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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 04/26/1996

To: CID

Atlanta
Attn: SSA

Attn: SAC;
Columbus GA, RA

Attn: SA

Baltimore
Attn: SA

Cleveland
Attn: SA

TRA

Chicago
Attn: SAC

Dallas
Attn: SAC

Denver
Attn: SAC

Detroit
Attn: SAC

Los Angeles
Attn: SAC

Kansas City
Attn: SA

Louisville
Attn: SA

Milwaukee
Attn: SA

Minneapolis
Attn: SAC

New York
Attn: SAC

Newark
Attn: SAC

Omaha
Attn: SAC

Philadelphia
Attn: SA

St. Louis
Attn: SA

Salt Lake City
Attn: SAC

Seattle
Attn: SAC

Tampa
Attn: SAC

From: Cincinnati
Squad 5
Contact: SA ext. 513-562-5756

Approved By:

Drafted By: skl

Case ID #: 91A-CI-63809 (SA) (P) (Pending) (Info.)
91A-CI-64259 (SA) (CRA) (Pending) (Info.)
91A-CI-65466 (SA) (Pending) (Info.)
89E-CI-65568 (SA) (CRA) (Pending) (Info.)
91A-CI-61646 (Closed) (Info.)
91A-CI-61705 (Closed) (Info.)
To: SAC, Milwaukee

Date: April 17, 1996

FBI File No. 91A-MW-33395
Lab No. 50727006 S/D AD AR AN UY
50728006 S YK AR

Reference: Communications dated July 21, 1995

Your No. 91A-MW-33395

Re: UNSUBS. (2):
GUARANTY BANK,
450 WEST SILVER SPRING ROAD,
GLENDALE, WISCONSIN;
6/22/95;
BR(A);
OO: MILWAUKEE

Specimens received: July 21, 1995

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)
2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75376)
1 - Louisville
   (1 - 91A-LS-63341)
3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)
2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)
1 - St. Louis
   (1 - 91A-SL-179326)

Enclosures (9)

Page 1
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 05/07/1996

To: Director Attn: CID, VCMO Section.

VC/FU, SSA
NSD, NS-3E,
SSA

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St Louis

From: Philadelphia
Squad 10
Contact: SA 215-829-2843

Approved By: jb

Drafted By: jb

Case ID #: 91A-OM-41859 (Pending)
91A-OM-63809 MC-124 (Pending)
91A-MW-33395 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

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

Synopsis: To provide a photospread which includes subject Kevin McCarthy as well as a photo of Scott Anthony Stedeford to investigating divisions.

Reference: 91A-MW-33395 Serial 5

Enclosures: Enclosed for each receiving office are the following items:

1. A photograph of subject Scott Anthony Stedeford

AUTOMATED INDICIES
On May 7, 1996, a photo spread was prepared by Special Agent [Blank], consisting of [Blank]. The individuals are identified from left to right as follows:

**Top row:**
1. [Blank]
2. [Blank]
3. KEVIN MC CARTHY

**Bottom row:**
4. [Blank]
5. [Blank]
6. [Blank]
To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859
Lab No. 60221004 S AD AR

References: Communication dated February 6, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERS,
MAJOR CASE #124

OO: Cincinnati

Specimens received: February 21, 1996

Specimens:

Q60 Unknown powder sample suspected to be a propellant

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

Page 1

This Report Is Furnished For Official Use Only
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859
Lab No. 50122015 S AD AR

Reference: Communication dated January 5, 1996

Your No. 91A-CI-63809

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

OO: Omaha

Specimens received: January 22, 1996

Specimens:

KI Mixture of unknown gunpowders

2 - Cincinnati
   (1 - 91A-CI-63809)
   (2 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)
To: SAC, Kansas City

Date: May 8, 1996

FBI File No. 91A-OM-41859
Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

CC: Kansas City

Specimens received: February 22, 1996

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

Page 1

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This Report Is Furnished For Official Use Only
May 9, 1996

Supervisory S.A.
S.A.
S.A.
S.A.
Federal Bureau of Investigation
9023 Federal Office Bldg.
Cincinnati, Ohio 45202

Gentlemen:

Your names have been disclosed to the United States District Court for the Southern District of Ohio as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by Richard L. Guthrie in violation of 18 U.S.C. § 2113(a)(d) & 18 USC § 924(c)(1).

In accordance with Rule 6(e)(3)(B), I am required to advise you of the following:

1. You are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the grand jury investigation in the performance of their duties to enforce Federal criminal law.

2. The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings.

3. No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.
To: SAC, Omaha

Date: March 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50120004 S/D AD AR AN ZZ
     50727006 S/D AD AN HA
     51208032 S/D AD UY UJ
     51218038 S/D AD UY UJ
     51218067 S/D AD UY UJ
     51219005 S/D AD UY
     60122016 S/D AD HA UY AR

Reference: See General Information

Your No.

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

OO: Omaha

Specimens received: See General Information

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

Enclosures (5)
Page 1
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DR FBIOM #0001 1431500

ZNR UUUUU

O 221423Z MAY 96

FM FBI OMAHA (91A-OM-41859-743) (P)

TO DIRECTOR FBI/IMMEDIATE/
FBI ATLANTA/IMMEDIATE/
FBI BALTIMORE/IMMEDIATE/
FBI CINCINNATI/IMMEDIATE/
FBI CLEVELAND/IMMEDIATE/
FBI KANSAS CITY/IMMEDIATE/
FBI LOUISVILLE/IMMEDIATE/
FBI MILWAUKEE/IMMEDIATE/
FBI PHILADELPHIA/IMMEDIATE/
FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA VCMO; SSA FBI EXPLOSIVES UNIT.

91A-CJ-64259 505

SEARCHED INDEXED
SERIALIZED FILED

MAY 22 1996
FBI - CINCINNATI
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 05/21/1996

To: Cincinnati
Attn: 

From: Kansas City
SPFD-JOP
Contact: SA 417-624-6545

Approved By: 
Drafted By: jee

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
91A-KC-75819 (Pending)

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

ARMED AND DANGEROUS

Synopsis: Results of review of audio tape seized from a van owned by Richard Lee Guthrie, re the Joplin, Missouri/Pittsburg, Kansas area.

Reference: 91A-CI-63809 Serial 346
91A-CI-64259 Serial 313
91A-OM-41859 Serial 495

Details: Re Cincinnati EC to CID, dated 02/08/1996.

The audio tape provided by Cincinnati which was seized from Richard Guthrie's van was reviewed for comments made by the subjects pertaining to the Joplin, Missouri area (Tape 3, Side A). The following notations are made with regard to the subjects' comments concerning their "surveillance" in and around the Joplin/Pittsburg area:

1. Re Wells Fargo "stealth van" north on US 69 at approximately 1107: US Highway 69 is the main north/south highway connecting Pittsburg, Kansas to the Kansas City, Kansas/Missouri area. Subjects maintained a "safe house" in Pittsburg from March 1994 to January 1996;
Reason for Permanent Charge-Out:

PREVIOUS ENTRY HAD MULTI CASE NUMBERS THEREFORE CASE NUMBER WAS
SERIALIZED IN ERROR.

Employee:

Command . . > ................................................................. +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 05/13/1996

To: Cincinnati
Omaha

Attn: SA
Squad 005

From: San Antonio
Squad 12/Waco Resident Agency

Contact: SA 817-752-8321

Approved By:

Drafted By: j1

Case ID #: 91A-OM-41859 91A-OM-41859

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

Synopsis: Interview conducted of Temple, Texas. claims last time he had personal contact with Peter Langan, was in

claims no ties to white supremacy organizations nor has he ever supplied any type of guns, ammunition or
ordinance to or any other individuals. fully cooperative and candid, claiming no prior criminal conduct

The last he had with was approximately

Administrative: Reference Cincinnati EC to San Antonio dated 02/28/1996.

Enclosures: Enclosed for Cincinnati are the original and two copies of FD-302 reflecting interview of and a 1-A envelope conducting interview notes of same
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 05/14/1996

To: Omaha Attn: SA

From: Cincinnati
Squad 5

Contact: SA ext 5756

Approved By: skl
Drafted By: skl

File Number(s): 91A-OM-41859 (Pending)
91A-CI-63809 (SA) (P) (Pending) (Info.)
91A-CI-64259 (SA) (CRA) (Pending) (Info.)
91A-CI-65466 (SA) (Pending) (Info.)
89E-CI-65568 (SA) (CRA) (Pending) (Info.)
91A-CI-61646 (Closed) (Info.)
91A-CI-61705 (Closed) (Info.)

Title: BOMBROB
MIDWESTERN BANK ROBBERIES
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of investigation re April 23, 1996 Federal
Grand Jury subpoena.

Enclosures: For Omaha: two FD-302's, each with one copy; a copy
of the Federal Grand Jury subpoena dated with an
attained

For Cincinnati files, copy of EC for information only.

Details: On a Federal Grand Jury subpoena was
issued requesting

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

[Signature]
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 05/19/1996

To: Omaha  Attn: SA Des Moines, IA RA
Cincinnati  Attn: Sq. 5
Baltimore

From: Mobile

Approved By:  

Drafted By: ecd

Case ID #: 91A-CM-41859
91A-CI-63809
91A-8L-180175

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

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

Synopsis: Records checked at

Reference: 91A-CI-63809 Serial 189

Enclosures: Original and two copies of FD-302 of IA
dated 2/26/96.

Details: On 2/26/96, records of were
checked with negative results for

Per telcall of IA to SA to Des Moines,
on 4/9/96 subject Langan has been located in San Antonio, TX and
there is no need at this time to continue further record checks
as outlined in Serial 189, Leads #10 and #11.

All Mobile leads covered at this time.

91A-CI-64259-511
MAY 24 1996
FBI - CINCINNATI
On [redacted] at approximately 9:00 a.m., TFO [redacted] met with and interviewed [redacted]. The interview was conducted at [redacted], located at 520 Franklin Ave., Heath, Ohio 43056, tele. # [redacted]. This meeting was conducted on [redacted].

The purpose of this meeting was to [redacted] for Motel 76, 10772 Lancaster Road S.W., Hebron, Ohio, for the month of October, 1994. During this time period, RICHARD LEB GUTHRIE and PETER KEVIN LAGAN, allegedly stayed at the MOTEL 76 prior to the armed robbery of the COLUMBUS NATIONAL BANK, located at 6121 E. Livingston Ave., in Columbus, Ohio, on October 25, 1994.

[redacted] and provided TFO [redacted] with [redacted].

During the course of the meeting, TFO [redacted] advised the MOTEL 76 during the time in question. [redacted] was unable to provide any information which would help investigators located [redacted] for the purpose of interviewing [redacted] GUTHRIE'S and LAGAN'S MOTEL 76.

Investigation on 03/18/96 at Newark, Ohio

File # 91A-CI-64259

by TFO [redacted] Date dictated 03/19/96

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

Precedence: ROUTINE

Date: 05/30/1996

To: SAC, Cincinnati

Attn: 

From: SA

Squad 6/Columbus RA

Approved By: 

Drafted By: wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809-5 (Pending)
66F-2754-4

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

Synopsis: Communication provided to establish a temporary evidence storage facility in Columbus, OH for the storage of bulky evidence for the August 4, 1996 trial in the above captioned case.

Details: Due to the tremendous amount of evidence that will be needed for the trial of PETER KEVIN LANGAN a temporary evidence storage facility will be required. Evidence from Kansas City Division has already arrived in Cincinnati and it is anticipated that evidence from Omaha Division, Des Moines RA will be arriving on the week of 6/3-7/96. A large quantity of evidence is already present in Columbus and evidence from the FBI Laboratory will be arriving prior to the trial. In addition to the storage problems, the defense has requested to review all of the evidence along with LANGAN.

After discussion with the United States Attorney's office and GSA a room suitable for the storage and review of evidence was located in the Federal Courthouse in Columbus, OH. This room is located on the basement level of the Courthouse. The room has the required phone service for the alarm system and 

SA [redacted] will be changing the locks on this room on 5/31/96. SA [redacted] will also arrange active phone service for this room.

It is anticipated that defense counsel and LANGAN will be reviewing the evidence in the near future. Defense counsel
Precedence: ROUTINE  Date: 04/30/1996

To: Cincinnati
   Cleveland
   Kansas City
   Louisville
   Milwaukee
   St. Louis
   (TLP)

From: Omaha
    7/DMRA
    Contact: SA
    515/327-3409

Approved By: 

Drafted By: rf

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

Title: BOMBROB
       MAJOR CASE 124

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

Synopsis: To provide information obtained during review of
          evidence.

Enclosures: Enclosed for each receiving office is 21 pages of
false identification cards re Richard Lee Guthrie and
          Peter Kevin Langan.

Details: The evidence in Des Moines RA was reviewed and the
         enclosed pieces of false identification were found. This
         information is being provided to receiving offices for
         informational purposes.

91A-OM-64259-515

AUTOMATED INDICIES
0015  MRI 01149
00 P12 FBIAT FBIBA FBICI FBICV FBICK FBILS FBIMW
FBIOM FBIPH
DE FBISL #0001 1451848
ZNR UUUUU
O 241811Z MAY 96
FM FBI ST LOUIS (91A-SL-179944) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI ATLANTA/IMMEDIATE/
FBI BALTIMORE/IMMEDIATE/
FBI CINCINNATI/IMMEDIATE/
FBI CLEVELAND/IMMEDIATE/
FBI KANSAS CITY/IMMEDIATE/
FBI LOUISVILLE/IMMEDIATE/
FBI MILWAUKEE/IMMEDIATE/
FBI OMAHA (91A-OM-41859 SUB R)/IMMEDIATE/
FBI PHILADELPHIA/IMMEDIATE/
BT
UNCLAS
CITE: //3730//
PASS: SSA VCMO; SSA FBI
LABORATORY, EXPLOSIVES UNIT.
FD-302 (Rev. 3-10-82)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/96

On Special Agent (SA) served a copy of a Federal Grand Jury (FGJ) Subpoena on

Investigation on 5/20, 23/96 at Birdsboro & Allentown, PA

File # 91A-CI-63809 (ARA)

by SA :mtj Date dictated 5/23/96

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

Precedence: ROUTINE
Date: 05/29/1996

To: Cincinnati
   Omaha
   Philadelphia

Attn: SA

Attn: SA

Attn: Des Moines IA

Attn: SA

From: Philadelphia
ARA
Contact: SA (610-433-6488)

Approved By: [Redacted]

Drafted By: mtj

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

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Federal Grand Jury (FGJ) Subpoena served

Enclosures: Enclosed for Cincinnati are one executed FGJ
Subpoena; original and two copies of

Details: Re Cincinnati EC to Bureau, 04/26/1996.

