

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

Total Deleted Page(s) = 172

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Page 22 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
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Page 230 ~ b3; b6; b7C;
Page 231 ~ b3; b6; b7C;
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Page 233 ~ b3; b6; b7C;
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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Society Bank,
11355 Princeton Rd.
Springdale, Ohio
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
Wp 56	3/15/96		✓	Two 8x10" photos of leather baseball gloves used in BB
57	3/15/96		✓	Notes: [redacted] 1. Property receipt for evidence. 2. Remained exposure inventory w/ photos 3. Hand drawing of radio manual
by 58	4/12/96	✓		Two Photos.
59	4/12/96	✓		[redacted] DRIVERS LICENSE IN THE NAME OF [redacted]
				SENT OM 6/12/96 by
by 60	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN
61	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN.
JHM 62	5/2/96	✗		Bank surveillance photo of Richard Lee Gutherie - scanned by Gutherie and [redacted]
" 63	"	✗		Sharon [redacted] photographs signed by [redacted]

b6
b7C

b6
b7C
b7E

91A-CI-63809-1A

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
MAR 15 1996
FBI - CINCINNATI
Wp

Society Bank
 11355 Princeton Rd.
 Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
 (matry)

Item	Date Filed	To be returned		Disposition
		Yes	No	
Jan 64	5/2/96		✓	2 Original + copies in ITT
" 65	"		x	Photograph of [redacted]
" 66	"		✓	Subpoena Return [redacted]
" 67	"		✓	[redacted] out of du
" 68	"		✓	Subpoena Return [redacted]
" 69	"		✓	Orig notes of arrest of Guthrie
" 70	"		✓	Fd 594 for seizure of Ford Van and contents belonging to Guthrie - 6992
" 71	"		✓	Orig notes of Guthrie
" 72	"		✓	Orig notes of Peter Kevin Langman (Chk. Franklin Co. SO), Advisory of rights - copy sent to [redacted] Lockdown 1998 American Stg System [redacted]

b3
 b6
 b7C

b3
 b6
 b7C

91A-CI-63809 1A
 SEARCHED INDEXED
 SERIALIZED FILED
 MAY 2 1996
 FBI - CINCINNATI
 [Signature]

Society Bank
 11355 Princeton Rd
 Springdale Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
 (MC124)

Item	Date Filed	To be returned		Disposition
		Yes	No	
JAM 73	5/2/96		✓	Orig Notes 2-12/96 302 [redacted]
" 74	"		✓	Orig Notes (2nd interview) of [redacted]
" 75	"		✓	Orig Notes (2nd interview) of [redacted]
" 76	"		✓	Photo of [redacted] Thomas
" 77	"		✓	Photos of the Van (Ford) used by Gutherie
" 78	"		✓	Arrest photo of Gutherie at [redacted]
" 79	"		✓	Photo of Scott Anthony Stedeford identified by Richard Gutherie
" 80	"		✓	Richard Gutherie + photo identified as Kevin McCarthy w/m 6/26/77
by 81	5/17/96		✓	Three photos of Scott Anthony STEDEFORD, AND THREE COPIES OF PHOTOSPREAD CONTAINING PHOTO OF KEVIN MCCARTHY!

b6
 b7C

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1996	
FBI - CINCINNATI	

JAM

(Title) Bomb R 3

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
82	6/5/96		X	Photo of Scott Anthony Stedeford.
83	7/6/96		✓	Surveillance photos [redacted]
84	7/6/96		✓	merge Kevin McCarthy Johnson to Guthrie Service Copy of Federal Grand Jurors Subpoena for [redacted]
85	7/6/96		✓	FD-192 w/chain re 1B13 sent to CI per SA [redacted] (DM case) 91A-DM-41859 (PH case) 91A-PH-41859
86	7/6/96		✓	Original receipt for property acquired from Chevy Citation getaway vehicle
87	7/6/96		✓	Orig. 192 re 1B36 (now 1B37); Orig. chain-form 1B36 continued w/1B37
88	7/6/96		✓	Int V - Notes of [redacted]
89	7/6/96		✓	Toll and Billing Record
90	7/8/96		✓	Notes - Richard Guthrie re Stedeford evidence & meetings with MARK THOMAS.

b3
b6
b7C

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED <i>gn</i>	FILED <i>gn</i>
JUN 5 1996	
FBI - CINCINNATI	
<i>gn</i>	

(Title) BOMBROB
 (File No.) 91A-CT-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
Cal 91	1/18/96	x		Photos of [redacted] wearing clothes that were worn during shootout w/ Langan
Cal 92	7/1/96	x		9 pages of documents received from the file on Langan from CT Police Dept. RE: Arrest of Langan in CT on 11/9/92
Cal 93	7/9/96	x		orig. notes re [redacted]
Cal 94	7/11/96	x		orig. notes re SA [redacted] social security CT [redacted] (re [redacted] Fed. [redacted]).
Cal 95	7/13/96	x		orig. notes re [redacted]
Cal 96	7/15/96	x		Photo of Michael William Brescia
Cal 97	7/17/96	x		copy of microfiche drivers license + Application re [redacted]
Cal 98	7/18/96	x		orig. notes re: Kiehlman re subject Gutierrez's Blue Ford 1985 van
Cal 99	"	x		FD441 re 1B38 ret to Philadelphia
Cal 100	8/5/96	x		orig. motel registration 1/11/96 [redacted]
Cal 101	8/6/96	x		orig. notes [redacted] re collateral phone + [redacted] from [redacted] Gutierrez
Cal 102	8/12/96	x		orig. certified copy of SSAN [redacted]
Cal 103	8/15/96	x		1/11/96 [redacted] orig. notes re [redacted]

b6
b7c

91A-CT-63809-1A
 SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 S
 FBI - [redacted]
 [redacted]

(Title) BOMBROB

(File No.) 91A-C1-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
CW 104	8/22/96		X	photo copy of major case prints - Richard Lee Mathias FB# 41826TT8
CW 105	8/27/96		X	orig. notes re [redacted]
CW 106	9/4/96		X	orig. photos arrays of subjects Richard Lee Mathias & Peter Kevin Langan
CW 107	9/12/96		X	orig. FD-441 Return receipt from LAB on US15 - item # 43
CW 108	9/19/96		X	orig. notes re [redacted]
CW 109	10/2/96		X	notes re talk of Mathias from [redacted] of PA.

b6
b7c

91A-C1-63809-1A

CW
5

CW

MATCO CASE 124

Universal Case File Number

91A-CI-63809-1A⁵⁶

Field Office Acquiring Evidence

CI

Serial # of Originating Document

Date Received

1/19/96

From

585 REINHARD STREET

(Name of Contributor)

COLUMBUS, OHIO

(Address of Contributor)

RESULT OF SEARCH

(City and State)

By



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:

UNSUB (2)

SOCIETY NATIONAL BANK

11355 PRINCETON PIKE

SPRINGDALE, OHIO

Reference:

6/8/94

(Communication Enclosing Material)

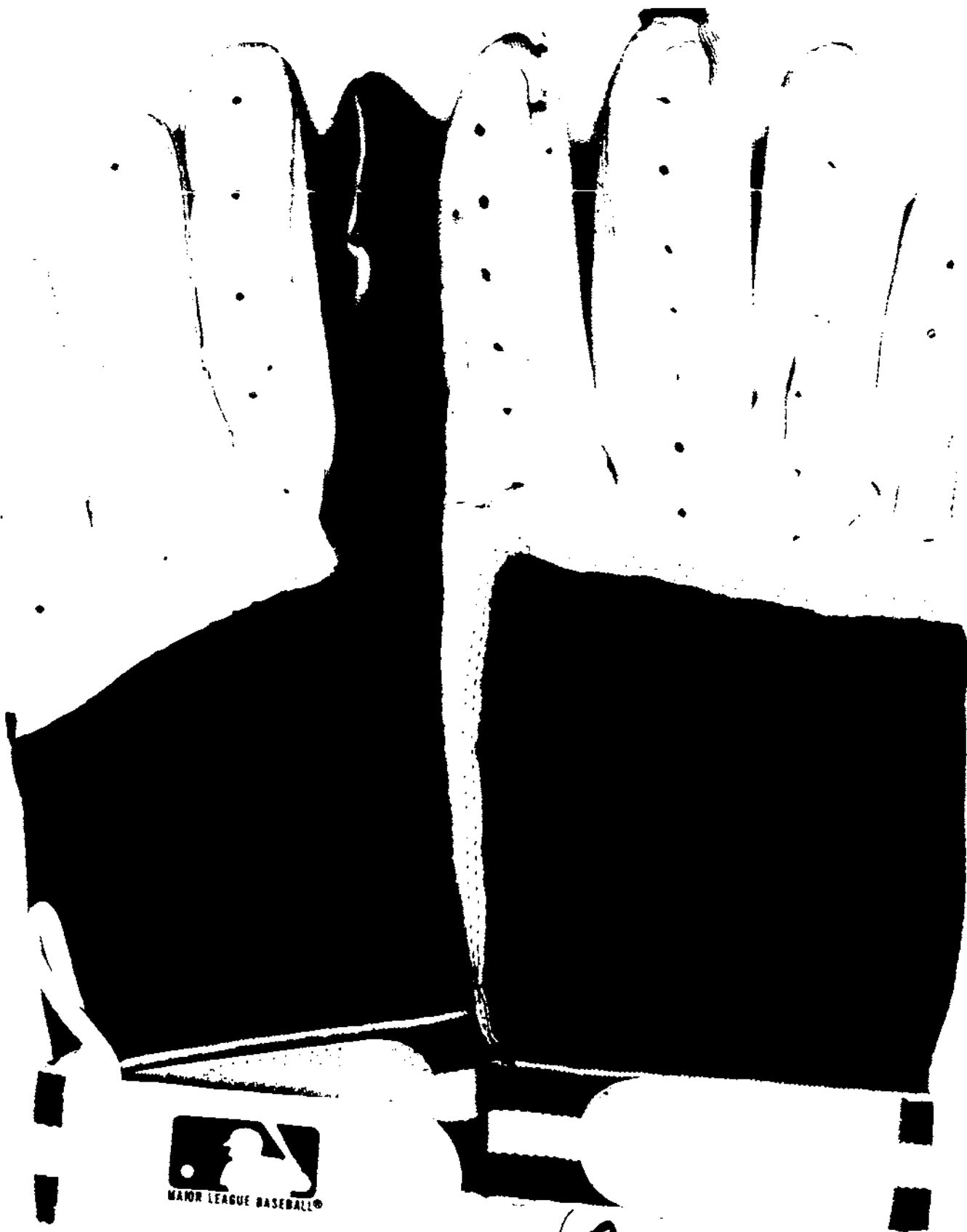
Description: Original notes re interview of

2 8x10" PHOTOS OF

LEATHER BASEBALL GLOVES

(USED IN BR)

b6
b7c



SIZE LL

RAWLINGS
SIZE LARGE

91A-CI-63809

ITEM 12
BUCKY 10

COLLECTED: 01/19/96

EVIDENCE COLLECTED

91A-C1-64259

ITEM#	BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
L 12	10	585 REINHARD STREET, COLUMBUS, OHIO DUPLEX LOWER LEVEL LIVING ROOM EAST SIDE FLOOR	E0529476, BULKY 10, ITEM 12, BLACK CLOTH, BLUE/BLACK KNIT HAT WITH RED STRIPE, NAVY BLUE KNIT HAT, NAVY BLUE SKI MASK, THREE CAMOUFLAGE MASKS, GREEN CLOTH WITH EYE CUT OUTS, BLACK HAIR NET, BEIGE CLOTH SEWN TOGETHER AT TOP, PAIR BLACK DRIVING GLOVES, <u>BLUE AND WHITE RAWLINGS BASEBALL GLOVES</u> BROWN WIG MADE BY BRENTWOOD, BROWN WIG MADE BY GLORIA WIG COMPANY, BROWN WIG MADE BY BRENTON, BROWN WIG MADE BY DARCEL, BROWN WIG MADE BY KARL OF VIENNA, BLACK WIG MADE BY ELURA, WHITE PLASTIC PAYLESS BAG, THREE BLUE HATS WITH "ARA," TWO BLUE HATS WITH "NARA," NAVY BLUE HAT WITH FBI SEAL PATCH, BLUE HAT WITH "DEA," BLUE HAT WITH WELLS FARGO PATCH, BLUE HAT WITH U.S. MARSHAL PATCH, BLACK HAT WITH "DIGGERS HOTLINE," BROWN HAT WITH "POLICE," BROWN CAMP COMBAT BDU HAT, BURGANDY "SPRINKLER FITTERS" HAT, BROWN "SHERIFF" HAT, VANGUARD PROTECTIVE SERVICES PATCH, POSTAL POLICE OFFICER PATCH	<div style="border: 1px solid black; width: 80px; height: 20px; display: inline-block;"></div>		Indirect	BOX

*Worn in
Springfield
Robbery.*

b6
b7c

NOTE: The "L" next to the ITEM# indicates that the item has been sent to FBIHQ Laboratory.

FURNITURE @ 142011



MAJOR LEAGUE BASEBALL

RAWLINGS

91A-CI-63809
ITEM 12
BULKY 10

Universal Case File Number 91A-CI-63809-1A⁵⁷

Field Office Acquiring Evidence C1

Serial # of Originating Document _____

Date Received 1/23/96

From Cincinnati Fire Department
(Name of Contributor)

Bomb Squad Lt. [Redacted]
(Address of Contributor)

480 Central Ave, Cincinnati, Ohio
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Guthrie/Langan
Society Natl Bank
Puncheon Pike
CI, OHIO 6/8/94

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

- ① Property Receipt for evidence
- ② Recovered explosive inventory w/photos
- ③ Hand-drawing of radio scanner
(HAND DRAWING)

b6
b7C

b6
b7C

CINCINNATI DIVISION OF FIRE

PROPERTY RECEIPT

Engine Co. 14
BOMB SQUAD
430 Central ave.
Cincinnati, Ohio 45202

352-5247

RESPONSE # 9251

Property:

- Recovered Munitions/ Ordnance
- Seized/Evidence Storage
- Received From
- Released To
- Returned To

AGENCY/NAME FBI
 ADDRESS 550 MAIN ST.
 CITY/STATE/ZIP CINTI, OH 45202
 PHONE 421-4310

- ITEM(S) (1)
- (1) CAN 22 CAL BLANK
- (8) BOXES 5.56 (OLIN WINCHESTER) 20 EA
- (2) BOXES REMINGTON DEER SLUG 5 EA
- (1)
- (1) 30 CAL AMMO BOX
KSC

Received From By

Date 1/23/96 Time _____ FBI, CI 1/23/96

b7F

b6
b7C

City of Cincinnati



Interdepartment
Correspondence Sheet

Date 1/12/96

To Lt. [redacted] CFD Bomb Squad
From [redacted] City Prosecutor
Copies to
Subject Peter Langen

b6
b7c

I have recently received several phone calls from various law enforcement agencies concerning the status and availability of some evidence that is still being held by your agency. In particular, it is my understanding that the FBI would like to inspect certain items which are being kept in property bin # EOD 9251. Our files show that the evidence desired is no longer needed for our case. Consequently, I have no problem with your releasing the above designated property to the FBI.

Even though our case is now completed, please do not destroy the rest of the evidence until you hear from me.

If you have any other questions, please contact me.

TRC
TRC

(PS. Since we have moved to City Hall we have new phone numbers. Our new office phone number is 352-5333 and our new FAX number is 352-5217.)

Cincinnati Fire Division

EOD Incident Number 51

Engine Company 14

Recovered Explosives Inventory

Date 11 / 9 / 92

Address items recovered A07 BREGLER

City _____ State _____ Zip _____

Suspect Name (if known) #ATTN LT

Law Enforcement Agency _____ Case No. _____

Agent Name _____ Phone Number _____

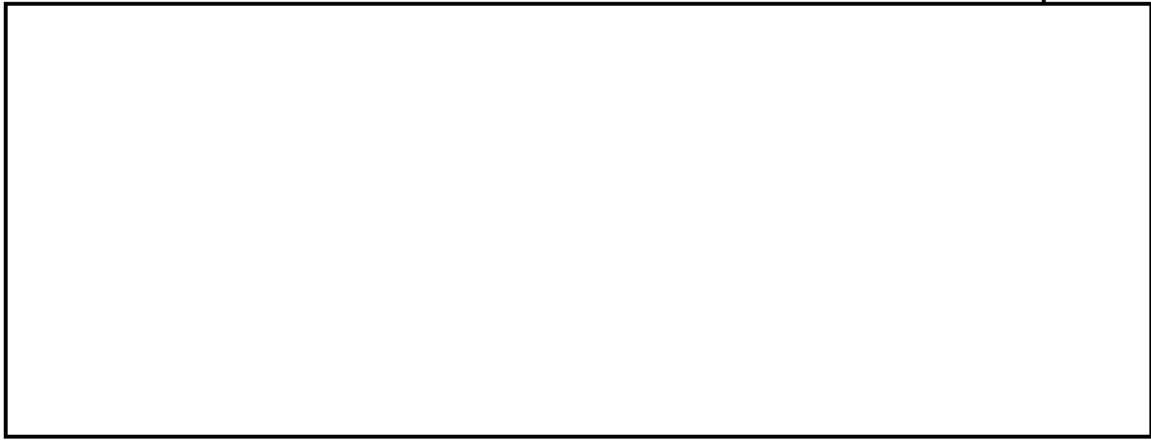
List of recovered items and amount now stored in HIFB Magazine	Dates Inventory is Checked and by Whom
[Redacted]	
[Redacted]	<input checked="" type="checkbox"/> <i>11/11/92</i> <input checked="" type="checkbox"/> <i>11/12/92</i> <input checked="" type="checkbox"/> <i>11/13/92</i>
[Redacted]	<input checked="" type="checkbox"/> <i>11/14/92</i>
<input checked="" type="checkbox"/> <u>5.56 (8 BOXES)</u>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> <u>12 GAUGE (2 BOXES)</u>	<input checked="" type="checkbox"/>
[Redacted]	<input checked="" type="checkbox"/>
[Redacted]	[Redacted]

b6
b7C

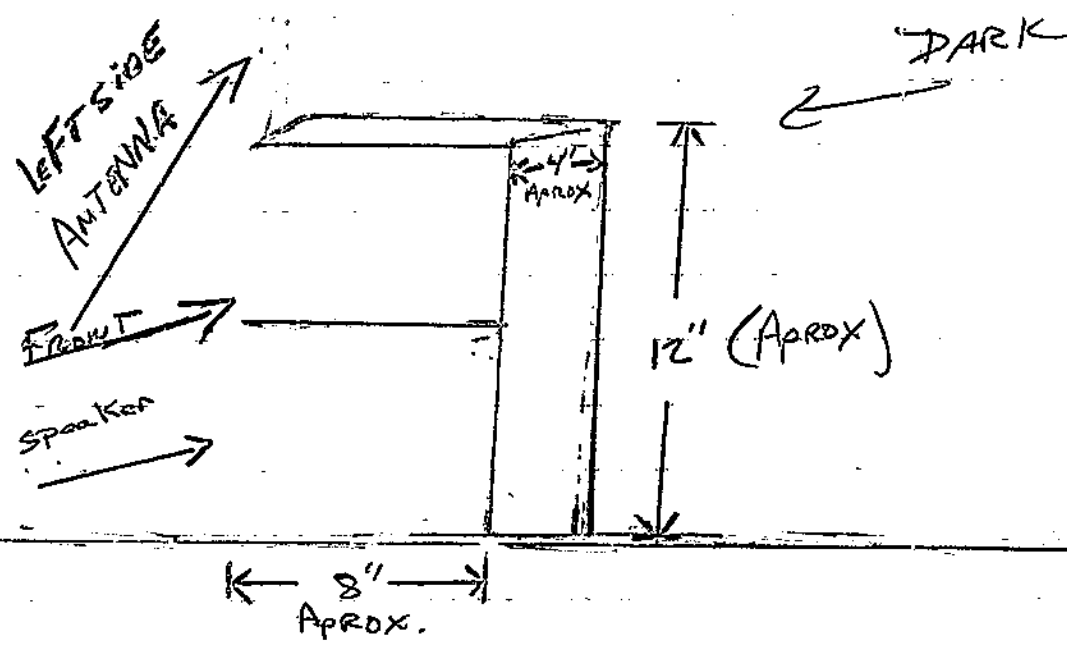
b7F

b7E

Handwritten notes:
11/11/92
11/12/92
11/13/92
11/14/92
Many
[unclear]



12-30-95



- UPRIGHT CONSTRUCTION VS. Flat "cigar box" TYPE RECEIVER
- USSS channel being monitored

This drawing is provided to S.A. [redacted] FBI AS a resembling the radio/police scanner that I observed AT 1907 Biegler St. Pate Hill ON 11/9/92 During Bomb unit response at Above address at the request of USSS. & Bureau Alcohol Tobacco & Firearms. I was alerted to the scanner ie radio transmission & noted it was NOT "NORMAL" by design. (I had not seen this type available locally). TRANSMISSION sounded as if subject was monitoring USSS. channel. If observed again I could possibly identify receiver/radio. OTHER individuals who observed this device were SA [redacted] - ATF / SA [redacted] USSS. [redacted]

b6
b7c

12-30-95

Universal Case File Number 91A-CI-63809-1A⁵⁸

Field Office Acquiring Evidence _____

Serial # of Originating Document 474

Date Received 3/25/96

From MINNEAPOLIS
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Two photos

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

Date 10/15/97

File 91A C1 63509 _____
Class. Office of Origin Case No. Last Serial

Pending

Closed

b6
b7C

Serial No.	Description of Serial	Date Charged
<u>1A59</u>	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	<u>10/15/97</u>
<u>1A62</u>	<u>"</u>	<u>"</u>
<u>1A63</u>	<u>"</u>	<u>"</u>

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date

Date charged _____

Employee _____

Location _____

91A-CI-63809-1A⁵⁸

91A-CI-63809-1A58

6

5

4

Universal Case File Number 91A-CI-63809-1A60

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

hist of stuff for Lucas Van

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date 1/31/96

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

BOBBI ROß
MAJOR CASE #124

FILE NO. 91A-CF-63809

OO: CINCINNATI

Date Acquired <u>1/30/96</u>	Acquired From: <u>COLUMBUS P.D. PROPERTY ROOM</u>	Time Acquired <u>2:15 AM (PM)</u>
---------------------------------	--	--------------------------------------

To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent <u>SA</u> 	Case Agent <u>SA</u>
--	------------	--	---

b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

See Attached list (from Dargan's VAN)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

1
*** PROPERTY ROOM ***
DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

FORM 122
START WITH SEQ [3]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET
NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH
RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID
TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992
DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
1	011 (1) LIVE 22 CAL ROUND	RELEASED	I-69
1	012 (1) WHITE T-SHIRT	HOLD FOR EVIDENCE	I-69
2	013 (1) WHITE/GRAY T-SHIRT	HOLD FOR EVIDENCE	I-69
3	014 BLUE JEANS	HOLD FOR EVIDENCE	I-69
4	015 GREEN JACKET	HOLD FOR EVIDENCE	I-69
5	016 BLACK JACKET	HOLD FOR EVIDENCE	I-69
1	017 (2) KEYS	HOLD FOR EVIDENCE	I-69
2	018 LIGHTER	HOLD FOR EVIDENCE	I-69
3	019 TOOL POUCH	HOLD FOR EVIDENCE	I-69
4	020 CANDY	HOLD FOR EVIDENCE	I-69

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

START WITH SEQ [1]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAME: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
021 AMOUNT: \$2.77 CHANGE	HOLD FOR EVIDENCE	S-B
6 022 (2) BLACK GLOVES	HOLD FOR EVIDENCE	I-69
5 023 (5) SCREWS	HOLD FOR EVIDENCE	I-69
6 024 (1) BOLT & NUT	HOLD FOR EVIDENCE	I-69
7 025 (2) HANGERS	HOLD FOR EVIDENCE	I-69
7 026 (1) BOOT	HOLD FOR EVIDENCE	I-69
027 AMOUNT: \$.35 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
028 LEATHERMANS TOOL	HOLD FOR EVIDENCE	I-69
029 LIGHTER	HOLD FOR EVIDENCE	I-69
030 WHITE PLASTIC BAG W/CONTENTS	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

START WITH SEQ []

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
8	031 BLACK WALLET W/BADGE & 2 ID'S	RELEASED	I-69
2	032 (1)KNIFE	RELEASED	I-69
3	033 (1)HOLSTER	RELEASED	I-69
1	034 (1)PACK KOOL CIGARETTES	RELEASED	I-69
12	035 (1)PARITAL PACK KOOL CIGARETTES	RELEASED	I-69
9	036 (1)BLACK MONEY BELT	RELEASED	I-69
	037 AMOUNT: \$550.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
10	038 (1)PACK HAIR BANDS	RELEASED	I-69
13	039 (2)CHAF STICKS	RELEASED	I-69
14	040 (1)LIGHTER	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

START WITH SEQ [1]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAME: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ	DESCRIPTION	STATUS	BIN
4	041 (2) PISTOL MAGAZINES	RELEASED	I-69
5	042 (14) ROUNDS 22 CAL AMMO	RELEASED	I-69
6	043 (1) PISTOL MAGAZINE	RELEASED	I-69
7	044 (7) ROUNDS .380 AMMO	RELEASED	I-69
8	045 (1) BLACK WALLET W/PAPERS & ID'S	RELEASED	I-69
	046 AMOUNT: \$271.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-8

b6
b7c

Universal Case File Number 91A-CI-63809-1A⁶¹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Items from Logans View

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
001 BLACK LEATHER BAG	HOLD FOR EVIDENCE	W-26
002 BROWN WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
003 BLACK WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
004 BADGE	HOLD FOR EVIDENCE	W-26
005 BLACK POUCH W/ SISSORS W/ LIGHT	HOLD FOR EVIDENCE	W-26
006 RADAR DETECTOR	HOLD FOR EVIDENCE	W-26
007 CB MICRO PHONE	HOLD FOR EVIDENCE	W-26
008 MISC PAPERS	HOLD FOR EVIDENCE	W-26
009 FOUR AA BATTERIES	HOLD FOR EVIDENCE	W-26
010 BLACK LEATHR GUN CASE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ	DESCRIPTION	STATUS	BIN
2	011 TAURUS 9MM CAL PISTOL AUTOMATIC MODEL:PT	RELEASED	W-26
3	012 MAG 14 ROUNDS BLK TALONS	RELEASED	W-26
4	013 ONE ROUND COPPER JACKET	RELEASED	W-26
5	014 MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER / 1	RELEASED	W-26
10	015 BLACK HAT -ARMSTRONG CONTAINERS	HOLD FOR EVIDENCE	W-26
11	016 PAIR BLACK/WHITE TENNIS SHOES	HOLD FOR EVIDENCE	W-26
12	017 BLACK DUNLAP TENNIS RACKET CARRIER	HOLD FOR EVIDENCE	W-26
13	018 WHITE PLASTIC BAG W/ GRAY WIG	HOLD FOR EVIDENCE	W-26
14	019 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26
15	020 TWO BEIGE CANVAS BAGS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

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RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
16 021 BLACK NET CLOTH	HOLD FOR EVIDENCE	W-26
17 022 BLACK FANNY PACK	HOLD FOR EVIDENCE	W-26
18 023 BLACK COWBOY BOOT	HOLD FOR EVIDENCE	W-26
19 024 RADIO SHACK CB	HOLD FOR EVIDENCE	W-26
20 025 UNIDEN SCANNER	HOLD FOR EVIDENCE	W-26
21 026 MOBILE ALERT CAR SECURITY ALARM	HOLD FOR EVIDENCE	W-26
22 027 BLUE BALL CAP W/ WHITE STRIPS & YELLOW X	HOLD FOR EVIDENCE	W-26
23 028 ORANGE BALL CAP -KLEIN TOOLS	HOLD FOR EVIDENCE	W-26
24 029 RAND MCNALLEY ROAD ATLAS	HOLD FOR EVIDENCE	W-26
25 030 TWO PAIRS BROWN JERSEY GLOVES	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SER []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SER	DESCRIPTION	STATUS	BIN
?/031	LENGTH OF WHITE ELECTRICAL WIRE	HOLD FOR EVIDENCE	W-26
27032	BLACK POUCH W/ VEHICLE REG.	HOLD FOR EVIDENCE	W-26
033	AMOUNT: \$1.18 ONE DOLLAR & EIGHTE	HOLD FOR EVIDENCE	W-26
28034	BLACK POUCH W/ MISC HAND TOOLS	HOLD FOR EVIDENCE	W-26
29035	LEE CHALLENGE PRESS KIT	HOLD FOR EVIDENCE	W-26
30036	BLUE RUBBER GLOVE	HOLD FOR EVIDENCE	W-26
31037	WHITE FUNNEL	HOLD FOR EVIDENCE	W-26
6038	BLACK SIDEKICK HOLSTER	HOLD FOR EVIDENCE	W-26
32039	BLACK DELTA PLASTIC HOPPER	HOLD FOR EVIDENCE	W-26
33040	GREEN RUBBERMAID ACTION PACKER	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM
 NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH
 RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:
 TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992
 DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
7	041 SIMMONS RIFLE SCOPE W/ WHITE TOWEL	HOLD FOR EVIDENCE	W-26
8	042 BELT W/ THIRTY-THREE LIVE 12GA ROUNDS	HOLD FOR EVIDENCE	W-26
9	043 FOUR BANALEARS 30CAL LIVE ROUNDS -ONE HU	HOLD FOR EVIDENCE	W-26
10	044 TEN -15" MAGAZINES SPRINGS	HOLD FOR EVIDENCE	W-26
11	045 TEN -8" MAGAZINE SPRINGS	HOLD FOR EVIDENCE	W-26
12	046 TWO BLACK LEATHER BELTS	HOLD FOR EVIDENCE	W-26
13	047 FOUR EMPTY MAGAZINES FOR M-16	HOLD FOR EVIDENCE	W-26
14	048 GREEN CANVAS BAG W/ 32MAGS -TWO HUNDRED	HOLD FOR EVIDENCE	W-26
15	049 THREE EMPTY CLIPS	HOLD FOR EVIDENCE	W-26
16	050 GREEN CANVAS BAG W/ EMPTY MAGAZINE M-14	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

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RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
2051	FLOGER COFFEE JARS W/ ONE HUNDRED TWENTY	HOLD FOR EVIDENCE	W-26 9
2052	TUPPERWARE CONTAINER W/ SEVENTY-SIX LIVE	HOLD FOR EVIDENCE	W-26 9
2053	TWO WHITE WASH CLOTHES	HOLD FOR EVIDENCE	W-26
2054	THREE PLASTIC BAGS FOR M-16'S	HOLD FOR EVIDENCE	W-26
35055	GREEN RUBBERMAID ACTION PACKER (TWO)	HOLD FOR EVIDENCE	W-26
36056	THREE PAIR DENIM SHORTS	HOLD FOR EVIDENCE	W-26
17057	GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
18058	1050 .22CAL LONG RIFLE ROUNDS	HOLD FOR EVIDENCE	W-26
19059	TWO BOXES .556MM -FORTY ROUNDS	HOLD FOR EVIDENCE	W-26
20060	BOX WIN .380CAL -FIFTY ROUNDS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [1]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
21061	BOX REM .380CAL -FORTY-NINE ROUNDS	HOLD FOR EVIDENCE	W-26
22062	THREE BOXES FED .380CAL -FORTY-EIGHT ROU	HOLD FOR EVIDENCE	W-26
23063	THREE BOXES ELDORADO .357CAL -SIXTY ROUN	HOLD FOR EVIDENCE	W-26
24064	THREE BOXES WIN BLACK TALONS .357 -SIXTY	HOLD FOR EVIDENCE	W-26
25065	TWO BOXES OF CARICOOK FUEL TABLETS -SIXT	HOLD FOR EVIDENCE	W-26
26066	GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
27067	FIFTY .22CAL STINGER AMMO	HOLD FOR EVIDENCE	W-26
28068	FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
29069	FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
30070	FOUR BOXES LAWMAN .38SPL -ONE HUNDRED NI	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [1]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
37071 BOX WIN .38CAL 25 LIVE 10 SPENT -9 LIVE	HOLD FOR EVIDENCE	W-26
37072 TWO BOXES PECISION AMMO -ONE HUNDRED ROU	HOLD FOR EVIDENCE	W-26
37073 LAWMAN 38CAL FIFTY LIVE ROUNDS -YELLOW	HOLD FOR EVIDENCE	W-26
37074 KEN'S AMMO 38CAL -FIFTY ROUNDS	HOLD FOR EVIDENCE	W-26
35075 ELDORADO 38CAL -TWENTY ROUNDS	HOLD FOR EVIDENCE	W-26
(076 GRAY TOOL BOX MISC TOOLS	HOLD FOR EVIDENCE	W-26
37077 VOLT METER	HOLD FOR EVIDENCE	W-26
38078 BOX OF ELECTRICAL WIRE	HOLD FOR EVIDENCE	W-26
39079 BLACK MOBILE ALERT ALARM	HOLD FOR EVIDENCE	W-26
40080 GRAY DUCT TAPE	HOLD FOR EVIDENCE	W-26

(FRUIT SWIB)

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM
 NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH
 RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:
 TURNED IN BY: CRIME SCENE SEARCH UNIT CRU/CALL: 992
 DETECTIVE BADGE: HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
41 081 BLACK ELECTRIC TAPE	HOLD FOR EVIDENCE	W-26
42 082 GREEN HANDLED ELEC PLIERS	HOLD FOR EVIDENCE	W-26
43 083 GAL PIPE 3'4"1/2 PIPE 1 1/2 DIA.	HOLD FOR EVIDENCE	W-26
44 084 BLACK LUNCH BOX	HOLD FOR EVIDENCE	W-26
36 085 WOOD CASE/600 7.62 ROUNDS	HOLD FOR EVIDENCE	W-26
37 086 FIVE BOXES CHINA SPORTS 7.62 -ONE HUNDRE	HOLD FOR EVIDENCE	W-26
38 087 BOX 7.62 HANSON - TWENTY ROUNDS	HOLD FOR EVIDENCE	W-26
45 088 CAN OPENER	HOLD FOR EVIDENCE	W-26
46 089 BLUE DENIM COTA 3/4 LENGTH	HOLD FOR EVIDENCE	W-26
47 090 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

I

*** PROPERTY ROOM ***

FORM 122

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
48091 BLUE SECURITY GUARD JACKET	HOLD FOR EVIDENCE	W-26
49092 SECURITY BADGE	HOLD FOR EVIDENCE	W-26
50093 TWO REMOVEABLE PATCHES	HOLD FOR EVIDENCE	W-26
51094 2'6"X 1'3"5" DEEP FOAM RUBBER W/ CUT OUT	HOLD FOR EVIDENCE	W-26
52095 BLACK PLASTIC TOOL BOX MISC TOOLS	HOLD FOR EVIDENCE	W-26
53096 BROWN TOOL BELT	HOLD FOR EVIDENCE	W-26
54097 CAMP GROUND DIRECTORY	HOLD FOR EVIDENCE	W-26
55098 BANK IV SEAT CUSHION -RED	HOLD FOR EVIDENCE	W-26
56099 PAIR JUNGLE BOOTS	HOLD FOR EVIDENCE	W-26
57100 ROLL DUCT TAPE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ	DESCRIPTION	STATUS	BIN
58	101 PLASTIC BOX W/ PLUG WIRES / SEALED W/ BL	HOLD FOR EVIDENCE	W-26
79	102 BLUE HOODISER BALL CAP	HOLD FOR EVIDENCE	W-26
60	103 MAG. CB ANTENIA	HOLD FOR EVIDENCE	W-26
61	104 ROLL BLACK ELEC TAPE	HOLD FOR EVIDENCE	W-26
12	105 PIECE BLACK ELEC TAPE IN PLASTIC BAG	HOLD FOR EVIDENCE	W-26
63	106 PLASTIC BAG W/ ELEC ENDS	HOLD FOR EVIDENCE	W-26
44	107 PLASTIC BAG W/ METAL FRAGS.	HOLD FOR EVIDENCE	W-26
65	108 TWO PLASTIC WADS	HOLD FOR EVIDENCE	W-26
39	109 WIN .380CAL LIVE ROUND	HOLD FOR EVIDENCE	W-26
46	110 GRAY/RED STEP SEAT TOOL BOX / MISC HAND	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

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DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
67 111 BOTTLE PIPE JOINT COMPOUND	HOLD FOR EVIDENCE	W-26
68 112 TUBE MUFFLER MENDER	HOLD FOR EVIDENCE	W-26
69 113 WHITE/YELLOW CANVAS BAG	HOLD FOR EVIDENCE	W-26
70 114 WHITE PLASTIC BAG W/ FOUR BRAIDS	HOLD FOR EVIDENCE	W-26
71 115 BLACK TRAY	HOLD FOR EVIDENCE	W-26
72 116 BLUE BALL CAP -C.I.A.	HOLD FOR EVIDENCE	W-26
73 117 WHITE MESH MATERIAL	HOLD FOR EVIDENCE	W-26
74 118 GUN CLEANING KIT	HOLD FOR EVIDENCE	W-26
74 119 WHITE CANVAS BAG	HOLD FOR EVIDENCE	W-26
74 120 BOTTLE OF GUN OIL	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

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DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
75 121 BLACK MAGAZINE HOLDER	HOLD FOR EVIDENCE	W-26
76 122 BLACK POUCH	HOLD FOR EVIDENCE	W-26
77 123 GREEN BOTTLE COMPRESSED FUEL	HOLD FOR EVIDENCE	W-26
78 124 BLACK POUCH	HOLD FOR EVIDENCE	W-26
79 125 BLACK NYLON BELT NIGHT STICK HOLDER / HA	HOLD FOR EVIDENCE	W-26
80 126 TIN OF MINK OIL	HOLD FOR EVIDENCE	W-26
81 127 ROLL OF TRASH BAGS -THREE BAGS	HOLD FOR EVIDENCE	W-26
82 128 BLACK BACK PACK	HOLD FOR EVIDENCE	W-26
83 129 RONALD REAGAN MASK	HOLD FOR EVIDENCE	W-26
84 130 MASK W/ BLACK HOOD	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ []

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6
b7c

SEQ DESCRIPTION	STATUS	BIN
131 MUMMIE MASK W/ BLACK HOOD	HOLD FOR EVIDENCE	W-26
132 BLONDE WIG	HOLD FOR EVIDENCE	W-26
133 WHITE PLASTIC BAG	HOLD FOR EVIDENCE	W-26
134 RED SKI MASK	HOLD FOR EVIDENCE	W-26
135 AMOUNT: \$4.30 FOUR DOLLARS THIRTY	HOLD FOR EVIDENCE	W-26

1A64

Universal Case File Number 91A-C-63809 MC-124

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/4/96

From _____

By _____

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:
Security Bank
Springdale, AR
6/8/94
(BA CA)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
2 original + copies of signed statement.

b6
b7C
b7E

Universal Case File Number 91A-CV-63809 1A65

Field Office Acquiring Evidence CI

Serial # of Originating Document _____


Date Received 1/10/96

From _____
By _____

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: Bombrob

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
photograph of  4 negatives

b6
b7C
b7E

b6
b7C
b7E



Purchase
of
Proof
J-740

Subject: _____

Date: _____

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Prize Prints**



SPECIFY NUMBER OF PRINTS OR ENLARGEMENTS DESIRED OPPOSITE
NEGATIVE NUMBER. **IMPORTANT: PLEASE DO NOT CUT NEGATIVES**

FOR REGULAR PRINTS

00	00A	12	12A	25	25A
0	0A	13	13A	26	26A
1	1A	14	14A	27	27A
2	2A	15	15A	28	28A
3	3A	16	16A	29	29A
4	4A	17	17A	30	30A
5	5A	18	18A	31	31A
6	6A	19	19A	32	32A
7	7A	20	20A	33	33A
8	8A	21	21A	34	34A
9	9A	22	22A	35	35A
10	10A	23	23A	36	36A
11	11A	24	24A	37	37A

FOR ENLARGEMENTS

NEG NO	QUAN	SIZE

SPECIAL INSTRUCTIONS

Universal Case File Number 918 CI-63409 *1A66*

Field Office Acquiring Evidence CJ

Serial # of Originating Document _____

Date Received 1/11/96

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title: Bomb note

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena Return

b6
b7C

b3
b6
b7C

United States District Court

[Redacted]

b3

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

[Redacted]

[Redacted]

b3

DATE AND TIME

[Redacted]

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

b3
b6
b7C

[Redacted]

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

January 11, 1996

b6
b7C

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

2110-VLF-0196-1466

Universal Case File Number 91A-CU-63809 (mc-124) ^{1A 67}

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/7 1/11/96

From	
By	

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Society Bank
Greenville S.C.
6/8/94
BR (A)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

on 1/7 1/11 & 1/13/96

photograph of

b6
b7C
b7E

b6
b7C
b7E

Universal Case File Number 91A-CV-63809 1#68

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 1/12/95

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bomb plot

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subj's name Return

b6
b7C

b3
b6
b7C

United States District Court

[Redacted]

b3

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

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

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3

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

[Redacted]

b3
b6
b7C

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

KENNETH J. MURPHY, CLERK

DATE

January 12, 1996

b6
b7C

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

95-616 GJ-1-94-2

1A69

Universal Case File Number 91A-Ci-63809 MC-124

Field Office Acquiring Evidence CI

Serial # of Originating Document 284

Date Received 1/15/94

From Richard Guthrie
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:
Security Bank
Wilmington, Ohio
6/13/84
12.9.89

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Report of Richard Guthrie.

b6
b7C

- 14 Ave (B) 911
- call (C) once arrives

G arrest
 1/15/96 Monday
 5-B
 DMC

b6
 b7C

- 5-Veh - Red Toyota - CAP
 NL 50AK
- D-Veh NW29TE Gray S-10
- G. WEF277 dk blue van

12 meet of 5.

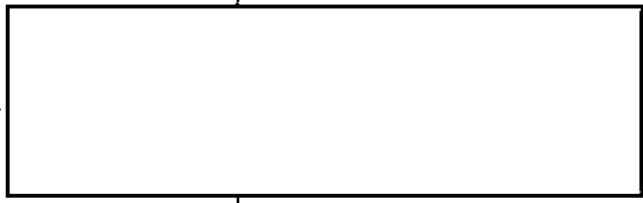
12³³ Harrison + Weidman / Taylor Creek Chibi. 1/128 / 17 Mar / 31.
 (I don't have a clue)
 430 8 17.14/10.12
 212 in the clear - 20.3/55.00 -> Mark adv. Both Vols. from

222 short +
 430 Beyond S - (staying there after 3 leaves) Is D still leaving?
 + call me + when?
 445 " " } no reply (holding out for that call, outside of house)
 D. looking out it can't call - have they heard from R - they late but on his way?

5¹² S calls / D. in Shonku - leaving by 6 / 5 will stay / 15 said
 R parks in next lot + walks to vehicle / S asks if
 we've seen him

5³⁰ Harrison +
 called to meet a race - 15-30
 Olga Gero

5⁵⁰ court.
 V/C



b6
 b7C

550 p. vic.



Harris & Pace - white/wood

Blue font - Oh WFE277

Who you measured

"Who you measure"

write top article

Get me
from
550 p

Transcribed of

an

John J. ...

