On 08/09/1996 writer spoke with AUSA [redacted] SDO, regarding robbery #21, Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, which occurred on 12/08/1995. Subject Richard Lee Guthrie committed this robbery alone, was subsequently indicted and plead guilty in USDC, Cincinnati. b6 b7C

AUSA [redacted] stated that his office will not dismiss the indictment because of Guthrie's plea, but that the matter is considered closed by the U.S. Attorney's Office.

All appropriate statistics have been submitted and any items contained in the 1A section of the file should be destroyed at some later date.

In view of Guthrie's lone involvement in this matter and that this Society Bank robbery has no connection to the proceedings against subject Peter Kevin Langan in Columbus, Ohio, and Guthrie's subsequent suicide on 07/12/1996, writer recommends that 91A-CI-65466 be closed. b6 b7C

ARMED AND EXTREMELY DANGEROUS

91A-CI-63809-687

DWW

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/09/1996

To: Baltimore **Attn:** SA [redacted] b6 b7C
Chicago
Denver
Detroit
Kansas City **Attn:** SA [redacted]
Los Angeles
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]
Philadelphia **Attn:** SA [redacted]
Salt Lake City
St. Louis **Attn:** SA [redacted]

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (~~Pending~~)
91A-CI-64259 (SA [redacted]) (CRA) (~~Pending~~)
91A-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Request for follow-up re FGJ subpoenas [redacted] b3

Reference: 91A-CI-63809 Serial 525

Details: For the information of **Baltimore, Chicago, Denver, Detroit, Los Angeles, Philadelphia and Salt Lake City**, reference Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

91A-CI-63809-688

222EJW02.EC

Searched
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Subpoenas and set forth leads to serve the subpoenas on [redacted] b3 b6 b7C

As of this date, Cincinnati has no record of receiving the results of those subpoenas.

The above offices are requested to **promptly provide** the results of the [redacted] subpoenas.

(For the information of BOMBROB offices Cincinnati will continue to compile [redacted] and provide them to concerned offices.)

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/1996

[redacted] b6 b7C

[redacted] was contacted regarding [redacted] PETER KEVIN LANGAN, and the Social Security Account (SSAN), [redacted] belonging to [redacted]

[redacted] stated that she knew that [redacted] had false identification in the past using [redacted] name and that [redacted] original SSAN card was taken by the Cincinnati Police Division when LANGAN was arrested in Cincinnati in November, 1992, and never returned it to her.

[redacted] subsequently applied for and obtained a replacement SSAN card for [redacted]

Investigation on 08/13/1996 at CINCINNATI, OHIO (telephonically)

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw Date dictated 08/13/1996 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.

91A-CI-63809-689

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a application for a duplicate SSAN in the name of [redacted] b6 b7C

[redacted] stated that the original application was not on file, however, provided an SSA printout regarding the initial issuance of SSAN [redacted] b6 b7C

The application for a replacement SSAN card was dated July 2, 1992 and signed, [redacted]

The certified copy is maintained in the appropriate section of the file, a copy is attached.

Investigation on 08/12/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw Date dictated 08/12/1996 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.

91A-CI-63809-690

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a fraudulent SSAN application in the name of WILLIAM ROBERT STEVENS, 3318 S. Glenstone, No. 127, Springfield, Missouri, SSAN [redacted] b6 b7C

The application set forth the Date of Birth, [redacted] b6 b7C

The certified copy of the application and record of issuance is maintained in the appropriate section of the file, a copy is attached.

91A-CI-63809-69

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 12 1996
FBI — CINCINNATI

Investigation on 08/12/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw Date dictated 08/12/1996 b6 b7C

22GE1102.302

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

08/14/1996

Precedence: ROUTINE **Date:** ~~**date**~~

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
SA

Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] epw

DO NOT DESTROY
PENDING LITIGATION
192-4
878 (12/98)

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (~~Pending~~)
91A-CI-64259 (SA [redacted]) (CRA) (~~Pending~~)
91A-OM-41859 (MC-124) (SA [redacted]) (~~Pending~~)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Obtain certified copies of SSAN applications re:

1) False identification utilized by subject Scott Stedeford in the name of William Robert Stevens, SSAN [redacted] and, 2) Identification in the true name of [redacted] used by subject Peter Kevin Langan. Interview of [redacted] regarding [redacted] b6 b7C

91A-CI-63809-692

Searched
Serialized 64
Indexed
Filed 4

226E-WW04EC

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted]) (P)

b6
b7C

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis, are two copies each of the following FD-302s:

1) [redacted] Social Security Administration re SSAN [redacted]

2) [redacted], SSA, re SSAN [redacted] in the name of [redacted]

b6
b7C

3) [redacted] interview regarding [redacted]

Also enclosed for Philadelphia is the original certified copy of SSAN [redacted] in the name of William Robert Stevens, a known alias of subject Scott Stedeford.

b6
b7C

Details:

Cincinnati will retain the original certified copy of the [redacted]

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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

Total Deleted Page(s) = 70
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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/1996

To: FBIHQ **Attn:** VCMO Unit
SSA [redacted]

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Cincinnati **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Omaha **Attn:** DesMoines RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA

b6
b7C

From: Newark
Squad C-13/Violent Crime and Major Offender Program
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] A:sab

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

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Tentative results of lead to Newark.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.

91A-CI-63809-693

91-CI-63809
91-CI-64259 [redacted]

SEARCHED SERIALIZED FILED
AUG 14 1996
FBI — CINCINNATI

To: CID From: Newark
Re: 91A-OM-41859, 08/07/1996

Details: Newark Division seized a 1983 Chevrolet Suburban, VIN Number 1G8EC16H2DF124428, from Gabe's Towing Company, 1408 S. Stiles Street, Linden, New Jersey, on July 24, 1996. The vehicle is currently in the custody of FBI Newark and will be maintained until such time as the Eastern District of Pennsylvania, AUSA [redacted] advises to the contrary. The vehicle was seized pursuant to a warrant issued on July 24, 1996; however, the ERT Team from Newark was not able to search the interior at that time due to obligations relating to the investigation of TWA Flight 800 in New York.

b6
b7C

A second warrant was obtained on August 6, 1996 to search the interior since the ten days had elapsed to execute the search of the interior of the vehicle using the first warrant obtained on July 24, 1996. The second warrant was executed on August 7, 1996 by ERT personnel and a subsequent communication has been sent regarding the evidence seized from that warrant.

♦♦

S/K mo/law

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

August 12, 1996

[redacted]

Attn: [redacted]

b3
b6
b7C

Dear Ms. [redacted]

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

b3
b6
b7C
b7E

Attachment

Subpoena Duces Tecum

91A-CI-63809-694

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1996
FBI — CINCINNATI

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

[redacted]

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	[redacted]
	DATE AND TIME [redacted]

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

[redacted]

☐ *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	August 12, 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

b6
b7C

GJ-1-96-1 96-355

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

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 _____
Date

_____
Signature of Server

_____
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)".

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/13/1996

To: FBIHQ **Attn:** VCMO Unit
SSA [redacted]

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Cincinnati **Attn:** SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Omaha **Attn:** DesMoines RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA

b6
b7C

From: Newark
Squad C-13/Violent Crime and Major Offender Program
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] A:sab

Case ID #: 91A-OM-41859-913 (~~Pending~~)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

ARMED AND DANGEROUS

Synopsis: Tentative results of lead to search suspect vehicle at Newark Division.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

91A-CI-63809-695

91-CI-63809 [redacted]

91-CI-64259 [redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1996
FBI — CINCINNATI

b6
b7C

relate to the referenced lead; and, to Philadelphia Division are three copies each of the same FD-302s enclosed to Omaha.

Details: Newark Division seized a 1983 Chevrolet Suburban, VIN Number 1G8EC16H2DF124428, from Gabe's Towing Company, 1408 S. Stiles Street, Linden, New Jersey, on July 24, 1996. The vehicle is currently in the custody of FBI Newark and will be maintained until such time as the Eastern District of Pennsylvania, AUSA [redacted] advises to the contrary. The vehicle was seized pursuant to a warrant issued on July 24, 1996; however, the ERT Team from Newark was not able to search the interior at that time due to obligations relating to the investigation of TWA Flight 800 in New York. b6 b7C

A second warrant was obtained on August 6, 1996 to search the interior since the ten days had elapsed to execute the search of the interior of the vehicle using the first warrant obtained on July 24, 1996. The second warrant was executed on August 7, 1996 by ERT personnel and this communication relates to what was seized pursuant to the search on August 7, 1996. In addition, this communication provides a cover for sending the FD-302 which relates to the same search.

A copy of the TDK SA100 cassette tape found inside the Chevrolet Suburban was sent Federal Express on August 12, 1996 to AUSA [redacted] United States Attorney's Office, Philadelphia, Pennsylvania, and to SA [redacted] Philadelphia Division. The only information recorded on the cassette was music. b6 b7C

Any laboratory results sent to Newark Division will be promptly forwarded to receiving offices.

Again, Newark Division reminds receiving offices of the importance of notifying the Laboratory if any additional division specific tests should be conducted by the Laboratory which have not been requested by Newark.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/20/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6 b7C

Laboratory **Attn:** Explosives Unit
SA [redacted]
Latent Fingerprint Section
SA [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
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] b3 b6 b7C

91A-CI-63809-696

Searched
Serialized
Indexed
Filed

233EPW02.EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Reference: 91A-OM-41859, serial 878; 91A-CI-63809, serial 686.

Administrative: For the information of LFS and Philadelphia, the [redacted] are in the possession of the Columbus (Ohio) Police Department. They will be retrieved and provided to LFS as soon as possible.

b3
b6
b7C
b7E

Enclosures: Enclosed for LFS are [redacted]

Details: For the information of receiving offices, [redacted]

On 08/16/1996, pursuant to a FGJ subpoena, [redacted]

b3
b6
b7C

Investigation continuing at Cincinnati.

LEADS:

Set Lead 1:

Laboratory

At Latent Fingerprint Section

LFS is requested to compare [redacted] Philadelphia EC to Laboratory, dated 08/02/1996).

b3
b6
b7C

LFS is requested to expedite this portion of the comparison to assist Philadelphia in their case against subject Mark Thomas.

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted]) (P)

b3
b6
b7C

Upon completion of the comparison, LFS is requested to provided [redacted] to Philadelphia, and results to Milwaukee, Omaha, Philadelphia and Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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

To: FBIHQ **Attn:** Laboratory Division
Scientific Analysis Section
Latent Fingerprint Section
VCMO
SSA [redacted]

Atlanta **Attn:** Columbus RA
SA [redacted]

Baltimore **Attn:** SA [redacted]
Cleveland **Attn:** SA [redacted]
SA [redacted]

Cincinnati **Attn:** SA [redacted]
~~Kansas City~~ **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Minneapolis **Attn:** SA [redacted]
Omaha **Attn:** DesMoines RA
SA [redacted]

Philadelphia **Attn:** SA [redacted]
St. Louis **Attn:** SA [redacted]

b6
b7C

From: Newark
Squad C-13/Violent Crime and Major Offender Program
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :sab

Case ID #: 91A-OM-41859-915 (~~Pending~~)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

91A-CI-63809-697

1-91A-CI-63809

1-91A-CI-64259

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 15 1996
FBI — CINCINNATI

Enclosures: Enclosed for the Laboratory are the following pieces of evidence carried under bulky exhibit number 1B-18: Item 1-Rubber hose; Item 2-TDK SA100 cassette tape; Item 3-Blue roll of teflon tape; Item 4-Small piece of kleenex tissue; Item 5-Taco Bell hot sauce packet; Item 6-Clear plastic wrapper; Item 7-Green chewing gum wrapper (2 pieces); Item 8-Red candy wrapper; Item 9-Cigarette butt; Item 10-Three folds of carpet fiber samples; and, Item 11-Ten folds of hair and fiber samples.

Details: For the information of the Laboratory, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, vehicle identification number 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division obtained a possible location of the aforementioned Suburban in New Jersey after learning from source information [redacted]

b6
b7C
b7E

Upon request of the Philadelphia Division, Newark Division obtained search warrants to seize and search the Suburban which led to the recovery of the evidence listed above.

The Suburban will be maintained by Newark Division until released by Philadelphia Division. AUSA [redacted] Eastern District of Pennsylvania, Philadelphia, Pennsylvania, has been advised of the results of the search.

For the information of other receiving offices, promptly advise the Laboratory of any testing in addition to that requested by Newark so that your division is able to compare the evidence collected with individual aspects/evidence of other bank robberies not known by Newark.

LEAD(s):

Set Lead 1:

FBIHQ-LABORATORY DIVISION

AT SCIENTIFIC ANALYSIS SECTION

Examine Item # 9 (Cigarette butt) for any DNA evidence which may be present. Examine Item # 1 for any chemical residue which may be present. Examine Items # 10 and 11 for hair and fiber analysis for possible comparison to samples taken from suspects. If possible to obtain DNA from any hair samples, conduct such examination on hair samples. Examine Items # 1 through 9 for explosives residue.

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Examine Items # 1 through 9 for latent fingerprint evidence.

Set Lead 3:

AT ALL SECTIONS

Upon completion of examinations, send evidence back to Newark Division.

Set Lead 4:

ALL OTHER RECEIVING DIVISIONS

AT VCMO SECTIONS

Evaluate this communication and if additional testing or examinations can be done to assist in any of the robbery investigations associated with this investigation, promptly contact Laboratory at earliest possible date to request additional testing.

♦♦

[redacted] copy

U.S. Department of Justice

b6
b7C

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

August 20, 1996

[redacted]

b3
b6
b7C

Dear Sir/Madam:

You may comply with the requirements of the attached subpoena by turning over the requested documents to the FBI Agent who serves this subpoena upon you.

If you choose to follow this course of action, it will not be necessary for anyone associated with your office to physically appear before the Grand Jury in Cincinnati on the subpoena date.

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.

Thank you.

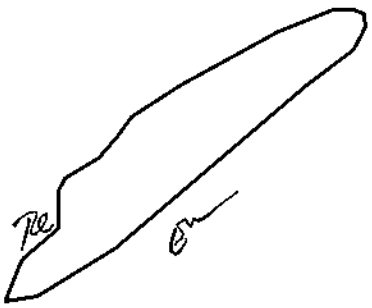
Sincerely,

EDMUND A. SARGUS, JR.
United States Attorney

[redacted]

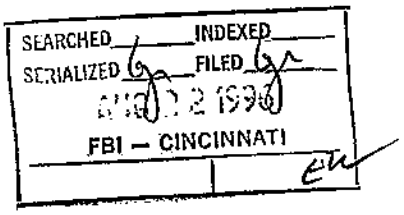
Assistant U.S. Attorney

Attachment



91A-CI-63807-698

b3
b6
b7C



United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

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	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	August 20, 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	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

b6
b7C

96-363 GJ-1-96-1

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/19/1996

To: Cincinnati
Milwaukee
Omaha
Philadelphia
Saint Louis

From: Albany
Squad Vermont - Rutland RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted] NOT JMA

Drafted By: [redacted] U:wmc
0 - no leads set for CI.

Case ID #: 91A-CI-63809 (~~Pending~~)

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

ARMED AND DANGEROUS

Synopsis: Lead covered to check birth records in Rutland, Vermont for WILLIAM ROBERT STEVENS.

Reference: 91A-CI-63809 Serial 636

Details: Referenced communication set a lead to determine whether a WILLIAM ROBERT STEVENS was born in Rutland, Vermont on [redacted] A check of birth records maintained by the City Clerk's Office, Rutland, Vermont determined that there was no WILLIAM ROBERT STEVENS born in Rutland, Vermont on [redacted] A check with the Vermont Department of Health, Vital Records Division, determined that no person with the name WILLIAM ROBERT STEVENS was born in Vermont in [redacted] b6 b7C

Concerning the supposed birth parents of WILLIAM ROBERT STEVENS, there is one [redacted] with a Vermont driver's license. His date of birth is [redacted] and lists his address as [redacted] There are two [redacted] with Vermont driver's licenses. The first lists [redacted] as an address and her date of birth is [redacted] The second lists [redacted] as an address and her date of birth is [redacted] b6 b7C

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

91A-CI-63809-699

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 22 1996
FBI — CINCINNATI

AUTOMATED INDICIES

To: Cincinnati From: Albany
Re: 91A-CI-65466, 08/19/1996

As no information in Vermont concerning a WILLIAM ROBERT STEVENS, dob [redacted], was located, Albany considers this lead covered. b6 b7C

ARMED AND DANGEROUS

♦♦

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/96

[redacted], was interviewed at her residence. [redacted] was advised of the nature of the interview and the identities of the interviewers. After being served with a Federal Grand Jury subpoena, she provided the following information: b6 b7C

[redacted] b3 b6 b7C

Investigation on 8/7/96 at [redacted]

File # 91A-CI-63809 -100

by SA [redacted] TFO Date dictated 8/7/96 b3 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.

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1996

To: Cincinnati **Attn:** SA [redacted] b6 b7C

Omaha **Attn:** Des Moines, RA
SA [redacted]

From: Los Angeles
Ventura RA
Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809-701 (Pending)
91A-CI-64259-678 (Pending)
91A-OM-41859-91 (Pending) no leads sent for CI.

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provided with method to obtain needed toll records.

Reference: 91A-CI-63809 Serial 688

Administrative: Re LA telcal to SA [redacted] 8/22/96. b3 b6 b7C

Details: [redacted] is located at Thousand Oaks, California, a city covered by the Ventura Resident Agency. However, [redacted] leads are covered by IAs from LAHQ. Serial 525, setting out the original lead, was assigned to the Ventura RA based on the ACS lead. The Chief IA was advised to expect the paper copy of serial 525, with enclosed subpoenas; however, neither the Ventura RA, the IAs, or the bank robbery desk in Los Angeles have been able to locate.

91A-CI-63809-701

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted].

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 26 1996
FBI — CINCINNATI

1-91-CI-63809 CIA [redacted]

1-91-CI-64259 CIA [redacted]

AUTOMATED INDICIES

To: Cincinnati From: Los Angeles
Re: 91A-CI-63809, August 22, 1996

ARMED AND DANGEROUS

◆◆

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/21/96

TO: SAC, Cincinnati

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Invoice of Contents

Description of Contents:

Photographs of major case prints of
RICHARD LEE GUTHRIE, FBI #418267T8

FBI File# 91A-OM-41859

Case# E-8074

Your# 91A-OM-41859

☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

☐ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

FEDERAL EXPRESS

Tried 8/27/96 sent to SA for CPD

b6
b7C

91A-CI-6380 9-702

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CINCINNATI

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/23/1996

To: Laboratory **Attn:** [redacted] b6
Questioned Documents Sec. b7C

From: Cincinnati
Columbus RA, Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] krh

Case ID #: 91A-CI-64259 (~~Pending~~)
91A-CI-63809 (~~Pending~~)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

KRH

ARMED AND DANGEROUS

Synopsis: Lead for the FBI Laboratory, Questioned Documents Section, to examine documents used by BOMBROB subjects and compare to known handwriting exemplars of Richard Lee Guthrie.

Administrative: Telephone call of August 22, 1996 between [redacted] and SA [redacted] confirmed the ability of [redacted] to conduct a questioned document examination on enclosed evidence by August 30, 1996. Upon conclusion of the examination, it is requested that the evidence be returned to the Cincinnati Division, Columbus RA, as potential evidence. b6 b7C

Enclosures: Being submitted to the Laboratory are the following documents:

1. [redacted] b6 b7C b7E
2. Original Motel 6 receipt dated 11/13/1994 in the name of Charles Bradock.
3. Original handwriting exemplars of Richard Lee Guthrie.

Details: For information of the Laboratory, between 11/27/1992 and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. To carry out their criminal

91A-CI-63809-103
SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1996
FBI - CINCINNATI

activities, subjects routinely used false identification to purchase merchandise, rent property or stay at motels. In addition, subjects set up an elaborate coded communication system using radios and pagers.

[redacted]

b6
b7C
b7E

In addition, information was received that Richard Lee Guthrie used the alias Charles Bradock to rent a hotel room on 11/13/1994 at the Motel 6 in Van Buren, Arkansas.

[redacted]

To: FBI Laboratory From: Cincinnati
Re: 91A-CI-64259, 08/23/1996

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.:

1. The Questioned Document Section is requested to examine the enclosed documents and compare the handwriting thereon to the known handwriting of Richard Lee Guthrie and determine whether or not Guthrie is the author of the documents.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/1996

To: CID **Attn:** VCMO; SSA [redacted] b6 b7C

Atlanta **Attn:** Columbus RA, SA [redacted]

Baltimore **Attn:** SA [redacted]

Cincinnati **Attn:** Squad 5

Cleveland **Attn:** SA [redacted]

Kansas City **Attn:** SA

Louisville **Attn:** SA

Milwaukee **Attn:** SA

Minneapolis **Attn:** SA

Omaha **Attn:** Des Moines RA, SA [redacted]

St. Louis **Attn:** SA

Philadelphia **Attn:** SA

From: Oklahoma City
Muskogee RA, (918) 687-7500
Contact: SSRA [redacted] b6 b7C

TMK/ [redacted]
Approved By: [redacted]

Drafted By: [redacted] :bg

0 - NO LEAD FOR CI.

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted] (Pending)
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)

91A-CI-63809-704

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 03 1996
FBI — CINCINNATI

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information from [redacted] b6 b7C b7D

1-91-CI-63809 C/A [redacted]

1-91-CI-64259 C/A [redacted]

91A-OM-41859 .924
91A-CI-63809-704
91A-CI-64259-683
91A-CI-65466-82
89E-CI-65568-72
91A-CI-61646-63
91A-CI-61705-42

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Oklahoma City
Re: 91A-OM-41859, 08/01/1996

Enclosures: Enclosed for above divisions is one original and one copy of an investigative insert regarding information volunteered by [redacted] on 7/30/96, and a newspaper article from the Muskogee Phoenix, dated 7/31/96.

b6
b7C
b7D

Details: [redacted] contacted on 7/30/96, regarding other matters, volunteered the information set forth in the enclosed insert.

♦♦

91A-OM-41859
TTA:pi
1

The following investigation was conducted by Supervisory Senior Resident Agent [redacted] b6 b7C b7D

AT MUSKOGEE, OKLAHOMA

On July 30, 1996, [redacted] (PROTECT IDENTITY UNDER THE FREEDOM OF INFORMATION/PRIVACY ACTS), [redacted]

91A-OM-41859-925

7/31/96 Muskogee Daily Phoenix, Muskogee, OK

Staff photo by Jerry Willis

Drive. The signs were
e neighborhood resi-
d to deter criminals.

on crime

southeast Muskogee, bor-
ed by Country Club Road,
nterbury Avenue and Geor-
Avenue.

lo evidence exists to indi-
e that crime rates are low-
in neighborhood watch
as, but police believe the
ghborhood watches do
e an impact, said Musko-
Police Officer Reggie Cot-
, who helps neighborhoods
ablish the programs.

The signs are a definite
terrent. When you drive
ough a neighborhood that
s signs up indicating it's a
ighborhood watch area, you
ow it's safe there," he said.

About 15 neighborhoods in
uskogee participate in
ighborhood watches, he
id.

"Praise the Lord," Sellers said in a phone interview Tuesday evening. "I'm glad I'm not the father. I wish no harm to the young lady, but I knew I was not the father."

Barker Harrold said Sellers "had admitted to me that he had sexual relations with the mother of the child that was alleged to be his, which gave credence to her claim.

"We feel that it is just as important that we announce the negative results of paternity as it is when a paternity petition is filed and receives media

had determined if a defendant
guilty.