**

9/1A-CI-64259

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

SEARCHED INDEXED
CONTRAINED FILED
11/96
FBI - CINCINNATI

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<td>04/26/1996</td>
<td>b7D</td>
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</tbody>
</table>
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Omaha
Attn: Des Moines RA

/Cincinnati
Attn: Squad 5

Philadelphia
Attn: SA

From: Seattle
Everett RA
Contact: SA 206-252-3500

Date: 05/20/1996

Approved By: 

Drafted By: jrr

Case ID #: 91A-CI-63809 (MC-124) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis:------------------------------------------obtained by
Grand Jury Subpoena.

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the return of original
subpoena and original subpoena results; enclosed for Cincinnati
and Philadelphia is one copy each of subpoena results.

Details: Subpoena received by SA

No investigation remains at Seattle.

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GRAND JURY MATERIAL – DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

91A-CI-63809
91-64259

INDEXED
SERIALIZED
FILED
MAY 28 1996
FBI-CINCINNATI
Precedence: PRIORITY

To: Director
Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha
St. Louis

Atttn: CID
VCMO; SSA
Explosives Unit
DT; SSA

Atttn: Columbus RA
SA

Atttn: SA
SA
SA
SA
SA

Atttn: Des Moines RA
SA

Atttn: SA

From: Philadelphia
Squad 10
Contact: SA

Date: 05/29/1996

215-829-2843

Approved By: _______________________

Drafted By: jb

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

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

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

Synopsis: To advise all offices of the current status of the
investigation by the Philadelphia Division of BOMBROB subjects
Kevin McCarthy, Scott Anthony Steedford, Michael William Brescia,
0008 MRI 01517
00 P12 FBICJ FBJOM FBISL
DE FBIPH #0005 1522126
ZN N UUUU
0 311918Z MAY 96
FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI CINCINNATI/PRIORITY/
FBI OMAHA/PRIORITY/
FBI ST LOUIS/PRIORITY/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE: //3620:SQ10//
PASS: SSA ___________, CID, VCMO; SSA ___________
FBI-EXPLOSIVE UNIT.

SUBJECT: BOMBROB; MAJOR CASE #124; 00: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
On March 8, 1996, TFO and TFO interviewed Channingway Apartments, 6033 Lake Club Court, Columbus, Ohio. The interview was in regards to a 1975 Ford LTD 4-door, grey in color with thirty day tags that possibly had been abandoned in one of the parking lots at Channingway Apartments. The vehicle had been used in a bank robbery in Columbus, Ohio.

advised that she personally did not recall any complaints reference the vehicle described. did go on to advise that if the vehicle had been left abandoned, it would have been towed away by a private wrecker service after a certain amount of time. advised that the private wrecker service used by is BROAD AND JAMES SHELL on E. Broad Street, Columbus, Ohio. advised that was advised to contact TFO if she was able to locate any further information and the interview was concluded at that time.

On March 8, 1996, TFO contacted BROAD AND JAMES SHELL telephonically and described the Ford LTD to him and inquired if the business possessed any records of towing this vehicle from the Channingway apartments after the time of the robbery. advised that he would have to look through numerous records and would have to contact TFO the first of the week. On March 11, 1996, contacted TFO telephonically and advised that he was unable to locate any records matching the description of the questioned vehicle. advised that if their service was in fact the one that towed the vehicle that it would have been held in storage for thirty days and they would then file for a salvage title. Once the salvage title was obtained, the vehicle would then be sold to WOODY'S AUTO SALVAGE at 1988 McKinley Avenue Columbus, Ohio. advised that he would check all the records again and would contact TFO if any new information was found. The interview was then concluded.
On March 8, 1996, TFO interviewed ROYAL MOTEL (614) 879-9255 located on U.S. Route 40 several miles outside of West Jefferson, Ohio. Stated that the motel did not keep accurate records in the past, which would reflect the past few years guest list. Took over as the did not leave a forwarding address and has not been located. Was not able to relay any viable information as ROYAL MOTEL.
RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding names and telephone numbers contained in his address book that was seized incidental to his arrest.

GUTHRIE stated that the following names were provided to him by __________ as individuals who would remain in contact with __________. GUTHRIE stated that he did not have a need to call these numbers in order to contact __________.

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

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

by SA ____________ epw ____________ Date dictated 06/04/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding a motel registration in the name of PAT THOMPSON, dated March 27, 1995.

GUTHRIE stated that he recognized his own handwriting and signature on this motel registration form and using the name of PAT THOMPSON, listing his "make of car" as a "Ford TK," and the "CSA Elec. Co" as a company name. GUTHRIE further recalled that he, PETER LANGAN, and SCOTT and KEVIN (Last Names Unknown) stayed at this motel, which was probably on I-35, south of Des Moines, Iowa, renting two rooms, prior to the robbery of the Boatman’s Bank in West Des Moines which occurred on March 29, 1995.

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)
by SA Date dictated 06/05/1996

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

Precedence: ROUTINE

To: Omaha

Attn: Des Moines RA

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: 

Drafted By: epw

Case ID #: 91A-CI-63809 (MC-124) (SA) (P) (Pending)
91A-CI-64259 (SA) (P) (Pending)
91A-CI-65466 (SA) (Pending)
89E-CI-65568 (SA) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMS AND EXTREMELY DANGEROUS

Synopsis: Subject GUTHRIE identified room registration under the name of Pat Thompson, prior to the robbery of Boatman's Bank, W. Des Moines, IA (robbery #15), and names listed in his address book.

Enclosures: Enclosed for Omaha is a original and one copy each of two FD-302s re reinterview of subject Guthrie.

Administrative: Reference is made to Omaha (Des Moines, RA) facsimile dated 05/31/1996 with a motel receipt dated 03/28/1996 in the name of Pat Thompson, and Omaha serial #507, LEAD #1 setting forth several names contained in Guthrie's address book.

Details: On 06/03/1996, subject Guthrie identified a motel registration as set forth above, and identified names found in his address book as contacts given him by [illegible]

Investigation continuing at Cincinnati.
Suspect in bank robberies pleads guilty

By Jim Woods  
Dispatch Staff Reporter

Richard Lee Guthrie has agreed to plead guilty to robbing 14 banks and will provide information about suspected accomplices known as the Midwestern Bank Bandits, federal court documents show.

Guthrie, 38, was the first of the gang to be arrested. He was captured by Cincinnati police Jan. 15 after a brief car chase. He is in the Kenton County, Ky., jail. Another accused member of the gang, Peter K. Langen, was arrested three days later in Columbus in a shootout with law enforcement agencies.

Langen, 37, a friend of Guthrie, faces 12 federal charges in U.S. District Court in Columbus, including the robbery of the Columbus National Bank at 6121 E. Livingston Ave., on Oct. 25, 1994, and the robbery of Society National Bank in Springfield, Ohio, on June 8, 1994.

The gang openly taunted FBI agents and sent messages to reporters.

As part of a plea agreement, guilty pleas by Guthrie to bank robberies in Ohio, Iowa, Wisconsin, Kansas, Missouri, Kentucky and Nebraska have been filed in U.S. District Court in Cincinnati.

Guthrie is expected to enter guilty pleas to more charges, a federal official said.

Guthrie told FBI agents who interviewed him March 4-15 that he was responsible for, or aware of, 22 bank robberies committed by his group, a federal affidavit says.

U.S. Attorney Edmund A. Sargus Jr. of Columbus said he expects more arrests.

FBI agent Philip Thomas of St. Louis said the FBI is trying to determine whether the gang used surveillance teams outside while two or three robbers entered a bank.

Most of the robberies occurred between January 1994 and December 1996. Toward the end of the spree, the gang openly taunted FBI agents and sent messages to reporters at several Midwest newspapers.

Based on information provided by Guthrie, the FBI arrested Scott Anthony Stede-

GANG from 1C


Stedeford was transferred to Iowa, where he is charged with the robbery of a Des Moines bank March 29, 1995.

The FBI connected Stedeford to the Des Moines robbery through a car title found in a home on Reinhart Avenue in Columbus where Langen was arrested, court papers show.

FBI agents learned Stedeford used the alias of Dan Lane to purchase a 1978 Buick LeSabre from a Des Moines car lot.

The car was to be used as a getaway vehicle in the Des Moines robbery, but Guthrie rejected the plan because he believed Stedeford had been careless in his purchase, the affidavit stated.

Guthrie said he was introduced to Stedeford through an Aryan Nations activist, court documents say. Aryan Nations is a white supremacist organization.

He gave the FBI permission to search the Columbus house he shared with Langen, a boy-

hood friend, so the agency did not have to obtain a warrant, court documents show.

Literature and videotapes for an organization called the Aryan Republican Army were found in the Columbus residence.

McCarthy was transferred to St. Louis where he is charged with participating in a bank robbery in Bridgeton, Mo., on Aug. 16, 1995.

Positive identification of McCarthy from a photo lineup was made by a witness who saw him outside the bank, an affidavit shows.
was contacted at a telephone located at Pittsburg, Kansas, whereupon he provided the following information:

escorted Special Agent (SA) Federal Bureau of Investigation (FBI), to the rear

were lying on the ground alongside the rear of the house. stated he was given approximately three or four years ago, and he placed for storage. intended to use the in the backyard of the residence, but he never did so. Peter Langan, also known as Don J. McClure, in April 1994.

Upon observing the noted that three of had been cut, leaving a short section that three had been cut until with SA stated "McClure" (Langan) advised that the to have been cut

Investigation on 6/6/96 at Pittsburg, Kansas

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

by SA Jee Date dictated 6/6/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On June 6, 1996, Special Agent (SA) ___________ Federal Bureau of Investigation (FBI), conducted a physical observation of ______________ each partially encased in concrete, which were located to the rear of a house located at ______________ Pittsburg, Kansas. The residence is a ______________ of Pittsburg. The following observations are noted:

A total of ______________ each partially encased in concrete, were lying on the ground adjacent to the rear of the house. ______________ to the uppermost point where they were encased in concrete. ______________ to have been cut with a sharp edged cutting device. Approximately ______________ appeared to have been cut from each of the ______________ when compared with the ______________.

were photographed and the photographs were placed in the 1A section of the file.

Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259-531

by SA ___________ /joe Date dictated 6/6/96

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

Precedence: PRIORITY                              Date: 06/06/1996
To: Cincinnati                                     Attn: SA
From: Kansas City                                  SQ 6, Columbus RA
       SPFD-JOP
       Contact: SA 417-624-6545
Approved By:                                        
Drafted By:                                         jee
Case ID #: 91A-CI-64259 (Pending) 91A-CM-41859 (Pending) 91A-KC-75819 (Pending)

Title: BOMBROB;
       MIDWEST BANK ROBBERIES;
       MAJOR CASE 124

ARME D AND EXTREMELY DANGEROUS

Synopsis: Results of lead at Pittsburg, Kansas to confirm
presence of

Reference: 91A-CI-64259 Serial 478

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and one copy of an FD-302, dated
   06/06/1996, re interview of Pittsburg, Kansas;

2. Original and one copy of an FD-302, dated
   06/06/1996, re observation of located at Pittsburg;

3. 1A envelope containing eight color photographs of
   supra.

Details: Re Cincinnati EC to Baltimore, dated 04/18/1996.

On 06/06/1996, located at Pittsburg, Kansas, advised that
he kept advised that Peter Lanigan. never

91A-CI-6389-782 91A-CI-64259-78

JUN 1 1996
FBI - CINCINNATI
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 06/10/1996

To: Omaha Attn: Des Moines RA

From: Cincinnati
Sq 6/CRA
Contact: SA ____________________________ /614-224-1183

Approved By: _________________________
Drafted By: _________________________

File Number(s): 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Synopsis: Travel to Des Moines, Iowa.

Details: On 6/10/96, SA ___________ and TFO __________________ will travel to Des Moines to pick up evidence from the search of 585 Reinhard Ave., Columbus, Ohio. This evidence is being returned to Columbus for Discovery purposes for the Peter Kevin Langan trial scheduled 8/4/96.

**

1

91A-CI-64259-533

FBI-CINCINNATI

3 June 1996
Caucasian male, date of birth was contacted at his residence. He was advised of the identity of the interviewing Agent as well as the nature of the interview and thereafter provided the following information:

advises that

He was questioned regarding his last contact with Peter Langan, possibly in Omaha. He had seen some . He had

The last time he had

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

Precedence: ROUTINE                      Date: 05/13/1996

To: Cincinnati                          Attn: SA

From: Atlanta                           Contact: SA (706) 596-9603

Approved By:                            Drafted By: tmc

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

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

ARMED AND DANGEROUS

Synopsis: Results of interview with ________, and return of evidence to Cincinnati.

Reference: 91A-CI-63809 Serial 513

Administrative: Reference 4/22/96 EC of Cincinnati to Atlanta.

Enclosures: 1. Inked fingerprints and palm prints of ________

               2. United States Army Military Police Report number ________

Details: For the information of Cincinnati, on 5/8/96 ________ was contacted regarding ________.

       Advised that the incident leading to the more specifically enumerated in the enclosed Military Police report, was the result of ________
On January 18, 1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search conducted subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

On May 15, 1996 the following list of items were cross referenced with a inventory list, provided by the Columbus Police Department (CPD), of items recovered at the scene of LANGAN's arrest on January 18, 1996 by crime scene search units from the CPD. The property and item numbers listed below the item descriptions in this document correspond with the item numbers the CPD assigned to that item in their inventory list.

1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket. (Columbus Police Department (CPD) property number, 96000777, item number 0043)

2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket. (CPD property number, 96000777, item number 0010, 0041, 0042)

3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket. (CPD property number, 96000777, item number 0041, 0042)

4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.) (CPD property number, 96000777, item number, 0036, 0037)

5) One black Uncle Mikes Sidekick holster. (CPD property number, 96000777, item number, 0033)

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

Investigation on 1/18/1996 at COLUMBUS, OHIO

File # 91A-CI-63809, MC-124
by SA jchj Date dictated 1/22/1996 CINCINNATI 57C
On May 20, 1996, Investigative Analyst (IA) served on a Federal Grand Jury Subpoena dated by the United States District Court, Southern District of Ohio, requesting

Investigation on 5/20/96 at Elizabeth, New Jersey

File # 91A-CI-63809

by IA tag Date dictated 5/20/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On May 24, 1996, Investigative Analyst (IA) received from

Federal Grand Jury Subpoena dated [ ], by the United States District Court, Southern District of Ohio, requesting

Investigation on 5/24/96 at Elizabeth, New Jersey

Fils # 91A-CI-63809

by IA tag Date dictated 5/24/96
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: CINCINNATI

Date: 05/28/1996

Attn: SQUAD 5

From: NEWARK

SQUAD C-13

Contact: EXTENSION 9271

Approved By: 

Drafted By: 

Case ID #: 91A-CI-63809 (Closed)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: FGJ Subpoena dated served on 

Reference: 91A-CI-63809 Serial 525

Enclosures:

Details:

No further investigation at Newark Division.
0010 MRI 01541

PP RUCNPB FBICV FBKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0006 1582051

2NR UUUUU (Get Feds out of computer for CI DIV)

P 062000Z JUN 96 (To clear in computer for CI DIV)

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

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA VCMO; SSA FBI

EXPLOSIVES UNIT.

