

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID
 Atlanta
 Baltimore
 Cleveland
 Chicago
 Dallas
 Denver
 Detroit
 Los Angeles
 Kansas City
 Louisville
 Milwaukee
 Minneapolis
 New York
 Newark
 Omaha
 Philadelphia
 St. Louis
 Salt Lake City
 Seattle
 Tampa

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

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[Handwritten mark]

From: Cincinnati
Squad 5

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

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Approved By: [redacted]

Drafted By: [redacted] skl

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

91A-CI-64259-4916

S - 2 - 1
 [redacted]
 [redacted]
 [redacted]
 [redacted]

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: April 17, 1996

FBI File No. 91A-MW-33395

Lab No. 50727006 S/D AD AR AN
UY
50728006 S YR AR

Reference: Communications dated July 21, 1995

Your No. 91A-MW-33395

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

Specimens received: July 21, 1995

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

Enclosures (9)

Page 1

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91A-CI-64259-407

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/07/1996

To: Director

Attn: CID, VC/MO Section.
VC/FU, SSA [redacted]
NSD, NS-3E,
SSA [redacted]

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- Baltimore
- Cincinnati
- Cleveland
- Kansas City
- Louisville
- Milwaukee
- Omaha
- St Louis

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

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Approved By: [redacted]

Drafted By: [redacted] jb

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

91A-CI-64259-498

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/96

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

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Top row:

- 1.
- 2.
- 3. KEVIN MC CARTHY

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Bottom row:

- 4.
- 5.
- 6.

91A-CI-64259-499

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 14 1996	
FBI - CINCINNATI	

Investigation on 5/7/96 at Philadelphia, Pennsylvania (telephonically)

File # 91A-OM-41859

by SA /jbb Date dictated 5/7/96

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60221004 S AD AR

Reference: Communication dated February 6, 1996

Your No. 91A-CI-63809

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

OO: Cincinnati

Specimens received: February 21, 1996

Specimens:

Q60 Unknown powder sample suspected to be a propellant

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

Page 1

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AUTOMATED INDICIES

This Report Is Furnished For Official Use Only

91A-CI-64259-500

SEARCHED	INDEXED
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MAY 03 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60122015 S AD AR

Reference: Communication dated January 5, 1996

Your No. 91A-CI-63809

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

OO: Omaha

Specimens received: January 22, 1996

Specimens:

K1 Mixture of unknown gunpowders

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

91A-CI-64259-501

SEARCHED	INDEXED
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MAY 07 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

OO: Kansas City

Specimens received: February 22, 1996

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

91A-CI-64259-502

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MAY 8 5 1996	
FBI - CINCINNATI	

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Page 1

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*ECT PMS
no 10s (KC's)*



U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

May 9, 1996

Supervisory S.A. [redacted]
S.A. [redacted]
S.A. [redacted]
S.A. [redacted]

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.

91A-CI-64259-503

SEARCHED	INDEXED
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FBI - CINCINNATI	

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① 91A-CI-64259

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: March 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50120004 S/D AD AR AN ZZ
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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

91A-OM-41500

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

91A-CI-64259-504

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FBIPH FBISL

DE FBIOM #0001 1431500

ZNR UUUUU

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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

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CITE: //1948//

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

EXPLOSIVES UNIT.

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91A-CI-64259-505

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MAY 22 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/1996

To: ✓ Cincinnati
Omaha

Attn: [Redacted]

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From: Kansas City
SPFD-JOP

Contact: SA [Redacted] 417-624-6545

Approved By: [Redacted]

Drafted By: [Redacted]

jee [Redacted]

- No lead for CI.

Case ID #: 91A-CI-63809^{5/11} (Pending) - CIA
91A-CI-64259^{5/11} (Pending) - d
91A-OM-41859/55 (Pending) - *Lead previously assigned 2/96*
91A-KC-75819^{2/15} (Pending) - *Lead previously assigned 5/96*

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

ARMED AND DANGEROUS

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

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

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

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

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

*copy to file
file
tel file*

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

91A-CI-64259-506

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FBI - CINCINNATI	

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05/29/96

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ECFVTOM0

More : -

Case ID . : 91A-CI-64259

Serial : 507

Responses :

Reason for Permanent Charge-Out:

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

Employee:

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F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

507

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1996

To: Cincinnati

Attn: SA [redacted]

Squad 005

Omaha

Attn: SA [redacted]

b6
b7C

From: San Antonio

Squad 12/Waco Resident Agency

Contact: SA [redacted] 817-752-8321

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

91A-CI [redacted]

91A-OM-41859

91A- [redacted]

*jl
543
759
508*

ARMED AND DANGEROUS

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

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

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

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The last [redacted] he had with [redacted] was approximately [redacted]

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 [redacted] and a 1-A envelope conducting interview notes of same

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91A-CI-64259-508

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JUN 03 1996	
FBI - CINCINNATI	

*Copies to
91A-CI-63809
4
91A-CI-64259*

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/14/1996

To: Omaha

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: SA [redacted] ext 5756

Approved By: [redacted]

Drafted By: [redacted]

skl

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

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

Title: BOMBROB
MIDWESTERN BANK ROBBERIES
MAJOR CASE 124

(Handwritten initials)

ARMED AND EXTREMELY DANGEROUS

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

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

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For Cincinnati files, copy of EC for information only.

Details: On [redacted] a Federal Grand Jury subpoena was issued requesting [redacted]

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[Large redacted box]

91A-CI-64259-510

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

Searched
Serialized
Indexed
Filed

DWU

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/1996

To: Omaha
Cincinnati
Baltimore

Attn: SA [redacted]
Des Moines, IA RA
Attn: Sq. 5

b6
b7C

From: Mobile

Approved By: [redacted]

Drafted By: [redacted]:ecd

Case ID #: 91A-OM-41859
91A-CI-63809
91A-SL-180175

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

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

Synopsis: Records checked at [redacted]

[redacted]

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Reference: 91A-CI-63809 Serial 189

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

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

[redacted]

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

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All Mobile leads covered at this time.

91A-CI-64259-510

SEARCHED	INDEXED
SERIALIZED <i>ly</i>	FILED
MAY 24 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/96

On [redacted] at approximately 9:00 a.m., TFO [redacted] met with and interviewed [redacted]. [redacted] located at 520 Franklin Ave., Heath, Ohio 43056, tele. # [redacted]. This meeting was conducted [redacted].

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

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[redacted] and provided TFO [redacted].

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

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91A-CI-64259-512
SEARCHED INDEXED
SERIALIZED FILED
MAR 19 1996
FBI - CINCINNATI

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Investigation on 03/18/96 at Newark, Ohio

File # 91A-CI-64259

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/1996

To: SAC, Cincinnati

Attn:

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b7c

From: SA
Squad 6/Columbus RA

Approved By:

Drafted By: :wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809-549 (Pending)
66F-2754-21

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

(Handwritten mark)

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

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It is anticipated that defense counsel and LANGAN will be reviewing the evidence in the near future. Defense counsel

91A-CI-64259-513

SEARCHED	INDEXED
SERIALIZED <i>JS</i>	FILED <i>JS</i>
MAY 30 1996	
FBI - CINCINNATI	

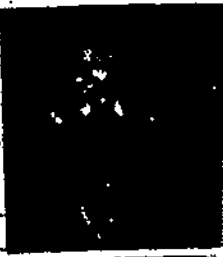
(Signature)

b7E

Arizona

DRIVERS LICENSE

EXPIRATION DATE 10/21/99
 ISSUED 12/14/94 DATE OF BIRTH 10/21/60 SEX M
 CLASS NUMBER 520-09-5294 EYES Brn HEIGHT 5-07
 CLASS DISQUALIFICATION RESTRICTIONS
 C Mtcyl None
 Smith, Samuel, Martin
 258 Santa Fe Ave.
 Flagstaff, Az. 86008



Samuel M. Smith

Arkansas

The Natural State

DRIVERS LICENSE

EXPIRATION DATE 10/21/99
 ISSUED 4/26/94 DATE OF BIRTH 10/21/60 SEX M
 CLASS NUMBER 516-2-4608 EYES Brn HEIGHT 5-07
 CLASS DISQUALIFICATION RESTRICTIONS
 C None None
 Smith, Samuel, M
 Rt. 1, Box 1602
 Conway, Ark. 72032



Sam M. Smith

MARYLAND

DRIVER'S LICENSE

M-825-945-962-017

CLASS OF LICENSE	CLASS	SEX	HAIR	EYES
R586	O	D, E		
EXPIRES	ISSUED	SEX	HAIR	EYES
5-07	135	M	R	
EXPIRES	ISSUED			
6/12/98	6/12/60			



Donald P. McLean
 Donald Patrick McLean 517-64-5817
 4426 Hallett Street
 Rockville, Md. 20853

91A-CJ-64259-514

SEARCHED INDEXED
 SERIALIZED FILED
 MAY 21 1996
 FBI - CINCINNATI

FE

INSTRUCTIONS

If your page is very important it is also recommended that you call the person's pager at least three times. Pagers are not 100% reliable.

To give you an idea how PASTER CODES™ was intended to be used, we have included several examples of messages and how to apply the appropriate codes.

COILING EXAMPLES
 // YOUR CODE IS 12,1
 A MESSAGE: You left your wife.

BEHIND WALLETS/Purses
 B MESSAGE: I am running late, stuck in traffic.
 CODE: 12-215-216 (YOUR CODE: RUNNING (V))
 STUCK IN TRAFFIC)

MESSAGE: I will arrive at the restaurant at 7:30
 CODE: 12-122-325-511-130 (YOUR CODE: WILL ARRIVE RESTAURANT TIME: 7:30)

MESSAGE: Picking up my JMS CODE: 01 at the
 CODE: 12-111-14-326-4-595 (YOUR CODE: PICK UP JMS SPORT ACTIVITY-2 HOURS)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/1996

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: ^{TL/CR} Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

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b7C

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending) .740

Title: BOMBROB
MAJOR CASE 124

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

Synopsis: To provide information obtained during review of evidence.

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

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

91-CI-63809
91-CI-64259



91A-CI-64259-515

SEARCHED <i>g</i>	INDEXED
SERIALIZED <i>g</i>	FILED
MAY 21 1996	
FBI - CINCINNATI	

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0015 MRI 01149

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBIOM FBIPH

DE FBISL #0001 1451848

ZNR UUUUU

O 241811Z MAY 96 ✓

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA (91A-OM-41859 SUB R)/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

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

LABORATORY, EXPLOSIVES UNIT.

copies
[redacted] *fat*

91A-CI-63809

91A-CI-64259

91A-CI-64259-516

~~91A-SL-179944~~

[redacted]

INDEXED
FILED
MAY 24 1996
CINCINNATI

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AUTOMATED INDICIES *[signature]*

0007 MRI 00926

PP RUCNEB FBIAT FBIBA FBICV FBIKC FBILS FBIMW FBIMP
FBIOM FBISL FBICI

DE FBIPH #0001 1442041

ZNR UUUUU

P 231918Z MAY 96

0 1st Liaison 3/2/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

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UNCLAS

CITE: //3620:SQ10

91-CI-63809
91-CI-64259

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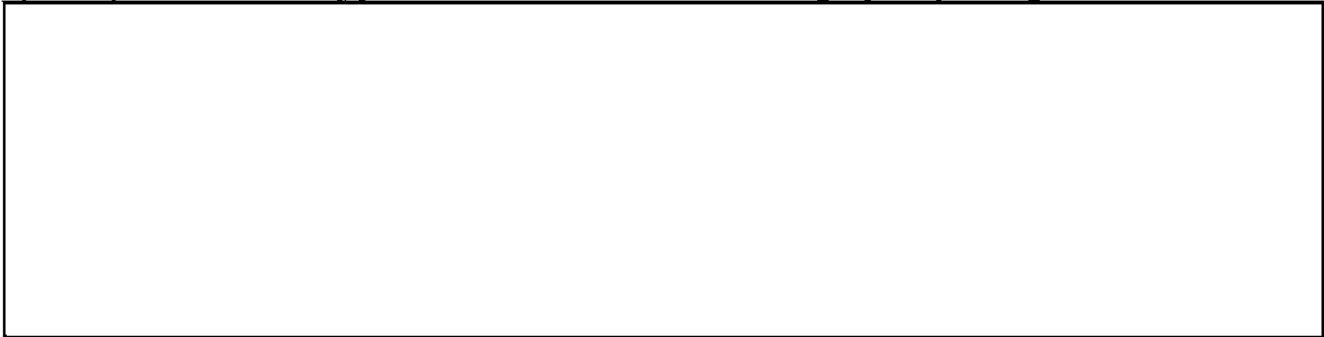
91A-CI-64259-517