I'm really sick and tired of Nathan saying that this is politically motivated," she said. "It is not. We handled this case just like we did any case."

A grand jury indicted Sellers June 24 on charges of sexually abusing one of his dispatchers and recommended Sellers' ouster for other allegations of wrongdoing.

A hearing planned for Monday probably will be postponed because of scheduling conflicts.

▶CRIME/COURTS

Ex-Elohim City resident testifies: Gang wanted to overthrow government

By Donna Hales
and Kristi Fry
Phoenix Staff Writers

A former Elohim City resident testified this week in Ohio that he was involved in six bank robberies in 1994 and 1995 as a member of the Aryan Republican Army.

Kevin McCarthy, 19, testified in federal court in Columbus in pretrial hearings for Peter "Commander Pedro" Langan, suspected of planning about 20 bank robberies in 1994 and 1995.

The goal of Langan's gang was "to open the door to the overthrow of the United States government," McCarthy testified Monday.

McCarthy testified he was introduced to Langan by the same person who first took him to Elohim City — Mark Thomas, 44, a white suprema-

(See ELOHIM on Page 5A)

THE CASE

Peter "Commander Pedro" Langan faces five counts stemming from 1994 bank robberies in Ohio and bank robberies in other states as part of the Aryan Republican Army.

Langan, 38, is suspected of planning about 20 bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky in 1994 and 1995.

Officials said the gang may have had a network of safe houses in the seven states where the robberies occurred.

FBI agents said that after Langdon was arrested, authorities seized a book about the Oklahoma City bombing from his home in Columbus.

Kevin McCarthy, 19, a former resident of Elohim City in Adair County, agreed to plead guilty to one count each of bank robbery, conspiracy and illegal use of firearms. The agreement requires him to testify about the activities of other gang members, including Langan.

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TO SUBSCRIBE: 684-2888

INSIDE

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A Gannett Newspaper
Vol. 107 - No. 183
20 Pages in Three Sections
Muskogee, Oklahoma

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The Phoenix is printed on partially recycled newsprint.

Elohim City scrutinized after OKC bombing

Continued from Page 1A

cist from Allentown, Pa. McCarthy said he joined Langan's gang in late 1994 after a meeting in a restaurant in Van Buren, Ark.

McCarthy moved to Elohim City when he was 16, said the community's spiritual leader, the Rev. Robert Millar. The semi-cloistered group usually consists of between 85 and 100 people living on about 400 acres in Adair County, near the Arkansas border and close to Van Buren.

Elohim City was the focus of intense scrutiny by federal officials after it was learned that Timothy McVeigh, charged in the April 19, 1995, bombing of a federal building in Oklahoma City, had made phone calls to Elohim City before the bombing.

Thomas, a self-proclaimed Aryan Nation leader, brought McCarthy to Elohim City, saying the boy wanted an education, Millar said.

One other alleged member of the gang had been in Elohim City. Steve Stedeford, 27, a friend of McCarthy's, visited Elohim City twice for four days to a week, Millar said.

Millar said he was not aware that McCarthy met with Langan and others in Van Buren.

"I don't know who's coming or gone to town or stayed home," Millar said.

"He (Kevin McCarthy) was just a nice, quiet boy — nothing rebellious about him. Very quiet and old for his age. He was 19, but he acted like he was 40 years old."

— The Rev. Robert Millar

And he said he does not know Langan or Richard Lee Guthrie, 38, who pleaded guilty earlier this year to 19 robberies and had agreed to testify against Langan and other gang members. Guthrie was found hanged in his jail cell last month, an apparent suicide.

Phoenix reporters saw McCarthy at Elohim City in April 1995, shortly after the Oklahoma City bombing.

One Elohim City resident whose home McCarthy lived in said he came and went several times in the past year. He left the last time with Stedeford, said the resident, who asked not to be identified.

McCarthy was arrested May 24, 1996, in Philadelphia.

Millar said McCarthy left on good terms with community residents.

"He was just a nice, quiet boy — nothing rebellious about him," Millar said. "Very quiet and old for his age. He was 19, but he acted like he was 40 years old.

"He was an industrious boy. Give him any job and he'd put his shoulder to the wheel. He was helpful, courteous, responsible."

Millar said he couldn't imagine him robbing a bank but could see him maybe marching in a Klan rally.

"That's the type of thing that would appeal to him. He'd like the idea of marching — black shirts or brown shirts, whatever."

McCarthy testified that each gang member got an equal share of the bank robbery money, with some spent on expenses and some saved "to do other acts."

He did not elaborate, but The Columbus Dispatch reported Tuesday that authorities are investigating allegations that the gang had links to domestic terrorist organizations.

Millar said Tuesday that McCarthy "seemed to be always broke. We had to help him out."

If the FBI has a valid reason to believe any of the money gained in the robberies is stashed at Elohim City, "they can search all they want to and they wouldn't have to have a search warrant," Millar said. "I would want to be very watchful that we weren't framed in the process."

Other Elohim City residents said visitors — some militants — come and go at Elohim City, but that doesn't mean the community supports their causes.

Robert Millar's son, John, said, "Just because people have been here and stayed here — and a lot of times they will be going in directions that we oppose — we try to be moderate to them when they oppose the leadership here."

He said as far as the Millars know, no one participated in any illegal actions while they were staying at Elohim City "unless they did it behind our backs."

Zarah Patterson, one of the leaders at Elohim City, said some militants have come to the community trying to promote their agenda by using Robert Millar as a public figure.

"They come to us wanting our support. And if we don't feel a oneness with them in philosophy or religious beliefs, it just doesn't work out. We're not quick to push them out ... all we want to do is try to help them. Maybe we feel they are a little bit out of balance."

Elohim City residents don't advocate the violent overthrow of the government, Patterson said. "If something's got rot in it, if something's wrong with the system, it's not going to stand anyway, and we don't have to do anything to push it over or to hasten that along," Patterson said.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/1996

To: Omaha
Cincinnati

From: Detroit
Squad 4
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

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

Synopsis: To provide subscriber information.

Administrative: Reference Cincinnati communication dated 04/26/1996.

Package Copy: Being forwarded under separate cover for the Omaha Division is the original and one copy of an FD-302 reflecting subscriber information and service of subpoena on [redacted]

b3
b6
b7C

Being forwarded under seperate cover for the Cincinnati Division if an executed Federal Grand Jury subpoena issued from the Southern District of Ohio served on [redacted]

Details: This information has previously been provided directly to AUSA [redacted] and the results were mailed to the AUSA on 05/24/1996. This accounts for the Detroit Division's lack of response to your subpoena request.

[redacted]

Copies Xerxed
91A-CI-63809
91-CI-64259
[redacted]

91A-CI-63809-705

SEARCHED INDEXED
SERIALIZED FILED
SEP 03 1996
FBI — CINCINNATI

LEAD(s):

Set Lead 1:

DETROIT

AT KALAMAZOO, MICHIGAN

Conduct criminal checks with local law enforcement agencies regarding subscriber [redacted] b3 b6 b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [redacted] She provided the following information: b6 b7C

[redacted] stated that she did recall her husband buying and later selling a blue extended Ford van in approximately the winter of 1994; however, did not recall the particular transaction involving the sale of this vehicle. [redacted] stated she did not recall any individual who might have purchased this vehicle from her husband. b6 b7C

[redacted] was provided two black and white photo arrays, each depicting six white male individuals. [redacted] stated that after viewing both of these photo arrays, she was unable to identify any of these individuals as having been involved in the purchase of the above described blue Ford van. b6 b7C

Investigation on 8/15/96 at [redacted]

File # 91A-CI-63809 -706 (MC-1240) Date dictated 8/16/96

by SA [redacted] dsv 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.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/27/1996

To: Cincinnati **Attn:** SA [redacted] b6
Milwaukee **Attn:** SA [redacted] b7C
SA
Omaha **Attn:** Des Moines RA
SA [redacted]
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: El Paso
Squad 9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ds

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~ -707
91A-CI-64259 (Pending) 686
91A-CI-65466 (Pending) 54
89E-CI-65568 (Pending) 74
91A-CI-61646 (Closed) 106
91A-CI-61705 (Closed) 45
91A-OM-41859 (MC-124) (~~Pending~~) 1937

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Interviews of [redacted] b6
[redacted] conducted on 08/15/1996 at [redacted]. b7C

Reference: 91A-CI-63809 Serial 669

Enclosures: Enclosed for Cincinnati are the originals and two copies each of FD-302s reflecting the interviews of [redacted] and the original photo arrays of subjects Richard Lee Guthrie and Peter Kevin Langan. Also enclosed is a 1A envelope containing investigative notes.

Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are three copies each of the FD-302s reflecting the interviews of [redacted]

Details: On 08/15/1996, [redacted] were interviewed regarding the above captioned matter. [redacted]

1-91-CI-63809
c/A [redacted]

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

AUTOMATED INDICIES

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 04 1996
FBI — CINCINNATI

91A-CI-63809-707

[redacted] provided further information regarding the sale of a 1985 Ford van in the winter of 1994. [redacted] correctly, but somewhat tentatively, identified the photo of subject Guthrie from the photo array, and incorrectly identified the photograph of Langan from the other photo array. b6 b7C

[redacted] advised she could not recall either of these individuals or the specific transaction involving the Ford van. b6 b7C

El Paso considers this lead covered.

ARMED AND EXTREMELY DANGEROUS

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [redacted] He provided the following information: b6 b7C

[redacted] advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. [redacted] recalled that the individuals who purchased this van arrived at his home on a Friday and after inspecting the van, conducted a test drive. After an approximate 20 minute inspection and test drive, the individuals left a deposit of $200.00 indicating they would return later. [redacted] stated that these individuals returned on a Monday paying the balance on the van which he recalled to be $1,000.00, for a total purchase price of $1,200.00. [redacted] advised that he provided these individuals a receipt from a receipt book which he kept a copy of; however, has discarded since that time. b6 b7C

[redacted] recalled that on both occasions the individuals who purchased the van came to his home, they were operating an approximately 1972 442 brown Oldsmobile station wagon, with unrecalled license plates, which contained miscellaneous tools which he stated were consistent with handyman or maintenance type activities. [redacted] stated that on both occasions, he dealt personally with an older male with a "pot belly." [redacted] advised that the other individual, younger and with long hair, remained in the station wagon on both occasions. [redacted] stated that the older male asked if there was anything unusual about the Ford van, and [redacted] responded that the van contained a wooden tool box located between the front seats. b6 b7C

Investigation on 8/15/96 at [redacted]

File # 91A-CI-63809 (MC-1240) 708 Date dictated 8/16/96

by SA [redacted] sv 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.

[redacted] recalled that when the balance on this vehicle was paid in cash by the older male, for some unknown reason this individual was laughing.

[redacted] was provided a glossy black and white photo array containing six photographs of white male individuals. After studying this photo array, [redacted] identified photograph number 3 and advised that although he was not completely sure, he believed that this individual looked most like the subject whom he dealt with directly in the sale of the blue Ford van. [redacted] indicated this identification by initialing and dating the reverse of this photo array directly behind photograph number 3. b6 b7C

[redacted] was then presented with a photocopy of another black and white photo array depicting six white male individuals with long hair and facial hair, titled "Columbus, Ohio-Division of Police." After examining this photo array, [redacted] identified photograph number 3 of PETER KEVIN LANGAN as looking most like the individual who remained in the Oldsmobile station wagon while the other white male individual arranged for the purchase of the blue Ford van from [redacted] b6 b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/28/1996

To: Omaha **Attn:** [redacted] b6 b7C

Des Moines RA

Cincinnati **Attn:** [redacted]

Squad 5

Philadelphia **Attn:** [redacted]

From: Chicago
Squad 8/IA Section
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :rks

Case ID #: 91A-CI-63809 -709

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

Synopsis: Served Federal Grand Jury subpoena to [redacted] and obtained results. b3

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [redacted]

Enclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [redacted] SERIAL 727) b3 b6 b7C

Details: On 5/21/96, IA [redacted] served a Federal Grand Jury subpoena to [redacted]

As the result of the issuance of the above subpoena, [redacted] furnished the following information: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 06 1996
FBI — CINCINNATI

AUTOMATED INDICES

b3
b6
b7C

Based on information available, Chicago's indices

As all leads for Chicago have been covered, Chicago is conducting no further investigation in this matter.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1996

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

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

b6
b7C

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] E:rf

Case ID #: 91A-OM-41859 (~~Pending~~) (Lead Set in Computer)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by Scott Stedeford and Mark Thomas and later recovered by the FBI in New Jersey. re William Stevens

Enclosures: Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, Iowa license ML2177

b6
b7C

2. Copy of Iowa Department of Transportation application in the name of William Andrew Stevens/Sound Investments Company

91A-CI-63809

91A-CI-64259 [redacted]

~~91A-OM-41859-920~~
~~91A-OM-41859~~
91A-CI-63809-710

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 27 1996
FBI — CINCINNATI

AUTOMATED INDICIES

3. State of Arkansas Certificate of Title for the 1983 Chevrolet Suburban, showing ownership as [redacted] the reverse of the title reflects that the vehicle was sold by Midway Auto Sales, Fort Smith, Arkansas 72901 b6 b7C

4. State of Arkansas Dealer Assignment page reflecting the dealer as Midway Auto Sales, date of sale 04/17/1995, printed name [redacted] signed by the buyer William R. Stevens

Details: For information of Little Rock and Oklahoma City, on 08/07 and 08/1996, a search warrant was executed by FBI New Jersey on a 1983 white Chevrolet Suburban with vehicle identification number (VIN) 1G8EC16H2DF124428. This vehicle had been abandoned by subject Scott Anthony Stedeford once he learned his co-conspirators Richard Lee Guthrie and Peter Kevin Langan had been arrested by FBI Agents out of the Cincinnati Division.

According to [redacted] b6 b7C b7E

A check with the Iowa Department of Transportation under VIN 1G8EC16H2DF124428 reflected this vehicle to be a 1983 Chevrolet Suburban, white in color, owned by William A. Stevens and Sound Investment Company, 300 West Thomas Road, Shenandoah, Iowa. The previous owner is listed as [redacted] The Iowa Certificate of Title was issued on 04/21/1995. The reverse of the Arkansas Certificate of Title used to register the vehicle in Iowa reflects that [redacted] sold the vehicle on 03/24/1995, to Midway Auto Sales, Fort Smith, Arkansas. Midway Auto Sales in turn sold the vehicle on 04/17/1995, to William R. Stevens, who used the address 220 Cherokee, #2B, Sallisaw, Oklahoma 74956. The vehicle appears to have bene sold by [redacted] for $3,600. It should be noted that the date of the sale occurred after the 03/29/1995, bank robbery that occurred in West Des Moines, Iowa. A Federal grand jury in Des Moines returned a three-count indictment against Stedeford for conspiracy to commit robbery, bank robbery, and use of a firearm or explosives in the bank robbery on 03/29/1995. The next bank robbery committed by the BOMBROB subjects was in May 1995. It b6 b7C

appears as though the bank robbery loot taken from the 03/29/1995, bank robbery was used to purchase the white Suburban.

As Oklahoma City is aware, on 07/10/1996,

[redacted]

b6
b7C
b7D

Photographs of Scott Stedeford and Mark Thomas will be furnished to Little Rock and Oklahoma City in a separate communication.

LEAD(s):

Set Lead 1:

LITTLE ROCK

AT FORT SMITH, AR

Will attempt to interview either [redacted] or any representative of Midway Auto Sales who was involved in the sale of the white Suburban to William Stevens or Sound Investment Company. The date of the sale was 04/17/1995. Attempt to obtain any of the paperwork involved in the sale of the vehicle. b6 b7C

Set Lead 2:

OKLAHOMA CITY

AT MULDROW, OK

Will attempt to interview [redacted] regarding Michael Brescia's [redacted] In addition, attempt to determine whether Brescia made any statements regarding involvement in bank robberies or whether he had any large amounts of cash. Attempt to determine if [redacted] knew the relationship between Brescia, Kevin McCarthy, and Scott Stedeford. b6 b7C

Set Lead 3:

AT SALLISAW, OK

Will attempt to determine if the address 220 Cherokee, #2B, Sallisaw, Oklahoma, is a legitimate address. If it is, will interview either management or neighbors regarding any contacts with Scott Stedeford, aka William Stevens.

Called by — 1114 Geo — 63809-301 668

ARMED AND EXTREMELY DANGEROUS

♦♦

ok EC 7/31/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/1996

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

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

Attn: Questioned Documents Unit
[redacted]

b6
b7C

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

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

Approved By: [redacted]

Drafted By: [redacted] :rf

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

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to have Scott Stedeford's handwriting exemplars compared to evidence seized from the safe house in Columbus, Ohio.

Enclosures: Enclosed for FBI Laboratory, Questioned Documents Unit, are the following:

1. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996, identified as Exhibit A

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b7C

~~91A-OM-41859-931~~
91A-CI-63809-711

91-CI-63809
91-CI-64259

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 30 1996
FBI - CINCINNATI

AUTOMATED INDICIES

2. Original and one copy of the handwritten note obtained pursuant to a search of the safe house in Columbus, Ohio, identified as Exhibit B

3. Copy of a letter written by Scott Stedeford from the Polk County Jail in Des Moines, Iowa, to Kevin McCarthy

Details: For information of receiving offices, Scott Anthony Stedeford was indicted by the Federal grand jury in Des Moines, Iowa, for violation of Title 18, U.S. Code (USC), Section 371, Conspiracy to Commit Bank Robbery; Title 18, USC, Section 2113, Bank Robbery; and Title 18, USC, Section 924, Use of a Firearm/Explosives in Relation to Bank Robbery. Stedeford was involved with four other individuals in the robbery of 22 banks throughout the midwest area of the United States from November 1992 until December 1995. While committing the bank robberies, the BOMBROB subjects, identified as Richard Lee Guthrie, Peter Kevin Langan, Kevin McCarthy, Michael Brescia, and Scott Stedeford, maintained a safe house in Pittsburg, Kansas. Prior to the arrest of Guthrie and Langan in mid-January 1996, the safe house was moved from Pittsburg, Kansas, to 585 Reinhard Road in Columbus, Ohio.

Subsequent to the arrest of Guthrie and Langan, a search was executed at the Columbus safe house. Found was a note to a [redacted] regarding rent for the residence, signed by a [redacted] According to [redacted] The note is dated 10/26/1995, and reads as follows: b6 b7C b7E

[redacted] b6 b7C

"Enclosed is $350.00 rent for November plus $20 for water. Total $370.00
"We'll be moving in sometime after the first week of November. Thanks.

"/s/ [redacted]

On 08/19/1996, AUSAs [redacted] from the U.S. Attorney's Office in Philadelphia, Pennsylvania, traveled to Des Moines, Iowa, in an attempt to negotiate a plea from Scott Stedeford. Stedeford noted that he needed the evening to pray about his decision and would have an answer the following

day, 08/20/1996. Stedeford prayed by making three telephone calls the evening of 08/19/1996, to telephone number [redacted] and three calls to telephone number [redacted] b6 b7C

On 08/20/1996, Stedeford met with the AUSAs, FBI, and Stedeford's defense counsel. Stedeford delayed his decision again until Monday, 08/26/1996. In addition, he refused to provide any information pursuant to a proffer letter. It appears Stedeford is unwilling to plea and cooperate with law enforcement authorities. As a result, handwriting exemplars were obtained from Stedeford to be used for comparison with the note left with the landlord in Columbus, Ohio.

According to the U.S. Attorney's Office in Des Moines, Iowa, the trial United States of America versus Scott Anthony Stedeford will be continued until the first week of October 1996. Due to the conflict with Langan's trial in Columbus, Ohio, it appears as though the Stedeford trial will be continued until November 1996 once the Langan is completed. A tentative date has been set for the second week of September for all AUSAs and case agents to meet in Philadelphia, Pennsylvania, to discuss the future prosecution of Mark Thomas.

To: Division 6 From: Omaha
Re: 91A-OM-41859, 08/23/1996

LEAD(s):

Set Lead 1:

D7

AT WASHINGTON, D.C.

Questioned Documents Unit is requested to compare the known handwriting exemplars obtained from Scott Stedeford on 08/20/1996, to the note found at the safe house in Columbus, Ohio, dated 10/26/1995.

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Will determine the subscriber to telephone numbers [redacted]. b6 b7C

ARMED AND EXTREMELY DANGEROUS

♦♦

*(12/31/1995) 35E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/1996

To: Cincinnati **Attn:** SA [redacted]
Columbus RA
Omaha SA [redacted]
Des Moines RA

b6
b7C

From: St. Louis
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : GBF

Case ID #: 91A-SL-179944 (Pending)
91A-OM-41859 (Pending)

Title: RICHARD LEE GUTHRIE, JR.;
ET.AL.
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)

ARMED AND DANGEROUS

Synopsis: To forward package (chain of custody) copies of evidence control sheets to the Columbus Resident Agency for evidence previously forwarded directly to Columbus by the FBI Laboratory.

Administrative: Reference telephone call of SA [redacted] Columbus RA, to SA [redacted] St. Louis on 08/27/1996.

b6
b7C

Package Copy: Being forwarded under separate cover directly to the Columbus RA are Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, and 1B24.

Enclosures: Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, AND 1B24.

91A-CI-63809-712

240GBF03.EC

Verified 8/28/96

[redacted]

91-CI-63809
91-CI-64259

UPLOADED TO ACS/ECF:
BY SL 8/27/96

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 28 1996
FBI — CINCINNATI

b6
b7C

91A-OM-41859-923

To: Cincinnati From: St. Louis
Re: 91A-SL-179944, 08/27/1996

Details: On 02/22/1996 evidence seized from [redacted] that required processing was forwarded to the FBI Laboratory. This evidence was then forwarded directly to the Columbus RA by the FBI Laboratory for use in the trial of subject, Peter Kevin Langan. b6 b7C

The remaining portion of the seized evidence not requiring laboratory analysis was released to Columbus by St. Louis on 07/02/1996.

To: Cincinnati From: St. Louis
Re: 91A-SL-179944, 08/27/1996

LEAD(s):

Set Lead 1:

CINCINNATI

AT COLUMBUS, OHIO

Ensure chain of custody portion of enclosed forms are completed. Maintain custody of items until no longer needed for trial of Langan, after which they should be returned to the St. Louis Division.

ARMED AND DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/96

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He was interviewed in the presence of Supervisory Senior Resident Agent [redacted] and Special Agent (SA) [redacted] of the Muskogee Resident Agency (RA) and SA [redacted] of the Des Moines, Iowa, RA. [redacted] furnished the following information:

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b7D

It was explained to [redacted] that the Federal Bureau of Investigation (FBI) was conducting an investigation into a series of bank robberies throughout the midwest wherein pipe bombs were left behind at the bank, as well as booby traps in various getaway vehicles. [redacted]

b6
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b7D

91A-CI-63809 -713

Investigation on 7/10/96 at [redacted]

File # 91A-OM-41859-921

by SA [redacted]:rf Date dictated 7/16/96

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SERIALIZED ___ FILED ___
1996
FBI — CINCINNATI
MSR

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b7C

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/1996

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

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

Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

b6
b7C

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:rf

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

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] being provided offices with current prosecutions in captioned matter.

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Enclosures: Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [redacted]

Details: For information receiving offices, the FD-302 reflecting the interview of [redacted] is being provided for informational purposes only.