SUBJECT: BOMBROB; MAJOR CASE 124; CO: OMAHA.
0013 MRI 01044

00 P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBlOM #0008 1451715

ZNR UUUUU

O 2416342 MAY 96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA VCMO; SSA FBI

EXPLOSIVES UNIT, FBIHQ.

91A-CI-64259-542

91A-CI-63809

91A-CI-64259
COI 2 MRI 01817
PP RUCNFB FBSL FBLS FBICV FBICI FBMW FBICK FBIPH
DE FBMOM #0021 592246
ZNR UUUU
P 072127Z JUN 96
FM FBI OMAHA (91A-OM-41859-782) (P)
TO DIRECTOR FBI/PRIORITY/
FBI ST LOUIS/PRIORITY/
FBI LOUISVILLE/PRIORITY/
FBI CLEVELAND/PRIORITY/
FBI CINCINNATI/PRIORITY/
FBI MILWAUKEE/PRIORITY/
FBI KANSAS CITY/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
BT
UNCLAS
CITE: //1948//
PASS: SSA __________________, VCU, ROOM 5042; BANK ROBBERY
SUPERVISORS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.
On June 13, 1996, at approximately 9:45 a.m., TFOs interviewed the business, at 10501 Columbus Expressway, Pataskala, Ohio 43062, regarding the gray, 1979 Ford LTD, allegedly purchased by LANGAN and GUTHRIE in October 1994.

On Friday May 31, 1996, SA and TFO obtained the J919308, to the vehicle purchased by LANGAN and GUTHRIE, from DAVE SMITH FORD. TFO and TFO interviewed and regarding the two numbers in an attempt to for the 1979 Ford.

No record of this vehicle being sold during the time in question was found. However, did find of this vehicle, showing it had Columbus, Ohio 43232, on . According to and of the RED BARN FLEA MARKET at the time, purchasing the vehicle on August 1, 1994, to DAVE SMITH FORD sometime at the end of September or first part of October, 1994. and were unable to remember why

According to both and the vehicle could have been resold in October, 1994, to anyone by salespersons no longer with the dealership. The monies paid for the vehicle could have been "pocketed" by the salesperson and the sales file could have been destroyed, mis-placed or never generated at the time of the sale. both have concerns regarding and are willing to continue co-operating with investigators until a satisfactory answer is found regarding the file.

regarding in a FD-340 (IA) for the case file.

Investigation on 06/13/96 Pataskala, Ohio

File # 91A-CI-64259 06/13/96 by TFO TFO Date dictated 06/13/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TFO did a computer check of and found that Disposition of the charge shows No other information regarding disposition of the charge is available at this time. is described as a DOB

POB FBI # has two addresses listed. One at , Columbus, Ohio 43232 and the other at Columbus, Ohio 43232. TFO placed the computer information on in a FD-340 (1A) for the case file.

In checking with the Ohio Bureau of Motor Vehicles (BMV) regarding Ohio temporary tag records indicate that the tag was issued October 2, 1994 and expired November 11, 1994. The tag was registered to Columbus, Ohio 43235. In researching this address, TFO found that no such street or address exists in Columbus, Ohio. Also, in running the social security number associated with on the BMV printout, the SSAN returns to in Lowellville, Ohio 44436. TFO placed the computer information on the temporary tag and the SSAN inquiry in an FD-340 (1A) for the case file.

On this date, TFO requested the Ohio BMV to check their records and attempt to locate the original temporary tag application for the temp tag issued to the 1979 Ford in October, 1994. According to during this time period, salespersons who issued temporary tags, filled out the application by handwriting the information. stated that is on the application which would help identify the individual who issued the tag.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Cincinnati

From: Salt Lake City
Kalispell, Montana, Resident Agency
Contact: SA

Approved By:

Drafted By: jfj

Case ID #: 91A-CE-63809 (Pending) (SA) (Info)
91A-CE-64259 (Pending) (SA) (CRA) (Info)
91A-CE-65466 (Pending) (SA) (Info)
89E-CE-65568 (Pending) (SA) (CRA) (Info)
91A-CE-61646 (Closed) (Info)
91A-CE-61705 (Closed) (Info)

Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Reporting service of Federal Grand Jury subpoena on


Enclosures: Enclosed please find service copy of Federal Grand Jury subpoena for

Details: On a Federal Grand Jury subpoena was served upon

***

AUTOMATED INDICIES

91A-CE-64259-5416
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/12/1996

To: Omaha
Attn: Des Moines, IA

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: epw
Drafted By: 

Case ID #: 91A-OM-41859 (MC-124) 91A-CI-63809 (MC-124) (SA) (P) (Pending)
91A-CI-64259 (SA) (CRA) (Pending)
91A-CI-65466 (SA) Pending
89E-CI-65568 (SA) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE #124
CO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provides CO: Omaha with copies of FD-302s regarding the search of subject Guthrie's van, incidental to his arrest at Cincinnati on 01/15/1996, and, the original photocopy of an Alabama driver's license in the name of Daniel A. Lane.

Reference: 91A-CI-63809, Serial 569.

Enclosures: Enclosed for Omaha are three copies each of two FD-302s; inventory and subsequent inventory of Guthrie's blue ford van, and the original photocopy of the Daniel A. Lane, Alabama driver's license.

Details: The enclosed Daniel A. Lane Alabama driver's license was signed by Guthrie during the extended interview on 03/08/1996 (see pp 74-75 of interview), at Cincinnati, and originally provided by CO case agent, SA

ARMED AND EXTREMELY DANGEROUS

91A-CI-64259-547
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
For: Cincinnati
Omaha
Philadelphia
Attn: SA

Date: 06/04/1996

From: Atlanta
0007
Contact: SA (404) 679-6106

Approved By: 
Drafted By: 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;
CO: OMAHA

ARMED AND DANGEROUS

Synopsis: Subpoena served and results forwarded as specified in Cincinnati EC, dated 4/26/96.

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 , the enclosed subpoena was executed by facsimile machine to

On 5/30/96, the Atlanta Division received the results of the executed subpoena from

Atlanta considers lead covered.

91A-CI-64259-549
91A-CI-63809-584
91A-CI-64259-544
91A-CI-65466
89E-CI-65568
The following investigation was conducted by SA ______ at Baltimore, Ohio:

On March 8, 1996, ______ Red Barn Used Cars, was contacted concerning the possible purchase of a used car ______ was shown photographs of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and ______ these individuals as a person that possibly purchased a vehicle ______ in October, 1994. ______ LANGAN or GUTHRIE, but advised that ______ these individuals. ______ stated that ______ used car lot.

______ was then asked if he ______ late 70's grey 4-door, possibly a Ford Galaxy ______ in October of 1994. ______ advised that he ______ a Galaxy, but believed that ______ an LTD.

On March 8, 1996, Red Barn Used Cars, was contacted Baltimore, Ohio. telephone ______ GUTHRIE and LANGAN ______ GUTHRIE and LANGAN ______ 70's, Ford Galaxy or LTD ______ in October, 1994.

______ recalled that on one occasion a ______ She remembered that

Both ______ stated that if the vehicle for over $500.00 that would maintain records for this sale. Both ______ could not recall nor could ______ by LANGAN or GUTHRIE.

Investigation has continued in attempts to locate ______, Thornville, Ohio. ______ Motel 76 during October, 1994. It is believed through discussion with RICHARD LEE GUTHRIE that Motel 76 is the motel where LANGAN and GUTHRIE stayed prior to the bank robbery on October 25, 1994. ______ from the Motel 76 ______ and logical leads have been conducted in attempts to locate them.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY    Date: 06/17/1996

To: Laboratory Division Attn: SAS/Explosives Unit
    SSA
    SAS/Elemental Analysis
    Unit

Kansas City Attn: Joplin RA
    SA

Omaha Attn: Des Moines RA
    SA

From: Cincinnati
    Sq. 6/CRA
    Contact: wjd

Approved By: 

Drafted By: wjd

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

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

ARMS AND DANGEROUS

Synopsis: EC to request exams by the Lab and to set leads to Kansas City.

Administrative: Reference telcal from SA Cincinnati Division, Columbus RA to SSA Laboratory Division, Elemental Analysis Unit on 6/17/96 and telcal from SA Joplin RA on 6/17/96.

Package Copy: Being forwarded under separate cover via registered mail are the following:

    K24 Metal and wood fragments (Your Item BE-7/3)
previously submitted and reported from Laboratory number 60122016 report dated March 5, 1996.

1
FEDERAL BUREAU OF INVESTIGATION

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

1B-18 Item 43 Section of ______ (CPD #83)

Photograph of ______ located at Pittsburg, Kansas
and photograph of ______ from Shawnee, KS
storage facility of PETER KEVIN LANGAN.

Details: After the arrest of PETER KEVIN LANGAN, an improvised
explosive device (IED) was recovered from the van that LANGAN was
driving. The IED was previously examined by the Laboratory
Division and it was determined that the IED utilized some type of
like the type used for ______

Upon debriefing RICHARD LEE GUTHRIE, it was learned
that subject LANGAN utilized ______ for the
construction of this particular IED. GUTHRIE stated that LANGAN
would ______
Pittsburg, KS ______ LANGAN would then incorporate this
piece in the construction of the IED.

After the debriefing, it was determined that item 43,
described above which was recovered from LANGAN'S van was very
similar in appearance to the ______ used in the
construction of the IED.

On 6/6/96, SA ______ photographed ______ from their original
length, located at the Pittsburg, KS ______ After review of
these photos it was determined that they are similar to the
section referred to above and the section used in the IED.

On 6/17/96, SA ______ advised that he would cut a
sample from each of the ______ that had been previously cut
and submit these samples to the FBI Laboratory.

After the search of LANGAN'S storage locker in Shawnee,
KS, a toolbox was located that contained ______
that appear to be similar to previously discussed ______

On 6/17/96, SSA ______ advised that the
submission of the above described items and the samples from
Pittsburg, KS could be compared. ______ indicated that there were
several exams that could be conducted to determine the
similarities between the submitted pieces and items being
submitted by Kansas City and items already present at the Lab.

After reviewing the debriefing of RICHARD LEE GUTHRIE
it was determined that several leads existed in the Pittsburg, KS
To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

area. According to GUTHRIE, LANGAN purchased a SGW, .223 caliber rifle, Model #XM15A1, Serial #SNX11110 from a gun shop located on 5th Street in Pittsburg, KS. In addition GUTHRIE recalled that the LANGAN purchased several camouflage face masks from a surplus store located 5 miles north of Pittsburg, KS on route 69.

It should be noted that the above captioned case is in the middle of the discovery process and that the defense has requested that all the items be available for their review prior to trial. At this time trial is scheduled for August 5, 1996.
To: Laboratory Division  From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

LEAD(s):

Set Lead 1:

L A B O R A T O R Y

A T W A S H I N G T O N, D.C.

It is requested that the Explosives Unit submit the enclosed items to the Elemental Analysis Unit for the comparison of the --- to the items already present at the Lab and --- from the IED.

Set Lead 2:

K A N S A S C I T Y

A T P I T T S B U R G, K S

It is requested that samples of the previously discussed fence posts be obtained and submitted to the FBI Laboratory for examination. The samples should be submitted to the Explosives Unit so that they can be forwarded to the Elemental Analysis Unit. Samples need only to be taken from the ---

Attempt to locate any information concerning the purchase of a SW rifle from a gun store located on 5th Street in Pittsburg, KS. Show photo of LANGAN to determine if they can recall if he purchased the rifle.

Attempt to locate any information concerning the purchase of camouflage face masks from a surplus store located 5 miles north of Pittsburg, KS on route 69. It is believed that these masks were purchased by several of the members of the bank robbery group. Show photos of LANGAN, GUTHRIE, --- to determine if any of these individuals purchased these items.

A R M E D A N D D A N G E R O U S

★★
FBI

TRANSMIT VIA:  X Teletype  
☐ Facsimile  
☐ AIRTTEL  

PRECEDENCE:  ☐ Immediate  
☐ Priority  
X Routine  

CLASSIFICATION:  ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED  
X UNCLAS

Date  6/24/95

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

UNCLAS

CITE:  //3160//

Approved:  [Signature]

Time Received:  [Time]

MRI/JULIAN DATE:  1/30/176

ISN:  002
<table>
<thead>
<tr>
<th>Serial No.</th>
<th>Description of Serial</th>
<th>Date Charged</th>
</tr>
</thead>
<tbody>
<tr>
<td>551</td>
<td>permanently charged</td>
<td></td>
</tr>
<tr>
<td></td>
<td>out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>put into</td>
<td></td>
</tr>
<tr>
<td></td>
<td>9IA - 5 - 64259</td>
<td></td>
</tr>
</tbody>
</table>

Employee

RECHARGE

Date

To

From

Initials of Clerk

Date

Date charged

Employee

Location

*U.S.GPO:1991-0:252-063/25203*
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: Laboratory Division

Attn: SAS/Explosive Unit
      SSA
      SAS Elemental Analysis Unit
      SSA
      Columbus RA
      SA
      Des Moines RA
      SA

From: Kansas City
      SPF-DJOP
      Contact: SA 417-624-6545

Approved By:

Drafted By: jee cl

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

Title: BOMB ROBBERIES; MIDWEST BANK ROBBERIES; MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Transmittal of three pieces of to Laboratory Division for analysis.

Reference: 91A-CI-64259 Serial 531

Package Copy: Being forwarded under separate cover to the Laboratory Division are three pieces of obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

Enclosures: Three pieces of obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

Details: Re Cincinnati EC to Laboratory Division, dated 06/17/1996.

At the request of Cincinnati, on 06/20/1996 three sections of previously identified as having been used by Peter Langan to

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

ATTACHED INDENTICS ETC.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Atlanta

Date: April 9, 1996

FBI File No. 91A-CI-63809
Lab No. E-5674

Reference: Communication February 22, 1996

Your No. 91A-CI-63809 (F) (Columbus RA)

Re: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: March 8, 1996.