SEARCHED <i>col</i>	INDEXED
SERIALIZED	FILED <i>1</i>
MAY 23 1996	
FBI - CINCINNATI	
<i>llw</i>	

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



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

91A-CI-64259-518

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 4 1996	
FBI - CINCINNATI	

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

File # 91A-CI-63809 (ARA)

by SA :mtj Date dictated 5/23/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/29/1996

To: ✓ Cincinnati
Omaha

Philadelphia

✓ Attn: SA [redacted] SQ. #5
Attn: SA [redacted]
Des Moines RA
Attn: SA [redacted] SQ. 10

From: Philadelphia
ARA

Contact: SA [redacted] (610-433-6488)

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:mtj

Case ID #: 91A-CI-63809⁵¹¹ (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Federal Grand Jury (FGJ) Subpoena served [redacted]

[redacted]

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

[redacted]

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

[redacted]

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5/30/96
Returned Original subpoena provided for AUSA [redacted] USA, Southern District of Ohio 1
1-91A-CI-63809
1-91A CI. 64259

[redacted] OR2
91A-CI-64259-519
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
MAY 31 1996
FBI - CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1996

To: Omaha

Attn: Des Moines RA

/Cincinnati

Attn: Squad 5

Philadelphia

Attn: SA

From: Seattle

Everett RA

Contact: SA [redacted] 206-252-3500

b6
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Approved By: [redacted]

Drafted By: [redacted]

jrr

Case ID #: 91A-CI-63809-538 (MC-124) (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] obtained by Grand Jury Subpoena.

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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 [redacted]

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No investigation remains at Seattle.

[redacted]

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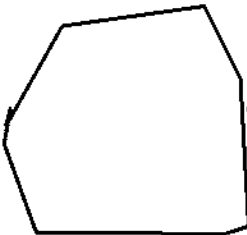
GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

91-CI-63809

91-CI-64259

91A-CI-64259 521

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/29/1996

To: Director

Attn: CID
VCMO; SSA [redacted]
Explosives Unit
DT; SSA [redacted]

Atlanta

Attn: Columbus RA
SA [redacted]

~~Baltimore~~
Cincinnati
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: [redacted]
Attn: Des Moines RA
SA [redacted]

St. Louis

Attn: SA [redacted]

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From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

Drafted By: [redacted] jrb

0 - no lead for CI.

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; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS

Synopsis: To advise all offices of the current status of the investigation by the Philadelphia Division of BOMBROB subjects Kevin McCarthy, Scott Anthony Stedeford, Michael William Brescia,

[redacted]

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copies to files
1-91A-CI-63809₁
1-91A-CI-64259
ASSOCIATED INDICIES *files*

91A-CI-64259-522

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1996	
FBI - CINCINNATI	

0008 MRI 01517

OO P12 FBICI FBIOM FBISL

DE FBIPH #0005 1522126

ZNR UUUUU

O 311918Z MAY 96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO; SSA [redacted]

FBI-EXPLOSIVE UNIT.

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

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

*Last Lead dtd 2/20/96
no lead in Computer for CI Div.*

91A-63804
91C-64259

91A-CI-64259-523

SEARCHED <i>FL</i>	INDEXED
SERIALIZED <i>FL</i>	FILED
MAY 31 1996	
FBI - CINCINNATI	

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ORIGINAL

JKS:JKS JKS
91A-CI-64259
1

On March 8, 1996, TFO [redacted] and TFO [redacted] interviewed [redacted] Channingway Apartments, [redacted] 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.

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

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On March 8, 1996, TFO [redacted] contacted [redacted] BROAD AND JAMES SHELL telephonically and described the Ford LTD to him and inquired if the business possessed any records of towing this vehicle from the Channingway apartments after the time of the robbery. [redacted] advised that he would have to look through numerous records and would have to contact TFO [redacted] the first of the week. On March 11, 1996, [redacted] contacted TFO [redacted] telephonically and advised that he was unable to locate any records matching the description of the questioned vehicle. [redacted] advised that if their service was in fact the one that towed the vehicle that it would have been held in storage for thirty days and they would then file for a salvage title. Once the salvage title was obtained, the vehicle would then be sold to WOODY'S AUTO SALVAGE at 1988 McKinley Avenue Columbus, Ohio. [redacted] advised that he would check all the records again and would contact TFO [redacted] if any new information was found. The interview was then concluded.

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91A-CI-64259-524

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/1996

On March 8, 1996, TFO [redacted] interviewed [redacted] ROYAL MOTEL (614) 879-9255 located on U.S. Route 40 several miles outside of West Jefferson, Ohio. [redacted] stated that the motel did not keep accurate records in the past, which would reflect the past few years guest list. [redacted] took over as [redacted]. The [redacted] did not leave a forwarding address and has not been located. [redacted] was not able to relay any viable information as [redacted] ROYAL MOTEL.

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SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

Investigation on 3/8/1996 at WEST JEFFERSON, OHIO

File # 91A-CI-63809 ⁶⁴²⁵⁴ ⁵²⁵ ⁷¹³

by TFO [redacted] Date dictated 3/12/1996

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding names and telephone numbers contained in his address book that was seized incidental to his arrest.

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

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[Large redacted box]

91A-CI-64259-526

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

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

by SA [redacted] /epw Date dictated 06/04/1996

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding a motel registration in the name of PAT THOMPSON, dated March 27, 1995.

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

91A-CI-64259-527

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

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

by SA [redacted] epw Date dictated 06/05/1996

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1996

To: Omaha

Attn: Des Moines RA
SA [redacted]

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From: Cincinnati
Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] epw

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

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

ARMED AND EXTREMELY DANGEROUS

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

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

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

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

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Investigation continuing at Cincinnati.

91A-CI-64259-528

Searched _____
 Serialized gy _____
 Indexed _____
 Filed _____

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(Mount Clipping in Space Below)

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

The Columbus Dispatch,
Columbus OH

Date: 6/6/96

Edition:

Title:

Suspect in bank robberies pleads guilty

By Jim Woods
Dispatch Staff Reporter

the Kenton County, Ky., jail. Another accused member of the gang, Peter K. Langan, was arrested three days later in Columbus in a shootout with law enforcement agencies.

Langan, 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 Springdale, Ohio, on June 8, 1994.

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

Indexing:

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.

He 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 Phillip 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 1995. Toward the end of the spree, the gang openly taunted FBI agents and sent messages to reporters at several Midwestern newspapers.

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

Please see **GANG** Page 2C

GANG from 1C

ford, 27, and Kevin McCarthy, 18, in the Philadelphia area May 24.

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 Reinhard Avenue in Columbus where Langan 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 Langan, 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.

91A-CJ-64259-529

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1996	
FBI - CINCINNATI	
FBI/DOJ	

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

[redacted] telephone [redacted] was contacted at a [redacted] located at [redacted] Pittsburg, Kansas, whereupon he provided the following information:

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[redacted] escorted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) to the rear [redacted] [redacted] were lying on the ground alongside the rear of the house. [redacted] stated he was given [redacted] approximately three or four years ago, and he placed [redacted] for storage. [redacted] intended to use the [redacted] in the backyard of the residence, but he never did so. [redacted] Peter Langan, also known as Don J. McClure, in April 1994.

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Upon observing the [redacted] noted that three of [redacted] had been cut, leaving a short section [redacted] [redacted] stated he had not previously noticed that three [redacted] had been cut until [redacted] with SA [redacted] stated "McClure" (Langan) [redacted] [redacted] advised that the [redacted] to have been cut [redacted]

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Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) 530

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

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- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

On June 6, 1996, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), conducted a physical observation of [redacted] each partially encased in concrete, which were located to the rear of a house located at [redacted] Pittsburg, Kansas. The residence is a [redacted] of Pittsburg. The following observations are noted:

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

[redacted] 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 [redacted] /jee Date dictated 6/6/96

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/06/1996

To: Cincinnati

Attn: SA [redacted]
SQ 6, Columbus RA

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From: Kansas City
SPFD-JOP

DMT/SM

Contact: SA [redacted] 417-624-6545

Approved By: [redacted]

Drafted By: [redacted]:jee

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

no leads for CI DIV in Computer
no leads for CI DIV in Computer
no leads for CI DIV in Computer

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

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

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Reference: 91A-CI-64259 Serial 478

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and one copy of an FD-302, dated 06/06/1996, re interview of [redacted] Pittsburg, Kansas;
2. Original and one copy of an FD-302, dated 06/06/1996, re observation of [redacted] located at [redacted] Pittsburg;
3. 1A envelope containing eight color photographs of [redacted] supra.

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

On 06/06/1996, [redacted] located at [redacted] Pittsburg, Kansas, advised that he kept [redacted] Peter Langan. [redacted] advised that [redacted] never

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91-CI-6389-000
91-CI-64259-000

91A-CI-64259-532

1

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 11 1996	
FBI - CINCINNATI	

FBI - CINCINNATI
JUN 11 1996

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/10/1996

To: Omaha

Attn: Des Moines RA

SSA [redacted]
SA [redacted]

From: ✓ Cincinnati
Sq 6/CRA

Contact: SA [redacted] /614-224-1183

Approved By: [redacted]

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Drafted By: [redacted] ch

File Number(s): 91A-OM-41859 (Pending)
✓91A-CI-64259

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ⓧ
EJP

Synopsis: Travel to Des Moines, Iowa.

Details: On 6/10/96, SA [redacted] and TFO [redacted] 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.

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91A-CI-64259-533

SEARCHED	INDEXED
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FBI-CINCINNATI	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/96

[redacted] Caucasian male, date of birth [redacted] was contacted at his residence, [redacted]. He was advised of the identity of the interviewing Agent as well as the nature of the interview and thereafter provided the following information.

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[redacted] advises that [redacted]

[redacted]

He was questioned regarding his last contact with Peter Langan. [redacted]

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[redacted], possibly in Omaha. He had seen some [redacted]

[redacted]. He had [redacted]

The last time he had [redacted]

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[redacted]

Investigation on 5/6/96 at [redacted]
File # 91A-CI-63809, 91A-OM-41859, 91A-CI-64259
by SA [redacted] /njl Date dictated [redacted]

91A-CI-63809-534
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUN 03 1996
FBI - CINCINNATI
5/7/96

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1996

To: Cincinnati

Attn: SA [redacted]
SA [redacted]

From: Atlanta

MACRA-2

Contact: SA [redacted] (706) 596-9603

Approved By: [redacted]

Drafted By: [redacted] : tmc

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

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

ARMED AND DANGEROUS

Synopsis: Results of interview with [redacted] 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 [redacted]
 2. United States Army Military Police Report number [redacted]

Details: For the information of Cincinnati, on 5/8/96 [redacted] United States Army (USA), [redacted] was contacted regarding [redacted]

[redacted] advised that the incident leading to the [redacted] more specifically enumerated in the enclosed Military Police report, was the result of [redacted]

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91A-CI-64259-536

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FBI - CINCINNATI	

91A-CI-63809-533

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/1996

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

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

- 1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket. (Columbus Police Department (CPD) property number, 96000777, item number 0043)
- 2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket. (CPD property number, 96000777, item number 0010, 0041, 0042)
- 3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket. (CPD property number, 96000777, item number 0041, 0042)
- 4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.) (CPD property number, 96000777, item number, 0036, 0037)
- 5) One black Uncle Mikes Sidekick holster. (CPD property number, 96000777, item number, 0033)
- 6) One bag Goody 36 count braided elastics, open at

(Handwritten initials)

91A-CI-64259-537

Investigation on <u>1/18/1996</u> at <u>COLUMBUS, OHIO</u>	INDEXED <input checked="" type="checkbox"/>
File # <u>91A-CI-63809, MC-124</u>	FILED <input checked="" type="checkbox"/>
by SA <u>[redacted] jchj</u> Date dictated <u>1/22/1996</u>	MAY 23 1996
	CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/96

On May 20, 1996, Investigative Analyst (IA) [redacted]
 [redacted] served on [redacted]
 [redacted] a Federal Grand Jury
 Subpoena dated [redacted] by the United States District
 Court, Southern District of Ohio, requesting [redacted]
 [redacted]

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91A-CI-64259-538

SEARCHED	INDEXED
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JUN 03 1996	
FBI - CINCINNATI	

Investigation on 5/20/96 at ELizabeth, New Jersey
 File # 91A-CI-63809
 by IA [redacted] tag Date dictated 5/20/96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/96

On May 24, 1996, Investigative Analyst (IA) [redacted] received from [redacted] in response to a Federal Grand Jury Subpoena dated [redacted], by the United States District Court, Southern District of Ohio, requesting [redacted]

[Large redacted area]

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91A-CI-64259-539-539

SEARCHED	INDEXED
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FBI - CINCINNATI	

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

File # 91A-CI-63809

by IA [redacted] tag Date dictated 5/24/96

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/1996

To: CINCINNATI

Attn: SQUAD 5
SA [redacted]

From: NEWARK

SQUAD C-13

Contact: [redacted] EXTENSION 9271

Approved By: [redacted]

Drafted By: [redacted]:tag

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

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

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ARMED AND EXTREMELY DANGEROUS

Synopsis: FGJ Subpoena dated [redacted] served on [redacted]

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Reference: 91A-CI-63809 Serial 525

Enclosures: [redacted]

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Details: [redacted]

No further investigation at Newark Division.