~~91A-OM-41859-922~~

Xerxed 8/29/96 [redacted] -91-CI-63809 -91-CI-64259

91A-CI-63809-714

SEARCHED INDEXED
SERIALIZED FILED
AUG 29 1996
FBI — CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/1996

To: Cincinnati **Attn:** SA [redacted]
SA [redacted]

b6
b7C

From: SA [redacted]
Hdqtrs. Squad 5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] R:drl

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (~~Pending~~)

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

ARMED AND DANGEROUS

Synopsis: The bank robbery escape vehicle, a 1980 Chevrolet Citation, utilized during the Springdale, Ohio robbery (91A-CI-63809) remains stored at a private residence in Hamilton County, Ohio. A number of General Motors, Inc. automobile door and ignition keys, acquired during this investigation, have been inserted into the vehicle's locks in attempt to obtain a match. To date, no keys have been identified as being manufactured for this vehicle.

Details: The 1980 Chevrolet Citation, brown color, VIN 1X687AT318592, utilized during the robbery of Society National Bank, 11355 Princeton Pike, Springdale, Ohio on 06/08/1994 remains stored at [redacted]

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b7C

The Writer has established a working relationship with [redacted] **Under no circumstances should non law enforcement**

91A-CI-63809-715

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 28 1996
FBI — CINCINNATI

241 DRL 01. EC

individuals, i.e. defense attorneys, be permitted to view this vehicle without FBI presence and prior contact with the [redacted] The vehicle is owned and stored on the aforementioned property by [redacted] work telephone [redacted] and home telephone [redacted] This vehicle has been released by the Springdale Police Department and the FBI to [redacted] for salvage purposes. Photographs of the vehicle exist within the Cincinnati case file. [redacted] has verbally agreed to maintain the vehicle at its present location for an unspecified amount of time. He is desirous of destroying the vehicle, but is aware of the pending bank robbery trial and has expressed his willingness to notify the FBI (SA [redacted] prior to doing so.

On 08/27/1996, the Writer revisited the 1980 Chevrolet for the purpose of matching additional keys which were forwarded to Headquarters City by the Columbus RA. To date, no General Motors, Inc. keys furnished have operated either the vehicle's door, trunk or ignition locks.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/1996

To: Division 6 **Attn:** VCMO Section
SSA [redacted] b6
b7C

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

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha
7/DMRA
Contact: SA [redacted] b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :rf

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

Title: BOMBROB
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

Enclosures: Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

1. Plea negotiations with Scott Anthony Stedeford
2. Polk County Jail incident reports
3. List of telcalls believed to have been placed by Stedeford from the Polk County Jail

Details: For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

~~91A-OM-41859-930~~

♦♦

91A-CI-63809-716

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 1996
FBI — CINCINNATI
1 MSR

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/1996

To: Cincinnati
Milwaukee
Omaha
Philadelphia
Saint Louis

From: Albany
Squad Vermont - Rutland RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] wmc

Case ID #: 91A-CI-63809 (Pending)

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

ARMED AND DANGEROUS

Synopsis: To forward FD-302 concerning existence of WILLIAM ROBERTS STEVENS, dob [redacted] pob Rutland, Vermont. b6 b7C

Enclosures: For Cincinnati, one original and one copy of an FD-302 report of interview with [redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office and the original interview notes of this interview; For Milwaukee, Omaha, Philadelphia, and Saint Louis two copies each of the FD-302 of [redacted] interview.

TD

Reference: 91A-CI-63809 Serial 636
91A-CI-63809 Serial 699

Details: 91A-CI-63809 Serial 699 forwarded the results of investigation requested in 91A-CI-63809 Serial 636. On 8/27/96, SA [redacted] requested by telephone that the results of the investigation be forwarded in FD-302 format. b6 b7C

Accordingly, enclosed is an FD-302, report of interview with [redacted], Deputy Clerk, Rutland, Vermont City Clerk's Office in which [redacted] states that there is no record of a WILLIAM ROBERTS STEVENS, dob [redacted] pob Rutland, Vermont.

91A-CI-63809-717

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 09 1996
FBI — CINCINNATI b6 b7C

ARMED AND DANGEROUS

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

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

To: Cincinnati From: Albany
Re: 91A-CI-63809, 08/27/1996

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office, 1 Strongs Avenue, Rutland, Vermont, telephone number 802-773-1800 was advised of the interviewing agent's identity and the nature of the interview. [redacted] then provided the following information: b6 b7C

All births in Rutland, Vermont are recorded in the Vital Record Book which is maintained by the Rutland City Clerk's Office. The Vital Record Book contains the birth certificate for each person born in Rutland.

The Rutland, Vermont Vital Record Book for [redacted] does not contain a birth certificate for WILLIAM ROBERTS STEVENS, date of birth, [redacted] The only record of anyone with the last name STEVENS born in Rutland, Vermont in [redacted] b6 b7C

91A-CI-63809-718

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 0 1996
FBI — CINCINNATI

Investigation on 8/27/96 at Rutland, Vermont

File # 91A-CI-63809-718 Date dictated

by SA [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information: b6 b7C b7E

[redacted] has previously provided information to the Philadelphia Division [redacted] This information was reported in an FD-302 by Philadelphia.

[redacted] b6 b7C b7E

Investigation on 8/1/96 at Columbus, OH

File # [redacted]

by SA [redacted] SA [redacted] Date dictated 8/5/96

9IA-CI-64259 b3 b6 b7C b7E

SEARCHED INDEXED SERIALIZED FILED

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/29/1996

To: Division 6 **Attn:** VCMO Section
SSA [redacted] b6
Division 7 **Attn:** Explosives Unit b7C
SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] cf

Case ID #: 91A-OM-41859-939 (Pending)

Title: BOMBROB
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with Scott Anthony Stedeford.

Details: For information receiving offices, on 08/27/1996, Scott Stedeford, through his attorney, [redacted] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate. b6 b7C

91A-OM-41859-939

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

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

91A-CI-63809-721 b6 b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 05 1996
FBI - CINCINNATI

AUTOMATED INDICIES TD

The trial United States of American versus Scott Anthony Stedeford is scheduled to begin sometime during the two-week period following 09/30/1996. Arrangements are currently underway between the U.S. Attorney's Office in the Southern District of Iowa and the U.S. Attorney's Office in the Southern District of Ohio to coordinate the availability of witnesses and evidence in the upcoming trials. Agents who participated in critical aspects of the case should be on notice that their testimony may be needed at Stedeford's trial in Des Moines, Iowa. The critical parts of the investigation would include the search of Richard Lee Guthrie's safe house in Columbus, Ohio; circumstances involved in the arrest of both Guthrie and Peter Kevin Langan; the arrest of Stedeford and the subsequent search of his residence; seizure and search of Stedeford's white Chevrolet Suburban; and any laboratory evaluations or analysis.

It is anticipated that within the next two weeks a final witness list will be prepared and those agents will be contacted.

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

BomRob

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/05/1996

To: CID **Attn:** VCMO; SSA [redacted] b6 b7C
Atlanta **Attn:** Columbus RA
SA [redacted]
Baltimore **Attn:** SA
Cleveland **Attn:** SA
Cincinnati **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Omaha **Attn:** DesMoines RA
SA [redacted]
St. Louis **Attn:** SA

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jb

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

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Pre-trial conference of BOMROB agents in Philadelphia, PA, 9/9-12/96.

Details: For the information of receiving offices, subject Peter Langan is scheduled to begin trial in Columbus, Ohio, on 10/7/96. Subject Scott Stedeford is tentatively scheduled for trial in Des Moines, Iowa, beginning the week of October 1, 1996.

On 9/4/96, Assistant U.S. Attorneys (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised they are anticipating indicting subjects Peter Langan, Scott Stedeford, Michael Brescia, and Mark Thomas during the first week of October, 1996, on conspiracy to b6 b7C

91A-CI-63809-722

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

SEARCHED INDEXED
SERIALIZED FILED
SEP 09 1996
FBI — CINCINNATI

commit bank robbery. [redacted] have advised that in order to ensure they are fully aware of available evidence in the 22 bank robberies, they are requesting a meeting with each case agent involved in the BOMROB investigation. Each agent is requested to thoroughly review all evidence relating to the various BOMROB bank robberies and be prepared to make a presentation to the AUSAs in the EDPA. b6 b7C

This pre-trial conference is being planned for 9/9-11/96 in Philadelphia, PA. Case agents will be telephonically contacted by the Philadelphia Division in order to coordinate travel plans and to stagger the arrival and presentation times for each case.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Each receiving office is requested to review the evidence in each of the various 22 bank robbery investigations relating to BOMROB and be prepared to make a presentation to the prosecuting AUSAs in Philadelphia, PA, September 9-11, 1996.

ARMED AND EXTREMELY DANGEROUS

♦♦

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

Date: 10/02/96 Time: 12:18

Case ID: 91A-CI-63809 Serial: 723

Description of Document:

Type : OTHER
Date : 08/29/96
To : CINCINNATI
From : FBI HEADQUARTERS
Topic: 60826051 D BA

b6
b7C

Reason for Permanent Charge-Out:

idential to 91a-ci-63809 serial 726

Employee:

91A-CI-63809-723

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1996
FBI — CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/08/1996

To: Kansas City **Attn:** SA [redacted] b6
Joplin RA b7C
SA [redacted]

Little Rock **Attn:** Fayetteville RA
SA [redacted]
Ft. Smith RA
SA [redacted]

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] J:wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-CI-41859 (Pending)

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

ARMED AND DANGEROUS

Synopsis: Leads being set to serve subpoenas on witnesses for the October 7, 1996 trial of PETER KEVIN LANGAN.

Enclosures: Enclosed for the Kansas City Division are five subpoenas, two of which are for the Joplin RA. Enclosed for the Little Rock Division are two subpoenas one for Fayetteville RA and one for Ft. Smith RA.

Details: On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, OH. Several witnesses from the above Divisions will be needed for trial. Each subpoena also contains a letter which explains when the recipient will be needed for phone prep for the trial.

Of the five subpoenas that are being sent to the Kansas City Division, three are for agents [redacted] The other two are for witnesses located in the Kansas City Division. b6 b7C

91A-CI-63809-724
SEARCHED INDEXED
SERIALIZED B FILED
FBI - CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Kansas City From: Cincinnati
Re: 91A-CI-64259, 09/08/1996

The two subpoenas for the Little Rock Division are both for witnesses located within the Division.

To: Kansas City From: Cincinnati
Re: 91A-CI-64259, 09/08/1996

LEAD(s):

Set Lead 1:

KANSAS CITY

AT SHAWNEE, KS

Serve [redacted]

b6
b7C

Set Lead 2:

AT PITTSBURG, KS

Serve [redacted]

Set Lead 3:

LITTLE ROCK

AT TONTITOWN, ARKANSAS

Serve [redacted]

b6
b7C

Set Lead 4:

AT VAN BUREN, ARKANSAS

Serve [redacted]

b6
b7C

ARMED AND DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/12/1996

To: Cincinnati **Attn:** SA [redacted]
Cambridge RA

b6
b7C

From: Cincinnati
Squad 6, Columbus RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-CI-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Lead being set to serve subpoena on witness for the October 7, 1996 trial of PETER KEVIN LANGAN.

b6
b7C

Enclosures: Enclosed for the Cambridge RA is one subpoena for [redacted]

Details: On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, Ohio. The above witness will be needed for trial. The subpoena also contains a letter which explains when the recipient will be needed for pre-trial preparation.

91A-CI-63809-725
SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCINNATI

To: Cincinnati From: Cincinnati
Re: 91A-CI-64259, 09/12/1996

LEAD(s):

Set Lead 1:

CINCINNATI

AT CAMBRIDGE, OHIO

Serve [redacted] b6 b7C

ARMED AND DANGEROUS

♦♦

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 29, 1996

To: SAC, Cincinnati
(Columbus RA, SQ 6)

FBI File No. 91A-OM-41859

Lab No. 60826051 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 26, 1996

Specimens:

Q64 Hand printed sheet of paper beginning [redacted] b6 b7C b7E

Q65 Hand printed sheet of paper beginning [redacted]

Q66 Motel 6 receipt, dated 11/13-14/94, in the name of Charles Bradock

K132 Six exemplars bearing known writing of RICHARD LEE GUTHRIE

(over)

726
91A-CI-63809 ~~723~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 1 1996
FBI — CINCINNATI

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

This Report Is Furnished ~~For Official Use Only~~

Result of examination:

It was determined that the questioned writing on specimens Q64 and Q65 were prepared by RICHARD LEE GUTHRIE, write of specimen K132.

Due to presence of characteristics, not explained on the basis of the available known writing, it could not be determined whether the questioned writing on specimen Q66 was prepared by the RICHARD LEE GUTHRIE, K132. However, characteristics were noted which indicate that GUTHRIE probably prepared the questioned writing on specimen Q66.

The submitted evidence is returned herewith to the Columbus Resident Agency. Photographs are retained.

522

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CMD                                        MSG DUPLICATE TELEPHONE NUMBER(IZ20)
312 686 9268 930        AUG 19 95 *CSR          P      1      1

          TN    686-9268/CUS 930
          ORD    D3505249431 /CS 1RQ
          ----LIST
          NLST (SPNL) AA; BLDG 315 FL2 K18
                EXTND
          LA    @ O'HARE FIELD
          SIC   9111
          ZBU   PP, IFA
          ----BILL
          BN1   CITY OF CHICAGO
          BN2   DEPT OF AVIATION
          BA1   ATTN [redacted]                                                b6
          BA2   20 N CLARK,STE 3000                                            b7C
          BA3   CHICAGO IL  60602-5002
                /MUN 002/TYA 50
          ----S&E
11154           1RQ  *PUBLIC COIN SERVICE*                 2622
                /CVN 219-1150/ESL A
RP      NOTATION                                   TYPE PN  ACT  FU   BD
```

91A-CI-63809-727

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
SEP 1996
FBI — CINCINNATI

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CMD                                        MSG ACCT LIVE IN ACIS ON: 07/22/95 (I100)
312 275 6362 140 NP   JUN 10 95 *CSR  LIVE  P      1      1              CHGO RWN
[redacted]                                        PSO  1
          TN    275-6362/CUS 140
          ORD    R0155934267 /CS RWN
          ----LIST
          NP    (NON-PUB) [redacted]
          LA
          LOC
          ZBU
          ----BILL
          BN1
          BA1
          BA2
          BA3
               /MUN 002
          ----S&E
11148       1   RWN   *RESIDENCE USAGE SERV*                0422
12243       1   NPU   *NON-PUB DIRECTORY SVC      145      4020
               /19
09065       1   PSP   *CHN IN LONG DSTNCE CO               0294
RP      NOTATION                                  TYPE PN  ACT  FU   SD
                                                                     0795
```

b6
b7C

FGJ EDPA Testimony

b6
b7C
b7E

914-CI-63809-728

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 1 1 1996
FBI — CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/07/1996

To: Laboratory **Attn:** Explosives Unit
SSA [redacted] b6
Chemistry/Toxicology Unit b7C
SSA [redacted]

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)

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

Synopsis: Items being submitted for Laboratory analysis.

Administrative: Reference telcall between PST [redacted] b6
Explosives Unit and SA [redacted] Cincinnati Division, b7C
Columbus RA on 9/9/96.

Package Copy: Being forwarded under separate cover via Federal Express are 1B 18, Item 31 - White Funnel and 1B 18, Item 72 - Miscellaneous wires and electrical connectors.

Details: The above items were recovered from the White Chevrolet Van that subject PETER KEVIN LANGAN was in at the time of his arrest. These items were not submitted to the Laboratory with the original submission of evidence. These items were recovered at a later date inside one of the toolboxes.

It appears that the white funnel has a fine dusting of black residue from the presence of smokeless or black powder. It is requested that this item be examined by the Chemistry Unit for the presence of any low explosive.

The Miscellaneous wires and electrical connectors were also recovered from inside a toolbox. These wires and connectors appear to be similar to components of the Improvised Explosive

91A-CI-63809-729
SEARCHED INDEXED
SERIALIZED FILED
SEP
FBI - CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 09/07/1996

Device (IED) used in the Columbus National Bank robbery on 10/25/94. An intercomparison report was completed by the Explosive Unit, comparing the above IED to items recovered from various searches. It is believed that no items from LANGAN'S van were compared in this report. It is requested that these components be compared to the components from the IED. The Laboratory report that refers to these comparisons is 41107012 S AD AN, dated June 4, 1996.

Due to the upcoming trial date of October 7, 1996 it is requested that these items be handled as expeditiously as possible.

To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 09/07/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

The Chemistry/Toxicology Unit is requested to examine the white funnel (1B 18 Item 31) for any explosive residue.

The white funnel should then be forwarded to the Latent Fingerprint Section.

The Explosives Unit is requested to comment on the use of the white funnel and to intercompare the wire and electrical components with the IED from the Columbus National Bank, 10/25/94.

♦♦

91A-CI-64259
BRS/brs

On March 8, 1996, the following investigation was conducted by SA [redacted] and TFO [redacted] b6 b7C

Two photographic arrays, one including a photograph of PETER K. LANGAN, and one including a photograph of RICHARD L. GUTHRIE, were shown to [redacted] with negative results.

On March 12, 1996, the same two photographic arrays were shown by SA [redacted] and TFO [redacted] to [redacted] with negative results. b6 b7C

BLS

91A-CI-63809-730

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FBI - CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was interviewed in the presence of AUSA [redacted] and AUSA [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

b6
b7C
b7E

[redacted]

b6
b7C
b7E
b7F

91A-CI-65809-731

Investigation on 8/1/96 at Columbus, OH

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

File # 91A-CI-64259

by SA [redacted] SA [redacted] TFO [redacted]

Date dictated 8/5/96

FBI - CINCINNATI

b6
b7C

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted]
Philadelphia **Attn:** SA [redacted]

b6
b7C

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

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

Synopsis: EC to cover attached FD-302 of [redacted]

b6
b7C
b7E

Enclosures: Enclosed for each Division are two copies of a FD-302 of [redacted] dated 8/1/96.

Details: On 8/1/96, [redacted] was interviewed at the U.S. Attorney's office concerning [redacted]

The details of this interview are attached in the FD-302.

♦♦

91A-CI-63809-732

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/96

On 3/8/96, samples of ammunition were taken from ammunition that was seized from PETER KEVIN LANGAN at the time of his arrest and subsequent searches. Some of the ammunition was resubmitted to the laboratory and already had Q numbers. For a complete listing of ammunition submitted one should refer to the FD-302 done on 3/8/96 by SA [redacted] This ammunition was returned from the laboratory on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

Q4-5, Q30-31, Q63, Q76-77, Q91-92, Q107-108, Q117-118 and Q137-138.

In addition to the previously submitted ammunition there were samples taken from ammunition that was taken from LANGAN'S white Chevrolet Van but had not been sent to the lab. For a complete listing of the ammunition one should refer to the FD-302 dated 3/8/96 that was done by SA [redacted] This ammunition was also returned on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

Q218-308.

X

b6
b7C

9/A-CI-63809-733

SEARCHED ____ INDEXED ____
SERIALIZED 12 FILED ____

FBI-CINCINNATI

Investigation on 9/11/96 at Columbus, OH

File # 89E-CI-65568

by SA [redacted] SA [redacted] Date dictated 9/11/96

b6
b7C

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

Date: 10/02/96 Time: 12:10

Case ID: 91A-CI-63809 Serial: 734

Description of Document:

Type : LETTER
Date : 09/11/96
To : OMAHA
From : FBI HEADQUARTERS
Topic: LAB-#60830041 D BA LAB EXAM RESULTS

Reason for Permanent Charge-Out:

serial is identical to 91a-ci-63809 serial 746

Employee: [redacted] b6 b7C

91A-CI-63809-734

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 11 1996
FBI — CINCINNATI

A (06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/16/1996

To: Cincinnati **Attn:** Squad 6, Columbus RA
SA [redacted]

b6
b7C

From: Cincinnati
Squad 7/Cambridge RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mpc

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served on [redacted]

Reference: 91A-CI-64259 Serial 706

b6
b7C

Enclosures: Enclosed for Columbus RA is the original subpoena for [redacted] with Proof of Service on reverse completed.

Details: On 09/16/1996, SA [redacted] served a subpoena on [redacted] at her residence located on [redacted] The subpoena ordered [redacted] to appear in Columbus, Ohio as a witness at the 10/07/1996 trial of PETER KEVIN LANGAN. [redacted] was provided with a copy of the subpoena, a travel allowance information sheet, and a letter from the AUSA explaining when [redacted] would be needed for pre-trial preparation.

♦♦

91A-CI-63809 ~ 735
SEARCHED ___ INDEXED ___
SERIALIZED D FILED 6
1 1996
FBI — CINCINNATI

261 mpc 01. EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1996

To: Cincinnati **Attn:** Squad 6/CRA
SA [redacted] b6 b7C

From: Little Rock
Squad 5/Fort Smith RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wjm

Case ID #: 91A-CI 64259 (~~Pending~~) — 718
91A-CI-63809 (~~Pending~~) — 736
91A-CI-41859 (~~Pending~~) — File # does not exist

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served on [redacted] b6 b7C

Reference: 91A-CI-64259 Serial 705

Enclosures: One subpoena served on [redacted]

Details: On September 24, 1996, a subpoena was served on [redacted] Motel 6, located at 1716 Fayetteville Road, Van Buren, Arkansas.

As no further investigation remains at Fort Smith, this lead is being considered covered.

♦♦

b6 b7C

91-CI-63809
C/A [redacted]

91-CI-64259
C/A [redacted]

91A-CI-63809-736

SEARCHED ___ INDEXED ___
SERIALIZED GA FILED GA
SEP 30 1996
FBI — CINCINNATI

AO 89 (Rev. 11/91) Subpoena in a Criminal Case

United States District Court

SOUTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

V.

PETER KEVIN LANGAN

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-2-96-015
JUDGE HOLSCHUH

TO:
Custodian of Records
Motel 6
Van Buren, OK, ARK

XXX YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Courthouse 85 Marconi Blvd. Columbus,OH 43215	#3
	DATE AND TIME 10-7-96 9AM

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

U.S. MAGISTRATE JUDGE OR CLERK OF COURT	DATE
KENNETH J. MURPHY, Clerk	
(By) Deputy Clerk Bill Baker	8-9-96

b6
b7C

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

(614)469-5715

Ass't. U.S. Attorney, Two Nationwide Plaza
4th Fl., 280 N. High St., Columbus,OH43215

AO 89 (Rev. 11/91) Subpoena in a Criminal Case

PROOF OF SERVICE

	DATE	PLACE
RECEIVED BY SERVER	9-16-96	Fort Smith, AR
SERVED	9-24-96	Van Buren, AR

SERVED ON (PRINT NAME)	FEES AND MILEAGE TENDERED TO WITNESS
	☐ YES ☒ NO AMOUNT $
SERVED BY (PRINT NAME)	**TITLE**
	Special Agent FBI

b6
b7C

DECLARATION OF SERVER

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

Executed on 9-24-96
Date

Address of Server

ADDITIONAL INFORMATION

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/24/1996

To: Cincinnati **Attn:** SA [redacted]
Squad 6 / CRA

b6
b7C

From: Little Rock
Squad 5 / Fayetteville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] swe

Case ID #: 91A-CI-64259 (Pending) - 711
91A-CI-63809 (Pending) - 737
91A-CI-41859 (Pending) - File # doesn't exist

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Subpoena served upon [redacted] Lead for Fayetteville RA has been covered and reported.