Specimens:

Fingerprints and palm prints of

Enc. (3) (Continued on next page)

6 - St. Louis (91A-SL-179944) (2 - 91A-SL-180175)
(2 - 91A-SL-179326)
2 - Kansas City (91A-KC-73578)
2 - Milwaukee (91A-MW-33395)
2 - Louisville (91A-LS-63341)
2 - Cleveland (91A-CV-52143)
2 - Albany (91A-AL-40096)
2 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)
0024 MRI 01499

OO P12 FBIAT FBIBA FBICI FBICV FBICK FBILS FBIMW
FBISL

DE FBIPH #0004 1452137

ZNR UUUU

O 242116Z MAY 96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI ST LOUIS (91A-SL-1799440)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [redacted] [redacted] VCMO; SSA [redacted] FBI

EXPLOSIVE UNIT.

91-CI-6350

91A-CI-64259-555

SEARCHED INDEXED
SERIALIZED filed
MAY 24 1996
FBI-CINCINNATI
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: May 30, 1996

FBI File No. 91A-CI-64259
Lab No. 41107012 S AD AN
41109024 S AD AR

Reference: Communications dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994 and November 9, 1994

1 - Cincinnati (91A-CI-

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)
To: SAC, Omaha

Date: June 4, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN
       41109024 S AD AR
       60122016 S/D AD HA UY
       60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

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

This Report Is Furnished For Official Use Only
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/05/1996

To: Cincinnati Attn: Squad 5
Omaha SA
Philadelphia Attn: Des Moines RA
Attn: SA

From: Dallas
VC Squad
Contact: IRS (214) 922-7218

Approved By: 
Drafted By: rgm
Case ID #: 91A-CI-63809 - (Pending)

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

ARMED AND EXTREMELY DANGEROUS


Enclosures: Enclosed for Cincinnati are two executed Federal Grand Jury Subpoenas and a copy of subpoena results.

Enclosed for Omaha are the original subpoena results.

Enclosed for Philadelphia are copies of the subpoena results.

Details: Dallas received two Federal Grand Jury subpoenas from Cincinnati on 5/15/96. Both subpoenas were faxed, same date, to
PM FBI CINCINNATI (91A-CI-63809) (MC-124) (F)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/
FBI BALTIMORE/IMMEDIATE/
FBI CHICAGO/IMMEDIATE/INFORMATION/
FBI CLEVELAND/IMMEDIATE/
FBI DETROIT/IMMEDIATE/INFORMATION/
FBI KANSAS CITY/IMMEDIATE/
FBI LOUISVILLE/IMMEDIATE/
FBI MILWAUKEE/IMMEDIATE/
FBI OMAHA/IMMEDIATE/
FBI ST LOUIS/IMMEDIATE/
FBI PHILADELPhIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//
0005 MRI 00111
PP RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL
DE FBIPH #0002 1670321
ZNR UUUUU
P 150216Z JUN 96
FM FBI PHILADELPHIA (91A-OM-41859) (SQ 10) (P)
TO DIRECTOR FBI/PRIORITY/
FBI CINCINNATI/PRIORITY/
FBI CLEVELAND/PRIORITY/
FBI LOUISVILLE/PRIORITY/
FBI MILWAUKEE/PRIORITY/
FBI OMAHA/PRIORITY/
FBI ST LOUIS/PRIORITY/
BT
UNCLAS
CITE: //3620:SQ11//
PASS: (FBI:Q) SSA (CINCINNATI) SSA
SA AND SA (CLEVELAND) SA
(Louisville) SA (ST. LOUIS) SA

SUBJECT: BOMB ROB; OC: OMAHA.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Omaha
   Philadelphia
   Cincinnati

From: Tampa
   Squad 4
   Contact: I.A.

Date: 06/04/1996

Approved By: 

Drafted By: saw

Attn: Des Moines RA
Attn: SA
Attn: squad 5
Attn: SA

Case ID #: 91A-CI-63809

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Subpoena to be served

Administrative: Cincinnati EC to CID 4/26/96.

Enclosures: Enclosed for Omaha and Philadelphia is one copy each
of FD-302 of I.A. [ ] Enclosed for Cincinnati is
executed subpoena issued to [ ] and original
and one copy of FD-302 of I.A. [ ]

Details: Subpoena was served to [ ]

++

91A.CI.64259-562

SEARCHED
INDEXED
FILED

JUN 12 1996
FBI - CINCINNATI
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/96

Pursuant to a Subpoena issued to [Blank]
dated [Blank]
the following information was obtained:

Investigation on 6/4/96 at Tampa, Florida
File # 91A-CI-63809 - 5
by I.A. [Blank] Date dictated 6/4/96

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

To: Director
   Atlanta
   Baltimore
   Cincinnati
   Cleveland
   Kansas City
   Louisville
   Milwaukee
   Minneapolis
   Omaha
   St. Louis

Attn: CID
   VCMO: SSA
   EST, (Quantico)
   Columbus RA
   SA
   SA
   SA
   SA
   Des Moines RA
   SA
   SA

From: Philadelphia
   Squad 10
   Contact: SA 215-829-2843

Approved By: 
Drafted By: jlb

Case ID #: 91A-OM-41859 (Pending)
91A-MW-33774 (Pending)
91A-CI-63809 (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: 

Administrative: It is requested that the Electronic Surveillance Technology Section attempt the enhancement of the enclosed optical disk as soon as possible, in order that the U.S. Attorney's Office for Eastern District of Pennsylvania can make a

Automated Indictment
Precedence: ROUTINE
Date: 06/24/1996

To:
Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Philadelphia
St. Louis

Attn: SA

Fort Smith RA

From:
Omaha
7/DMRA
Contact: SA

515/327-3409

Approved By:

Drafted By: rf

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

Title: BOMBROB
MC 124

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

Synopsis: Lead re motel checks in the Fort Smith, Arkansas,
area.

Details: Re recall between SA Fort Smith RA,
and SA Des Moines RA, 06/21/1996.

For information of Little Rock, BOMBROB subjects are
responsible for committing 22 armed bank robberies between
November 1992 and December 1995. Extensive investigation has
identified the following individuals involved in the bank
robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott
Anthony Stedeford, Kevin McCarthy, Michael Brescia, and
The following investigation was conducted June 20, 1996, by SA [redacted] and Detective [redacted] of the Pittsburg Police Department (PPD) at Pittsburg, Kansas:

[Redacted] was shown an undated telephone number of Stedeford with [redacted] to Peter Langan, also known as (aka) Don J. Mc Clure.

[Redacted] was shown a [redacted] McCarthy.

[Redacted], was shown the undated [redacted] of Stedeford. [redacted] advised [redacted] was shown the [redacted] McCarthy.
H&H Automotive, 307 East Third Street, telephone was contacted at his place of employment by Special Agent (SA) Federal Bureau of Investigation, and Detective Pittsburg Police Department, whereupon he provided the following information:

Scott Anthony Stedeford was shown an

stated that Stedeford Stedeford was always neatly dressed in military style clothing and Stedeford, Jim Thompson, was either a member of the Army Reserve Officer Training Corps (ROTC) at nearby Pittsburg State University (PSU), or a member of a National Guard unit. Stedeford had a military style hair cut and was clean shaven. On several occasions he Based on his demeanor, Stedeford appeared Stedeford indicated

was shown a

Kevin Mc Carthy.

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124)-570

by SA jee Date dictated 6/26/96
Third, telephone was contacted at her place of employment by Special Agent (SA) Federal Bureau of Investigation (FBI), and Detective Pittsburgh Police Department, whereupon she provided the following information:

☐ was shown an

☐ Scott Anthony Stedeford.

Stedeford as a on a number of occasions Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also on a number of occasions. Both Guthrie and Langan used aliases

☐ was shown a

Kevin McCarthy.
FEDERAL BUREAU OF INVESTIGATION

H&H Automotive, 307 East Third, Pittsburg, Kansas, telephone [redacted] was contacted at his place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation, and Detective [redacted] Pittsburg Police Department, whereupon he provided the following information:

[Redacted] was shown an [redacted] Stedeford [redacted] on a number of occasions [redacted] [redacted] Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also [redacted] on a number of occasions. Both Guthrie and Langan used aliases [redacted] [redacted] was shown a [redacted] Kevin Mc Carthy.

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124)-572

by SA [redacted] [redacted] Date dictated 6/26/96

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

Precedence: PRIORITY

Date: 07/01/1996

To: Philadelphia
Cincinnati
Omaha

Attn: SA
Squad 10
Squad 6, Columbus RA

From: Kansas City
SPFD-JOP

Contact: SA 417-624-6545

b6

Approved By:

b7c

Drafted By: jee

Case ID #: 91A-CI-64259 (Pending) S73
91A-OM-41859 (Pending) S25
91A-KC-75819 (Pending) S01

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of lead to display photospread of Kevin McCarthy and photo of Scott Stedeford to witnesses in Pittsburg, Kansas.

Reference: 91A-CI-64259 Serial 498
91A-OM-41859 Serial 739
91A-KC-75819 Serial 274

Enclosures: Enclosed for Philadelphia are the following items:

1. Two copies of an investigative insert, dated 06/20/1996, re investigation at Pittsburg, Kansas;

2. Original and two copies of an FD-302, dated 06/20/1996, re interview of [Redacted] at Pittsburg, Kansas, plus 1A envelope containing agent’s original interview notes;

Precedence: ROUTINE

To: Louisville

Attn: SA

OMA

Cov. RA

From: Cincinnati

Hdqtrs. Squad 5

Contact:

Approved By:

Drafted By: drl

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMED AND DANGEROUS


Administrative: Reference telephone conversation between SA and OMA on July 1, 1996.

Details: The evidence suppression phase of the criminal trial of Society National Bank, Springdale, Ohio subject Peter K. Langan is scheduled shortly. The Assistant United States Attorney prosecuting this matter required certified copies of the following: (1) Registration data regarding the 1980 Chevrolet Citation getaway vehicle. (2) Registration data regarding Kentucky license plates[ ] . Telephonic contact was made with the Covington Resident Agency. [ ] promptly obtained the certifications from the respective Boone County, Campbell County and Kenton County, Kentucky Clerk's Offices. The requested items were hand delivered to the Cincinnati FBI office. The time which[ ] expended, on such short notice, is greatly appreciated by the Cincinnati Office.

91A-CI-64259-579

Searched

pt-Word

Indexed

Noted
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1996

To: Cincinnati

Attn: SAC Theodore Jackson

From: Cincinnati

Squad 7, Columbus RA

Contact: SA (614) 224-1183

Approved By: ____________________________

Drafted By: khr

Case ID #: 91A-CI-63809 (MC-124) (Pending)
91A-CI-64259 (Pending) 576
91A-CI-65717 (Pending) 22
89E-CI-65566 (Pending) 49
91C-CI-61646 (Closed) 47
91A-CI-61705 (Closed) 26

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMS AND DANGEROUS

Synopsis: Request SAC approval for additional storage space of BOMBROB evidence.

Details: The United States Courthouse, 85 Marconi Blvd, Columbus, Ohio has been previously designated as suitable by the SAC for the storage of BOMBROB evidence for the duration of the BOMBROB case. Currently, all BOMBROB evidence is stored in a locked, alarmed room in the basement of 85 Marconi Blvd.

The basement evidence room is now full making the storage of additional BOMBROB evidence difficult. As a result, the United States Attorney's Office has made available a locked and alarmed storage room located in their office on the forth floor of 85 Marconi Blvd. It is requested that the SAC approve the storage of evidence in this room as well.
Woody's Auto Salvage, 1888 McKinley Avenue, Columbus, Ohio, 614-276-2597 was advised of the identity of the interviewing Agents and the nature of the interview. He then provided the following information:

was asked about of a 1979 Ford LTD, grey in color by Woody's Auto Salvage from Broad and James Shell.

advised that on February 22, 1995, Woody's Auto Salvage received a 1979 Ford LTD, grey in color from Broad and James Shell. This vehicle was assigned #C0146. advised that any vehicle identification number or registration for the vehicle of Woody's Auto Salvage for this vehicle and he indicated that the vehicle Luntz Corporation for shredding. advised that Luntz Corporation. That was generated by Woody's Auto Salvage at the time that the 1979 Ford was received.
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

Broad and James Shell, 3288 East Broad Street, 614-231-5256 was advised of the identity of the interviewing Agents and the nature of the interview. Then provided the following information:

[Redacted]

was contacted concerning the possibility of Broad and James Towing Channingway Apartments, Columbus, Ohio. [Redacted] was advised that the vehicle was in the Channingway Apartments. [Redacted] advised that stated that After a vehicle is towed to Broad and James Shell after the

[Redacted] A complete Broad and James Shell was conducted with negative results. [Redacted] was then asked if stated that some

[Redacted] Upon a tow was found for a 1979 Ford LTD, 4-door, grey in color. Ohio temporary tags vehicle identification This vehicle was towed from Channingway Apartments, Lake Club Place, on December 28, 1994, at 11:30 p.m. [Redacted] advised that

[Redacted] Broad and James advised that when

This tow was assigned towing ticket 11604. On the front of towing ticket 11604 it is indicated that one hard hat was recovered in the vehicle. [Redacted] stated that this hard hat

Investigation on 05/31/1996 at Columbus, Ohio

File # 91A-CI-64259 [Redacted] Date dictated 06/05/1996

[Redacted] by SA TFO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; not to be distributed outside your agency.
was then asked what of the vehicle. stated that the vehicle is At this time he for the vehicle. After receiving he can then vehicle. The vehicle was then Woody's Auto Salvage, 1988 McKinley Avenue, Columbus, Ohio, 614-276-9474. believed that the vehicle Woody's in February, 1995.

also advised that after Dave Smith Ford, 10501 Columbus Expressway, Pataskala, Ohio. The did not indicate that the vehicle had been sold from Dave Smith Ford to another individual.

this vehicle on December 28, 1994. These copies are attached and made a part hereto.
Broad & James
3288 E. BROAD STREET • COLUMBUS, OHIO 43213
PHONE: 237-0757

11604

DATE: 12-28-94  TIME: 11:30P
REQUESTED BY: CHAUN WAYNE SECURITY

LOCATION OF VEHICLE
LAKE CLUB PL.