91A-CI-64259-540

SEARCHED	INDEXED
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FBI - CINCINNATI	

[Signature]

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIPH FBISL

DE FBIOM #0006 1582051

ZNR UUUUU

P 062040Z JUN 96

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

*Last lead dtd 2/20/96
of no leads in Computer for ci dir*

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

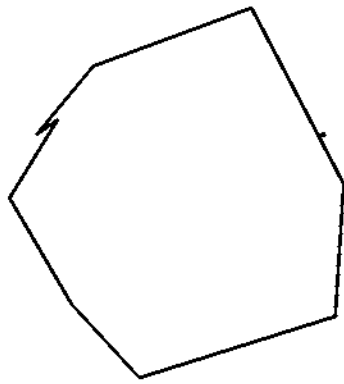
UNCLAS

CITE: //1948//

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

EXPLOSIVES UNIT.

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



91-CI-63809

91-CI-64259

91A-CI-64259-541

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O 241634Z 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 [redacted] VCMO; SSA [redacted] FBI

EXPLOSIVES UNIT, FBIHQ.

to
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file

91A-CI-63809

91A-CI-64259

91A-CI-64259-542

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FBI - CINCINNATI	

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ZNR UUUUU

P 072127Z JUN 96

FM FBI OMAHA (91A-OM-41859-782) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

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CITE: //1948//

PASS: SSA [redacted], VCU, ROOM 5042; BANK ROBBERY

SUPERVISORS.

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

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91-cl-63809
cla [redacted]

91-cl-64256
cla [redacted]

reassign this to [redacted]

Sax to CRA
Att: SSA [redacted]
SA [redacted]

91A-CI-64259-544

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JUN 07 1996	
FBI - CINCINNATI	

no

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/96

On June 13, 1996, at approximately 9:45 a.m. TFOs [redacted] interviewed [redacted] the [redacted] DAVE SMITH FORD, and [redacted] business, at 10501 Columbus Expressway, Pataskala, Ohio 43062, regarding the gray, 1979 Ford LTD, allegedly purchased by LANGAN and GUTHRIE in October 1994.

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On Friday May 31, 1996, SA [redacted] and TFO [redacted] obtained the [redacted] and the 30 day tag number J919308, to the vehicle purchased by LANGAN and GUTHRIE, from DAVE SMITH FORD. TFO [redacted] and TFO [redacted] interviewed [redacted] and [redacted] regarding the two numbers in an attempt to [redacted] for the 1979 Ford. [redacted]

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

According to both [redacted] and [redacted] 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. [redacted] and [redacted] both have concerns regarding [redacted] and are willing to continue co-operating with investigators until a satisfactory answer is found regarding the file.

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[redacted] regarding [redacted] to TFO [redacted] These documents have been placed in a FD-340 (1A) for the case file.

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Investigation on 06/13/96 at Pataskala, Ohio
File # 91A-CI-64259 - 545
by TFO [redacted] TFO [redacted] Date dictated 06/13/96

91A-CI-64259

Continuation of FD-302 of [REDACTED]

, On 06/13/96, Page 2

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TFO [REDACTED] did a computer check of [REDACTED] and found that [REDACTED]

[REDACTED] Disposition of the charge shows that [REDACTED] No other information regarding disposition of the charge is available at this time. [REDACTED] is described as a [REDACTED] DOB [REDACTED]

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

In checking with the Ohio Bureau of Motor Vehicles (BMV) regarding Ohio temporary tag [REDACTED] records indicate that the tag was issued October 9, 1994 and expired November 11, 1994. The tag was registered to [REDACTED] Columbus, Ohio 43235. In researching this address, TFO [REDACTED] found that no such street or address exists in Columbus, Ohio. Also, in running the social security number associated with [REDACTED] on the BMV printout, the SSAN [REDACTED] returns to [REDACTED] in Lowellville, Ohio 44436. TFO [REDACTED] placed the computer information on the temporary tag and the SSAN inquiry in an FD-340 (1A) for the case file.

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On this date, TFO [REDACTED] 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 [REDACTED] during this time period, salespersons who issued temporary tags, filled out the application by handwriting the information. [REDACTED] stated that [REDACTED] is on the application which would help identify the individual who issued the tag.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1996

To: ✓ Cincinnati

TTK/96
From: Salt Lake City
Kalispell, Montana, Resident Agency
Contact: SA [redacted]

1-91-CI-63809

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Approved By: [redacted]

C/a [redacted]

Drafted By: [redacted]:jfb

1-91-CI-64259

C/a [redacted]

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

Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Reporting service of Federal Grand Jury subpoena on

[redacted]

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

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

Subpoena not prepared

Details: On [redacted] a Federal Grand Jury subpoena was served upon [redacted]

[redacted]

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SEARCHED	INDEXED
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FBI - CINCINNATI	

AUTOMATED INDICIES

[redacted]

91A-CI-64259-546

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To:

Omaha

Attn: Des Moines, RA

SA [redacted]

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From: Cincinnati
Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

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

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

ARMED AND EXTREMELY DANGEROUS

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

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

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

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

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ARMED AND EXTREMELY DANGEROUS

91A-CI-64259-547

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Cincinnati
Omaha
Philadelphia

Attn: SA [redacted] 805
Attn: SA
Attn: SA

From: Atlanta
0007

Contact: SA [redacted] (404) 679-6106

Approved By: [redacted]

Drafted By: [redacted]:ks

Case ID #: 91A-CI-63809 (Closed)
91A-CI-64259 (Closed)
91A-CI-65466 (Closed)
89E-CI-65568 (Closed)

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

ARMED AND DANGEROUS

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

SERIAL 680

Enclosures: Enclosed for Omaha are the original subpoena results and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed subpoena and a copy of the results.

Enclosed for Philadelphia is a copy of the executed subpoena and a copy of the subpoena results.

Details: On [redacted] the enclosed subpoena was executed by facsimile machine to [redacted]

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

Atlanta considers lead covered.

♦♦

91A-CI-64259-549

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SERIALIZED FILED
MAY 27 1996
FBI - CINCINNATI

91A-CI-63809-584

91A-CI-64259-541

91A-CI-65411

89E-CI-655

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ORIGINAL

WJD:lrg
91A-CI-64259
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The following investigation was conducted by SA [redacted] at Baltimore, Ohio:

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

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

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

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[redacted] recalled that on one occasion a [redacted] She remembered that [redacted]

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

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Investigation has continued in attempts to locate [redacted] Thornville, Ohio. [redacted] 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. [redacted] from the Motel 76 [redacted] and logical leads have been conducted in attempts to locate them.

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91A-CI-64259-318

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/17/1996

To: Laboratory Division

Attn: SAS/Explosives Unit
SSA [redacted]
SAS/Elemental Analysis
Unit
SSA [redacted]

Kansas City

Attn: Joplin RA
SA [redacted]

Omaha

Attn: Des Moines RA
SA [redacted]

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b7C

From: ✓ Cincinnati
Sq. 6/CRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:wjd

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

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

ARMED AND DANGEROUS

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

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

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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.

91A-CI-64259-550

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

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

1B-18 Item 43 Section of [redacted] (CPD #83)

b7E
b7F

Photograph of [redacted] located at Pittsburg, Kansas
[redacted] and photograph of [redacted] 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
[redacted] like the type used for [redacted]

b7F

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

b7E
b7F

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 [redacted] used in the
construction of the IED.

b7F

On 6/6/96, SA [redacted] photographed [redacted]
[redacted] from their original
length, located at the Pittsburg, KS [redacted] 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.

b6
b7C
b7E
b7F

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

b6
b7C
b7F

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

b7F

On 6/17/96, SSA [redacted] advised that the
submission of the above described items and the samples from
Pittsburg, KS could be compared. [redacted] 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.

b6
b7C

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 #SNX1110 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:

LABORATORY

AT WASHINGTON, D.C.

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

b7F

Set Lead 2:

KANSAS CITY

AT PITTSBURG, KS

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 [redacted]

b7F

Attempt to locate any information concerning the purchase of a SGW 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, [redacted] [redacted] to determine if any of these individuals purchased these items.

b6
b7C

ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/24/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

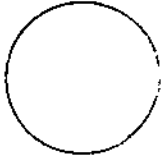
FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

UNCLAS

CITE: //3160//



91A-CI-64259-552
~~91A-CI-63809-585~~

Searched _____
 Serialized by _____
 Indexed _____
 Filed by _____

b7E

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

Approved: TG/DW Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1301/176 ISN: 002

FOR DATE & PLACE OF ACCEPTANCE: _____



John

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

Date 6-28-96

File 91A CI 64259 _____
Class. Office of Origin Case No. Last Serial

Pending Closed

Serial No.	Description of Serial	Date Charged
551	permanently charged out	
	put into 91A-CI-65973	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/24/1996

To: Laboratory Division

Attn: SAS/Explosive Unit
SSA [redacted]
SAS Elemental Analysis Unit
SSA [redacted]

✓ Cincinnati

Attn: Columbus RA
SA [redacted]

Omaha

Attn: Des Moines RA
SA [redacted]

b6
b7C

From: Kansas City
SPFD-JOP

Contact: SA [redacted] 417-624-6545

DMT/gms

Approved By: [redacted]

Drafted By: [redacted]

jee

Case ID #: 91A-CI-64259-563 (Pending)
91A-OM-41859-229 (Pending)

NO lead for CI

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

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

b7E

Reference: 91A-CI-64259 Serial 531

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

b7E

Enclosures: Three pieces of [redacted] 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 [redacted] previously identified as having been used by Peter Langan to

b7E

1- 91A-CI-63809

1

91A-CI-64259-553

1- 91A-CI-64259

AUTOMATED INDICIES *esp*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	



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 (P) (Columbus RA)

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

BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

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)

b6
b7C
b7E

91A-CI-64259-554

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1996	
FBI CINCINNATI	

91A-CI-63809-572

0024 MRI 01499

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBISL

DE FBIPH #0004 1452137

ZNR UUUUU

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] VCMO; SSA [redacted] FBI

EXPLOSIVE UNIT.

b6
b7C

91-01-63809
CIA [redacted]

91-01-64259
CIA [redacted]

91A-CI-64259-553

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1996	
FBI - CINCINNATI	

b6
b7C



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

✓ CIA [Redacted]

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- [Redacted])
- 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)

✓ CIA [Redacted]

91A-CI-64259-556

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

(over)

Page [Redacted]
131, 103, 107
1029

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b6
b7C

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: June 4, 1996

FBI File No. 91A-OM-41859

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

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

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



b6
b7c

91A-CI-64259-557

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

(over)

106/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/1996

To: ✓ Cincinnati

Attn: Squad 5
SA [redacted]

Omaha

Attn: [redacted]
Des Moines RA

Philadelphia

Attn: SA [redacted]

From: Dallas

VC Squad

Contact: IRS [redacted] (214) 922-7218

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:rgm

CLA [redacted]

Case ID #: 91A-CI-63809 - 558 (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Return of two executed Federal Grand Jury subpoenas, dated 4/23/96, and results.