Reference: On 9/23/96 [redacted] telephonically contacted the FBI Office at Fayetteville, Arkansas, after a message was left with his answering service. [redacted] was on the road at the time of this contact. [redacted] was telephonically advised of the subpoena and of the need to contact the appropriate AUSA for the telephone prep. [redacted] was advised that a copy of the subpoena would also be sent to his mail address of [redacted] advised that he would make immediate contact with the AUSA.

b6
b7C

A copy of the executed subpoena was faxed to the attention of AUSA [redacted] SDO.

All leads for the Fayetteville RA, Little Rock Division have been covered and reported.

b6
b7C

91-CI - 63809
C/A [redacted]

91A-CI-63809-737

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 30 1996
FBI — CINCINNATI

91-CI - 64259
C/A [redacted]

5/ [redacted] / 268SWE01.EC

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

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

260EPW03, 302. ✓

91A-CI-63809-738

Investigation on 09/04/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

SA [redacted] epw Date dictated 09/09/1996

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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/1996

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
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]

Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of debriefing of [redacted] at Columbus, Ohio on 08/01/1996, additional photographs of subject Guthrie's blue Ford extended van, return of subpoena and results of interview of [redacted] at Columbus, Ohio. b3 b6 b7C b7E

91A-CI-63809-739

Searched
Serialized
Indexed
Filed

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P) b6 b7C

Enclosures: Enclosed are the following:

Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. Interview of [redacted] 08/07/1996, at Columbus, Ohio.

2. Interview of [redacted], 08/01/1996, at Columbus, Ohio.

3. Photographs of Guthrie's blue Ford van.

Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.

Also enclosed for Philadelphia is the original FGJ subpoena re [redacted] for return. b3 b6 b7C b7E

Details: For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

On September 19, 1996, [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information:

b6
b7C

[redacted] advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements in high school. According to [redacted] his sister met an individual who at that time claimed he was associated with the SKINHEAD movement in the United States and through him, they became acquainted with other people claiming to be members or associated with the movement. [redacted] stated that what attracted him to the movement was mainly what he called "SKINHEAD music." According to [redacted] SKINHEAD music is supposed to be made exclusively for white people. [redacted] stated that he was experiencing family problems at the time and most, if not all, of the people that he met in the movement were described by [redacted] as having family problems of their own, mainly coming from dysfunctional families. When he first associated himself with SKINHEADs, he found out that many groups that were playing music came from [redacted]

b6
b7C

[redacted] stated that he met many individuals claiming to be members of the SKINHEAD movement, from people opposed to racial prejudice to extremists, but never associated closely with any of them. He advised that the group relationship between those associated with the SKINHEAD movement attracted him at a point in his life when he felt he needed to relate to individuals outside of his immediate family.

b6
b7C

[redacted] stated that he never agreed with the extremist ideas and values of the "20 percent of those claiming to be associated with the movement" whom he believed to have no reasons

Investigation on 9/19/96 at Gainesville, Florida File # 91A-CI-63809 - 740

by SA [redacted] /blj Date dictated 9/19/96

b6
b7C

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 b6 b7C

to consider themselves superior to anyone else. [redacted] advised that he mainly followed the music associated with the movement rather than their social or political activities.

[redacted] b6 b7C b7E

[redacted]

[redacted]

b6
b7C

[redacted] is aware that THOMAS is an active member of the SKINHEAD/ARYAN NATION MOVEMENT in the United States and has seen him on television being interviewed on several occasions. [redacted]

b6
b7C
b7E

[redacted] restated at the end of the interview that he never met with [redacted] at any time or anyone else [redacted] did not have any information concerning [redacted] restated that he does not have any information regarding [redacted] activities with any SKINHEAD/ARYAN NATION movement or group, and he himself is no longer acquainted with anyone claiming to be a follower of their ideas and/or values.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/1996

To: CINCINNATI **Attn:** SA [redacted]
SQUAD 5

b6
b7C

From: JACKSONVILLE
GVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:blj

Case ID #: 91A-CI-63809-741 (Pending) [redacted]

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of an interview conducted with [redacted] on 9/19/96, in Gainesville, Florida.

b6
b7C

Enclosures: Original and two copies of an FD-302 reflecting interview with [redacted] on 9/19/96.

Details: On 9/19/96, [redacted] was interviewed by Gainesville Resident Agents [redacted] Mr. [redacted] requested that the interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent [redacted] SA [redacted] and SA [redacted] met Mr. [redacted] at 214 West University Avenue, Suite A, Gainesville, Florida, office for Attorney [redacted] The results of the interview are reflected in the enclosed FD-302.

b6
b7C

Lead at Gainesville, Florida, covered.

♦♦

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-741
SEARCH GA SERIALIZED GA FILED GA
OCT 03 1996
FBI — CINCINNATI

AUTOMATED INDICIES

0010 MRI 01668

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOM
FBISL

DE FBIPH #0004 2292111

ZNR UUUUU

R 162033Z AUG 96

FM FBI PHILADELPHIA (91A-OM-41859) (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 ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI EXPLOSIVES b6 b7C

UNIT.

91A-CI-63809-742

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 16 1996
FBI — CINCINNATI

b6
b7C

1 - 91-CI-63809
C/9 [redacted]

1 - 91-CI-64259
C/9 [redacted]

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

ARMED AND DANGEROUS.

RE PHILADELPHIA TELCALL OF SA [redacted] TO SSA [redacted] DES MOINE RESIDENT AGENCY ON 08/13/1996. b6 b7C

ON 08/13/1996, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] EASTERN DISTRICT OF PENNSYLVANIA (EDPA), PHILADELPHIA, PENNSYLVANIA, WHO IS ASSISTING IN THE PROSECUTION OF BOMBROB SUBJECTS IN THE EDPA, ADVISED THAT [redacted] DES MOINE, IOWA, HAD RECEIVED A [redacted] IN THE EDPA. [redacted] USING [redacted] AS A GUIDELINE HAS MADE A PRELIMINARY CONTACT WITH THE ATTORNEY REPRESENTING SCOTT STEDEFORD. THE ATTORNEY, FOLLOWING A MEETING WITH HIS CLIENT HAS AGREED TO MAKE HIM AVAILABLE FOR FURTHER DISCUSSIONS ON MONDAY, 08/19/1996 AT 12:00 NOON AT THE UNITED STATES ATTORNEY'S OFFICE IN DES MOINE, IOWA. b6 b7C b7E

DUE TO THE FACT THAT [redacted] WILL HAVE A DIRECT AFFECT IN THE CONSPIRACY CASE BEING PREPARED IN THE EDPA, AUSA [redacted] OF THE EDPA WILL BE PRESENT AT THE 08/19/1996 MEETING. PHILADELPHIA SA [redacted] b6 b7C b7E

[redacted] HAS BEEN REQUESTED BY THE UNITED STATES ATTORNEY'S OFFICE TO ALSO BE PRESENT. SA [redacted] WILL THEREFORE BE ACCOMPANYING AUSA [redacted] ON UNITED FLIGHT 1983 ARRIVING IN DES MOINE, IOWA AT 10:42 A.M. ON 08/19/1996. TENTATIVE DEPARTURE TIME HAS BEEN SET FOR 6:10 P.M. ON 08/20/1996 ON UNITED FLIGHT 554. b6 b7C

SAC PHILADELPHIA HAS AUTHORIZED THE TRAVEL OF SA [redacted] TO COLUMBUS, OHIO. SAC CINCINNATI HAS CONCURRED WITH THE TRAVEL TO THE OMAHA DIVISION. b6 b7C

BT

#0004

NNNN

7-4 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 28, 1996

To: SAC, Kansas City

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY RU
60624061 S AD RU
60627020 S AD RU

Reference: Communications dated February 16, 1996, June 17, 1996 and June 24, 1996

Your No. 91A-KC-75819

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

OO: Kansas City

Specimens received: February 22, 1996, June 24, 1996 and June 27, 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 - 91A-OM-41859)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-63809-743

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 09 1996
FBI — CINCINNATI

(over)

This Report Is Furnished ~~For Official Use Only~~

Specimens received June 17, 1996, under cover of communication dated June 24, 1996 (60624061 S AD RU):

[redacted] b7F

RESUBMITTED ITEMS FROM PREVIOUS LABORATORY NUMBER 60122016 S AD:

K24 Metal and wood fragments (Your Item BE-7/3)

Specimens received June 27, 1996, under cover of communication dated June 24, 1996 (60627020 S AD RU):

[redacted]

Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from a rental storage facility located in Shawnee, Kansas, Joplin, Missouri, and items recovered from a safehouse located in Pittsburg, Kansas. For a complete listing of specimens and the results of previous examinations please refer to previous Laboratory report dated July 2, 1996 (60229009 S AD AR UY RU). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

METALLURGICAL EXAMINATIONS:

Based on metallurgical examinations, [redacted] in specimens K24, K137 and K159 were concluded to have originated from the same [redacted] b7F

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover 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.

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 6, 1996

To: SAC, Philadelphia

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Cincinnati communication August 20, 1996

Your No. 91A-OM-41859 (P)

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 28, 1996

Specimens:

[redacted] b3 b6 b7C

The previously reported [redacted] present on [redacted] items #4 and #12, are not the [redacted] present on these cards, items #4 and #12, are not [redacted] of [redacted]

The specimens, three photographs, which were also submitted, and twenty-six photographs of [redacted] are enclosed.

Enc. (36)

2 - Omaha
2 - Milwaukee
2 - Cincinnati

91A-CI-63809-744

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 10, 1996

To: SAC, Philadelphia
(Allentown RA)

FBI File No. 91A-OM-41859

Lab No. 60813042 D BA

Reference: Communication dated August 7, 1996

Your No.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: August 13, 1996

Specimen:

Q63 Emmaus Storage Yard Credit Application

Result of examination:

Specimen Q63 has been photographed for possible future comparisons.

You will be separately advised of the results of the requested latent fingerprint examination and the disposition of specimen Q63.

1 - Baltimore (91A-OM-41859)
1 - Cincinnati (91A-OM-41859)
1 - Cincinnati (91A-CI-64259)
1 - Cincinnati (91A-CI-63809)
1 - Cleveland (91A-OM-41859)
1 - Kansas City (91A-OM-41859)
1 - Louisville (91A-OM-41859)
1 - Milwaukee (91A-OM-41859)
1 - Omaha (91A-OM-41859)
1 - St. Louis (91A-OM-41859)

91-CI-63809
91-CI-64259

b6
b7C

91A-CI-63809-745

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 12 1996
FBI — CINCINNATI

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 11, 1996

To: SAC, Omaha
(7/DMRA)

FBI File No. 91A-OM-41859-962

Lab No. 60830041 D BA.

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB
MAJOR CASE 124
BR

Specimens received: August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

1-91A-CI-63809

(over)

Enclosures (4) 1-91A-CI-64259

1 - Baltimore (91A-OM-41859)
1 - Cincinnati (91A-OM-41859)
1 - Cincinnati (91A-CI-64259)
1 - Cincinnati (91A-CI-63809
1 - Cleveland (91A-OM-41859)
1 - Kansas City (91A-OM-4185
1 - Louisville (91A-OM-41859
1 - Milwaukee (91A-OM-41859)
1 - Philadelphia (91A-OM-41859)
1 - St. Louis (91A-OM-41859)

91A-CI-63809-746

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SERIALIZED ____ FILED ____
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FBI — CINCINNATI

b6
b7C

This Report Is Furnished ~~For Official Use Only~~

Specimens:

Q78 Hand printed letter dated 10/26/95, beginning "MR. [redacted] ENCLOSED is $350.00..." b6 b7C

K161 Eighteen exemplars bearing known writing of SCOTT ANTHONY STEDEFORD

Kc162 Photocopy of a letter and an envelope bearing known writing of SCOTT ANTHONY STEDEFORD

ALSO SUBMITTED:

Photocopy of Q78

Result of examination:

Due to the presence of characteristics not explained on the basis of the available known writing, no conclusion could be reached whether the questioned writing on specimen Q78 was prepared by SCOTT ANTHONY STEDEFORD, writer of specimens K161 and Kc162. However, significant characteristics were observed which indicate that STEDEFORD, K161 and Kc162 probably prepared the majority of questioned writing on specimen Q78.

The submitted specimens have been photographed and are returned herewith.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/1996

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

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

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

b6
b7C

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 963 ~~(Pending)~~ (Closed but delinquent) [redacted]

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview subscribers to Minneapolis telephone numbers obtained from toll records belonging to [redacted]

b6
b7C

Enclosures: Enclosed for Minneapolis Division is one photograph of Scott Anthony Stedeford and one copy of the toll record information regarding the telephone numbers subscribed to [redacted]

Details: For information Minneapolis Division, captioned investigation involves the robbery of 22 banks throughout the midwest region of the United States between November 1992 and December 1995. Investigation has led to the identification of all subjects involved in this investigation. One of the main subjects, Peter Kevin Langan, has a trial due to initiate in

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

91A-OM-41859-963
91A-CI-63809-747

SERIALIZED INDEXED
FILED
SEP 24 1996
FBI — CINCINNATI

AUTOMATED INDICIES

Columbus, Ohio, in early October 1996. Subject Scott Anthony Stedeford's trial is due to begin 11/04/1996, in Des Moines, Iowa.

Pursuant to the arrest of subject Richard Lee Guthrie, an audio cassette tape was found in his vehicle. The cassette contains the voice recordings of an individual casing banks, later determined to be Minneapolis, Minnesota. [redacted] b6 b7C b7E

A review of telephone toll records belonging to [redacted] reflects calls to [redacted] and [redacted] during May 1995. b6 b7C

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MN

Will determine the subscriber to telephone number [redacted] and conduct logical investigation regarding telephone calls being placed from the residence of [redacted] In addition, furnish the photograph to subscribers in an attempt to identify Scott Stedeford and conduct logical investigation relating to bank robberies.

b6
b7C

ARMED AND EXTREMELY DANGEROUS

♦♦

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 16, 1996

To: SAC, Denver

FBI File No. 91A-DN-51905

Lab No. 60319041 S AD ZJ

Reference: Communication dated April 6, 1996

Your No. 91A-DN-51905-8

Re: UNSUB;
BANK ONE,
4704 HARLAN STREET,
DENVER, COLORADO
3/4/96
BR (A)

OO: Denver

Specimens received: March 19, 1996

Enclosure

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)

91A-CI-63809-748

1-91A-CI-63809

1-91A-CI-64259

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 20 1996
FBI — CINCINNATI

(over)

This Report Is Furnished For Official Use Only

Specimens:

Q1 Hoax bomb device

ALSO SUBMITTED:

One (1) x-ray of device

One (1) color photograph of device

Results of Examination:

BACKGROUND INFORMATION:

Your office advised that on March 4, 1996, a Hoax Bomb Device (HBD) was discovered in captioned bank following a telephonic threat to detonate a bomb in the bank unless all the money was delivered to a nearby convenience store.

PHOTOGRAPHS:

Enclosed for your investigative assistance is one 8 x 10 inch color photograph depicting the HBD.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

HOAX BOMB DEVICE (HBD):

Present in specimen Q1 is a HBD which consists of a [redacted] No explosives or explosive accessories are present. b7F

A more detailed description of these components follows hereafter.

SIMULATED MAIN CHARGE

[redacted] b7F

[redacted] b7F

[redacted]

Present in specimen Q1 is [redacted]

Also present in specimen Q1 is [redacted] b7F

[redacted]

Present in specimen Q1 is [redacted]

[redacted]

Present in specimen Q1 are [redacted] b7F

INTERCOMPARISON:

[redacted] was b7E searched for any other HBD's with similar construction with negative results.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/23/1996

To: Cincinnati **Attn:** Columbus RA
SA [redacted]

Omaha **Attn:** Des Moines RA
SA [redacted]

b6
b7C

From: Omaha
Squad 6/Cedar Rapids RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jah

Case ID #: 91A-OM-41859 967 (~~Pending~~) (Head Set to Compute) [redacted]

Title: BOMBROB;
MAJOR CASE 124;
BR (A)

ARMED AND DANGEROUS

Synopsis: Provide Cincinnati and Des Moines with copies of title documentation and results of interview.

Reference: 91A-OM-41859 Serial 943

Enclosures: Enclosed for Cincinnati are two copies of three FD-302s and a 1-A containing a certified copy of documentation from the Dubuque County Treasurer's Office. Enclosed for Des Moines are the original and two copies of three FD-302s, a 1-A envelope containing a certified copy of documentation from the Dubuque County Treasurer's Office, and a 1-A envelope containing the original interview notes.

Details: SA [redacted] obtained from the Dubuque County Treasurer's Office two certified copies of documentation concerning the referenced vehicle. Two residents of the address, [redacted] were interviewed. Both residents, one of which had been residing at that address for approximately [redacted] advised that they have never heard of Charles Williams.

b6
b7C

1-91A-CI-63809

1-91A-CI-64259

AUTOMATED INDICIES

91A-CI-63809-749
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 24 1996
FBI - CINCINNATI

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information: b6 b7C

[redacted] advised that the building she is living in is [redacted] has lived in [redacted] for the last [redacted] years. [redacted] has been occupied by [redacted] for at least the last [redacted] years. [redacted] has been occupied by an elderly woman for the past [redacted] years and [redacted] has been occupied by [redacted] for at least the last [redacted] years. During the [redacted] years that [redacted] has lived there, she can verify that no men have lived at that address and she has not heard the name, CHARLES WILLIAMS. b6 b7C

91A-CI-63809-750

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CINCINNATI

Investigation on 9/18/96 at Dubuque, Iowa

File # 91A-OM-41859-964

by SA [redacted] jah Date dictated 9/19/96 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 9/23/96

[redacted] Dubuque County Treasurer's Office (DCTO), provided the writer with two certified copies of title and registration information for a vehicle registered to CHARLES WILLIAMS, BRT FIBERCON, 1775 South Grandview Avenue, Dubuque, Iowa 52003. The vehicle has registered plate number WBW059 and Vehicle Identification Number CGL1590147058. The certified documents are copies of a Missouri title, Iowa title, Iowa Application for Title, and Iowa registration receipt. These documents will be maintained in separate 1-A envelopes. [redacted] further advised that as far as the DCTO records show, the vehicle has not been transferred to a new owner within Iowa.

b6
b7C

91A-CI-63809-7751

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 1996
FBI — CINCINNATI

Investigation on 9/18/96 at Dubuque, Iowa

File # 91A-OM-41859-965

by SA [redacted] jah Date dictated 9/19/96

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 9/23/96

[redacted] b6 b7C

was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information:

[redacted] advised that she has lived at her current address, [redacted] since [redacted] She described the building as [redacted] has known all the tenants who have lived at that address, and she has never heard of CHARLES WILLIAMS living at that address. [redacted] advised that she has lived in [redacted] for approximately [redacted] years. [redacted] has been occupied by [redacted] for the last [redacted] years, [redacted] has been occupied by [redacted] for the last [redacted] years, and [redacted] has been occupied by [redacted] and [redacted] for the last [redacted] years. All the occupants of this building are [redacted] b6 b7C

91A-CI-63809-752

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CINCINNATI

Investigation on 9/18/96 at Dubuque, Iowa

File # 91A-OM-41859-966

by SA [redacted] jah Date dictated 9/19/96 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.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/1996

To: CID **Attn:** VCMO; SSA [redacted] b6 b7C
Cleveland **Attn:** SA [redacted]
Cincinnati **Attn:** SA [redacted]
SA
Columbus RA
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA
Milwaukee **Attn:** SA
Minneapolis **Attn:** SA
Omaha **Attn:** DesMoines RA
SA
St. Louis **Attn:** SA [redacted]
WFO

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859 (Pending) (Lead Set in Computer) [redacted]

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: 1. Lead to serve a subpoena on [redacted] b3 b6 b7C

Enclosures: Enclosed for WFO are the following items:

1. Federal Grand Jury Subpoena for [redacted]
2. One Amtrak Metroliner service round-trip ticket for [redacted]

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-753

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 20 1996
FBI — CINCINNATI

AUTOMATIC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 09/19/1996

Details: Re Philadelphia telcall of SA [redacted] on 9/18/96 to SA [redacted] St. Louis. b3 b6 b7C

On 9/19/96, Assistant U.S. Attorney (AUSA) [redacted] [redacted] Eastern District of Pennsylvania, Philadelphia, PA, advised he wished to bring [redacted] AUSA [redacted] further requested that St. Louis Special Agent [redacted] be present during the interview of [redacted] prior to his grand jury appearance on [redacted] AUSA [redacted] believes SA [redacted] presence is necessary due to his numerous past contacts with [redacted] in order to ensure the truthfulness of his statements and his continued cooperation. SAC's Philadelphia and St. Louis concur with SA [redacted] travel to Philadelphia, PA.

AUSA [redacted] also requested that SA [redacted] contact Attorney [redacted] who represents [redacted] regarding [redacted] b3 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 09/19/1996

LEAD(s):

Set Lead 1:

ST. LOUIS

AT ST. LOUIS, MO:

Will at the Federal Public Defender's Office, contact Attorney [redacted] b3 b6 b7C

Set Lead 2:

Will advise Philadelphia of SA [redacted] travel plans so as to arrive in the Division on 9/25/96 for the debriefing of [redacted]

WFO

[redacted]

Will at [redacted] serve enclosed subpoena on [redacted] and provide Amtrak ticket departing Washington, DC on 9/25/96 at 8:00 a.m. to arrive in Philadelphia, PA, at 9:46 a.m. b3 b6 b7C

ARMED AND EXTREMELY DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/1996

To: CID **Attn:** VCMO; SSA [redacted] b6
Cleveland **Attn:** SA [redacted] b7C
Cincinnati **Attn:** SA [redacted]
SA [redacted]
Columbus RA

Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Minneapolis **Attn:** SA [redacted]
Omaha **Attn:** Des Moines RA
SA [redacted]

Philadelphia **Attn:** SA [redacted]
WFO **Attn:** SA [redacted]

From: St. Louis
Squad 4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-OM-41859 970 (~~Pending~~) 755

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to contact [redacted] attorney, [redacted] b6 b7C
[redacted] St. Louis, Missouri, and for St. Louis Case Agent, SA [redacted] to travel to Philadelphia covered.

Reference: 91A-OM-418590 Serial 961

Details: On September 9, 1996, Assistant United States Attorney (AUSA) [redacted] Eastern District of Missouri, St. Louis, Missouri, agreed to contact [redacted] Assistant Federal Public Defender, Eastern District of Missouri, telephone number [redacted] who is representing [redacted] in Federal Court, St. Louis, Missouri. [redacted] was advised that a Federal Grand Jury subpoena had been issued for [redacted] b3 b6 b7C

268GBF01.EC(d)

91A-CI-63809-754

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 27 1996
FBI — CINCINNATI

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

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

~~91A-OM-41859-970~~

[redacted] was requested to deal directly with AUSA [redacted] [redacted] Eastern District of Pennsylvania to coordinate [redacted] appearance and testimony. b3 b6 b7C

SA [redacted] will travel to Philadelphia as needed to assist in debriefing as needed by the Philadelphia Division.

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/1996

To: FBI LABORATORY **Attn:** Explosives Unit
SSA [redacted] b6
Chemistry/Toxicology Unit b7C
Examiner [redacted]

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)
91A-OM-41859 (Pending)

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

Synopsis: Communication to provide evidence to the FBI Laboratory.

Administrative: Reference telcall between SA [redacted] b6
Cincinnati Division, Columbus RA and PST [redacted] Explosives b7C
Unit on 10/2/96 and Examiner [redacted] Chemistry Unit on 10/3/96.

Package Copy: Being forwarded under separate cover via Federal Express is the following:

Item 1 - One (1) $20 bill with suspected dye stains.