6²⁵p.

wood

Photocopy

Universal Case File Number 91A-CI-63809 (mc 124) ^{1A70}

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 01/15/96

From RICHARD LEE GUTHRIE
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(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: BOMB ROB;
MIDWEST BANK ROBBERIES;
MC 124;
OO:OM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-574 FOR SEIZURE OF FORD VAN AND ITS

Contents belonging to captioned Subject. (6 pages
total.

b6
b7c

FD-597 (Rev. 3-29-93)

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

Page 6 of 6

On (date) 01/15/96

Time: 7:18 PM

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

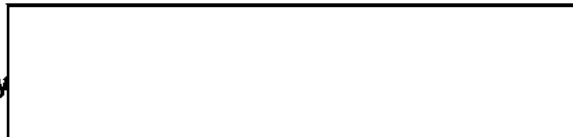
(City) _____

Description of
Item(s):

- 96) 1 Craftsman 3 drawer mechanics tool Box WITH ASSORTED MECHANICAL AND ELECTRICAL TOOLS.
- 97) 10 Refrigerator magnets (For 10 different U.S. States)
- 98) 1 Bundle of ASSORTED KEYS
- 99) 1- 1985 FORD VAN, BLUE, VIN # 1FBHS31LOFH20015, LICENSE PLATE #, WFE-277.

~~LAST
ITEM~~

Received by



Received from

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

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

Page 5 of 6

On (date) 01/15/96

Time: 7:18 PM

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

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of Item(s):

- 76) ASSORTED AUTOMOBILE hoses, lubricants, tire inflators, clamps, in a blue plastic container
- 77) 1 set battery jumper cables
- 78) 3 empty sand bags
- 79) 1 orange work blanket
- 80) 2 handled window squeegee
- 81) 1 orange safety vest
- 82) 1 pair bolt cutters (14 inch)
- 83) 1 silver colored pry bar
- 84) 1 roll toilet tissue
- 85) 1 JACK handle
- 86) 1 battery powered FAW
- 87) 1 safety shield, gray with clear mask, Brand Fiber metal
- 88) 1 Spare tire
- 89) 1 Bundle Safety belts.
- 90) 1 JACK AND JACK handle.
- 91) 1 mattox pick AX
- 92) 1 Cable Hoist, 2 TON
- 93) ~~1 roll of 3/4 inch nylon rope~~ 1 coiled 3/4 inch nylon rope
- 94) 1 Crossed lug wrench
- 95) 1 5 GALLON plastic gas can

IN REAR OF VAW UNDER WOODEN DECK

Received by



Received from

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

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

Page 4 of 6

On (date) 01 / 15 / 96

Time: 7:18 PM

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

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of Item(s):

ITEMS IN BLACK KRASSE Utility BAG

- 53) 1 PANASONIC mini cassette recorder model RW-402.
- 54) 1 Page mart nationwide pager
- 55) 1 rechargeable battery pack
- 56) 1 YAESU external speaker
- 57) 3 detached antenna
- 58) 7 double A batteries
- 59) 1 Icom model CP-12 power supply.

on floor behind drivers seat.

- 60) 1 Christmas card addressed to [redacted] b6 b7C
- 61) 2 blank VHS TAPES
- 62) 1 Pair Green nomex gloves
- 63) 1 Black wooden side handle baton
- 64) 1 Open case of Valvoline motor oil
- 65) 1 Schumacher battery charger
- 66) 1 open bottle of windshield washer fluid

located right side of rear passenger seat.

- 67) 1) BLACK cassette case WITH 19 cassette TAPES AND 3 MINI CASSETTE TAPES
- 68) Camouflage Satchel WITH ASSORTED manuals AND documents
- 69) milk crate containing Camp manual, dictionary, Ford repair manual AND OTHER BOOKS.
- 70) ONE KIDDE DRY chemical fire extinguisher

in rear of VAN under wooden deck

- 71) 1 Bag radiator flush materials
- 72) 2 container Prestone anti freeze, 1 Gal each
- 73) 1 lock Puller
- 74) 1 HACK Saw

Received by: [redacted]

Received from _____

(Signature)

b6
b7C

FD-597 (Rev. 3-29-93)

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

Page 3 of 6

On (date) 01/15/96

Time: 7:18 Pm

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

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of Item(s):

- located under passenger seat (front right)
- 37) - 1 blue police strobe light
- 38) - 1 black ski glove
- 39) - 1 Brown leather wallet containing: ~~2~~ 1 Drivers license AND 1 US Deputy Marshall ID CARD. Drivers license in name of [redacted] 74 dollars cash, assorted identification cards.
- 40) - 1 First AID Kit under passenger seat (front right)
- 41) - ON passenger seat, 2 Pair sunglasses, 3 cassette tapes, miscellaneous papers with handwritten notations.
- 42) - STRAPPED TO BACK OF FRONT PASSENGER SEAT, 1 SOFT side canteen, and water purification tablets.
- 43) - ONE CB ANTENNA behind drivers seat IN TOOL BOX behind center console.
- 44) - 1 highway fusee fusee
- 45) - 1 News magazine
- 46) - 1 Pair leather yard gloves
- 47) - 1 black cloth Bomber Jacket with brown corduroy trim,
- 48) located inside Jacket: one Grendel inc P12 380 caliber Semi AUTO PISTOL, loaded with 11 380 caliber cartridges.
- 49) 1 SPARE P12 magazine, loaded WITH 10 ROUNDS.
- 50) 1 brown leather ID CARD holder, with 2 pieces US Marshall identification.
- 51) 1 lacrosse black utility Bag containing:
- 52) 1 ICOM IC-R1 Communications receiver

b6
b7c

Received by

[Redacted Signature Box]

Received from

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

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

Page 2 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of Item(s):

- IUSIOE Center Console Continued.
- 18) - 1 MOBILE ALERT, remote control car alarm (4x2 inches)
- 19) - 1 mobile alert remote control car alarm (1 1/2 x 2 1/2 inches) remote
- 20) - 1 BAG, WATERPROOFING Chemical - Biological mask, M1
- 21) - ASSORTED TOOLS, Petroleum chemicals, lights, fuses, maps.
- 22) - 6-3 Personal Security SKY-BLAZER AIR AERIAL FLARES
- 23) - 1 PAPER back pocket guide to hazardous materials.
- 24) - 3 ROLLS OF QUARTERS, 10 dollars in each.
- 25) - 16 Cassette tapes
- 26) - 1 white plastic container, containing US coin, totalling 5 dollars AND 50 CENTS.
- INSIDE DASH console.
- 27) - loose US coin amounting to 4 dollars AND 75 CENTS.
- 28) - ON DASH - 1 mobile alert remote controlled car security system.
- 29) - ON DASH - A UNIDEN LASER detector.
- 30) - ON DASH - A RAND McNALLY motor carriers road atlas.
- 31) - IN SUNVISOR pouch (drivers), 1 bianchi handcuff key,
- 32) owner registration insurance card for 1985 Ford passenger van,
- 33) KANSAS title and registration application for 1985 Ford VAN,
- 34) A KANSAS department of Revenue Tax exempt certificate for
- 35) Smith Farms, AN OHIO BUREAU OF MOTOR VEHICLES registration Card for 1985 Ford VAN, owner Smith Farms.
- 36) - on ceiling over center console, 1 cobra 211TD Citizens band radio.

Received by

Received from

(Signature)

b6
b7c

FD-597 (Rev. 3-29-93)

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

Page 1 of 6

On (date) 01/15/96

Time: 7:18 PM

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) RICHARD LEE GUTHRIE 91A-CI-63809

(Street Address) _____

(City) _____ (mc 124)

Description of Item(s):

- 1) 1 GREY BACKPACK Containing:
 - 2) -1 ASTRA MODEL A-100 9mm Semi AUTO # [redacted] PISTOL b6
b7C
 - 3) -1 ASTRA 9mm MAGAZINE WITH 15 ROUNDS BLACK TALON BULLETS
 - 4) -1 BROWN leather holster
 - 5) -1 BLACK leather Double magazine pouch WITH 2 magazines, each with 15 rounds black talon ammo.
 - 6) -1 BROWN NEW TESTAMENT Bible
 - 7) -1 Georgia Drivers license, ISSUED TO [redacted]
 - 8) -1 ASTRA 9mm magazine WITH 15 ROUNDS BLACK TALON AMMO
 - 9) -1 BOX OF 9mm PMC BRAND BULLETS (STARFIRE)
 - 10) -1 BLACK leather handcuff case WITH 1 PAIR Smith + Wesson handcuffs. [redacted]
- location of All Items listed Above, under drivers seat.
- 11) - 1 4 cell black MAGlite FLASHLIGHT WITH 4 batteries, Found under drivers seat
 - 12) - 1 emergency tow Rope (yellow in color) under front seat, drivers
 - 13) - 1 CAN BARTAN belt dressing, located under drivers seat
 - 14) - 1 blue bristle Snowscaper brush, located under drivers seat.
 - 15) - 1 black and olive drab switch blade knife, Found in drivers Door.
- ATTACHED TO CENTER CONSOLE, A homemade wooden Box:
- 16) - 1 UNIDEN BEAR TRACKER MODEL 800 BEE BCTM
 - INSIDE CENTER CONSOLE:
 - 17) 1 KANSAS License Plate, Johnson County, Plate #

Received by:

[Redacted Signature]

Received from

(Signature)

b6
b7C

91A-CI-63809 1A71

Universal Case File Number MC 124

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1-17-96

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: 302 on Guthrie Dated 1-29-96
(Communication Enclosing Material)

Description: Original notes re interview of
Richard Lee Guthrie

1-17-96 12:16 PM

Kenton County Jail BA Room/Cell

Sgt

b6
b7c

Guthrie -

"Did he call back"

EW - ~~the~~ tape

EW - Could it have been 6-9 AM

G - Are the people who made up the
the could be in Area ~~withing~~

I didn't mention it to you all - another paper - shut off
614 Area Code

EW - what do you think it means?
Can you meet in CVB?

G - that never came to CVB OKNO,
after other boys - flat out said no

G - I've had that happen alot - (fine writing)

E - ~~the~~ what do you think

G - He's somewhere nearby - did you trace?

E - He's in Indianapolis area? what do you think?

G - we going to have to travel back to IND
He's in ET Zone

E - what message to leave - 6-9 when message

M - how would you say it.

G - she does know when I have a place -
told him specifically never be there.

might be back or meet at same spot

IS place where kids are
Columbus Area - try to place

Regular Radio put message in -

Batt !!

G-VII

Message & Time

NO Crown Vics !

if he was

G-

Dollar EWN 231
at Indi 3 miles on W side
American EWN

G- Is there anyone that if he does show up I could call to them

b6
b7c

Would
Like things could not be observed
Respecting Confidentiality

Used to live in OP

Got another truck - white or dark blue

Johnson County KS ritz

430-530

F- Between 5 & 7

Everitt's Fine Tell meet you
at the same place between 5 & 7

Trout are fishing

"Look good Car fishing"

Little phone call to raise mail

Friend of someone who is involved w/ Aryam Republic Outreach program.

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

Date _____

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

Pending Closed

Serial No.	Description of Serial	Date Charged
1A72		7/8/96

Employee

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

_____ } Date { _____

_____ }

Date charged

Employee

Location

1A72

Universal Case File Number 91A-CI-63809, MC-124

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/18/95

From PETER KEVIN LANGAN
(Name of Contributor)

585 REINHARD AVE
(Address of Contributor)

COLUMBUS, OHIO
(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: SOCIETY BANK
Springdale, Ohio
4/8/94

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

- PETER KEVIN LANGAN ^{Emergency Room} Franklin Co. S.O.

- Advice of Rights

- Consent to search locker #228,

Armedia Storage Systems, Shawnee, Kansas

b6
b7c

John Cangara Franklin Co. 20 120 - Ch. 12.

1/18/96

302

reginaldson / mark walker

admission right.

wants language

things out there that we should not be there
willing to give up something early as
show of good faith -

"I'd give you my storage locker but I ain't
gonna do it for free."
- give coffee + cig - as a show of good faith"

wants to talk to [redacted] (coffee + cigarette)

Shawnee mission Parkway -

Shawnee Kansas

American Storage systems - NHT & gas
station east side east bound

1/1/96 [redacted] 5'x7'

locker #228

gate code * 228 # 1960 *

master combo 1945

- Rifle / small arms / survival gear / nothing sensitive
HK91 - no thing dangerous.

12⁰⁰ signal consent to search.

(12²⁵ 221-8942. FAX, consent to CAS. strived walker)

12⁴⁵

[redacted]

12⁴⁹

allowed to say he was OK. + to [redacted] he loved him.

12⁵⁰ played recorded message re voice mail

told of Cathie's cooperation.

James in trouble - apparently willing to cooperate
I've got nothing to look forward to.

I only have my presentation left

1³⁰

- wants to talk to his lawyer.

1/21/96

b6
b7c



City of Columbus
Division of Police
120 Marconi Boulevard
Columbus, Ohio 43215-0009
Detective Bureau
Robbery Squad

[Redacted] b6
[Redacted] b7C
614-645-4652
645-4624 ~ FAX 645-3908

Medic 14

I/a

S-15

BAT 1

EMS Co

224-1164

Col. F.D.

18¹⁰ TAGOY

GAUNT HOSP.

asked by "John Doe"
said Pete turned + looked
no tattoos - (heart 12P
84)

(wanted a mirror to see hand)
faded to [redacted]

Sgt [redacted]

Franklin Co. S.O.

1600
m/h 5'9. Dye [redacted]

Man up. NO TATTOOS.

Looks like a 223 went
through the car window

there: scar left arm
scar upper left shoulder
also voice the same

Franklin Co. Jan

→ Scar left side Florida
"Shot in hand - PD in South"
large knuckle left hand
- Remnants of pink toe nail
- mark said shaved neck.

E.A.
D.R.

any

11A advised of rights
with record by [redacted]

"Spelled A s a j t . o o l"

"Heart of don't have a Tax Tag"

Tracyport Frank Co. S.O.

1120 VIA FLSD detour

1125 [redacted] PD Robbins

120 Left @ FLSD

Sgt [redacted]

b6
b7C

**SQUAD / EMERGENCY
DEPARTMENT INFORMATION**

Name: _____

Address: _____

Age: _____ Sex: _____

Family Physician: _____

Impression: _____

Vital Signs: BP _____

Pulse _____ Resp. _____

Treatment: _____

Additional Information: _____



**SQUAD / EMERGENCY
DEPARTMENT INFORMATION**

Name: _____

Address: _____

Age: _____ Sex: _____

Family Physician: _____

Impression: _____

Vital Signs: BP _____

Pulse _____ Resp. _____

Treatment: _____

Additional Information: _____



1/18/96
(Date)

Columbus, Ohio
(Location)

I, PETER LANGAN, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agents of the FBI, and

_____, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located

at American Storage Systems, Shawnee Kansas Lot # 228

These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

Peter Langan

WITNESSES:

SIA FBI 1/18/96

SIA 1/18/96

b6
b7C

Universal Case File Number 91A-CI-63809 ^{1A73}

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 2/7/96

From _____

(Name of Contributor)

(Address of Contributor)

LA
(City and State)

By SA _____

(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: Bombrob

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

302 -

- 2/7/96

b6
b7C

b6
b7C

DS 2/1/96
1/2

b6
b7C

[Redacted]

* [Redacted] - last time seen
Richard Guthrie [Redacted]

* Knew had some funny views
- Jews running bank conspiracy
- Racist

* See at [Redacted]

* Quiet - not much conversation - nobody
liked to talk to him - strange

No Peter Langman - never met them

* No knowledge of BR except for TV.
Shocker, complete surprise

* Gave him a ride / worst driver / obvious
pounding on dash board / very intense

* Never came to house in California

b6
b7C

[Redacted]

* Strange guy - was into something
* made threats on Pres. Bush life during
end of term

DS 2/2/96
2/2

* Secret service came by

* Disappeared after that not really

* seen

Veiled racist remarks

* He knew the "big" secrets

* Whole banking system is coming down soon.

* Schemes to get rich quick - all the time.

1A74

Universal Case File Number 91A CI 63809

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 2/14/96

From _____

By _____

(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

*Bomb Plot
MC #124*

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of *(2nd interview)*

b6
b7C

2/14/96.

2/14/96

118

b6
b7C

Walt/rel/SST

CUG.

She stayed w/ ↑ of Peter on Main St.
(2 mo. after PL released from jail
in Ga.). [redacted] had stayed w/ ↑
prior to this time. [redacted] PG at
The time. [redacted]

b6
b7C

Pete called [redacted] from jail - looking
for ↑. Told [redacted] he was going to
get married to someone else.
↑ decided not to visit.
This call was about 10 days ago.

PL

[redacted] nor above or
use notes up or fingerprint photo.

Not aware of any relationship between
PL and [redacted]

b6
b7C
b7E

He never asked ↑ about [redacted] information
and ↑ never gave him any. Same for
his friends. Not aware that PL
photographed her ID badge.


Universal Case File Number 91A CT 63809 1A75

Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 11-19-96

From 


(Address of Contributor)

(Cincinnati, Oh.) (City and State)

By  (Name of 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:

Bomb Plot
MC # 124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of (2nd interview)



b6
b7c

Universal Case File Number 91A-CI-63809 ^{1A76}

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/20/96

From PHILA FBI (Name of Contributor)

(Address of Contributor)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

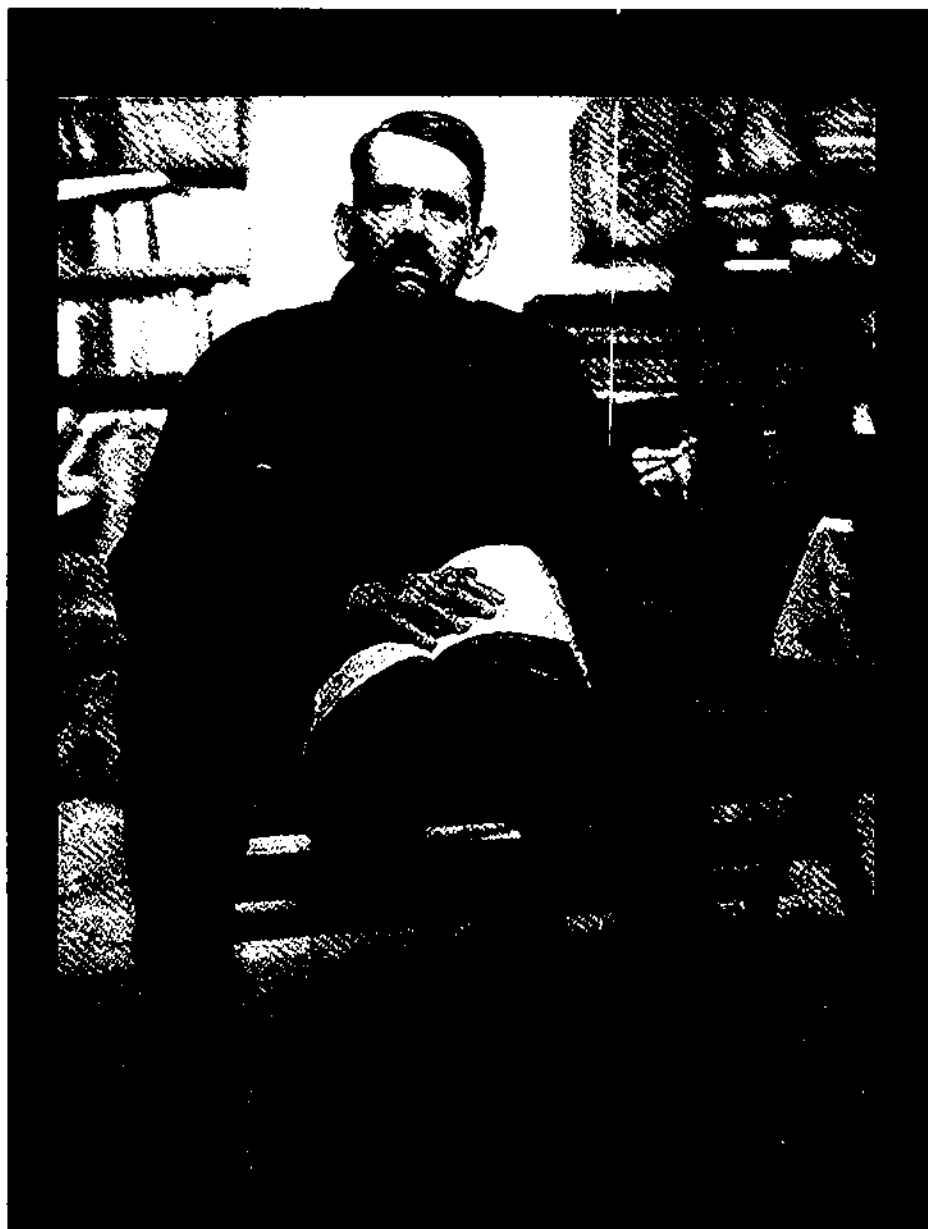
Federal Rules of Criminal Procedure

Yes No

Title: BOMBROB
MAJOR CASE 124
009 007

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
PHOTO OF MARK THOMAS



SONY
Print paper



from PMA DIV 3/20/96
MARK THOMAS
91A-CI-63809

SONY
Print paper



Universal Case File Number 71A-61-63809 ^{1A77}

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1/16/96

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Bombplot Major Case #124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

*Photographs of the Van (Ford) used
by Richard Lee Guthrie*

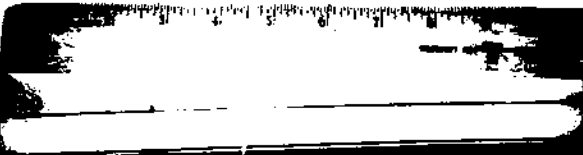
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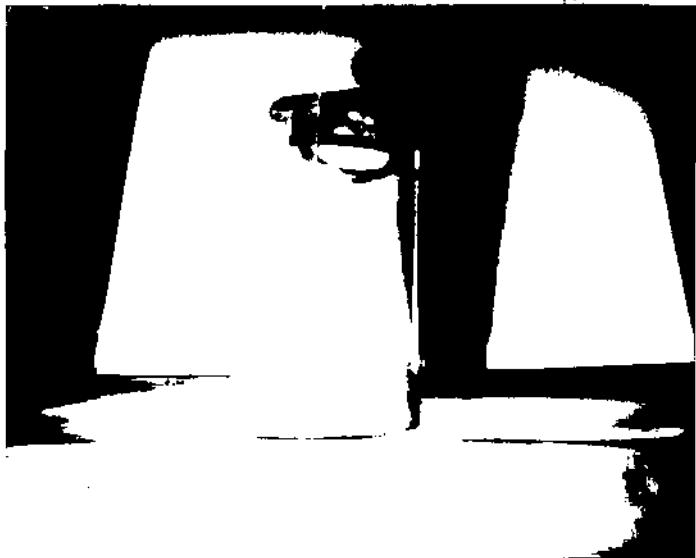
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WA-UI-6584-14



065151:4283-2W

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9A-LE-63817-1A

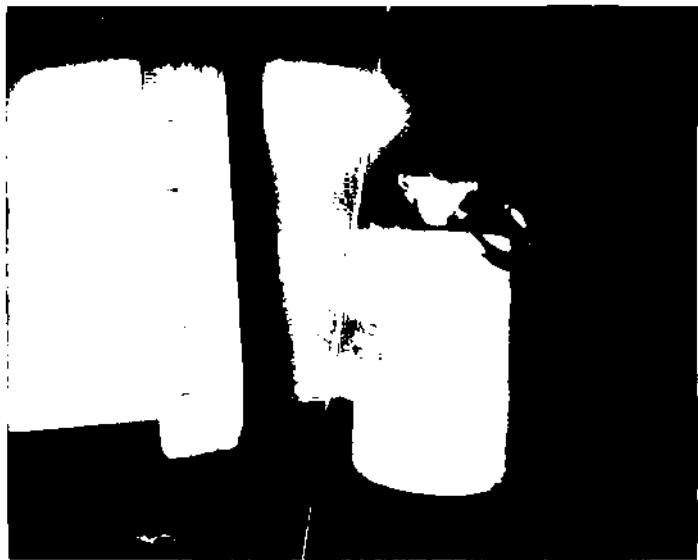
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06515114203-24

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11-15-63 1/4



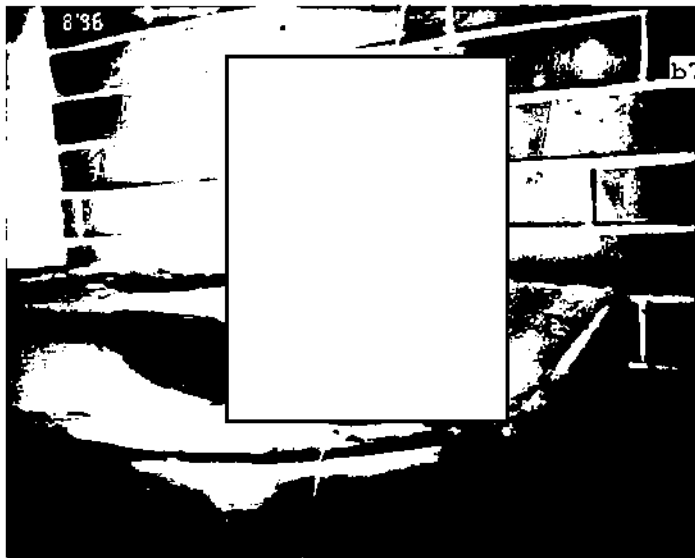
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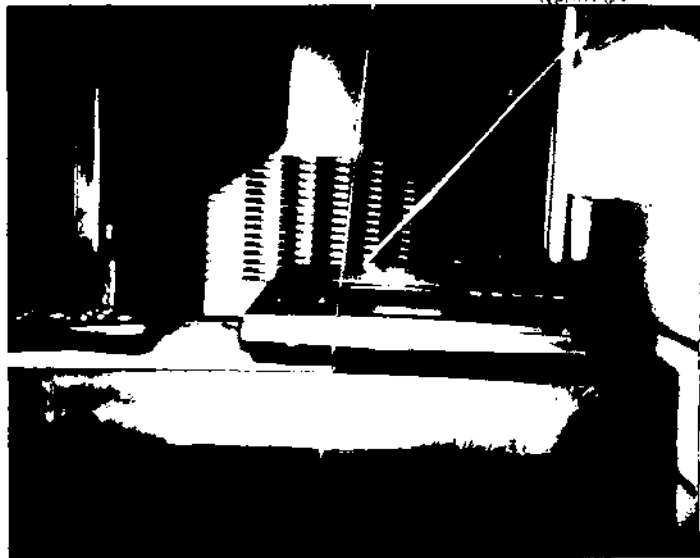
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06515114203-2W

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94-45-43809-14



This would be CONSIDERED
"Normal"

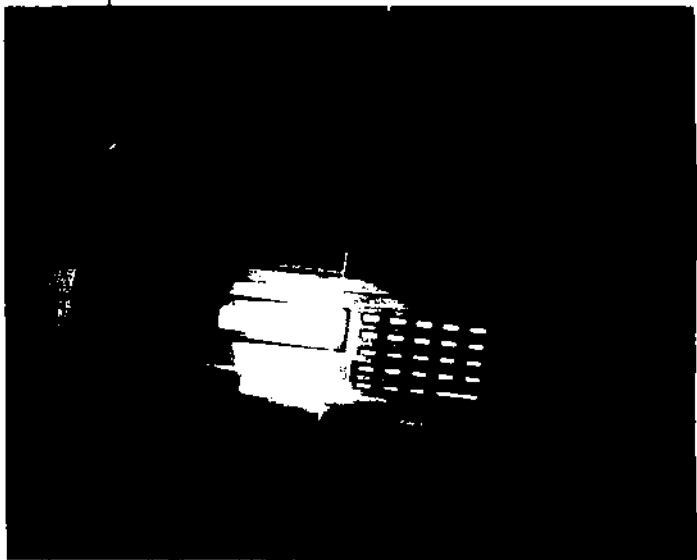
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(A)

MS:51:4283-24

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HA-B-6387-1



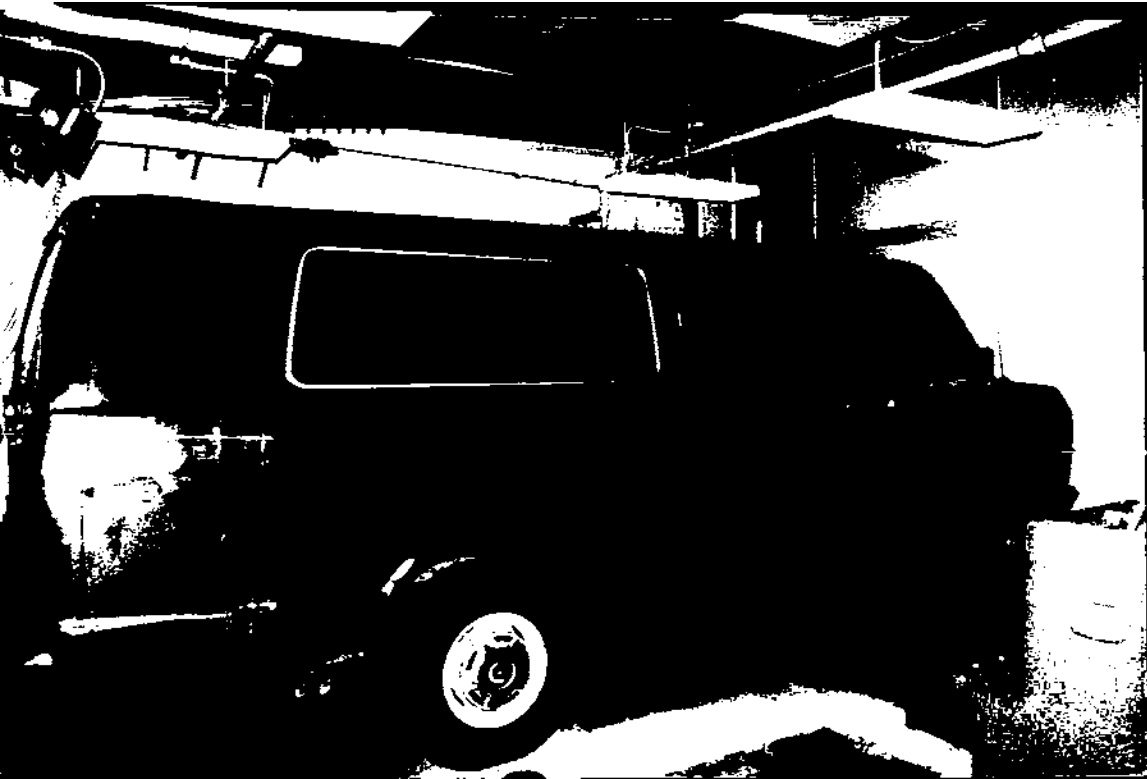
I would consider this a
"NORMAL" personal KODAK
Scanner

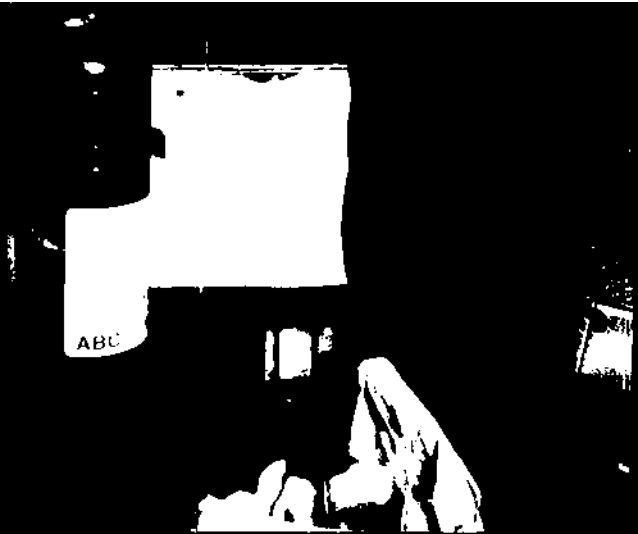
(B)

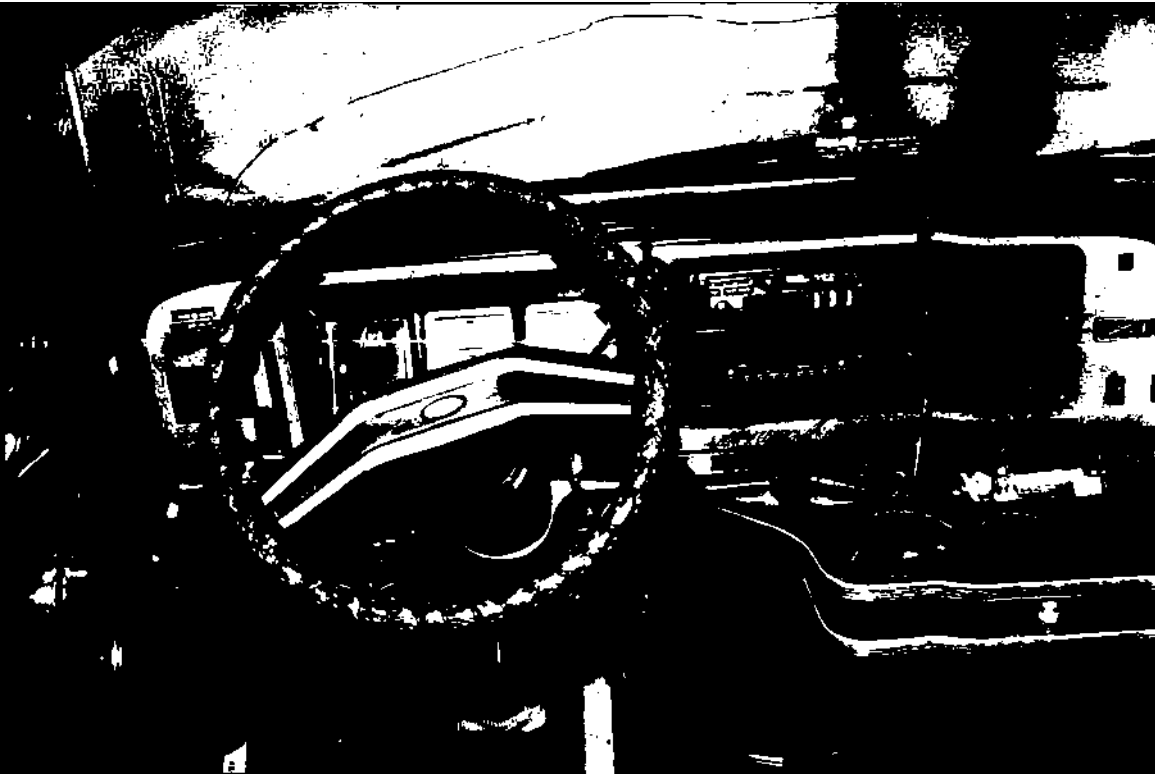
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1936 8518

11-11-45-11-11



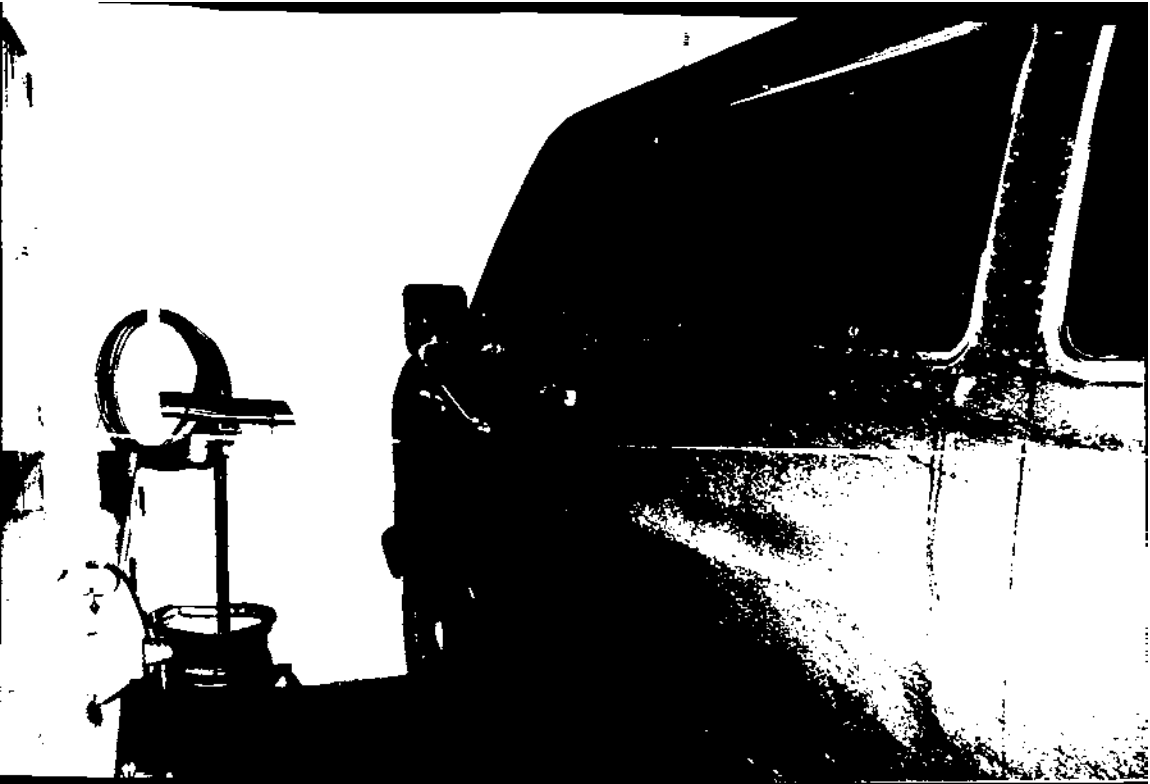














THE SIDE UP

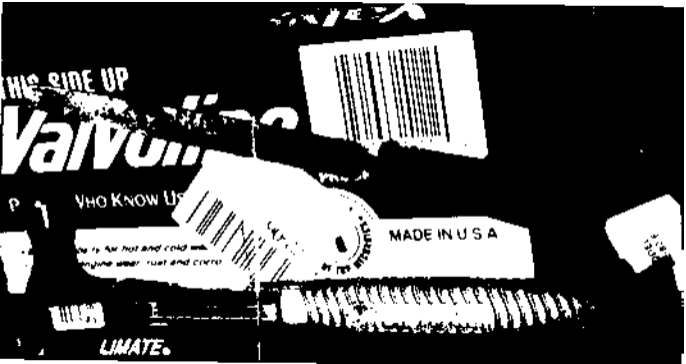
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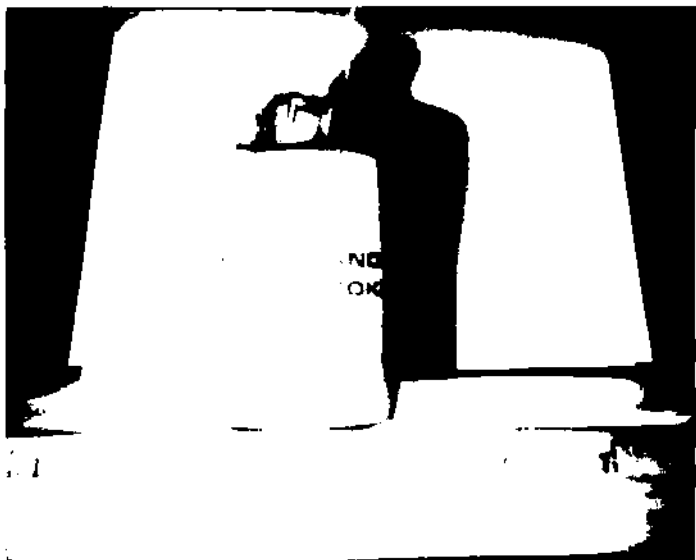
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anyone else. Fuel and control

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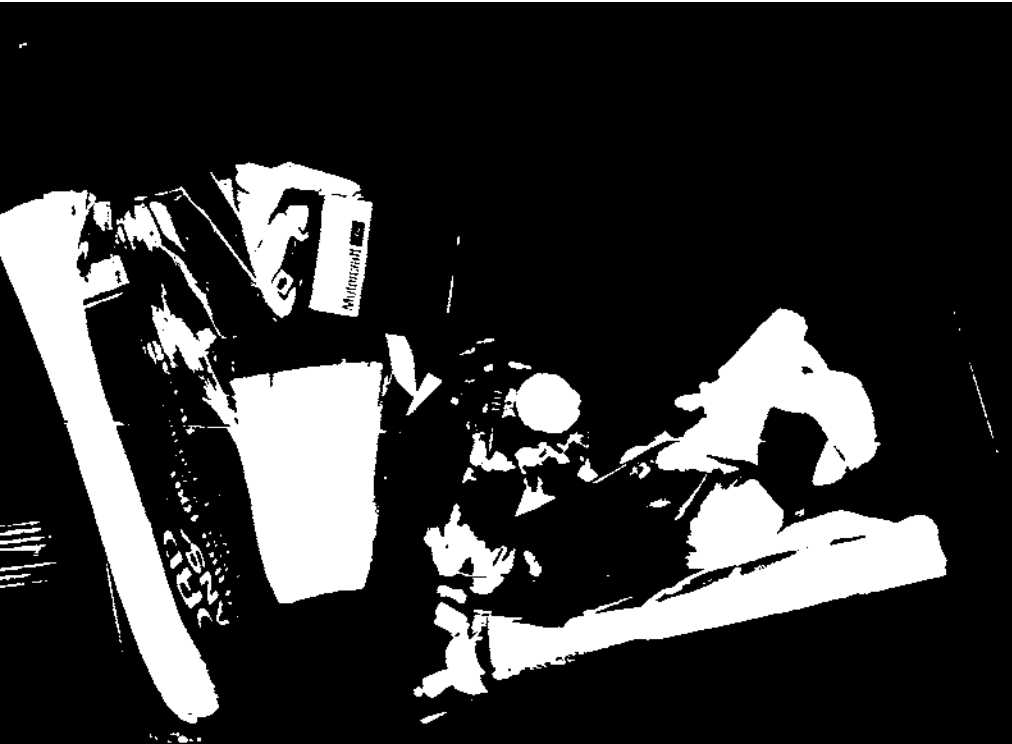




95:151:4283-24

1936 8585

7/4-1-4 34:9-14



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Universal Case File Number 91A-CF-63809 CA76

Field Office Acquiring Evidence Arrest

Serial # of Originating Document _____

Date Received 1/15/96

From FBI
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title: Richard Lee Guthrie
Bombing Major Case #124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Arrest photo of Richard Lee Guthrie
with negatives.

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b7c

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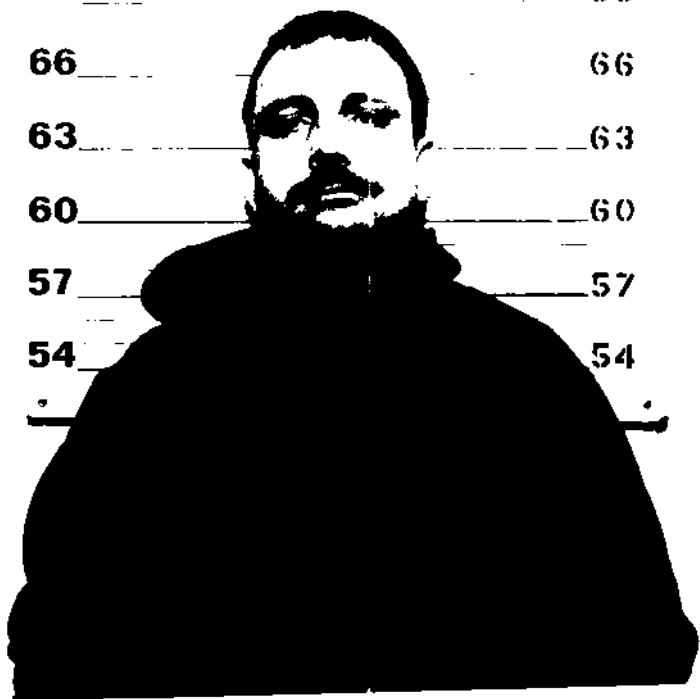
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Handwritten signature or initials in the upper right corner of the page.