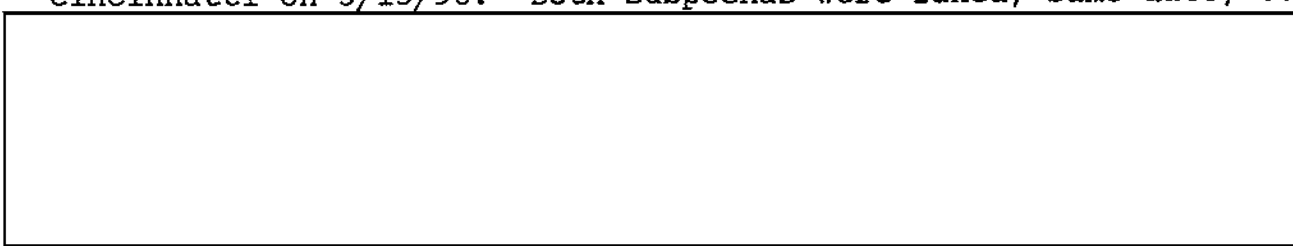
Administrative: Re Cincinnati EC to CID, Atlanta, Baltimore, et al, dated 4/26/96.

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

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



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b7D

AUTOMATED INDICIES ~~600~~

1-91A-CI-63809
①-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

559

[Handwritten signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/14/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

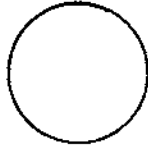
FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

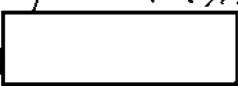


91A-CI-64259-560

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b7E

4 Cincinnati



1-91A-CI-63809

1-91A-CI-64259

Approved: [Signature] Original filename:

Time Received: _____ Telprep filename:



MRI/JULIAN DATE: 1501.166 ISN: 001

BOX DATE & TIME OF ACCEPTANCE:

[Signature]



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: (FBIHQ) SSA [redacted] (CINCINNATI) SSA [redacted]

SA [redacted] AND SA [redacted] (CLEVELAND) SA [redacted]

(LOUISVILLE) SA [redacted] (ST. LOUIS) SA [redacted]

SUBJECT: BOMB ROB; OO: OMAHA.

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91-01-63809
CIA [redacted]

91-01-64259
CIA [redacted]

91A-CI-64259-561
SEARCHED INDEXED
SERIALIZED FILED
JUN 7 1996
FBI - CINCINNATI

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Omaha

Attn: [redacted]

Philadelphia
✓ Cincinnati

Des Moines RA

Attn: SA [redacted]

Attn: squad 5

SA [redacted]

From: Tampa

Squad 4

Contact: I.A. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

saw

Case ID #: 91A-CI-63809

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

b6
b7C

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. [redacted] Enclosed for Cincinnati is executed subpoena issued to [redacted] and original and one copy of FD-302 of I.A. [redacted]

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b7D

Details: Subpoena was served to [redacted]
[redacted]

♦♦

91A-CI-64259-562

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/96

Pursuant to a Subpoena issued to [redacted]

[redacted] dated [redacted]

the following information was obtained:

[redacted]

b3
b6
b7C
b7D

91A-CI-64259-563

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1996	
FBI - CINCINNATI	

Investigation on 6/4/96 at Tampa, Florida

File # 91A-CI-63809 - 565

by I.A. [redacted]

Date dictated 6/4/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/14/1996

To: Director

Attn: CID
VCMO; SSA [redacted]
EST, [redacted] (Quantico)

Atlanta

Attn: Columbus RA

Baltimore
Cincinnati
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (TRA)

Kansas City
Louisville
Milwaukee

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Minneapolis
Omaha

Attn: [redacted]
Attn: Des Moines RA
SA [redacted]

St. Louis

Attn: SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

: jb

Case ID #: 91A-OM-41859 (Pending)
91A-MW-33773 (Pending) c/a [redacted]
91A-CI-63809 (Pending)

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

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

1- 91A-CI-63809

1

1- 91A-CI-64259

91A-CI-64259-564

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

b6
b7C

b6
b7C

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1996

To: Baltimore	Attn: SA	[Redacted]
Cincinnati	Attn: SA	
Cleveland	Attn: SA	
Kansas City	Attn: SA	
Little Rock	Attn: SA	
		Fort Smith RA
Louisville	Attn: SA	[Redacted]
Milwaukee	Attn: SA	
	SA	
Philadelphia	Attn: SA	
St. Louis	Attn: SA	

From: Omaha

7/DMRA

Contact: SA [Redacted] 515/327-3409

Approved By: [Redacted]

Drafted By: [Redacted] rf

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

Title: BOMBROB
MC 124

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

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

Details: Re telcall between SA [Redacted] Fort Smith RA, and SA [Redacted] Des Moines RA, 06/21/1996.

For information of Little Rock, BOMBROB subjects are responsible for committing 22 armed bank robberies between November 1992 and December 1995. Extensive investigation has identified the following individuals involved in the bank robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott Anthony Stedeford, Kevin McCarthy, Michael Brescia, and [Redacted]

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b6
b7C

~~91A-OM-41859-818~~

91A-CI-64259-565

1-91A-CI-63809

CP 91A-CI-64259

SEARCHED _____ INDEXED _____
 SERIALIZED 6 FILED 6
 JUN 27 1996
 FBI - CINCINNATI
 [Signature]

91A-CI-64259 - 569
(Major Case 124)
JEE:jee

The following investigation was conducted June 20, 1996, by SA [redacted] and Detective [redacted] Pittsburg Police Department (PPD) at Pittsburg, Kansas:

b6
b7C

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

b6
b7C

[redacted] was shown a [redacted]
[redacted] Kevin Mc
Carthy. [redacted]
[redacted]

b6
b7C

[redacted] was shown the
undated [redacted] Scott Stedeford. [redacted] advised [redacted]
[redacted]

b6
b7C

[redacted] was shown the [redacted]
Kevin Mc Carthy. [redacted]
[redacted]

b6
b7C

91A-CI-64259-569

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 8 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

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

b6
b7C

[redacted] was shown an [redacted] Scott Anthony Stedeford. [redacted] Stedeford [redacted] on a number of occasions [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]

b6
b7C

[redacted] stated that Stedeford [redacted] Stedeford was always neatly dressed in military style clothing. [redacted] and [redacted] Stedeford, [redacted] 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 [redacted] Based on his demeanor, Stedeford appeared [redacted] Stedeford indicated [redacted]

b6
b7C

[redacted] was shown a [redacted] Kevin Mc Carthy. [redacted]

b6
b7C

91A-CI-64259-570

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 8 1996
FBI - CINCINNATI

Investigation on 6/20/96 at Pittsburg, Kansas

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

by SA [redacted] /jee

Date dictated 6/26/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

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

b6
b7C

[redacted] was shown an [redacted] Scott Anthony Stedeford. [redacted] Stedeford as a [redacted] on a number of occasions [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]

b6
b7C

[redacted] was shown a [redacted] Kevin Mc Carthy. [redacted]

b6
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91A-CI-64259-571

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -571

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

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

b6
b7C

[redacted] was shown an [redacted] Scott Anthony Stedeford. [redacted] Stedeford [redacted] on a number of occasions [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]

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b7C

[redacted] was shown a [redacted] Kevin Mc Carthy. [redacted]

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b7C

91A-CI-64259-572

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 8 1996	
FBI - CINCINNATI	

Investigation on 6/20/96 at Pittsburg, Kansas

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

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/01/1996

To: Philadelphia

Attn: SA [redacted]

✓ Cincinnati

Attn: SA [redacted]

Omaha

Squad 10

Squad 6, Columbus RA

From: Kansas City

SPFD-JOP

Contact: SA [redacted]

417-624-6545

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jee

Case ID #: 91A-CI-64259 (Pending) 573
91A-OM-41859 (Pending) 825
91A-KC-75819 (Pending) 301

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

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

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

Enclosures: Enclosed for Philadelphia are the following items:

1. Two copies of an investigative insert, dated 06/20/1996, re investigation at Pittsburg, Kansas;
2. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas, plus 1A envelope containing agent's original interview notes;
3. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas;

b6
b7C

1-91A-CI-63809

1

91A-CI-64259-573

1-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

J.D.C.

♦♦

Precedence: ROUTINE

Date: 07/03/1996

To: Louisville

Attn: SA [redacted]
OMA [redacted] Cov. RA

From: Cincinnati
Hdqtrs. Squad 5

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]; drl

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

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

b6
b7C

ARMED AND DANGEROUS

Synopsis: [redacted] obtained urgently needed "certified copies" of Kentucky motor vehicle affidavits and registrations from northern Kentucky courthouses, in reference to Cincinnati's Society National Bank robbery of June 8, 1994.

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

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

91A-CI-64259-574

Searched _____
Serialized 61
Indexed _____
Filed _____

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1996

To: Cincinnati

Attn: SAC Theodore Jackson

From: Cincinnati

Squad 7, Columbus RA

Contact: SA [redacted] (614) 224-1183

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]:krh

- Case ID #: 91A-CI-63809 (MC-124)-605 (Pending)
- 91A-CI-64259 (Pending)-576
- 91A-CI-65717 (Pending)-22
- 89E-CI-65568 (Pending)-49
- 91C-CI-61646 (Closed)-47
- 91A-CI-61705 (Closed)-26

[Handwritten initials]

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

ARMED AND DANGEROUS

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

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

The basement evidence room is now full making the storage of additional BOMBROB evidence difficult. As a result, the United States Attorney's Office has made available a locked and alarmed storage room located in their office on the forth floor of 85 Marconi Blvd. It is requested that the SAC approve the storage of evidence in this room as well.

91A-CI-64259-576

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
BLT	

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

[redacted] Woody's Auto Salvage, 1988 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:

b6
b7C

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

[redacted] 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. [redacted] advised that [redacted] any vehicle identification number or registration for the vehicle. [redacted] of Woody's Auto Salvage for this vehicle and he indicated that the vehicle [redacted] Luntz Corporation for shredding.

b6
b7C

[redacted] advised that [redacted] Woody's Auto Salvage [redacted] Luntz Corporation. [redacted] that was generated by Woody's Auto Salvage at the time that the 1979 Ford was received.

Investigation on 06/07/1996 at Columbus, Ohio

File # 91A-CI-64259-577

by SA [redacted] :lrg Date dictated 06/18/1996

b6
b7C
b7E

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

[redacted] 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. [redacted] then provided the following information:

b6
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[redacted] was contacted concerning the possibility of Broad and James Towing [redacted] Channingway Apartments, Columbus, Ohio. [redacted] was advised that the vehicle [redacted]

[redacted] Lake Club Place in the Channingway Apartments, [redacted] advised that [redacted]

b6
b7C

[redacted] stated that [redacted] After a vehicle is towed to Broad and James Shell [redacted]

[redacted] After the [redacted]

A complete [redacted] Broad and James Shell was conducted with negative results. [redacted] was then asked if [redacted]

b6
b7C

[redacted] stated that some [redacted]

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

b6
b7C

[redacted] Broad and James [redacted] advised that when [redacted]

b6
b7C

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 [redacted]

Investigation on 05/31/1996 at Columbus, Ohio

File # 91A-CI-64259 - 578

by SA [redacted] lrg Date dictated 06/05/1996
TFO [redacted]

b6
b7C
b7E

91A-CI-64259

Continuation of FD-302 of [redacted], On 05/31/1996, Page 2

b6
b7C

[redacted] was then asked what [redacted] of the vehicle. [redacted] stated that the vehicle is [redacted]. At this time he [redacted] for the vehicle. After receiving [redacted] he can then [redacted] vehicle. The vehicle was then [redacted] Woody's Auto Salvage, 1988 McKinley Avenue, Columbus, Ohio, 614-276-9474. [redacted] believed that the vehicle [redacted] Woody's in February, 1995.