Details: A dye stained $20 dollar bill was received by the Columbus Office of the FBI. This bill was recovered from the get-away vehicle recovered after the Society National Bank Robbery, 6/8/94. A dye pack exploded following that robbery and it is believed that this bill was stained at that time.

It is requested that the Chemistry Unit examine this bill for the presence of red dye associated with bank security devices.

91A-CI-63809-756

SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1996
FBI - CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: FBI LABORATORY From: Cincinnati
Re: 91A-CI-63809, 10/03/1996

The trial of PETER KEVIN LANGAN scheduled for 10/7/96 has been continued. At this time it is not known when the trial will be rescheduled but it is believed that it will be two weeks to thirty days.

FEDERAL BUREAU OF INVESTIGATION

To: FBI LABORATORY From: Cincinnati
Re: 91A-CI-63809, 10/03/1996

LEAD(s):

SET LEAD 1:

FBI HQ, LABORATORY DIVISION

AT WASHINGTON, D.C.

Examine the $20 bill for suspected red dye from a bank security device.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

[redacted] was interviewed in the Office of the FEDERAL BUREAU OF INVESTIGATION (FBI), 600 Arch Street, Philadelphia, Pennsylvania (PA). Initially present during the interview were the Assistant United States Attorney (AUSA) [redacted] MIDDLE DISTRICT OF PENNSYLVANIA, Philadelphia, PA, and Corporal [redacted] of the Pennsylvania State Police. AUSA [redacted] explained that the interview was being conducted [redacted] telephonically contacted his attorney, [redacted] in St. Louis, Missouri, as well as AUSA [redacted] EASTERN DISTRICT OF MISSOURI, St. Louis, Missouri. Following these telephonic conversations, [redacted] advised that he understood the ground rules for the interview and would cooperate completely.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

91A-CI-63809-758

Investigation on 9/25-26/96 at Philadelphia, Pennsylvania

File # 91A-OM-41859 (SQ 10) 985 Date dictated 10/01/96

by SAs [redacted] & [redacted] PH/jb

SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C
OCT 1 - 1996
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.

Precedence: ROUTINE Date: 03/18/1996

To: Information Resources

From: Field Information Support Section
Rapid Start Unit, 5366

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 66F-HQ-1038297
91A-CI-63809

Title: RAPID START POST DEPLOYMENT REPORT
MC 124, "BOMBROB"

Synopsis: The Cincinnati Division hosted a conference regarding BOMBROB; Mid-West Bank Robberies; MC-124; OO:Omaha, on February 13, 96, which included all involved FBI and U.S. Attorney's Offices. Cincinnati requested the presence of the Rapid Start Team (RST) to provide an overview of the team's capabilities, as well as providing automated support for the above mentioned case.

Details:
Objectives

The Rapid Start Team (RST) deployed on February 13, 1996 to the Cincinnati office, and met with SSA [redacted] and Computer Specialist [redacted] to discuss the automation of this case. All documents generated previous to ACS and those documents received from outside sources were determined to be scanned into WordPerfect and then indexed in ZyIndex for full text retrieval. The documents, from each of the eight file numbers, loaded in ACS were downloaded into WordPerfect also to be indexed.

b6
b7C

Implementation:

Personnel: Rapid Start Team Leader (TL) [redacted]
Administrator [redacted] and Data Transcribers [redacted]
and [redacted] participated in the deployment. b6 b7C

Equipment/Software: An HP Scan Jet scanner, and a stand-alone DGI 486 system housed the Scan Plus software, and a second stand-alone system was used for "cleaning-up" the scanned documents and housed ZyIndex for full text retrieval.

Results:

Acquisition of Control by Host: Training was provided to CS [redacted] on all procedures involved in the scanning, clean-up, and retrieval of documents. Any further training to the Cincinnati office would be provided by CS [redacted] b6 b7C

Equipment Left at Site: None.

Evaluation/Follow Up: To date the above procedures of indexing documents into ZyIndex for retrieval are still being preformed with no reported problems. SSA [redacted] and CS [redacted] were both pleased with timely results of the RST deployment. b6 b7C

1 - Mr. [redacted] Room 5336D
1 - Mr. [redacted] Room 5336
1 - Mrs. [redacted] (Post-Deployment binder), Room 5366
1 - 66F-HQ-1038297

b6 b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/08/1996

To: Division 6 **Attn:** VCMO; SSA [redacted] b6
Division 7 **Attn:** Explosives Unit; SSA [redacted] b7C
Cincinnati **Attn:** SA [redacted]
SA
Cleveland **Attn:** SA [redacted]
Columbus RA
Milwaukee **Attn:** SA [redacted]
Madison RA
Omaha **Attn:** SA [redacted]
DesMoines RA
St. Louis **Attn:** SA [redacted]

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:jb no Lead For CI.

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

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: On 9/25-26/96, [redacted] was interviewed in the Philadelphia Division regarding [redacted] b6 b7C b7D

Enclosures: Enclosed for Omaha is the original and one copy of an FD-302 regarding [redacted] Enclosed for Cincinnati, Cleveland, Milwaukee and St. Louis are two copies each of an FD-302 regarding the interview of [redacted]

Details: On 9/25-26/96, [redacted] b3 b6 b7C b7D

91A-CI-63809-759

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 10 1996
FBI — CINCINNATI

91-CI-63809
c/A [redacted]

91-CI-64259
c/A [redacted]

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 10/08/1996

b3
b6
b7C
b7D

ARMED AND EXTREMELY DANGEROUS

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/1996

On 10/07/1996, the undersigned agent received the following documents from [redacted] via the U.S. Mail: b6 b7C

1) Photocopy of October 15, 1995 page of [redacted] daily diary.
2) Photocopy of November 10, 1995 page of [redacted] daily diary.
3) Photocopy of November 24, 1995 page of [redacted] daily diary.
4) Photocopy of December 24, 1995 page of [redacted] daily diary.

The above documents were placed in a 1A envelope.

91A-CI-63809-760

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FBI - CINCINNATI

Investigation on 10/07/1996 at Columbus, Ohio

File # 91A-CI-63809-760

by SA [redacted]/krh Date dictated 10/11/1996 b6 b7C

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/14/1996

To: Cincinnati **Attn:** SAC (Squad 5)
Omaha **Attn:** SAC

From: Salt Lake City
Billings, Montana RA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] lac

Case ID #: 91A-CI-63809 (Pending) - 761
91A-OM-41859 (Pending) - 1001

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE # 12400-OMAHA

ARMED AND DANGEROUS
SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST.

Synopsis: To report identity of subscriber to telephone number (406) 256-2811.

Details: Review of crisscross directories located no listing for telephone number (406) 256-2811, though did verify that area code 406 is for the state of Montana and 256 designates a Billings, Montana, zone. Pretext calls to this number went unanswered.

[redacted] Department of Motor Vehicles, advised that telephone number (406) 256-2811 is assigned to the Appraisal and Assessment desk, however, no single individual is assigned to this desk or duty due to a recent personnel reduction. [redacted] explained that the Appraisal and Assessment desk generally appraises the value of personal property such as mobile homes, mobile business offices, and similar equipment and estimates the value and road taxes due to move this equipment on the highways. Appraisal and Assessment issues no permits nor licenses nor does it do any testing, it simply provides estimates and appraisals. b6 b7C

[redacted] also reviewed records of Montana's Department of Motor Vehicles for any driver's license, I.D. cards, vehicle registrations or records of requests for appraisal and assessment regarding Richard Lee Guthrie or Peter Kevin McGregor Langan, b6 b7C

91A-CI-63809-761

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 18 1996
FBI — CINCINNATI

AUTOMATED INDICIES ____

however, was unsuccessful in locating any reference in any of these departments to either of these individuals.

[redacted] advised that the physical location of the telephone number (406) 256-2811 is on the first floor of the Yellowstone County Courthouse building in Billings, Montana, at the intersection of North 27th Street and Third Avenue North in downtown Billings, Montana. [redacted] admitted that her current assignment results in her being a person who normally answers the phone for appraisals and assessments and that she had no personal recollection of anyone by the name of either Guthrie or Langan contacting her for information. [redacted] also asked other individuals present at the Department of Motor Vehicles office who she was aware occasionally answered the appraisal and assessment phone, however, subject's name was not familiar to any of these individuals either. b6 b7C

Inasmuch as no further investigation is remaining in Billings, Montana, regarding the matter, it is being considered RUC.

ARMED AND DANGEROUS

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6
Atlanta **Attn:** Columbus GA, RA b7C
SA [redacted]
Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] at Gainesville, Florida regarding [redacted] b6 b7C b7E

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of FD-302 interview of [redacted] b6 b7C

91A-CI-63809-762

Searched
Serialized
Indexed
Filed

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Details: As all offices are no doubt aware, the trial of subject Peter Kevin Langan at Columbus, Ohio has been postponed from the original 10/07/1996 with no new date set at this time.

b6
b7C
b7E

For the information of Bombrob offices, and particularly Philadelphia, as a result of the debriefing of [redacted]

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/1996

To: Cincinnati **Attn:** SA [redacted] b6 b7C

From: SA [redacted]
Sq. 6/CRA

Approved By: [redacted]

Drafted By: [redacted] ch

Case ID #: 91A-CI-63809 ~~(Pending)~~

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

Synopsis: Lead covered.

Reference: 91A-CI-63809 Serial 346

Details: The tapes listed in referenced EC have been reviewed and are being maintained as evidence for trial in Columbus, Ohio.

♦♦

91A-CI-63809-1763
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI - CINCINNATI

296 CH03.EC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted] b6
WFO **Attn:** Sq. C4 b7C
SSA [redacted]

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ch

Case ID #: 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

X

ARMED AND DANGEROUS

Synopsis: Communication to provide evidence to Omaha Division and lead to WFO.

Administrative: Reference telcal between SSA [redacted] and SA [redacted] on 10/31/96. b6 b7C

Package Copy: Being forwarded under separate cover via Federal Express is the following:

1. Item 5.20 Iowa title for 1979 Buick Lesabre
2. From Item 23; receipt from [redacted] to [redacted] b6 b7C
3. From Item 44; envelope addressed to NAAWP, containing one video tape and Commander Pedro cartoon
4. Original and one copy of audio tape recovered from Richard Lee Guthrie's vehicle

b6 b7C

Enclosures: Enclosed for WFO is an original and four copies of subpoena for [redacted] 91A-CI-63809-764

Details: The above items are being forwarded to the Omaha Division, Des Moines RA for the 11/4/96 trial of Scott Anthony

Stedeford. At the conclusion of the Stedeford trial a motion to withdraw the evidence and replace with a copy should be filed so that the original evidence can be returned to Columbus, Ohio for the 1/8/97 trial of Peter Kevin Langan.

It is requested that after the Stedeford trial that a list of any persons in the chain of custody of the above evidence be forwarded to Columbus, Ohio. In addition, a transcript of the testimony of any person who testifies in the Stedeford trial and who will be testifying in the Langan trial should be provided to the United States Attorney's Office, Southern District of Ohio so that it can be provided as Jencks material to the defense. Des Moines should provide a name and number to Columbus of the person who will be transcribing the testimony so that the transcript can be provided to Columbus in an expeditious manner. Cincinnati and Omaha can discuss who will pay for the transcription.

For the information of WFO the above subpoena is being provided for service on the [redacted] b6 b7C

[redacted] Numerous conversations between Cincinnati Division and [redacted] have taken place concerning the issue of [redacted]

To: Omaha From: Cincinnati
Re: 91A-CI-64259 (~~Pending~~) 91A-OM-41859 (~~Pending~~) 91A-CI-63809 (~~Pending~~)

LEAD (s):

Set Lead 1:

OMAHA

AT DES MOINES, IA

Omaha is requested to return the above listed evidence to Columbus, Ohio upon the completion of their trial and forward any pertinent transcripts.

Set Lead 2:

WFO

AT WASHINGTON, DC

WFO is requested to serve the enclosed subpoena on [redacted] Peter Kevin Langan is scheduled to begin trial on 1/8/97.

b6
b7C

ARMED AND DANGEROUS

♦♦

1/8/96

[redacted] was contacted at his warehouse for [redacted]. [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information: b6 b7C

[redacted] advised that BONEH DEVELOPMENT is a real estate holding company which has a number of rental properties. From time to time the properties are in need of repair, and [redacted] employs outside contractors for specific jobs. When [redacted] hires a contractor he, through BONEH DEVELOPMENT, often gives them a beeper and provides the service for it, so that he can get in touch with the contractor in an expeditious manner.

[redacted] was not familiar with the beeper number [redacted] but believed that the office administrator, [redacted] would be able to identify who that beeper had been charged out to. [redacted] advised that if there were any contractors that he had employed that had ties to white supremacist organizations, it would be [redacted] b6 b7C

[redacted] is self-employed, and his main business, [redacted] He has had the same beeper charged out to him for the last five years, and has never been in Columbus, Ohio. His business travels take him up and down the I-95 corridor, from New Jersey to Virginia. Occasionally, he travels to [redacted] where his parents live; and he also visits them at their winter home in [redacted]

91A-CI-63809-767

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 0 1 1997
FBI — CINCINNATI
DWW

1/12/96

[redacted] b6 b7C

[redacted] was contacted at her place of employment, BONEH DEVELOPMENT. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted] advised that she is the [redacted] for BONEH DEVELOPMENT, and currently the company has only two beeper in operation. After looking at her records, she stated the [redacted] was the last individual to have the beeper with the number [redacted] worked for BONEH DEVELOPMENT [redacted] b6 b7C

[redacted] would be hired to do a specific job, and would always come into the office to pick up his checks. He never had his checks mailed to him. According to [redacted] records, [redacted] last known address was [redacted] However, she does not believe that address is legitimate, because when she sent [redacted] Internal Revenue Service 1099 form to that post office box, the mail came back with a notation on the envelope by the Post Office, which advised that [redacted] was an "unknown box section". b6 b7C

Additionally, [redacted] was informed by the Internal Revenue Service that the social security number provided by [redacted] was "incorrect". [redacted] does not have any additional identifying information, but believes that [redacted] may have had some real estate holdings of his own, because he had real estate leasing contracts in his possession. She described [redacted] as follows: b6 b7C

Race:
Sex:
Height:
Weight:
Clothing:

91A-CI-63809-768

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 1 1997
FBI — CINCINNATI
DWW

3/11/96

b6
b7C

was telephonically contacted by SA [redacted] She was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] subsequently provided the following information:

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

91A-CI-63809-769

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 1 1997
FBI — CINCINNATI
DWW

03/11/96

[redacted] was reinterviewed at the FBI, Calverton, Maryland. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. She subsequently provided the following information: b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

91A-CI-63809-770

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 01 1 1997
FBI — CINCINNATI
DWW

4/10/96

[redacted] was interviewed at his residence, [redacted] Also present during the interview was [redacted] b6 b7C [redacted] resides with [redacted] was advised of the identity of the interviewing agent and the purpose for the interview. [redacted] then provided the following information:

[redacted] have known each other for [redacted] They started their own business in [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] for approximately [redacted] was partners with [redacted] b6 b7C [redacted] did not recall an individual by the name of [redacted] They owned several properties. [redacted] performed some odd jobs until 7/91 when [redacted] obtained a contract with [redacted] to perform a lead abatement job at [redacted] 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 therefore, in an effort to save money, [redacted] did not provide the pager number to [redacted].

The lead abatement job lasted approximately until October 1991. At this time, [redacted] had an argument regarding contractual issues. [redacted] completed the job with [redacted] owing money to [redacted]

b6 b7C

In December 1991, [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] advised that they are not racist and have never been members of the KKK or any other hate or racially motivated organizations. [redacted] [redacted] advised that their best friend is an African American and they are currently working for [redacted]

91A-CI-63809-771

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 11 1997
FBI — CINCINNATI
Dww

which is owned by [redacted] has not worked for [redacted] since the end of 1991. b6 b7C

[redacted] added that the pager that [redacted] provided him was shared with an individual (name unknown), African Amercian, 5'11" tall, 300 lbs, who resided somewhere on [redacted] on numerous occasions, provided this individual with the pager inasmuch as he (unidentified male) would have emergency maintenance duty on some weekends for [redacted]

Precedence: ROUTINE Date: 05/01/1996

To: Omaha Attn: SA [redacted] b6 b7C

From: Baltimore
Squad 9, MMOC

Approved By: [redacted]

Drafted By: [redacted]:dlk

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

Title: BOMBROB;
MIDWEST BANK ROBBERIES
MC #124
OO: OM

Synopsis: ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARING DISGUISE WITH FBI AND ATF LOGO. To provide OO with FD-302s of various interviews.

Administrative: Reference teletype from CI to all offices dated 1/2/96, BA tels to all offices dated 1/16/96, 1/18/96, 2/15/96, and 3/26/96; BA tel to CI and OM dated 1/4/96; numerous telcalls between SA [redacted] Baltimore MMOC and SA [redacted] Omaha. b6 b7C

Enclosures: Enclosed for OM is the original and one copy of FD-302s regarding the interviews of the following individuals and one 1A envelope per each interview containing original notes:

1. [redacted] dated 1/5/96
2. [redacted] dated 1/5/96
3. [redacted] dated 1/5/96
4. [redacted] dated 1/11/96
5. [redacted] dated 1/11/96
6. [redacted] dated 2/26/96
7. [redacted] dated 3/14/96

b6 b7C

Details: Attempts to contact [redacted] have met with negative results. b6 b7C

Arrest photographs dated 5/17/95 of [redacted] have been obtained by Baltimore. These photographs will be sent along with future communications regarding interview with [redacted]

91A-CI-63809-772

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 11 1997
FBI — CINCINNATI

Investigation continuing at Baltimore.

5/30/96

[redacted] was interviewed at his residence of [redacted] on 5/20/96. He was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided his home telephone number as [redacted] He also provided the following information regarding RICHARD LEE GUTHRIE, JR.: b6 b7C

[redacted] met RICHARD GUTHRIE in late [redacted] advised that he got to know GUTHRIE fairly well, however, they did not hang out together. [redacted] advised that [redacted] would not know GUTHRIE inasmuch as [redacted] b6 b7C

GUTHRIE did not have any friends that [redacted] knew about. [redacted] met RICHARD GUTHRIE's [redacted] on a couple of occasions but never really got to know him either. [redacted] did not know of any criminal activity that GUTHRIE was involved in, however, was aware of GUTHRIE's hatred toward Jewish people and African Americans. GUTHRIE was anti-government and often talked about overthrowing the U.S. Government. [redacted] added that even though he [redacted] GUTHRIE did not seem to mind him. [redacted] advised that GUTHRIE often talked about the United States going to "hell in a hand-basket." GUTHRIE often played anti-sematic tapes. GUTHRIE was a loner and never dated. b6 b7C

GUTHRIE told [redacted] that he (GUTHRIE) was from Montana. As far as [redacted] knew, that is where GUTHRIE was from. GUTHRIE often talked about stockpiling weapons and stockpiling cars. [redacted] in hearing this from GUTHRIE, assumed that GUTHRIE may be running guns, however, did not witness anything and did not know of any hard facts for him to talk about. b6 b7C

The only two cars that [redacted] saw GUTHRIE drive was a late 1970s yellow Chevy Nova and a blue Jeep Cherokee with Montana license plates. GUTHRIE also talked about having storage spaces all other the country but did not tell [redacted] the locations of any of these storage spaces.

[redacted] GUTHRIE would leave and would be gone for two weeks at a time. [redacted] advised that he assumed GUTHRIE was in Montana or somewhere like that. [redacted] stated that GUTHRIE told [redacted] he never worried about getting pulled over by the police because he had multiple identification and driver's licenses. GUTHRIE was also anti-law enforcement and b6 b7C

91A-CI-63809-773

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 11 1997
FBI — CINCINNATI

was adamant about it.

During late March to early April 1990 GUTHRIE drove [redacted] b6 b7C

[redacted] stated that they went their separate ways in [redacted] b6 b7C
[redacted]. GUTHRIE moved out and moved in with family that lived in [redacted] On one occasion, three or four months after GUTHRIE [redacted] had to contact GUTHRIE inasmuch as [redacted] had borrowed a generator and wanted to return it to GUTHRIE. [redacted] left a message for GUTHRIE to pick up the generator. After talking once with GUTHRIE on the phone, [redacted] noticed the generator was missing and assumed that GUTHRIE had picked it up. They have not been in contact since that time.

[redacted] was shown a 1996 arrest photograph of RICHARD GUTHRIE and PETER LANGAN. [redacted] recognized GUTHRIE, however, did not recognize LANGAN. [redacted] has never even heard of LANGAN. [redacted] did not know of any other friends that GUTHRIE may have had. [redacted] added that he would completely cooperate with the FBI and would contact the FBI if he obtained any more information regarding GUTHRIE. b6 b7C

[redacted] was interviewed at [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

b6
b7C

[redacted] stated that [redacted] resides in [redacted] telephone number [redacted] (hereafter referred to as [redacted], advised [redacted]

b6
b7C

[redacted] was shown arrest photographs of RICHARD LEE GUTHRIE, JR., and PETER KEVIN LANGAN. [redacted], after viewing the photographs, advised that he definitely recognized LANGAN's arrest photograph, however, he did not recognize GUTHRIE.

b6
b7C

[redacted] stated that he, LANGAN, and [redacted] were friends and hung out together. [redacted] never actually met RICHARD LEE GUTHRIE, but did meet, on two or three occasions, [redacted] advised that LANGAN never talked about RICHARD GUTHRIE, however, did advise that no one ever really messed with RICHARD GUTHRIE.

[redacted] was aware that PETER LANGAN was in jail for bank robbery and was arrested in Ohio somewhere. [redacted] was advised of this by [redacted] advised that he was surprised that it was for bank robbery.

b6
b7C

[redacted] stated that [redacted] LANGAN was always in trouble. LANGAN's nickname was "Little Dillinger" inasmuch as he was always in some kind of trouble. [redacted] advised of one incident where LANGAN was arrested in Florida when LANGAN was approximately 15 or 16 years old. LANGAN was stealing

b6
b7C

91A-CI-63809-774

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 1 1997
FBI — CINCINNATI

guns from K-Mart guards in Florida, and went as far as tying one guard up. [redacted] advised that LANGAN had robbed liquor stores in Florida and other stores. In one situation in Florida, LANGAN had been struck by a ricocheted bullet. This bullet hit him in the hand, and as far as [redacted] knew, there was no permanent damage. LANGAN did not tell [redacted] the details of his crimes in Florida. [redacted] was told this by Mrs. LANGAN (LANGAN's mother). [redacted] was aware that LANGAN spent a significant amount of time incarcerated for his crimes in Florida. b6 b7C

After LANGAN was released from prison in Florida, he returned to Wheaton, Maryland, and lived with his mother off and on. Between LANGAN's return from Florida and 1988, they (LANGAN, [redacted] just hung out. [redacted] advised that he did not participate in any crimes with either of these individuals. [redacted] advised that if LANGAN and [redacted] were very prejudiced and often talked about Neo Nazi beliefs. [redacted] advised that he did not believe the same way that they did inasmuch as he was not raised in that fashion by his parents. b6 b7C

[redacted] advised [redacted] knows that [redacted] does not know of any white supremacist meetings or compounds that LANGAN attended. b6 b7C

[redacted] stated that LANGAN also had a hatred for the government and anything to do with law enforcement. LANGAN always loved guns, however, never talked about going to war with anyone. Although LANGAN was prejudice, [redacted] did not realize that he was extremely prejudice. During the previously mentioned time frame between prison and 1988, LANGAN was basically just a "crack head." [redacted] b6 b7C

[redacted] LANGAN [redacted] and then LANGAN moved to [redacted] advised that after LANGAN moved they were not as close as before. b6 b7C

The last time that [redacted] saw LANGAN was in [redacted]. LANGAN lived with [redacted] After that LANGAN went back to Cincinnati, Ohio.