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1A79

Universal Case File Number 91A-Ci-63809 (mc-124)

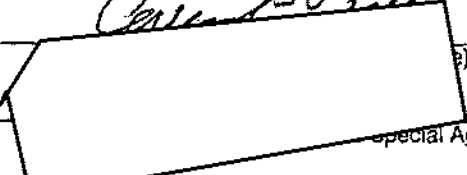
Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 4/26/86

From Richard L. Suttie
(Name of Contributor)

Kenton Co Jail
(Address of Contributor)

By  (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

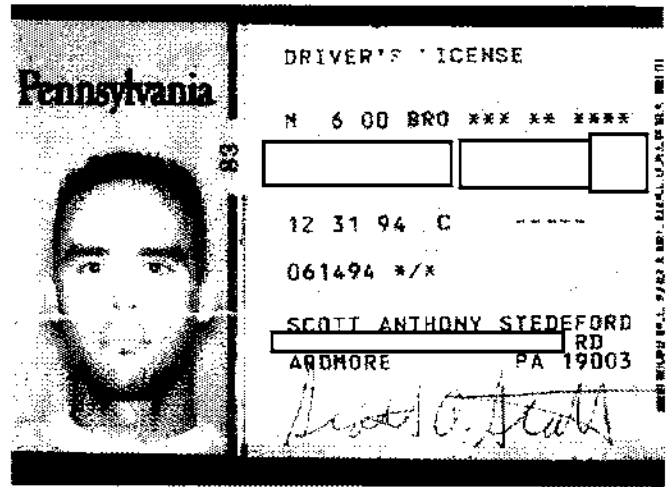
Title: Bombing

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

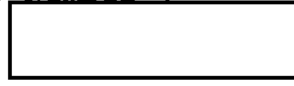
Photo of Scott Anthony Stafford
identified by Richard Suttie.

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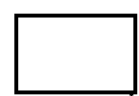
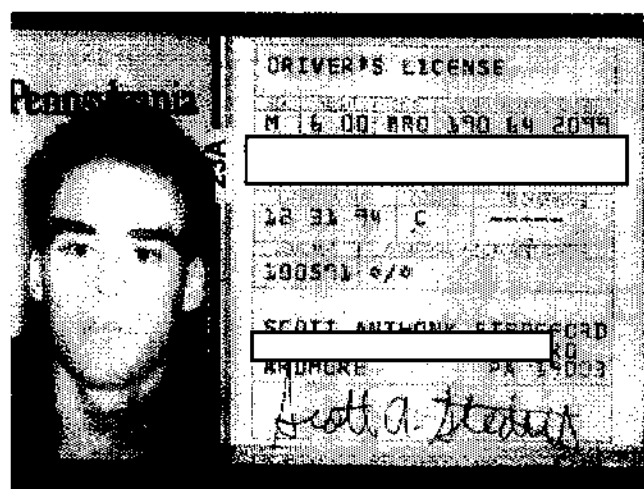
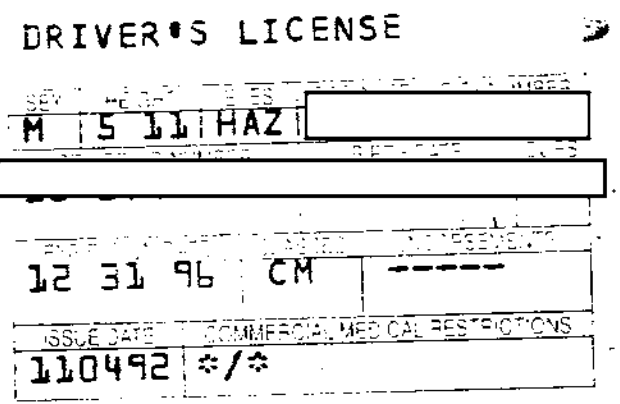
~~Labo Jan~~

License Number :



IssueDate :

01-24-1995



4/25/96

This is a copy of my ^(Ph.) drivers license ENLARGED So you can Read the different CATEGORIES on the License

PHIL DIV

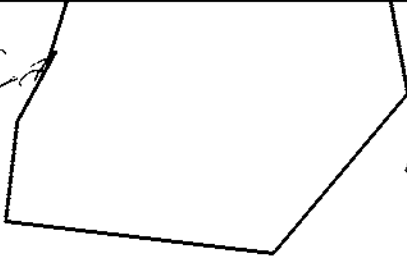
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b6
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SIA

SA



FBI ei 4/26/96
4/26/1996, FBI, EI.



Scott A. STEDFORD
DOB

b6
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YIP ET-6 3809, 1A79

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EC 8/19/90
MEC 8/19/90



SONY
Print paper

SONY
Print paper



1A80

Universal Case File Number 91A-CU-63809 (MC-124)

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 4/9/96

From Richard L. Guthrie
(Name of Contributor)

Kenton C. Jail
(Address of Contributor)

Covington 104

By (e)
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

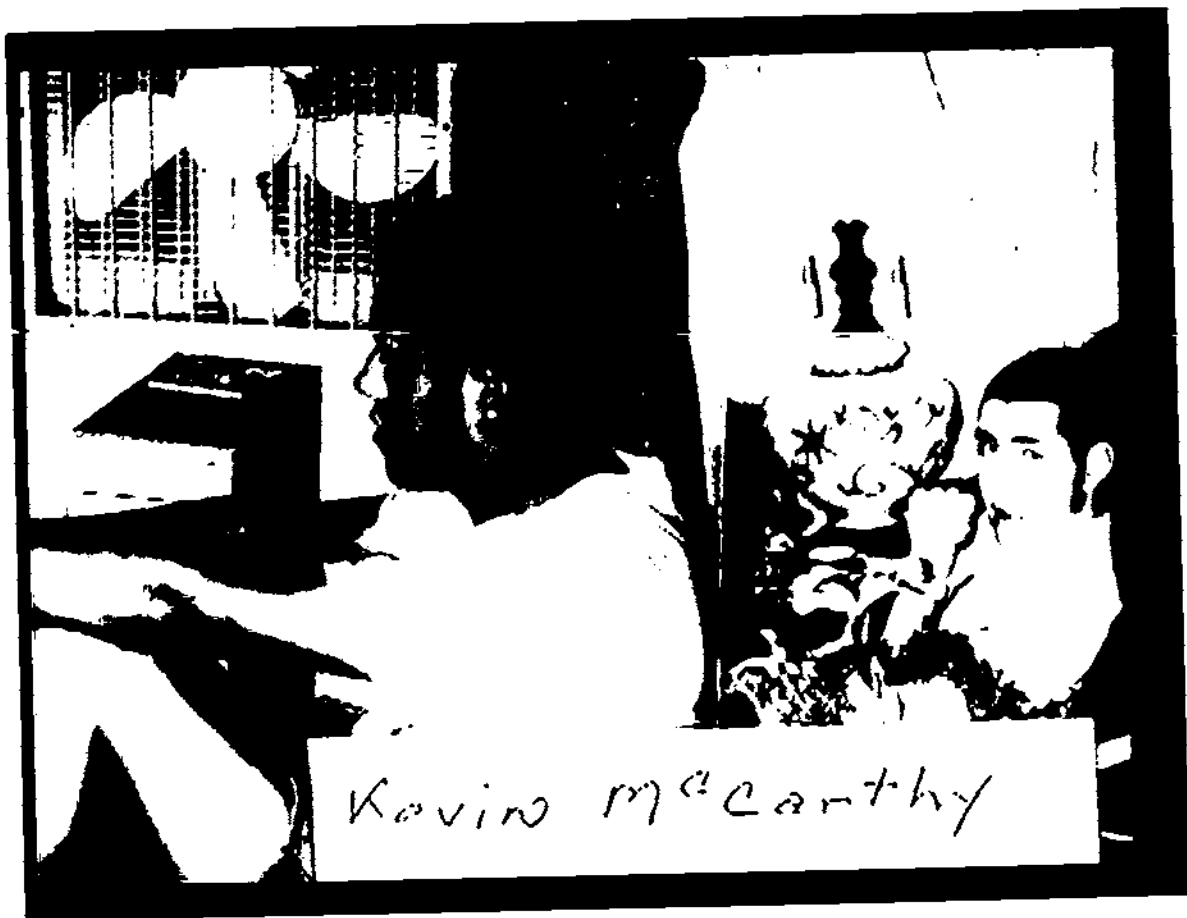
Title:
Bombing

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Richard Guthrie and photo identified of
Kevin McCarthy w/son

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b6
b7C



Kevin McCarthy

Q.A. 05-6 1863 311

2/1/96



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max 4/9/96



SONY
Print paper

[Faint, illegible handwritten text]

SONY
Print paper



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

Date _____

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

Pending Closed

Serial No.	Description of Serial	Date Charged
1A51	(1 copy each)	5/17/96



b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date

Date charged _____

Employee _____

Location _____

91A-CI-63809-1A81

PH 5/14/96

Grand Jury Minutes
Disseminate Only Pursuant to Rules 6(e), Federal Rules
of Criminal Procedure

YES
 NO

Description: Original notes re interview of

Three photos of Scott ANTHONY STEDEFORD,
AND THREE copies of
PHOTO SPREAD CONTAINING photo of
KEVIN MCCARTHY.



Scott Anthony Stedford

DOB - 12-14-68

91A-CJ-63809-1A 81

PHOTOSPREAD CONTAINING KEVIA MCCARTHY

91A-LI-63809-1A81

Universal Case File Number 91A-CI-63809-1A 82

Field Office Acquiring Evidence _____

Serial # of Originating Document 556

Date Received 5/30/96

From PH
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo of Scott Anthony Stedeford



FBI PHILADELPHIA

5/22/96 91A-OM-41859

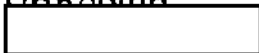
NAME:

Scott Anthony Stedeford

SSAN:

Unknown

DOB:



HEIGHT

6'

WEIGHT

190

HAIR

BR

EYES

BR

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b7C

91A-CI-63809-1A 82 . .

Universal Case File Number 91A-CI-63809-1A ⁸³

Field Office Acquiring Evidence PH

Serial # of Originating Document _____

Date Received 6/14/96

From Phi Div.
(Name of Contributor)

(Address of Contributor)

and State)

By _____
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: Bombrob

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of MATT
surveillance photos of Marshall E. Brucia
(+ one of Kevin McCarthy) shown to
subject Subbie as per PH EC 6/13/96
(advised wrong Brucia sur. photo)

b6
b7C

Cincinnati

(91A-CI-63809)

Enclosures

Michael W. Brescia

91A-CI-63809-1A

Michael W. Brescia

9/A-CT-63809-1A

Michael W. Brescia

91A-CI-63809-1A

FBI PHILADELPHIA

5/22/96 9/A-OM-41859

KEVIN W. MCCARTHY

DOB



HEIGHT WEIGHT

6'4 160

10

HAIR EYES

BLK HAZ

MFO

b6

b7C

91A-CI-43809-1A

Universal Case File Number 91A-CI-63809-1A⁸⁴

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/4/96

From FGJ
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

SERVICE COPY OF FEDERAL GRAND

JURY SUBPOENA For _____

b6
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United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

DATE AND TIME

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

b3
b6
b7C

See additional information on reverse

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

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

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

United States Attorney

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

96-189 GJ-1-96-1

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 6/4/96	PLACE KALISPELL, MT
--------------------	----------------	------------------------

SERVED	DATE 6/4/96	PLACE KALISPELL, MT
--------	----------------	------------------------

SERVED ON (PRINT NAME)	
[Redacted]	

[Redacted]		TITLE SA, FBI
------------	--	------------------

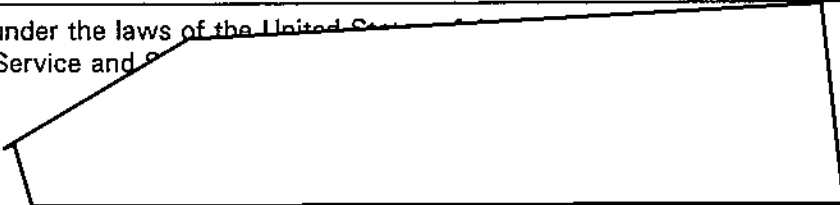
STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States that the information contained in the Return of Service and

Executed on _____
Date



Address of Server

ADDITIONAL INFORMATION

[Empty space for additional information]

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(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)".

Universal Case File Number 91-CI-63809-1A⁸⁵

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/29/96

From FBI Philadelphia
(Name of Contributor)

(Address of Contributor)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD 192 w/chain re 1B13 sent to

QI per SA

(om case 91A-OM-41859)

(PA case 91A-PH-41859)

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ph

-18

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

box 4
EC 6/19/96
review out to FBICI

6/20/96 8:30a
R359 4816 854

RECEIVED BY:
REASON:

[Redacted]

rec'd FBICI

6/24/96 11:00 A

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REASON:

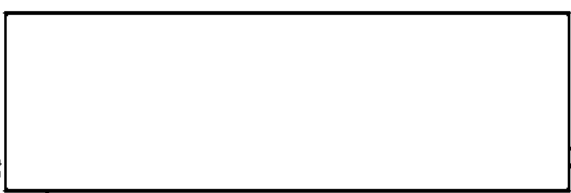
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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

DATE TIME

RECEIVED BY:
REASON: COLLE



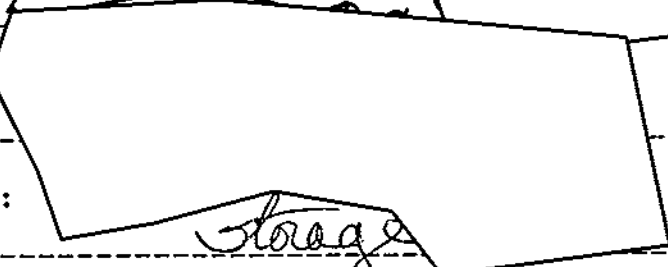
5/24/96 10:00pm

RECEIVED BY:
REASON:



6/4/96 11:30a

RECEIVED BY:
REASON:



6/19/96 8:45A

RECEIVED BY:
REASON:

6/19/96 3:20P

RECEIVED BY:
REASON:

for review box 4 6/19/96 out to FBI reg. R 359486854

6/20/96 8:30a

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REASON:

06/20/96
08:06:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JOYROB
BOMBROB

Date Property Acquired: 05/24/1996
Source from which Property Acquired: STEDEFORD, SCOTT / BEDROOM

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 13 Date Entered

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 9

Barcode: E1283274 Location: ECR 06/05/1996

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 1
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR 06/20/1996

Case Number: 91A-OM-41859-1813
Owning Office: PHILADELPHIA

No.	Location	Description	Agent 5/24/90
Box 1	under bed	1 red tackle box numerous rounds various calibers	3 loaded speed loaders (45) 1 loaded mag + holster case 380 223
		2 red tackle box containing numerous rounds of ammo various calibers	3 boxes 9mm Luger 5 shotgun shells
		3 Wrenches for box containing a) 21 boxes 5.56mm ammo b) Hansen 9mm Luger 3 boxes	b6 b7c
	stacked end tables	4 Hotel towels 2 initials BR	
		5. white shirt shrapnel assn	
	laundry basket	6 white shirt Y Box 1	
Box 2	closet top shelf	7 pentry safe	
		8 roll of film for camera 144	
		9. 5 daisy wheels for typewriters	
		1 fabric typing ribbon 1 gas mask	

9:56am
6:20pm

Agent 5/24/90

3 loaded speed loaders (45)
1 loaded mag + holster case 380
223

3 boxes 9mm Luger
5 shotgun shells

b6
b7c

6 white shirt Y
Box 1

7 pentry safe

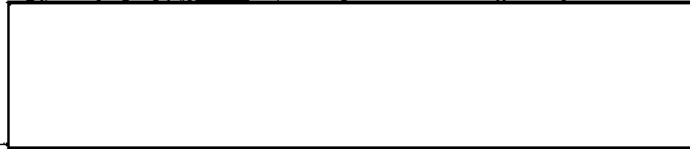
8 roll of film for
~~camera~~ 144

9. 5 daisy wheels for
typewriters

1 fabric typing ribbon
1 gas mask

Safe

1. Vermont birth certificate



b6
b7C

2. 2 loose SSAN cards

a)

b)



3. 1 SSAN card in EMU.



4. Repeater Directory - ARRL
1995-1996

5. Digest of Ohio Motor Vehicle Laws

6. Law Enforcement Identification &
Information Manual

quick ref manual

dr lic, vsh reg, etc

7. book IRA Tactics & Targets

~~8. [unclear]~~

8. 15 blank "identification cards"

9. approx 100 blank "Official Press
ID cards"

10. 4 photo ID's @ pics of
Scott Stedford in atlas'

No.	Location	Description	Agent
Box 2	top shelf closet	10. video tape [redacted]	[redacted]
	middle shelf Box 2	11. 5 CDs > wh 1 tape sup 12. 4 cloth bank bags	[redacted]
Box 3	bottom of closet	12. Bearcat scanner case & adapter	⑤ Yaesu ^h Scanner & instruction book
		13. Realistic walkie talkie	⑥ Radio Shack noise reduction system
		14. survival knife	⑦ 1 Bearcat scanner adapter
		15. black ski mask	⑧ Phillips head screw driver
		16. Streamer [unclear] mini [unclear] 182-91513	⑨ Cobra CB equip
		loaded mag. & scanner [unclear] Messberg 12 gauge mod 500A shot gun & folding stack loaded with shells	⑩ 1 Mastercard bill
Box 3	blk Spalding bag	14. 500 plastic id covers	

b6
b7c

No.	Location	Description	Agent
	blk spalding bag	ballistic vest ser # RC45271	
		20 Navy bl tee shirt	
		" US Marshal 21 deputy US Marshal badge	
		22 leather tool bag	
		23 velcro gun belt	
	grocery bag	24 ammo & magazines mag holder	8 empty mag 5 loaded mag numerous loose rounds 6 shot gun shells
	duffle bag	25 various uniforms 4 baseball hats blk rubber gloves 1 box 4 shell shot gun	3 shirts 1 jacket 4 hats
	ammo box	20 B and Ennos - + loose rounds boxes of ammo (3-223)	1 booster 3-5.56 1-45
	silica cylinder	boxes of ammo (15-5.56; 21 7mm)	
	black tool box	misc cal ammo gun cleaning equip	
		numerous ammo, mag, mag holder - in bag	

b6
b7c

box 4

box 5

box 6

box 7

box 8

box 9

[Handwritten signatures and scribbles]

Box 4209

Black Spalding Bag
Papers

1. Xerox copy of instructions
2. "The Aryan Insurance Co
35" GMC Immunization
Record" book
3. "Painting Industry" health plan
i. d. cards (1g packet)
4. "Hyman Construction, Inc."
i. d. cards (2lg packets)
5. packet of tan blank i. d. cards
6. packet of blue blank id. cards
7. packet blank "Appolls Computer,
Inc cards
8. Arkansas, Mich - blank veh Regs
9. blank ins cards
10. health plan cd
11. blank baptismal Certs.
12. blank birth certificates
13. numerous misc. papers
- ✓14. gem cleaning kit

b6
b7c

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

Page 1 of 1

On (date) 5/24/96

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

(Name) [Redacted]
 (Street Address) [Redacted] Rel.
 (City) Camden, NJ
From basement (consent to search)

b6
b7C

Description of Item(s):

3 boxed primers
2 video
loose ammunition
FOP stickers
Scanner magazines
Cavalry mag
dzca/s sheriff's
book
CPA nots book (Christian Posse Comitatus)

9
box

~~[Large Xed-out area]~~

Received by: [Redacted] Received from: [Redacted]

b6
b7C

Memoandum



To : SAC, PHILADELPHIA (91A-OM-41859) Date 6/3/96

From : SA

Subject: EVIDENCE HANDLING
TEN DAY RULE

b6
b7C

ReBuairtel 5/26/93, captioned Seized, Subpoenaed, and Voluntarily Contributed Property-Storage, Handling, and Record-Keeping Procedures.

This memorandum documents the extenuating circumstances that prevented the agent from submitting the evidence and/or documentation to the Evidence Control Technician, within ten (10) calendar days from the date the evidence was seized/recovered.

1B 124 B The reason for not meeting the 10 calendar day rule for was writer and case agent debriefing cooperating witness who will be removed to OO week of 6/3/96.
In addition, writer has been assisting OO by providing copies + photos of evidence for defensive hearing.

CASE AGENT [Signature]
SEARCHED [Signature] INDEXED [Signature]
SERIALIZED [Signature] FILED [Signature]
SQUAD SUPERVISOR [Signature]
FBI-PHILADELPHIA
[Redacted]
EVIDENCE TECHNICIAN [Signature]

1-Philadelphia
(91A-OM-41859)

(1)

Universal Case File Number 91A-C1-63809-1A⁸⁶

Field Office Acquiring Evidence C1

Serial # of Originating Document _____

Date Received 6/27/96

From _____

(Name of Contributor)

SPRINGDALE POLICE Department

(Address of Contributor)

Cincinnati Ohio

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Society National Bank
Springdale, Ohio
6/8/94

BOMBROB

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Original receipt for property

acquired from Cleveland Cititron

getaway vehicle.

91-CI-63809

FD-597 (Rev. 3-29-93)

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

Page 1 of 1

On (date) JUNE 27, 1996

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

Time: 6⁰⁰ PM

(Name)

(Street Address) SPRINGDALE POLICE DEPT.

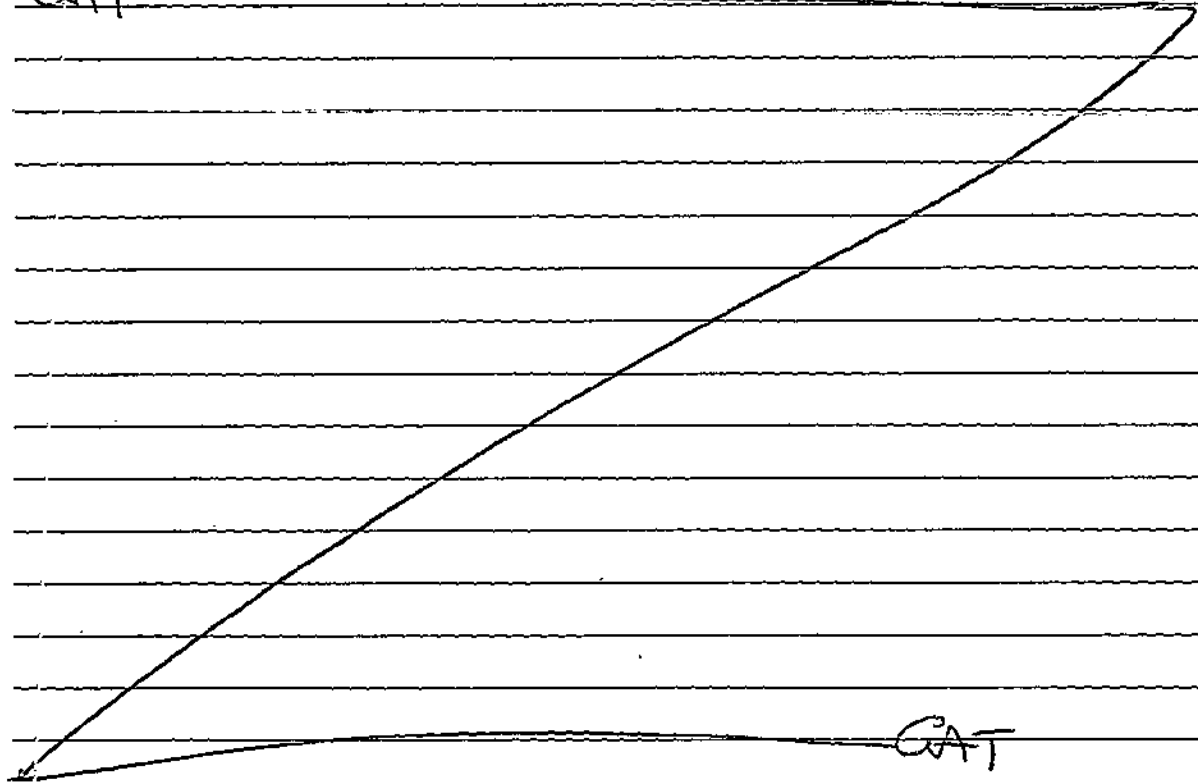
(City) 12105 LAWNVIEW AVE

CINCINNATI, O 45246

Description of Item(s):

- ① Used Vehicle Order (Bill of Sale) to 6/1/94
- ② Upstairs Tire Receipt 5/13/94
- ③ Temporary Plate Kentucky
- ④ 8 Truck Tape Not King Cole
- ⑤ KY Plate Car
- ⑥ Fidel + Malcolm X Book
- ⑦ Glove Box Door

CAT



CAT

Received

Received from

Cincinnati

b6
b7C

b6
b7C

Universal Case File Number 91A-C1-63809-1A⁸⁹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Orig 192 re 1B36

(item is now 1B39)

Orig Chain from 1B36 continued

w/ 1B39.

b6
b7C

05/10/96
09:05:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired; Source from which Property Acquired:
05/08/1996 FBIHQ LABORATORY

Anticipated Disposition: Acquired By: Case Agent:
[Redacted] [Redacted]

b6
b7C
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 36

INKED FINGERPRINTS AND PALM PRINTS OF [Redacted]

Barcode: E1066941 Location: ECR PE90-196 SECT-A 05/10/1996

91A-CI-63809-1036

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

Evidence Package Copy

Universal File Case Number 91ACI 63809-1A⁸⁸

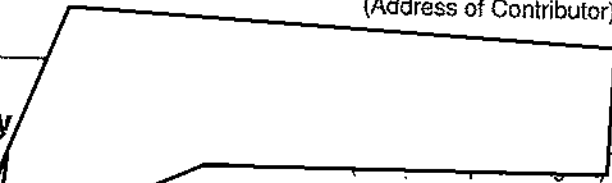
Field Office Acquiring Evidence SA

Serial # of Originating Document 1 542

Date Received 5/6/96

From Self Generated
(Name of Contributor)

(Address of Contributor)

By 

To returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

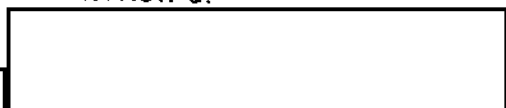

Federal Rules of Criminal Procedure

Yes No

Title: Bank rob;
Midwest Bank robbery
MC-124
COONAH

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Intv- Note of 
 4 (9Pg)

b6
b7c

[redacted] - 5-10-185 [redacted] - Blue -
[redacted]

5/6/96 (6) b6 b7C

POB 118 - Belts LA 26413 (POB [redacted] spr. + K)
76633-

in [redacted] in [redacted]

[redacted]

lived at [redacted]
lived 4 yrs months

[redacted]

[redacted]

b6 b7C

[redacted]

[redacted]

[redacted]

worked in Maryland till ~~now~~ 1966
moved out

My have tried to enroll in
Enterprise College

(2)

[Redacted]

b6
b7C

It was still in AL-By self.
in truck

4 No prints in al

[Redacted]

[Redacted]

work for some type of constant
co-?

would not be surprised if arrival in
Skin had right wing movement's
also known activity.

New talk verdict; No coop Box
law informant stacked against him
out to get him.

were very @talking Boats - real shot
nothing out

(3)

Very interested in Jews & functions.

Very knowledgeable of firm's

armament talk in Army.

Travel left -

No explanation if he had you searched
have been read - ?

No involved in nothing.
No right wing ties

[Redacted]

Don't know Richard Gutierrez
Sulhi

[Redacted]

[Redacted]

b6
b7c

heard the name [Redacted] No
assoc - ? had left home.

[Redacted]

started in jail 66 you when
put in jail - when his Betty
started

(4)

b6
b7c

[Redacted]

sounds.

May have met me no face to name.

Never found

[Redacted]

Divorced from family that he is never sent shipped supplied - papers & explosives.

No Al or drug.

No high school - had 3 problems

No military.

No arms or weapons.

[Redacted]

should know of


Universal Case File Number 91A - ~~CI-6380A~~ - 1A 89

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 3/2/96

From 

By SA  (Name of Special Agent)

To Be Returned Yes No


Receipt Given Yes No

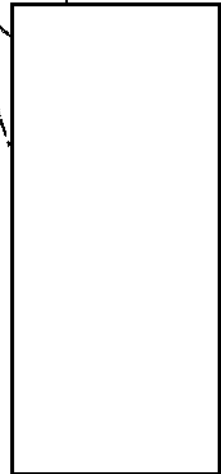
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes, No

Title: BOMBROB
MIDWEST BANK ROBBERIES
Major Case #124

Reference: 302
(Communication Enclosing Material)

Description: Original notes re interview of




b3
b6
b7C

b3
b6
b7C

United States District Court

[Redacted]

b3
b6
b7C

TO:

[Redacted]

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

[Redacted]

ROOM

[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

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

February 28, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

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

United States Attorney

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

96-68 CJ-1-96-1

TOTAL P.02

Universal Case File Number 91A-Ci-63809-1A90

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 7/2/96

From Richard Guthrie
(Name of Contributor)

Kenton Co Spool
(Address of Contributor)
Covington, KY

By _____
(Signature)

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:
Bomb

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Richard Guthrie re Snedden evidence
& meetings with Mark Thomas

b6
b7c

7/21/96 interview of Richard Lee Muthie
@ Lenton County Jail. ①

1) Items identified by Muthie ^{note} (all forms
given to Stedford by "M" (name blank forms)
5 U.S. Marshalls badge - purchased at
Army-Navy store Fort Smith Arkansas
given to Scott Stedford

2) Recognized label + printing, blue U.S.
Marshal T-shirt, made approx one year
ago. Given to Stedford. About a
dozen given to Stedford and
LNU.

b6
b7c

3) White large - regular PACA Brand
vest purchased Conway Police supply,
Conway Arkansas after West Des Moines
beatmans Bank robbery. Purchased
out of Company funds by Langan +
Muthie in the presence of Scott Stedford

used in Polhemus by Scott Steedford
after West Des Moines, Beatmans BR.

4) Start of Approx 34 Criminal Medical
Crime immigration record. made at
Lindo's at Oakland Park
and Springfield or Battleford
made approx 30 to 35 at a time.

(Sample untraced)

Given to Scott Steedford by Guthrie
Matti

b6
b7c

5) Hyman construction Company ID Cards
made by [redacted] at print shop
on vine street in CT, given to Steedford
by Guthrie.

6) Made in Springfield, Missouri, on Campbell street, blue in color, and some grey in color. Blank ID Cards. Given to Stedford by Guthrie (also some yellow in color)

7) Heath Plan ID Cards, made by [redacted] for Guthrie. Sample of an actual ID card Guthrie had in his possession. Given to Stedford by Guthrie.

b6
b7c

8) Blank Apollo Computer Cards made by [redacted] for Guthrie. Given to Scott Stedford by Guthrie. (red and white in color)

② 'Underground Manual on how to make ID Cards. Has copy of General Medical Clinic Card in Manual, "New ID in ZOGLANDIA", Original title of document. Printed in April 94. Printed at Kinko's in Roanoke. Recognized name of Oliver North. While Lawrence produced remembered being questioned by a female about Oliver North. Cover of manual light blue in color.

- Saw Mark Thomas and Steedford blank copies of a number ID form, given back to Steedford with infant footprints. Forms contained in ~~the~~ instructive manual (photo copies contained in manual)

10) Michigan Registration form (Richard H Austin, Secretary of State) original obtained in Michigan at An Arbor. had copies made at Hurko's in Ann Arbor at the County mall. Have come to Scott Steedford.

11) Does not recognize name [redacted] which is on one of Health plan ID cards described in 7)

b6
b7c

12) Insurance ID Card with emblem of EIK in blue. Cards made by [redacted] [redacted] Murkine [redacted] [redacted] Hartford IWS co, that's how Murkine got obtained cards. Given to Steedford by Murkine

13) - Arkansas DL form (original)
 - obtained in 93 at DMV in
 Arkansas from behind counter.
 obtained a couple hundred. A whole
 bunch given to Steadford.

14) Blank Certificates of Baptism
 purchased at G. A. Fuchs company.
 addressed by Ted embosser made,
 with Saint Michael's Troy
 New York. Approx 4 to 5 pads
 given to Steadford

15) ~~sequentially~~ ^{irregularly} numbered Certificates of
 Birth Made by Arthur at
 Kumbos in Springfield MO, or
 Overland Kansas. Had embosser
 use on certificates made up.
 Forms given to Steadford by
 Arthur. (currently contained on
 Colated) ^{given to Steadford in envelopes}

16) Blue Birth Certificate, Blank,
for State of Georgia. Individually
numbered. Given to Steedford by
Muthie. Given to Steedford
in envelopes currently contained in
^{colated}

made Kunkos Springfield, Ourland PK

17) Blank New York State Birth
registration forms. Given to
Mark Thomas by Muthie.
Bekins left and given used some
to get ID down south. Also

recognized envelope contained in.
^{colated}
made Kunkos Springfield, Ourland PK

18) State of Georgia Certificate of
live Birth, made by Muthie.
Original from IDAHO, given to
Muthie by Mark Thomas.

Took original IDAHO from Thomas
made into forms for other
states. Given to Steedford by Muthie
^{colated}.

made Kunkos Springfield, Ourland PK

14) Certificate of baptism forms on a pad from Troy New York same as 14)

- Recalls typing instructions of Arjan insurance company and having copies made.

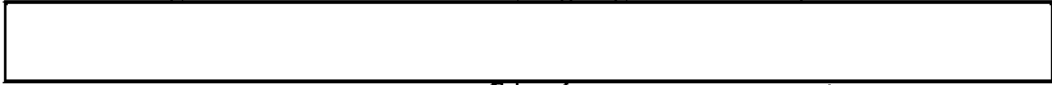
- Additional samples of insurance ID cards. (Car insurance cards)

- Given to Steadford by Harker

~~20) Hartford Insurance ID Cards later version~~

20) recognized blue folders forms contained in.

- Blue folder containing forms w/ names



given to Steadford by Guthrie, but forms were not filed out. Names added after materials given to Steadford.

b6
b7c

Guthrie
- Recognized is own hand writing on a post-it sticker, just here (these are old BC's). Are older style birth certificates, Beliefs. He provided them w/ note to Mark Thomas around 1988.

State Farm declarations tablet had made by [redacted], given to Mark Thomas by Guthrie.

#20 put on folder described above

21) Blue folder, contains State Fair
deductions page, State Fair username
cards and a original Soc Security
card form in name of [redacted]

[redacted]

address

[redacted]

[redacted]

Springfield

MO 65804-4408, SSN card

b6
b7c

missing. Box address was a

Mail Box etc box of Muthue.

addressed by Stedford to obtain Soc
Card. Card picked up at P.O box
by Muthue, given to Stedford
April 95.

Stedford used that Soc Card to
obtain an Oklahoma DL

Folder described above assigned item #1
- 21

in item 21. Blank forms + folder given
to Stedford by Muthue.

R. G.
EW
7/24/92

14-D CAT
4/12/92
10/12/92
ROSEMARI MEADY

FIDEL *Memories of a meeting*
& MALCOLM X



EXPIRATION DATE

06

MONTH

30

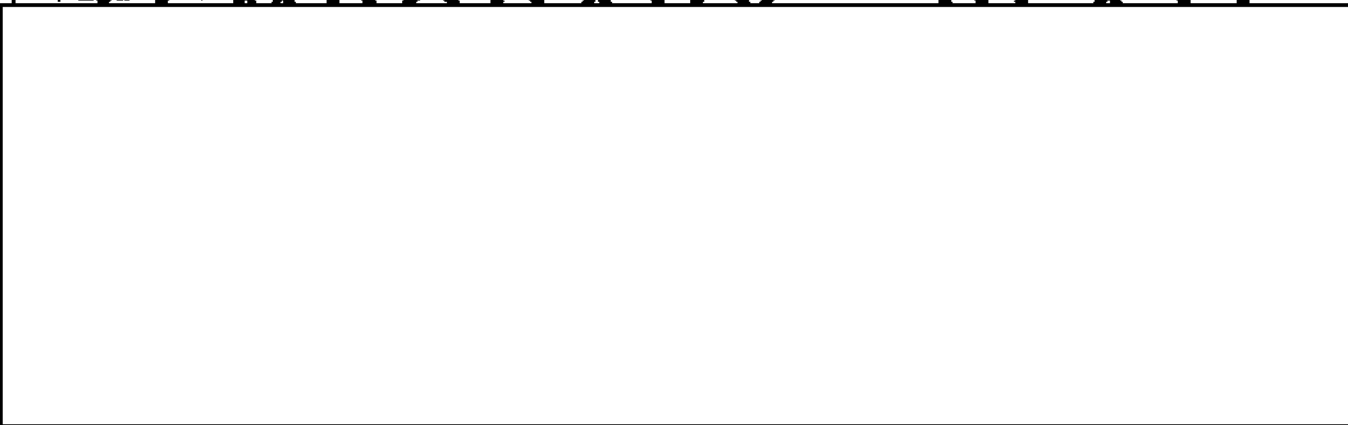
DAY

94

YEAR

KENTUCKY

TEMPORARY PLATE



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

Issued By: **MODERN MOTORS**
 126 E. FIFTH STREET
 NEWPORT, KENTUCKY 41071
 581-2062

ADDRESS
 CITY ZIP CODE

Issued: JUNE 1 94

Signature: _____

TC-96-155(4/90)

Name: _____
 Make: Chrysler
 Model: city
 Year: 90
 Vin. No: _____

b6
b7C

*can
7/2/96
R.S.*

USED VEHICLE ORDER

Date JUNE 11 1994

Dealer Modern Motors 126 E 5th New York NY

Purchase Phone: _____

Address 255 State NY

ENTER MY ORDER FOR ONE CAR TRUCK OR _____ AS FOLLOWS:

YEAR 19 <u>80</u>	MAKE <u>Chrysler</u>	MODEL <u>CIT</u>	BODY <u>Van</u>	LIC. H.P.
ODOMETER <u>63665</u>	SERIAL NO.	MOTOR NO.	STOCK NO. <u>252</u>	

CAR SALES PRICE	\$ <u>500.00</u>	TOTAL PURCHASE PRICE	\$ <u>500.00</u>
DELIVERY & HANDLING		DEPOSIT	
TAX		USED CAR ALLOWANCE \$	
FILING	<u>Buyer to pay</u>	LESS LIEN \$	
LIC. PLATES		HELD BY	
		EQUITY	
		CASH ON DELIVERY	<u>500.00</u>
		TOTAL PAYMENT	

The information you see in the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions to the contract of sale.

TOTAL PURCHASE PRICE \$ _____

TRADE IN RECORD Contract to be paid in _____ payments of \$ _____ each, 1st payment due 19 _____

YEAR 19 _____	MAKE	MODEL	BODY	COLOR	LIC. H.P.
ODOMETER	SERIAL NO.	MOTOR NO.	STOCK NO.		

SOLD AS IS. I hereby make this purchase knowingly without any guarantee, expressed or implied, by this dealer or his agent.
Customer's Signature _____

SOLD WITH WARRANTY. We the dealer warranty this vehicle for _____ after delivery on a _____ retail basis of parts and labor used. (Owner pays _____ and dealer pays _____ of total retail cost of parts and labor used). All repairs must be made in our service shop or shops authorized by dealer herein named. We do not warranty tires, battery, glass, clock, heater or radio.
Dealer's Signature _____

I have read the face and back of this order, and I approve all figures, terms and conditions in this purchase contract. I am 18 years of age or older and ACKNOWLEDGE RECEIPT OF A COMPLETE COPY OF THIS ORDER ON THE DATE TOWN ABOVE. The figures in this order are predicated upon actual cost of insurance and the correct amount of the lien due to the traded-in motor vehicle. All transactions are subject to finance company or bank approval. Regardless of the mileage appearing on the speedometer the seller makes no warranty or representation that the motor vehicle has been used or driven.

I agree to accept _____

Buyer's
Address 255

Salesman ID UNLESS SIGNED AND ACCEPTED BY DEALER
Accepted by

[Handwritten scribbles]

R. G.

*EW
7/2/90*

b6
b7c

06/27/96
13:06:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/24/1996
Source from which Property Acquired:
FBI PHILADELPHIA, RESIDENCE OF SCOTT STEDEFORD

Anticipated Disposition: Acquired By: Case Agent:
FBI PH

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 38
Date Entered

BOX 4 OF ORIGINAL 10
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICA-
TION AND BLANK FORMS USED TO CREATE FALSE FORMS
- SEE COPY OF INVENTORY LIST

Barcode: E0710763 Location: ECR SECF S5 06/27/1996

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

91A-CI-63809

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 27 1996	
FBI - CINCINNATI	

06/20/96
08:06:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JOYROB
BOMBROB

Date Property Acquired: Source from which Property Acquired:

05/24/1996

STEFEDFORD, SCOTT / BEDROOM

Camden, N.J.

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 13

SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 9

Barcode: E1283274 Location: ECR

06/05/1996

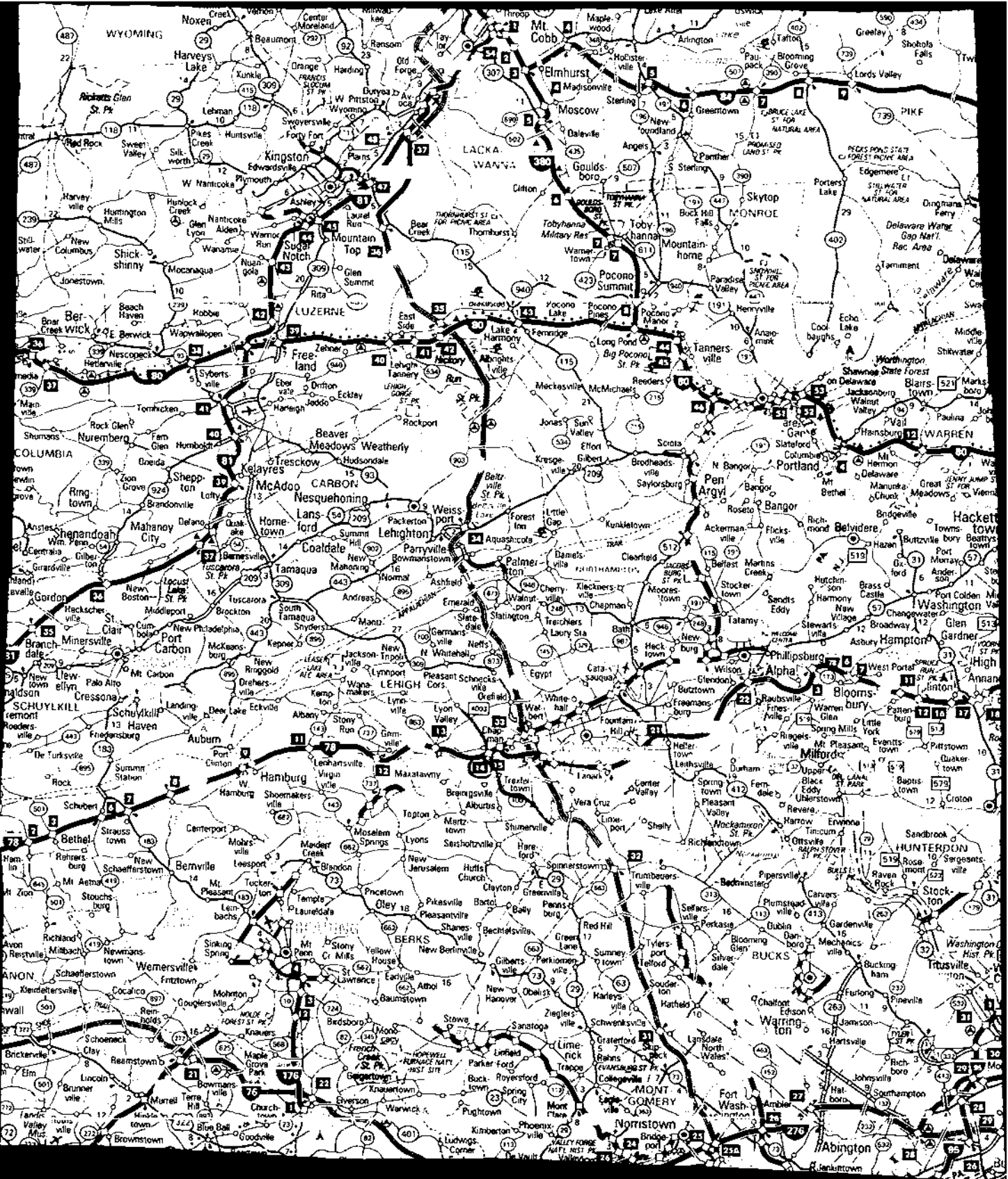
SEE ATTACHED INVENTORY LISTS
TOTAL BOXES 1
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR

06/20/1996

Case Number: 91A-OM-41859 - 1B13
Owning Office: PHILADELPHIA

Location	Description	Agent	
blk spalding bag	¹⁹ ballistic vest ²⁰ ser # RC45 271 ²¹ 2 vests ²² Navy bl tee shirt ²³ " US Marshal ²⁴ deputy US Marshal badge ²⁵ leather tool bag ²⁶ velcro gun belt		
box 5	grocery bag	²⁷ ammo & magazines mag holder	2 empty mags 5 loaded mags numerous loose rounds 6 shot gun shells
box 6	duffle bag	²⁸ various uniforms 4 baseball hats blk rubber gloves 1 box 4 shell shot gun 20 B and emms - + loose rounds boxes of ammo (3-223	3 shirts 1 jacket 4 hats 1 booster 2-5.56 1-7.5
box 7	silosa cylinder	boxes of ammo (15-5.56; 2-7mm)	2-5.56 1-7.5
box 8	black tool box	misc cal ammo gun cleaning equip	
numerous ammo, mag, mag holder - in bag			



LEADS: AND REINTERVIEW GUTHRIE:

LEADS:

OK: Atlanta: Fully debrief [redacted] re [redacted] MT/ meeting, other MT, etc.