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

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b7C

[redacted] this vehicle on December 28, 1994. These copies are attached and made a part hereto.

b6
b7C



Broad & James

3288 E. BROAD STREET • COLUMBUS, OHIO 43213
PHONE: 237-0757

11604

FORM (ONE REQUEST PER FORM)
WITH \$2.00 FEE THIS SEARCH IS NOT

DATE 12-28-94	TIME 11:30P-	REQUESTED BY CHANN WELWAY SECURITY
LOCATION OF VEHICLE LAKE CLUB PL.		
MILEAGE	SERVICE TIME	PHONE
FINISH	FINISH	P.O. NO. 248465
START	START	ODOMETER 77467
TOTAL	TOTAL	VEHICLE NO.
YEAR 1979	MAKE/MODEL/COLOR FORD LTD 4 DR 6244	
TEMP TAGS	DRIVER	
ADDRESS		
START <input type="checkbox"/>	LOCK OUT <input type="checkbox"/>	FLAT TIRE <input type="checkbox"/>
BATTERY <input type="checkbox"/>	WET <input type="checkbox"/>	GAS <input type="checkbox"/>
BRAKES <input type="checkbox"/>	FLOODED <input type="checkbox"/>	WRECK <input type="checkbox"/>
		DOLLY <input type="checkbox"/>
		FLAT TOW <input type="checkbox"/>
		HOIST TOW <input checked="" type="checkbox"/>
TOWED TO BROAD & JAMES S. LOT		
<input type="checkbox"/> Car Seat <input type="checkbox"/> CB Radio <input type="checkbox"/> CB Antenna <input type="checkbox"/> Fuzz Buster <input type="checkbox"/> Phone <input type="checkbox"/> Coats <input type="checkbox"/> Clothing <input type="checkbox"/> Purse	<input type="checkbox"/> Suitcase <input type="checkbox"/> AM Radio <input type="checkbox"/> Am/FM Radio <input type="checkbox"/> 8-Track Cassette <input type="checkbox"/> TV <input type="checkbox"/> Hand Tools <input type="checkbox"/> Power Tools <input type="checkbox"/> Other	TOWING CAR 50.00 MILEAGE CHARGE (\$2.00 Per Mile) ROLL-BACK DOLLY STORAGE CHARGE WINCH TOTAL
<small>Not responsible for damage to vehicle being towed or for articles left in vehicle. Storage charge of \$8.00 per day. This gives mechanics lien on any vehicle not claimed in 30 days.</small>		
RELEASED TO		

SIGNATURE
X *[Signature]*

RECORDS IN OUR RECORDS FOR FIVE YEARS.

NUMBER

043

4 digits

WORKS 10 WORKING DAYS.

LAST

TE ZIP CODE

ad ST.

TELEPHONE NUMBER (DAY)
614-231-5256

WORKING DAY AFTER 2:00 PM.

Thank You

EXPIRED TAGS Rusted bumper Assorted dents/rust

OHIO BUREAU OF MOTOR VEHICLES
Attention: Title Department
P.O. Box 16520
Columbus, Ohio 43266-0020

b6
b7c

TITLE SEARCH REQUEST FORM (ONE REQUEST PER 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
		X

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	MAKE		
1979	Ford LTD		

OR

Too many digits

(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)

	<i>no Temporary TAG</i>
--	-------------------------

PLEASE CHECK ONE OF THE FOLLOWING:

WILL PICK UP: (AT LOBBY GUARD STATION)

MAIL TO: (PLEASE PRINT)

NAME	ADDRESS		
<u>Broad + James Shell</u>	<u>3288 E. Broad ST.</u>		
CITY	STATE	ZIP CODE	TELEPHONE NUMBER (DAY)
<u>Columbus</u>	<u>OH</u>	<u>43213</u>	<u>614-231-5256</u>

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

b6
b7c

EXIT I J

BMS01T102390DEC3094 [9412] TITLE INQUIRY SCREEN

TITLE 4500107310 TYPE R STATUS A ISSUE DATE 070794 DEALER PERM UD002491
CURRENT CONTROL NO. 7009698950 PREVIOUS CONTROL NO.
NAME DAVE SMITH FORD**** CITY PATASKALA BSN/FEIN 000000000
STREET 10501 COLS EXPRSSWAY ST OH ZIP 43062000

P.TITLE 4500058169 BSN/FEIN 000000000 DEALER PERM
P.NAME [REDACTED] PREV. STATE OH
STREET [REDACTED] CITY NEWARK ST OH ZIP 43055000

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b7c

VIN [REDACTED] YR 1979 TYP UC MAKE FORD MODEL LTD
BODY 2S MILE 76535 CD COND F COMMENTS

LIEN COUNT ACTIVE LIENS DUPL COUNT REPL COUNT OWNERS COUNT 1

PUR DATE 70594 TAX RATE TRADE IN
PUR PRICE SALES CR SALES TAX

F E E S
LIEN 000500 TITLE 000500 MEMO 000500 AFFIDAVIT 000100 DUPLICATE 000500
LATE 000500 COPY 000200 CERT 000200 INSPECTION 000150 SALVAGE 000400
ACTION [L] (N-NEXT, P-PREV, B-BACK, F-FRWD, L-ALL LIENS, A-ACTIVE LIENS)
ATTENTION THERE ARE NO LIENS FOR THIS TITLE

@

RUN NO. _____
DATE 11/10/94

~~Dave Smith~~
~~1054 Col. Expressway~~
~~Pataskala, Ohio 43082~~

The following described motor vehicle owned by you, Year 1979
Make Jord Model LTD Type 4 door
Serial No. [] License No. [] State OH

This vehicle has been ordered into storage at BROAD & JAMES SHELL
3288 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 4313.62 of the Ohio Revised Code.

b6
b7c

If any other information is needed, Please contact :

[] Phone (614) 231-5256

\$7.00 per day storage has begun on 11 / 11 / 94

We will not be responsible for any damages to vehicles while in storage.

Thank you for using Return Receipt Service.

Also, when you receive the return receipt, please attach it to the original item for an extra return receipt.

Addressed to: _____
 Registered Delivery: _____
 Restricted Delivery: _____
 Return Receipt for Merchandise: _____


Service Type: _____
 Registered Insured
 Certified COP
 Express Mail Return Receipt for Merchandise

Date of Delivery: _____
 Signature: _____
 Addressee's Address (Only if requested): _____
 (to be paid)

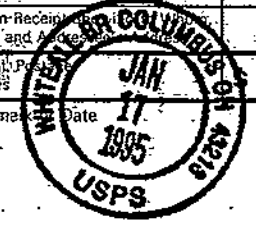
DOMESTIC RETURN RECEIPT

PS Form 3800, June 1991

19 Ford LTD


Receipt for Certified Mail
 No Insurance Coverage Provided
 Do not use for International Mail
 (See Reverse)

Sent to <i>Dave Smith, Ford</i> Street and No. <i>10501 Col. Expressway</i> P.O., State and ZIP Code <i>Pittsfield, Ohio 43062</i>	Postage \$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to Whom & Date Delivered	
Return Receipt Date, and Place	
TOTAL POSTAGE & FEES	
Postmaster Date	



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b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/1996

To: CINCINNATI

Attn: SA [redacted]

b6
b7C

From: PHILADELPHIA

SQ 10

Contact: SA [redacted]

EXT 2936

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] (elh)

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

Title: BOMBROB;
MC 124

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

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

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

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

b6
b7C

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

91A-CI-64259-579

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1996	
FBI - CINCINNATI	

Rec'd
6/24/96
PHS

[Handwritten signature]

[Handwritten initials]

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

[redacted] Luntz Corporation, 2205 Parsons Avenue, Columbus, Ohio [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. He then provided the following information:

b6
b7C

[redacted] was asked about [redacted] Woody's Auto Salvage. [redacted] advised that there were [redacted]

b6
b7C

[redacted] advised that [redacted] 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. [redacted] advised that there is [redacted]

[redacted]

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

b6
b7C

Investigation on 06/07/1996 at Columbus, Ohio

File # 91A-CI-64259 - 581 [redacted]

by SA [redacted] TFC [redacted] [redacted] lrg Date dictated 06/18/1996

b6
b7C



U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

April 24, 1996

[Redacted]

b3

Dear Sir/Madam:

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

b3

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 [Redacted] to the Agent who serves the subpoena.

b3

Thank you for your assistance in this matter.

Very truly yours,

[Redacted Signature]

[Redacted Title]

Assistant U.S. Attorney

b6
b7C

Attachment

91A-CI-64259-582

15 PH12:06
SECURITY

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1996	
FBI - CINCINNATI	

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/1996

To: Cincinnati
Omaha
Philadelphia

Attn:
Attn:
Attn:

[Redacted]

Des Moines RA

b6
b7C

From: New York
C-19

Contact:

[Redacted]

Ext. 4383

b6
b7C

Approved By:

[Redacted]

Drafted By:

[Redacted]

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

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

b3
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b7C
b7D

Synopsis: Grand Jury Subpoena has been served to [Redacted]

[Redacted]

91-CI-63809

cla

[Redacted]

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b7C

91-CI-64259

cla

[Redacted]

91A-CI-64259-585

1

AUTOMATED INDICIES *DK*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

msr

b7E

[Redacted]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: June 25, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received May 29, 1996

o - no lead for CI.

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124
MIDWEST BANK ROBBERIES

Specimens received: May 29, 1996 in Latent Fingerprint Section

Specimens:

Numerous miscellaneous items, K31, K35, K38, K42, K43, K47, K49, K51 through K55, and K57 through K61

One latent fingerprint of value was developed on a construction helmet, part of K35. One latent fingerprint of value was developed on a [redacted] part of K51. Two latent fingerprints of value were developed on a [redacted] 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.

b7F

1 - 91A-CI-63809

1 - 91A-CI-64259

2 - Omaha

91A-CI-64259-586
(continued on next page)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES ~~XXXXXXXXXX~~

ECT PAD

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 [redacted]
[redacted], part of K52, has been identified as a finger
impression of PETER KEVIN LANGAN, FBI #610714N8.

b7F

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/96

[redacted] also known as [redacted] Springdale Police Department, 12105 Lawnview Avenue, Springdale, Ohio, 45246, telephone [redacted] was interviewed regarding his investigation relating to the [redacted] SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. [redacted] by the Federal Bureau of Investigation (FBI) provided the following information:

b6
b7C

[redacted] acknowledged [redacted] Society National Bank robbery [redacted] FBI to include: (1) \$650 in United States currency [redacted] and [redacted] 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 [redacted]

b6
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[redacted] 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 [redacted] six photographs of the getaway vehicle described as a 1980 Chevrolet Citation. (Furnished to the FBI with receipt on February 9, 1996)

b7E

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

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

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91A-CI-63809-597

SEARCHED INDEXED
SERIALIZED FILED
JUL 4 1996
FBI - CINCINNATI

Investigation on 6/28/96 at Cincinnati, Ohio

File # 91A-CI-63809

91A-CI-64259-587

by SA [redacted] rl

Date dictated 7/3/96

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b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted]
Hamilton County Sheriff's Office, Patrol Headquarters, 11021
Hamilton Avenue, Cincinnati, Ohio, 45231, telephone (513) 825-
1500 was interviewed regarding [redacted]
[redacted] robbery of the Society National Bank, 11355
Princeton Pike, Springdale, Ohio occurring on June 8, 1994. Upon
being advised the identity of the interviewing agent, [redacted]
provided the following information:

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

OK

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Two days later, he [redacted] and [redacted]
[redacted]
[redacted] The grenade was photographed and the
body of the device was provided to an agent of the [redacted]
[redacted]

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[redacted] does not recall writing an "incident report"
regarding this event. However, their (bomb squad) log should
reflect the specific date and time of this response for the
Springdale police and subsequent conducting of the render safe
procedure.