The last time [redacted] spoke with LANGAN was via telephone [redacted]. LANGAN had called [redacted] collect when [redacted] lived in [redacted] LANGAN called from a jail in Georgia. LANGAN did not tell [redacted] exactly what had happened, except that he (LANGAN) was in jail and it had to do with the GUTHRIEs. [redacted] later found out that LANGAN was in jail for threatening the President or something along those lines and that the police found some guns that belonged to LANGAN somewhere in Georgia. b6 b7C

[redacted] had only met [redacted] on two or three occasions. [redacted] advised that [redacted]

b6
b7c

[redacted] was aware that LANGAN was prejudice and committed crimes, however, was surprised that LANGAN was mixed up in some kind of hatred group robbing banks all over the midwest. [redacted] did not know RICHARD GUTHRIE and therefore, cannot provide any information regarding him.

[redacted] advised that he would cooperate with the Federal Bureau of Investigation (FBI) and would contact the FBI upon obtaining any further information regarding LANGAN or GUTHRIE.

Precedence: ROUTINE Date: 06/05/1996

To: Omaha Attn: SA [redacted]

From: Baltimore
Squad 9/MMOC
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :tmt

Case ID #: 91A-CI-63809 (~~Pending~~)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MC 124;
OO:OM

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR, POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION WEARING DISGUISES WITH ATF AND FBI LOGO.

Synopsis: To provide OO with FD-302 of various interviews.

Administrative: Reference BA EC to OM dated 5/1/96; numerous telcalls between writer and SA [redacted] Omaha.

b6
b7C

Enclosures: Enclosed for OM is the original and one copy of the following listed FD-302's:

1. Interview of [redacted] dated 5/20/96.
2. Interview of [redacted] dated 5/21/96.

Also enclosed for OM is a 1A envelope containing original notes of above interviews and an arrest photograph of [redacted]

b6
b7C

Details: On 5/14/96, writer was contacted by [redacted], who resides at [redacted] advised that [redacted]

On 5/21/96, [redacted], was interviewed at [redacted]

b6
b7C

91A-CI-63809-775

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 1 1 1997
FBI — CINCINNATI
DWW

[redacted] was located and interviewed 5/20/96 at his residence [redacted] b6 b7C

FD-302's regarding these interviews are enclosed.

Baltimore considers all leads covered.

LEAD(s):

Set Lead 1:

OMAHA

AT OMAHA, NEBRASKA

For information only.

ARMED AND DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/18/1996

To: CID **Attn:** VCMO; SSA [redacted] b6
Cincinnati **Attn:** Columbus RA b7C
SA [redacted]
Milwaukee **Attn:** SA [redacted]
Madison RA
Omaha **Attn:** SA [redacted]
DesMoines RA

From: Philadelphia
Squad 10
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859-1001 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: To forward items of evidence to the Omaha Division (DesMoines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.

Package Copy: Being forwarded under separate cover for the DesMoines RA are the following items:

1. One white Sheriff's Association tee shirt
2. One white tee shirt
3. Century safe containing the following items:
   a. Vermont birth certificate in the name of William Robert Stevens
   b. Two loose Social Security cards in the name of [redacted] and William Robert Stevens b6 b7C
   c. Social Security card in an envelope in the name of [redacted]

91A-CI-63809-776

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CINCINNATI

1-91-CI-63809
C/A [redacted]

1-91-CI-64259
C/A [redacted]

d. Repeater directory
e. The Digest of Ohio Motor Vehicle laws
f. Law Enforcement Identification Information Manual
g. Book on IRA Tactics and Targets
h. 13 blank identification cards
i. Numerous blank official press ID cards
j. Three photo ID's and pictures of Scott Stedeford

4. One gas mask
5. Four cloth bank bags
6. One Bearcat scanner and adapter
7. One Realistic walkie-talkie
8. One survival knife
9. One black ski mask
10. One Yaesuh scanner and instruction book
11. One Radio Shack noise reduction system
12. One Bearcat scanner adapter
13. One Phillips head screw driver
14. A Cobra CB and equipment
15. One Mastercard bill
16. 500 plastic ID covers
17. One ballistic vest, serial [redacted] b6 b7C
18. One navy blue U.S. Marshal tee shirt
19. One Deputy U.S. Marshal badge
20. One velcro gun belt
21. Three shirts
22. Various uniforms
23. Four baseball hats
24. One pair of black rubber gloves
25. One booster
26. 13 FOP stickers
27. One Calvary magazine
28. Several scanner magazines
29. 15 sheriff decals
30. One Christian Posse Comitatus notebook
31. One Strum Ruger, serial [redacted]
32. One Mossberg shotgun b6 b7C
33. One Jennings .22 caliber pistol, serial [redacted]
34. One Glock .45 caliber pistol, serial [redacted]
35. PWA AR 15, serial [redacted]
36. One black briefcase containing the following items which are listed on the attached handwritten sheet

Details: On 5/22/96, Scott Anthony Stedeford was arrested by agents of the Philadelphia Division and Philadelphia Police

Department (PHPD) Detective [redacted] at his place of employment, Sound Under, 7050 Terminal Square, Upper Darby, PA. At the time of his arrest, Det. [redacted] determined that he had an opened briefcase in close proximity to his person which contained a loaded 9mm Ruger 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. b6 b7C

On 5/24/96, a search warrant was obtained in the District of New Jersey for Stedeford's residence located at 1213 S. Octagon Road, Camden, NJ. As a result of this search, large quantities of ammunition, weapons, bullet proof vests, law enforcement paraphernalia, false identities, two-way radios and other items were seized.

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/1996

To: Cincinnati **Attn:** SA [redacted] b6 b7C
Sq 6/Columbus RA

From: Kansas City
Joplin RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jee

Case ID #: 91A-CI-64259 (~~Pending~~)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of investigation at Pittsburg, Kansas (serve trial subpoena).

Administrative: Re Cincinnati Federal Express package to Joplin RA, dated 10/25/1996, containing trial subpoena for [redacted] b6 b7C

Enclosures: Enclosed for Cincinnati is the original trial subpoena served on [redacted]

Details: Per the request of Cincinnati, on 11/04/1996 a trial subpoena was served on [redacted]

Kansas City considers all investigation with regard to this lead complete at this time.

♦♦

91A-CI-63809-777

SEARCHED ___ INDEXED ___ FILED ___
NOV 07 1996
FBI — CI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/1996

To: D6 **Attn:** VCMO
SSA [redacted]
Explosives Unit
SSA [redacted]

D7

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

b6
b7C

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :rf

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

Title: BOMBROB;
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

♦♦

~~91A-OM-41859-111~~
91A-CI-63809-778

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 6 1996
FBI – CINCINNATI

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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

To: VCMO **Attn:** SSA [redacted]
Cincinnati
Minneapolis
Omaha
St. Louis

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:pcg

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

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND DANGEROUS

Synopsis: Lead to interview [redacted] provide a Grand Jury Subpoena [redacted]

b3
b6
b7C

Administrative: Omaha Electronic Communication (EC) to FBIHQ, dated 09/16/1996; Minneapolis telcall of Special Agent (SA) [redacted] to Philadelphia SA Paul [redacted] on 11/08/96; Omaha telcall of SA [redacted] to Philadelphia SA [redacted] 11/08/1996.

Details: On 11/08/1996, SA [redacted] of the Minneapolis office telephonically advised that he had recently attempted, unsuccessfully, to contact [redacted] who has been determined to be the subscriber to telephone numbers [redacted] although present in his residence at the time of SA [redacted] contact, refused to open the door or cooperate in any way.

b6
b7C

91A-CI-63809-779

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CINCINNATI

1- 91A-CI-64259

On 11/08/1996, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, Pennsylvania (PA) was apprised of this information and issued a subpoena for [redacted] to appear before Federal grand jury sitting in the EDPA, Philadelphia, PA., [redacted] [redacted] further advised that should [redacted] actively seek to avoid service of the subpoena, he should be personally contacted immediately at telephone number [redacted] and he would consider obtaining a material witness warrant for [redacted] b3 b6 b7C

On 11/08/1996, SA [redacted] of the Omaha Division was made aware of the situation and advised that AUSA [redacted] District of Iowa, Des Moines, Iowa, was also interested in having [redacted] subpoenaed [redacted].

On 11/08/1996, the subpoena for [redacted] to appear before Federal grand jury in Philadelphia, PA., [redacted] was faxed to the Minneapolis Division.

To: VCMO From: Philadelphia
Re: 91A-OM-41859, 11/08/1996

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Will attempt to recontact [redacted] b6
[redacted] and interview re his knowledge of [redacted] and b7C
others involved in the BOMBROB Investigation. Should [redacted]
decline to be interviewed, it is requested he be served with the
subpoena faxed to the Minneapolis Division on 11/08/1996.

ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/05/1996

To: D6 Attn: VCMO
SSA [redacted] b6

D7 Attn: Explosives Unit b7C
SSA [redacted]

Atlanta
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Newark
Philadelphia
St. Louis

From: Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] rf

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

Title: BOMBROB;
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to request specific agents to be present in Des Moines, Iowa, during the week of 11/12-15/1996, for the trial United States of versus Scott Anthony Stedeford. b6 b7C

Details: For information receiving offices, trial in this matter, United States of America versus Scott Anthony Stedeford, has been set for 11/12/1996. AUSA [redacted] has requested that specific agents be prepared to testify during the week 11/12-15/1996. The following agents are requested to be available to testify in the trial:

AUTOMATED INDICIES

91A-CI-63809-780

~~91A-OM-41859-1118~~

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1996
FBI — CINCINNATI

DIVISION 7

Examination of IED from bank robbery on 03/20/1995

SSA [redacted] b6 b7C

CINCINNATI DIVISION

Search Warrant Executed at 585 Rinehard, Columbus, Ohio

SA [redacted]
SA
SA

Search of Richard Guthrie's Blue Van

SA [redacted] b6 b7C
SA

KANSAS CITY DIVISION

Search of Peter Langan's Storage Facility in Shawnee, Kansas

SA [redacted]
SA

NEWARK DIVISION

Recovery of Stedeford's white Chevrolet Suburban

SA [redacted] b6 b7C

PHILADELPHIA DIVISION

Arrest of Scott Stedeford

SA [redacted]
SA
Detective [redacted] Philadelphia Police Department

To: Atlanta From: Omaha
Re: 91A-OM-41859, 11/05/1996

Search of Scott Anthony Stedeford's Residence in Camden, New Jersey b6 b7C

SA [redacted]
Trooper [redacted] Pennsylvania State Patrol

It is anticipated these law enforcement officers will be contacted later during the week of 11/04-08/1996, regarding a more exact time for their testimony. Any questions regarding the trial should be directed to SA [redacted] Des Moines RA, telephone [redacted] or Victim/Witness Coordinator [redacted] U.S. Attorney's Office, Des Moines, Iowa, telephone [redacted]

LEAD(s):

Set Lead 1:

D7

AT WASHINGTON, D.C.

The following agent should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford: b6 b7C

SSA [redacted]

Set Lead 2:

CINCINNATI

AT CINCINNATI, OH

The following agents should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford: b6 b7C

SA [redacted]
SA
SA
SA
SA

Set Lead 3:

KANSAS CITY

AT KANSAS CITY, MO

The following agents should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford: b6 b7C

SA [redacted]
SA

Set Lead 4:

NEWARK

AT NEWARK, NJ

The following agent should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford:

b6
b7C

SA [redacted]

Set Lead 5:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

The following agents should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford:

b6
b7C

SA [redacted]
SA
SA
SA
SA

ARMED AND EXTREMELY DANGEROUS

♦♦

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 7, 1996

To: SAC, Cincinnati

FBI File No. 91A-CI-64259

Lab No. E-5163

Reference: Communication dated September 7, 1996

c/A Daitch

Your No. 91A-CI-64259 (Squad 6/CRA) (P)

Re: UNSUBS;
COLUMBUS NATIONAL BANK
6121 EAST LIVINGSTON AVENUE
COLUMBUS, OHIO
10/25/94;
BR
BOMBROB;
MAJOR CASE 124;
MIDWEST BANK ROBBERIES

Specimens received: September 17, 1996 in Latent Fingerprint Section

Specimens:

White funnel, Q78

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination (s) and the disposition of the specimen(s) will be furnished in a separate report.

c/A [redacted]

1 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)

1-91-CI-63809
c/A [redacted]

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

91A-CI-63809-781

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 16 1996
FBI — CINCINNATI

This Report Is Furnished ~~For Official Use Only~~

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/13/1996

To: Omaha **Attn:** Des Moines RA
SA [redacted] b6 b7C

From: Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ch

Case ID #: 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Synopsis: Communication to provide evidence to Omaha Division

Administrative: Reference telcal between SA [redacted] and SA [redacted] on 11/7/96. b6 b7C

Package Copy: Being forwarded under separate cover via Federal Express is the following:

1. 1B9 item 10.15; Blank certificate of Live Birth, State of Minnesota;
2. 1B9 item 10.50; Blank 1995 W-2 Forms;
3. 1B9 item 10.33; New Zoglandia ID book;
4. 1B7 item 5.21(A); Hyman construction cards;
5. 1B7 item 5.21 (O); Footprints of infant;
6. Exhibit 4-3(A); Photo of front exterior of 585 Reinhard Avenue
7. Exhibit 4-3(Z); Photo of mini-14 weapon found in large O.D. gym bag in basement

Details: The above items are being forwarded to the Omaha Division, Des Moines RA for the 11/4/96 trial of Scott Anthony Stedeford. At the conclusion of the Stedeford trial a motion to withdraw the evidence and replace with a copy should be filed so that the original evidence can be returned to Columbus, Ohio for the 1/8/97 trial of Peter Kevin Langan.

182
91A-CI-63809

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 6 1996
FBI - CINCINNATI

It is requested that after the Stedeford trial that a list of any persons in the chain of custody of the above evidence be forwarded to Columbus, Ohio. In addition, a transcript of the testimony of any person who testifies in the Stedeford trial and who will be testifying in the Langan trial should be provided to the United States Attorney's Office, Southern District of Ohio so that it can be provided as Jencks material to the defense. Des Moines should provide a name and number to Columbus of the person who will be transcribing the testimony so that the transcript can be provided to Columbus in an expeditious manner. Cincinnati and Omaha can discuss who will pay for the transcription.

To: Omaha From: Cincinnati
Re: 91A-CI-64259 ~~(Pending)~~ 91A-OM-41859 ~~(Pending)~~ 91A-CI-63809 ~~(Pending)~~

LEAD (s):

Set Lead 1:

OMAHA

AT DES MOINES, IA

Omaha is requested to return the above listed evidence to Columbus, Ohio upon the completion of their trial and forward any pertinent transcripts.

♦♦

91A-CI-63809 (MC-124)

What follows is a listing of [redacted] pursuant to Federal Grand Jury subpoenas:

b3
b6
b7C

[redacted]

09-783
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CINCINNATI
CW

331EDW01.1.12

784

FOIPA REQUEST MATERIAL
CONTAINED IN THIS serial
DO NOT DESTROY UNTIL
6 YEARS FROM 7/26/01
SU 190-CI-72018

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

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	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, CLERK	August 12, 1996
(BY) DEPUTY CLERK	

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

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

GJ-1-96-1 96-355

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/1996

To: CID **Attn:** VCMO;
SSA [redacted] b6
Atlanta **Attn:** Columbus GA, RA b7C
SA [redacted]
Baltimore **Attn:** SA
Cleveland **Attn:** SA
SA
Kansas City **Attn:** SA
Louisville **Attn:** SA
Milwaukee **Attn:** SA
SA
Minneapolis **Attn:** SA
Omaha **Attn:** Des Moines, RA
SA [redacted]
Philadelphia **Attn:** SA
St. Louis **Attn:** SA

From: Cincinnati
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 785 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 765 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 1130 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati is providing Philadelphia with previously obtained [redacted] and Bombrob offices, and particularly for the assistance of Philadelphia, [redacted] b3 b6 b7C b7E

Reference: 91A-CI-63809, serial 686

91A-CI-63809-785

SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1996
FBI - CINCINNATI

331EM1102.EC

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

b6
b7C

Enclosures: Enclosed for the below listed offices are the following:

Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are the following:

1) FD-302 regarding the [redacted]

b3
b6
b7C
b7E

2) Investigative insert setting forth [redacted]

Also enclosed for Philadelphia:

3) A copy of the [redacted]

4) In regard to the above insert, [redacted]

5) A copy of [redacted]

b3
b6
b7C
b7E

6) Results of polygraph examinations of [redacted] as requested by AUSA [redacted] EDPA, Philadelphia, PA.

Details: As set forth in the enclosed FD-302, a review of subpoenaed [redacted]

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/27/1996

To: CID **Attn:** SSA [redacted] VCFU
Attn: SSA [redacted] DTU, NSD
Atlanta **Attn:** SA [redacted] Columbus RA
Cincinnati **Attn:** SA [redacted]
SA [redacted]
Cleveland **Attn:** SA [redacted]
SA [redacted]
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Minneapolis **Attn:** SA [redacted]
Newark **Attn:** SA [redacted]
St. Louis **Attn:** SA [redacted]

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 166E-PH-80713 (Pending) 1
91A-OM-41859 (Pending) 127
91A-CI-64259 (Pending) 759
91A-CI-65466 (Pending) 88
91A-SL-179944 (Pending) 412
91A-LS-63341 (Pending) 232
91A-KC-73953 (Pending) 137
91A-MW-33773 (Pending) 177
91A-CV-52143 (Pending) 167
91A-CV-53890 (Pending) 53

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING-BANK ROBBERY; CONSPIRACY;
OO:PH

1-91A-CI-63809
1-91A-CI-64259
1-91A-CI-65466

91A-CI-63809-786

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 2 1996
FBI — CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Philadelphia
Re: 166E-PH-80713, 11/27/1996

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 open an investigation in the Philadelphia Division in order to prosecute members of a white separatist organization, known as the Aryan Republican Army which advocated the violent overthrow of the government of the United States and which supported itself through armed bank robberies.

Administrative: The Philadelphia Division has been conducting investigation into this matter as an auxiliary office under the title: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124; BR; OO:OM, under file #91A-OM-41859. During the course of the investigation, evidence was developed which the U.S. Attorney's Office in the Eastern District of Pennsylvania (EDPA), Philadelphia, PA, believes would lead to a successful prosecution of the subjects under the ITAR statute.

Details: During the course of investigation of 91A-OM-41859 case title previously mentioned above, evidence was developed which resulted in identifying Mark William Thomas, Peter Kevin Langan, Scott Anthony Stedeford, Kevin William McCarthy, Michael William Brescia, and Richard Lee Guthrie (deceased), as being responsible for the robberies of at least 22 banks in the states of Iowa, Kansas, Missouri, Nebraska, Ohio, and Wisconsin, between November, 1992 and December, 1995.

Investigation has further determined that members of the bank robbery gang were all associated with the Aryan Nation Movement and created an organization which they named the Aryan Republican Army. [redacted] b6 b7C b7E The organization, in groups ranging in size from two to five, robbed banks throughout the Midwest. The group initially consisted of Richard Guthrie and Peter Langan. In an attempt to expand their "cell", they contacted Mark Thomas of Macungie, PA, a self-proclaimed minister of the Christian Identity Movement. Thomas subsequently recruited Kevin McCarthy and Scott Stedeford of Philadelphia, PA, and introduced them to Richard Guthrie and Peter Langan. McCarthy and Stedeford were subsequently involved in six and seven bank robberies respectively. Later Michael Brescia of Philadelphia, PA, was

also recruited and robbed one bank in Madison, Wisconsin, on August 30, 1995.

Following several of the bank robberies, Mark Thomas received some of the proceeds from Scott Stedeford, Kevin McCarthy, and Richard Guthrie. Currently, three members of the organization are being prosecuted as a result of the BOMBROB investigation, which is outlined as follows:

Scott Anthony Stedeford who participated in seven bank robberies was found guilty of federal bank robbery charges in the Southern District of Iowa, DesMoines, Iowa, on November 18, 1996, and is awaiting sentencing. b6 b7C b7E

Peter Kevin Langan who was involved in 18 bank robberies and is scheduled to be tried in Columbus, Ohio, on January 8, 1997, on federal bank robbery and AFO charges.

Kevin William McCarthy who was involved in six bank robberies, [redacted] on December 16, 1996, will plead in the EDPA, Philadelphia, PA, under Rule 20 proceedings to federal bank robbery charges instituted in the Eastern District of Missouri, St. Louis, Missouri.

Richard Lee Guthrie who was involved in 20 bank robberies [redacted] committed suicide by hanging himself at the Kenton County Jail in Covington, Kentucky on July 12, 1996.

Mark William Thomas and Michael William Brescia have not, to date, been charged.

Between April and November, 1996, Assistant U.S. Attorneys (AUSAs) [redacted] EDPA, Philadelphia, PA, have reviewed the evidence in the BOMBROB case and believe a successful prosecution can be obtained [redacted] as well as the evidence obtained from each of the various bank robberies which the organization was responsible. b6 b7C b7E

On November 25, 1996, AUSA [redacted] advised that he anticipated submitting evidence to a Federal Grand Jury sitting in the EDPA, Philadelphia, PA, over the next several months, in hopes of having a true bill returned against all the subjects by the time Peter Kevin Langan's trial is complete in Columbus, Ohio. [redacted] anticipates charging the subjects with various violations which are as follows:

Title 18, USC Section 1952 (Interstate Transportation and Aid of Racketeering Enterprises)

Title 18, USC Section 371 (Conspiracy to Commit Bank Robbery)

Title 18, USC Section 2113(c) (Receipt of Money which had been stolen from a Bank)

Title 18, USC Section 924(c) (Carrying a Firearm during and in relation to an Armed Bank Robbery)

Title 18, USC Section 2 (Aiding and Abetting)

Descriptive Data:

Main Subject

Race:	W
Sex:	M
Name -	
Last:	McCarthy
First:	Kevin
Middle:	William
DDN:	
Alias:	Blondie
DOB:	[redacted]
POB:	Philadelphia, PA
Address -	
House #:	640
Street Name:	Colebrook
Street Suffix:	Road
City:	Philadelphia
State:	Pennsylvania
Phone:	(215) 676-3629

b6
b7C

Main Subject

Race:	W
Sex:	M
Name -	
Last:	Stedeford
First:	Scott
Middle:	Anthony
DDN:	
Alias:	Tuco
DOB:	[redacted]
POB:	Pennsylvania
Address -	

b6
b7C

House #:	2426
Street Name:	East County Line
Street Suffix:	Road
City:	Ardmore
State:	Pennsylvania
Address -	
House #:	1213
Street Name:	Octagon
Street Suffix:	Road
City:	Camden
State:	New Jersey
Phone:	(609) 225-9416
Phone:	(215) 642-6588
Phone:	(610) 734-1050

Main Subject

Race:	W
Sex:	M
Name -	
Last:	Brescia
First:	Michael
Middle:	William
DDN:	
DOB:	[redacted]
POB:	Philadelphia, Pennsylvania
SSAN #:	[redacted]
Address -	
House #:	859
Street Name:	Manatawna
Street Suffix:	Avenue
City:	Philadelphia
State:	Pennsylvania
Phone:	[redacted]

b6
b7C

Main Subject

Race:	W
Sex:	M
Name -	
Last:	Thomas
First:	Mark
Middle:	William
DDN:	
DOB:	[redacted]
POB:	Philadelphia, Pennsylvania
SSAN #:	[redacted]
Address -	
House #:	R.D. #6

b6
b7C

Street Name:	Box 355
City:	Macungie
State:	Pennsylvania
Phone:	[redacted]

b6
b7C

Main Subject

Race:	W
Sex:	M
Name -	
Last:	Guthrie
First:	Richard
Middle:	Lee (Deceased)
DDN:	
DOB:	02/25/1958
POB:	Washington, DC
SSAN #:	217-78-2716

Main Subject

Race:	W
Sex:	M
Name -	
Last:	Langan
First:	Peter
Middle:	Kevin
DDN:	[redacted]
DOB:	
SSAN #:	

b6
b7C

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES:

1. All receiving offices are requested to furnish a copy of any future communication in the BOMBROB investigation to Philadelphia investigative file 166E-PH-80713, as all evidence in each of the 22 individual bank robberies committed by the group may be used in the subsequent prosecution of the subjects in the EDPA, Philadelphia, PA.