MILEAGE
FINISH
START
TOTAL

SERVICE TIME
FINISH
START
TOTAL

PHONE
P.O. NO.
248665

COMPUTER
71167

YEAR
1979

MAKE/MODEL/COLOR
FORD LTD 4DR GREY

TEMP TAGS
DRIVER

ADDRESS

START
LOCKOUT
FLAT TIRE
DOLLY

BATTERY
WET
GAS
FLAT TOW

BRAKES
FLOODED
WRECK
HOIST TOW

TOWING #
BROAD & JAMES 5 LOT

Car Seat
CB Radio
CB Antenna
Fuzz Buster
Phone
Coats
Clothing
Purse

Suitcase
AM Radio
AM/FM Radio
6-Track Cassettes
TV
Hand Tools
Power Tools

MILEAGE CHARGES
$2.00 Per Mile

ROLL BACK
DOLLY
STORAGE CHARGE

WINCH

TOTAL

TOWING CAR
50.00

Thank You

EXPIRED TAGS
RUSTED BUMPER
ASSURED DENTS/RUST

OHIO BUREAU OF MOTOR VEHICLES
Attention: Title Department
P.O. Box 16520
Columbus, Ohio 43288-0020

BMV 3752 5/93
TITLE-SEARCH REQUEST FORM

COMPLETE THIS FORM, PRESENT TO THE CASHIER WITH $2.00 FEE. THIS SEARCH IS NOT IMMEDIATELY AVAILABLE.

REQUEST SUBMITTED BY: Broad + James Shell

[YOUR NAME (PLEASE PRINT)] [DRIVER'S LICENSE NUMBER] [SIGNATURE]

TITLE SEARCH TYPE (MARK ONE)

☐ CURRENT OWNER ☐ OWNERSHIP CHAIN (ALL OWNERS IN OUR RECORDS FOR FIVE YEARS).

TITLE SEARCH OBTAINED FROM:

(1) VEHICLE DESCRIPTION:

YEAR 1999 MAKE FORD LTD

OR

(2) NAME SEARCH: (PLEASE PRINT) NAME SEARCH REQUIRES 10 WORKING DAYS.

FIRST NAME MIDDLE LAST

ADDRESS (IF KNOWN) CITY STATE ZIP CODE

(ADDITIONAL INFORMATION TO ASSIST WITH SEARCH)

☐ The Temporary TAG

PLEASE CHECK ONE OF THE FOLLOWING:

☐ WILL PICK UP: (AT LOBBY GUARD STATION)

MAIL TO: (PLEASE PRINT)

NAME Broad + James Shell ADDRESS 3988 E. Broad St.

CITY Columbus STATE OH ZIP CODE 43213

TELEPHONE NUMBER (DAY) 614-331-6256

SERIAL/IDENTIFICATION NUMBER SEARCH AVAILABLE NEXT WORKING DAY AFTER 2:00 PM. NAME SEARCHES AVAILABLE AFTER 10 WORKING DAYS

OHIO BUREAU OF MOTOR VEHICLES
Attention: Title Department
P.O. Box 16520
Columbus, Ohio 43286-0020

BMV 3762 5/93
<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tr>
<td>Name</td>
<td>Dave Smith Ford***</td>
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<tr>
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<td>10501 COLS EXPRESSWAY</td>
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<td>City</td>
<td>Pataskala</td>
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<tr>
<td>Action</td>
<td>[N-NEXT,P-PREV,B-BACK,F-FRWD,L-ALL LIENS,A-ACTIVE LIENS]</td>
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<td>Attention</td>
<td>THERE ARE NO LIENS FOR THIS TITLE</td>
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<td>Tax Rate</td>
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<td>Sales OR</td>
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<td>Trade In</td>
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<td>Sales Tax</td>
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</table>
The following described motor vehicle owned by you, Year

Make ___________________ Model ___________ Type ___________ Year 1977
Serial No ___________________ License No ___________________ State ___________

This vehicle has been ordered into storage at BROAD & JAMES WHITEL
3286 E. BROAD ST. COLUMBUS, OHIO 43213, and may be released to you by
complying with the following...

1. You MUST present proof of ownership by bringing with you your
Certificate of Title.
2. Your vehicle will be released to you upon payment of any
expenses or charges incurred in the removal and storage of this
vehicle.
3. If you do not claim your vehicle within ten (10) days from
the date of this notice, Procedures will be taken to dispose of the
above listed vehicle pursuant to section 4513.02 of the Ohio Revised
Code.

If any other information is needed, Please contact:

Phone (614) 231-5256

$7.00 per day storage has began on 12-30-94.

We are not responsible for any damages to vehicles while in
storage.
Total Deleted Page(s) = 184
Page 4 ~ b3; b6; b7c; b7d;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 12 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ b3; b6; b7c; b7d;
Page 19 ~ b3; b6; b7c; b7d;
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Page 67 ~ Duplicate;
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/96

To: CINCINNATI

Attn: SA

From: PHILADELPHIA

SQ 10

Contact: SA EXT 2936

Approved By:

Drafted By: (elh)

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

Title: BOMBRÖB;

MC 124

Synopsis: Evidence is enclosed for CI for display to GUTHRIE.

Reference: RE PH CONVERSATION WITH CI CASE AGENT ON 6/19/96.

Serial

Package Copy: Enclosed under separate cover is one black nylon bag.

Enclosures: Enclosed for CI is one black nylon bag containing evidence belonging to

Details: As discussed in re conversation, PH is providing CI with a black nylon travel bag found at the residence of

Found in the bag were numerous forms of false identification and blank forms used to create false identities.

++

1-91A-CI-63809

91A-CI-64259-579
Luntz Corporation, 2205 Parsons Avenue, Columbus, Ohio was advised of the identity of the interviewing Agents and the nature of the interview. He then provided the following information:

was asked about Woody's Auto Salvage. advised that there were advised that The plant was undergoing a change of equipment and all of the cars that were received before this date were shredded so that the new equipment could be installed. advised that there is

advised that if this vehicle in the lot of Luntz Corporation he would contact the FBI.

Investigation on 06/07/1996 at Columbus, Ohio
File # 91A-CI-64259 Date dictated 06/13/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; to be distributed outside your agency.
April 24, 1996

Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your [insert requested information] in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by [insert compliance information] to the Agent who serves the subpoena.

Thank you for your assistance in this matter.

Very truly yours,

[Signature]

Assistant U.S. Attorney

Attachment
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 06/17/1996

To: Cincinnati  Attn: Des Moines RA
Omaha  Attn:  
Philadelphia  Attn:  

From: New York
C-19
Contact: Ext. 4383

Approved By: 
Drafted By: 

File Number(s): 91A-CI-63809 (Closed)-581

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

ARMED AND EXTREMELY DANGEROUS

Reference: 91A-CI-63809-525

Enclosures: Executed Grand Jury Subpoena to with two FD-
            302's and six copies.

Synopsis: Grand Jury Subpoena has been served to

91-CI-63809
91-CI-64259

AUTOMATED INDICES

FBI - CINCINNATI

JUN 27 1996

SEARCHED  INDEXED  FILED

b6  b7C  b3  b6  b7C  b7D  b6  b7C
To: SAC, Cincinnati

Date: June 25, 1996

FBI File No. 91A-OM-41859
Lab No. E-8074

Reference: Specimens received May 29, 1996
0 - No Lead For CR

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124
MIDWEST BANK ROBBERIES

Specimens received: May 29, 1996 in Latent Fingerprint Section

Specimens:
Numerous miscellaneous items, K31, K35, K38, K42, K43, K47, K49, K50 through K55, and K57 through K61

One latent fingerprint of value was developed on a construction helmet, part of K35. One latent fingerprint of value was developed on a [part of K51]. Two latent fingerprints of value were developed on a [container], parts of K52. One latent fingerprint and two latent palm prints of value were developed on page 215 of a book, "MEMOIRS by HARRY S. TRUMAN," part of K61. No latent prints of value appear or were developed on the remaining specimens.

1 - 91A-CI-63809
1 - 91A-CI-64259
2 - Omaha

(Continued on next page)
SAC, Cincinnati

June 25, 1996

Two latent fingerprints and two latent palm prints developed on two items described as follows, have been identified as finger and palmar impressions of RICHARD LEE GUTHRIE, FBI #418267T8:

One fingerprint on a construction helmet, part of K35
One fingerprint and two palm prints on page 215 of a book, "MEMOIRS by HARRY S. TRUMAN," part of K61

One latent fingerprint developed on an ______________ part of K52, has been identified as a finger impression of PETER KEVIN LANGAN, FBI #610714N8.

The remaining latent fingerprints are not the fingerprints of GUTHRIE or LANGAN.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.
also known as Springdale Police Department, 12105 Lawnview Avenue, Springdale, Ohio, 45246, telephone was interviewed regarding his investigation relating to the SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. by the Federal Bureau of Investigation (FBI) provided the following information:

acknowledged Society National Bank robbery FBI to include: (1) $650 in United States currency and believed thrown from the getaway car during the robbers' escape. (Furnished to the FBI with receipt on June 13, 1994) (2) Six business type cards from the Society National Bank (inadvertently taken by the robbers); three latent fingerprint lifts obtained from the getaway vehicle; one found in the getaway vehicle. (Furnished to the FBI with receipt on December 12, 1994) (3) one video cassette tape from the Society National Bank six photographs of the getaway vehicle described as a 1980 Chevrolet Citation. (Furnished to the FBI with receipt on February 9, 1996)

acknowledged Springdale Police Department Criminal Offense Report regarding the aggravated robbery of the SOCIETY BANK occurring on June 8, 1994. of the Springdale Police Department Auto Tow Release for a 1980 Chevrolet Citation, towed from 100 Tri County Parkway to the fire department, dated June 17, 1994. stated that by the Springdale Police Department until recently. Subsequent to FBI approval, the vehicle was released for salvage purposes.

(Receipt dated June 27, 1996): (1) Used Vehicle Order (Bill of Sale) for Chevrolet Citation, dated June 13, 1994. (2) Uptown Tire Receipt dated May 13, 1994. (3) Temporary License Plate (Cardboard) bearing Kentucky number

Investigation on 6/28/96 at Cincinnati, Ohio

File # 91A-CI-63809

by SA r1 / Date dictated 7/3/96

This document contains neither the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.
Hamilton County Sheriff's Office, Patrol Headquarters, 11021 Hamilton Avenue, Cincinnati, Ohio, 45231, telephone (513) 825-1500 was interviewed regarding robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio occurring on June 8, 1994. Upon being advised the identity of the interviewing agent, provided the following information:

stated that on June 17, 1994, Hamilton County Sheriff's Bomb Squad Springdale, Ohio Police Department to [ ] The hand grenade had been contained within the glove compartment of a vehicle being inspected by police officers. stated that [ ] grenade and to a safe location.

Two days later, he [ ] and The grenade was photographed and the body of the device was provided to an agent of the does not recall writing an "incident report" regarding this event. However, their (bomb squad) log should reflect the specific date and time of this response for the Springdale police and subsequent conducting of the render safe procedure.

Investigation on 07/01/1996 at Cincinnati, Ohio (telephonically)

File # 91A-CI-63809

by SA date dictated 07/03/1996

This document contains information obtained from sources believed to be reliable, but its accuracy is not guaranteed. It and its contents are not to be distributed outside your agency.
Cincinnati Financial Corporation, 6200 South Gilmore Road, Fairfield, Ohio, 45014, telephone (513) 870-2100 was interviewed about used during the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. provided his home address as ________________ telephone ________________ Upon being advised of the identity of the interviewing agent, provided the following information:

advised that at approximately 12:30 a.m., the morning of June 17, 1994, of the parking lot, adjacent to the five floor office building at 100 Tri County Parkway, Springdale, Ohio. stated that vehicle, seemingly abandoned, on the previous day. does not recall the make or model of the vehicle. Leaving at 6200 South Gilmore Road (supra), which was unlocked. a radio scanner on the front seat. Having been lodged between the front passenger side door and the seat was a dye stained bill. He believes the bill (U.S. currency) was a $20 denomination, that the vehicle may have been involved in crime and therefore, Springdale Police Department stated that the glove compartment of the car, though that was his initial intention. His intention being, to identify the automobile's owner.

does not recall the uniformed police officer's name. the radio scanner, dye stained bill and a Kentucky license plate, all items located in plain view. A plain clothes officer later responded and dusted for fingerprints. shortly afterwards, Springdale Police Department but did not find anyone there. advised of learning, at a later time, of a hand grenade being found inside the car’s glove box.

Investigation on 07/03/1996 at Cincinnati, Ohio (telephonic ly).
RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of the criminal activity of MARK THOMAS, SCOTT (STEEFROD) and KEVIN (McCARTHY), and to review evidence taken during a search by the FBI of STEEFDOR's residence.

GUTHRIE first met MARK THOMAS around April, 1987, on a routine visit to the ARYAN NATION (AN) compound at HAYDEN LAKE, IDAHO.

In 1988, GUTHRIE called [Last Name Unknown] at the AN compound in that belonged to his father's printing business. A week or so later GUTHRIE was contacted by THOMAS who came to GUTHRIE's residence at 1503 Baylor Avenue, Rockville, Maryland, with a THOMAS had to make two trips to pick up this equipment.

GUTHRIE stated that he recalled sending new baby clothing items to MARK THOMAS, by U.S. mail, "about a dozen times" around 1988-89. GUTHRIE knew that THOMAS could use the baby clothes for his children and each mailing had about ten to fifteen items. GUTHRIE obtained the clothing as part of his K-Mart scam, and used them as a cover when checking out more valuable items with the cashiers. GUTHRIE would not return these type items and sent some of them to THOMAS.

GUTHRIE recalled that he may have also sent small amounts of money, $200 to $300, on a few occasions, to THOMAS with the baby clothes for support of THOMAS' white supremacist cause.

GUTHRIE was questioned regarding his recollections of a meeting with THOMAS, SCOTT, and KEVIN, that occurred in November, 1994, in the vicinity of Elohim City, Oklahoma.

GUTHRIE was shown a map and clarified that he stayed at a Motel 6, located by a Waffle House Restaurant, possibly at the.
FBI
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
      50410014 S AD QF AH
      50420018 S AD AR
      50501044 S AD AH

To: SAC, Omaha

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

Re: UNSUBS (3);
    BOATMEN'S BANK,
    3400 WESTOWN PARKWAY,
    WEST DES MOINES, IOWA;
    3/29/95
    BR (A)

CO: OMAHA

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-54259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

2 - Bufile
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Bufile
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Bufile
   (1 - 91A-LS-63341)

3 - Bufile
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Bufile
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - Bufile
   (1 - 91A-SL-179326)

This Report Is Furnished For Official Use Only
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R 081930Z JUL 96
FM FBI OMAHA (91A-OM-41859-828) (P)
TO DIRECTOR FBI/ROUTINE/
FBI BALTIMORE/ROUTINE/
FBI CINCINNATI/ROUTINE/
FBI CLEVELAND/ROUTINE/
FBI KANSAS CITY/ROUTINE/
FBI LOUISVILLE/ROUTINE/
FBI MILWAUKEE/ROUTINE/
FBI PHILADELPHIA/ROUTINE/
FBI ST LOUIS/ROUTINE/
BT
UNCLAS
CITE: //1948//
PASS: SSA VCMO; SSA FBI
EXPLOSIVES UNIT, FBIHQ.