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b7C

91A-CI-64259-588

~~91A-CI-63869-598~~

SEARCHED INDEXED
SERIALIZED FILED
JUL 05 1996
FBI - CINCINNATI
MSR

JD

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

File # 91A-CI-63809

by SA [redacted] Date dictated 07/03/1996

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b7C

b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted] Cincinnati Financial Corporation, 6200 South Gilmore Road, Fairfield, Ohio, 45014, telephone (513) 870-2100 was interviewed about [redacted] used during the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. [redacted] provided his home address as [redacted] telephone [redacted]. Upon being advised of the identity of the interviewing agent, [redacted] provided the following information:

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[redacted] advised that at approximately 12:30 a.m., the morning of June 17, 1994, [redacted] of the parking lot, adjacent to the five floor office building at 100 Tri County Parkway, Springdale, Ohio. [redacted] stated that [redacted] vehicle, seemingly abandoned, on the previous day. [redacted] does not recall the make or model of the vehicle. Leaving [redacted] at 6200 South Gilmore Road (supra), [redacted]

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OK

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[redacted] which was unlocked. [redacted] 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. [redacted] that the vehicle may have been involved in crime and therefore, [redacted] Springdale Police Department. [redacted] stated that [redacted] the glove compartment of the car, though that was his initial intention. His intention being, to identify the automobile's owner.

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

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INDEXED
SERIALIZED FILED
JUL 05 1996

Investigation on 07/03/1996 at Cincinnati, Ohio

(telephonically)
44-62-63809-599

b6
b7C

File # 91A-CI-63809

by SA [redacted]

Date dictated 07/03/1996

91A-CI-64259-589

b7E

J.D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of the criminal activity of MARK THOMAS, SCOTT (STEDEFORD) and KEVIN (McCARTHY), and to review evidence taken during a search by the FBI of STEDEFORD'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 [redacted] at the AN compound in [redacted] 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 [redacted] (Last Name Unknown) [redacted] THOMAS had to make two trips to pick up this equipment.

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EW

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

91A-CI-64259-590
91A-CI-63809 *b6*

Investigation on 07/02/1996 at COVINGTON, KENTUCKY

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

SA [redacted]

[redacted] epw

Date dictated 07/03/1996

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

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

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

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

OO: OMAHA

Specimens received: SEE GENERAL INFORMATION

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

91A-CI-64259 591

SEARCHED	INDEXED
SERIALIZED	FILED
(CONTINUED OVER)	
FBI CINCINNATI	

Automated Indicators mlu

0005 MRI 01241

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0001 1902126

ZNR UUUUU

R 081930Z JUL 96

0 - No Lead For CI.

FM FBI OMAHA (91A-OM-41859-828) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //1948//

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

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b7c

EXPLOSIVES UNIT, FBIHQ.

*1-91-CI-63809
CIA [redacted]*

AUTOMATED INDICIES ~~see~~

*1-91-CI-64259
CIA [redacted]*

91A-CI-64259-592

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1996	
FBI - CINCINNATI	

J.D.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/28/96

FM FBI CINCINNATI (91A-CI-63809) (P)
 TO FBI ST LOUIS/PRIORITY/(91A-SL-179326)

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: SA

b6
b7C

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.

b6
b7C

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

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b7C

2 Cincinnati

1-91A-CI-63809

-91A-SL-179326

91A-CI-64259-5913 J.D.
 Searched _____
 Serialized _____

Approved: *See Attached* Original filename:

(2) Time Received: _____ Telprep filename:

MRI/JULIAN DATE: 1704.180 ISN: 009

FOX DATE & TIME OF ACCEPTANCE: DK

b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/9/1996

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

b6
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[redacted] advised that he [redacted] in the arrest of [redacted] or [redacted] of the residence at [redacted] [redacted] stated that [redacted] on LANGAN strictly for intelligence purposes and [redacted] interviewing Agent with a copy of that file which contained the following items that are attached to this document:

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Item #1) A photograph of three grenades.

Item #2) An Interdepartmental Correspondence Sheet faxed to [redacted] from Sergeant [redacted] on November 9, 1992.

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Item #3) A four page Intelligence Information report on the above referenced arrest and search dated January 14, 1992.

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

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

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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.

91A-CI-64259-594

INDEXED	FILED
SERIALIZED	FILED
JUL 09 1996	
FBI - CINCINNATI	

Investigation on 7/1/1996 at CINCINNATI, OHIO

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

by SA [redacted] jchj

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b7C

Post-It™ brand fax transmittal memo 7571 # of pages ▶	
Dept.	Phone #
Fax #	Fax #

next

CITY OF CINCINNATI

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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

GANG UNIT

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On 11/9/92, at approximately 1508 hours, officers were Secret Service Agency of an arrest warrant at The subject of the warrant was Peter Langan, M/W/34, who resides at that address. Special Agents and 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.

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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 semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I and the Cincinnati Fire Division Exploratory Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

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D-3

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

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

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/INFORMATION/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160/1

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-~~888~~

595
J.D.

Searched
 Indexed
 Filed
 Mailed

Cincinnati
 EPW. jms/mas
 (17)

Approved: TG/DWW Original filename

Time Received: _____ Telprep filename

MRI/JULIAN DATE: 1858/184 ISN: 003

ACCEPTANCE: 2205 llk

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/1996

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

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

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[redacted] Cincinnati, [redacted] Cincinnati, [redacted] Special Agent, [redacted] whose name [redacted] could not recall.

⊕

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

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Item #1) A [redacted] for [redacted]

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

b6
b7C

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 [redacted] listed as the requesting officer.

91A-CI-64259-59 (b6, b7C)

INDEXED FILED SERIALIZED FILED JUL 9 1996 CINCINNATI

Investigation on 7/5/1996 at CINCINNATI, OHIO

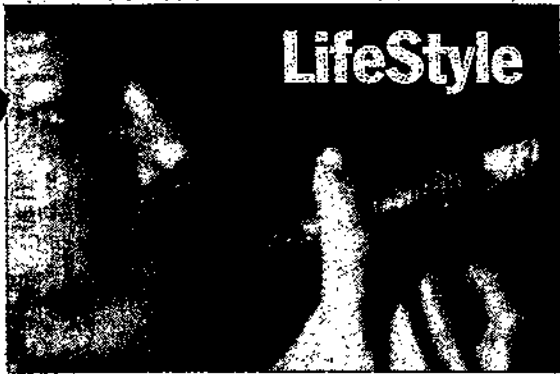
File # 91A-CI-63809

Date dictated 7/8/1996 CINCINNATI

by SA [redacted] jchj

b6
b7C

The Philadelphia



LifeStyle

Ladies' night out

Why more and more women are smoking cigars.

Sports

The Inquirer Golf Report

Courses, players, helpful tips — a new weekly feature. **C10.**

Arts

Big-s

Will Sm of action

NEW JERSEY EDITION

Sunday, June 30, 1996



Kevin McCarthy, from Bustleton

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 Fazlollah, Michael Matza, Maureen Graham and Larry King
INQUIRER STAFF WRITERS

The young man in jeans walked onto the used-car lot in Des Moines, pointed at the white 1979 Buick LeSabre, and bought it for \$750 cash.

"He didn't test-drive it, didn't

even start it up," remembers Jay Helton, manager of Mr. Lee's 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 1995.

Helton still had the copy a year later, when the FBI agents came.

The Iowa car dealer's instincts were right. The man wasn't from Alabama. He was from Ardmore, Pa. — Haverford High, Class of '86.

The FBI said he and his friend, a Bustleton teenager, had fallen in with two older men from the Midwest and joined in a bank-robbery spree fueled by the antigovernment gospel of white power. Between Thanksgiving 1992 and last Christ-

91A-CI-64259-897

SEARCHED	INDEXED
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JUN 9 1996	
FBI - CINCINNATI	

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RR FBIOM FBICI

DE FBIKC #0008 1850125

ZNR UUUUU

R 030107Z JUL 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ 5) (P)

TO FBI OMAHA/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ5//

PASS: OMAHA FOR SA [redacted] DES MOINES RA; CINCINNATI FOR SA [redacted] COLUMBUS RA.

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

OO: KANSAS CITY.

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

SEARCH OF THE STORAGE FACILITY AT JOPLIN, MISSOURI, RENTED BY RICHARD GUTHRIE, WAS FACILITATED AS A RESULT OF A FEDERAL SEARCH WARRANT. THE WARRANT AFFIANT, SA [redacted]

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1-91-CI-2809
1-91-CI-64259
DA [redacted]

91A-CI-64259-598

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 02 1996	
FBI - CINCINNATI	

Jey
J.D.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

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

b6
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[redacted] Pittsburg, Kansas in September 1995. [redacted] will be located at 113 North Broadway, Pittsburg, in the near future.

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

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[redacted] "AR-15" .223 caliber rifles [redacted] the weapons by manufacturer and contains information concerning rifles sold or currently in stock. The manufacturers include "Olympic", "Bushmaster" and "Colt".

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[redacted] of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy [redacted]

b6
b7CInvestigation on 7/9/96 at Pittsburg, KansasFile # 91A-CI-64259 (Major Case 124) 599by SA [redacted] /jeeDate dictated 7/10/96

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

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

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b7C

[redacted] their government surplus store.

[redacted] advised that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

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

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

b6
b7C

[redacted]

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

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

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

b6
b7C

[redacted] have [redacted]
[redacted]

b6
b7C

[redacted] 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.

[redacted] Kevin Peter Langan.
Richard Lee Guthrie, [redacted]
[redacted]
[redacted]

b6
b7C

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

File # 91A-CI-64259 (Major Case 124) -601

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

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

b6
b7C

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

b6
b7C

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/10/1996

To: Cincinnati

Attn: SA [redacted]
Squad 6/Columbus RA

From: Kansas City
SPFD-JOP

DM/SP

Contact: SA [redacted] 417-624-6545

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jee

Case ID #: 91A-CI-64259-⁶⁰³ (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

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

Reference: 91A-CI-64259 Serial 550

CP

Enclosures: Enclosed for Cincinnati are the following items:

b6
b7C

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

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

b6
b7C

3. 1A envelope containing [redacted], CYA Gunshop;

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

b6
b7C



91-CI-63809
91-CI-64259

1

91A-CI-64259-603
SEARCHED _____ FILED *0*
JUL 15 1996
FBI - CINCINNATI

AUTOMATED INDICIES

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



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

OO: ST. LOUIS

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)

- 2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
- 2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Bufile
(1 - 91A-LS-63341)
- 3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - Bufile
(1 - 91A-SL-179326)

91A-CI-64259-604

INDEXED	FILED
JUN 28 1996	FBI - CINCINNATI

(CONTINUED - OVER)

AUTOMATED INDICIES *asa*

- 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 shotshell
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)



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: June 26, 1996

FBI File No. 91A-OM-41859

Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

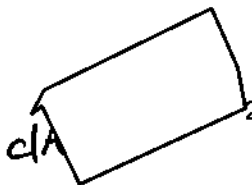
Your No. 91A-CI-63809

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

OO: CINCINNATI

Specimens received: January 29, 1996

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



- 2 - Bufile
(1 - 91A-CI-63809)
- 2 - Bufile
(1 - 91A-KC-73953)
- 1 - Bufile
(1 - 91A-LS-63341)
- 3 - Bufile
(1 - 91A-MW-31210)
- 2 - Bufile
(1 - 91A-OM-40795)
- 1 - Bufile
(1 - 91A-SL-179326)

91A-CI-64259-605

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

(CONTINUED OVER)

ECT - PAB

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/12/96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI ALBANY/IMMEDIATE/INFORMATION

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

(Handwritten initials)

91A-CI-64259-606

Searched _____
 Serialized 61
 Indexed _____
 Filed 60

b7E

1-Cincinnati

[Redacted]

Approved: *TJ/mww*

Original filename: _____

Time Received: _____

Telprep filename: _____

[Redacted]

MRI/JULIAN DATE: 1197.194

ISN: 001

[Redacted]

NCE:

my

0004 MRI 01645

OO P12 FBICI FBIOM FBISL

DE FBIPH #0013 1922157

ZNR UUUUU

O 102047Z JUL 96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO.

o- no lead for CI.