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: PRIORITY **Date:** 12/2/1996

To: CID **Attn:** VCMO; SSA [redacted]

Omaha **Attn:** Des Moines, RA SA [redacted]

Philadelphia **Attn:** SA [redacted]

San Antonio **Attn:** Waco RA

b6
b7C

From: Cincinnati
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead for San Antonio at [redacted]

b6
b7C
b7E

Reference: Reference is made to Cincinnati telcalls to the Waco RA, 11/27 and 12/2/1996.

Administrative: When covering the below listed leads, no contact should be made with [redacted] or captioned matter.

Details: For the information of San Antonio, captioned Major Case involves 22 armed bank robberies where improvised incendiary devices were utilized at banks throughout the Mid-West during 1994 and 1995. The subjects, all of whom have been identified, were heavily involved in white supremacist activities. Prosecution is pending in Omaha, Cincinnati and Philadelphia.

91A-CI-63809-787

Indexed

[illegible]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Developed during the investigation [redacted]

b6
b7C
b7E

In view of the above, the following lead is being set forth.

Investigation continuing at Cincinnati.

LEADS:

Set Lead 1:

San Antonio

At [redacted]

b6
b7C
b7E

As set forth above any contact with [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

[redacted] has been instructed to contact SA [redacted] Waco RA. Once contact is established:

b6
b7C
b7E

[redacted]

[redacted] Will telephonically advise Cincinnati of the results of and the need for any further follow-up investigation.

Will secure custody of [redacted] in an FD-504 Chain of Custody envelope and expeditiously provide [redacted] to Cincinnati.

ARMED AND EXTREMELY DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 12/06/1996

To: CID **Attn:** SSA [redacted] VCFU
SSA [redacted] DTU, NSD

Cincinnati **Attn:** SA [redacted]
SA [redacted]
Columbus RA

Milwaukee **Attn:** SA [redacted]
St. Louis **Attn:** SA [redacted]
Omaha **Attn:** SA [redacted]
Des Moines RA

Richmond **Attn:** SA [redacted]
Fredericksburg RA

b6
b7C

From: Philadelphia
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 166E-PH-80713 (Pending) 2
~~91A~~-CI-65466 (Pending) - 89 (Lead set in Computer)
91A-CI-64259 (Pending) - 764
91A-SL-179944 (Pending) - 413
91A-MW-337733 (Pending) -
91A-OM-41859 (Pending) - 1134

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGIN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD,
aka Tuco;
KEVIN WILLIAM MC CARTHY,
aka Blondie;
MICHAEL WILLIAM BRESCIA
aka Tim;
ITAR -BR; CONSPIRACY

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

b6
b7C
b7D
b7E

Synopsis: To set out a lead to [redacted] 63809 -788

1-91A-CI-63809
1-91A-CI-64259
1-91A-CI-65466

AUTOMATED INDICIES

SEARCHED
SERIALIZED FILED
DEC 11 1996
F

Administrative: Reference Philadelphia telcall of Special Agent (SA) [redacted] Resident Agency (FRA) SA [redacted] on 12/06/1996. The Philadelphia Division has been conducting investigation into this matter as an Auxillary Office under the title BOMBROB; Mid-West Bank Robberies, Major Case Number 124; BR; OO:Omaha, File number 91A-OM-41859. During the course of the investigation evidence was developed in which the United States Attorney's Office in the Eastern District of Pennsylvania (EDPA), Philadelphia, PA, believes would lead to a successful prosecution of the subjects under the ITAR Statute. Philadelphia is currently investigating this case under File Number 166E-PH-80713.

b6
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Details: For the information of Richmond, during the course of the investigation of BOMBROB; Mid-West Bank Robberies, Major Case Number 124; evidence was developed which resulted in identifying Mark William Thomas, Peter Kevin Langin, Scott Anthony Stedeford, Kevin William McCarthy, Michael William Brescia, and Richard Lee Guthrie (Deceased), as being responsible for the robberies of at least 22 banks in the states of Iowa, Kansas, Missouri, Nebraska, Ohio, and Wisconsin, between 11/1992 and 12/1995.

Investigation further determined that members of the bank robbery gang were all associated with the Aryan Nation Movement and created an organization which they named the Aryan Republican Army. [redacted] The organization, in groups ranging in size from one (1) to five (5), robbed banks throughout the Mid-west. The group initially consisted of Richard Guthrie and Peter Langin. In an attempt to expand their "cell", they contacted Mark Thomas of Macungie, PA, a self-proclaimed Minister of the Christian Identity Movement. Thomas subsequently recruited Kevin McCarthy and Scott Stedeford of Philadelphia, PA., and introduced them to Richard Guthrie and Peter Langin. McCarthy and Stedeford were subsequently involved in six (6) and seven (7) bank robberies respectfully. Later, Michael Brescia of Philadelphia, PA was also recruited and robbed one (1) bank in Madison, Wisconsin on 08/30/1995.

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Following several of the bank robberies, Mark Thomas received some of the proceeds from Scott Stedeford, Kevin McCarthy, and Richard Guthrie. Currently three (3) members of the organization are being prosecuted as follows as a result of the BOMBROB investigation which is outlined as follows:

Scott Anthony Stedeford, who participated in seven (7) bank robberies, was found guilty of Federal bank robbery charges in the Southern District of Iowa, De Moines, Iowa, on 11/18/1996 and is awaiting sentencing.

Peter Kevin Langin, who was involved in 18 bank robberies is scheduled to be tried in Columbus, Ohio, on 01/08/1997 on Federal Bank Robbery and AFO Charges.

Kevin William McCarthy, who was involved in six (6) bank robberies [redacted] will plead in the EDPA, Philadelphia, PA, under Rule 20 proceedings to Federal bank robbery charges instituted in the Eastern District of Missouri, St. Louis, Missouri. b6 b7C b7E

Richard Lee Guthrie, who was involved 20 bank robberies [redacted] committed suicide by hanging himself at the Kenton County Jail in Covington, Kentucky, on 07/12/1996.

Mark William Thomas and Michael William Brescia have not, to date, been charged.

On 2/05/1996, [redacted] was interviewed by SA [redacted] and Assistant United States Attorney (AUSA) [redacted] in preparation for a future Grand Jury appearance in the EDPA. b6 b7C b7D

[redacted]

[redacted]

[redacted]

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On 12/06/1996, [redacted] telephonically contacted SA [redacted], at Philadelphia Office of the FBI and advised that she would be willing to fully cooperate in the investigation [redacted]

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On 12/06/1996, AUSA [redacted] EDPA, Philadelphia, PA., advised [redacted]

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Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:
POB:
SOC:
Address -
House #:
City:
State:

[redacted]

Phone:
Miscellaneous -

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b7C

LEAD (s):

Set Lead 1:

RICHMOND DIVISION

[redacted]

1. Will obtain SAC and United States Attorney's authorization for [redacted]

2. Will thereafter contact [redacted]

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b7D
b7E

(06/01/ 995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/05/1996

To: Cincinnati **Attn:** Columbus RA
TQ|KM SA [redacted] b6 b7C

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

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (~~Pending~~)(Ind. in Computer)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS

Synopsis: To return items of evidence to Columbus RA.

(Nosenc. Required) rec'd in CRA

Package Copy: Enclosed for Columbus RA are the following:

1. One copy of the FD-302 re receipt of items from Columbus RA on 11/01/1996
2. Receipt dated 10/25/1995, from [redacted] in the amount of $350
3. Handwritten note to Mr. [redacted] dated 10/26/1995, signed by [redacted] 585 E. Reinhard b6 b7C
4. Blank 1995 W-2 Wage and Tax Statement forms (1B-9 item 10.50)
5. Aryan Nation "New ID in Zoglandia" pamphlet (1B-9 item 10.33)
6. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996 (exhibit A)
7. Known handwriting sample belonging to Scott Anthony Stedeford (exhibit C)

91A-CI-63809-789

1-91-CI-63809 C/A [redacted]

1-91-CI-64259 C/A [redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 1 1996
FBI — CINCINNATI

AUTOMATED INDICIES

[redacted]

91A-OM-41859-1131

8. Copy of handwritten note to Mr. [redacted] dated 10/26/1995, signed by [redacted] (exhibit B) b6 b7C

9. One copy of the FD-302 re plea negotiations with Stedeford and the subsequent gathering of handwriting exemplars from Stedeford during the period 08/19-20/1996

10. One video tape titled "The Aryan Republican Army: The Armed Struggle Underground" and one "Commander Pedro" comic strip from the envelope "NAAWP, P.O. Box 10625, New Orleans, LA."

Details: For information of Cincinnati, Columbus RA, the enclosed items are being returned to Columbus RA in anticipation of use in the trial United States of America versus Peter Kevin Langan, due to start in early January 1997. It should be noted that items 1, 3 (envelope only), and 4 received by SA [redacted] from the Columbus, Ohio, RA on 11/01/1996, are in the custody of the U.S. District Court, having been turned over to the court during the trial United States of America versus Scott Anthony Stedeford, during the time period 11/12-18/1996. It is anticipated the U.S. District Court will turn over all items of evidence used in the Stedeford trial to SA [redacted] which in turn will be sent to the appropriate offices for any subsequent trials. b6 b7C

ARMED AND DANGEROUS

CC: 1 - SA [redacted] b6 b7C

♦♦

FD-448 (Rev 6/1/91)

FBI FACSIMILE COVERSHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate	☐ Top Secret	Time Transmitted: 2:30P
☐ Priority	☐ Secret	Sender's Initials:
☐ Routine	☐ Confidential	Number of Pages: 3 (Including Cover Page)
	☐ Sensitive	
	☐ Unclassified	

To: [redacted] (Name of Office) Date: [redacted] b3

Facsimile Number: [redacted]

Attn: _____ (Name Room Telephone)

From: FBI CINCINNATI (Name of Office)

Subject: [redacted]

Special Handling Instructions: [redacted]

TO FAX # [redacted] ATTN: [redacted] b3 b6 b7C

Originator's Name: SA [redacted] Telephone [redacted]

Originator's Facsimile Number: [redacted] 9/4-CI-63809-790

Approved: _____

SEARCHED ____ INDEXED ____ FBI/DOJ
SERIALIZED ____ FILED ____
NOV 0 1998
FBI — CINCINNATI

United States District Court

SOUTHERN DISTRICT OF OHIO

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [redacted]

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	[redacted] DATE AND TIME [redacted]

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

☐ *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	September 10, 1996
(BY) DEPUTY CLERK	

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]
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

b6
b7C

96-193 GJ-1-96-1

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE

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 _____
Date

_____
Signature of Server

_____
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)".

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

September 10, 1996

[redacted] b3

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,

DALE ANN GOLDBERG
United States Attorney

b6
b7C

[redacted]
Assistant U.S. Attorney

Attachment

91A-CI-63809-792

Pro

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 1 3 ..
FBI — CINCINNATI

KLANWATCH
INTELLIGENCE REPORT
A PROJECT OF THE SOUTHERN POVERTY LAW CENTER NOVEMBER 1996/#84

INSIDE

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PAGE 13 Veteran Bomb Squad Commander

PAGE 15 Church Burning Update

PAGE 16 Patriot Rally

PAGE 18 Patriot Update

PAGE 20 Hate Watch

PAGE 21 For The Record

Three Suspected Phineas Priests Charged In Spokane Bombings

Idaho Militants Linked to Prominent Identity Minister and Publication

Three men arrested in a series of bank robberies and bombings in Spokane, Wash., earlier this year are closely tied to white supremacist and Patriot organizations and are believed to be followers of an extremist ideology that espouses violence for religious purposes.

In October, FBI agents and state police arrested the suspects — Charles Harrison Barbee, 44, Robert Sherman Berry, 42, and Jay Merrell, 51, all of Sandpoint, Idaho — after an attempted bank robbery in Portland, Ore.

DAN MCCOMB/THE (SPOKANE) SPOKESMAN-REVIEW

Charles H. Barbee

The three are accused of robbing the Spokane Valley branch of U.S. Bank and bombing a newspaper, *The (Spokane) Spokesman-Review*, in April. They are also charged with robbing the same bank in July and setting off a bomb at a nearby Planned Parenthood clinic.

Two men and a woman believed by authorities to be connected to the bank robbery cell remain at large. The robberies netted over $100,000, none of which has been recovered.

Authorities say the three men in custody are believed to be adherents of a religious credo that has been linked to a number of violent acts throughout the United States. Known as Phineas Priests, the followers of this ideology believe they are obliged to impose "God's law" on the earth — by violence if necessary. Interracial marriage, the banking system, homosexuality and abortion are contrary to "God's law," according to the belief system. Murder, armed robbery, bombing and counterfeiting are justified in the fight against these "evils."

The Phineas Priesthood is rooted in the racist theology of Christian Identity, a doctrine that considers whites the true children of God, Jews the spawn of Satan and all other people subhuman. The suspects in the Spokane case are ardent followers of Identity teachings. (See story, Page 4.)

(continued on page 4)

High-Profile Patriots Are Getting Their Day In Court

Prosecutors Targeting Common-Law Activists

Federal prosecutors are attacking anti-government extremism on a number of fronts, filing charges and winning convictions against individuals who have played key roles in the Patriot movement.

From Florida to Texas to California, federal grand juries are investigating the activities of movement leaders and uncovering numerous instances of alleged wrongdoing. Many of the charges brought against high-profile Patriots involve the manufacture of bogus financial instruments that are used to defraud public agencies and private corporations. In several

(continued on page 5)

Mark Thomas' Pennsylvania Compound Attracts Scores of Disaffected Youths

Aryan Nations Leader Teaches White Supremacy; Testimony Ties Him to Members of Underground Army

■ For years, observers of the white supremacist movement have warned about the dangers posed by Christian Identity leader Mark Thomas. They charged that his compound near Allentown, Penn., is a breeding ground for violence and hate.

Recent events have added fuel to their concerns.

Earlier this year, two of the men arrested in a string of bank robberies in the Midwest began cooperating with authorities. They told investigators they were members of the Aryan Republican Army, a group of right-wing revolutionaries who lived in underground cells, traveled from one safe house to another and used pipe bombs and sophisticated weapons to carry out their heists. During their crime spree, the robbers allegedly stole more than $250,000, none of which has been recovered.

NY DAILY NEWS

Once a peripheral player in the racist movement, Mark Thomas has been thrust into the spotlight because of alleged connections to Aryan Republican Army members.

Thomas was the mentor of one of these ARA members, Kevin McCarthy. Thomas let McCarthy live at his farm, taught him about the Christian Identity religion and arranged for him to stay at Elohim City, a compound in Oklahoma that has been a gathering spot for elements in the extremist underground. Thomas also introduced McCarthy to other members of the ARA, according to court testimony.

The second cooperating suspect, Richard Guthrie, also connected Thomas to ARA members and promised to name others who were part of this criminal underground. But before he could provide details, he was found hung in his cell in Kentucky, in what authorities ruled a suicide.

The testimony of these two accused robbers brought intense law enforcement scrutiny to Thomas and raised questions about his connections to the extremist movement. It was not the first time Thomas found himself in the middle of a criminal investigation. His rented farm is a refuge for many racist Skinheads, two of whom made national news in 1995 when they pleaded guilty to the brutal murders of their parents and younger brother. Both had attended gatherings at Thomas' compound.

Thomas has denied any involvement in the ARA and has not been charged with any crimes. During a weak moment last summer when his arrest appeared imminent, Thomas toyed briefly with abandoning the white supremacist movement. The defection never occurred. Thomas continues to lead his Christian Identity congregation and edit its newsletter, *The Watchman*.

FROM HIPPIE TO RACIST

Typically clad in work clothes, his hair and mustache styled in the manner of his idol Adolf Hitler, Thomas is a career racist who was little known outside the white supremacist movement until about three years ago. Inside the movement, however, the middle-aged Pennsylvania farmer and father of six is well-connected. A list of his close associates reads like a roll call of white supremacist leaders: Aryan Nations founder Richard Butler, movement strategist Louis Beam, Posse Comitatus and Christian Identity adherent James Wickstrom and White Aryan Resistance leader Tom Metzger.

Thomas came to right-wing politics

after dabbling for a time in the 1960s counterculture. By his own account, he traveled the country seeking truth and sampling cultures and religions different from his own. After years of wandering, he adopted the beliefs of Christian fundamentalism. But when he was introduced to the teachings of Christian Identity, he found a philosophical home.

Today, he is an ardent promoter of the Identity religion, but he still delights in talking about his hippie days. He is fond of telling a tale that dates to this period. Thomas claims he "spoke briefly" with Jim Morrison of the 1960s rock group, The Doors. The legendary rock star "didn't say anything about rock and roll," Thomas says, implying their talk was on loftier subjects like the meaning of life. Morrison, who died under mysterious circumstances, was the only rock musician in the psychedelic era who "understood what was happening," Thomas wrote in his newsletter. At a recent public gathering, Thomas wore a T-shirt emblazoned with Morrison's face.

Even if the story is apocryphal, it is a cunning way of connecting with a younger generation. By telling the tale to an enthralled gathering of rebellious youths, Thomas appears hip. By talking about his free-spirited past, he lets his listeners know that he, too, was once misunderstood and rejected by his family.

Thomas lives with his 21-year-old wife, Wendy Watkins, and five of his six children on a 24-acre farm north of Philadelphia. He moved there five years ago after leaving what was then the nation's largest Klan group — the Invisible Empire, Knights of the Ku Klux Klan. Thomas had risen to the rank of state chaplain of the organization.

Like many white supremacists, Thomas has held simultaneous memberships in different organizations over the years. He has long been active in Aryan Nations and lived at the group's headquarters for a time. He was a featured speaker at Aryan Nations' annual gathering in 1990 but was asked to leave the Hayden Lake compound later that year for unknown reasons.

NY DAILY NEWS

Mark Thomas preaches a doctrinaire Identity message at his church in Allentown, Penn. and teaches the racist religion to young people.

His longtime friend Beam, the "ambassador-at-large" for Aryan Nations, was instrumental in bringing Thomas back into the group. Today, Thomas is state director for Aryan Nations in Pennsylvania. He also heads his own group called the Christian Posse Comitatus Church, located on his compound near Allentown, Penn. Thomas reportedly maintains a large supply of weapons, including AK-47s, on the premises; activities there include firearms instruction and target practice. State police say they have been called to Thomas' property numerous times over the years to investigate gunfire at the rear of the property.

TROUBLED TEENAGERS

Thomas' property is a magnet for troubled teenagers. Every year, Thomas hosts an Octoberfest at the compound that features racist rock bands and draws Skinheads and Skinhead wannabes from throughout the state and region.

Thomas offers acceptance and understanding to these angry, impressionable, often violence-prone young people. Though often called "pastor," Thomas doesn't consider himself a preacher. "I see myself as a teacher. And I don't teach hatred. I teach responsibility and the love of wisdom," Thomas said in a 1994 profile in *Philadelphia* magazine.

At his farm, Thomas schools Skinheads and other racists in that "wisdom" — the gospel of Christian Identity. When his eager pupils take a break from their Identity studies, they practice marksmanship on the farm's firing range. At other times, they study the doctrines of Swiss psychologist Carl Jung and the philosophy of Friedrich Nietzsche, all to the thundering strains of German composer (and Hitler favorite) Richard Wagner.

In 1995, a young woman who had fled from Thomas' compound testified about life there. Thomas' young male followers were easy prey, 18-year-old Emily Heinrichs told the Pennsylvania Human Relations Commission. "They all have emotional problems. Teenagers are relatively insecure anyway. You need some way to make yourself feel better and Thomas gave them this," Heinrichs testified. For these young men, she said, Thomas is a "father figure."

Heinrichs was fortunate. Her parents' support and her inner strength allowed her to break away from Thomas' group. But some of the disaffected

youths who hung out at Thomas' farm got into trouble. Case in point: Bryan and David Freeman. In 1995, the Skinhead brothers gave Thomas his first taste of national notoriety.

The Freeman boys lived with their parents and younger brother just a few miles from Thomas' farm. Their middle school principal described them as well-adjusted students "with a lot of academic ability." They "certainly weren't loners," he said.

Their lives changed irrevocably around the time they met their neighbor, Mark Thomas. In 1993 and 1994, the Freeman brothers, along with their cousin Nelson Birdwell III, attended gatherings at Thomas' farm that drew as many as 300 Neo-Nazi Skinheads, Aryan Nations members and militant Klansmen. The boys shaved their heads, acquired Nazi tattoos and began using alcohol and drugs.

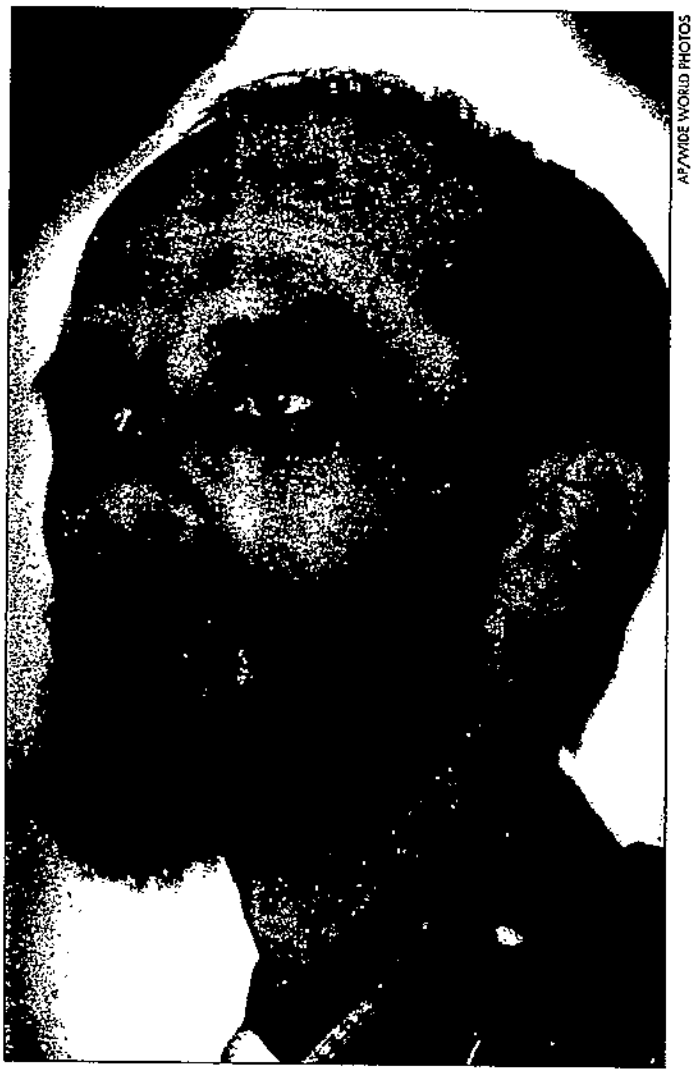
Their horrified parents sought help for the boys, but it was too late. David called his mother a "race traitor" for not supporting his Skinhead beliefs and told her he was "going to enjoy killing" her. In February 1995, he and his brother, Bryan, carried out that threat. With their cousin Nelson looking on, the Freemans bludgeoned and stabbed their parents and 11-year-old brother to death.