[redacted] 302s: review.

Interview: inmate (check notes) who made call to [redacted] for Guthrie on 1/30 (check for separate 302 of this [redacted] (p.22) for [redacted])
(Check orig notes for INMATE'S NAME)

Send all 302s to [redacted] /PH: (7 & 21).

Stedeford's address book? follow up?

Better Index and Matrix: Video, [redacted]

Article 15: sent to [redacted] via EC

b6
b7C
b7E

GUTHRIE:

- 1. PH will send Stedeford search evidence: show Guthrie: Did he make them, when did he last see them, to whom were they given.

RUBBER GLOVES!

- ✓ -What abouts baby foot prints, whose are they [redacted] ?
(When finished, send to lab.)

b6
b7C
b7E

- ✓ 2. p.82: some of the money he gave to MT was it dye stained? *no he did not.*
~~does not~~
- ✓ 3. Did Guthrie send Baby clothes to Thomas (with bank robbery or any money inside?)
- ✓ 4. Further review all contacts with, and when first met (With [redacted] with Thomas. *(See p.38 302 + clarify)*)
What about at Hayden Lake, about 1992 at wedding of attorney, [redacted]
- ✓ 5. (BRING GOOD MAP) Clarify where Guthrie met Thomas in PA (p. 18, July 94) How long there, etc.

More Details about \$2,000, nature of conversation, etc.

✓ Fort Smith: Langan (p15) interviews Kevin; Guthrie
talks to Thomas in same room re BRs.

-Handwriting exemplars:

-Re Society:

show Malcolm X book

Temp KY tag

Bill of sale: Citation

✓ - p. 38

- getaway (society) stolen tag - if they stolen

w/ Jeff

7/10/96

about

Baby clothes.

- on Dozen or times \approx 88-90 sent M.T.
 baby clothes while K-mart store was going
 strong - by regular mail - 10-15 items each
 - because he had [redacted]

- when purchasing something large - even as someone
 would mix in other things - like baby clothes.
 wouldn't put in baby clothes.

- might have put money - as donation to his
 W.S. cause - not more than \approx 200-300 at a time
 did a few times.

M.T.

April,
 first met \approx 1987 Hayden Lake, Idaho [redacted] compound
 M.T. - only a few people there - met him.

88 ~~was~~ called Hayden Lake - [redacted]
 & was getting rid of father and putting down for
 business = m.d. -

Week later - M.T. came in response to call -
 [redacted] Be Beckville ^{of Mike Luv}
 M.T. took (no cost) ^{photo} ~~photo~~ making table legs
 made two trips.

Recalls when [redacted] w/s attorney married
 @ H. Lake but G wasn't there. [redacted]

b6
b7c

- re (p18) 7/94 meeting

clarified that possible "Village Inn"

@ exit 74 - I-78

S.E. corner of that intersection
 of Exxon + diner - only non-chain metal
 actually north of Mallowee, PA.

- re conversation - Scott did not want M.T.
 to get that involved.

- S+K firm involved in the metal - possibly that
 was not set. had discussion @ M.T. re B.L.

- Scott didn't get annoyed because G giving too
 much detail - wanted a need-to-know basis

But M.T. wanted to know more about
these 5-6 days - probably Thursday + left
on Tuesday morning.

not sure if L was part of conv. w/ M.T. re B.R.s.

(P15)

met M.T. @ motel 6 by Waffle House
possibly - Van Buren/Exit #5 / I-40 +
Arkham 59 / E. of Elkhorn City).

Recalls name



using md DL.

b6
b7c

around

possibly ^{single} wed after 11/11/94 ^{to} 14-15th
2 rooms / Chevy wagon @ Kansas tags -
wouldn't be correct license #.

all 4 had breakfast @ waffle house

K.S. M.T. G + L. - no left - cold out - rained heavily.
talked in Scott's van - had Chevy.

Bellair's talked in van - Pete did most talking
he was head of all department - no question that
they specifically discussed suggestion for B.R.
of M.T. K + G present - L usually handled
these things.

just

only stayed for 1 day + night.
met first @ waffle house ~~at~~ 8 a.m. that day
stayed that night

was ~~just~~ - just to meet @ M.T. + Ken
+ Scott. after being urged by Scott to meet @ vic.
Elkhorn City.

Tim was not with the ~~just~~ was at Elkhorn City
at that time.

~~They may have taken place had some~~
- They may have also discussed motel room.

Rained heavily that day
= ~~the~~ Scott took a ^{small} travel out for some reason
+ L got angry about it - driving attitude to the end

pe.

(3)

#7 left a book that Pete picked up, called
(After Monday) Malcolm + Fidel - left in citation
left a pin button also "I love Yolanda"

✓ - ID Temp tag [redacted] 1/2/10 [redacted]
he used to say the citation in titled photo copy
- initialed photo copy of
Fidel + Malcolm X book

✓ - copy of bill of sale initialed photo copy -
initialed - recalls bill of sale - scribbled
signature @ left hand -

- handwriting exemplars -

b6
b7c

Universal Case File Number 91A-CI-103809-1A-91

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/18/96

From SA
(Name of Contributor)

(Address of Contributor)

By SA State)
(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 wearing clothes that were
worn during shootout w/ Langan.

b6
b7c

Photos of 
wearing clothes that were
worn on 1/18/96 during
shootout w/ Longan.

note: I may have also been
wearing a black/red
jacket. I just don't
recall



b6
b7c



b6

b7C



Peter Klein Langen
91A-51-112809



b6

b7C

Polaraid B32429A539718

Peter Kevin Langdon

912-316-2309

Universal Case File Number 91A-CI-68809-1A-92

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/1/96

From CPD intelligence section
(Name of Contributor)

8013 West 8th St, Suite 310
(Address of Contributor)

Cincinnati Ohio

By SA

ATTN:

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

PLS ENSURE that this is recorded in the file.

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

Thanks

Reference: _____
(Communication Enclosing Material)

Description: Original notes re-interview of

9 pages of documents received from the

file on LANGAN from Cincinnati Police

Department : RC : ARREST OF LANGAN IN

Cincinnati on 11/9/92

b6
b7c

Post-It[™] brand fax transmittal memo 767

From	[Redacted]
Co.	[Redacted]
Dept.	[Redacted]
Fax #	[Redacted]

Mount

[Redacted]

200

b6
b7C

CITY OF CINCINNATI

Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel [Redacted] Police Chief

From: Sergeant [Redacted] District Three

352-4088
GANG UNIT

Subject: Incident Report - Arrest of Peter Langan

On 11/9/92, at approximately 1508 hours, officers [Redacted] and [Redacted], were summoned by the Secret Service Agency to assist in the execution of an arrest warrant at 1907 Biegler St. The subject of the warrant was Peter Langan, M/W/34, who resides at that address. The officers met and conferred with Special Agents [Redacted] and [Redacted] at the scene. The agents advised the officers that Langan was wanted on an open Armed Robbery warrant initiated from Franklin County, Georgia. Langan was apprehended at the residence within a short period after the officer's arrival. P.O. [Redacted] called for car [Redacted] Sgt. [Redacted] to meet him at the location. I then responded and met with the officers and the agents at the scene.

b6
b7C

[Redacted]

b7E

A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I then ceased the search and the Cincinnati Fire Division Explosive Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

ordered off at about 1613 hours and necessary traffic posts set. A general evacuation of the area was made. This evacuation only consisted of only several homes and less than 20 persons. The Bomb Unit conducted an extensive search of the home and rendered the residence safe. They did, however, remove some dangerous and explosive substances. The weapons and ammunition were then removed from the residence by officers on the scene. The scene was cleared at approximately 1815 hours and residents were permitted to return home.

The arrested, Peter Langan, was transported to the Justice Center and held on the outstanding warrant from Franklin County, Georgia. Langan has also been charged with violations of the city Semiautomatic Firearm Ordinance (CMC 708-37). The firearms and ammunition have been placed in the district property room to be held for court.

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The alleged explosives and grenades have been determined to be safe according to the Bomb Unit as of the writing of this report.



DJB/djb

But free and reduced-rate parking program will be absent

THE CINCINNATI ENQUIRER

Strolling magicians and street performers, bright lights and sidewalk art sales are among the holiday treats in store for visitors to downtown Cincinnati during the next two months.

Absent from this season's festivities, however, will be the generous parking incentives offered last year to drum up interest in the city's core business district.

According to Quentin Davis, Cincinnati's economic development director, the free and reduced-rate parking promotions last year not only failed to attract parkers, it put the city \$25,212 in the hole.

In discussions with the Downtown Progress Committee and the Retail Steering Committee, "neither has expressed interest in repeating last year's parking promotion," Davis said in a report to city council this week.

The promotion aimed at encouraging downtown shopping offered free parking at Fountain Square and Garfield Place garages from 6 p.m. to 10 p.m. weekdays. Reduced weekend parking fees ranged from \$1 to \$2.

In an ordinance going to city council today for consideration, the city's economic-development department is requesting \$70,000 to buy advertising and other materi-

als to promote the downtown holiday festivities. The Downtown Council will match the amount of funding from the city.

Among the special events:

■ Society Bank Festival of Lights, Nov. 21, Fountain Square: skating rink opens, weather permitting, with a petting zoo and performances by school choirs.

■ Sidewalk Art Sale — The Magic of Art, Dec. 5: Professional artists and art students will exhibit wares along downtown streets, in conjunction with the Fourth Street art-gallery district.

■ Taste the Magic, Dec. 19: a progressive feast for shoppers to sample downtown restaurants.

Man pleads not guilty to weapons charges

THE CINCINNATI ENQUIRER

A 34-year-old Fairmount man, wanted in an armed robbery in Georgia, pleaded not guilty Tuesday to three charges of violating a Cincinnati law against possessing semiautomatic firearms.



Peter Langman

Peter Kevin Langman of the 1900 block of Biegler Street was arrested at his home by Cincinnati police at 3:15 p.m. Monday on the Georgia warrant and charged with the weapon violations after police found three semiautomatic rifles in his home.

According to court records, Langman had a .308-caliber M14 with a 15-round magazine, a Ruger .22-caliber rifle that contained two 50-round magazines and a .223-caliber Ruger Mini14.

Langman pleaded not guilty to

the weapons charges and also to a charge of possessing two driver's licenses — one from Iowa and one from Maryland — neither of which was in his name. He remains in the Hamilton County Justice Center in lieu of a \$40,000 bond.

Cincinnati made it illegal in 1989 to buy, sell, rent or possess a semiautomatic rifle, shotgun, handgun or detachable magazine. The

law defines "semiautomatic" as a rifle or carbine with a magazine that can hold more than 10 rounds; a shotgun that can hold more than five rounds; or a handgun that can hold more than 15 rounds.

A similar case many viewed as the first court test of the city law was dismissed earlier this year when it was discovered Cincinnati police destroyed the evidence.

THE PRIVATE SCHOOL INFORMATION CLUB

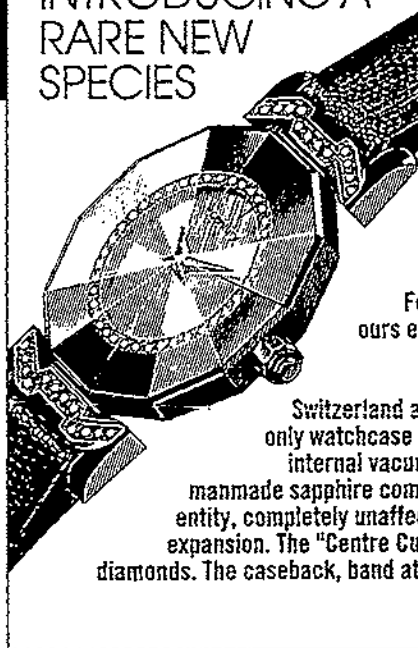
Most subjects, all levels. No religion, occult or pseudoscience. No tax money or charity accepted. Membership owned and controlled. Literature to help individuals organize. No purchase required. FREE newsletter. 3091 W. Galbraith Rd. #302, Cincinnati, OH 45239. (513) 521-5613

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For Small Business Owners Self Employed and Individuals Call for details 922-0578

INTRODUCING A RARE NEW SPECIES



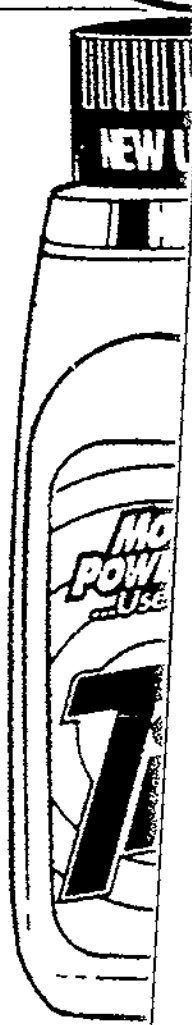
CENTURY TIME GEMS

For the first time in the USA and ours exclusively, the watch for those who seek absolute perfection.

Handcrafted in Biel/Bienne, Switzerland and exclusively ours, this is the only watchcase design that achieves a perfect internal vacuum by inseparably bonding two manmade sapphire components, forming a permanent entity, completely unaffected by thermal contraction or expansion. The "Centre Cut" sapphire facets are set with diamonds. The caseback, band attachments and buckle are 950 platinum. Fine Jewelry on 1.

GIDDING Jenny FINE JEWELRY

Eighteen West Fourth Street ■ Telephone 421-1357 ■ Shop 10:00-5:30/Thursday 10:00-8:00



Phar-Mor reserves correct typographic



REG ADI \$2.00 COM PRE

MARYLAND DRIVER'S LICENSE

CLASS ENDORSEMENT RESTRICTION

C	NONE	NONE	N
---	------	------	---

ISSUE DATE: 9/14/94

Donald Paul Logan

Donald Paul Logan
1825 Sarah Street
Rockville, Md. 20853

b6
b7c

IOWA DRIVER'S LIC

CLASS ENDORSEMENT RESTRICTION

C	NONE	NONE	N
---	------	------	---

ISSUE DATE: '07-01-92

EXPIRES: '05-18-94

SEX	EYES	HEIGHT	WEIGHT	DT
M	BRO	5-07	140	Y

BOONE, IA 50036

SOCIAL SECURITY

THIS NUMBER HAS BEEN RETIRED

2nd copy

copy

copy

Cost \$ _____
Paid \$ _____

STATE WARRANT

Warrant NO. **N^o 5994**

STATE OF GEORGIA
[Redacted] **DEPESSES**
U.S. Secret Service

GEORGIA Franklin COUNTY
THE STATE

County _____ b6
Page No. _____ b7C
b7E

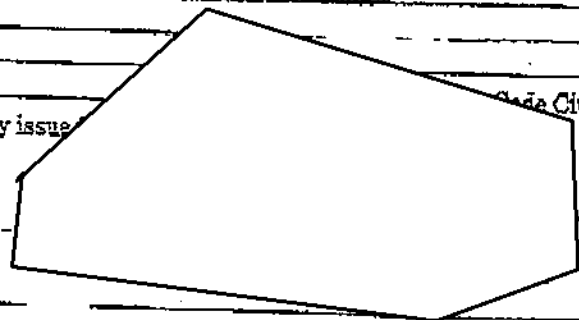
vs.
Peter Langan
aka/Pedro Gomez
1907 Biagler St.
Cincinnati, Ohio

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

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 Nancy Pilgrim by use of an offensive weapon, to wit a handgun, said property being U.S. currency in the amount of [Redacted]

and thus deponent makes this affidavit that a warrant may issue

Sworn to and subscribed before me this 9th day of November 19 92



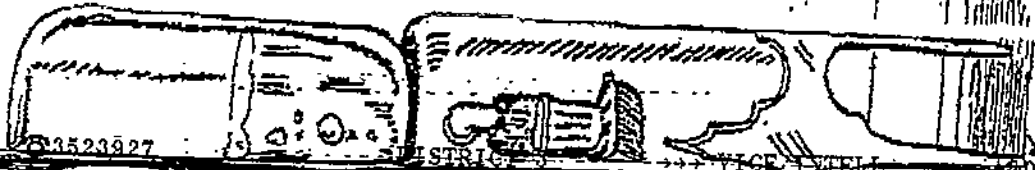
Code Cite 16-8-41

Judge [Signature]
Address of Deponent _____

To any Sheriff, Deputy Sheriff, Coroner, Constable, or Marshall of Said State --
Shirley J. Gray Keller, 19 92 and _____ day of _____ 19 ____ in the county aforesaid, said defendant did commit the offense of Armed Robbery
Code Cite 16-8-41
Herein Fail not

This 9th day of November 19 92

Judge [Signature]
DISTRICT 3



Universal Case File Number 91A-CI-63809 (mc-124) ^{1A-93}

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 12/1/91

From [Redacted]

[Redacted] - Ellington Rd

(Address of Contributor)

Grant Co Ky

(State)

By [Redacted] (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:

Burbert
00:01

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

SA [Redacted]

SSA Administration

[Redacted]

OK Laborn

b6
b7C

7/9/96
7/11/96

755
FT. WRIGHT
FBI/MSA

[redacted]

le exit *

[redacted]

[redacted]

- Kenton Co. Jail -
- since 11/6/95 - (in jail since may 95)
- transferred to K. Co jail.
- Released 5/26/96.

- for burglary 3rd
probation - 5 years

[redacted] - Grant Co. + Carroll Co.

- Ryan Joffe -
has to be home by 10 p - Wm. Wright.

- staying of [redacted] Grant Co.

b6
b7c

- work P/T for brother Paul Blosser - concrete.

- there about 1 month - in isolation (Cyo. #943)

- B in 943 - total 12-15 others.

- 1 phone - only collect calls -

- B was on phone at time

G intended to make a call for him

- passed note across the hallway

- on note was title #.

ask for possibly [redacted] name - not recalled

- Told across hallway.

- G said call + Told [redacted] its looking
bad + had some money (or words to that effect)

- male answered - That - acc not there

G said he wasn't there

- B heard keys + asked who - said

leaving message on the computer

- No other calls -

- didn't talk to [redacted]

- after SA [redacted] - G said don't worry about
that - "no big deal."

Universal Case File Number 91A-CI-63809 ^{1A-94} MC-124-

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 7/11/94

From Social Security & Oklahoma DMV.
(Name of Contributor)

(Address of Contributor)

By (State)

(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:
Bomb
00:011.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

SA social security ci

OK Dept of Public Safety.

re

b6
b7c



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

TO: _____

Date: 7/9/96

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: _____
(Name of Office)

Subject: per your request

b6
b7C

Special Handling Instructions: _____

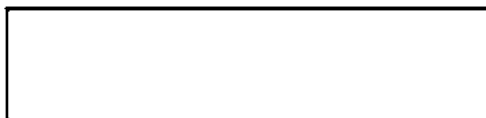
Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

Cindy



ODPS + D/L / original application:

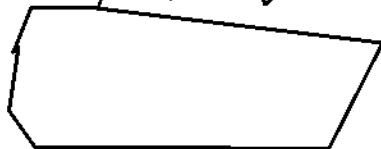
FAY FD 809A



b6
b7C

Springfield, Mo.

ch ~~for~~ also for O/K LAhona D/E + RB
Revised 4/95



7/11/96

J 7/11/96

11
7/10/96

SS Admin - all of chgs. General ci div.

SA

██████████, advised 7/10/96
That SSAN ██████████ was issued in Feb. 1995

to a ██████████, DOB ██████████ (a 6 year old
child). The card was mailed to Spring Hill Mo
mother's maiden name ██████████

Hand
BVS
at post VT.

██████████ Putland, VT. // Requesting off- going full info.

The fact that an adult is using a child's SSAN
on a driver's license is a violation of a ~~title~~ title 42
section "on its face." § 408(a)(7)(B) "felony" SSAN -
very good fully report SSAN -

b6
b7C

He would like you to drop off a ~~few~~ copy
of the SSAN card you have. The serial # on the
card may help him locate the original application.
His # downstairs is ██████████ He is opening
a file on ██████████ to give him official access to
the records. I'm sure he'd like to talk to you about
it.

Good luck.

micro film copy -

about 5 weeks

cert copy of ~~copy~~ app. - street address mailed to
Type of proof (not copy)
signature

alleged. DOB ██████████ for DL
↳ for SSAN

SA [redacted], [redacted] Inspector's Off.
Gin'li, Oh. [redacted] will run the
[redacted] info in the SSAN
system to determine what he can. If he
can locate the info. by computer, he
will order up the ORIGINAL application
submitted by [redacted]
If he can't find me, he will ask for you.

b6
b7C
b7E



FBI FACSIMILE COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 10:08A
 Sender's Initials: cw
 Number of Pages: 5
 (including coversheet)

To: OKLAHOMA Dept. of Public Safety
 Name of Office

Date: 7/9/94

Facsimile Number: (405) 425-2046

Attn: Room Telephone

From: FBI CINCINNATI
 Name of Office

Subject: Bombing

Special Handling Instruction: Can you check these original applications for a new issue in 1994-95? Please call me

Originator's Name: Agent Telephone: (513) 421-4310

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: d/c printouts

b6
b7c

Universal Case File Number 91A-CI-63809-1A-95

Field Office Acquiring Evidence Atlanta

Serial # of Originating Document 631

Date Received 7/13/96

From FBI
(Name of Contributor)

(Address of Contributor)

Columbus, GA

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bombrobs;
Midwest Bank Robberies;
Major Case 124;

Reference: Atlanta etc to Cincinnati 7/16/96
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7E

Universal Case File Number 91A-CI-63809-1A-96

Field Office Acquiring Evidence _____

Serial # of Originating Document 657

Date Received 7/15/96

From PH
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo of Michael William BRESCIA



M. J. de - 10.11.1911 BREXIA

ATA - II 16.5.809 - 1

Universal Case File Number 91A-CI 63809-1A-97

Field Office Acquiring Evidence ci

Serial # of Originating Document 661

Date Received 2/12/96

From (Contributor)

Ok. Dept. of public safety
(Address of Contributor)

OK City OK
By (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: Bombrol

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

copy of microfiche drivers license + registration

re m/w

b6
b7c

ISSUE DATE: 04-07-1995 TESTING STATION: STILWELL TRANS: 490110930

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
CLASS: D ENDRS: -NONE- RSTNS: 1

[REDACTED]
SALLISAW OK 74955-4447

I.N.S.#: _____

1. TYPE OF IDENTIFICATION: BIRTH CERTIFICATE
2. TEST FEE: \$ 4.00 FAIL FEE: \$ 0.00 LE [REDACTED] 19 00

- 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

b6
b7c

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.

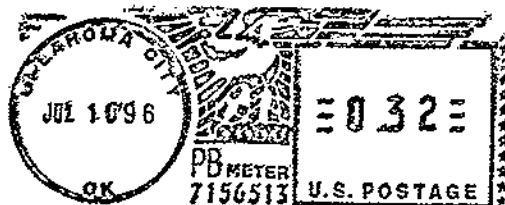
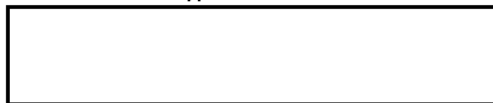
I HAVE READ ALL THE INFORMATION ON THIS DOCUMENT AND CERTIFY IT TO BE CORRECT.


[REDACTED]

***** THIS DOCUMENT IS NOT A LICENSE TO DRIVE AND IS VOID IF ALTERED *****

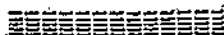


OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
Accident & Records Division (303)
Post-Office Box 11415
Oklahoma City, Oklahoma 73136-0415



AGENT 
FBI
550 MAIN ST
CINN, OH 45202

b6
b7c




1A-98

Universal Case File Number 91A-CI-63809 MC-124-

Field Office Acquiring Evidence ci


Serial # of Originating Document 660

Date Received 7/18/96

From 

(Address of Contributor)

El Paso TX

By 

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: Bomb

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Riselerger re subject Anthony's Blue ford

1985 van

b6
b7C

Disawit
Petruil (military)

7/18/96
Tele.

[redacted]

[redacted]

[redacted]

+ sold vans - as side job
at about 6 = 1 year ago.

[redacted]

gone about 1 year

- recalled large window van - dark blue.
Some dents - body length

- he purchased from a w/m 30 in car.
had for month in 80.

- advertised in either Tex Trader pub
of photo - ~~once~~ once a week.

cam = 75-76 maybe old model SUV.
- 2 notes in Green Station wagon -
late 30s - ~~car~~

wife?

→ one in SW longish hair.
not clean shaven
appeared to be Hispanic;

* paid cash - \$1000

(has Receipt book - but doesn't show
because he didn't ask for receipt).

- signed over title
- last he saw of them -
- wife is Mexican + may have seen them

b6
b7c

Universal Case File Number 91-CI-63809-1A-99

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From 7/18/96
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD 441 - re 1B3P

ret to Philadelphia

91-CI-63809-1B38

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

Return to ECT

Dispatch to

Philadelphia

Method of Dispatch

Registered

USPS Express

Federal Express

Checked by

Packaged by

[Signature]

RECEIPT

Received by

[Signature]

Date and Time Received

7/15/96 10:30 AM

FBI - CINCINNATI

Date

JUL 11 1996

Accountable Number

R 408 307 974

Universal Case File Number 91A-CI-63809-1A-100

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 8/5/96

From Motel 6
(Name of Contributor)

1716 Fayetteville Rd
(Address of Contributor)

Van Buren Ark -

By (Signature)

- 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: Bombard
OO: DM
MC-124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Original motel receipt 11/13/94
1/1/90 Charles Brodack

b6
b7C

8/5/96 BN

91A-CI-63809 MC-124

Bomb-rob

OO:OM

Motel 1716 11/12/96

1/1/96

Motel 6 1716 Fayetteville Rd
Van Buren, Ark 72956

b6
b7c

Universal Case File Number 91A-CI-63809-1A-101

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 8/6/96

From

(Address of Contributor)

By (State) _____
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: Bombert
00:00

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

re cellblock phone

recs from subject's file

b6
b7C
b7E

Reader Service Dept.



NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

BUSINESS REPLY MAIL

FIRST CLASS MAIL PERMIT NO. 25016 CLEVELAND, OH

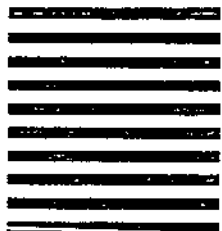
POSTAGE WILL BE PAID BY ADDRESSEE

**MODERN OFFICE
TECHNOLOGY**

A Penton Publication

1100 SUPERIOR AVE

CLEVELAND OH 44197-8032



Remove press-on label from the cover and position below.
Correct, if necessary. Fill in mailing information if label is missing.

MODERN OFFICE TECHNOLOGY 592/010

Mr. / Ms. Name Pete Langan

What is your complete title? President/owner

Company Cincinnati Unlimited

Street/P.O. Box 900 Sycamore St.

City/State Cincinnati, OH 45202

Area Code 513 Phone Number 251 9200

I wish to receive (continue receiving) MODERN OFFICE TECHNOLOGY
free each month? YES No

Signature P. Langan Date 14 Feb 93

Method of Transmittal: FAX 216-696-7627 Mail

1. Major business at this address (check one)

- | | |
|--|--|
| <input type="checkbox"/> 02 Manufacturing | <input type="checkbox"/> 06 Wholesale or Retail Trade |
| <input type="checkbox"/> 01 Agriculture, Mining or Construction | <input type="checkbox"/> 08 Computer Service Center |
| <input type="checkbox"/> 03 Transportation | <input type="checkbox"/> 16 Legal Service |
| <input type="checkbox"/> 04 Communications | <input type="checkbox"/> 12 Institution or Service (including medical, architectural, design, space planning, micrographic service record center, accounting or consulting firm) |
| <input type="checkbox"/> 05 Utility | <input type="checkbox"/> 00 Other Service |
| <input type="checkbox"/> 09 Banking/Finance | |
| <input type="checkbox"/> 10 Insurance | |
| <input type="checkbox"/> 11 Real Estate | |
| <input type="checkbox"/> 13 Hospital | |
| <input type="checkbox"/> 14 Educational Institution | |
| <input type="checkbox"/> 15 Government | |
| <input checked="" type="checkbox"/> 07 Distributor, Agent or Dealer of Office Products and/or Business Systems | |

Please specify

CIRCLE numbers for info on advertised items.

1	21	41	61	81	101	12	141	161	181	201
2	22	42	62	82	102	122	142	162	182	202
3	23	43	63	83	103	123	143	163	183	203
4	24	44	64	84	104	124	144	164	184	204
5	25	45	65	85	105	125	145	165	185	205
6	26	46	66	86	106	126	146	166	186	206
7	27	47	67	87	107	127	147	167	187	207
8	28	48	68	88	108	128	148	168	188	208
9	29	49	69	89	109	129	149	169	189	209
10	30	50	70	90	110	130	150	170	190	210
11	31	51	71	91	111	131	151	171	191	211
12	32	52	72	92	112	132	152	172	192	212
13	33	53	73	93	113	133	153	173	193	213
14	34	54	74	94	114	134	154	174	194	214
15	35	55	75	95	115	135	155	175	195	215
16	36	56	76	96	116	136	156	176	196	216
17	37	57	77	97	117	137	157	177	197	217
18	38	58	78	98	118	138	158	178	198	218
19	39	59	79	99	119	139	159	179	199	219
20	40	60	80	100	120	140	160	180	200	220

WRITE in number for info on editorial items.

--	--	--	--	--	--	--	--	--	--	--

2. Total employees at this address:

- | | |
|--|--|
| <input checked="" type="checkbox"/> 3 49 & Under | <input type="checkbox"/> 7 500-999 |
| <input type="checkbox"/> 4 50-99 | <input type="checkbox"/> 8 1,000-2,499 |
| <input type="checkbox"/> 5 100-249 | <input type="checkbox"/> 9 2,500 & Over |
| <input type="checkbox"/> 6 250-499 | <input type="checkbox"/> 0 Not specified |

3. Total office employees at this address 25

4. Your Function (Check one)

- | | |
|---|--|
| <input checked="" type="checkbox"/> 01 Corp. Mgt. | <input type="checkbox"/> 06 Purchasing |
| <input type="checkbox"/> 02 Financial Mgt. | <input type="checkbox"/> 07 Other |
| <input type="checkbox"/> 03 Adm./Oper. Mgt. | |
| <input type="checkbox"/> 04 Sys. Infor. Mgt. | |
| <input type="checkbox"/> 05 Support Dept. Mgt. | |

A COMPANY ROTORS
SOLDIERS INFORMATION SHEET

1. FULL NAME: [REDACTED] ARRIVAL DATE TO A Co.: 9 Jan 95
2. SSN: [REDACTED] ID CARD #: [REDACTED]
3. GRADE/RANK: [REDACTED] DATE OF RANK: 22 Jul 93
4. MOS: 11 M MEAL CARD #: [REDACTED]
5. BASD: 22 July 93 ETS: 22 Jul 96 PRBD: 22 July 93
6. HEIGHT: 69" WEIGHT: 165
7. SECURITY CLEARANCE: none BARRACKS ROOM #: _____
8. DATE OF BIRTH: [REDACTED]
9. PLACE OF BIRTH: Hazard Ky.
10. PERMANENT HOME ADDRESS: [REDACTED] Nactor Ky. 41357
11. MARITAL STATUS: Single # OF DEPENDENTS: none
12. POST/OFF POST: PHONE #: _____
13. POST/OFF POST ADDRESS: _____
14. WHO & PHONE # FOR EMERGENCY: [REDACTED]
15. EDUCATION LEVEL: 12 GT SCORE: 110
16. M16 QUALIFICATION SCORE: 36 ARTICLE 15'S OR ETC: none
17. AWARDS: AAM Nat. Defense
18. MILITARY SCHOOLS: none
19. DO YOU PLAN ON STAYING IN THE ARMY ? YES _____ NO _____ DON'T KNOW
20. SURE PAY ? YES _____ NO SECONDARY MOS: _____

b6
b7c



Universal File Case Number 91A-CI-63009-1A103

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/15/96

From

(Address of Contributor)

El Paso, TX

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
 Yes No

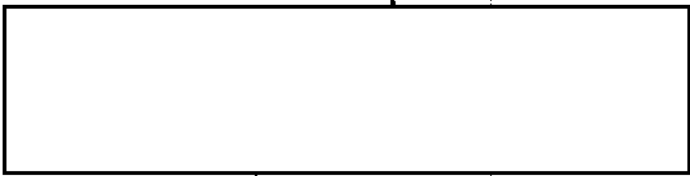
Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MC-124
OO: OMAHA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
above

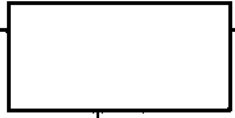
b6
b7C

8/15/96



Winter 194 January of Blue ex
Ford Van doesn't recall either or
any of individuals who purchased van.
Unable to ID Guthrie, unable to ID
Langan

b6
b7c



72
412
old wagon
drive
old
station
wagon
misc tools

3 of Guthrie
most like subject - *initialed*

3 of Langan
looks most like indiv
remained in vehicle while
other made purchase

older male
parking when
paying
total \$1200

20 minutes transaction
\$200 Friday
receipt ^{book} thrown away
Monday
came back \$1000

asked if
any pairs
Unusual about
van →

Owner
pay for
car both
times

wooden foot
box between
seats

Universal Case File Number 91A-CI-63809 MC-124-1A 104

Field Office Acquiring Evidence vi

Serial #.of Originating Document _____

Date Received 8/22/86

From FBI Lab LFS
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bombrob
MC-124

Reference: Bu let dated 8/21/86
(Communication Enclosing Material)

Description: Original notes re interview of

photo copy of Major Case prints -

Richard Lee Suthrie FBI # 418267TB

b6
b7c

Universal File Case Number 91A-CI-63809-1A-105

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document _____

Date Received 8/27/96

From

(Address of Contributor)

By

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

b6
b7C

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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

8/27

Vital Record Book
City Clerk's Office



b6
b7c

1 Strong Ave

City of Oakland

Births

1990

May-Aug

Volume 257

Field File No. 91A-CI-63809-1A 156
OO and File No. _____
Date Received 9/4/96
From EL PASO
NAME OF CONTRIBUTOR

By _____
NAME OF CONTRIBUTOR

To be kept in _____ Yes No
EL PASO

Grand Jury Material - Yes No
Exeminate Only Pursuant to Rules 6(e), Federal Rules
of Criminal Procedure

Description: Original notes re interview of

ORIGINAL Photo ARRAYS of subjects
RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN

Universal Case File Number 91A-CI-63809-1A-107

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/92

From:

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____
Orig. FD-441 Return Receipt
from LAB on 1B18 - item #43

b6
b7c

FBI

COMPLETE FORM - Return To

P.O. BOX 870

Date

COLUMBUS, OH 43212

Dispatch to

FBI Lab.

Accountable Number

Method of Dispatch

 Registered USPS Express

91A-CI-63809

 1B18 - item #43 Federal Express #385 0797754

Checked by

JHG

Pac

[Redacted]

b6

b7c

RECEIPT

Received by

JHG

Date and Time Received

9/12/96 10:00am

Universal Case File Number 91A-CF-638091A-108

Field Office Acquiring Evidence JRDIV-6VRA

Serial #. of Originating Document _____

Date Received 9-19-96

From SELF
(Name of Contributor)

(Address of Contributor)

By SA
(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: BOMBROB;
MIDWEST BANK ROBBERIES;
MARTIN CASE #124;
OO: OMAHA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

①

9-19-96.

Interviewed

[Redacted]

SSN: [Redacted]

Address: [Redacted]

[Redacted]

Parents:

[Redacted]

b6
b7C

- Known people who are members and/or associated with Skin-Head/Cross Nation.
- Most people [Redacted] associated with were mostly attracted to the movement because of the name.

b6
b7C
b7E

[Redacted]

[Redacted]

(2)

- Liked the music played by groups that identified with skin head / Aryan Nation.
- Never became a member. Did not share their beliefs (racial intolerance) Believes them to be "idiots"

b6
b7C
b7E

3

→ same first name people associated with the
slur head / cyan nation in high school through
his sister.

(4)

→ Believes that most people associated with the skin head / pagan nation movement come from dysfunctional families. [redacted] himself was experiencing family "problems." [redacted] was attracted to the music "white people's music". Many groups were from [redacted]



→ [redacted] mostly followed 'skin head music'. He had met many people claiming to be members of the skin head movement from people opposed to racial prejudice to 'extremists', but never associated closely with anyone. → Scared about the concert probably through word of mouth.

1A VOLUMES IN CRA FOR TRIAL

(Title) BOMBRO 3

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
82	6/5/96		X	Photo of Scott Anthony Stedeford
83	7/6/96		✓	[Redacted]
84	7/6/96		✓	Review Copy of Federal Grand Jury Subpoena for [Redacted]
85	7/6/96		✓	FD-192 w/chain w/ 1B (3 sent to CI per SA [Redacted] (DM case 91A-DM-41859), (PH case 91A-PH-41859)
86	7/6/96		✓	Original receipt for property acquired from Chevy Citation getaway vehicle
87	7/6/96		✓	Dir. 192 w/ 1B36 (now 1B37); Dir. Chain form 1B36 continued w/ 1B37
88	7/6/96		✓	Int V - Notes of [Redacted]
89	7/6/96		✓	Toll and Billing [Redacted]
90	7/8/96		✓	Notes - Richard Guthrie re Stedeford evidence & meetings with MARK THOMAS.

b3
b6
b7C
b7E

FOIPA REQUEST MATERIAL CONTAINED IN THIS FILE DO NOT DESTROY WITHIN 6 YEARS FROM 9/25/01 see 190-CI-60 190-CI-72018

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED

Society Bank
 11355 Princeton Rd.
 Springfield Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
 (MC124)

Item	Date Filed	To be returned		Disposition
		Yes	No	
73	5/2/96		✓	Orig Notes 302 [redacted] ^{2/7/96}
74	"		✓	Orig Notes (2nd interview) of [redacted]
75	"		✓	Orig Notes (2nd interview) of [redacted]
76	"		✓	Interview notes / notes / notes.
77	"		✓	Photos of the Van (Ford) used by Gutherie.
78	"		✓	Arrest photo of Gutherie w/ signature
79	"		✓	Photo of Scott Anthony Stedford identified by Richard Gutherie.
80	"		✓	Richard Gutherie + photo identified as Kevin McCarthy w/m ^{date} 6/26/77
81	5/17/96		✓	Three photos of Scott Anthony STEDEFORD, AND Three copies of Photospread CONTAINING photo of KEVIN MCCARTHY.

b6
 b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

Society Bank
 11355 Princeton Rd.
 Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809
 (m-24)

b3
 b6
 b7C
 b7E

Item	Date Filed	To be returned		Disposition
		Yes	No	
64	5/2/96		✓	2 Original + copies of original statements
65	"		x	Photograph of [redacted]
66	"		✓	Subpoena [redacted]
				[redacted]
67	"		✓	[redacted]
68	"		✓	[redacted]
69	"		✓	Orig. notes of arrest of Guthrie
70	"		✓	Fd 594 for seizure of Ford Van and contents belonging to Guthrie - 6990
71	"		✓	Orig. notes of Guthrie
72	"		✓	Orig. notes of Peter Kevin Kangan (E.R. Franklin Co. SO), Agency of Rights - Copy sent to Secord Wicken + 228 American Stg System, Sharon, Kansas.