AUTOMATED INDICIES 91A-C1-64259-592
FM FBI CINCINNATI (91A-CJ-63809) (P)
TO FBI ST LOUIS/PRIORITY/(91A-SL-179326)
BT
UNCLAS
CITE: //3160:3930//
PASS: ATTENTION: SA

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

RE CINCINNATI TELEPHONE CALL TO SA ON 06/27/1996, REGARDING EVIDENCE THE ST. LOUIS OFFICE HAS IN STORAGE WHICH THE CINCINNATI DIVISION NEEDS FOR TRIAL ON 08/05/1996.

PER AUSA THE ST. LOUIS EVIDENCE IS REQUIRED FOR THE TRIAL OF RICHARD KEVIN LANGAN, WHO HAS BEEN CHARGED WITH THE MIDWEST BANK ROBBERIES. TRIAL IS SET TO BEGIN ON AUGUST 5, 1996, IN COLUMBUS, OHIO, HOWEVER THE ST. LOUIS

2. Cincinnt, 91A-CJ-64259-593
1-91A-CJ-63809
-91A-SL-179326

Original filename: /3160:3930//
MRT/JULIAN DATE: 1704.180
ISN: 009

FOX DATE & TIME OF ACCEPTANCE: (2)
FEDERAL BUREAU OF INVESTIGATION

Cincinnati Police Department, 801 E. West Street, Cincinnati, Ohio was contacted in reference to the
for intelligence purposes on the arrest of PETER KEVIN Langan on
November 9, 1992 at [ ] Street, Cincinnati, Ohio and the
search of the residence at [ ] subsequent to Langan's
arrest. After being advised the identity of the interviewing
Agent [ ] provided the following information:

[ ] advised that he [ ] in the
arrest of [ ] of the residence at [ ] on
Langan strictly for intelligence purposes and
interviewing Agent with a copy of that file which contained the
following items that are attached to this document:

Item #1) A photograph of three grenades.

Item #2) An Interdepartmental Correspondence Sheet
faxed to [ ] from Sergeant [ ] on November 9,

Item #3) A four page Intelligence Information report

Item #4) A photocopy of a newspaper article about the
arrest of Langan at [ ] Street, Cincinnati, Ohio, on
November 9, 1992.

Item #5) A photocopy of a Maryland drivers license in
the name of [ ] an Iowa drivers license in the
name of IAN MICHAEL MALONEY and a Social Security card issued in
the name IAN MICHAEL MALONEY.

Item #6) A photocopy of the State Warrant issued in
Franklin County, Georgia for Langan for the armed robbery of
PIZZA HUT in Lavonia, Georgia.

Investigation on 7/1/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 Date dictated 7/9/1996

by SA [ ]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
not to be distributed outside your agency.
CITY OF CINCINNATI

Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel H. Bruce Knox, Acting Police Chief

From: Sergeant District Three

Subject: Incident Report - Arrest of Peter Langan

On 11/9/92, at approximately 1508 hours, officers of the Secret Service Agency and Special Agents at the scene. The agents 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 P.O. to meet him at the location. Officers and the agents at the scene.

The Secret Service Agents indicated that Langan had participated in an armed robbery in Georgia along with another subject with the last name of Guthrie. Guthrie is the subject of a Secret Service investigation pertaining to a conspiracy to assassinate President Bush. It was hoped that Guthrie was staying at the residence on or the arrest of Langan would lead to Guthrie's whereabouts. A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semi-automatic 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. The Cincinnati Fire Division Explo - Xtrit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were
FM FBI CINCINNATI (91A-CJ-63809) (MC-124) (P)

TO DIRECTOR FBI/Routine/
FBI ATLANTA/Routine/Information/
FBI BALTIMORE/Routine/Information/
FBI CHICAGO/Routine/Information/
FBI CLEVELAND/Routine/Information/
FBI DETROIT/Routine/Information/
FBI KANSAS CITY/Routine/Information/
FBI LOUISVILLE/Routine/Information/
FBI MILWAUKEE/Routine/Information/
FBI OKLAHOMA CITY/Routine/
FBI OMAHA/Routine/
FBI ST LOUIS/Routine/Information/
FBI PHILADELPHIA/Routine/

BT
UCLAS
CITE: //31609
1-91A-CJ-63809
1-91A-CJ-64259

Approved:

Time Received: Telprep filename:

MRI/JULIAN DATE: 1858/184

ACCEPTANCE: 2205

UNCLAS
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 7/8/1996

Cincinnati Police Department, was interviewed in reference to PETER KEVIN LANGAN on Cincinnati, Ohio and the search of the residence at subsequent to the arrest of LANGAN.

LANGAN was arrested by the Cincinnati, Ohio Police Department on a felony arrest warrant issued in Franklin County, Georgia for armed robbery.

whose name could not recall.

on the above referenced case and that file included the following items which are attached to this document:

Item #1) A for

Item #2) A notification of rights form for PETER KEVIN LANGAN with the times he was orally advised of and re-read his rights written in ink on the top of the form.

Item #3) A Cincinnati Police Department Arrest and Investigation Report for the above referenced arrest of LANGAN.

Item #4) A Cincinnati Police Department Case Information and Bond Information Sheet for the above referenced arrest of LANGAN.

Item #5) One copy each of four pages of a Cincinnati Police Department Complaint form related to the above referenced search and arrest of PETER KEVIN LANGAN.

Item #6) Five pages of copies of National Crime Information Center print outs on the criminal history of PETER KEVIN LANGAN with listed as the requesting officer.

Investigation on 7/5/1996 at CINCINNATI, OHIO

File # 91A-CI-63809

by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.
FBI: Heist trail led to wh

Robbers hit 7 states, but their aim may have been bigger. A confession led authorities to Philadelphia.

By Mark Fazollahi, Michael Matza, Maureen Graham and Larry King

Inquirer Staff Writers

The young man in jeans walked onto the used-car lot in Des Moines, pointed at the white 1979 Buick LeSabre, and bought it for $750 cash. "He didn't test-drive it, didn't even start it up," remembers Jay Helton, manager of Mr. Lee's Auto-land. "He asked me if the thing ran, and I said: 'It's a good ol' car.'"

Something about the buyer made Helton queasy. So he photocopied the man's Alabama driver's license that balmy March afternoon in 1993.

Helton still had the copy a year later, when the FBI agents came. The Iowa car dealer's instincts were right. The man wasn't from Alabama. He was from Ardmore, Pa.—Haverford High, Class of '86.

The FBI said he and his friend, a Bartleton teenager, had fallen in with two older men from the Midwest and joined in a bank-robbery spree fueled by the antigovernment gospel of white power. Between Thanksgiving 1992 and last Christ-
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;
OO: KANSAS CITY.

RE COLUMBUS RA TELCAL TO KANSAS CITY ON JUNE 28, 1996,
AND KANSAS CITY TELCAL TO COLUMBUS RA ON JULY 1, 1996.

SEARCH OF THE STORAGE FACILITY AT JOPLIN, MISSOURI,
RENTED BY RICHARD GUTHRIE, WAS FACILITATED AS A RESULT OF A
FEDERAL SEARCH WARRANT. THE WARRANT AFFIANT, SA
CYA Gunshop, 113 West 5th Street, telephone 316-232-1800, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, provided the following information:

...Pittsburg, Kansas...

...in September 1995. ...will be located at 113 North Broadway, Pittsburg, in the near future.

...and...

...in an attempt to determine if an SCW "AR-15" .223 caliber rifle, model number "XM15A1", serial number ...was sold from the gunshop. ...advised that "SCW" is synonymous with guns manufactured by "Olympic Firearms". ...and...

...from CYA Guns matching the model and serial numbers provided by interviewing agent. A check of Bureau of Alcohol, Tobacco and Firearms (BATF) weapon purchase forms for the period September 1995 through January 1996 failed to reveal any forms completed in the name of Kevin Peter Langan or in one of his known aliases.

..."AR-15"

...223 caliber rifles...the weapons by manufacturer and contains information concerning rifles sold or currently in stock. The manufacturers include "Olympic", "Bushmaster" and "Colt".

...of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin McCarthy...

Investigation on 7/9/96 at Pittsburg, Kansas

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

by SA jee Date dictated 7/10/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at . After being advised as to the nature of the contact and identity of the interviewing agent provided the following information:

Their government surplus store.

Advised that

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

Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy.

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

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

By SA jee Date dictated 7/10/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at the contact and identity of the interviewing agent, provided the following information:

advised that they sell cotton camouflage masks which are made from surplus helmet liners. The masks are made by his son-in-law and nine year old granddaughter.

Kevin Peter Langan,
Richard Lee Guthrie

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

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

On June 20, 1996, Special Agent (SA) ____________ Federal Bureau of Investigation (FBI) ____________ Pittsburg Police Department (PPD), Pittsburg, Kansas, and City of Pittsburg, appeared at a residence located at ____________.

SA ____________ identified three sections of 1 1/2 inch galvanized steel pipe once used as fence posts. The pipe was found at the rear of the residence, adjacent to the house. At the request of SA ____________, cut approximately 5" from each of the sections of pipe identified by SA ____________, utilized a metal cutting power saw to cut the pipe. SA ____________ then wrapped white evidence tape near the exposed end of each piece of pipe.

The three pieces of pipe were placed in the 1B section of the file.

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124)-602

by VSA ____________ jee ____________ Date dictated 6/26/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Precedence: PRIORITY
To: Cincinnati
Attn: SA
Squad 6/Columbus RA

From: Kansas City
SPPD-JOP
Contact: SA 417-624-6545

Approved By:
Drafted By: jee

Case ID #: 91A-CI-64259 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

FEDERAL BUREAU OF INVESTIGATION
Date: 07/10/1996

ARMED AND DANGEROUS

Synopsis: Results of investigation at Pittsburg and Franklin, Kansas.

Reference: 91A-CI-64259 Serial 550

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and two copies of an FD-302, dated 06/20/1996, re samples of galvanized pipe obtained from

2. Original and two copies of an FD-302, dated 07/09/1996, re interview of CYA Gunshop, Pittsburg, plus 1A envelope containing agent's original interview notes;

3. 1A envelope containing CYA Gunshop;

4. Original and two copies of an FD-302, dated 07/09/1996, re interview of FEASC Government Surplus, Franklin, Kansas, plus 1A envelope containing agent's original interview notes;

AUTOMATED INDICIES

91-CI-63809
91-CI-64259

UPLOADED TO ACS/ECF:
BY KC 7-11-96

91A-CI-64259-6083
JUL 15 1996
FBI - CINCINNATI
To: SAC, Omaha

Date: June 26, 1996

FBI File No. 91A-OM-41859
Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

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

CO: ST. LOUIS

Specimen received: February 22, 1996

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

2 - Bufile
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Bufile
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Bufile
   (1 - 91A-LS-63341)

3 - Bufile
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Bufile
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - Bufile
   (1 - 91A-SL-179326)

This Report Is Furnished For Official Use Only.
K77 One (1) cutting tool and one (1) Swiss army knife
(your items # 1N & # 1W)

K78 Sample of FFFg black powder (your item # 3A)

K79 Sample of smokeless powder (your item # 3B)

K80 Goex FFFg Black Powder can (your item # 3C)

K81 Hercules Red Dot Smokeless Powder container
(your item # 3D)

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

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

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

K85 Stencils for lettering (your item # 3H)

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

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

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

K89 Piece of tape (your item # 3L)

K90 M-57 electrical firing device (your item # 3M)

K91 Military type ammo can with nine (9) various pipe
nipples and six (6) various end caps inside
(your item # 4)

K92 One (1) M72A2 Law Rocket launch tube (your item # 5)

K93 Miscellaneous stationary supplies (your item # 5G)

K94 Hairbrush (your item # 6R)

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

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

K97 One (1) 12 gauge Winchester Model 1300 Defender,
shotgun with serial number L2HG5322 (your item # 7)
To: SAC, Cincinnati

Date: June 26, 1996

FBI File No. 91A-OM-41859
Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

Your No. 91A-CI-63809

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

OO: CINCINNATI

Specimens received: January 29, 1996

2 - Cincinnati
   (1 - 91A-CI-63802)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

2 - Bufile
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Bufile
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Bufile
   (1 - 91A-LS-63341)

3 - Bufile
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Bufile
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - Bufile
   (1 - 91A-SL-179326)

This Report Is Furnished For Official Use Only.
FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/
FBI ALBANY/IMMEDIATE/INFORMATION
FBI ATLANTA/IMMEDIATE/
FBI BALTIMORE/IMMEDIATE/
FBI CHICAGO/IMMEDIATE/INFORMATION/
FBI CLEVELAND/IMMEDIATE/
FBI DETROIT/IMMEDIATE/INFORMATION/
FBI KANSAS CITY/IMMEDIATE/
FBI LOUISVILLE/IMMEDIATE/
FBI MILWAUKEE/IMMEDIATE/
FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION
FBI OMAHA/IMMEDIATE/
FBI ST LOUIS/IMMEDIATE/
FBI PHILADELPHIA/IMMEDIATE/
BT
UNCLAS

Date 7/12/96

Approved: [Signature]

Time Received: 

Telprep filename: 

MRT/JULIAN DATE: 1197, 1994

ISN: 601
0004 MRI 01645
OO PL2 FBICF P110M FBISL
DE FBIPH #0013 1922157
ZNK UUUUU
O 102047Z JUL 96
FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI CINCINNATI/ROUTINE/
FBI OMAHA/ROUTINE/
FBI ST LOUIS/ROUTINE/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE: //3620:SQ10//
PASS: SSA______________ CID, VCNO.

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

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.
0005 MRI 01646
OO P12 FRICI FBOM FBISL
DE FBIPH #0014 1922158
ZNR UUUU
O 102047Z JUL 96
FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI CINCINNATI/ROUTINE/
FBI OMAHA/ROUTINE/
FBI ST LOUIS/ROUTINE/
BT
UNCLAS
SECTION TWO OF TWO SECTIONS
CITE: ///3620:SQ10///
PASS: SSA_________, CID, VCMO.

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

TEXT CONTINUES:
Arkansas, telephone and pager was contacted at his residence in Arkansas,
was advised of the identity of the interviewing Agent as well as the nature of the inquiry. then provided the following information:

provided this individual on the following day this individual was employed, to further could not recall what type of vehicle the individual was driving, nor could he provide a description of the second subject that was in the company of the individual that dealt with. recalled that that afternoon.