Their connection to Thomas was revealed shortly after the savage murders were discovered. Thomas tried to dodge the issue, first by claiming he had never met the boys. Later, he said he may have met them, but he insisted that he never told them or anyone to kill their parents.

Thomas gave scores of newspaper and television interviews during the period, often taking the boys' side and sympathizing with their problems. Later, he spread unsubstantiated claims that their parents had sexually abused them. Eventually the brothers pleaded guilty and were sentenced to life in prison.

A MEETING AT THE WAFFLE HOUSE

By the time of the Freeman murders in early 1995, Thomas was already connected with elements in the Patriot movement's criminal underground, according to recent court testimony. But it would take the break-up of a notorious bank robbery ring and the arrest of his protégé before Thomas' involvement would be more fully revealed.



AP/WIDE WORLD PHOTOS

Former white supremacist Floyd Cochran has warned about the dangers posed by Thomas and the residents of his compound.

In January 1996, Peter K. Langan and Richard L. Guthrie Jr., both 37, were arrested in Columbus, Ohio, on charges that they had committed a string of 18 bank robberies in the Midwest. Langan and Guthrie were also charged with firearms and explosives violations. Both had been active in Aryan Nations since the 1980s. In 1995, they had attended the Aryan Nations World Congress in Hayden Lake, Idaho.

Federal prosecutors say the men were part of group responsible for robberies in seven states that began in January 1994. Law enforcement officials had dubbed them the Midwestern Bank Bandits; later they were identified as a faction of the Aryan Republican Army, a secret group dedicated to the overthrow of the federal government. Their connection to the radical white supremacist movement was revealed after authorities searched two storage units rented by the robbery suspects and found Aryan Nations literature and a copy of Hitler's *Mein Kampf*. Explosives, weapons, pipe bombs and bomb making manuals were also discovered.

While in custody, Guthrie began cooperating with authorities. In short order, two more suspects were arrested — Philadelphia Skinhead Kevin McCarthy, 18, and Scott Stedeford, 27, of Upper Darby, Penn. Guthrie told investigators that McCarthy and Stedeford were members of the ARA. Guthrie promised to name other members of an underground white supremacist network and agreed to testify against his three co-defendants.

In exchange for his testimony, Guthrie received a federal prison sentence limited to 30 years. But in mid-July, just nine days after pleading guilty to weapons and bank robbery charges, Guthrie was found hanging by a bed sheet from an air vent in his jail cell. Authorities found two notes: one to his brother, another to his court-appointed lawyer. His death was ruled suicide.

Meanwhile, McCarthy also began talking to prosecutors. In federal court testimony in Columbus, Ohio, the suspect provided details of ARA bank robberies and recounted his recruitment into the group.

In late 1994, McCarthy met with Langan, Guthrie and Stedeford at a Waffle House in Van Buren, Ark., and later at a motel, according to the young man's

testimony. Stedeford was partly responsible for the introduction since he already knew Langan, but another matchmaker was also present at the restaurant. McCarthy identified him as a Christian Identity preacher from Pennsylvania — Mark Thomas.

"[Thomas] and Scott Stedeford had known Peter Langan prior to that and that was the first time I had met [him]. So I guess you could say that they both introduced me to him," McCarthy testified in response to questions from his attorney.

What was the purpose of this meeting with Langan? an assistant U.S. attorney asked McCarthy.

"So that he could get to know me in order for me to join his group," McCarthy responded.

He provided additional details of the meeting in Van Buren later in his testimony: "[Langan] told me that he had 12 bank robberies under his belt ... when he told me that, he was explaining about what I was getting involved in and about the group."

Thomas had been drawn into the ARA case before McCarthy told his damning tale. Guthrie told the FBI before his death that Thomas had introduced him to Stedeford. And McCarthy's arrest had focused attention on Thomas because of their past relationship. The young Skinhead was one of the troubled teenagers who had found refuge on the compound in Pennsylvania. Thomas introduced the young man, then a member of the Eastern Hammerskins, to the teachings of Christian Identity.

Thomas himself has admitted in newspaper stories that he brought McCarthy to Elohim City, a Christian Identity enclave in eastern Oklahoma. Thomas says he took him there to further his education and, more specifically, because the local high school wouldn't admit him, fearing he was a Skinhead.

Thomas has tried to undermine the credibility of the ARA members now turned federal witnesses. After Guthrie's death, prosecutors had to cast about for a new "false-witness," Thomas wrote recently in his newsletter. He placed McCarthy in that position: "Before they turned him (McCarthy), I visited Kevin in jail and he said that they wanted me real bad."

McCarthy's arrest and subsequent testimony have drawn police and media attention to Thomas' activities once again. Federal agents swarmed all over Thomas' farm after the revelations. He acknowledged in his most recent newsletter that he had talked with the FBI.

As law enforcement bore down on him, Thomas prepared for the worst. He concluded his August newsletter with a plea for financial support. "If I fall, remember my family and, most of all, the future of all our children."

"A COLONY OF BIGOTS"

Thomas has not been charged as a result of McCarthy's testimony. But the role the Identity minister played in introducing his former student to ARA members once again raised fears about his effect on the young people who hang out at his farm.

Floyd Cochran, a longtime acquaintance of Mark Thomas, is not surprised by the recent turn of events. For years he has been Thomas' greatest nemesis, calling his Pennsylvania compound "a colony of bigots."

Until the summer of 1992, Cochran and Thomas were colleagues in the organized hate movement. They were up-and-coming Aryan Nations leaders and lived at the Neo-Nazi group's compound in Idaho. Since his 1992 defection from Aryan Nations and his repudiation of white supremacy, Cochran is now a regular on the anti-racist speaking circuit. He has warned about Thomas and the dangers he believes are associated with his establishment of the compound in Pennsylvania.

For the last four years, Cochran has told audiences that Thomas' Pennsylvania farm would become a gathering spot — like Aryan Nations' headquarters in Idaho — for committed hardcore racists from all over the state, the region and the nation. Cochran warned that trouble would follow as surely as it had when Aryan Nations moved its headquarters into the northern Idaho woods two decades ago. Cochran, who publishes a newsletter on racist activity called *Education and Vigilance*, says he believes Thomas is the main danger among racist leaders in Pennsylvania.

"Most people I talked to four years ago just laughed and said Mark was small potatoes, no big deal, in the white supremacist movement," says Cochran. "They aren't laughing anymore." •

Veteran Bomb Squad Commander Investigated All Types of Explosions

He Now Trains Others to Stay Out of Harm's Way; The Importance of Planning

■ For over 20 years, David Estenson investigated bombings for the Minneapolis Police Department, but his most famous case occurred hundreds of miles to the south, in the Ozark Mountains of northern Arkansas.

Estenson was a member of an FBI SWAT team that laid siege to the 224-acre compound of The Covenant, the Sword, and the Arm of the Lord, a dangerous paramilitary training group imbued with Christian Identity beliefs. Estenson had been asked to join the team because the CSA's spiritual leader, James Ellison, had stockpiled a huge quantity of explosives at the site.

As the lawmen assembled in late April 1985, Ellison and 55 members of the CSA took refuge in one of the buildings located on the compound. A three-day standoff ensued that ended without incident after a series of tense negotiations. Ellison and four members of the terrorist group known as The Order, who were hiding on the site, surrendered to federal law enforcement officers and were arrested on weapons, explosives and racketeering charges.

Inside the building, federal law en-

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

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 26, 1996

To: SAC, Milwaukee

FBI File No. 91A-MW-33395

Lab No. 51220025 S/D, AD BA BO

Reference: Communication dated December 15, 1995

Your No. 91A-MW-33395-409 entered by MW

Re: BOMBROB; 431 HQ
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

GUARANTY BANK,
450 W. SILVER SPRING,
GLENDALE, WISCONSIN;
6/22/95;
BR (A)

OO: Milwaukee

Specimens received: December 20, 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)
2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

b6
b7C

91A-CI-63809-794

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SERIALIZED ___ FILED ___
OCT 03 1996
FBI — CINCINNATI

(over)

AUTOMATED INDICIES

This Report Is Furnished ~~For Official Use Only~~

Specimens:

Q61 Envelope postmarked "LOUISVILLE KY 402 27 NOV 1995", bearing typewritten address [redacted] Milwaukee Journal 333 W. State Street Milwaukee, Wi. 53205" b6 b7C

Q62 Letter with a picture of Santa Clause beginning "to report sightings..."

Results of Examination:

BACKGROUND INFORMATION:

Your office advised that on 12/4/95 a reporter for the Milwaukee Journal received a letter which is believed to have been sent by the subjects involved in captioned matters.

DOCUMENT EXAMINATION:

The typewriting on specimen Q61 most closely corresponds to Laboratory Standards for a Courier style of type having a horizontal spacing of ten characters to the inch. This style of type is available on numerous foreign and domestic typewriters.

Specimen Q62 was prepared using a photocopy process employed in photocopy machines and laser printers.

No indented writing or watermarks were observed on specimen Q61 or Q62.

The submitted evidence has been photographed for future reference.

DNA-PCR ANALYSIS:

There was insufficient DNA obtained from specimen Q61 for DNA analyses of the DQ alpha (DQA1), Polymarker (PM), D1S80 or amelogenin genetic loci.

DISPOSITION OF SPECIMENS:

These specimens will be returned to your office under separate cover via registered main or equivalent.

The probed DNA membrane and the remaining processed DNA from specimen Q61 are being returned along with the submitted specimens. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/ FROZEN". It is recommended that these samples be stored in a refrigerator or freezer and isolated from evidence which has not yet been examined.

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-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/96

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] then furnished the following information:

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b7C
b7E

[redacted]

91A-CI-63809-795

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 7 1997
FBI — CINCINNATI

Investigation on 12/2/96 at Waco, Texas

File # 91A-CI-63809-795, 91A-CI-64259-773, 91A-OM-41859-1183 Date dictated 12/2/96

by SA [redacted]/njl

b6
b7C

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/16/1996

To: Cincinnati **Attn:** Squad 5
SA [redacted] b6

CID **Attn:** VCMO b7C
SSA [redacted]

Omaha **Attn:** Des Moines RA
SA [redacted]

Philadelphia **Attn:** SA [redacted]

From: San Antonio
Squad 12/Waco Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] njl b6 b7C

Case ID #: 91A-CI-63809 (Major Case 124) (SA [redacted] (Pending) - 796
91A-CI-64259 (SA [redacted] (CRA) (Pending) - 774
91A-OM-41859 (Major Case 124) (SA [redacted] (Pending) - 1184

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] b6 b7C b7E

Administrative: Reference Cincinnati EC to San Antonio, CID, Omaha, and Philadelphia dated 12/02/1996.

Not filed with mes. JAM

Enclosures: Enclosed for Cincinnati are the original and two copies of an FD-302 of [redacted] and a 1-A envelope containing an FD-472. [redacted] will be sent to Cincinnati under separate cover.

Details: On 12/02/1996, [redacted] b6 b7C b7E

by copies to [redacted] come 91A-CI-64259

AUTOMATED INDICIES JAM

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1997
FBI — CINCINNATI

91A-CI-63809-796

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[redacted]

The original [redacted] will not be receipted by Cincinnati prior to the tenth day from its creation. This is due to the transmittal time it has taken to relay [redacted] from the Waco RA to Headquarters City (San Antonio) and then to Cincinnati.

All investigation requested of the San Antonio Division has been completed. San Antonio considers this lead as covered.

ARMED AND EXTREMELY DANGEROUS

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/02/1997

To: Cincinnati **Attn:** Columbus RA

From: TR/Ke Omaha
7/DMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] rf

✓ lead assigned 185 in comp at CI

Case ID #: 91A-OM-41859 (Pending)
91A-CI-63809 (~~Pending~~) - 797 ✓ lead in comp Assigned to ([redacted] CRA)
91A-CI-64259 (~~Pending~~) - 775 ✓ lead in comp Assigned to ([redacted])

Title: BOMBROB
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: To return evidence to Cincinnati Division.

Package Copy: 1. Original and one copy of the cassette tape of Scott Anthony Stedeford casing banks (Government Exhibit 15d) b6 b7C

2. Six color photographs of 585 Rinehart (17a-17f)

3. One State of Iowa Certificate of Title for a 1979 Buick LeSabre, blue in color, Iowa license [redacted] (18a) b6 b7C

4. One State of Minnesota Certificate of Live Birth in the name of [redacted] (18b)

5. Blank Hyman Construction cards (18d)

6. Blank Certificate of Baptism documents (18e)

7. Newborn identification documents with footprint of newborn (18f)

8. Packaging material with the label N.A.A.W.P., P.O. Box 10625, New Orleans, LA 70181 (18g)

91A-CI-63809-797

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 10 1997
FBI — CINCINNATI

AUTOMATED INDICIES ___

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Omaha
Re: 91A-OM-41859, 01/02/1997

9. Copy of Application and Order for Release of Exhibits in United States of America versus Scott Anthony Stedeford

b6
b7C

Details: The above items are being forwarded directly to the Columbus RA. These items were used during the trial United States of America versus Scott Anthony Stedeford. Custody of these items was with SA [redacted] of the Des Moines office of the FBI.

ARMED AND EXTREMELY DANGEROUS

CC: 1 - SA [redacted]

b6
b7C

♦♦

91A-OM-41859
MGC:ska
(1)

The following investigation was conducted by Special Agent [redacted] at St. Paul, Minnesota, on November 15, 1996:

[redacted] was afforded an initial appearance before U.S. Magistrate Judge JOHN MASON, District of Minnesota, St. Paul. Magistrate Judge MASON provisionally appointed a Federal public defender for [redacted] and subsequently released [redacted] on a personal recognizance unsecured $5,000 bond. One condition of the bond was that [redacted] appear as ordered by subpoena in Philadelphia, Pennsylvania, on Thursday, [redacted]

b3
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b7C

Magistrate Judge MASON ordered an identity hearing to be scheduled before U.S. Magistrate Judge J. EARL CUDD, Minneapolis, Minnesota, on Tuesday, November 19, 1996, at 3:00 p.m.

91A-CI-63809-798

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 3 1997
FBI — CINCINNATI

- 112 -

91A-OM-41859
MGG:dlk
1

The following investigation was conducted by Special Agent [redacted] at Minneapolis, Minnesota, on the dates indicated below: b6 b7C

On September 25, 1996, contact was made with US WEST telephone company, Minneapolis, who advised that telephone number [redacted] was currently subscribed to by [redacted] The telephone number [redacted] is currently assigned to an unnamed individual/company located at the same [redacted] address. US WEST would not provide any additional information without issuance of a Grand Jury subpoena.

On September 25, 1996, a review of US WEST telephone company white pages for Minneapolis, Minnesota, dated 1996-97 reflects a current listing for [redacted] A review of the US WEST telephone company white pages for Minneapolis dated 1994-95 reflects no listing for [redacted] b6 b7C

On September 26, 1996, inquiry with Minnesota Department of Motor Vehicles resulted in no current driver's license or motor vehicles registered in Minnesota to [redacted] has a current Minnesota driver's license [redacted] and she currently resides at [redacted] has no current motor vehicles registered in Minnesota. No criminal history could be located for [redacted] in either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota). b6 b7C

On September 26, 1996, inquiry into universal FOIMS revealed a reference to [redacted] FOIMS revealed a former address for [redacted] b6 b7C

On October 1, 1996, an attempt was made to contact [redacted] at his residence. As a result of this contact, no individuals were at home at [redacted] A business card was left with instructions for [redacted] to contact the Minneapolis Office of the FBI.

91A-CI-63809-799

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 3 1997
FBI — CINCINNATI

On October 10, 1996, a pretext telephone call to telephone number [redacted] resulted in information that this telephone number had been disconnected and that it was now an unpublished number. A pretext call to [redacted] resulted in a conversation with an unknown male who stated that there was no [redacted] present at this number. b6 b7C

On October 22, 1996, another attempt was made to contact [redacted] During this contact, a male, who identified himself as [redacted] repeatedly refused to admit Agents into his residence for the purpose of interview.

On October 22, 1996, a second inquiry with Minnesota Department of Motor Vehicles resulted in no listings in the name [redacted] Inquiry with California Department of Motor Vehicles revealed an expired California driver's license in the name [redacted] California driver's license revealed [redacted] California driver's license expired August 14, 1996. b6 b7C

On October 22, 1996, inquiry into universal FOIMS system revealed the following references for [redacted] [redacted] b3 b6 b7C b7E [redacted] Inquiry with State of California reveals no criminal record for [redacted] Computerized criminal records for [redacted] were negative in Interstate Identification Index as well as the State of Minnesota.

On October 22, 1996, records of the Minneapolis, Minnesota, Police Department revealed that on January 6, 1995, Minneapolis police officers responded to [redacted] [redacted] As a result of this contact, [redacted] [redacted] Records revealed that [redacted] b6 b7C

91A-OM-41859
MGG:dlk
3*

[redacted]

b6
b7C

On October 23, 1996, inquiry into records of the Minnesota Department of Motor Vehicles were negative regarding [redacted] Inquiry into Interstate Identification Index revealed that [redacted] The record reflects that [redacted]

b6
b7C

On October 23, 1996, inquiry with the Hennepin County Sheriff's Office, Minneapolis, resulted in no criminal record for [redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[redacted] b6 b7C

[redacted] was contacted in the office space of the FBI, 111 Washington Avenue South, Minneapolis, Minnesota.

The identities of the interviewing agents were presented to [redacted] based on a warrant issued from the Eastern District of Pennsylvania in Philadelphia.

SA [redacted] orally advised [redacted] of his constitutional rights as contained on an "Interrogation; Advice of Rights" form. [redacted] stated he understood his rights but refused to sign the waiver of rights portion of the form. [redacted] declined to be interviewed, stating he wished to speak to an attorney. No interview of [redacted] was conducted. b6 b7C

[redacted] refused to provide any background/biographical data regarding himself, stating he would not provide any information until he had an opportunity to speak to a lawyer.

[redacted] was fingerprinted and photographed. He refused to sign the fingerprint card.

SA [redacted] served [redacted] with a U.S. District Court subpoena to testify before a Grand Jury, dated November 8, 1996, which instructed [redacted] to appear at the WILLIAM J. GREEN, JR. FEDERAL BUILDING, 600 Arch Street, 3rd floor, Philadelphia, Pennsylvania, on [redacted] to appear before [redacted] b3 b6 b7C

The following information regarding [redacted] is from investigation conducted prior to his arrest: b6 b7C

Name	[redacted]
Alias	
Race	White
Sex	Male

91A-CI-63809-800

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 3 1997
FBI — CINCINNATI

Investigation on 11/14/96 at Minneapolis, Minnesota

File # 91A-OM-41859 -1181

by SA [redacted] Date dictated 11/18/96

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b6
b7C

Date of birth
Place of birth
Height
Weight
Hair
Eyes
Characteristics
Residence

Telephone
Occupation
Employment

Marital status
Children
Social Security #
Military service
Driver's license

Identification at
time of arrest

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[redacted] was arrested at approximately 5:50 p.m. at his residence, [redacted] b6 b7C

[redacted] was subsequently transported via Bureau automobile from his residence to the office space of the FBI, 111 Washington Avenue South, Minneapolis. No interview was conducted with [redacted] either at his residence or en route to the FBI Office.

Subsequent to [redacted] arrest, and based on an observation during a protective sweep of the residence, two weapons were subsequently located in a closet in the room/office adjacent to the living room where [redacted] was arrested. The following two weapons were seized: b6 b7C

(1) Poly Tech, Model AKS 762, Serial Number [redacted] b6 b7C

(2) Norinco, Mak 90 Sportster, Serial Number [redacted]

91A-CI-63809-80

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 3 1997
FBI — CINCINNATI

Investigation on 11/14/96 at Minneapolis, Minnesota

File # 91A-OM-41859-1180

by SA [redacted] SA [redacted] Dated 11/18/96 b6 b7C

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/1996

To: CID **Attn:** VCMOS
SSA [redacted]

Cincinnati

Omaha **Attn:** SA [redacted]
Des Moines RA

Philadelphia **Attn:** SA [redacted]

b6
b7C

From: Minneapolis
Squad 6

DO NOT DESTROY
PENDING LITIGATION
1997
87 6(1/98)

Approved By: [redacted]

Drafted By: [redacted] meb

Case ID #: 91A-OM-41859 1178 ~~(Pending)~~

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

Title: BOMBROB;
MAJOR CASE 124;
BANK ROBBERY

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of Minneapolis Division investigation regarding [redacted] enclosed.

b6
b7C

Administrative: Re Omaha EC to Division 6 dated 09/16/1996, and Philadelphia EC to VCMOS dated 11/08/1996.

Enclosures: Enclosed for Philadelphia Division are the following items:

1. Original and two copies of an insert reflecting investigation at Minneapolis between 09/25/1996 and 10/23/1996.

2. Original and two copies of an FD-302 regarding arrest of [redacted] on 11/14/1996.

b6
b7C

3. Original and two copies of an FD-302 reflecting attempted interview and processing of [redacted] on 11/14/1996.

91A-CI-63809-802

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 3 1997
FBI — CINCINNATI

4. Original and two copies of an insert reflecting [redacted] initial appearance on 11/15/1996.

5. Photocopy of U.S. District Court, Eastern District of Pennsylvania, Grand Jury subpoena dated 11/08/1996 [redacted]

6. One color photograph of [redacted]

7. FD-340 (1A envelope) containing R-84 for [redacted]

b3
b6
b7C

Enclosed for CID, Cincinnati, and Omaha are two copies each of the two FD-302s and two inserts described above, reflecting investigation conducted by Minneapolis Division, as well as one color photograph each of [redacted]

b6
b7C

Details: For information of CID and receiving offices, investigation conducted by Minneapolis Division resulted in the identification of [redacted] as the subscriber (in May, 1995) of Minneapolis telephone numbers [redacted] and [redacted] As reflected in the enclosed documents, [redacted] consistently avoided FBI interview, as well as service of Philadelphia's Grand Jury subpoena. [redacted]

Minneapolis is aware that [redacted] did appear before a Federal Grand Jury in Philadelphia on [redacted]

b3
b6
b7C

For information of Philadelphia, Minneapolis Division submitted [redacted] fingerprints to the Criminal Justice Information Systems Division reflecting his arrest. R-84 for [redacted] is being provided to Philadelphia to reflect disposition of Minneapolis' arrest.

As reflected in [redacted] arrest FD-302, Minneapolis seized two semi-automatic assault weapons from [redacted] residence at the time of his arrest. Testing of these weapons confirmed

that they were not fully automatic assault weapons, and query into NCIC resulted in information that neither of the weapons was previously stolen. Unless advised to the contrary by Philadelphia, Minneapolis (in the near future) will return these two weapons to [redacted] b6 b7C

ARMED AND EXTREMELY DANGEROUS

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