91A-CI-63809 1A
 SEARCHED _____ INDEXED _____
 SERIALIZED for FILED for
 MAY 9 1996

Society Bank,
11355 Princeton Rd.
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
56	3/15/96			Two 8x10" photos of leather baseball gloves used in a robbery
57	3/15/96			Notes: [Redacted] 1. Properly receipt for evidence. 2. Received explosives inventory w/ photos 3. Hand drawing of radio scanner.
58	4/2/96	✓		Two Photos.
59	4/2/96	✓		ALABAMA DRIVERS LICENSE IN THE NAME OF [Redacted] Huntsville ALABAMA. SENT OM 6/12/96 bjc
60	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN
61	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN.
62	5/2/96	x		Bank surveillance photo of Richard Lee Guthrie - same as Guthrie case [Redacted]
63	"	x		[Redacted] photographs [Redacted]

b6
b7C
b7E

91A-CI-63809-1A

SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1996
FBI - CINCINNATI

Security Bank,
11355 Princeton Rd.
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
47	2/18/96		✓	Notes: [redacted]
48	2/18/96		✓	Agents Notes of [redacted]
49	2/18/96		✓	Notes: [redacted]
50	2/18/96		✓	Notes: Richard Lee Guthrie
51	2/18/96		✓	Notes: Richard Guthrie; advised of rights; consensual monitoring form.
52	4/18/96		✓	FD 597 Receipt for evidence
53	2/18/96		✓	1. Priority mail envelope. 2. Handwriting sample of Richard Guthrie 3. Southern Poverty Law Center Publication, June 1995. 4. Klan Watch Intelligence Report, Oct. 1995.
54	3/15/96		✓	FD-597 Receipt for Property Received provided to Springdale PD, reference 1) Surveillance Camera Tape 2) photos of automobiles.
55	3/15/96		✓	Agent Notes [redacted] CFD Bomb Squad.

b6
b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED <i>lop</i>	FILED <i>lop</i>

Society Bank
 11355 Princeton Rd.
 Springfield, MA
 6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
38	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	POLYGRAPH REPORTS ON LIAISON FD-345, FD-328 & CHARTS FOR [redacted] on 1/18/96.
39	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [redacted] - telephonically.
40	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrest photos of Peter K. Jurgan dated 1/22/96. Without eye patch.
41	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrest photos of Peter K. Jurgan dated 1/22/96. With eye patch.
42	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrest photos of Richard Dee Guthrie
43	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Receipt of (Forensic) Evidence obtained from Cinte. Place. TRANSFERRED TO 91A-CI-65033 bjc
44	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	One 1995 Directory for NW Plaza LINDBERGH AND ST. CHARLES ROCK RD. ST. LOUIS, MO - One color brochure from Monodago Cave State Park.
45	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Consent to Search (FD-216) (2 FORMS) 1) 1/17/96 2) 1/18/96 from Richard Dee Guthrie re) 585 Reinhard Ave.
46	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agent Notes taken of Richard Dee Guthrie; Voluntary Statements of Guthrie on 1/16-17/96 during round trip transport to Indianapolis, IN

b6
 b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1996	

Society Bank
 11355 Princeton Rd.
 Springdale, Ohio

(Title)

6/8/94

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
26	1/16/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [Redacted]
27	1/16/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [Redacted]
28	1/16/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Photo composite from robbery, Guaranty Bank, Glendale, WI, 6/22/95.
29	1/16/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Photo from Bank surveillance video at Nebraska State Bank, Omaha, Nebraska, 8/3/94.
30	1/16/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Photo of [Redacted]
31	1/19/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [Redacted]
32	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FD-597 from Richard Lee Gutierrez Receipt for 400 currency, 694 change, one Bulova wristwatch.
34	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [Redacted]
35	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Notes: [Redacted]
36	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polygraph Reports FD-477 FD-328 and charts for [Redacted] FD-595.
37	2/18/96	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Executed FD-472.

b6
 b7C
 b7E

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	

SOCIETY BANK
 11355 Princeton Rd.
 Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
17	2/9/95	X		FD197 Receipt for property (1B4, 1B5, 1B6)
18	4/11/95	X		FD 441a receipt for 1B2+1B3
19	7/14/95	✓		FIVE COPIES OF ARTIST CONCEPTION.
20	7/14/95	✓		SET OF 11 PHOTOS DEPICTING CAPTIONED ROBBERY - GUARANTY BANK GLENDALE, WI 6/22/95.
21	9/15/95	✓		TWO PHOTOS OF LATENT FINGERPRINTS DEVELOPED IN 91-CV-52143.
22	9/19/95	✓		DISKETTE CONTAINING DATABASE INFO OF BR CONFERENCE 8/3/95
23	1/16/96	✓		Original tell records [redacted] [redacted] [redacted]
24	1/16/96	✓		Original tell records [redacted] [redacted] [redacted]
25	1/16/96	✓		Notes [redacted] [redacted] [redacted]

b6
b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED <u>6</u>	FILED <u>6</u>

unsubs. ^{NAL}
 Society Bank
 11355 Princeton Pike
 Springdale, OHIO

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
11	2/8/95		X	1) Surveillance photo from Commercial Bank Robbery 12/27/94. 2) Photo of composite sketch of subject who vaulted counter during Robbery. 3) Photo of composite sketch of subject who purchased getaway vehicle.
12	2/9/95		X	ORIGINAL RECEIPT for \$650.00 between [redacted] Springdale PD, AND SA [redacted]
13	2/9/95		X	Photos From Bank Surveillance CAMERA.
14	2/9/95		X	Four photos of handgun w/ ATF w/LAB Report.
15	2/9/95		X	VEHICLE SEARCH - HAMILTON COUNTY CORONER'S Laboratory (EVIDENCE collection Form)
16	2/9/95		X	CRIMINAL OFFENSE Report & Auto Tow Release w/ photos of car & copy of KY Temporary license plate.

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91A-CI-63809-1A

SEARCHED _____ INDEXED _____

(Title) Society Bank
11355 Main Street, Ft.
Springdale, Ohio

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/9/94		✓	Orig. Notes
2	6/14/94		✓	Notes - witness
3	6/14/94		✓	Notes -
4	6/14/94		✓	Notes
5	6/24/94		✓	One photo each of Peter Kevin LANGAN and Richard Lee Guthrie JR.
6	8/2/94		✓	One photo of unsub committing BR 10/29/93, OLD NATIONAL BANK, Evansville, IN.
7	8/2/94		✓	Two photos of surveillance from NBD, Fort Wayne, IN, 1/27/94.
8	11/7/94		X	Surveillance photos - Boatmen's Bank of Kansas 9/21/94.
9	2/6/95		X	Photos of unsub one and unsub 2 from Nebraska State Bank 8/3/94.
10	2/8/95		X	FD97 Receipt for evidence obtained "handgrenade safety lever"

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91A-CI-63809-1A

SEARCHED INDEXED
SERIALIZED FILED
JUN 9 1994

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

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/3/97

From MINNEAPOLIS
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo of

b6
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91A-CI-C3804-1A

SONY
Print paper



SONY
Print paper



91A-CI-63809-1A

1A'S

03/26/07

View Collected Item

ICMIMO02

09:05:09

Page 2 of 3

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action . > . 91A-CI-63809 1A 2

Description : LAB 41205021 1

2 PGS CHAIN OF CUSTODY, 1 PG COMMUNICATION AND ACTIVITY LOG 2

W/AE DICTATION NOTES, 1 PG ECS SEARCH SLIP, 2 PGS EACH 3

FOR TWO 4 PGS TOTAL, 7-2 INCOMING AIRTEL, AE DICTATION 4

Office : D7 5

Type : G Barcode . . . : Special Handling . . :

Forfeiture Potential : Drug Confirmed : Hazardous Material :

Anticipated Disposition : Anticipated Date . . :

Sealed By . . . : Drug/Val Type . . :

Witnessed By . . : Drug Weight . . :

Weapon Safe By . : Dollar Value . . :

Storage Location . . . : FILE Media . . . :

Classification Level . : SN Authority . : Duration . . :

Handling Caveat . . . : Grand Jury Material . : ETI . . :

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F10=PreviousPg, F11=NextPg, F12=Cancel

F21=Case

4AÛ

06,014



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr.

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

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b7C

Lab No. 41205021 S AD AN FZ
60812005 S AD AN AR
FZ

Reference: Addressee communication dated December 2, 1994 and SAC,
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Rm 3905

PS

MAILED 60

OCT 18 1996



Specimens received: December 5, 1994, from SAC, Cincinnati, under cover of
communication dated December 2, 1994 (41205021 S AD AN
FZ):

- Q1 Debris and vacuum sweepings
- Q2 Debris
- Q3 Debris
- Q4 Debris
- Q5 Debris

- 1 - SAC, Newark
- 1 - SAC, Omaha
- 1 - SAC, Kansas

*Document
Received
3/20/07 by
CI division
Route to closed
91A-62*

b6
b7C

NOT RECORDED 10/16/96

(over)

Page 1

[Signature]
EFC:nrl (7)

MAIL ROOM

This Report Is Furnished For Official Use Only

Specimens received August 12, 1996, from SAC, Newark, under cover of communication dated August 8, 1996 (60812005 S AD AN AR FZ):

All specimens below were submitted under the bulky item number 1B-18:

- Q67 One (1) rubber hose (Your Item #1)
- Q68 One (1) TDK SA100 cassette tape (Your Item #2)
- Q69 One (1) roll of teflon tape (Your Item #3)
- Q70 One (1) piece of tissue (Your Item #4)
- Q71 One (1) Taco Bell hot sauce packet (Your Item #5)
- Q72 Clear plastic wrapper (Your Item #6)
- Q73 Chewing gum wrapper (Your Item #7)
- Q74 Candy wrapper (Your Item #8)
- Q75 One (1) cigarette butt (Your Item #9)
- Q76 Carpet fiber samples (Your item #10)
- Q77 Hair and fiber samples (Your item #11)

Result of examination:

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

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

Specimens	LDLR	GYP A	H B G G	D 7 S 8	G c	D Q A 1
41205021 Q1A	BB	AB	AA	AA	BC	1.1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4.1
41205021 Q1C	BB	AA	AC	AA	BB	3,4.1
41205021 Q1D	AB	BB	AB	AA	CC	1.2,4.1

41205021 Q1E	BB	AB	AA	AA	BC	1.1,3
41205021 Q1F	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1G	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1H	AA	AA	AB	BB	CC	3,4.1
41205021 Q1I	AA	AA	AB	BB	CC	3,4.1
41205021 Q1K	--	--	--	--	--	3,4.1
41205021 Q1M	AA	AA	AB	BB	CC	3,4.1
60812005 Q75	--	--	--	--	--	1.2,1.2

Based on the Polymarker (PM) and DQA1 typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by registered mail. 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.

FILE # Bambroob Major Case #124

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

*35 pages of notes
Cards*

To: Cincinnati Division

The attached OO document(s) were erroneously sent by the Alexandria Records Center to the Omaha Division. It is being forwarded to your office for inclusion in your OO files.

Thank you



**AS Records
Omaha Division
402-492-3745**

b6
b7c

3/20/07 [signature]
These are original documents. Ensure that they are included in file or IA.
91A-CI-63809

October 14, 1996

October 16, 1996

FILE # BOMBROB

MAJOR CASE # 124

LAB # 40708003 S AD FZ

41205021 S AD FZ

60313025 S AD FZ

60313045 S AD FZ

60812005 S AD FZ

[Redacted]

AE DICTATION

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b7c

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

[Redacted]

Please add the worksheets from 12/5/94 and 8/12/96.

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

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41205021 Q1A	BB	AB	AA	AA	BC	1.1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4.1
41205021 Q1C	BB	AA	AC	AA	BB	3,4.1
41205021 Q1D	AB	BB	AB	AA	CC	1.2,4.1
41205021 Q1E	BB	AB	AA	AA	BC	1.1,3
41205021 Q1F	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1G	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1H	AA	AA	AB	BB	CC	3,4.1
41205021 Q1I	AA	AA	AB	BB	CC	3,4.1
41205021 Q1K	--	--	--	--	--	3,4.1
41205021 Q1M	AA	AA	AB	BB	CC	3,4.1
60812005 Q75	--	--	--	--	--	1.2,1.2

TTec

Based on the Polymarker (PM) and DQA1 typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by REGISTERED MAIL. 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.

MP

RECORDED
9/4/96
MKB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

08/12/96



b6
b7c

Laboratory Work Sheet

LFPS

Date:

To: SAC, NEWARK
SQUAD C-13/VIOLENT CRIME AND MAJOR OFFENDER PROGRAM

FBI File No. 91-A-OM-41859

Lab No. 60812005 S AD AN AR FZ

Q75 from FZ to PCR 9/9/96

Reference: YOUR COMMUNICATION DATED AUGUST 8, 1996

Your No. 91A-OM-41859

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

Specimens received: AUGUST 12, 1996

Specimens:

All specimens below were submitted under the bulky item number 1B-18:

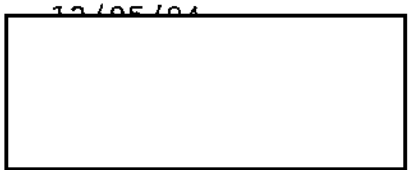
- Q67 One rubber hose (Your Item #1)
- Q68 One TDK SA100 cassette tape (Your Item #2)
- Q69 One roll of teflon tape (Your Item #3)
- Q70 One piece of tissue (Your Item #4)
- Q71 One Taco Bell hot sauce packet (Your Item #5)
- Q72 Clear plastic wrapper (Your Item #6)
- Q73 Chewing gum wrapper (Your Item #7)
- Q74 Candy wrapper (Your Item #8)
- Q75 One cigarette butt (Your Item #9)
- Q76 Carpet fiber samples (Your item #10)
- Q77 Hair and fiber samples (Your item #11)

TRC

RECORDED
1/25/95
DRW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet



Date:

To: SAC, CINCINNATI

FBI File No. 91A-CI-63809

Lab No. 41205021 S ^{AD} ~~YR~~ AN FZ
Q1 from AD to FZ (PCR)
8/20/96

Reference: Your communication dated December 2, 1994

Your No. 91A-CI-63809

Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Specimens received: December 5, 1994

Specimens:

- Q1 Vacuum sweepings, cigarette butts, debris
- Q2 Debris
- Q3 Debris
- Q4 Debris
- Q5 Debris

960459

ATC

SAMPLE DATA

LAB#: 41205021 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI (BOMBROB)

DATE: 8/28/96

Item	Description
Q1 Vacuum sweepings, cigarette butts, debris	Received plastic zip-lock bag containing 24 cigarette butts, several matches, several small pieces of paper, loose tobacco and a large piece of folded white paper. Q1A-Q1G are all brown filter type cigarette butts. Q1H-Q1X are all white cigarette butts, no filters. Q1I says "Basic" on the side. Handled as latent. Q1A. 5mm cutting from paper and filter at filter end. Q1B. 5mm cutting from paper and filter at filter end. Q1D. 5mm cutting from paper and filter at filter end. Q1F. 5mm cutting from paper and filter at filter end. Q1H. 5mm cutting from paper at end. Q1I. 5mm cutting from paper at end. Q1K. 5mm cutting from paper at end. Q1M. 5mm cutting from paper at end. No examination of other cigarette butts at this time.
QB Question blank	
9/10/96	
Q1 Vacuum sweepings, cigarette butts, debris (continued)	Q1C. 5mm cutting from paper and filter at filter end. Q1E. 5mm cutting from paper and filter at filter end. Q1G. 5mm cutting from paper and filter at filter end.
QB2 Question blank (9/10/96)	

STC

PCR EXTRACTION DATA

**LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 8/29/96
EXTRACTION K'S: N/A
SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/3/96
Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:
Hybe: 9/3/96
Chemiluminescence Probe Lot#: HBPC06
Back Rad: 9/3/96 45 min.
Front Rad: 9/3/96 2 hr.

024

TRC

SLOT BLOT DATA

LAB#: 41205021 S AD FZ
 CONTRIBUTOR: SAC CINCINNATI
 DATE: 9/3/96

MEMBRANE:

20 ng	Blank	QIM .4ng			0.1 ng
10 ng	QIA .4ng	QB —			0.2ng
4 ng	QIB 1ng				0.4 ng
2 ng	QID .2ng				1ng
1 ng	QIF .4ng				2 ng
0.4 ng	QIH .1ng				4 ng
0.2 ng	QII .1ng				10 ng
0.1 ng	QIK <.1ng				20 ng

Sample	Quant. amplified	System
		PM
QIA	10µl + 10µl H ₂ O	2ng
QIB	8µl + 12µl H ₂ O	4ng
QID	20µl	2ng
QIF	10µl + 10µl H ₂ O	2ng
QIH	20µl	1ng
QII	20µl	1ng
QIK	20µl	< 1ng
QIM	10µl + 10µl H ₂ O	2ng
QB	20µl	1ng

Plate 2µl of all question samples.
 Plate 20µl of QB.

QIA

QIA

AMPLIFICATION DATA

LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/4/96

THERMAL CYCLER: 4
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	_____	_____	_____	_____	_____	_____	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	<u>Q1A</u>	<u>Q1B</u>	<u>Q1D</u>	<u>Q1F</u>
E	<u>Q1H</u>	<u>Q1I</u>	<u>Q1K</u>	<u>Q1M</u>	<u>QB</u>	<u>⊕</u>	<u>⊖</u>	<u>JRQ</u>
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/4/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/5/96
KIT LOT #: F0129

0271

DFC

**POST AMPLIFICATION TEST GEL
POLYMARKER**

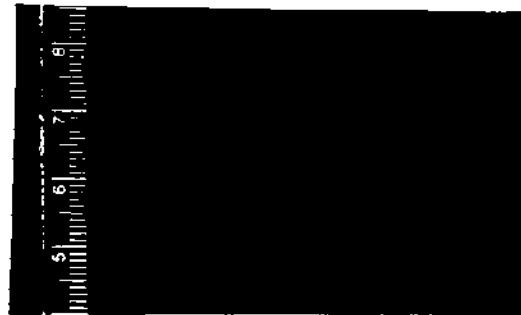
LAB #: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/4/96

of bands
present

- | | |
|----------|---------------------|
| <u>6</u> | 1. DNA MW Marker V |
| <u>6</u> | 2. Q1A |
| <u>6</u> | 3. Q1B |
| <u>6</u> | 4. Q1D |
| <u>6</u> | 5. Q1F |
| <u>6</u> | 6. Q1H |
| <u>6</u> | 7. Q1I |
| <u>6</u> | 8. Q1K |
| <u>6</u> | 9. Q1M |
| <u>0</u> | 10. QB |
| <u>6</u> | 11. + control |
| <u>0</u> | 12. - control |
| <u>6</u> | 13. JLQ control |
| | 14. DNA MW Marker V |



10/21

10/21

POLYMARKER DOT BLOT RESULTS

LAB#: 41205021 S AD FZ
CONTRIBUTOR: SAC CINCINNATI
DATE: 9/5/96

Row	Sample	OPPA	OPPA	OPPA	OPPA	OPPA	OPPA
1	A	●	●	●	●	●	●
2	A	●	●	●	●	●	●
3	A	●	●	●	●	●	●
4	A	●	●	●	●	●	●
5	A	●	●	●	●	●	●
6	A	●	●	●	●	●	●
7	A	●	●	●	●	●	●
8	A	●	●	●	●	●	●
9	A	●	●	●	●	●	●
10	A	●	●	●	●	●	●
11	A	●	●	●	●	●	●
12	A	●	●	●	●	●	●
13	A	●	●	●	●	●	●
14	A	●	●	●	●	●	●
15	A	●	●	●	●	●	●
16	A	●	●	●	●	●	●
17	A	●	●	●	●	●	●
18	A	●	●	●	●	●	●
19	A	●	●	●	●	●	●
20	A	●	●	●	●	●	●
21	A	●	●	●	●	●	●
22	A	●	●	●	●	●	●
23	A	●	●	●	●	●	●
24	A	●	●	●	●	●	●
25	A	●	●	●	●	●	●
26	A	●	●	●	●	●	●
27	A	●	●	●	●	●	●
28	A	●	●	●	●	●	●
29	A	●	●	●	●	●	●
30	A	●	●	●	●	●	●
31	A	●	●	●	●	●	●
32	A	●	●	●	●	●	●
33	A	●	●	●	●	●	●
34	A	●	●	●	●	●	●
35	A	●	●	●	●	●	●
36	A	●	●	●	●	●	●
37	A	●	●	●	●	●	●
38	A	●	●	●	●	●	●
39	A	●	●	●	●	●	●
40	A	●	●	●	●	●	●
41	A	●	●	●	●	●	●
42	A	●	●	●	●	●	●
43	A	●	●	●	●	●	●
44	A	●	●	●	●	●	●
45	A	●	●	●	●	●	●
46	A	●	●	●	●	●	●
47	A	●	●	●	●	●	●
48	A	●	●	●	●	●	●
49	A	●	●	●	●	●	●
50	A	●	●	●	●	●	●

41205021 S FZ

77C

DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021 S AD FZ
 CONTRIBUTOR: SAC CINCINNATI
 DATE: 9/5/96

1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIA 5021	
1	2	3	4	●	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIB 5021
1	2	3	4	F	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QID 5021
1	●	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIF 5021
1	2	3	4	F	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIH 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QII 5021	
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIK 5021	
1	2	3	4	F	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIM 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	QIN 5021	
1	●	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	⊕
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	⊖	

41205021 S FZ

12/1

TFC

PCR TYPING RESULTS

LAB#: 41205021 S AD FZ

Reagent Blanks OK
 Positive Controls OK
 Amplification Blank OK

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/5/96

SAMPLE	ALLELES DETECTED							Amelogenin	COMMENTS
	LDLR	GYPA	HBGG	D7S8	GC	DQAlpha	D1S80		
QIA ^S	BB	AB	AA	AA	BC	1.1, 3			
QIB ^S	BB	AA	AC	AA	BB	3, 4.1			
QID ^S	AB	BB	AB	AA	CC	1.2, 4.1			
QIF ^S	AB	AB	AA	BB	BB	1.2, 1.2			
QIH ^S	AA	AA	AB	BB	CC	3, 4.1			
QII ^S	AA	AA	AB	BB	CC	3, 4.1			
QIK ^S	AA	AA	AB	BB	CC	3, 4.1			
QIM ^S	AA	AA	AB	BB	CC	3, 4.1			
QB	_____								
⊕	BB	AB	AA	AB	BB	1.1, 4.1			
⊖	_____								
JLQ	AB	AB	BB	AA	CC	/			

OK

JFC

PCR EXTRACTION DATA

**LAB#: 41205021-2 S AD AN FZ
CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 9/10/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/16/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/16/96 45 min.

Front Rad: 9/16/96 2 hr.

QSA

STC

SLOT BLOT DATA

LAB#: 41205021-2 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/16/96

MEMBRANE:

20 ng	Blank	/	/	/	0.1 ng
10 ng	Q1C 1ng	/	/	/	0.2ng
4 ng	Q1E 0.4ng	/	/	/	0.4 ng
2 ng	Q1G 2ng	/	/	/	1ng
1 ng	QB2 -	/	/	/	2 ng
0.4 ng		/	/	/	4 ng
0.2 ng		/	/	/	10 ng
0.1 ng		/	/	/	20 ng

Sample	Quant. amplified	System
Q1C	8ul + 13ul H ₂ O	4ng (PM)
Q1E	10ul + 10ul H ₂ O	2ng
Q1G	4ul + 16ul H ₂ O	4ng
QB2	20ul	

Plate 2ul Q1C, Q1E and Q1G.
Plate 20ul of QB2.

Handwritten mark

Handwritten mark

AMPLIFICATION DATA

LAB#: 41205021-2 S AD FZ
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	_____	_____	<u>QIC</u>	<u>QIE</u>	<u>QIG</u>	<u>QIS</u>	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	_____	_____	_____	⊕
E	⊖	<u>SHQ</u>	_____	_____	_____	_____	_____	_____
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96
KIT LOT #: F0129

Q1A-

DFC

**POST AMPLIFICATION TEST GEL
POLYMARKER**

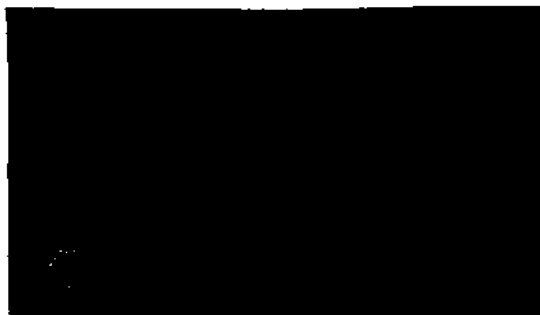
LAB #: 41205021-2 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

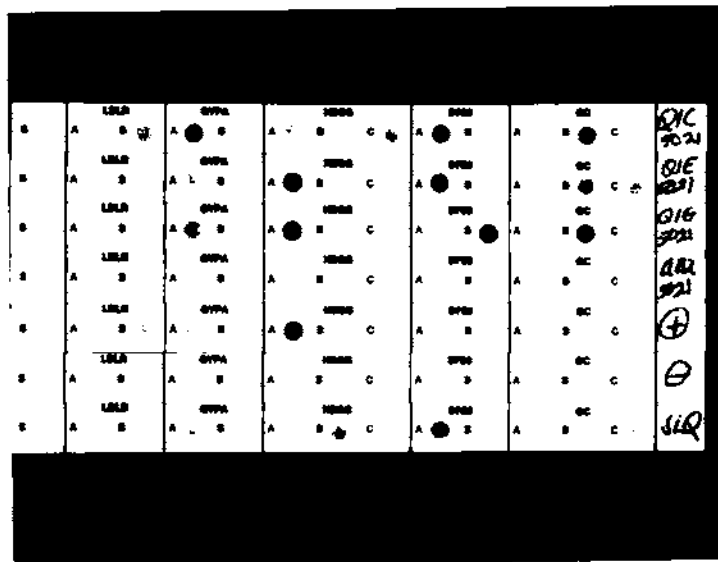
of bands
present

<u>6</u>	1. DNA MW Marker V
<u>6</u>	2. Q1C
<u>6</u>	3. Q1E
<u>6</u>	4. Q1G
<u>0</u>	5. QB2
<u>6</u>	6. + control
<u>0</u>	7. - control
<u>6</u>	8. JLQ control
<u> </u>	9.
<u> </u>	10.
<u> </u>	11.
<u> </u>	12.
<u> </u>	13.
<u> </u>	14. DNA MW Marker V



POLYMARKER DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ
 CONTRIBUTOR: SAC CINCINNATI
 DATE: 9/18/96



41205021-2 SFZ

Q1C

DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ
 CONTRIBUTOR: SAC CINCINNATI
 DATE: 9/18/96

1	2	3	4	5	C	1.1	2.2	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	Q1C 9/21	
1	2	3	4	C	1.1	2.2	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	Q1E 9/21		
1	●	2	3	4	C	1.1	2.2	●	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	Q1G 9/21
1	2	3	4	C	1.1	2.2	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	Q1J 9/21		
1	●	2	3	4	●	C	1.1	2.2	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	⊕
1	2	3	4	C	1.1	2.2	3.3	4.4	5.5	6.6	7.7	8.8	9.9	10.10	DOA1	⊖		

41205021-2 SFZ

1/1

772

PCR TYPING RESULTS

Reagent Blanks OK ✓
 Positive Controls OK ✓
 Amplification Blank OK ✓

LAB#: 41205021-2 S AD FZ
 CONTRIBUTOR: SAC CINCINNATI
 DATE: 9/18/96

SAMPLE	ALLELES DETECTED								
	LDLR	GYPA	HBGG	D7S8	GC	DQA1	D1S80	Amelogenin	COMMENTS
Q1C ✓	BB	AA	AC	AA	BB	3,4.1			
Q1E ✓	BB	AB	AA	AA	BC	1.1, 3			
Q1G ✓	AB	AB	AA	BB	BB	1.2, 1.2			
Q2B	_____								
⊕	BB	AB	AA	AB	BB	1.1, 4.1			
⊖	_____								
JLQ	AB	AB	BB	AA	CC	/			

03/11

JTC

SAMPLE DATA

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/10/96

Item

Description

Q75 Cigarette butt

One brown/white filter type cigarette butt.
Handled as latent.
1. 5mm cutting from paper and filter at
filter end.

QB Question blank

over

FZ

PCR EXTRACTION DATA

**LAB#: 60812005 S AD AN AR FZ
CONTRIBUTOR: SAC NEWARK**

EXTRACTION Q'S: 9/10/96
EXTRACTION K'S: N/A
SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96
Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:
Hybe: 9/16/96
Chemiluminescence Probe Lot#: HBPC06
Back Rad: 9/16/96 45 min.
Front Rad: 9/16/96 2 hr.

OK

TPC

SLOT BLOT DATA

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/16/96

MEMBRANE:

20 ng	Blank				0.1 ng
10 ng	Q75				0.2ng
4 ng	QB	-			0.4 ng
2 ng					1ng
1 ng					2 ng
0.4 ng					4 ng
0.2 ng					10 ng
0.1 ng					20 ng

Sample Quant. amplified System

Q75	10ul + 10ul H ₂ O	PM 2ng
QB	20ul	

Plate 2µl Q75.
Plate 20µl of QB.

Q75

Q75

AMPLIFICATION DATA

LAB#: 60812005 S AD AN AR FZ
CONTRIBUTOR: SAC NEWARK

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	<u>Q15</u>	<u>QB</u>	_____	_____	_____	_____	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	_____	_____	_____	<u>⊕</u>
E	<u>⊖</u>	<u>JKQ</u>	_____	_____	_____	_____	_____	_____
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96
KIT LOT #: F0129

Handwritten mark

Handwritten mark

**POST AMPLIFICATION TEST GEL
POLYMARKER**

LAB #: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

of bands
present

- | | |
|----------|---------------------|
| <u>6</u> | 1. DNA MW Marker V |
| <u>—</u> | 2. Q75 |
| <u>6</u> | 3. QB |
| <u>—</u> | 4. + control |
| <u>6</u> | 5. - control |
| <u>—</u> | 6. JLQ control |
| <u>—</u> | 7. |
| <u>—</u> | 8. |
| <u>—</u> | 9. |
| <u>—</u> | 10. |
| <u>—</u> | 11. |
| <u>—</u> | 12. |
| <u>—</u> | 13. |
| <u>—</u> | 14. DNA MW Marker V |



T.C

POLYMARKER DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

	LAB	TYPE	MARK	TYPE	MARK	TYPE	MARK	TYPE	MARK	TYPE	MARK	TYPE	MARK
1	A	B	A	S	A	S	C	A	S	A	S	C	Q75 2005
2	A	B	A	S	A	S	C	A	S	A	S	C	QB 2005
3	A	S	A	S	A	S	C	A	S	A	S	C	⊕
4	A	S	A	S	A	S	C	A	S	A	S	C	⊖
5	A	S	A	S	A	S	C	A	S	A	S	C	SLQ

60812005 SFZ

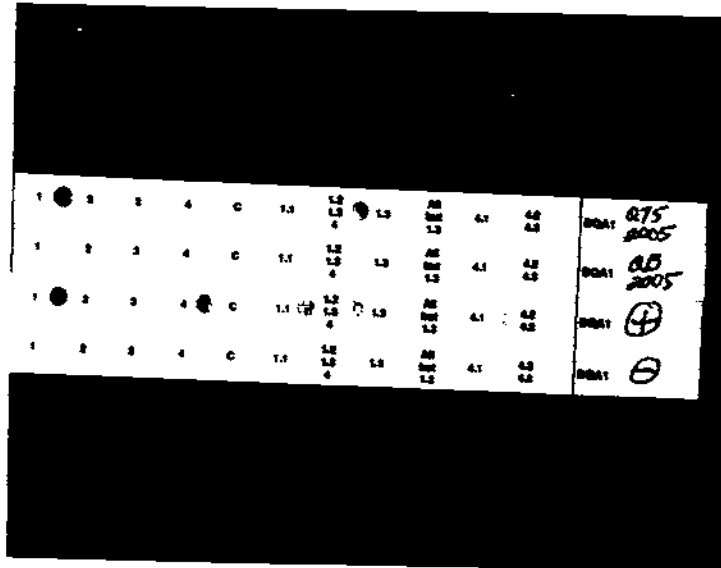
PC

DQ ALPHA DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96



60812005 SFZ

PCR TYPING RESULTS

LAB#: 60812005 S AD AN AR FZ

Reagent Blanks OK ✓
 Positive Controls OK ✓
 Amplification Blank OK ✓

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

SAMPLE	ALLELES DETECTED								COMMENTS
	LDLR	GYP A	HBBG	D7S8	GC	DQAlpha	D1S80	Amelogenin	
Q75 ^{1/2}	BB	BB	AB	AB	AA	1.2, 1.2 ^{1/2}			
QB	_____								
⊕ ^{1/2}	BB	AB	AA	AB	BB	1.1, 4.1 ^{1/2}			
⊖	_____								
ILQ ^{1/2}	AB	AB	BB	AA	CC	/			

Q75

JPC

CASE REVIEW SHEET

LAB # 407020033 AD F2
412050215 AD F2
60313025 S AD F2
60313045 S AD F2 Bombrob Major Case #124
60812005 S AD F2

All results, conclusions and data pertaining to this laboratory submission were reviewed by and the interpretation of these data was agreed upon.

b6
b7c

Signature of reviewing examiner:

Date: 16 OCT 96

VTR

12/5

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/2/94

4.

X

TO : DIRECTOR, FBI
 (ATTENTION: HAIRS AND FIBERS UNIT, EXAMINER [redacted]
 [redacted] EXPLOSIVES UNIT, EXAMINER [redacted]
 INFO.)

FROM : SAC, CINCINNATI (91A-CI-63809) (P)

SUBJECT : UNSUBS (2);
 SOCIETY NATIONAL BANK, ✓
 11355 PRINCETON PIKE, *New*
 SPRINGDALE, OHIO, *OK*
 6/8/94 *ckd*
 BR (A) *VID*
 (OO:CI)

S

41205021

b6
b7c

ARMED AND DANGEROUS

Re Cincinnati teletype to Bureau dated 11/23/94,
 captioned as above. Reference Omaha case (91A-OM-40795) *Not Received*
 entitled, "UNSUBS; Nebraska State Bank, Omaha, Nebraska, *yet in Lab*
 8/3/94". *as of 12/7/94*

Enclosed for FBI Laboratory, under separate cover, are
 the following described bags, containing evidence obtained
 from 1980 Chevrolet Citation, VIN [redacted]

- Envelope #1 - Debris and vacuumings from vehicle
- Bag #2 - Garbage on front console
- Bag #3 - Garbage on front floor
- Bag #4 - Garbage on rear floor
- Bag #5 - Piece of floor carpet

- ③ - Bureau
- ① - Package
- 1 - Omaha (91A-OM-40795) (Info) *11 (7 63809-3)*
- 2 - Cincinnati

DRL:jam
(6)

Send
FBI
Cincinnati

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

100

REQUEST OF THE FBI LABORATORY:

Examine the vacuumed evidence and collected debris from the 1980 Chevrolet Citation, VIN [redacted] utilized as the escape vehicle during the captioned robbery. Make appropriate comparisons with automobile evidence forwarded to the FBI Lab from the Omaha Division.

b6
b7C
b7E

This investigative matter pertains to the robberies of seven banks within the Cincinnati, Kansas City and Omaha Divisions since May, 1994, (one per month) during which the Unsubs either left booby trapped hand grenades in their get-away vehicles or left improvised explosive devices inside the bank.

The Cincinnati escape vehicle was vacuumed as requested by the FBI Examiner. This was conducted by [redacted] Chief of Forensic Sciences, Hamilton County Coroner's Laboratory, 3159 Eden Avenue, Cincinnati, Ohio, 45219, telephone [redacted] FAX (513) 221-0307, and SA [redacted] Cincinnati FBI Case Agent, who assisted. This additional forensic processing was conducted on 11/30/94. Cincinnati investigation suggests that although the vehicle had been traded in just several days prior to being purchased by the Unsub, the used car dealership had not cleaned the car's interior as normally done. The vehicle had previously been owned by a black family, according to witness statements and police. Additionally, at least [redacted] functioned within the car. [redacted] was recovered subsequent to the robbery.

8/10

FEDERAL BUREAU OF INVESTIGATION

60812005

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: Des Moines RA

SA [Redacted]

Philadelphia

Attn: SA [Redacted]

St. Louis

Attn: SA [Redacted]

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [Redacted] (201)456-9282

b6
b7c

Approved By: [Redacted]

Drafted By: [Redacted]

sab

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

Title: BOMROB; S
MIDWEST BANK ROBBERIES; *Rep 2*
MAJOR CASE #124; *Parent*
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.

INDEX EJC

52
JPC

ORIGINAL
Copy & Specs Detached

To: FBIHQ From: Newark
Re: 91A-OM-41859, 08/08/1996

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 that it had been abandoned at a Kmart parking lot.

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.

b6
b7c

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.

To: FBIHQ From: Newark
Re: 91A-OM-41859, 08/08/1996

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.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

b6
b7C

- Baltimore
- Cincinnati
- Cleveland
- Kansas City
- Louisville
- Milwaukee
- Philadelphia
- St. Louis

60812005 SAD

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (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 [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.

91A-OM-41859-939

3918

TR

To: Division 6 From: Omaha
Re: 91A-OM-41859, 08/29/1996

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

July 6, 1996

July 8, 1996
FILE # BOMBROB
MAJOR CASE #124

LAB # 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
51208038 S AD FZ
51218038 S AD FZ
51219005 S AD FZ
60313025 S AD FZ
60313045 S AD FZ
60318050 S AD FZ



AE DICTATION.

b6
b7c

Handwritten signature and date: OK/MS/7/8/96

Handwritten initials: VZ

DNA ANALYSIS RESULTS

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

Specimens	LDLR	GYP A	HBGG	D7S8	Gc	DQA1
41216011 Q18-3	--	--	--	--	--	4.1,4.1
41216011 Q18-6	BB	BB	AB	BB	CC	4.1,4.1
50120004 Q8A	AA	AB	AA	AB	BC	1.2,4.1
50120004 Q9A	AB	AB	BB	AB	CC	1.2,3
50120004 Q9B	BB	AB	AB	AB	CC	1.2,1.2
50120004 Q9D	AA	AB	AA	AB	BC	1.2,4.1
50410014 Q19A	AB	AB	AB	AB	BC	2,4
50410014 Q19F	AB	AB	AB	AB	BC	2,4
50612010 Q53A	AB	AB	AB	AA	AC	3,4
50612010 Q53B	AB	AB	AB	AA	AC	3,4
50610210 Q54A	AB	AB	AA	AB	CC	1.1,3
50610210 Q54B	AB	AB	AB	AA	AC	3,4
50610210 Q55B	AB	AB	AA	AB	CC	1.1,3
50610210 Q55F	AB	AB	AB	AA	AC	3,4
50610210 Q55G	BB	AB	AA	BB	CC	1.2,3
50610210 Q60	AB	AA	AA	BB	AC	1.1,1.3
51108043 Q16	AB	BB	AA	AA	AC	1.2,2
51108043 Q17	AB	BB	AA	AA	AC	1.2,2
51108043 Q18	BB	AB	AB	AA	AA	4,4
51219005 Q1	AB	AB	AB	AB	BC	1.1,4.1
60313025 K127	AB	AB	BB	AB	CC	4.1,4.1
60313045 K130	BB	AB	BB	AB	AA	1.2,3

Based on the PM and DQA1 typing results listed above, the sources of specimens K127 and K130 are excluded as potential contributors of the DNA obtained from the listed specimens.

The PM and DQA1 typing results for specimens 41107012 Q8-1 and Q8-2 indicated the presence of DNA from more than one individual. Because of these mixtures, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K127 cannot be excluded as a potential contributor of the DNA obtained from specimen 41107012 Q8-2. The source of K130 can be excluded as a contributor of the DNA obtained from specimen 41107012 Q8-2. The sources of K127 and K130 cannot be excluded as potential contributors of the DNA obtained from specimen 41107012 Q8-1. It is noted that the sources of K127 and K130 alone cannot account for all of the results obtained from specimen 41107012 Q8-1.

Typing results for specimen K132A indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K130 cannot be excluded as a potential contributor of the DNA obtained from specimen K132A.

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 Q9-1, 41216011 Q18-2 and 51218038 Q3. Absence of the PM sensitivity standard precludes any conclusive determinations for specimen 41216011 Q18-3; however, there are PM results from specimen 41216011 Q18-3 that could not have been contributed by K127.

No PM and DQA1 results were obtained from the DNA recovered from specimens 41107012 Q9-2 and 41216011 Q18-4; therefore, no comparisons could be made to specimens K127 and K130.

There was insufficient DNA recovered from specimens 40708003 Q5, 41107012 Q9-3, 41216011 (Q12-1, Q12-2, Q18-1, Q18-5, Q18-7, Q18-8, Q18-9), 50120004 Q9C, 50410014 (Q19B through Q19E), 50612010 (Q54C, Q55A, Q55C, Q55D, Q55E, Q55H, Q55I) 51208032 Q1 and 60318050 K132B for analysis.

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

JMC

stored in a refrigerator/freezer and isolated from evidence that has not been examined.

WPC

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						4.5300E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									4.5300E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						5.4700E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2:
									5.4700E-01
									Probability for Locus LDLR:
									4.9558E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						5.8400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									5.8400E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						4.1600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2:
									4.1600E-01
									Probability for Locus GYPA:
									4.8589E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						5.2400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									5.2400E-01
									Probability for Locus HBGG:
									2.7458E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.1500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									6.1500E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.8500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2:
									3.8500E-01
									Probability for Locus D7S8:
									4.7355E-01

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.7100E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.7100E-01
									Probability for Locus GC: 3.2604E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.2000E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 3.2000E-01
									Probability for Locus DQALPHA: 1.0240E-01

Probability for Population Group CAU: 1.0453E-03 = 1 in 957

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: BLK

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						2.2400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 2.2400E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						7.7600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 7.7600E-01
									Probability for Locus LDLR: 3.4765E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						4.7900E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 4.7900E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						5.2100E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 5.2100E-01
									Probability for Locus GYPA: 4.9912E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						1.9700E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 1.9700E-01
									Probability for Locus HBGG: 3.8809E-02

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.1400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 6.1400E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.8600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 3.8600E-01
									Probability for Locus D7S8: 4.7401E-01

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						1.9000E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		1.9000E-01
							Probability for Locus GC:		3.6100E-02

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.4200E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		3.4200E-01
							Probability for Locus DQALPHA:		1.1696E-01

Probability for Population Group BLK: 1.3478E-05 = 1 in 74,196

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						4.1500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 4.1500E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						5.8500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 5.8500E-01
									Probability for Locus LDLR: 4.8555E-01
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						5.3200E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.3200E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						4.6800E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 4.6800E-01
									Probability for Locus GYPA: 4.9795E-01
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						5.4800E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.4800E-01
									Probability for Locus HBGG: 3.0030E-01
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						5.8500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.8500E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						4.1500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 4.1500E-01
									Probability for Locus D7S8: 4.8555E-01

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.0000E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									Probability for Locus GC:
									5.0000E-01
									2.5000E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						2.5500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									Probability for Locus DQALPHA:
									2.5500E-01
									6.5025E-02

Probability for Population Group SEH: 5.7311E-04 = 1 in 1,745

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						5.6300E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.6300E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						4.3800E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		4.3800E-01
							Probability for Locus LDLR:		4.9319E-01
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						6.5600E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		6.5600E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						3.4400E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		3.4400E-01
							Probability for Locus GYPA:		4.5133E-01
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						6.0900E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		6.0900E-01
							Probability for Locus HBGG:		3.7088E-01
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.8200E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		6.8200E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.1800E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		3.1800E-01
							Probability for Locus D7S8:		4.3375E-01

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:
 Q1

b6
 b7C
 b7E

Known Specimen:
 FZ60313025K127

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.2100E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									Probability for Locus GC:
									5.2100E-01
									2.7144E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.8100E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1:
									Probability for Locus DQALPHA:
									3.8100E-01
									1.4516E-01

Probability for Population Group SWH: 1.4109E-03 = 1 in 709

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						5.4700E-01
							Highest Probability for Allele 1:		5.4700E-01
							Probability for Locus LDLR:		2.9921E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						5.8400E-01
							Highest Probability for Allele 1:		5.8400E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						4.1600E-01
							Highest Probability for Allele 2:		4.1600E-01
							Probability for Locus GYPA:		4.8589E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						5.2400E-01
							Highest Probability for Allele 1:		5.2400E-01
							Probability for Locus HBGG:		2.7458E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.1500E-01
							Highest Probability for Allele 1:		6.1500E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.8500E-01
							Highest Probability for Allele 2:		3.8500E-01
							Probability for Locus D7S8:		4.7355E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.5700E-01
							Highest Probability for Allele 1:		2.5700E-01
							Probability for Locus GC:		6.6049E-02

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
 b7C
 b7E

Known Specimen:
 FZ60313045K130

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.7800E-01
								Highest Probability for Allele 1:	1.7800E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						1.8300E-01
								Highest Probability for Allele 2:	1.8300E-01
								Probability for Locus DQALPHA:	6.5148E-02

Probability for Population Group CAU: 8.1340E-05 = 1 in 12,294

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known specimen:
FZ60313045K130

Population Group: BLK

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1 FZ60313045K130	B	N/A	N/A						7.7600E-01
									Highest Probability for Allele 1: 7.7600E-01
									Probability for Locus LDLR: 6.0218E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1 FZ60313045K130	A	N/A	N/A						4.7900E-01
									Highest Probability for Allele 1: 4.7900E-01
Locus GYPA Allele No 2 FZ60313045K130	B	N/A	N/A						5.2100E-01
									Highest Probability for Allele 2: 5.2100E-01
									Probability for Locus GYPA: 4.9912E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1 FZ60313045K130	B	N/A	N/A						1.9700E-01
									Highest Probability for Allele 1: 1.9700E-01
									Probability for Locus HBGG: 3.8809E-02

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1 FZ60313045K130	A	N/A	N/A						6.1400E-01
									Highest Probability for Allele 1: 6.1400E-01
Locus D7S8 Allele No 2 FZ60313045K130	B	N/A	N/A						3.8600E-01
									Highest Probability for Allele 2: 3.8600E-01
									Probability for Locus D7S8: 4.7401E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1 FZ60313045K130	A	N/A	N/A						1.0300E-01
									Highest Probability for Allele 1: 1.0300E-01
									Probability for Locus GC: 1.0609E-02

October 4, 1996

Popstats 4.3.2 DNA Profile

Page 4

Fixed Bin: Unrelated Individuals
Database:
Analyst:
Boundaries: 0 2000 10000
Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
FZ60313045K130

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						2.8100E-01
									Highest Probability for Allele 1: 2.8100E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						9.2000E-02
									Highest Probability for Allele 2: 9.2000E-02
									Probability for Locus DQALPHA: 5.1704E-02

Probability for Population Group BLK: 3.0328E-06 = 1 in 329,729

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known Specimen:
 FZ60313045K130

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1 FZ60313045K130	B	N/A	N/A						5.8500E-01
									Highest Probability for Allele 1: 5.8500E-01
									Probability for Locus LDLR: 3.4222E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1 FZ60313045K130	A	N/A	N/A						5.3200E-01
									Highest Probability for Allele 1: 5.3200E-01
Locus GYPA Allele No 2 FZ60313045K130	B	N/A	N/A						4.6800E-01
									Highest Probability for Allele 2: 4.6800E-01
									Probability for Locus GYPA: 4.9795E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1 FZ60313045K130	B	N/A	N/A						5.4800E-01
									Highest Probability for Allele 1: 5.4800E-01
									Probability for Locus HBGG: 3.0030E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1 FZ60313045K130	A	N/A	N/A						5.8500E-01
									Highest Probability for Allele 1: 5.8500E-01
Locus D7S8 Allele No 2 FZ60313045K130	B	N/A	N/A						4.1500E-01
									Highest Probability for Allele 2: 4.1500E-01
									Probability for Locus D7S8: 4.8555E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1 FZ60313045K130	A	N/A	N/A						2.7700E-01
									Highest Probability for Allele 1: 2.7700E-01
									Probability for Locus GC: 7.6729E-02

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
 b7C
 b7E

Known Specimen:
 FZ60313045K130

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.7500E-01
									Highest Probability for Allele 1: 1.7500E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						1.8100E-01
									Highest Probability for Allele 2: 1.8100E-01
									Probability for Locus DQALPHA: 6.3350E-02

Probability for Population Group SEH: 1.2078E-04 = 1 in 8,279

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
b7C
b7E

Known specimen:
 FZ60313045K130

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						4.3800E-01
									Highest Probability for Allele 1: 4.3800E-01
									Probability for Locus LDLR: 1.9184E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						6.5600E-01
									Highest Probability for Allele 1: 6.5600E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						3.4400E-01
									Highest Probability for Allele 2: 3.4400E-01
									Probability for Locus GYPA: 4.5133E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						6.0900E-01
									Highest Probability for Allele 1: 6.0900E-01
									Probability for Locus HBGG: 3.7088E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.8200E-01
									Highest Probability for Allele 1: 6.8200E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.1800E-01
									Highest Probability for Allele 2: 3.1800E-01
									Probability for Locus D7S8: 4.3375E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.7100E-01
									Highest Probability for Allele 1: 2.7100E-01
									Probability for Locus GC: 7.3441E-02

Popstats 4.3.2 DNA Profile

Fixed Bin: Unrelated Individuals
 Database:
 Analyst:
 Boundaries: 0 2000 10000
 Windows: > 0.050 <> 0.050 <> 0.050

b6
 b7C
 b7E

Known Specimen:
 FZ60313045K130

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						
							Highest Probability for Allele 1:		1.3700E-01
									1.3700E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						
							Highest Probability for Allele 2:		2.1300E-01
							Probability for Locus DQALPHA:		5.8362E-02

Probability for Population Group SWH: 5.9702E-05 = 1 in 16,750

Slot Blot
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No. 41205021 S FZ

Name SAC Cincinnati

Date _____

Dr. _____

Remarks _____

CSH.