The following day to the individual. had been assured that

The next day found had been told that No further information was obtained.

described the individual as being a then viewed a

Investigation on 6/21/96 at Arkansas File # 91A-CI-64259 - 608

by SA Date dictated 6/21/96

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

Precedence: ROUTINE

To: Cincinnati
Attn: SA

Omaha

Columbus RA

From: Little Rock
Squad 5 / Fayetteville RA
Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-CI-64259 (Pending) - 609
91A-OM-41859 (Pending) - RU6

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124

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

Synopsis: Lead to contact ________ and ________ had been covered and reported by the Little Rock Division.
Lead coverage was delayed due to Lead Agents assignment to
Jordan, Montana.

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

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

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

1. 91A.CI-63809

1. 91A.CI-64259

AUTOMATED INDICIES

SEARCHED
INDEXED
FILED
JUL 18 1996
FBI - CINCINNATI
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE              Date: 07/09/1996

To: CID
   Atlanta
   Baltimore
   Cleveland
   Kansas City
   Louisville
   Milwaukee
   Minneapolis
   Oklahoma City
   Omaha
   St. Louis
   Philadelphia

Attn: VCMO:
     SSA
     Attn: COLUMBUS GA, RA
     SA
     Attn: SA
     SA
     Attn: SA
     SA
     Attn: SA
     SA
     Attn: SA
     SA
     Attn: Muskogee RA
     SA
     Attn: Des Moines, RA
     SA
     Attn: SA
     SA

From: Cincinnati
      Squad 5
      Contact: Ext. 5759

Approved By:
Drafted By: epw

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

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

ARMED AND EXTREMELY DANGEROUS

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

91A-CI-64259-610
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: CID

Baltimore
Chicago
Cincinnati
Cleveland
Detroit
Kansas City
Louisville
Milwaukee
Omaha
Philadelphia
St. Louis

Attn: VCMO
SSA

Attn: SA

Attn: Des Moines RA
SA

From: Atlanta

Columbus RA

Contact: SA (706) 596-9603

Approved By:

Drafted By:
tmc

Case ID #: 91A-CI-63809 (MC-124) (Pending)-42
91A-CI-64259 (Pending)-41
91A-CI-65466 (Pending)-41
89E-CI-65568 (Pending)-52
91A-CI-61646 (Closed)-49
91A-CI-61705 (Closed)-28

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE # 124;

CO: OMAHA

ARMED AND DANGEROUS

Synopsis: To report results of interview with

Reference: 91A-CI-63809 Serial 585

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

AUTOMATED INDICATIONS
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
Date: 07/09/1996

To: CID
Atlanta
Omaha

Attn: VCMO:
SSA

Attn: Columbus GA, RA
SA

Attn: Des Moines, RA
SA

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: epw

Drafted By: epw

Case ID #: 91A-CI-63809 (MC-124) (SA) (Pending)
91A-CI-64259 (SA) (Pending)
91A-CI-65466 (SA) (Pending)
89E-CI-65568 (SA) CRA (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Notification of in captioned matter.

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

LEADS:

Set Lead 1:

ATLANTA
At Columbus GA

91A-CI-64259-612

B7E
was interviewed regarding through
3600 Martin Luther King, Oklahoma City, Oklahoma, was contacted regarding a license number (same as Social Security number), issued.

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

stated that is contained on Oklahoma driver’s licenses.

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

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

by SA epw Date dictated 07/11/1996

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

Date of transcription 07/11/1996

Special Agent, 550 Main Street, Cincinnati, Ohio, was contacted regarding

stated that a determined

that SSAN Date of Birth father's name,

mother's name, Place of Birth, was obtained in Springfield and sent to a Springfield, Missouri address.

advised that he will attempt to obtain a

stated that the above is a Title

42, USC, Section 408(a)(7)(B), and is a felony punishable by up to five years in prison.

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

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

by SA epw Date dictated 07/11/1996

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

Precedence: PRIORITY

Date: 07/11/1996

To: CID
    Albany
    Atlanta
    Baltimore
    Cleveland
    Kansas City
    Louisville
    Milwaukee
    Minneapolis
    Oklahoma City
    Omaha
    St. Louis
    Philadelphia

Attn: VCMO; SSA
      Rutland RA
      Columbus GA, RA
      SA
      SA
      SA
      SA
      SA
      SA
      Muskegee RA
      Des Moines, RA
      SA

From: Cincinnati
      Squad 5
      Contact: Ext. 5759

Approved By: ____________________________

Drafted By: ____________________________

Case ID #: 91A-CM-41859 (MC-124) (SA) (Pending)
91A-CI-63809 (MC-124) (SA) (Pending)
91A-CI-64259 (SA) (CRA) (Pending)
91A-CI-65466 (SA) (Pending)
89E-CI-65568 (SA) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

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

ARMS AND EXTREMELY DANGEROUS

Synopsis: Additional follow-up investigation regarding the false identification of subject in the

1 91A-CI-64259 9-616

Received
Rutled
Filed
Indexed
Key Bank (formerly Society National Bank), 525 Vine Street, Cincinnati, Ohio, 45202, was contacted regarding which occurred during the robbery of their branch located at 11355 Princeton Pike, Springdale, Ohio, on June 8, 1994.

stated that the

a copy of which is attached.
To: SAC, Kansas City

Date: July 2, 1996

FBI File No. 91A-OM-41859
Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996.

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

Enclosures (28)

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

Page 1

AUTOMATED INDICIES

This Report Is Furnished for Official Use Only
To: SAC, St. Louis

Date: July 5, 1996

FBI File No. 91A-OM-41859
Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

CO: St Louis

Specimens received: February 22, 1996

Specimens:

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

2 - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

Page 1

AUTOMATED INDICIES

This Report Is Furnished For Official Use Only
To: SAC, Omaha

Date: July 6, 1996

FBI File No. 91A-OM-41859
Lab No. 41107012 S AD AN
        41109024 S AD AR
        60229009 S/D AD EA UY
        60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

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

To: SAC, CINCINNATI (66H-CI-64407)

From: SA

Date: 7/9/76

Subject: BUREAU AIRCRAFT OPERATIONS REQUEST FOR USE OF BUREAU AIRCRAFT

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

☐ Communications Relay  ☐ Command and Control  ☐ Ground Search
☐ Assist other Agencies  ☐ Protect Law Enforcement Personnel
☐ Title III support  ☐ Undercover flight operations
☐ Executive Transportation  ☐ Surveillance  ☐ Aerial Photos

Brief description:
In regard to major Case 124. Comstock - a surveillance
site of a storage facility in Shawnee, KS is needed
August for a background hearing at Columbus Ohio. Chain of
custody was maintained and tape expeditiously transferred
for FBI labs for enhancement and return to Columbus Ohio.
Bureau requested flight.

Date(s) requested, or on or about: 1/10-11/76

Case file number: 91A-CI-63809

ASAC SSA/SSRA APPROVAL
Aviation Coordinator

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

☐ Telephonic/expedite request 91A-CI-64259-62
was advised of the identity of the interviewing agent and the purpose of the interview. Then provided the following information:

[Blank]

to RAYMOND MITCHELL. The MITCHELL was on 

[Blank]. On that date, MITCHELL came to the next time MITCHELL was on 

[Blank] time when he

[Blank] meeting MITCHELL 

[Blank] Brian's Lock Service dated 

[Blank] to the undersigned agent.

[Blank], MITCHELL

[Blank] never heard MITCHELL talk about his friends or associates. However, during the

[Blank] MITCHELL

[Blank] The next time MITCHELL was when

[Blank]

Investigation on 07/12/1996 at Columbus, Ohio

File # 91A-CI-64259

by SA [Signature]

Date dictated 07/14/1996

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

Precedence: IMMEDIATE Date: 07/10/1996

To: Laboratory Attn: Special Projects Section Special Video Unit

From: Cincinnati
   Sq. 6/CRA
   Contact: 614-224-1183

Approved By: 

Drafted By: wjd

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

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

Synopsis: Videotape being hand carried to the Lab for enhancements.

Administrative: Ref telcall from SA Cincinnati Division, Columbus RA to Special Video Unit on 7/9/96.

Enclosures: Enclosed for the Lab is one original VHS tape in time lapse form from Storage USA, Shawnee, KS dated 1/14/96. Also enclosed is the computer log sheet for the entry/exit of the subject in question.

Details: On 1/18/96, Kansas City Division obtained an original videotape from Storage USA, Shawnee, KS dated 1/14/96. The Cincinnati Division had obtained a consent to search locker 228 at Storage USA, Shawnee, KS rented by PETER KEVIN LANGAN in the name Don McClure.

On 1/14/96, Storage USA obtained a videotape of the entry of a white Chevrolet van and the corresponding entry code for locker 228. The entry was at approximately 5:43pm. At approximately 6:11pm the white Chevrolet van exits the storage facility again with the corresponding 228 notation on the computer log. During the exit of the van there is a clear shot of the rear bumper of the van where the license plate would be located.
FEDERAL BUREAU OF INVESTIGATION

To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 07/10/1996

It is believed that this is the same van that PETER KEVIN LANGAN is driving at the time of his arrest and shoot-out with the FBI in Columbus, OH on 1/18/96. On 1/18/96 the van had an Iowa tag located on the rear bumper.
To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 07/10/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

The Special Video Unit is requested to enhance the enclosed VHS tape. The only portion in question is on 1/14/96 from 5:43pm to 6:11pm. The enhancements should include any portion of the video that further identify the occupant of the van, license tag or any other identifying features of the van.

**
To: SAC, Kansas City

Date: July 10, 1996

FBI File No. 91A-OM-41859
Lab No. 60229009 S AD AR UY EA

Reference: SEE GENERAL INFORMATION

0 - no lead for CT.

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: SEE GENERAL INFORMATION

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

Page 1

This Report Is Furnished For Official Use Only
NOTICE

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

UNLESS WE ARE ADVISED OTHERWISE,

(Name)

(Position)

(Telephone Number)

IS RESPONSIBLE FOR THIS NOTIFICATION.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>202-324-4523</td>
</tr>
<tr>
<td></td>
<td>202-324-4419</td>
</tr>
</tbody>
</table>

THE FAX NUMBER FOR ALL OF THE ABOVE IS:
202-324-1039

THANK YOU FOR YOUR ASSISTANCE.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FM File No. 91A-OM-41859
Lab No. 41107012 S AD AN

SEE GENERAL INFORMATION

Reference:

Your No. 91A-OM-41859

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

Specimen received: SEE GENERAL INFORMATION

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

Page 1

This Report Is Furnished For Official Use Only
To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

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

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

1 - Louisville
(1 - 91A-LS-63341)

3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis
(1 - 91A-SL-179326)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

FBI File No. 91A-OM-41500
Lab No. 50404002 S/D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH
60122016 S/D AD HA UY AR
60129064 S AD
60207032 S AD
60229009 S AD AR UY
60229010 S AD AR EA UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

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

OO: Omaha

Specimens received: SEE GENERAL INFORMATION

2) - Cincinnati
   (1 - 91A-CI-63809)
   (1 - 91A-CI-64259)

2 - Kansas City
   (1 - 91A-KC-73953)
   (1 - 91A-KC-75378)

1 - Louisville
   (1 - 91A-LS-63341)

3 - Milwaukee
   (1 - 91A-MW-31210)
   (1 - 91A-MW-33395)
   (1 - 91A-MW-33773)

2 - Omaha
   (1 - 91A-OM-40795)
   (1 - 91A-OM-41099)

1 - St. Louis
   (1 - 91A-SL-179326)

This Report Is Furnished For Official Use Only.
Accomplishment Report
(Accomplishment must be reported and loaded into ISWAA within 30 days from date of accomplishment)

Investigative Assistance or Technique Used:

<table>
<thead>
<tr>
<th>IAT</th>
<th>Date Prepared</th>
<th>Date Loaded</th>
<th>Date Loader's Initials</th>
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<tbody>
<tr>
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<td>7/19/96</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

File Number: 91A-CI-63869

RA Squad H9, Task Force

Assisting Joint Agencies

1. Name:
2. 

- Complaint / Information / Indictment
- Hostage(s) Released Date
- Recovery / Restitution / PELP X
- Civil Rico Matters Date
- Administrative Sanctions Date
- U.S. Code Violations
- Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

- Investigative Assistance or Technique Used:
  - FO: A, B, C, D, E
  - UCO: Group I, Group II, Other

- Hostage(s) Released Date:
  - Released by: Terrorist
  - Number of Hostages: 3
  - Child Located Date

- Recovery / Restitution / PELP X:
  - Code: $123
  - Amount

- Civil Rico Matters Date:
  - Judicial Outcome
  - Amount

- Administrative Sanctions Date:
  - Type: Suspension
  - Length: Permanent

- U.S. Code Violations:
  - Title: 18
  - Section: 21115
  - Counts: 2

- Subject Information:
  - Name: Richard Lee Guthrie
  - Date of Birth: 3/25/58
  - Race: W
  - Sex: M
  - Place of Birth: Washington, D.C.
  - Social Security No.: 217-78-7116
  - Subject Related to an LC4, Asian Organized Crime (AGC), or Italian Organized Crime (IOC) Group.

- Additional Information may be added by attaching another form or a plain sheet of paper for additional entries.
- Requires that a written explanation be attached (Court Ordered Restitution does not require a written explanation)
- See codes on reverse side.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/96

[Address information]
of the Columbus, Resident Agency, Federal Bureau of Investigation (FBI), 120 12th Street, Columbus, Georgia, and was advised of the identity of the interviewing agent, and the purpose of the interview. Provided the following information:

Investigation on 7/13/96 at Columbus, Georgia File # 91A-CI-63809-430

by SA LMC Date dictated 7/15/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is being used by your agency. It and its contents are not to be distributed outside your agency.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1996

To: CID
   Atlanta
   Attn: SSA
   VCMQ

   Baltimore
   Attn: SSA
   Columbus RA

   Cincinnati
   Attn: SSA

   Cleveland
   Attn: SSA

   Kansas City
   Attn: SSA

   Louisville
   Attn: SSA

   Milwaukee
   Attn: SSA
   Madison RA

   Minneapolis
   Attn: SSA
   DesMoines RA

   Omaha
   Attn: SSA

   St. Louis

From: Philadelphia
   Squad 10
   Contact: SA

   215-829-2843

Approved By: ________________

Drafted By: ________________

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

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

ARMED AND DANGEROUS

Synopsis: To provide all offices with

Enclosures: Enclosed for each receiving office is

Details: On

at the Philadelphia Office of the FBI in
response to a federal grand jury subpoena, on the
advice of his attorney, telephone number

91-CI-63809
91-CI-64259-
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE
Date: 07/09/1996
To: Cincinnati
Attn: Columbus RA

From: Kansas City
Squad 5
Contact: SA

Approved By: 
Drafted By: 

Case ID #: 91A-KC-75819 (Pending)
MC #124 (Pending)

Title: BOMBROB,
       MIDWEST BANK ROBBERS;
       MC #124;

ARMED AND DANGEROUS

Synopsis: This EC providing original cassette video tape of Shawnee, Kansas storage facility.