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

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

b6
b7c

*1- 91-CI-63809
CIA*

[redacted]

*1- 91-CI-64259
CIA*

[redacted]

91A-CI-64259-607

SEARCHED	INDEXED
SERIALIZED	FILED
<i>by [signature]</i>	
JUL 1996	

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b7c

0005 MRI 01646

OO P12 FBICI FBIOM FBISL

DE FBIPH #0014 1922158

ZNR UUUUU

O 102047Z JUL 96

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

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [REDACTED], CID, VCMO.

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

TEXT CONTINUES:

[REDACTED]

[REDACTED]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/96

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

b6
b7C

[redacted] advised that [redacted] provided this individual [redacted] On the following day this individual [redacted] was employed, to further [redacted] could not recall what type of vehicle the individual was driving, nor could he provide a description of the second subject that was in the company of the individual that [redacted] dealt with. [redacted] recalled that [redacted] that afternoon. The following day [redacted] to the individual. [redacted] had been assured that [redacted] The next day [redacted] found [redacted] had been told that [redacted] No further information was obtained.

b6
b7C

[redacted] described the individual as being a [redacted] [redacted] then viewed a [redacted]

b6
b7C

Investigation on 6/21/96 at [redacted] Arkansas File # 91A-CI-64259 -608
by SA [redacted] Date dictated 6/21/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/1996

To: Cincinnati
Omaha

Attn: SA [redacted]

Columbus RA

b6
b7C

From: Little Rock
Squad 5 / Fayetteville RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 91A-CI-64259 (Pending) -609
91A-OM-41859 (Pending) -846

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7C

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

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

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

AUTOMATED INDIGIES ~~609~~

91A-CI-64259-609
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JUL 18 1996
FBI - CINCINNATI
[initials]

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 [Redacted]
Attn: Columbus GA, RA
 SA [Redacted]
Attn: SA [Redacted]
Attn: SA [Redacted]
 SA [Redacted]
Attn: SA [Redacted]
Attn: SA [Redacted]
Attn: SA [Redacted]
Attn: SA [Redacted]
Attn: Muskogee RA
Attn: Des Moines, RA
 SA [Redacted]
Attn: SA [Redacted]
Attn: SA [Redacted]

b6
b7C

From: Cincinnati
 Squad 5
Contact: Ext. 5759

Approved By: [Redacted]

Drafted By: [Redacted] epw

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

b6
b7C

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

[Redacted]

Searched _____
 Indexed _____
 Filed _____
 [Handwritten initials and signatures]

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1996

To: CID

Attn: VCMO
SSA [redacted]

b6
b7C

Baltimore
Chicago
Cincinnati
Cleveland
Detroit
Kansas City
Louisville
Milwaukee
Omaha

Attn: SA [redacted]

Attn: Des Moines RA
SA [redacted]

b6
b7C

Philadelphia
St. Louis

From: Atlanta

Columbus RA

Contact: SA [redacted] (706) 596-9603

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] : tmc

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

b6
b7C

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

ARMED AND DANGEROUS

Synopsis: To report results of interview with [redacted]

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b7E

Reference: 91A-CI-63809 Serial 585

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

91A-CI-64259-611
91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1996	
FBI - CINCINNATI	

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/09/1996

To: CID
Atlanta
Omaha

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

b6
b7C

From: Cincinnati
Squad 5
Contact: Ext. 5759

[Signature]
Approved By: [redacted]
Drafted By: [redacted] epw

b6
b7C

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

b6
b7C

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: Notification of [redacted] 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 [redacted] SDO, Columbus, advised that [redacted] and [redacted]

b6
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b7E

LEADS:

Set Lead 1:

ATLANTA

At Columbus GA

91A-CI-64259-612

Searched _____
Serialized 6x
Indexed _____
Filed [Signature]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

[Redacted]
[Redacted] was interviewed regarding [Redacted]
[Redacted]
[Redacted]

b6
b7C
b7D

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] through
[Redacted]

b6
b7C
b7D

[Redacted]
[Redacted]
[Redacted]
[Redacted]

b6
b7C
b7D

[Large Redacted Block]

b6
b7C
b7D

91A-CI-64259-613

INDEXED
FILED
JUL 12 1996
FBI - CINCINNATI

Investigation on 07/09/1996 at [Redacted]

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

by SA [Redacted] epw

Date dictated 07/11/1996

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

[redacted]
 [redacted] 3600 Martin Luther King, Oklahoma City, Oklahoma, [redacted]
 [redacted] was contacted regarding a [redacted]
 [redacted] WILLIAM ROBERT STEVENS, [redacted]
 [redacted]
 [redacted] license number
 (same as Social Security number), [redacted] issued, [redacted]
 [redacted]

b6
b7C

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

b6
b7C

[redacted] stated that [redacted] STEVENS' [redacted] is contained on Oklahoma driver's licenses.

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b7C

91A-CI-64259-614
 SEARCHED INDEXED
 SERIALIZED FILED
 JUL 12 1996
 FBI - CINCINNATI

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

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

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted]

b6
b7C

[redacted] 550 Main Street, Cincinnati, Ohio, [redacted] was contacted regarding

[redacted]

[redacted] stated that a [redacted] determined that SSAN [redacted]

b6
b7C

[redacted] Date of Birth [redacted] mother's name, [redacted] father's name, [redacted] Place of Birth, [redacted] was obtained in Springfield and sent to a Springfield, Missouri address.

[redacted] advised that he will attempt to obtain a

b6
b7C

[redacted]

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

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b7C

91A-CI 64259-615

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1996	
FBI - CINCINNATI	

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

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

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

b6
b7C

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 [redacted]
Attn: Rutland RA
Attn: Columbus GA, RA
SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Muskogee RA
(Information)
Attn: Des Moines, RA
SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

b6
b7C

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: [redacted]
Drafted By: [redacted] epw

b6
b7C

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

b6
b7C

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

ARMED AND EXTREMELY DANGEROUS

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

b6
b7C

91A-CI-64259-616

Searched
Serialized
Indexed
[Handwritten signatures]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/1996

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

[redacted] stated that the [redacted]

[redacted] a copy of which is attached.

b6
b7C

b6
b7C

b6
b7C

lee

91A-CI-64259-617

SEARCHED	INDEXED
SERIALIZED <i>6</i>	FILED <i>6</i>
JUL 9 1996	
FBI - CINCINNATI	

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

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

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

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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)

1-91-CI-63809
 DA []
 1-91-CI-64259
 DA []

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91A-CI-64259-618
91A-KC-75819

SEARCHED	INDEXED
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JUN 11 1996	
FBI - CINCINNATI	
(over)	

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AUTOMATED INDICIES Roan

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

0 - no lead for CI.

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: St Louis

Specimens received: February 22, 1996

Specimens:

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

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

1-91-CI-63809
CA
1-91-CI-64259
CA

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91A-CI-64259-619

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FBI - CINCINNATI	
(over) <i>js</i>	

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AUTOMATED INDICIES *over*

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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
AR
60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

o - no leak for CI.

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)

1-91-CI-63809
c/A
1-91-CI-64259
c/A

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91A-CI-64259-620

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 09 1996	
FBI - CINCINNATI	

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FORMATED INDICIES *900ke*

ECT PAB

Memorandum



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

Date 7/9/96

From : SA

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b7c

Subject : BUREAU AIRCRAFT OPERATIONS
REQUEST FOR USE OF BUREAU AIRCRAFT

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

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

Brief description:

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

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

Case file number; 91A-CI-63809

ASAC/SSA/SSRA APPROVAL *OK*
Aviation Coordinator *[Signature]*

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

Telephonic/expedite request

91A-CI-64259-621

91A-CI-64259

SEARCHED	INDEXED
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JUL 10 1996	
FBI - CINCINNATI	

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1996

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

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[redacted]
[redacted]
[redacted]

[redacted]
[redacted] to RAYMOND MITCHELL. The [redacted] MITCHELL was on [redacted]. On that date, MITCHELL came to [redacted]. The next time [redacted] MITCHELL was on [redacted] when he

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[redacted] During this meeting MITCHELL [redacted] Brian's Lock Service dated [redacted] to the undersigned agent.

[redacted], MITCHELL [redacted]
[redacted]

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

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[redacted] MITCHELL [redacted]

The next time [redacted] MITCHELL was when [redacted]

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[redacted]

Investigation on 07/12/1996 at Columbus, Ohio

File # 91A-CI-64259 -622

by SA [redacted] /krh *krh*

Date dictated 07/14/1996

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/10/1996

To: Laboratory

Attn: Special Projects Section
Special Video Unit

[Redacted]

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From: ✓ Cincinnati
Sq. 6/CRA

Contact: [Redacted] 614-224-1183

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b7C

Approved By: [Redacted]

Drafted By: [Redacted] : wjd

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

WJD

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

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

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

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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.

91A-CI-64259-623

SEARCHED	INDEXED
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JUL 22 1996	
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(06/01/1995)

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.

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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.

♦♦



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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 CI.

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: SEE GENERAL INFORMATION

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

1- 91A-CI-63809
CI []
1- 91A-CI-64259
CI []

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91A-CI-64259-624

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SERIALIZED <i>B</i>	FILED <i>B</i>
JUL 16 1996	
FBI - CINCINNATI	
<i>(over)</i>	

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AUTOMATED INDICIES *see*

ECT PAS

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.

<u>Name</u>	<u>Phone</u>
	202-324-4419
	202-324-4523
	202-324-4419

shaker
[Redacted] ADVISE THIS SHEET AS RESULT OF ALLEGATIONS. INFO ANONY PRO- VIDEO TO HQ.

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

THANK YOU FOR YOUR ASSISTANCE.

91A-CI-64259-625
SEARCHED INDEXED
SERIALIZED FILED *B*
JUL 20 1996
FBI - CINCINNATI
DG



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

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



91-CI-63809

91-CI-64259

91A-CI-64259-626

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SERIALIZED <i>70</i>	FILED <i>0</i>
JUL 16 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

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

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

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

Specimens received: SEE GENERAL INFORMATION

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

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91-CI-63809
91-CI-64259

91A-CI-64859-627

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JUL 16 1996	
FBI - CINCINNATI	

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ECT PAB



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S/D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH
60122016 S/D AD HA UY
AR
60129064 S AD
60207032 S AD
60229009 S AD AR UY
60229010 S AD AR EA UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

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

OO: Omaha

Specimens received: SEE GENERAL INFORMATION

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



91-CI-63809
91-CI-64259

91A-CI-64259-628

SEARCHED <i>W</i>	INDEXED <i>W</i>
SERIALIZED <i>W</i>	FILED <i>W</i>
JUL 16 1996	
FBI - CINCINNATI	

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ECT PAB

Accomplishment Report

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

Date Prepared 7/19/96
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Officials

Forfeiture Assets

Sub Invest Asst by FO (s)

File-Number
91A-CI-63809

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate FO(s)	IAT	Rate FO(s)	IAT	Rate FO(s)	IAT
	Financ. Analyst		Lab. Div. Exams		UCO - Group I
	Aircraft Asst.		Lab. Div. Field Sup.		UCO - Group II
	Computer Asst.		Pen Registers		UCO - Other
	Consensual Mon.		Photo Coverage		NCAVC / VI - CAP
	ELSUR / FISC		Polygraph Asst.		Visual Invest. Anal.
	ELSUR / Title III		Search Warrants		Crisis Neg. - Fed.
	Eng. Sect. Field Supt.		Show Money Usage		Crisis Neg. - Local
	Eng. Sect. Tap Exam		SOG Asst.		ERT Assistance
	Hypnosis Asst.		Swat Team Action		Butte-ITC
	Evidence Purchase		Tech. Agrnt or Equip		Savannah-ITC
	Informant /CW Info.		Telephone Toll Recs		

RA HQ Squad 5

Task Force

Assisting Joint Agencies x*
1.
2.