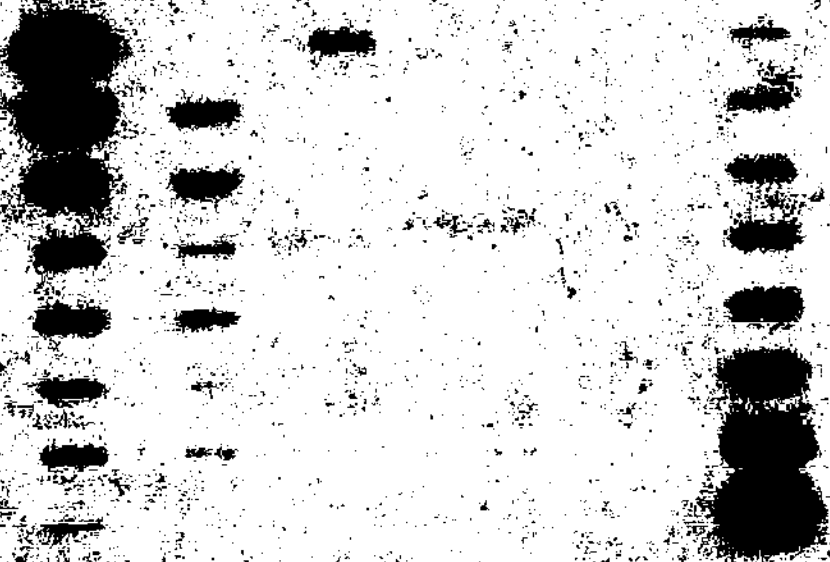
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4/1205021 FZ



41265021 FF

KODAK SAFETY FILM ARQ



41265021
KODAK SAFETY FILM ARQ
15 min. / Back
9/3/96

Slot Blot
S

No. 41205021-2 SAD ANFZ

Name SAC Cincinnati

Date _____

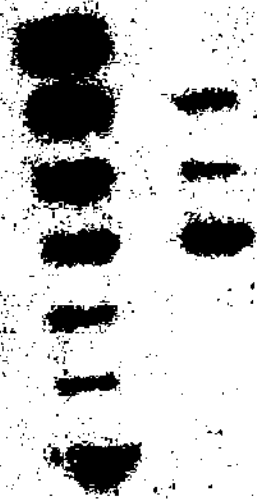
Dr. _____

Remarks _____

W.A.

2 rods
TTC

4/205 021-2 FZ



4/205 021-2 FZ
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4

41205 C 21 - 2 F Z



UNCLASSIFIED
DATE 1/1/2001
BY 1/1/2001

Slot Blot
↪

b6
b7c

No. 60812005 SA

Name SAC Newark

Date _____

Dr. _____

Remarks _____

2 rods
TFL

ast

60812005 FZ

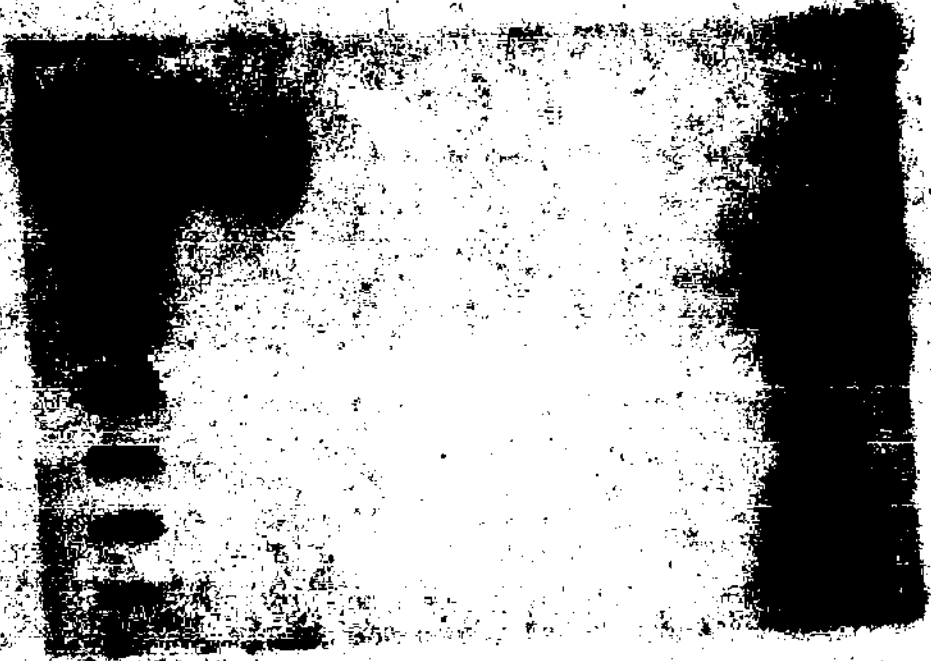
KODAK SAFETY FILM

KODAK SAFETY FILM

60812005 SFE
SRE Newark
45min/Back
9/16/96

2

10812005 FZ



KODAK SAFETY FILM ARD

KODAK SAFETY FILM ARD

10812005 SF2
Newark
D. J. / Front
9/16/74

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

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

Universal Case File Number 91A-CU-63809 MC-124-1A-109

Field Office Acquiring Evidence CU

Serial # of Originating Document _____

Date Received 11/25/96

From _____
(Name of Contributor)

(Address of Contributor)

By _____
[Redacted]

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: Bombrob

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Work note re [Redacted]

[Redacted]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID

Atlanta

Baltimore
Cleveland

Chicago
Dallas
Denver
Detroit
Los Angeles
Kansas City
Louisville
Milwaukee
Minneapolis
New York
Newark
Omaha

Philadelphia
St. Louis
Salt Lake City
Seattle
Tampa

Attn: VCMO;
 SSA [redacted]
 Attn: SAC,
 Columbus GA RA
 SA [redacted]
 Attn: SA [redacted]
 Attn: SA [redacted] TRA
 SA [redacted]
 Attn: SAC
 Attn: SAC
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 Attn: SA [redacted]
 Attn: SA [redacted]
 Attn: SA [redacted]
 Attn: [redacted]
 Attn: SAC
 Attn: SAC
 Attn: Des Moines RA
 SA [redacted]
 Attn: SA [redacted]
 Attn: SA [redacted]
 Attn: SAC
 Attn: SAC
 Attn: SAC

b6
b7C
b7E

From: Cincinnati
Squad 5

Contact: SA [redacted] ext. 513-562-5756

Approved By: [redacted]

Drafted By: [redacted]:skl

- Case ID #: 91A-CI-63809 (SA [redacted] (P) (Pending) (Info.)
 91A-CI-64259 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-65466 (SA [redacted] (Pending) (Info.)
 89E-CI-65568 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-61646 (Closed) (Info.)
 91A-CI-61705 (Closed) (Info.)



91A-CI-63809-525

Reviewed _____
 Investigated by _____
 Analyzed _____
 Indexed je _____

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b6
b7C

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: For specified field offices, enclosed subpoenas for the purpose of obtaining [redacted] information copies provided for interested BOMBROB offices in anticipation of future leads re [redacted]

Enclosures: For Atlanta, Baltimore, Chicago, Dallas, Denver, Detroit, Los Angeles, New York, Newark, Philadelphia, Salt Lake City, Seattle, and Tampa: one original and one copy of the Federal Grand Jury subpoena with attachments, if appropriate.

Details: Pursuant to Federal Grand Jury subpoenas dated March 6, 1996 and March 20, 1996, the [redacted]

[redacted]

b3
b6
b7C

Mark Thomas has been implicated in the ongoing BOMBROB investigation, major case #124, which involves numerous bank robberies in the mid-west committed by Richard Lee Guthrie, Jr., Peter Kevin Langan, Scott Anthony Stedeford, Kevin McCarthy, and [redacted] (LNU).

A thorough review of the [redacted]
[redacted]

LEAD: ALL OFFICES:

Will provide original subpoena results to office of origin, Omaha, attention [redacted] Des Moines RA.

Will also provide one copy each of subpoena results to Philadelphia, attention SA [redacted] and Cincinnati.

each should have also gone to Dh

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

*subpoenas
sent out -
checklist for
returns.*

b6
b7c

LEAD(s):

Set Lead 1:

OK ✓ ATLANTA (BCK MTN, NC)
AT ATLANTA, GA

Will serve enclosed subpoena.

*Find these
3025
re subs*

Set Lead 2:

✓ BALTIMORE
AT COCKEYSVILLE, MD

Will serve enclosed subpoena.

*Await
AO's for
additional
subpoenas.*

Set Lead 3:

OK ✓ CHICAGO
AT CHICAGO, IL

Will serve enclosed subpoena.

*9/9/96 Ron Locke - New York.
New one requested for OAR by 9/9/96
9/11 updated one sent.
[redacted] - Rec'd EC dtd 8/19/96
w/ result serial 709*

Set Lead 4:

DALLAS
OK ✓ AT DALLAS, TX

*[redacted] Elton City ok Malheur OK
ok & ST Louis. no*

Will serve two enclosed subpoena's for [redacted]

[redacted]

b3
b6
b7c

Set Lead 5:

✓ DENVER
AT DENVER, CO

Will serve enclosed subpoena.

*[redacted]
not received
- updated subpoena
requested
What I send this?*

Set Lead 6:

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b6
b7c

OK DETROIT

AT REDFORD, MI

Will serve enclosed subpoena.

8/20/96 SA [redacted] - New
Rec'd 4/26/96 EC on subpoena.
- KALAMAZOO - RA (616) 349-9607-08.
(96 dia - [redacted])
[redacted]
[redacted] 10:00 AM 8/12

Set Lead 7:

OK LOS ANGELES

AT THOUSAND OAKS, CA

Will serve enclosed subpoena.

KALAMAZOO, MI
- Rec'd suby for Oakley -
[redacted] 8/22/96
[redacted] 705

Set Lead 8:

OK NEW YORK (recorded Signet)
etc.

AT NEW YORK, NY

Will serve enclosed subpoena.

SSA [redacted] Ventura, CA:
- don't know where subpoena.
- GTE will accept fax -
FAX (805) 372-6564.
get new subpoena for [redacted] & [redacted]
Requested 9/9 - FAX sent to GTE.
9/14 Suby. given to [redacted] to fax FAX'd 9/16

Set Lead 9:

OK NEWARK

AT ELIZABETH, NJ

Will serve enclosed subpoena.

Set Lead 10:

PHILADELPHIA

AT BIRDSBORO, PA

Will serve enclosed subpoena.

Set Lead 11:

SALT LAKE CITY

AT KALISPELL, MT

Will serve enclosed subpoena.

[redacted]
Ventura

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA) (P), 04/22/1996

b3
b6
b7c

Set Lead 12:

SEATTLE

ok AT EVERETT, WA *Hyde Lake ID*
Will serve enclosed subpoena.

Set Lead 13:

TAMPA

ok AT TAMPA, FL *Garland TX.*
Will serve enclosed subpoena.

♦♦

(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] - (805) 642-3995

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809-701 (Pending)
91A-CI-64259-111 (Pending)
91A-OM-41859 (Pending)

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.

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted]

91A-CI-63809-701

*to request -
wh. mail - FAX to*

[redacted]

J

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/28/1996

To: Omaha

Attn: [redacted]

Cincinnati

Attn: [redacted]

Philadelphia

Attn: [redacted]

Des Moines RA

Squad 5

b6
b7C

From: Chicago

Squad 8/IA Section

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rks

Case ID #: 91A-CI-63809

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

Synopsis: Served Federal Grand Jury subpoena to [redacted] and obtained results.

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [redacted]

b3
b6
b7C

Enclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [redacted]

(SERIAL 727)

Details: On 5/21/96, IA [redacted] served a Federal Grand Jury subpoena to [redacted]

[redacted]

As the result of the issuance of the above subpoena [redacted] furnished the following information:

11A-CI-63809-109

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1996	
FBI - CINCINNATI	

[redacted]

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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
	DATE AND TIME

b3
b6
b7C

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

ORIGINAL

See additional information on reverse

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

CLERK	DATE
KENNETH J. MURPHY	April 24, 1996
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> 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

RETURN OF SERVICE (1)

RECEIVED BY SERVER DATE 5-21-96 PLACE DETROIT, MICHIGAN

SERVED DATE 5-21-96

SEI [Redacted]

INVESTIGATIVE ANALYST

STATEMENT OF SERVICE FEES

Table with columns: 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 is true and correct.

Executed on 5-21-96 Date

[Redacted Signature]

FBI, 477 MICHIGAN AVE. DETROIT, MICHIGAN 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)*.

b3 b6 b7C

Recorded

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/1996

To: Cincinnati
Omaha
Philadelphia

Attn:
Attn:
Attn:

[Redacted]

Des Moines RA

From: New York
C-19

Contact:

[Redacted]

Ext. 4383

b6
b7C

Approved By:

[Redacted]

Drafted By:

File Number(s): 91A-CI-63809 (Closed)-581

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

*not clear -
dit dh also
get thru?*

ARMED AND EXTREMELY DANGEROUS

Reference: 91A-CI-63809-525 Ec 4/26/96

DK

Enclosures: Executed Grand Jury Subpoena to [Redacted] with two FD-302's and six copies.

b3
b6
b7C
b7D

Synopsis: Grand Jury Subpoena has been served to [Redacted]

[Redacted]

91-CI-63809

c/a

[Redacted]

91-CI-64259

c/a

[Redacted]

*SW
W
V* b6
b7C
b7E

91A-CI-63809-581

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
CINCINNATI	

[Redacted]

AUTOMATED INDICIES *DK*

[Redacted]

(06/01/1995)

Revised ✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Cincinnati
Omaha
Philadelphia

Attn: SA [redacted] 30.5
Attn: SA [redacted]
Attn: SA [redacted]

From: Atlanta
0007

b6
b7C

Contact: SA [redacted], (404) 679-6106

Approved By: [redacted]

Drafted By: [redacted]:ks

Case ID #: 91A-CI-63809 (Closed)
91A-CI-64259 (Closed)
91A-CI-65466 (Closed)
89E-CI-65568 (Closed)

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

ARMED AND DANGEROUS

Synopsis: Subpoena served [redacted] and results forwarded as specified in Cincinnati EC, dated 4/26/96.

b3
b6
b7C
b7D

SERIAL
607

Enclosures: Enclosed for Omaha are the original subpoena results and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed subpoena and a copy of the results.

Enclosed for Philadelphia is a copy of the executed subpoena and a copy of the subpoena results.

Details: On [redacted] the enclosed subpoena was executed by facsimile machine to [redacted]

On 5/30/96, the Atlanta Division received the results of the executed subpoena from [redacted]

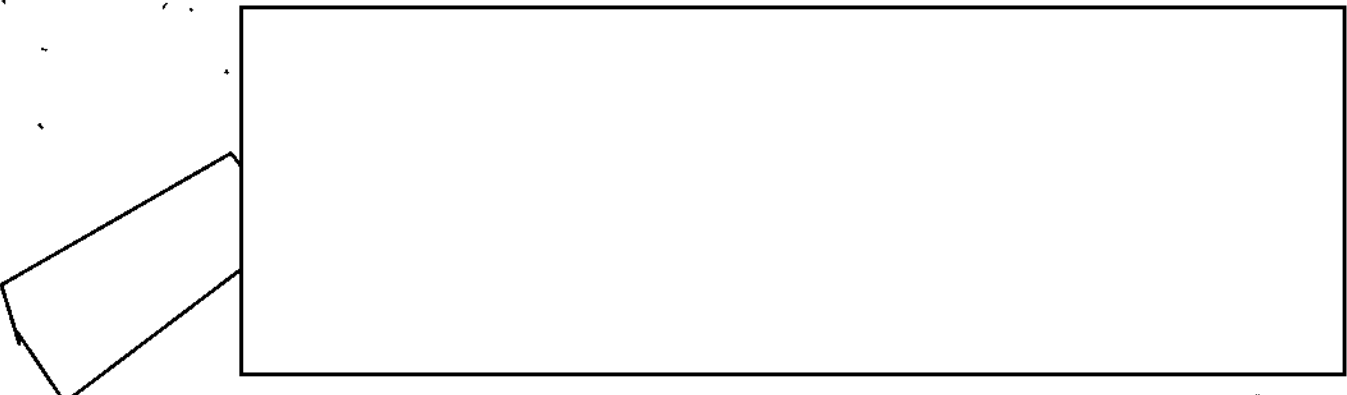
Atlanta considers lead covered.

♦♦

91A-CI-63809-584

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1996	
CINNATI	
[redacted]	

91A-CI-63809-584
91A-CI-64259-549
91A-CI-65466-55
89E-CI-65568-48



The information contained in the following facsimile message is proprietary and ~~confidential~~ information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address.

DATE: 5/21/96 (faxed 5/23/96)

TO:

FAX NUMBER:

FROM:

NUMBER OF PAGES: 3 (including this cover sheet)

If you have any questions, or there are problems concerning

this transmittal, please call

on

The telephone numbers for our Fax machines are:

*Rec'd 5/28/96
called re other Subpoena
1:25 pm - no answer
resent to*

91A-CI-63809-589

SEARCHED _____ INDEXED _____
SERIALIZED 6 FILED g
MAY 20 1996
FBI - CINCINNATI
DWW

United States District Court

[Redacted]

TO: [Redacted]

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
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

b3
b6
b7C

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	April 23, 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

RETURN OF SERVICE (1)

RECEIVED BY SERVER DATE 5-20-96 PLACE Newark, NJ

SERVED DATE 5-20-96 PLACE Elizabeth, NJ

SERVED ON (PRINT NAME) Ms. [Redacted]

SERVED BY (PRINT NAME) [Redacted] TITLE Investigative Analyst

STATEMENT OF SERVICE FEES

Table with columns: 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 5-20-96 Date

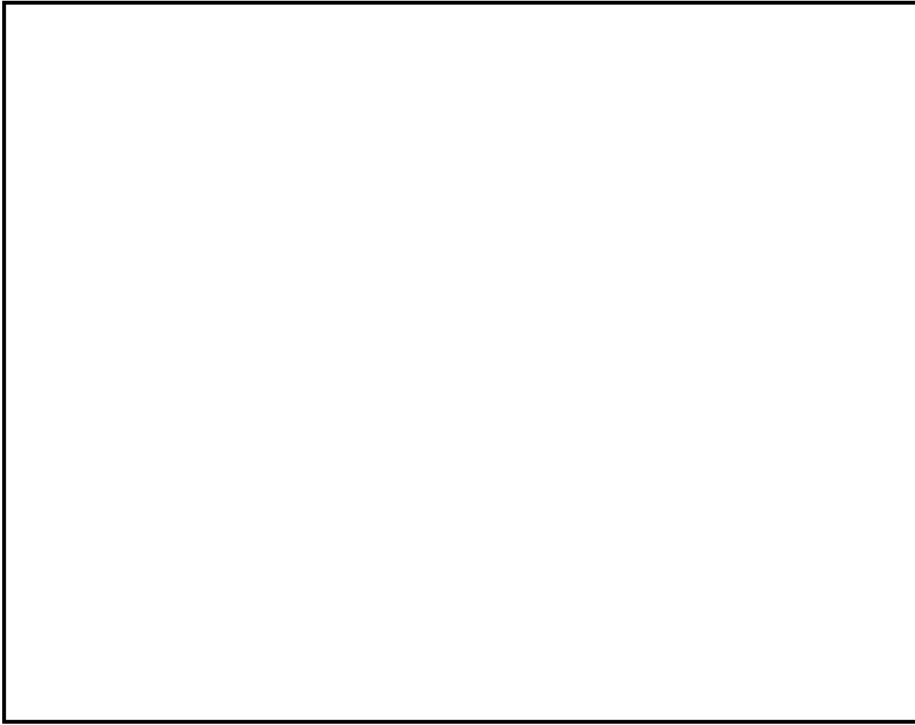
[Redacted Signature]

Gateway I, Market St. Newark, N.J. 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)*.

b6 b7C



b3
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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1996

To: Baltimore
 Chicago
 Denver
 Detroit
 Kansas City
 Los Angeles
 Louisville
 Milwaukee

 Minneapolis
 Omaha

 Philadelphia
 Salt Lake City
 St. Louis

Attn: SA [redacted]

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

Attn: SA [redacted]

b6
b7C

From: Cincinnati
 Squad 5
Contact: SA [redacted] Ext. 5759

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]

[redacted]

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

See with 0/5
See with 0/5
See with 0/5

*superior b7C
 8/11/96
 4/17/96
 8/11/96*
Reminder to AO's

b3
b7E

[redacted]

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]
[redacted]

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.

b3
b6
b7C

(For the information of BOMBROB offices Cincinnati will continue to compile [redacted]

[redacted] and provide them to concerned offices.)

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

b3
b6
b7c

[redacted] Investigative
 Upon the return of our [redacted] Assistant from sick leave, a more thorough search for your subpoena was completed. Apparently the Chicago Division had received your original EC along with the enclosed subpoena sent on 4/26/96. Moreover, this subpoena was executed by the Chicago Division and a reply was sent back to Cincinnati. This reply is the attached EC. I do not know if you ever received this EC, however I do know this remained an open lead to Chicago in ACS. The ACS continues to be a puzzle to me, so I can offer no further explanation. Sorry for any inconvenience this caused you. I also enclosed the second subpoena you sent already executed. [redacted]

[redacted] Denver

Did not
 receive
 subpoena

8/27 requested
 another

9/9 sample [redacted] [redacted]



FBI FACSIMILE COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:59
 Sender's Initials: DLF
 Number of Pages: 3
(including Cover Page)

To: USA-CI
(Name of Office)

Date: 8/22/96

Facsimile Number: 684-6385

Attn: AUSA
(Name)

From: FBI-CI
(Name of Office)

Subject: Bomb

Special Handling Instructions - for some reason this subgrance

now made it to LA - please update for work P.H.S.

Originator's Name: S/A Telephone: _____

Originator's Facsimile Number: _____

Approved: [Signature]

b6
b7C

Were these the
 original [redacted]
 where are they?
 note date →
 call on EC

Find these —
 [redacted]
 Response to SA
 EC
 IC2
 and [redacted]

♦♦

Precedence: ROUTINE

Date: 03/18/1996

To: Philadelphia
CID
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA [redacted]
Attn: SSA [redacted]

From: Cincinnati
Headquarters/Squad 5
Contact: SA [redacted]

Down

Approved By: [redacted]

No send (p 3)
[redacted]

Drafted By: [redacted] drl

is this correct?
[redacted]

File Number(s): 91A-CI-63809 (Pending)
91A-CI-64259
91A-CI-65466
91A-OM-41859

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

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

X
like

ARMED AND DANGEROUS

Synopsis: Being forwarded to Philadelphia are [redacted]
[redacted] obtained via subpoena from
[redacted]

Administrative: Reference telephone conversation between SSA
[redacted] (Cincinnati) and SA [redacted]
(Philadelphia) on 03/14/1996 and previous BOMBROB communications.

Enclosures: [redacted]
[redacted]

91A-CI-63809-912
Searched *JA*
indexed *JA*
[redacted] *JA*

b3
b6
b7C

b3
b6
b7C

United States District Court

b3
b6
b7C

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

DATE AND TIME

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

Subpoena -

See additional information on reverse

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

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

91A-a-63809-407

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

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S.
100 East Fifth Street
Cincinnati, Ohio 45202

SEARCHED _____ INDEXED _____
SERIALIZED *ly* FILED *ly*

COURT HOUSE CINCINNATI

(513) 684-3711

United States Attorney

1-91A-CJ-64259

96-68 GJ-1-96-1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-CI-63809

550 Main Street, Room 9023
Cincinnati, Ohio 45202
April 03, 1996

The Honorable Edmund A. Sargus, Jr.
United States Attorney
Southern District of Ohio

*Request for FBI
for subpoenas*

Attn: [redacted]

Mr. Sargus:

Pursuant to Federal Grand Jury subpoenas dated March 6,
1996 and March 20, 1996, [redacted]

[redacted]

b3
b6
b7C

[redacted] has been implicated in the FBI criminal
investigation regarding numerous bank robberies in the Mid-West
committed by Richard Lee Guthrie, Jr. and Peter Langan.

A thorough review of [redacted]

[redacted]

FBI, Cincinnati requests that Federal Grand Jury
subpoenas be issued to [redacted]

[redacted]

Thank you for your attention to the matter.

Sincerely,

Theodore Jackson
Special Agent

b6
b7C
b7E

By [redacted]

Supervisory Special Agent

91A-CI-63809-506

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

[Handwritten initials and stamps]

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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
	DATE AND TIME

b3
b6
b7C

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

See additional information on reverse

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

CLERK	DATE
KENNETH J. MURPHY	April 24, 1996
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	<div style="border: 1px solid black; width: 100%; height: 20px;"></div> 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

United States District Court

[Redacted]

TO: [Redacted]

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
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

b3
b6
b7C

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	April 23, 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

United States District Court

[Redacted]

TO:

[Redacted]

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

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3
b6
b7C

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

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 23, 1996

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

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

96-190 GJ-1-96-1

United States District Court

[Redacted]

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C
b7D

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
[Redacted]	[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 (BY) DEPUTY CLERK	April 23, 1996

This subpoena is issued upon application of the United States of America United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] 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
--	--

United States District Court

b3
b6
b7C

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

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

April 23, 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

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

96-182 GJ-1-96-1

United States District Court

[Redacted]

TO:

[Redacted]

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

[Redacted]

[Redacted]

DATE AND TIME

[Redacted]

b3
b6
b7C

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

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

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

[Redacted]

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

96-194 GJ-1-96-1

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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
	DATE AND TIME

b3
b6
b7C
b7D

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

See additional information on reverse

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

CLERK	DATE
KENNETH J. MURPHY	April 23, 1996
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> 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

United States District Court

[Redacted]

TO:

[Redacted]

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

[Redacted]

[Redacted]

DATE AND TIME

[Redacted]

b3
b6
b7C

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

April 23, 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

96-184 GJ-1-96-1

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

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

KENNETH J. MURPHY, CLERK

DATE

September 10, 1996

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

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9-19-96	PLACE FBI CHICAGO 219 S. Dearborn Chicago
--------------------	-----------------	---

SERVED	DATE 9-19-96	PLACE
--------	-----------------	-------

SERVED ON (PRINT NAME)

[Redacted]

SERVED BY (PRINT NAME)	TITLE JA
------------------------	-------------

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 is true and correct.

Executed on 9-19-96
Date

[Redacted Signature]

219 S. Dearborn, Chicago
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)".

b3
b6
b7C

United States District Court

b3
b6
b7C
b7D

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

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

September 10, 1996

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

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

96-193 GJ-1-96-1

United States District Court

[Redacted]

TO:

[Redacted]

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	DATE AND TIME
[Redacted]	[Redacted]	[Redacted]

b3
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b7C

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

[Redacted]

Ed [Redacted]
Copies

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 (BY) DEPUTY CLERK	September 10, 1996

	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

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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.

b3
b6
b7C
b7E

PLACE	ROOM
	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 12, 1996
(BY) DEPUTY CLERK	<i>9/9/96 - write opposite of Fed Ex</i>

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	<div style="border: 1px solid black; width: 100%; height: 20px;"></div> <p>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</p>

*9/9/96 - write opposite
of Fed Ex*

Re

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/96

Pursuant to a Subpoena issued to [redacted]
 [redacted] dated [redacted]
 the following information was obtained:
 [redacted]

b3
b6
b7C
b7D

91A-CI-63809-565

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 23 1996	
NNATI	

Investigation on 6/4/96 at Tampa, Florida

File # 91A-CI-63809-565

by I.A. [redacted]

Date dictated 6/4/96

b6
b7C

United States District Court

[Redacted]

TO:

[Redacted]

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

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3
b6
b7C

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

[Redacted]

copies

calls book

1/12/96

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

KENNETH J. MURPHY, CLERK

(BY) [Redacted]

DATE

January 11, 1996

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

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1/12/96	PLACE CINCINNATI, Ohio
SERVED	DATE 1/12/96	PLACE [Redacted]
SERVED ON (PRINT NAME)	[Redacted]	
SERVED BY (PRINT NAME)	TITLE INVESTIGATIVE ANALYST	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

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 January 12, 1996
Date

[Redacted Signature]

FBI 550 MAIN ST, Room 4023,
Address of Server CINCINNATI, Ohio 45202

ADDITIONAL INFORMATION

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

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	ROOM 241 DATE AND TIME <div style="border: 1px solid black; width: 100%; height: 30px;"></div>
--	---

b3
b6
b7C

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

*copy
sent to
[redacted]*

*sent
mailed 1/12/96*

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 KENNETH J. MURPHY, CLERK <div style="border: 1px solid black; width: 100%; height: 40px;"></div>	DATE January 11, 1996
--	------------------------------

This subpoena is issued upon application of the United States of America United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <div style="border: 1px solid black; width: 100%; height: 20px;"></div> 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
--	---

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/12/96	PLACE CINCINNATI, Ohio
--------------------	-----------------	---------------------------

SERVED	DATE 1/12/96	PLACE SENT VIA MAIL, [Redacted]
--------	-----------------	------------------------------------

[Redacted]	[Redacted]
------------	------------

SERVED BY (PRINT NAME) [Redacted]	TITLE INVESTIGATIVE ANALYST
--------------------------------------	--------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on January 12, 1986
Date

[Redacted Signature]
S/ [Redacted]
FBI, 550 MAIN ST., ROOM 9023, CINCINNATI,
Address of Server OHIO 45202

ADDITIONAL INFORMATION

[Empty space for additional information]

b3
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b7C

(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)".



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 12:45
 Sender's Initials: MMJ
 Number of Pages: 3
 (including coversheet)

To: USA CI
 Name of Office

Date: 1/9/96

Facsimile Number: 684-6385

Attn: MAUSA
 Name Room Telephone

From: FBI CI
 Name of Office

Subject: Bombrot

Special Handling Instructions: please hand carry

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved: _____

Brief Description of Communication Faxed: additional subpoena requests

b6
b7C

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent JA [redacted] Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA [redacted]

SUBJECT(S) of investigation [redacted]

Suspected offense(s) Bank Robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

see attached b3
b6
b7C

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation

[redacted] see attached

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? ongoing investigation.

Time as soon as possible and Date _____ subpoena is needed

[redacted] Telephone No. where you can be reached 421-4300

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

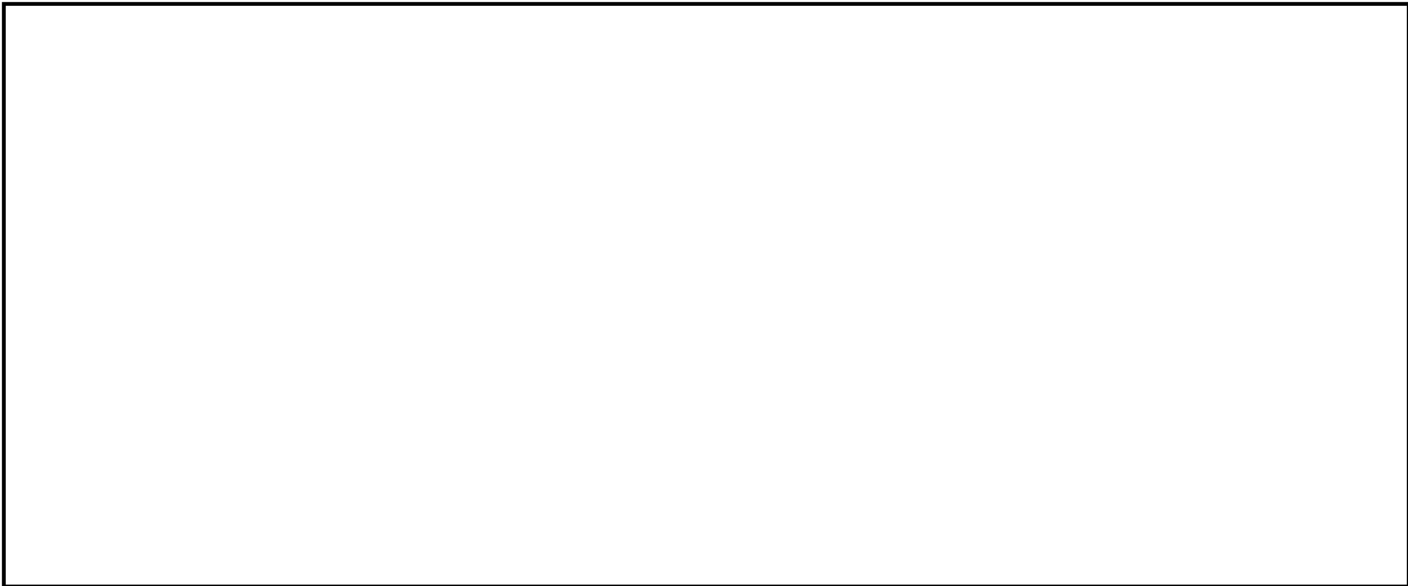
NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

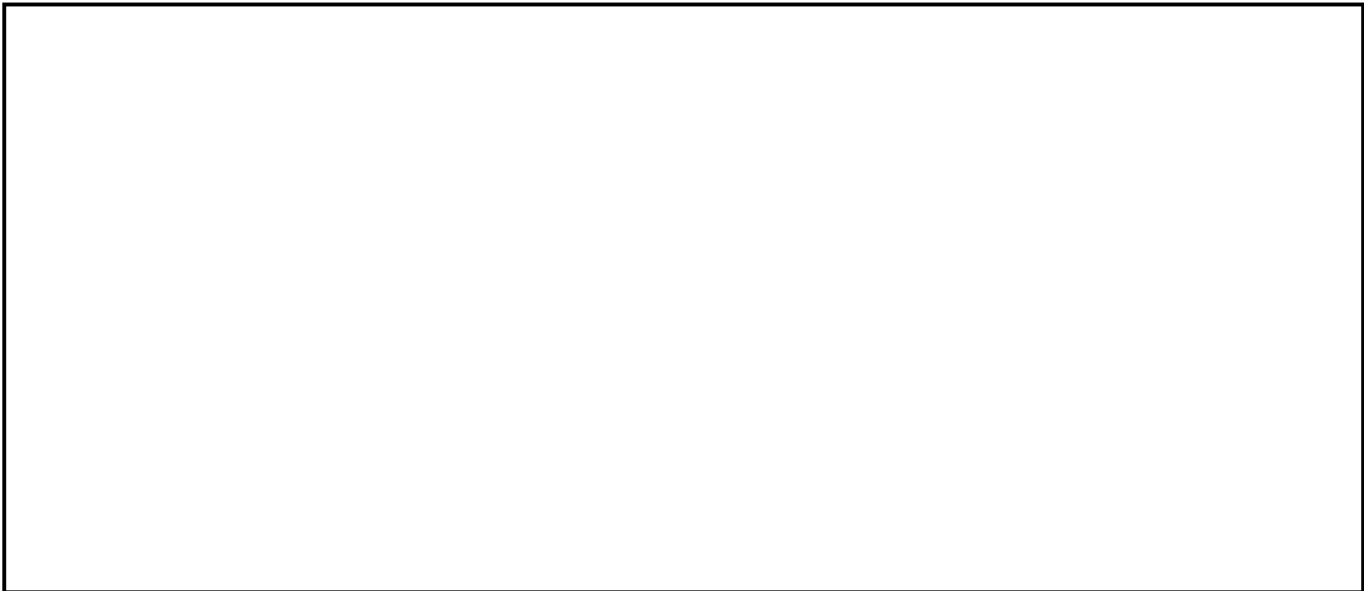
TO BE COMPLETED BY AUSA

- Is Convenience Turnover letter to be attached to subpoena? NO YES
- Is Advice of Rights letter to be attached to subpoena? NO YES
- Is non-disclosure request letter to be attached to subpoena? NO YES
- Is Financial Privacy Act Payment letter to be attached to subpoena? NO YES

Addressee and wording for two FGJ subpoenas.



b3
b6
b7C



United States District Court

[Redacted]

TO:

[Redacted]

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.

17 8 95 NW
4405
ATTORNEYS

PLACE	ROOM
[Redacted]	[Redacted]
DATE AND TIME	
[Redacted]	

b3
b6
b7C

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
[Redacted]	January 9, 1996

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[Redacted] 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



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 2
 (including coversheet)

To:
Name of Office

Date: 1/12/96

Facsimile Number:

Attn: _____
Name Room Telephone

From: FBI CINCINNATI
Name of Office

Subject: GRAND JURY SUBPOENA

b3
b6
b7C

Special Handling Instructions: ORIGINAL SUBPOENA will be sent 1/12/96 IN MAIL. -THANKS-

Originator's Name: SA Telephone: 5134214310

Originator's Facsimile Number: 5134214310

Approved: _____

Brief Description of Communication Faxed: _____

SEE ATTACHED
 # does not belong to

United States District Court

[Redacted]

b3
b6
b7C

TO: [Redacted]

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
[Redacted]	[Redacted]
DATE AND TIME	

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

[Redacted]

[Redacted]

See additions.

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 [Redacted]	DATE January 12, 1996
---------------------	--------------------------

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
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

95-616 GJ-1-94-2

TOTAL P.02



FBI FACSIMILE COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 8:16 AM

Sender's Initials: _____

Number of Pages: 3

(including coversheet)

To: _____

Date: 3/6/96

b3
b6
b7C

Facsimile Number: _____

Attn: _____
om Telephone

From: FBI CINCINNATI
Name of Office

Subject: SUBPOENA

Special Handling Instructions: WILL MAIL ORIGINAL TODAY.

Originator's Name: SA _____ Telephone: 513 421 4310

Originator's Facsimile Number: 513 421-4310

Approved: [Signature]

Brief Description of Communication Faxed: _____



FBI FACSIMILE
COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: _____
 (including coversheet)

To: USA, ci
 Name of Office

Date: 3/5/96

Facsimile Number: _____
 Attn: USA
 Name Room Telephone

From: FBI, ci
 Name of Office

Subject: Bankrob

Special Handling Instructions: please hand carry to USA

Originator's Name: SA Telephone: 401-4310

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: subpoena request

b3
b6
b7C

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent

[Redacted]

Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA

[Redacted]

SUBJECT(S) of investigation Bomb rob

Suspected offense(s) Bank robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

[Redacted]

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how [Redacted] will assist investigation [Redacted]

[Redacted]

b3
b6
b7C

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? Correct

As soon as possible

Date _____ subpoena is needed

[Redacted]

Telephone No. where you can be reached 421-4310

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena?	NO	YES
Is Advice of Rights letter to be attached to subpoena?	NO	YES
Is non-disclosure request letter to be attached to subpoena?	NO	YES
Is Financial Privacy Act Payment letter to be attached to subpoena?	NO	YES

[Redacted]



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 10 20 *10 20*

Sender's Initials: mg mg *mg mg*

Number of Pages: 2 *2*
(including coversheet)

To:

[Redacted]

Name of Office

Date: 2/27/96 *2/29/96*

Facsimile Number:

[Redacted]

Attn:

[Redacted]

Room

Telephone

From: FBI

FBI

Name of Office

Subject

[Redacted]

b3
b6
b7c

Special Handling Instructions: please hand carry to

please hand carry to

[Redacted]

Originator's Name: Agent

[Redacted]

Telephone: (513) 421-4310

Originator's Facsimile Number: (513) 421-4310

(513) 421-4310

Approved: _____

Brief Description of Communication Faxed: Subgram # 2

Subgram # 2

United States District Court

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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
	DATE AND TIME

b3
b6
b7C

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

S 2/28/96

See additional information on reverse

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

CLERK	DATE
KENNETH J. MURPHY, CLERK	February 28, 1996
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	<div style="border: 1px solid black; width: 180px; height: 20px; margin-bottom: 5px;"></div> 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

United States District Court

b3
b6
b7c

[Redacted]

TO:
[Redacted]

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 [Redacted]	ROOM [Redacted]
	DATE AND TIME [Redacted]

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

[Redacted]

2/27/96
FAX'd + Requested
12/21/95
2/18/96

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 KENNETH J. MURPHY, CLERK (BY) DEPUTY CLERK	DATE February 23, 1996
---	---------------------------

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
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

United States District Court

[Redacted]

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [Redacted]

b3
b6
b7C

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
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

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

[Redacted]

*orig
doc
return
info*

[Redacted]

*sent 1/12/95
1/12/95*

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 [Redacted]	January 12, 1996

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
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

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/2/96	PLACE CINCINNATI, Ohio
--------------------	-----------------	---------------------------

SERVED	DATE 11/2/96	PLACE Sent via MAIL
--------	-----------------	------------------------

SERVED ON (PRINT NAME)	[Redacted]
------------------------	------------

SERVED BY (PRINT NAME)	TITLE INVESTIGATIVE ANALYST
------------------------	--------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on

January 12, 1996
Date

[Redacted Signature]

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

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)".

b3
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REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

b3
b6
b7c

Requesting Agent

[Redacted]

Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA

[Redacted]

SUBJECT(S) of investigation

[Redacted]

Suspected offense(s) Bank Robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

[Redacted]

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation

[Redacted]

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? on going investigation.