Package Copy: Being forwarded under separate cover is the original security video cassette tape of the Shawnee, Kansas storage facility rented by Peter Langan, aka Don McClure.

Enclosures: Enclosed is the original video cassette tape of the Shawnee, Kansas storage facility.

Details: Kansas City enclosing the original security camera video cassette tape from the Shawnee, Kansas storage facility. The tape being provided for submission to the FBI Laboratory for enhancement.

91-C1-63809
91-C1-64259

AUTOMATED INDICIES
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

Covington Police Department (CPD), Madison Avenue, Covington, Kentucky.

RICHARD LEE GUTHRIE, male, white, Date of Birth, February 25, 1958, at the Kenton County Jail, Covington, Kentucky.

The Offense Report states that, "This investigation is complete, pending the results of the autopsy."

A copy of the above reports is attached.

Investigation on 07/17/1996 at COVINGTON, KENTUCKY

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

by SA epw Date dictated 07/18/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents are not to be distributed outside your agency.
was interviewed regarding 1985 Ford Extended Van. Stated that he about a year and a half ago and for about recalled that he had from an individual in Cincinnati and (date provided by interviewing agent)

Both

The other individual

stated that

Attached are copies of printouts regarding Ohio Department of Motor Vehicles registration and title information regarding the 1985 Ford Van, Vehicle Identification Number, Ohio license,

Investigation on 07/17/1996 at CINCINNATI, OHIO (TELEPHONIC)

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

by SA epw Date dictated 07/18/1996

This version of the report is not intended as a substitute for the official FBI file, which contains recommendations or conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

Oklahoma Department of Public Safety, 3600 Martin Luther King, Oklahoma City, Oklahoma, was previously contacted regarding an individual in the name of WILLIAM ROBERT STEVENS, white male, Date of Birth, June 5, 1970, 5'11", 185 lbs, brown eyes, 220 W. Cherokee Street, #2B, Sallisaw, OK, 749554447, license number (same as Social Security number), issued, April, 1995.

subsequently to the FBI, Cincinnati.

A copy of the record follows.

Investigation on 07/18/1996 at CINCINNATI, OHIO

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

by SA epw Date dictated 07/18/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
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<td>☐ Routine</td>
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<tr>
<td>☐ AIRTEL</td>
<td>☐ Immediate</td>
<td></td>
</tr>
</tbody>
</table>

Date: 7/22/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)
TO DIRECTOR FBI/Routine/
FBI ALBANY/Routine/Information/
FBI ATLANTA/Routine/
FBI BALTIMORE/Routine/
FBI CHICAGO/Routine/Information/
FBI CLEVELAND/Routine/
FBI DETROIT/Routine/Information/
FBI KANSAS CITY/Routine/
FBI LOUISVILLE/Routine/
FBI MILWAUKEE/Routine/
FBI OKLAHOMA CITY/Routine/Information/
FBI OMAHA/Routine/
FBI ST LOUIS/Routine/
FBI PHILADELPHIA/Routine/

BT 1-91A-CI-63809
UNCLASSIFIED 1-91A-CI-64259

1-Cincinnati:

(1) Approved: Original filename:

Time Received: Telprep filename:

MRI/JULIAN DATE: 11/4/2014 ISN: 001

TANSE: [Signature]
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To:  
Cincinnati
Omaha (Info)  

From:  
Little Rock
Squad 5/Fort Smith RA
Contact:  
SA (501) 782-0385

Approved By:  

Drafted By:  wjm

File Number(s):  91A-OM-41859 (Pending) - 5

Title:  BOMBROB
MC 124

ARMED AND EXTREMELY DANGEROUS

Synopsis:  Results of check at Motel 6 in Van Buren, Arkansas:

Enclosures:  Enclosed for Cincinnati are two 1A envelopes containing registration folios for the dates November 11-24, 1994 and completed FD-597. These documents are being furnished directly to Cincinnati per their request.

Details:  On July 17, 1996 Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas, (close to a Waffle House),

+++

91A-OM-41859
91A-OM-44259

91A-C1-6389
91A-C1-64259

SEARCHED  INDEXED  SERIALIZED  FILED
JUL 22 1996
FBI - CINCINNATI
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Cincinnati
    Little Rock
    Omaha

Attn: SA
    Des Moines RA

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

Approved By: 

Drafted By: pri

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

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

ARMED AND DANGEROUS

Synopsis: Leads covered at Muskogee, Oklahoma.

Details: SA_______, Des Moines, Iowa RA, travelled to the
    Oklahoma City Division, and on 7-10-96, interviewed
    regarding_______

_______ SA_______ also contacted the Fort Smith RA, Little Rock
    Division, regarding subjects' lodging in Van Buren, Arkansas. As
    no further leads are left to be covered by the Muskogee RA at
    this time, this case is being referred upon completion.

+++

91A-CI-64259-639
91A-CI-63809-629

SEARCHED INDEXED
SERIALIZED FILED
1 JUL 22 1996
FBI - CINCINNATI
FM FBI CINCINNATI (91A-CI-64259) (P)

TO FBI OMAHA/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
BT
UNCLAS
CITE: //3160:3930//
PASS: ATTENTION: OMAHA DIVISION, DES MOINES RA: SA

PHILADELPHIA DIVISION, SA

SUBJECT: BOMBOB; MIDWEST BANK ROBBERS; MAJOR CASE 124.

FOR INFORMATION, SA AND DEPUTY

OF THE COLUMBUS FBI SAFE STREETS TASK
FORCE, WILL TRAVEL TO PHILADELPHIA DIVISION, WEDNESDAY, JULY
24, 1996, TO TRANSPORT TO COLUMBUS, OHIO, FOR
FEDERAL COURT HEARINGS. SA AND LEAVE
COLUMBUS, OHIO, VIA U.S. AIR FLIGHT 1218 AT 11:20 A.M., AND
ARRIVE PHILADELPHIA, PENNSYLVANIA, AT 12:36 P.M. PRISONER

Approved: See Attached

Original filename:

Time Received: 
Telprep filename:

MRI/JULIAN DATE: 1265, 06205 ISBN: 002

The above content is unclassified.
TRANSPORT COORDINATION AND AIRLINE TICKETS HAVE BEEN HANDLED BY THE ___________________________ PERSONNEL WILL BE AT THE PHILADELPHIA AIRPORT TO TRANSFER ___________________________ TO COLUMBUS TASK FORCE AGENTS. THE PARTY WILL RETURN TO COLUMBUS, OHIO, VIA U.S. AIR FLIGHT 771 AT 1:55 P.M. TO ARRIVE AT COLUMBUS AT 3:22 P.M. DIVISIONS WILL BE ADVISED OF RETURN ITINERARY FOR ___________________________ WHEN CONFIRMED.

BT
0008 MRT 01266
RR RUCNFB FBIBA FBICI FBICV FBICK FBILS FBIMW FBISL
DE FBIPH #0004 2051656
ZNR UUUUU
R 231651Z JUL 96
FM FBI PHILADELPHIA (91A-0M-41859) (SQ10) (P)
TO DIRECTOR FBI/ROUTEINE/
FBI BALTIMORE/ROUTEINE/
FBI CINCINNATI/ROUTEINE/
FBI CLEVELAND/ROUTEINE/
FBI KANSAS CITY/ROUTEINE/
FBI LOUISVILLE/ROUTEINE/
FBI MILWAUKEE/ROUTEINE/
FBI ST LOUIS/ROUTEINE/
BT
UNCLAS
CITE: /3620:SQ10//
PASS: SSA VCMO; SSA FBI EXPLOSIVES
UNIT.

SUBJECT: BOMROB; MAJOR CASE #124, 00:00.
To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

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

Specimens received: July 1, 1996

Specimens:

Major case prints of

(Continued on next page)

2 - Omaha (91A-OM-41859)
6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
(2 - 91A-SL-180175)
2 - Louisville (91A-LS-63341)
2 - Cincinnati (91A-CI-63809)
2 - Cleveland (91A-CV-52143)
2 - Albany (91A-AL-40096)
2 - Kansas City (91A-KC-73578)
2 - Milwaukee (91A-MW-33395)

This Report Is Furnished For Official Use Only
On July 29, 1996, COORDINATED RENTAL SERVICE, P. O. Box 1114, Sallisaw, Oklahoma, after being advised of the identity of the interviewing Agent and the nature of the interview provided the following information:

She advised that according to her, it is true and knows that she also reviewed: WILLIAM ROBERT STEVENS
Precedence: ROUTINE

To: CID
Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha
St. Louis
Philadelphia

Attn: VCMQ:
SSA

Attn: Columbus RA.
SA

Attn: SA

Attn: Squad 5
TRA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: Des Moines RA.
SA

Attn: SA

Attn: SA

From: Oklahoma City
Muskogee RA, (918) 687-7500
Contact: SA

Approved By: ________________________
Drafted By: ________________________

Case ID #: 91A-OM-41859 (MC-124) (SA) (Pending)
91A-CI-63809 (MC-124) (SA) (Pending)
√91A-CI-64259 (SA) (Pending)
91A-CI-65466 (SA) (Pending)
89E-CI-65568 (SA) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/24/1996

To: CID
   Atlanta
   Baltimore
   Cleveland
   El Paso
   Kansas City
   Louisville
   Milwaukee
   Minneapolis
   Omaha
   St. Louis
   Philadelphia

Attn: VCMC
     SSA
     Atlanta
     SA
     Columbus GA, RA
     SA
     SA
     SA
     SA
     SA
     SA
     Des Moines, IA
     SA
     SA

From: Cincinnati
       Squad 5
       Contact: Ext. 5759

Approved By: 

Drafted By:  

Case ID #: 91A-CI-63809 (NC-124) (SA) (Pending)
            91A-CI-64259 (SA) (CRA) (Pending)
            91A-CI-65466 (SA) (Pending)
            89E-CI-65568 (SA) (CRA) (Pending)
            91A-CI-61646 (Closed)
            91A-CI-61705 (Closed)
            91A-OM-41859 (NC-124) (SA) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

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

Precedence: ROUTINE Date: 07/26/1996

To: Cincinnati Attn: SA

From: SA

Hdqtrs. Squad 5
Contact:

Approved By: 

Drafted By: drl

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)

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

ARMED AND DANGEROUS

Synopsis: Items of evidence maintained in temporary vault storage (Cincinnati Headquarters) since 01/30/1996 have been listed on Bureau form (FD-192) entitled Control of General/Drug/Valuable Evidence, i.e. one silver coin, roll of pennies (50 cents), 54 cents (loose change) and $4.30 (coins within plastic container).

Details: On 07/25/1996, __________ advised the Writer that BOMBROB items of evidence were located in the locked, temporary storage unit. The items were sealed in plastic, contained a chain of custody tag, but were never properly entered on the Bureau inventory form (FD-192). The Writer contacted employee __________, and Omaha FBI employee, __________ (Evidence Response Team) to determine why the items lacked paperwork. Apparently, after all items seized, subsequent to Peter Langan's arrest, were transported to and inventoried at the Cincinnati Office, a number of coins were discovered inside/with several of his possessions. These coins were properly safeguarded with "chain of custody" intact, however; the inventory forms (FD-192's, commonly referred to as green sheets) already completed, were filed lacking the newly discovered coins.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 07/23/1996

To: CID
  Attn: VCMO
  SSA

  Atlanta
  Attn: Columbus RA

  Baltimore
  Attn: SA

  Cleveland
  Attn: SA

  Cincinnati
  Attn: SA

  Kansas City
  Attn: SA

  Louisville
  Attn: SA

  Milwaukee
  Attn: SA

  Minneapolis
  Attn: SA

  Newark
  Attn: SA

  Omaha
  Attn: DesMoines RA

  St. Louis
  Attn: SA

From: Philadelphia
  Squad 10
  Contact: SA 215-829-2843

Approved By: [Signature]
Drafted By: jb

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

Title: BMORB;
  MIDWEST BANK ROBBERIES;
  MAJOR CASE #124
  00:00

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to locate, seize, and examine for forensic evidence a 1983 Chevrolet Suburban belonging to [Redacted]

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

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

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

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/
FBI ATLANTA/ROUTINE/
FBI BALTIMORE/ROUTINE/
FBI CHICAGO/ROUTINE/INFORMATION/
FBI CLEVELAND/ROUTINE/
FBI DETROIT/ROUTINE/INFORMATION/
FBI KANSAS CITY/ROUTINE/
FBI LOUISVILLE/ROUTINE/
FBI MILWAUKEE/ROUTINE/
FBI OKLAHOMA CITY/ROUTINE/INFORMATION/
FBI OMAHA/ROUTINE/
FBI ST LOUIS/ROUTINE/
FBI PHILADELPHIA/ROUTINE/

BT 1-91A-63809
UNCLAS 1-91A-CI-64259

Approved: [Signature]

Time Received: [Time]

MRI/JULIAN DATE: 1351/212

F ACCEPTANCE: [Signature]
PRISONER HANGS SELF: A man who pleaded guilty last week on bank robbery charges hanged himself in the Kenton County Jail today. Richard Lee Guthrie, whose last known address was Ocean City, Md., was found about 6 a.m. He had left two suicide notes, one to his attorney and one to his brother, said Allen Smith, a U.S. marshal in Columbus. Smith said Guthrie used something in his cell to hang himself, but wouldn't identify the item. He had pleaded guilty to robbing 14 banks in seven states. Police believe he was a member of a gang that was involved in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Kansas, Nebraska and Kentucky.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 08/06/1996

To: CID
Atlanta
Baltimore
Cleveland
Jacksonville
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha
St. Louis
Philadelphia

Attn: VCMO:
SSA
Attn: Columbus GA, RA
SA
Attn: SA
TRA
SA
Attn: Gainesville RA
SA
Attn: SA
SA
Attn: Des Moines, RA
SA
Attn: SA
SA

From: Cincinnati
Squad 5
Contact: SA ; Ext. 5759

Approved By: 

Drafted By: epw

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

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: 
Lead set forth for Jacksonville.