Name:

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date _____

Check if Civil Rico Complaint

Information Date _____

Indictment Date _____

C. Hostage(s) Released Date _____

Released by: Terrorist Other

Number of Hostages: _____

Child Located Date _____

E. Civil Rico Matters Date _____

Also Complete Section H

or

Other Civil Matters Date _____

Judgment _____

Judicial Outcome _____ x*

Amount: \$ _____

Suspension:

Years	Months

B. Arrest / Locate / Summons

Arrest Date _____

Federal Local

Subject Priority: A B C

Subject Resisted

Subject was armed

Locate Date _____

Subject Priority: A B C

Summons Date _____

Federal Local

D. Recovery / Restitution / PELP x*

Recovery Date _____

Federal Local

Code * Amount

	\$
	\$

Restitution Date _____

Court Ordered

Pretrial Diversion

Code * Amount

	\$
--	----

PELP Date _____

Code * Amount

	\$
--	----

F. Administrative Sanctions Date _____

Type: Suspension Permanent

Debarment

Years	Months

Injunction

Subject Description Code _____

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction: 7/3/96

Date of Sentence: _____

Judicial State: OH District: SD

Sentence type: PS, NS

Sentence Term:

In-Jail	Suspended	Probation
Years	Years	Years
Months	Months	Months

Fines: \$ _____

Federal Local

Felony Misdemeanor

Plea Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	2113a	2			
18	924c	1			

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

91A-CI-63809-648

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
Richard Lee Guthrie	2/25/58	W	M	Washington, D.C.	217-78-2716

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/96

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

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[Large redacted area]

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Investigation on 7/13/96 at Columbus, Georgia File # 91A-CI-63809-630
91A-CI-64259-630

by SA [redacted] : tmc Date dictated

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FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1996

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

Attn: VCMO
 SSA [redacted]
Attn: Columbus RA
 SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Madison RA
 SA [redacted]
Attn: [redacted]
Attn: Des Moines RA
 SA [redacted]
Attn: SA [redacted]

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From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

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Drafted By: [redacted]

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

Set Seat @ CI

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

ARMED AND DANGEROUS

Synopsis: To provide all offices with [redacted]

b3
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Enclosures: Enclosed for each receiving office is [redacted]

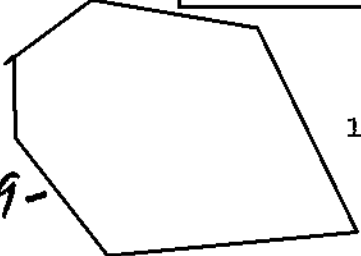
Details: On [redacted]

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

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91-CI-63809

91-CI-64259-



1

91A-CI-64259-632

SEARCHED	INDEXED
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FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/09/1996

To: Cincinnati

Attn: Columbus RA

From: Kansas City
Squad 5

Contact: SA [Redacted]

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b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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 Mc Clure.

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

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

♦♦



91-CI-63809

91-CI-64259

91A-CI-64259-633

SEARCHED	INDEXED
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JUL 18 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted] Covington Police
Department (CPD), Madison Avenue, Covington, Kentucky, [redacted]
[redacted]
[redacted]

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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.

(Handwritten initials)

91A-CI-64259-634

SEARCHED	INDEXED
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JUL 18 1996	
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Investigation on 07/17/1996 at COVINGTON, KENTUCKY

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

by SA [redacted]/epw Date dictated 07/18/1996

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b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted]
[redacted] was interviewed regarding [redacted]
1985 Ford Extended Van.

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[redacted] stated that he [redacted]
[redacted] about a year an a half ago and for about [redacted]
[redacted]

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b7C

[redacted] recalled that he had [redacted]
[redacted] from an individual in Cincinnati and [redacted]
[redacted] (date provided
by interviewing agent) [redacted]

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[redacted]

①

Both [redacted] [redacted]
[redacted] the other
individual [redacted]

b6
b7C

[redacted]

[redacted] stated that [redacted]

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

b6
b7C

[redacted], Ohio license, [redacted]

91A-CI-64259-635

ARCHED _____ INDEXED _____
SERIALIZED _____ FILED 6
JUL 18 1996
FBI - CINCINNATI
msr

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

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

by SA [redacted] epw Date dictated 07/18/1996

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

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

b6
b7C

[redacted] subsequently [redacted]
 [redacted]
 to the FBI, Cincinnati.

b6
b7C

(a)

A copy of the record follows.

91A-CI-64259-636

SEARCHED	INDEXED
SERIALIZED <u>61</u>	FILED <u>B</u>
JUL 18 1996	
FBI - CINCINNATI	
<i>MST</i>	

Investigation on 07/18/1996 at CINCINNATI, OHIO

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

by SA [redacted] epw Date dictated 07/18/1996

b6
b7C
b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/22/96

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

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

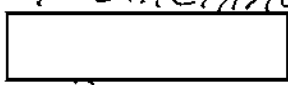
BT 1-91A-CI-63809

UNCLAS 1-91A-CI-64259

91A-CI-64259-637

Searched _____
 Indexed _____
 Filed _____

1-Cincinnati



Approved: [Signature] Original filename:

Time Received: _____ - Telprep filename

MRI/JULIAN DATE: 1114/204 ISN: 001

PTANCE: [Signature]



b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1996

To: Cincinnati
Omaha (Info)

From: Little Rock
Squad 5/Fort Smith RA

Contact: SA [redacted] (501) 782-0385

WJM

Approved By: [redacted]

Drafted By: [redacted] :wjm

File Number(s): 91A-OM-41859 (Pending) - 853

Title: BOMBROB
MC 124

b6
b7C

ARMED AND EXTREMELY DANGEROUS

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

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

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

b6
b7C

♦♦



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

91A-CI-64259-638

SEARCHED <i>SP</i>	INDEXED <i>0</i>
SERIALIZED <i>SA</i>	FILED <i>0</i>
JUL 22 1996	
FBI - CINCINNATI	
<i>MJM</i>	

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To: Cincinnati
Little Rock
Omaha

Attn: SA [redacted]
Des Moines RA

b6
b7C

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

Approved By: [redacted]

Drafted By: [redacted] pri

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

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

ARMED AND DANGEROUS

Synopsis: Leads covered at Muskogee, Oklahoma.

Details: SA [redacted], Des Moines, Iowa RA, travelled to the Oklahoma City Division, and on 7-10-96, interviewed [redacted] regarding [redacted]

b6
b7C
b7D

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

♦♦

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

b6
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91A-CI-63809
-91A-CI-64259

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUL 22 1996
FBI - CINCINNATI
[signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/23/96

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: BOMBROB; MIDWEST BANK ROBBERIES; 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

Spel 6

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b6
b7C
b7D

1- Cincinnati

91A-CI-64259-641

Searched _____
Serialized *B*

Approved: *See Attached* Original filename:

Time Received: _____ Telprep filename:

MRI/JULIAN DATE: *1265. 00205* ISN: *002*

BOX DATE & TIME OF ACCEPTANCE: *my*

b7E

^PAGE 2 (91A-CI-64259) UNCLAS

TRANSPORT COORDINATION AND AIRLINE TICKETS HAVE BEEN HANDLED
BY THE [REDACTED] PERSONNEL WILL BE
AT THE PHILADELPHIA AIRPORT TO TRANSFER [REDACTED] 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 [REDACTED] WHEN CONFIRMED.

BT

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b6
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0008 MRI 01266

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0004 2051656

ZNR UUUUU

R 231651Z JUL 96

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

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

SUBJECT: BOMROB; MAJOR CASE #124, OO:OM.

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91A-CI-64259-642

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1996	
FBI - CINCINNATI	
[Handwritten Signature]	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

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

Specimens received: July 1, 1996

Specimens:

Major case prints of

(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)

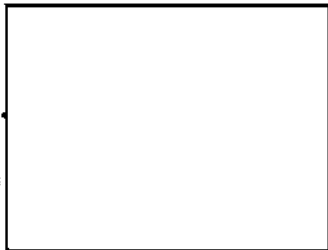
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Xeroxed 2 copies

91A-CI-63809

91A-CI-64259



91A-CI-64259-644

SEARCHED <i>ep</i>	INDEXED <i>0</i>
SERIALIZED <i>B</i>	FILED <i>0</i>
1 JUL 22 1996	
FBI - CINCINNATI	

ECT PAH

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/96

On July 29, 1996, [redacted] COORDINATED RENTAL SERVICE, P. O. Box 1114, Sallisaw, Oklahoma, after being advised of the identity of the interviewing Agent and the nature of the interview provided the following information:

b6
b7C

[redacted] advised that [redacted] She advised that according to [redacted]

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[redacted] is [redacted] and knows that [redacted] She also reviewed [redacted] WILLIAM ROBERT STEVENS [redacted]

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b7C

91A-CI-64259-645
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 4 1996
FBI - CINCINNATI
Dww

Investigation on 7/29/96 at Sallisaw, Oklahoma

File # 91A-OM-41859 - 872 91A-CI-64259-645

by SA [redacted] bg Date dictated 7/30/96

b6
b7C

(01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: CID	Attn: VCMO:	[Redacted]
Atlanta	Attn: SSA	[Redacted]
Baltimore	Attn: Columbus RA	[Redacted]
Cincinnati	Attn: SA	[Redacted]
Cleveland	Attn: Squad 5	[Redacted]
Kansas City	Attn: SA	[Redacted] TRA
Louisville	Attn: SA	[Redacted]
Milwaukee	Attn: SA	[Redacted]
Minneapolis	Attn: SA	[Redacted]
Omaha	Attn: Des Moines RA	[Redacted]
St. Louis	Attn: SA	[Redacted]
Philadelphia	Attn: SA	[Redacted]

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

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Approved By: [Redacted]

Drafted By: [Redacted] :bg

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

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b7C

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

91A-CI-64259-646

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 6 1996	
FBI - CINCINNATI	

ARMED AND EXTREMELY DANGEROUS

Synopsis: [Redacted]

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[Redacted] Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location.

1

91A-OM-41859-873
 91A-CI-63809-648
 91A-CI-64259-644
 91A-CI-65466-644
 89E-CI-65568-644
 91A-CI-61646-57
 91A-CI-61705-36

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

b6
b7C

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By:

Drafted By: /epw

b6
b7C

- 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: 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

1 91A-CI-64259-647

Searched
Serialized by
Indexed
Filed

Dunn

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1996

To: Cincinnati

Attn: SA [redacted]
SA [redacted]

From: SA [redacted]
Hdqtrs. Squad 5

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :drl

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

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

ARMED AND DANGEROUS

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

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

91A-CI-64259-648

SEARCHED	INDEXED
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FBI - CINCINNATI	

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[redacted]

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b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1996

To: CID

Attn: VCMD

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: Des Moines RA

St. Louis

Attn: SA

b6
b7C

From: Philadelphia

Squad 10

Contact: SA

215-829-2843

b6
b7C

Approved By:

Drafted By:

jb

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

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

ARMED AND EXTREMELY DANGEROUS

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

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

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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.

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b7C

91A-CI-64259-649

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1996	
FBI - CINCINNATI	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/29/96

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

BT

UNCLAS

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-650

Searched _____
 Indexed _____
 Filed _____

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1-Cincinnati
 [Redacted Box]

Approved: [Signature] Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1351/212 ISN: 001

ACCEPTANCE: [Signature]

(Mount Clipping in Space Below)

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

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

*Cincinnati Post
Cincinnati, Ohio*

Date: *Friday, July 12, 1996*
Edition:

Title: *Bombrob*

Character:

or

Classification: *91A-CI-63809*

Submitting Office: *Cincinnati*

Indexing:

91A-CI-64259-651

SEARCHED	INDEXED
SERIALIZED <i>ly</i>	FILED <i>0</i>
JUL 31 1996	
FBI - CINCINNATI	

Dm

91A-CC-64259-652

SEARCHED	INDEXED
SERIALIZED <i>5</i>	FILED <i>6</i>
AUG 2 1996	
FBI - CINCINNATI	

12/1

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 [redacted]
Attn: Columbus GA, RA
 SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] TRA
 SA [redacted]
Attn: Gainesville RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Des Moines, RA
 SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

b6
b7C

From: Cincinnati
Squad 5

Contact: SA [redacted]; Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] epw

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

b6
b7C

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

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]
[redacted]
[redacted]

Lead set forth for Jacksonville.

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b7E

91A-CI-64259-653

Searched _____
 Serialized g
 Indexed g
 Filed W

DWW

b7E