Time as soon as possible and Date _____ subpoena is needed

[Redacted]

Telephone No. where you can be reached 721-4310

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

- Is Convenience Turnover letter to be attached to subpoena? NO YES
- Is Advice of Rights letter to be attached to subpoena? NO YES
- Is non-disclosure request letter to be attached to subpoena? NO YES
- Is Financial Privacy Act Payment letter to be attached to subpoena? NO YES

[Redacted]

[Redacted]

[Redacted]



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 10 30
 Sender's Initials: mg
 Number of Pages: 20
 (including coversheet)

To: USA CI
 Name of Office

Date: 1/9/86

Facsimile Number: 684-6385

Attn: AUSA
 Name Room Telephone

From: FBI CI
 Name of Office

Subject: Bimbast

Special Handling Instructions: please hand carry -

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved: _____

Brief Description of Communication Faxed: subpoena request

b6
b7C

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA

SUBJECT(S) of investigation

Suspected offense(s) BANK ROBBERY

Party or institution to be subpoenaed (COMPLETE ADDRESS)

Records requested (INSERT ON REVERSE SIDE) b3

Brief statement of how records will assist investigation - COCAFE b6
subjects who are fugitives b7C

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? source information.
As soon as possible. subpoena is needed

Telephone No. where you can be reached 421-4300

APPROVED BY: For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

- Is Convenience Turnover letter to be attached to subpoena? NO YES
- Is Advice of Rights letter to be attached to subpoena? NO YES
- Is non-disclosure request letter to be attached to subpoena? NO YES
- Is Financial Privacy Act Payment letter to be attached to subpoena? NO YES



FBI FACSIMILE
COVERSHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 9:52
 Sender's Initials: MM
 Number of Pages: 2
 (including coversheet)

To: USA ci
 Name of Office

Date: 2/21/96

Facsimile Number: 1084-6385

Attn: ASSA
 Name Room Telephone

From: FBI ci
 Name of Office

Subject: Bombing

Special Handling Instructions: pls hand carry -

Originator's Name: SA Telephone: 401-4310

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: subpoena request

Re

b3
b6
b7c

REQUEST FOR GRAND JURY SUBPOENAS
TO BE COMPLETED BY AGENT

Requesting Agent Agency FBI

Has this matter been discussed with an attorney? YES NO

If so, whom? AUSA

SUBJECT(S) of investigation Bombast b3

Suspected offense(s) Bank Robberies b6
b7C

Party or institution to be subpoenaed (COMPLETE ADDRESS)

Records requested (INSERT ON REVERSE SIDE)*

Brief statement of how records will assist investigation

If the existence of the subpoena is disclosed, will the investigation be jeopardized? YES NO WHY? _____

Time As soon as possible and Date _____ subpoena is needed

Telephone No. where you can be reached 421-4310

APPROVED BY: _____ For Grand Jury on _____ at _____

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

- Is Convenience Turnover letter to be attached to subpoena? NO YES
- Is Advice of Rights letter to be attached to subpoena? NO YES
- Is non-disclosure request letter to be attached to subpoena? NO YES
- Is Financial Privacy Act Payment letter to be attached NO YES

United States District Court

[Redacted]

TO:

[Redacted]

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

[Redacted]

[Redacted]

DATE AND TIME

[Redacted]

b3
b6
b7C

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

[Redacted]

*sent
to
Reverend
A*
[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

January 9, 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

[Redacted]

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

United States District Court

[Redacted]

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

17 : 8 96 JAN

SUBPOENA FOR: [Redacted]

4406
SECRET

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
[Redacted]	[Redacted]
	DATE AND TIME
	[Redacted]

b3
b6
b7C

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

[Redacted]

Extra Copy
ew

Follow up

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
[Redacted]	January 9, 1996

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

copy [redacted]

United States District Court

[redacted]

TO:

[redacted]

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.

b3
b6
b7C

PLACE

[redacted]

ROOM

[redacted]

DATE AND TIME

[redacted]

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

[redacted]

[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 (BY) DEPUTY CLERK	January 11, 1996

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

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
[redacted]	
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	

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

Total Deleted Page(s) = 52

Page 5 ~ b3; b6; b7C; b7D;

Page 6 ~ b3; b6; b7C; b7D;

Page 7 ~ b3; b6; b7C; b7D;

Page 9 ~ b6; b7C; b7D;

Page 18 ~ OTHER - SEALED;

Page 19 ~ OTHER - SEALED;

Page 20 ~ OTHER - SEALED;

Page 21 ~ OTHER - SEALED;

Page 22 ~ Duplicate;

Page 23 ~ Duplicate;

Page 24 ~ OTHER - SEALED;

Page 25 ~ OTHER - SEALED;

Page 26 ~ OTHER - SEALED;

Page 27 ~ OTHER - SEALED;

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Page 51 ~ OTHER - SEALED;

Page 52 ~ OTHER - SEALED;

Page 53 ~ OTHER - SEALED;

Page 58 ~ b6; b7C;

Page 59 ~ b6; b7C;

Page 60 ~ b6; b7C;

Page 61 ~ b6; b7C;

Page 62 ~ b6; b7C;

Page 64 ~ b3;

Page 66 ~ b3;

Page 67 ~ b3;

Page 68 ~ b3;
Page 69 ~ b3;
Page 70 ~ b3;
Page 71 ~ b3;

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

(Title) BOMBROB

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
210	11/25/97	x		[Redacted]
				by Richard Buttrick.
111	11/26/97	x		orig. [Redacted] call
112	1/14/97	x		Blue hard plastic Handicap placard evidence. Examination Worksheet.
113	5/30/97	x		FD-441 to 1B37 sent to CRT
114	5/21/96	x		[Redacted]
				Rd. Camden NJ on 11/24/96; Copy of of consent - # search forms and Inventory to 46 Celebrook Rd. Philadelphia PA

b6
b7C
b7D

b3

91A-CI-63809-1A

CW CW
OCT 15 1997

CW

Universal Case File Number 91A-CI-63809-1A-11D

Field Office Acquiring Evidence ci

Serial # of Originating Document _____

Date Received 11/25/96

From _____ _____ _____ By _____	

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Bombrob

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3
b6
b7C

b3
b6
b7C
b7D

Universal Case File Number 91A 20-63809-1A-111

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/26/96

From

Ci, Ohio

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: *Bombard*

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

re call from

(ph)

b6
b7C

b6
b7C

b6
b7C

[redacted]

& make call.
caller

11/27

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b3

- find out why [redacted] called + what he wants

b6
b7C

- may be threat

an attempt by [redacted]

to reach

b6
b7C

- make no admissions - they may also tape call
+ it may be self serving.

- fresh tape

? - caller ID.

[Redacted]

advised

b6
b7C

- OK to make contact
- Don't let [Redacted] make statements
i.e. making stuff up - don't admit
to things that are not true.

San Antonio

WACO RA

[Redacted]

out of Austin.

b6
b7C

~~SAT~~ ~~Waco~~ ~~San Antonio~~

[Redacted]

Called

[Redacted]

(female - ans. yeh - smelly)

b6
b7C

[Redacted]

Austin Relief
off Friday
away in San Antonio for weekend

b6
b7C

→ had to be the way it out
see guy.

(SF)

linked 3

966- Mariposa, CA.

1A SF

[Redacted]

b6
b7C

Universal Case File Number 91A-CI-63809-1A-112

Field Office Acquiring Evidence CF

Serial # of Originating Document _____

Date Received 1-14-97

From Cincinnati Police Division
(Name of Contributor)

Criminalistics Unit
(Address of Contributor)

By _____ State) _____
(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: Bomb Rob
OO: Omaha

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Blue Hard Plastic Handicap Placard

Evidence Examination Work Sheet

b6
b7C

***** EVIDENCE EXAMINATION WORK SHEET *****

Date Submitted: 1, 15, 1996

Cincinnati Police Division
Criminalistics Unit
352-3555

Latent Examiner: Spe.L.
Case Assignment Officer: LT

PRINT OR TYPE ONLY

b6
b7C

SUBMITTING OFFICER - INFORMATION	SUSPECT INFORMATION	LATENT EXAMINER SECTION
Complainant Name: <u>SOCIETY BANK</u> Address of Occurrence: <u>11355 Princeton Ave</u> Type of Offense: <u>BANK ROBBERY</u> Crime Code: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Date of Offense: <u>6/8/1994</u> Investigating Officer: <u>S</u> Submitting Officer: <u>TFO</u> District/Agency: <u>FBI</u> Phone <u>421-4310</u> Previously Submitted: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Date <u>1/1/</u> Elimination Prints: Yes <input type="checkbox"/> No <input type="checkbox"/> Name: _____ Name: _____ Name: _____	Suspect #1 Name: <u>Richard Lee Guthrie</u> Suspect #1 AFIS # _____ Suspect #2 Name: _____ Suspect #2 AFIS # _____ Sex: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Unknown <input type="checkbox"/> Race: White <input checked="" type="checkbox"/> Black <input type="checkbox"/> Unknown <input type="checkbox"/> Age Range: <u> </u> / <u> </u> Additional Suspects: _____ _____ _____	AFIS Case # <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> AFIS Job # <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/> Total # of Latents Submitted: _____ Number of Latents AFIS Quality: <u>4</u> AFIS Search: Yes <input type="checkbox"/> No <input type="checkbox"/> Priority: _____ Fingers Searched: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 1 2 3 4 5 6 7 8 9 10 Pattern Type/Alternate: <u> </u> / <u> </u> AFIS Hit: Yes <input type="checkbox"/> No <input type="checkbox"/> Latent Registered: Yes <input type="checkbox"/> No <input type="checkbox"/>

b6
b7C

EVIDENCE SUBMITTED

Total Number Photos: 0 Video Taken: Yes No

Total # lift cards: _____
 Total # of Lifts: _____
 Total # of Articles: 1
 List Articles Submitted:
Blue Anno Plastic Handicap Placards

RESULTS OF EXAMINATION

Processed the plastic card with magna powder. Made several latent lifts. I checked the lifts against the the suspect. Negative results. I ran all the latent in AFIS negative also. The best latent was registered in the AFIS system.

The property can be picked up.

Picked up evidence 1/14/97
 1/14/97

Examiner Signature

Date Examination Completed: 2, 1, 1, 1996

b6
b7C

DISTRIBUTION:
WHITE COPY - OFFICER
CANARY COPY - FILE
PINK COPY - OFFICE



0-72762-8610-8

Universal Case File Number 91A-CI-63804-1A-113

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/30/97

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-441 re 1B37 sent to CRA

b6
b7c

91A-C1 - 63309 - 1337

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

C1 - ECT

Date

5/27/97

Dispatch to

CRA

Accountable Number

Method of Dispatch

Registered

USPS Express

Federal Express

181 3603 967

Checked by

Packaged by

PAH

RECEIPT

Received by



Date and Time Received

5/28/97 9:15am

Universal Case File Number 91A-CI-63809-1A-114

Field Office Acquiring Evidence CRA-1 ER

Serial # of Originating Document _____

Date Received 5/24/96

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

①	
②	
③	
④	

b6
b7C

b3
OTHER Sealed

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

my Bedroom located at

[Redacted]

[Redacted]

b6
b7C

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

5/22/96
Date

[Redacted]

b6
b7C

Witness

[Redacted]

*SA - FBI
Phila, Pa*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

- I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

my home located at

[Redacted]

[Redacted]

b6
b7C

- I have been advised of my right to refuse consent.
- I give this permission voluntarily.
- I authorize these agents to take any items which they determine may be related to their investigation.

5/22/96

Date

Witness

[Redacted]

b6
b7C

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

Page 1 of 1

On (date) 5/22/96

Time: 1:05 pm

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address)

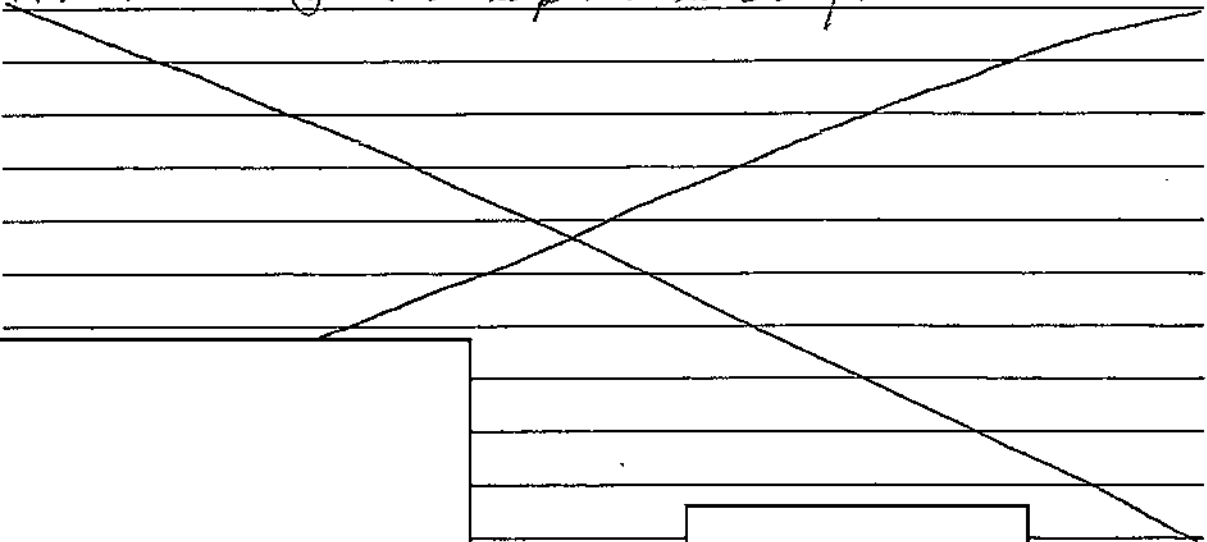
(City)

b6
b7C

Description of Item(s):

1. wallet containing KS driver's licence and SSAID card in the name of
2. SSAID card in the name of
3. Glock .45 pistol & magazine
4. AR 15 & magazine
5. Jennings .22 pistol
6. ECOM Handytalker scanner
7. ballistic protective vest
8. black cotton jacket
9. tan heavy jacket
10. magazines
11. numerous rounds of ammunition
12. parts to MAC 10
13. folding stock for mini 14
14. Green Plastic telephone directory.

b6
b7C



Received Received from

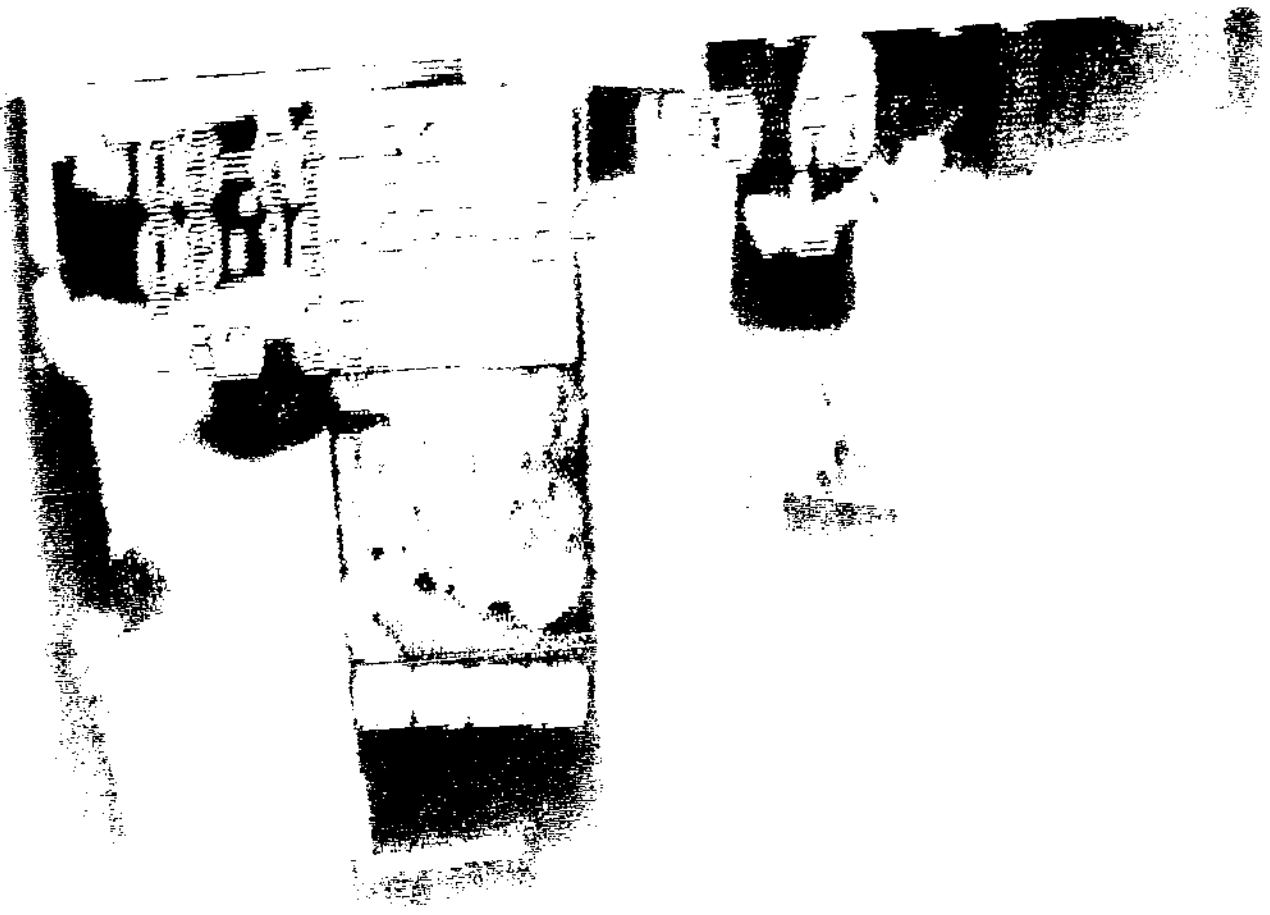
(Signature)

b6
b7C

Springdale Robbery Bomrob

91A-CI-63809

Witness 202's
Springdale Robbery



U.S. GOVERNMENT PRINTING OFFICE: 1964 O 352-000
GOVERNMENT
EXHIBIT
6-4 (b)
CR-2-96-15

Exhibit C
(5)

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

Total Deleted Page(s) = 2
Page 3 ~ b3; b6; b7C;
Page 5 ~ b3; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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07/11/96
16:07:31

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

07/09/1996

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1C 3

FILE (FUGITIVE TASK
FORCE) FOR RICHARD LEE GUTHRIE JR. AND

Barcode:

Location: AGENTDESK

07/11/1996

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

91A-CI-63809-1C3

SEARCHED	INDEXED
SERIALIZED <i>AB</i>	FILED <i>by</i>
JUL 10 1996	
FBI - CINCINNATI	

Dwan

04/24/96
14:04:47

FD-192A

ICMIPR01.
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

02/09/1996

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1C 1

SIX POLOROID PHOTOGRAPHS OF 1980 4 DOOR CHEVROLET CITATION

VIN

Barcode:

Location: ECR

SECC

S1

04/24/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-101

SEARCHED	INDEXED
SERIALIZED <i>PRD</i>	FILED <i>PRD</i>
APR 2 1996	
FBI - CINCINNATI	
<i>HDW/PRD</i>	

01/30/96
14:01:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/18/1996

[Redacted]

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 1

ORIGINAL TAPE 1/18/96 SURVEILLANCE TAPE

Barcode: E0868333

Location: ELSUR

SECTION B SHELF 8

01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-101

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - CINCINNATI	

01/30/96
14:01:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/17/1996

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1D 2

Date Entered

ORIGINAL TAPE 1/17/96

Barcode: E0868334

Location: ELSUR

SECTION B SHELF 8

01/30/1996

For valuables and/or narcotics evidence only

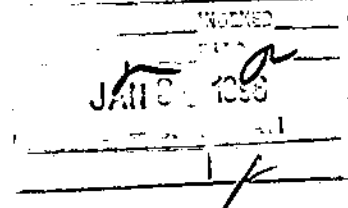
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1D2



01/30/96
14:01:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
CONSENSUAL MONITORING TELEPHONE

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 3
Date Entered

CM 6301 ORIGINAL TAPE 1/15/96
Barcode: E0868335 Location: ELSUR SECTION B SHELF 8 01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1D3
INDEXED
FILED
JAN 30 1996
FBI - CINCINNATI

01/30/96
14:01:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/14/1996
Source from which Property Acquired:
CONSENSUAL MONIOTRING TELEPHONE

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 4 Date Entered

CM 6302 ORIGINAL TAPE 1/14/96
Barcode: E0868336 Location: ELSUR SECTION B SHELF 8 01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

91A-CI-63809-1D4

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - CINCINNATI	

02/06/96
12:02:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired: SEARCH WARRANT

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 5
Date Entered

ORIGINAL TAPE PROPOGANDA RECEIVED ON 1/15/96
Barcode: E0868337 Location: ELSUR SECTION B SHELF 8 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

91A-CI-63809-105

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1996	
FBI - CINCINNATI	

02/13/96
09:02:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired: SEARCH SEIZED

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 6
Date Entered

ORIGINAL TAPE SEIZED ON 1/15/96 RECORDINGS MADE BY [REDACTED]
[REDACTED] AND RICHARD GUTHRIE
Barcode: E0868342 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

91A-CI-63809-106

Office of Origin: CINCINNATI

FEB 13 1996

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired: SEARCH SEIZED

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 7 Date Entered

ORIGINAL TAPE FOUND ON 1/15/96 ON A SEIZED RECORDING OF [REDACTED]

Barcode: E0868343 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-107

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired: SEARCH SEIZED

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 8
Date Entered

ORIGINAL TAPE FOUND ON 1/15/96 ON A SEARCH SEIZED RECORDING
OF [REDACTED]

Barcode: E0868344 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

91A-CI-63809-108

Office of Origin: CINCINNATI

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11:10:55

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

09/12/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 10

ORIGINAL TAP AT THE COLUMBUS OFFICE O
N 09121996 THE TAPE DATE IS 6/24/96

Barcode: E0868412

Location: ELSUR

09/30/1996

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

91A-CI-63809-1D 10

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/02/1996
Source from which Property Acquired: CONSENSUAL MONITORING

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 11
Date Entered

CM - 6391 ORIGINAL TAPE 12/2/96 RECEIVED FROM SAN ANTONIO
TEXAS OFFICE ON 1/9/97

Barcode: E0868460 Location: ELSUR Date Entered: 01/09/1997

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

91A-CI-63809-1D11

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June 15, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK
-
UNSUB

DATE PROPERTY ACQUIRED June 13, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] SPRINGDALE PD
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b6
b7C

LOCATION OF PROPERTY: ECR/SAFE3/D2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
[REDACTED]	[REDACTED]	[REDACTED]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0712007
1B 1; ONE BAG CONTAINING US CURRENCY TOTALING \$650.00

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

[REDACTED]

b6
b7C

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B1

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LOCATION

ANTICIPATED DISPOSITION GRAND JURY MATERIAL

ECR/SAFE3/D2

NO

DESCRIPTION OF PROPERTY

BARCODE: E0712006

1B 1; ONE ENVELOPE CONTAINING EXPLODED DYE PACK WITH RESIDUE

November 23, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED November 22, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED CAPTAIN [REDACTED] SPRINGDALE, OHIO PD	b6 b7C
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LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	[REDACTED]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599121
1B 2;



b7F

*Sub RAB
12/1/94*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B2

SEARCHED	INDEXED
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December 01, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED November 30, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED 1980 CHEVROLET CITATION, VIN 	b6 b7c
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LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599131

- 1B 3; ONE BOX CONTAINING THE FOLLOWING:
- ENVELOPE #1 - DEBRIS AND VACUUMINGS FROM VEHICLE;
- BAG #2 - GARBAGE ON FRONT CONSOLE;
- BAG #3 - GARBAGE ON FRONT FLOOR;
- BAG #4 - GARBAGE ON REAR FLOOR;
- BAG #5 - PIECE OF FLOOR CARPET.

*Sub-LAB
12/2/94*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

9/11-CI-63809 1B3

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/06/1994
Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 4

1B 4:

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7C
b7F

Barcode: E4383185 Location: CRA SECD S3 12/13/1994

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

FILE COPY
SERIAL#

December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK
-
UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
---	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
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[Redacted]

b6
b7C
b7F

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599140

1B 4; (1)

[Redacted]

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B4

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/06/1994
Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 5 Date Entered

- (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;
- (2) SOCIETY BANK CARD WITH/FV, BV, ND, ATM MARKED ON REVERSE SIDE;
- (3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;
- (4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;
- (5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;
- (6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4") (PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7c

Barcode: E4383186 Location: CRA SECD S3 12/13/1994

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

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December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK
-
UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
---	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	

b6
b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

- BARCODE: E0599141
- 1B 5; (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;
- (2) SOCIETY BANK CARD WITH/FV, BV, ND, ATM MARKED ON REVERSE SIDE;
- (3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;
- (4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;
- (5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;
- (6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4")

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B5

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/06/1994
Source from which Property Acquired:
SPRINGDALE POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property:
1B 6

Date Entered

THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:
(#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW
(#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE
HATCHBACK;
(#3) FROM TOP OF RIGHT FENDER AND HOOD LINE
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383187 Location: CRA SECD S3 12/13/1994

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

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December 13, 1994

TITLE AND CHARACTER OF CASE

SOCIETY BANK
-
UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
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LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
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[Redacted]

b6
b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0599142

1B 6; THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:

- (#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW
- (#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE HATCHBACK;
- (#3) FROM TOP OF RIGHT FENDER AND HOOD LINE.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHERIE RICHARD L

Anticipated Disposition: Acquired By: [Redacted] Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 9 Date Entered

- (1) BULOVA WATCH S/N H47710 (FROM LEFT WRIST);
- (2) \$.69 CHANGE FROM POCKET;
- (3) \$700.00 US CURRENCY (7-\$100 BILLS);
- (4) \$40.00 US CURRENCY (2-\$20 BILLS);
- (5) \$20.00 US CURRENCY (2-\$10 BILLS);
- (6) \$10.00 US CURRENCY (2-\$5.00 BILLS);
- (7) \$4.00 US CURRENCY (4 \$1. BILLS);
- (8) \$30. ROLLED QUARTERS 3X10/ROLL;
- (9) \$10.26 LOOSE CHANGE

Barcode: E0599691 Location: ECR SAFE3 D2 01/18/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

[Redacted]

[Redacted]

b6
b7C

Case Number: 91A-CI-63809 - 11309

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 10
Date Entered

ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"

Barcode: E0599727 Location: CRA OFFSITE1 01/25/1996

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 10
Date Entered

MISC. TOOLS FROM CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX

Barcode: E01894434 Location: CRA 01/21/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 10
ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"
Barcode: E0599727 Location: ECR
Date Entered: 01/25/1996

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1/19/96 in*

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD GUTHERIE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 11
Date Entered

1B 11

MAGAZINE;

Barcode: E03762920 Location: CRA GUNCAB S2 03/31/2009
Rendered Safe:

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD GUTHERIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 11
Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL

[Redacted]

Barcode: E0599721 Location: CRA GUNCAB S2 01/25/1996
Rendered Safe:

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD GUTHERIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property: 1B 11
Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL
[REDACTED] AND MAGAZINE;

Barcode: E0599721 Location: CRA GUNCAB S3 01/25/1996
Rendered Safe:

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD GUTHERIE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 11
Date Entered

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL .

Barcode: E01894561 Location: CRA
Rendered Safe:

03/17/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD GUTHERIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 11
Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL
AND MAGAZINE;

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL

Barcode: E0599721 Location: ECR GUNCAB1 S2 01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1B11

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 12
Date Entered

(3) GRENDL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N [REDACTED]
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762949 Location: CRA GUNCAB S2 04/08/2009
Rendered Safe: [REDACTED]

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 12
Date Entered

(1) ASTRA, MODEL A-100 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., S/N [Redacted]
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996
Rendered Safe: [Redacted]

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

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 12
Date Entered

- (2) FOUR (4) 15 ROUND MAGAZINES FOR #1
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E03762906 Location: CRA
Rendered Safe: [REDACTED]

03/30/2009

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 12
Date Entered:

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., S/N [REDACTED]
- (3) GRENDDEL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N [REDACTED]

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996
Rendered Safe: [REDACTED]

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 12
Date Entered

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,
3 3/4" BRL., [REDACTED]
- (2) FOUR (4) 15 ROUND MAGAZINES FOR #1
- (3) GRENDDEL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE
STEEL, 3" BRL., S/N [REDACTED]
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E0599722 Location: CRA GUNCAB S3 01/25/1996
Rendered Safe:

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

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91A-CI-63809-1B12

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 12
Date Entered

- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON" CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES (IN BOX)

Barcode: E01894562 Location: CRA 03/17/2003

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

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91A-CI-63809-1B12

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 12
Date Entered

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL, 3 3/4" BRL., S/N [Redacted]
- (2) FOUR 15 ROUND MAGAZINES FOR #1;
- (3) GRENDEL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE STEEL, 3" BRL., S/N [Redacted]
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE;
- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON" CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES (IN BOX)

Barcode: E0599722 Location: ECR GUNCAB1 S2 01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B12

Office of Origin: CINCINNATI

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FBI - CINCINNATI	
[Signature]	

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 13
Date Entered

- (1) ONE PAIR SMITH & WESSON HANDCUFFS, S/N J18626;
- (2) ONE BLACK LEATHER HANDCUFF CASE;
- (3) ONE BLACK LEATHER DOUBLE 9MM MAGAZINE BELT POUCH;
- (4) ONE BRN. PAPER BACK "NEW TESTAMENT" BY GIDEON;
- (5) ONE BLACK CLOTH W/STEEL BELT CLIP-"UNCLE MIKE" HOLSTER;
- (6) ONE BROWN LEATHER GALCO PISTOL HOLSTER;
- (7) ONE OD/BLACK "NATO MILITARY" SWITCHBLADE KNIFE;
- (8) ONE SILVER LEATHERMAN'S TOOL IN BROWN LEATHER CASE;
- (9) ONE GRAY NYLON "OUTDOOR" BACK PACK;
- (10) ONE ICOM MODEL IC-R1 COMMUNICATIONS RECEIVER;
- (11) ONE BLACK 6 1/4" "RUBBER" ANTENNA FOR #10;
- (12) ONE BLACK 14 3/4" ANTENNA FOR #10;
- (13) ONE SILVER 6 1/4" EXPANDIBLE TO 26 1/4" FOR #10;
- (14) ONE ICOM MODEL CP-12 CIGARETTE LIGHTER POWER ADPTER/#10
- (15) ONE ICOM MODEL DC-1220 AC POWER ADAPTOR FOR #10;
- (16) 1 YAESU MODEL SP-3 EXTERNAL SPEAKER FOR #10;
- (17) ONE ICOM BATTERY PACK MODEL BP-90 FOR #10;
- (18) 6 MILLENNIUM RECHARGEABLE NICAD BATTERIES SIZE AA;
- (19) 2 DURACELL BATTERIES SIZE AA, 1 ENERGIZER BATTERY AA;
- (20) ONE PANASONIC MODEL RN-402 MICROCASSETTE RECORDER;
- (21) ONE MOTOROLA PAGEMART; (22) TWO MOUNTING PADS W/SCREWS;
- (23) TWO BLANK CASSETTE TAPES WITH NOTE TO SHAWN;
- (24) BOOK:"NOW YO'RE TALKNG!"-STUDY FOR HAM RADIO LICENSE;
- (25) BOOK "THE CAMPGROUND DIRECTORY";

Barcode: E0599725 Location: ECR SECG S3 01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1013

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property: 1B 14
Date Entered

- (2) ONE RAND MCNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
- (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
- (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
- (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERRILLA WARFARE
- (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
- (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
- (8) BOOK: "USING YOUR METER"-RADIO SHACK MANUAL/MULTI TESTOR
- (9) LICENSE PLATE "USA-1" (COMMERCIALY OBTAINED);
- (10) PAMPHLET "TOP SECRET" - CATALOGUE OF CATALOGS;
- (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
- (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P
- (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
- (14) BOOK: "IMPROVISED RADIO TAMMING TECHNIQUES" (PB);
- (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
- (16) 2 PAMPHLETS "HOSKINS REPORT"; (17) ONE CAMOFLOGE SATCHEL W/CARRYING STRAP; (18) ONE DARK BLUE NOTRE DAME BALL CAP; (19) ONE BLACK LEATHER MONEY BELT W/INSIDE ZIPPER COMPA
- (20) LARGE KEY RING WITH MULTIPLE KEYS;
- (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARAGE U.S. STATES

Barcode: E0599724

Location: CRA

01/25/1996

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: (21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;
IB 14
Date Entered: 01/22/2003

Barcode: E01894439 Location: CRA

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: --1B-14
Date Entered

(21) ITEMS FROM BROWN WALLET

Barcode: E01894440 Location: CRA

01/22/2003

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

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91A-CI-63809-1B/4

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Page 1

Title and Character of Case:

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SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to rule 6(e))

Description of Property: 1B 14
Date Entered

(1) ONE BLACK BAG 9" X 6" X 3 1/2" CONTAINING 19 CASSETTE
TAPES AND 3 MICRO CASSETTE TAPES

Barcode: E0599728 Location: ECR SECG S5 01/25/1996

Continued pg 2

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 -1B14

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED 7-2	FILED 1-2
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Page 2

Title and Character of Case:

82

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 14

contel

- (2) ONE RAND MCNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
- (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
- (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
- (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERRILLA WARFARE
- (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
- (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
- (8) BOOK: "USING YOUR METER"-RADIO SHACK MANUAL/MULTI TESTOR
- (9) LICENSE PLATE "USA-1" (COMMERCIALY OBTAINED);
- (10) PAMPHLET "TOP SECRET" - CATALOGUE OF CATALOGS;
- (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
- (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P
- (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
- (14) BOOK: "IMPROVISED RADIO TAMMING TECHNIQUES" (PB);
- (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
- (16) 2 PAMPHLETS "HOSKINS REPORT"; (17) ONE CAMOFLOGE SATCHEL W/CARRYING STRAP; (18) ONE DARK BLUE NOTRE DAME BALL CAP; (19) ONE BLACK LEATHER MONEY BELT W/INSIDE ZIPPER COMPA
- (20) LARGE KEY RING WITH MULTIPLE KEYS;
- (21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;
- (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARAGE U.S. STATES

Barcode: E0599724

Location: ECR

SECG

S5

01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1014

Office of Origin: CINCINNATI

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired: RICHARD GUTHRIE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 15
Date Entered: 01/25/1996
ONE Pagemart NATIONWIDE PAGER BY MOTOROLA S/N 2060073-F1
Barcode: E0599729 Location: ECR SECG S5

For valuables and/or narcotics evidence only
Name of Sealing Official: _____ Name of Witnessing Official: _____

Case Number: 91A-CI-63809 -1015

Office of Origin: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired: TRASH [redacted] PITTSBURGH, KANSAS

b6
b7c

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 16
Date Entered

- 1) U.S. FOREST SERVICE MAP OF MARK TWAIN NATIONAL FOREST, MISSOURI
- 2) EMPTY CASE-GARD AMMO WALLET FOR .45 CAL
- 3) MILITARY STYLE LABEL
- 4) EMPTY PRESCRIPTION BOTTLE FOR [redacted]
- 5) EMPTY ZOLOFT BOTTLE

Barcode: E0624034 Location: ECR

01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: KANSAS CITY

- 10/16

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS POLICE DEPT

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 17

Date Entered

U.S. CURRENCY.TOTALING \$824.12
Barcode: E599732 Location: ECR SAFE3 D2 01/31/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

[Redacted]

[Redacted]

b6
b7C

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B17
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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB. (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(65) (108) TWO PLASTIC WADS;

Barcode: E01893189 Location: CRA

04/21/2004

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

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91A-CI-63809-1B18

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(72) (76) ITEM FROM STACK ON GRAY PLASTIC TOOL BOX - RED
HIGHWAY FUSEE (FLARE)

Barcode: E01893190 Location: CRA 04/21/2004

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

File Copy

91A-CI-63809-1B18

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: [Redacted] Date Entered

1B 18

- (1) (1) ONE BLACK LEATHER BAG;
- (3) (3) BLACK WALLET W/MISC. ID;
- (4) (4) BADGE;
- (5) (5) BLACK POUCH W/SISSORS W/LIGHT;
- (9) (9) FOUR AA BATTERIES;

Barcode: E0599763

Location: CRA

02/06/1996

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (20) (25) UNIDEN SCANNER;
- (21) (26) MOBILE ALERT CAR SECURITY ALARM;
- (24) (29) RAND MCNALLY ROAD ATLAS;
- (25) (30) TWO PARIS BROWN JERSEY GLOVES;
- (29) (35) LEE CHALLENGE PRESS KIT;
- (31) (37) WHITE FUNNEL;

Barcode: E0599764

Location: CRA

02/06/1996

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (45) (88) CAN OPENER
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;

Barcode: E0599767 Location: CRA

02/06/1996

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(72) (76) STACK ON GRAY PLASTIC TOOL BOX

Barcode: E0599789 Location: CRA Date Entered: 02/08/1996

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (37) (77) VOLT METER
- (38) (78) BOX OF ELECTRICAL WIRE
- (39) (79) BLACK MOBILE ALERT ALARM
- (40) (80) GRAY DUCT TAPE

Barcode: E01894392 Location: CRA 01/15/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(72) (76) MISC. TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894393 Location: CRA 01/15/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: -1B-18-
Date Entered

- (41) (81) BLACK ELECTRIC TAPE
- (42) (82) GREEN HANDLED ELECTRIC PLIERS

Barcode: E01894394 Location: CRA

01/15/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (2) (2) BROWN WALLET W/ THREE (3) KEYS (GOVT EX. 3-6H)
- (6) (6) RADAR DETECTOR; (GOVT EXHIBIT 3-6F)
- (7) (7) CB MICRO PHONE; (GOVT EXHIBIT 3-6G)
- (8) (8) MISC. PAPERS; (GOVT EXHIBIT 3-6 L, M & N)

Barcode: E01894395 Location: CRA

01/15/2003

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

File Copy

cref/pib
91A-CI-63809-1B18

01/15/03
10:57:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Description of Property: 1B 18
Date Entered

(2) (2) MISC. ID'S AND PAPERS FROM BROWN WALLET

Barcode: E01894396 Location: CRA

01/15/2003

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

File Copy

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91A-CI-63809-1B18

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11:16:25

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property: 1B-18
Date Entered

(27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;

Barcode: E01894397 Location: CRA Date Entered: 01/15/2003

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

crc/par

File Copy

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01/15/03
14:19:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 18
Date Entered

(34) (53) TWO WHITE WASH CLOTHES;

Barcode: E01894398 Location: CRA

01/15/2003

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

File Copy

91A-CI-63809-1B18
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14:34:16

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (57) (100) ROLL DUCT TAPE;
- (61) (104) ROLL BLACK ELEC TAPE;
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;

Barcode: E01894399 Location: CRA 01/15/2003

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

File Copy

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91A-CI-63809-1B18

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(44) (84) BLACK LUNCH BOX;

Barcode: E01894400 Location: CRA Date Entered: 01/15/2003

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

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property: 1B 18
Date Entered

(28) (34) BLACK POUCH W/ MISC HAND TOOLS;

Barcode: E01894401 Location: CRA

01/15/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 18
Date Entered

(19) (24) RADIO SHACK CB;

Barcode: E01894402 Location: CRA

01/15/2003

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

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91A-CI-63809-1B18

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18 Date Entered

(60) (103) MAG. CB ANTENNA;

Barcode: E01894403 Location: CRA

01/16/2003

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

File Copy

cec/jab
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 18
Date Entered

(33) (40) GREEN RUBBERMAID ACTION PACKER

Barcode: E01894404 Location: CRA

01/16/2003

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

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered:

(35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)

Barcode: E01894405 Location: CRA Date Entered: 01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: (32) (39) BLACK DELTA PLASTIC HOPPER
Date Entered: 01/16/2003
1B 18

Barcode: E01894406

Location: CRA

01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: IB 18
Date Entered

(51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT

Barcode: E01894407 Location: CRA Date Entered: 01/16/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property: 1B 18
Date Entered

(10) (15) BLACK HAT - ARMSTRONG CONTAINERS;

Barcode: E01894408 Location: CRA Date Entered: 01/16/2003

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

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: IB 18
Date Entered

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES;
- (14) (19) GREEN COVERALLS;
- (16) (21) BLACK NET CLOTH;
- (17) (22) BLACK FANNY PACK
- (23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
- (26) (31) LENGTH OF WHITE ELECTRICAL WIRE

Barcode: E01894409 Location: CRA

01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: Date Entered

- 1B 18
- (54) (97) CAMPGROUND DIRECTORY
 - (55) (98) BANK IV SEAT CUSHION - RED
 - (56) (99) PAIR JUNGLE BOOTS
 - (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
 - (59) (102) BLUE HOOSIER BALL CAP
 - (62) (105) OPIECE BLACK ELECTRIC TAPE IN PLASTIC BAG

Barcode: E01894410 Location: CRA 01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: Date Entered

1B 18

- (12) (17) BLACK DUNLAP TENNIS RACKET CARRIER;
- (13) (18) WHITE PLASTIC BAG WITH GRAY WIG;
- (15) (20) TWO BEIGE CANVAS BAGS;
- (22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
- (30) (36) BLUE RUBBER GLOVE;

Barcode: E01894411 Location: CRA

01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: Date Entered

1B 18

(66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND
(70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;

Barcode: E01894412 Location: CRA 01/16/2003

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

File copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(72) (76) TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894413 Location: CRA Date Entered: 01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (69) (113) WHITE/YELLOW CANVAS BAG
- (71) (115) BLACK TRAY;

Barcode: E01894414 Location: CRA

01/16/2003

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

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ICMIPRO1
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(18) (23) BLACK COWBOY BOOT;
(36) (56) THREE PAIR DENIM SHORTS

Barcode: E01894415 Location: CRA

01/16/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18
Date Entered

(43) (83) GAL. PIPE 3'4"1/2 PIPI 1 1/2 DIA.;

Barcode: E0660456 Location: ECR Date Entered: 06/21/1996

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

1B18

this was split off original barcode of
E0599767

on 6/21/96
File Copy

91A-CI-63809-1B18

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FBI - CINCINNATI	

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18
Date Entered

- (1) (1) ONE BLACK LEATHER BAG;
 - (2) (2) BROWN WALLET W/ MISC. ID;
 - (3) (3) BLACK WALLET W/MISC. ID;
 - (4) (4) BADGE;
 - (5) (5) BLACK POUCH W/SISSORS W/LIGHT;
 - (6) (6) RADAR DETECTOR;
 - (7) (7) CB MICRO PHONE;
 - (8) (8) MISC. PAPERS;
 - (9) (9) FOUR AA BATTERIES;
 - (10) (15) BLACK HAT - ARMSTRONG CONTAINERS;
- Barcode: E0599763 Location: ECR

dit CPD item #

02/06/1996

*? Langan's Van
(10) Black Leather Gun Case*

*The list used
for 1B18 is
continued
on 1B19*

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18
Date Entered

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES; *edit (CPD # ?)*
- (12) (17) BLACK DUNLAP TENNIS RACKET CARRIER; " " "
- (13) (18) WHITE PLASTIC BAG WITH GRAY WIG; - *put on paper - edit (CPD # ?)*
- (14) (19) GREEN COVERALLS; *edit (CPD # ?)*
- (15) (20) TWO BEIGE CANVAS BAGS; - *edit 2nd bag - of CPD item #*
- (16) (21) BLACK NET CLOTH; *CPD #*
- (17) (22) BLACK FANNY PACK - *edit (CPD # ?)*
- (18) (23) BLACK COWBOY BOOT; *(CPD # ?)*
- (19) (24) RADIO SHACK CB;
- (20) (25) UNIDEN SCANNER;
- (21) (26) MOBILE ALERT CAR SECURITY ALARM;
- (22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
- (23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
- (24) (29) RAND MCNALLY ROAD ATLAS;
- (25) (30) TWO PARIS BROWN JERSEY GLOVES; - *Paris*
- (26) (31) LENGTH OF WHITE ELECTRICAL WIRE
- (27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;
- (28) (34) BLACK POUCH W/ MISC HAND TOOLS;
- (29) (35) LEE CHALLENGE PRESS KIT;
- (30) (36) BLUE RUBBER GLOVE;
- (31) (37) WHITE FUNNEL;
- (32) (39) BLACK DELTA PLASTIC HOPPER
- (33) (40) GREEN RUBBERMAID ACTION PACKER
- (34) (53) TWO WHITE WASH CLOTHES;
- (35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)
- (36) (56) THREE PAIR DENIM SHORTS
- (37) (77) VOLT METER
- (38) (78) BOX OF ELECTRICAL WIRE
- (39) (79) BLACK MOBILE ALERT ALARM
- (40) (80) GRAY DUCT TAPE

*what is it?
item 38
Holster
index*

Barcode: E0599764 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

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ICMIPR01
Page 3

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18
Date Entered

- (42) (82) GREEN HANDLED ELECTRIC PLIERS;
- (43) (83) GAL. PIPE 3'4"1/2 PIPE 1 1/2 DIA.;
- (44) (84) BLACK LUNCH BOX;
- (45) (88) CAN OPENER
- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (54) (97) CAMPGROUND DIRECTORY
- (55) (98) BANK IV SEAT CUSHION - RED
- (56) (99) PAIR JUNGLE BOOTS
- (57) (100) ROLL DUCT TAPE;
- (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
- (59) (102) BLUE HOOSIER BALL CAP
- (60) (103) MAG. CB ANTENNA;
- (61) (104) ROLL BLACK ELEC TAPE;
- (62) (105) OPIECE BLACK ELECTRIC TAPE IN PLASTIC BAG
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;
- (69) (113) WHITE/YELLOW CANVAS BAG
- (70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;
- (71) (115) BLACK TRAY;

Barcode: E0599767 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 19
Date Entered

(82) (128) BLACK BACK PACK

Barcode: E0599770 Location: CRA 02/06/1996

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

File Copy

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 19
Date Entered

- (75) (121) BLACK MAGAZINE HOLDER;
- (76) (122) BLACK POUCH
- (78) (124) BLACK POUCH

Barcode: E01894420 Location: CRA Date Entered: 01/17/2003

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

File Copy

cec/jeb
91A-CI 63809-7B19

01/17/03
09:47:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 19
(83) (129) RONALD REGAN MASK
Barcode: E01894421 Location: CRA
Date Entered: 01/17/2003

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

File Copy

91A-CI-63809-1B/19
ccc/pt

01/17/03
10:09:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 19
Date Entered

- (84) (130) MASK WITH BLACK HOOD
- (85) (131) MUMMIE MASK WITH BLACK HOOD
- (86) (132) BLONDE WIG
- (87) (133) WHITE PLASTIC BAG
- (88) (134) RED SKI MASK

Barcode: E01894422 Location: CRA

01/17/2003

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

File Copy

91A-CI-63809-1B19

cre/sk

01/17/03
10:56:18

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C
b7F

Description of Property: 1B 19
Date Entered

1B 19

(77) (123) [Redacted]

Barcode: E01894423

Location: CRA

01/17/2003

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

File Copy

cec/jib
91A-CI-63809-1B19

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 19
Date Entered

(80) (126) TIN OF MINK OIL;
(81) (127) ROLL OF TRASH BAGS - THREE BAGS

Barcode: E01894424 Location: CRA Date Entered: 01/17/2003

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

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91A-CI-63809-1B19
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11:12:39

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 19
Date Entered

- (72) (116) BLUE BALL CAP - C.I.A.;
- (73) (117) WHITE MESH MATERIAL;
- (74) (119) WHITE CANVAS BAG;
- (79) (125) BLACK NYLON BELT NIGHT STICK HOLDER

Barcode: E01894425 Location: CRA 01/17/2003

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

File Copy

REC/jst
91A-CI-63809-1B 19

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13:02:32

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C
b7F

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

- 1B 19
Chamberlain Allen
- (72) (116) BLUE BALL CAP - C.I.A.;
 - (73) (117) WHITE MESH MATERIAL;
 - (74) (119) WHITE CANVAS BAG;
 - (75) (121) BLACK MAGAZINE HOLDER;
 - (76) (122) BLACK POUCH
 - ~~(77) (123) [Redacted]~~
 - (78) (124) BLACK POUCH
 - (79) (125) BLACK NYLON BELT NIGHT STICK HOLDER *Hand cuff holder*
 - (80) (126) TIN OF MINK OIL;
 - (81) (127) ROLL OF TRASH BAGS - THREE BAGS
 - (82) (128) BLACK BACK PACK
 - ~~(83) (129) RONALD REGAN MASK -~~
 - ~~(84) (130) MASK WITH BLACK HOOD.~~
 - ~~(85) (131) MUMMIE MASK WITH BLACK HOOD~~
 - ~~(86) (132) BLONDE WIG~~
 - ~~(87) (133) WHITE PLASTIC BAG~~
 - ~~(88) (134) RED SKI MASK~~

Barcode: E0599770 Location: ECR

Computer dropped items 1-71 - see entering

Langan's Van items 1-71 are part from of the same list as 1B19 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

01/16/03
15:24:56

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

(1) (10) BLACK LETHER GUN CASE;
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36
(10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766

Location: CRA

02/06/1996

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

File Copy

cec/jib
91A-CI-63809-1B20

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768

Location: CRA

02/06/1996

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

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cec/jsh
91A-CI-63809-1B20

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

(16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;

Barcode: E0599769 Location: CRA Date Entered: 02/06/1996

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

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91A-CI-63809-1B20

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM.

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY

Barcode: E0599771 Location: CRA 02/06/1996

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

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91A-CI-63809-1B20 *crc/pth*

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

- (26) (66) GREEN AMMO BOX
- (28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 , Location: CRA

02/06/1996

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

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91A-CI-63809-1B20

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: 1B 20
Date Entered

(8) (42) SHOT GUN SHELL TAKEN APART AT LAB (IN PIECES)

Barcode: E01894382 Location: CRA Date Entered: 01/03/2003

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

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91A-CI-63809-1B20

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered

- 1B 20 -

(6) (38) BLACK SIDEKICK HOLSTER

Barcode: E01894383 Location: CRA

01/03/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7C

Description of Property: IB 20
Date Entered

(27) (67) FIFTY .22 CAL STINGER AMMO

Barcode: E01894384 Location: CRA 01/03/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;

Barcode: E01894385 Location: CRA 01/03/2003

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

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

(14) (48 GREEN CANVAS BAG W/32 MAGS TWO HUNDRED

Barcode: E01894386 Location: CRA Date Entered: 01/03/2003

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

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arc/jpb
91A-CI 63809-1B20

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: IB 20
Date Entered

(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E01894390 Location: CRA Date Entered: 01/14/2003

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

File Copy

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91A-CI-63809-1B20

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 20
Date Entered

- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E01894391 Location: CRA

01/14/2003

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

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/30/1996

COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property:

Date Entered

1B 20

(7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;

Barcode: E01894416 Location: CRA

01/16/2003

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

File Copy

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91A-CI-63809-1B20

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20
Date Entered

- (1) (10) BLACK LETHER GUN CASE;
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36
- (6) (38) BLACK SIDEKICK HOLSTER
- (7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
- (10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: OFFSITE SB47 02/06/1996

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: OFFSITE SB47 02/06/1996

- (16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: OFFSITE SB47 02/06/1996

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

91A-CI-63809-1B20

SEARCHED	INDEXED
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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20
Date Entered

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY
- (25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E0599771 Location: OFFSITE SB47 02/06/1996

- (26) (66) GREEN AMMO BOX
- (27) (67) FIFTY .22 CAL STINGER AMMO
- (28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 Location: ECR 02/06/1996

- (31) (51) FOLGER COFFEE JAR WITH 223 CAL ROUNDS APPROXIMATE
120
- (32) (52) TUPPERWARE TYPE PLASTIC CONTAINER WITH APPROXIMATE
76 LIVE ROUNDS 223 CAL. COPD#52

Barcode: E0599787 Location: OFFSITE SB47 02/08/1996

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

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:
[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 20

- (1) (10) BLACK LETHER GUN CASE;
- (2) (11) TAURUS 9 MM CAL PISTOL AUTOMATIC MODEL;
- (3) (12) MAG 14 ROUNDS BLACK TALONS;
- (4) (13) ONE ROUND COPPER JACKET
- (5) (14) MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER)
- (6) (38) BLACK SIDEKICK HOLSTER
- (7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
- (10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: 02/06/1996

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: ECR 02/06/1996

- (16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: ECR 02/06/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1320

Office of Origin: CINCINNATI

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Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20
Date Entered

(21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
(22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
(23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
(24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY
(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY
Barcode: E0599771 Location: ECR

02/06/1996

(26) (66) GREEN AMMO BOX
(27) (67) FIFTY .22 CAL STINGER AMMO
(28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
(29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
(30) (70) FOUR BOXES LAWMAN .38 SPECIAL
Barcode: E0599772 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1320 Contd.

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 21

ITEMS 1, 3 THRU 7 ARE ENTERED AS 91A-CI-64259-1B35
(2) (1) KNIFE

Barcode: E0599754 Location: OFFSITE SB47 Date Entered: 02/06/1996

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

91A-CI-63809-1B21

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SERIALIZED <i>PAS</i>	FILED <i>PAS</i>
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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 21
Date Entered

- (1) (1) LIVE 22 CAL ROUND
- (2) (1) KNIFE
- (3) (1) HOLSTER
- (4) (2) PISTOL MAGAZINES
- (5) (14) ROUNDS 22 CAL AMMO
- (6) (1) PISTOL MAGAZINE
- (7) (7) ROUNDS .380 AMMO

Barcode: E0599754 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B21

Office of Origin: CINCINNATI

SEARCHED	
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FILED	
FEB 1 1996	
FBI - CINCINNATI	
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01/17/03
15:41:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: Date Entered

1B 22

- (8) BLACK WALLET W/BADGE & 2 ID'S
- (9) (1) BLACK MONEY BELT
- (10) (1) PACK HAIR BANDS

Barcode: E0599753 Location: CRA

02/06/1996

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

File Copy

cec/sib
91A-CI-63809-1B22

01/17/03
14:37:29

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:



b6
b7c

Description of Property: Date Entered

1B 22

(11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E01894426 Location: CRA Date Entered: 01/17/2003

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

File Copy

ARC/PP
91A-CI 63809-1B22

01/17/03
14:37:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C

Description of Property: Date Entered

1B 22

(11) (1) BLACK WALLET

Barcode: E01894427 Location: CRA

01/17/2003

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

File Copy

91A-CI-63809-1B22 *acc/jah*

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14:51:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:



b6
b7c

Description of Property: Date Entered

1B 22

(7) (1) BOOT

Barcode: E01894428 Location: CRA Date Entered: 01/17/2003

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

File Copy

cec/sb
91A-CI-63809-1B22

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15:41:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: Date Entered

1B 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES

Barcode: E01894429 Location: CRA Date Entered: 01/17/2003

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

Full Copy

cc/sjt
91A-CI-63809-1B22

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13:02:45

FD-192

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES
- (7) (1) BOOT
- (8) BLACK WALLET W/BADGE & 2 ID'S
- (9) (1) BLACK MONEY BELT
- (10) (1) PACK HAIR BANDS
- (11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E0599753 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1B22

Office of Origin: CINCINNATI

SEARCHED
SERIALIZED
INDEXED
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FEB 11 1996
FBI - CINCINNATI
[Signature]

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10:34:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: 1B 23 Date Entered

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752

Location: CRA

02/06/1996

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

File Copy

91A-CI-63809-1B/23

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: Date Entered

1B 23

(8) LEATHERMANS TOOL
(17) PINK LIGHT

Barcode: E01894430 Location: CRA Date Entered: 01/21/2003

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

File Copy

91A-CI-63809-1B23

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 23
Date Entered

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (8) LEATHERMANS TOOL
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752

Location: ECR

(15) Bost (12) w/letter w/ Badge

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1323

Office of Origin: CINCINNATI

[Handwritten signatures and initials]

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 24
Date Entered

(41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: CRA

02/06/1996

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

File Copy

cec/sjt
91A-CI-63809-1B24

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: (1B 24)
(40) (118) GUN CLEANING KIT
Barcode: E01894417 Location: CRA
Date Entered: 01/17/2003

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

File Copy

arc/jst
91A-CI-63809-1B24

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 24
Date Entered

(36) (85) WOOD CASE/600 7.62 ROUNDS

Barcode: E01894418 Location: CRA

01/17/2003

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

File Copy

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91A-CI-63809-1B24

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 24
Date Entered

- (37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED
- (38) (87) BOX 7.62 HANSON- TWENTY ROUNDS
- (39) (109) WIN .380 CAL LIVE ROUND

Barcode: E01894419 Location: CRA 01/17/2003

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

File Copy

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91A-CI-63809-1B24

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 24
Date Entered

- (31) (71) BOX WIN .38 CAL 25 LIVE 10 SPENT - 9 LIVE
- (32) (72) TWO BOXES PECISION AMMO - ONE HUNDRED
- (33) (73) LAWMAN 38 CAL. FIFTY LIVE ROUNDS - YELLOW
- (34) (74) KEN'S AMMO 38 CAL - TWENTY ROUNDS
- (35) (75) ELDORADO 38 CALIBER - TWENTY ROUNDS

Barcode: E0599773 Location: ECR 02/06/1996

- (36) (85) WOOD CASE/600 7.62 ROUNDS
- (37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED
- (38) (87) BOX 7.62 HANSON- TWENTY ROUNDS
- (39) (109) WIN .380 CAL LIVE ROUND (40) (118) GUN CLEAN KIT;
- (41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: ECR 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1024

Office of Origin: CINCINNATI

[Handwritten signatures and stamps]

02/06/96
16:02:43

FD-192

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996
Source from which Property Acquired: CINCINNATI POLICE

Anticipated Disposition: RETURN
Acquired By: [Redacted Box]
Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 25
Date Entered: 02/06/1996
ASSORTED AMMUNITION
Barcode: E0599775 Location: ECR

For valuables and/or narcotics evidence only
Name of Sealing Official: _____ Name of Witnessing Official: _____

Case Number: 91A-CI-63809

-1B25

Office of Origin: CINCINNATI

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCINNATI
PW/jk

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10:46:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:

[Redacted box]

b6
b7c

Description of Property: Date Entered

1B 26

(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E0599776 Location: CRA SECC S3 Date Entered: 02/06/1996
Rendered Safe:

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

1B26

FILE COPY
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: .01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:

[Redacted box]

b6
b7c

Description of Property: Date Entered

1B 26

TASCO SCOPE 4X32 (on Ruger Model 10/22 ~~22~~ 22 Cal rifle)

Barcode: E03762908 Location: CRA FLOOR Date Entered: 03/30/2009
Rendered Safe:

Case Number: 91A-CI-63809 *1B26*
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6
b7c

Description of Property:

1B 26

Date Entered

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE
WITH SLING S/N [Redacted]

Barcode: E01894436
Rendered Safe:

Location: CRA

FLOOR

01/21/2003

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

1B26

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[Signature]

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6
b7c

Description of Property:

1B 26

Date Entered

(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E03762907
Rendered Safe:

Location: CRA

SECC S3

03/30/2009

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

1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 26
Date Entered

- (2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
- (3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
- (4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
- (SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E0599776 Location: CRA 02/06/1996

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

File Copy

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91A-CI-63809-1B26

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 26
Date Entered

(1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;
1B 27, E0599736)

Barcode: E01894563 Location: CRA 03/18/2003

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

File Copy

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91A-CI-63809-1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: 1B 26
Date Entered

- (1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
- (2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
- (3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
- (4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;

Barcode: E0599776 Location: CRA 02/06/1996

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

File Copy

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91A-CI-63809-1B26

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B. 26
Date Entered

- (6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;
- (7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;
- (9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME

Barcode: E0599777 Location: CRA Date Entered: 02/06/1996

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

File Copy

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91A-CI-63809-1B26

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7C

Description of Property: 1B 26
Date Entered

- (10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;
- (11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;
- (13) ONE 50 ROUND 22 CALIBER MAGAZINE

Barcode: E0599778 Location: CRA 02/06/1996

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

File Copy

crc/jst
91A-CI-63809-1B26

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Description of Property: 1B-26
Date Entered

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32
WITH SLING S/N [Redacted]

Barcode: E01894436 Location: CRA Date Entered: 01/21/2003

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

File Copy

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91A-CI-63809-1B26

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent:

b6
b7c

Description of Property: -1B 26
Date Entered

(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLIGN
S/N [Redacted]

Barcode: E01894437 Location: CRA Date Entered: 01/21/2003

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

File Copy

ae/jph
91A-CI-63809-1B26

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired:
CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Description of Property: -1B 26
Date Entered

(5) ONE CHINA M14 REPLICARIFLE 308 CAL. W SLING S/N [Redacted]

Barcode: E01894438 Location: CRA

01/21/2003

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

File Copy

91A-CI-63809-1B26

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired: CINCINNATI OHIO PD

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 26

(1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;
(5) ONE CHINA M14 REPLICA RIFLE 308 CAL. W SLING S/N [Redacted]
Barcode: E0599776 Location: ECR

02/06/1996

(6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;
(7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;
(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLIGN
S/N [Redacted]
(9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME
Barcode: E0599777 Location: ECR

02/06/1996

(10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;
(11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;
(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32
WITH SLING S/N [Redacted]
(13) ONE 50 ROUND 22 CALIBER MAGAZINE
Barcode: E0599778 Location: ECR

02/06/1996

(14) ONE 100 ROUND 22 CALIBER MAGAZINE
(15) 10 ROUND 22 CALIBER MAGAZINE
(16) 20 ROUND 30 CALIBER RIFLE MAGAZINES
Barcode: Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 - 11326

Office of Origin: CINCINNATI

[Handwritten signatures and stamps]

02/06/96
15:02:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996
Source from which Property Acquired: CINCINNATI POLICE

Anticipated Disposition: RETURN
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 27
Date Entered: 02/06/1996

(1) SOCIAL SECURITY CARD [Redacted] IN [Redacted]
(2) MARYLAND DRIVER'S LICENSE [Redacted] NUMBER [Redacted]
(3) IOWA DRIVER'S LICENSE [Redacted]
(4) IDENT. CARD [Redacted]

Barcode: E0599736 Location: ECR

For valuables and/or narcotics evidence only
Name of Sealing Official: _____ Name of Witnessing Official: _____

Case Number: 91A-CI-63809 - 11527

Office of Origin: CINCINNATI

[Handwritten signature and initials]

02/08/96
08:02:08

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/23/1996

[Redacted]

b6
b7c

Anticipated Disposition: Acquired By:
RETURN

[Redacted]

Case Agent:

[Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 28

Date Entered

THE FOLLOWING COLUMBUS PROPERTY ROOM DISPOSITION SHEETS
LABELED #2 IN THE UPPER LEFT HAND CORNER, ITEMS NUMBERED
30-32, 34-36, 38-40, AND 45 ARE INCLUDED ON THIS SHEET
Barcode: E0599756 Location: ECR

02/07/1996

*This ~~the~~ 1B
transferred to
91A-CI-64259-1B35
7/3/96*

*Duplicate items
as shown in
1B21, 1B22, 1B23*

item 32 is on 1B 21
item 31, 36, 38, 45 on 1B 21
item 30, 34, 35, 39, 40 on 1B 23
1/30/96

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

1-B-28

Office of Origin: CINCINNATI

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCINNATI
10/1/96

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 29

- (1) SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED ANIMAL COW WITH SANTA'S HAT);
Barcode: E0599804 Location: OFFSITE SB47 02/12/1996
- (2) TWO RED RESTRAINTS FLEX CUFFS
Barcode: E0599805 Location: OFFSITE SB47 02/12/1996
- (3) MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT FROM TOPEKA MOTEL 6 DATED 10/2; AZ [Redacted])
Barcode: E0599806 Location: OFFSITE SB47 02/12/1996
- (4) ONE PAPER US FLAG
Barcode: E0599807 Location: OFFSITE SB47 02/12/1996
- (5) ONE ROLL CHRISTMAS WRAPPING PAPER, USED, GREEN WITH CAROUSEL HORSES
Barcode: E0599808 Location: OFFSITE SB47 02/12/1996
- (6) MAGAZINE, US NEWS AND WORLD REPOR, APRIL 3, 1995 HITLERS HORRORS
Barcode: E0599809 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 -- 11329

Office of Origin: CINCINNATI

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[Signature]	

02/12/96
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ICMIPR01
Page 2

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 29
Date Entered

(7) CREAMAPRON WITH PRINTING ON FRONT, ACE HARDWARE
CRONISTER ACE HARDWARE 2524 N BROADWAY PITTSBURG, KS
66762, 231-9250

Barcode: E0599810 Location: OFFSITE SB47 02/12/1996

(8) BLUE/SILVER (SLAM BAR) LOCK PULLER

Barcode: E0599811 Location: OFFSITE SB47 02/12/1996

(9) BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR
RUGER 10/22* MINI-14*/30* UNIVERSAL RECOIL PAD INCLUDED; BOX
CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS

Barcode: E0599812 Location: OFFSITE SB47 02/12/1996

(10) BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM
RICHARD LEE GUTHRIE WHEN ARRESTED)

Barcode: E0599813 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 30
Date Entered

(1) ONE FOUR CELL, BLACK MIGLITE FLASHLIGHT, WITH FOUR BATTERIES
Barcode: E0599814 Location: OFFSITE SB47 02/12/1996

(2) ONE LACROSSE BLACK UTILITY BAG CONTAINING ITEMS LISTED IN 1B13 TIEMS 10 THRU 21)
Barcode: E0599815 Location: OFFSITE SB47 02/12/1996

(3) ONE BLACK CLOTH BOMBER JACKET WITH BROWN CORDUROY TRIM, JACKET (ITEMS REMOVED FROM JACKET: ONE GREND. INC P-12 380 CALIBER SEMI AUTO PISTOL, LOADED WITH ELEVEN 380 CALIBER CARTRIDGES
Barcode: E0599816 Location: OFFSITE SB47 02/12/1996

b6
b7c

(4) ONE PAIR LEATHER YARD GLOVES
Barcode: E0599817 Location: OFFSITE SB47 02/12/1996

(5) ONE KANSAS LICENSE PLATE FOR JOHNSON COUNTY, PLATE NUMBER [Redacted]
Barcode: E0599818 Location: OFFSITE SB47 02/12/1996

(6) BOOK "DRIVER'S POCKET GUIDE TO HAZARDOUS MATERIALS" SIXTH EDITION
Barcode: E0599819 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

1B 30

Office of Origin: CINCINNATI

[Handwritten signatures and stamps]

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 30
Date Entered

- (7) FOUR PERSONAL SECURITY SKY BLAZER AERIAL FLARES, ONE 15 MIN RED HIGHWAY FUSEE, ONE CAMOUFLAGE FACE PRINT (LIGHT GREEN AND LOAM) YELLOW PLASTIC CONTAINER
Barcode: E0599820 Location: OFFSITE SB47 02/12/1996
- (8) ONE SOFT SIDE CANTEEN GREEN, WITH SIDE POCKET CONTAINING TWO BOTTLES OF WATER PURIFICATION TABLETS
Barcode: E0599821 Location: OFFSITE SB47 02/12/1996
- (9) ITEM DESCRIPTION (BLANK) (INDIRECT MARKING PLASTIC BAG)
Barcode: E0599822 Location: OFFSITE SB47 02/12/1996
- (10) ONE PAIR BLACK SKI GLOVES
Barcode: E0599823 Location: OFFSITE SB47 02/12/1996
- (11) ONE PAIR GREEN NOMEX GLOVES
Barcode: E0599824 Location: OFFSITE SB47 02/12/1996
- (12) ONE LOCK PULLER
Barcode: E0599825 Location: OFFSITE SB47 02/12/1996
- (13) ONE HACK SAW
Barcode: E0599826 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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11:02:34

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ICMIPR01
Page 3

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 30

Date Entered

(14) ONE 5X10 INCH WOODEN "NAPA VALLEY" RACK CONTAINING 12
CASSETTE TAPES (GENESIS ABACAB; WOLFE TONES, SING OUT FOR
IRELAND; WOLF TOURS, 25 YR. ANNIV; WOLFE TONES, LIVE ALIVE
-OH; BLUES BROTHERS, BRIEFCASE FULL OF BLUES; MOZART,
CLASSIC GOLD; BEETHOVEN, SYMPHONIES
Barcode: E0599827 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: Date Entered

1B 31

- (1) ONE YELLOW EMERGENCY TOW ROPE
- (2) ONE CAN BARJAN BELT DRESSING
- (3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH

Barcode: E0599828 Location: CRA Date Entered: 02/12/1996

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

File Copy

cre/jpb
91A-CI-63809-1B31

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11:09:06

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7C

Description of Property: Date Entered

1B 31

- (7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;
- (9) ONE UNIDEN LASER DETECTOR

Barcode: E0599829 Location: CRA

02/12/1996

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

File copy

91A-CI-63809-1B31

cec/jib

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11:23:46

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: Date Entered

←1B 31 .

- (12) ONE FIRST AID KIT
- (13) TWO PAIR SUNGLASSES
- (14) ONE CB RADIO ANTENNA, FOUND BEHIND DRIVER'S SEAT
- (15) ONE YAESU EXTERNAL SPEAKER

Barcode: E0599830 Location: CRA Date Entered: 02/12/1996

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

File Copy

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91A-CI-63809-1B31

01/21/03
10:57:08

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property: Date Entered

1B 31

(4) ONE UNIDEN BEAR TRACKER, MODEL 800, BCT7 ATTACHED TO
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR

Barcode: E01894431 Location: CRA Date Entered: 01/21/2003

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

File Copy

cec/jlv
91A-CI 63809-1B31

01/21/03
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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 31
Date Entered

- (6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;
- (8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM
- (10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING

Barcode: E01894432 Location: CRA Date Entered: 01/21/2003

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

File Copy

crc/siv
91A-CI-63809-1B31

01/21/03
11:23:50

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:

b6
b7c

Description of Property: Date Entered

1B 31

(11) ONE BLUE POLICE STROBE LIGHT

Barcode: E01894433 Location: CRA

01/21/2003

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

File Copy

CRC/jst
91A-CI-63809-1B31

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: [Redacted] Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 31

(1) ONE YELLOW EMERGENCY TOW ROPE
(2) ONE CAN BARJAN BELT DRESSING
(3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH
(4) ONE UNIDEN BEAR TRACKER, MODEL 800, BCT7 ATTACHED TO
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR
Barcode: E0599828 Location:

02/12/1996

(6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;
(7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;
(8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM
(9) ONE UNIDEN LASER DETECTOR
(10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING
Barcode: E0599829 Location: OFFSITE SB47

02/12/1996

(11) ONE BLUE POLICE STROBE LIGHT
(12) ONE FIRST AID KIT
(13) TWO PAIR SUNGLASSES
(14) ONE CB RADIO ANTENNNA, FOUND BEHIND DRIVER'S SEAT
(15) ONE YAESU EXTERNAL SPEAKER
Barcode: E0599830 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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SERIALIZED FILED
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[Signature]

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 31
Date Entered

(16) ONE OPEN CASE OF VALVOLINE MOTOR OIL
(17) ONE SCHUMACHER BATTER CHARGER
(18) ONE OPEN BOTTLE OF WINDSHIELD WASHER FLUID
(19) FORD REPAIR MANUAL
(20) ONE KIDDE DRY CHEMICAL FIRE EXTINGUISHER
Barcode: E0599831 Location: OFFSITE SB47

02/12/1996

(21) ONE BAG RADIATOR FLUSH MATERIALS
(22) TWO CONTAINERS OF PRESTONE ANTIFREEZE, ONE GAL. EACH
(23) ONE BLUE PLASTIC CONTAINER W (A) ASSORTED AUTO HOSES
(B) LUBRICANTS; (C) TIRE INFLATOR (D) CLAMPS
(24) ONE SET BATTER JUMPER CABLES (25) 3 EMPTY SAND BAGS;
Barcode: E0599832 Location: OFFSITE SB47

02/12/1996

(26) ONE ORANGE WORK BLANKE
(27) TWO HANDLED WINDOW SQUEEGEE
(28) ONE ORANGE SAFETY VEST
(29) ONE PAIR BOLT CUTTER, 14 INCH
(30) ONE SILVER COLORED PRY BAR
Barcode: E0599833 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY
Acquired By: [Redacted]
Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 31
Date Entered

- (31) ONE ROLL TOILET TISSUE
- (32) ONE JACK HANDLE
- (33) ONE BATTERY POWERED FAN
- (34) ONE FIBER METAL SAFETY SHIELD, (GREY W/CLEAR MAKES)
- (35) ONE SPARE TIRE

Barcode: E0599834 Location: OFFSITE SB47 02/12/1996

- (36) ONE BUNDLE OF SAFETY BELTS
- (37) ONE JACK AND HACK HANDLE
- (38) ONE MATTOX PICK AX
- (39) ONE TWO TON CABLE HOIST
- (40) ONE COILED 3/4 INCH NYLON ROPE

Barcode: E0599835 Location: OFFSITE SB47 02/12/1996

- (41) ONE CROSSED LUG WRNCH
- (42) ONE FIVE GALLON PLASTC GAS CAN

Barcode: E0599836 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

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13:02:46

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996
Source from which Property Acquired:
GUTHRIE RICHARD LEE

Anticipated Disposition: FORFEIT
Acquired By: [Redacted]
Case Agent: [Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 32
Date Entered: 02/12/1996
1985 FORD VAN, VIN [Redacted] BLUE COLOR
(VIN MAY NOT BE CORRECT)
Barcode: E0599765 Location: OFFSITE SB47

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809-1B32

Office of Origin: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 02/16/1996
Source from which Property Acquired:
RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 33

Date Entered

1) THREE ORAL SWABS (FOR DNA ANALYSIS) (A) FROM INSIDE
RIGHT CHEEK (B) FROM INSIDE LEFT CHEEK (C) FROM ROOF OF
2) HAIR SAMPLES (A) HAIR PULLED (B) HAIR COMBINGS
Barcode: E0599906 Location:

03/11/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

1B33

Office of Origin: CINCINNATI

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♦♦

Precedence: ROUTINE

Date: 03/01/1996

To: Cincinnati

Attn: Evidence Technician

From: SA [REDACTED]

Headquarters Squad 5

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :drl

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

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio,
06/08/1994
BR (A)

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

ARMED AND DANGEROUS

Synopsis: Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

Details: The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

Six photographs of a 1980 Chevrolet Citation, VIN [REDACTED] (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

One [REDACTED] miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

b6
b7C

b6
b7C
b7F

03/13/96
16:03:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996
Source from which Property Acquired: [REDACTED] LT. CI FIRE DEPARTMENT

b6
b7C
b7F

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 34 Date Entered

- (1) 8 BOXES (20 ROUNDS EA) WINCHESTER .223 CAL CARTRIDGES
- (2) 2 BOXES (5 ROUNDS EA) REMMINGTON "SLUGGER" 12 GAUGE SHOTGUN SHELLS
- (3) 1 CAN .22 CALIBER BLANKS
- (4) 1 [REDACTED]
- (6) 1 [REDACTED]
- (7) 1 AMMO BOX

Barcode: E1033002 Location: ECR Date Entered: 03/12/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

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Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 03/28/1996
Source from which Property Acquired: FBI

Anticipated Disposition: Acquired By: Case Agent:
[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 35
Date Entered

(1) ITEMS SHOWN TO SUBJECT RICHARD LEE GUTHRIE DURING DEBRIEFING
(2) ORIGINAL NOTES RE INTERVIEW OF RICHARD LEE GUTHRIE
Barcode: E0599926 Location: ECR *Sec G 53*

04/04/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809 *1835*

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED <i>jm</i>	FILED <i>jm</i>
FBI - CINCINNATI	
<i>1B/jm</i>	

05/10/96
09:05:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 05/08/1996
Source from which Property Acquired: FBIHQ LABORATORY

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 36 Date Entered

INKED FINGERPRINTS AND PALM PRINTS OF [Redacted]

Barcode: E1066941 Location: ECR PE90-196 SECT-A 05/10/1996

SENT TO FBI CE
VIA USPS
REG. OR AIR BILL # R 815 742 785
DATE 6/14/96 INITIALS [Signature]

Item rec'd 6/7/96
Entered & is now 1B37

91A-CI-63809-1B36
SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1996
FBI - CINCINNATI

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

91A-CI-63809-1B36

SEARCHED INDEXED
SERIALIZED FILED
MAY 10 1996
FBI-ATLANTA
[Signature]

Evidence File Copy

06/10/96
08:06:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

06/07/1996

[REDACTED] FBI ATLANTA

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 37

INKED FINGERPRINTS AND PALM PRINTS OF [REDACTED]

Barcode: E0599875

Location: ECR

SECG

S3

06/10/1996

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

91A-CI-63809-1B37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

06/27/96
13:06:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

06/24/1996

FBI PHILADELPHIA, RESIDENCE OF [REDACTED]

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

FBI PH

[REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

BOX 4 OF ORIGINAL 10
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICA-
TION AND BLANK FORMS USED TO CREATE FALSE FORMS
- SEE COPY OF INVENTORY LIST

Barcode: E0710763

Location: ECR

SECF

S5

06/27/1996

FOR DISPOSITION
OF PROPERTY SEE 1A #

to FBI Philadelphia
7/11/96

Reg mail R 408 307974
PMS

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

91A-CI-63809-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

[Signature]

06/15/01
10:56:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996
Source from which Property Acquired: [REDACTED] SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 39
FIDEL AND MALCOLM X BOOK, (ITEM 6)
Barcode: E0868370 Location: CRA OFFSITE1 Date Entered: 07/01/1996

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

File Copy

91A-CI-63809-1B39

06/15/01
10:56:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996
Source from which Property Acquired: [REDACTED] SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 39 Date Entered

TEMPORAY PLATE [REDACTED] KENTUCKY. (ITEM 3)
USED VEGICLE ORDER (BILL OF SALE) TO [REDACTED] 6/1/94 (ITEM
1)

Barcode: E1538649 Location: CRA OFFSITE1 06/15/2001

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

File Copy

91A-CI-63809-1B39

07/01/96
11:07:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996
Source from which Property Acquired: [REDACTED] SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 39 Date Entered

FIDEL AND MALCOLM X BOOK, (ITEM 6)
TEMPORAY PLATE [REDACTED] KENTUCKY. (ITEM 3)
USED VEGICLE ORDER (BILL OF SALE) TO [REDACTED] 6/1/94 (ITEM 1)

Barcode: E0868370 Location: ECR Date Entered: 07/01/1996

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

91A-CI-63809-1639
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUN 27 1996
FBI - CINCINNATI

07/02/96
16:07:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996
Source from which Property Acquired: SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 40

Date Entered

UPTOWN TIRE RECEIPT (ITEM 2 ON FD597)
8 TRACK TAPE NAT KING COLE (ITEM 4 ON FD-597)
KY LICENSE PLATE [Redacted] (ITEM 5 ON FD-597)
GLOVE BOX DOOR (ITEM 7 ON FD-597)

Barcode: E0868379 Location: ECR

07/02/1996

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

91A-CI-63809-1840

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 02 1996	
FBI - CINCINNATI	

07/26/96
12:07:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired: COLUMBUS OHIO P.D. (520 KING ST, COL, OH; LANGAN'S VAN)

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 42
Date Entered

54 CENTS (4 DIMES, 1 NICKEL, 9 PENNIES) OBTAINED FROM BLACK
POUCH (SEE 91A-CI-63809, 1B19, ITEM 122)
\$4.30 (5 QUARTERS, TWENTY ONE DIMES, EIGHT NICKELS, FIFTY
FIVE PENNIES) CONTAINED IN WHITE PLASTIC CONTAINER

Barcode: E0710782 Location: ECR SAFE3 D2 07/26/1996
Sealed By: [Redacted] Witnessed By: [Redacted]

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

91-CI-63809-1842
SEARCHED INDEXED
SERIALIZED *PA* FILED *PA*
JUL 26 1996
FBI - CINCINNATI
IDW/PA

01/21/03
12:09:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

[Redacted]

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 43

ITEMS PROVIDED BY

[Redacted]

2) [Redacted]

Barcode: E01894435 Location: CRA

01/21/2003

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

File Copy

CRC/SSB
91A-CI-63809-1B43

08/08/96
08:08:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

[Redacted]

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 43

ITEMS PROVIDED BY

[Redacted]

[Redacted]

Barcode: E0710796

Location: ECR

08/08/1996

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

91A-CI-63809-1B43
SEARCHED INDEXED
SERIALIZED FILED
AUG 08 1996
FBI - CINCINNATI

01/21/03
12:09:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

[Redacted]

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 43

ITEMS PROVIDED BY

[Redacted]

[Redacted]

Barcode: E0710796 Location: CRA

08/08/1996

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

File Copy

arc/job
91A-CI-63809-1B43

12/01/09
09:03:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 07/19/1996
Source from which Property Acquired:
FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C

Description of Property:
1B 44

Date Entered b7F

PAINT CANS PREVIOUSLY CONTAINING: [Redacted]
GRENULAR DEBRIS; RED MATERIAL;
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E01894570 Location: CRA SECC S3 09/10/1996

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

file

FILE COPY
SUPV# 6

09/10/96
10:09:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 07/19/1996
Source from which Property Acquired:
FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C
b7F

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 44

ITEM #7 - [REDACTED]
ITEM #8 - GRENULARDEBRIS
ITEM #9 - RED MATERIAL

Barcode: E0660498

Location: CRA

09/10/1996

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

91A-CI-63809-1844

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1996	
FBI - CINCINNATI	

12/01/09
10:21:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 03/30/2009
Source from which Property Acquired: CLERK OF COURTS
COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C
b7F

Description of Property:
1B 45

Date Entered

[Redacted]

(PREVIOUSLY ENTERED AS 1B2 DISPOSED TO "TRIAL")

Barcode: E4383235 Location: CRA SECC S3 12/01/2009

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

File [Signature]

FILE COPY
SUPV# 6

12/01/09
10:24:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 03/30/2009
Source from which Property Acquired: CLERK OF COURTS
COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 46
Date Entered

TEMPORARY PLATE [REDACTED] KENTUCKY (ITEM 3); USED VEHICLE ORDER
(BILL OF SALE) TO [REDACTED] 6/1/1994 (ITEM 1);
(PREVIOUSLY 1B39 BARCODE E1538649, DISPOSED TO "TRIAL")

b6
b7c

Barcode: E4383236 Location: CRA Date Entered: 12/01/2009

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

*File
2/28*

FILE COPY
SUPV#

1. Supervisor or Relief for Squad 6

Please INITIAL in the area provided after "SUPV#" in the stamp in the lower right hand corner on each of the 5 attached Original/File copy FD-192 (Evidence sheets).

2. SST for Squad 6

Separate this routing slip from FD-192. Throw away slip. Manually file the FD-192 (s) in subsequent 1B number order with current number on top, in the 1st Volume under the first serial of the main case file.

Each FD-192 is serialized when the Collected Item is entered into ACS. The Evidence Technician prints and routes the FD-192 to the Squad Supervisor for initialing, as required, prior to filing.

Original FD-192 "1Bs" are to be filed **only in the FIRST VOLUME** of the main case file immediately above the 1A section and beneath Serial 1 of the file.

*Please advise the Evidence Technician if a 1B serial is missing.

Exceptions:

If there is no 1A section, the FD-192 1B file copy becomes the first item in Volume One of the Main file

If there are numerous FD-192's for evidence, a Subfile titled "1B" is requested by the Evidence Technician to maintain only the Original FD-192 1B file copies for that case. A blank automated FD-192 should be placed in the main file as a substitute for the Originals which indicate where the 1Bs are being file.

Cincinnati Evidence Technician

01/10/12
09:26:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011
Source from which Property Acquired:
LT [REDACTED], HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 47 Date Entered

ONE LAMINATING MACHINE ABC DOCUSEAL 40 SN NKM0130

Barcode: E4845046 Location: CIECR 12/23/2011

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

EX COPY
SUPV# 6

[Signature]
1B47

01/10/12
09:54:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011
Source from which Property Acquired: LT [REDACTED] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:

Date Entered

1B 48

BADGES=2 CID AGENT; 1-BAIL ENFORCEMENT
BLANK LAMINATING SLEEVES
NUMEROUS GOVERNMENT PATCHES RE SWAT, UN, EURO CORPS ETC
THREE NOTARY SEALS
NUMEROUS BLANK FORMS OF VARIOUS AGENCIES
NUMEROUS STICKERS FOR IDS AND VEHICLES WINDOWS
ENVELOPE CONTAINING PERSONAL PAPERS
BLANK FORMS FOR ID CARDS, DR LICENSE
BLANK IMMUNIZATION FORMS
US MARSHAL OFFICIAL BUSINESS WINDOW PLAQUE

Barcode: E4845047

Location: CIECR

12/23/2011

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

FILE COPY
SUPV# 6

1B 48

01/10/12
10:17:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011
Source from which Property Acquired: LT [REDACTED] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49 Date Entered

ONE RING WITH TWO ODD TYPE KEY ITEMS
ONE STOLEN GOVERNMENT LICENSE PLATE G42 79509
ONE CLAYMORE FIRING DEVICE BLUE HANDLE
TWO BRASS KNUCKLESBLACK IN COLOR
ONE SCREW DRIVER
TWO POCKET KNIVES
ONE DEVICE WITH BLUE HANDLE

Barcode: E4845048 Location: CIECR

12/23/2011

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

FILE COPY

IPV# 6

1B 49

01/10/12
10:18:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011
Source from which Property Acquired: LT [REDACTED] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 50
Date Entered

ONE BOX CONTAINING 30 ROUNDS OF .223 RIFLE AMMO

Barcode: E4845049 Location: CIECR 12/23/2011
Rendered Safe:

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

FILE COPY
SUPV# 6



1B 50

01/10/12
09:49:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011
Source from which Property Acquired:
LT [REDACTED] HAMILTON CO SHERIFF OFFICE
644 LINN ST STE 301
CINCINNATI OH 45203

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 51 Date Entered

ONE GREEN CLOTH DUFFLE BAG CONTAINING VARIOUS ITEMS:
RADIO, BINOCULARS, GLASSES, WIGS, MASK, GLOVES, HATS,
LIGHT WITH HEAD BAND, FLASHLIGHT, COMPASS ETC

Barcode: E4845050 Location: CIECR 12/23/2011

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

FILE COPY
SUPV# 6

1B51