

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1224259-0

Total Deleted Page(s) = 45

- Page 21 ~ b6; b7C; b7E;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ b7E;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 32 ~ b6; b7C; b7E;
- Page 69 ~ Duplicate;
- Page 70 ~ Duplicate;
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- Page 83 ~ b6; b7C;
- Page 90 ~ b7F;
- Page 97 ~ b6; b7C;
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- Page 133 ~ b6; b7C;
- Page 134 ~ b6; b7C;
- Page 136 ~ b6; b7C;
- Page 152 ~ b7F;
- Page 165 ~ b7F;
- Page 167 ~ b7F;
- Page 169 ~ b7F;
- Page 171 ~ b7F;
- Page 187 ~ b6; b7C; b7E;
- Page 196 ~ b6; b7C;
- Page 198 ~ b6; b7C;
- Page 205 ~ Duplicate;
- Page 220 ~ b6; b7C;
- Page 306 ~ Duplicate;
- Page 307 ~ Duplicate;

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X Deleted Page(s) X

X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) Unsubs;

(File No.) 91A-CI-64259

b6
b7c

Item	Date Filed	To be returned		Disposition
		Yes	No	
B 1	10/28/94		x	Orig notes re: [redacted]
B 2	1/19/95		x	Evidence Log
B 3	1/19/95		x	FD 597 from evidence collected from Affairs Police Dept 4 evidence receipt from Affairs PD # 1619
B 4	2/6/95		x	4 photos of unsubs
B 5	2/9/95		x	3 photos of unsubs
B 6	1/22/96		x	orig notes re: [redacted]
B 7	"		"	FD 26 Consent to Search [redacted]
B 8	11/23/96		x	Orig notes re: [redacted]
B 9	"		"	Search log for [redacted] St. Cal's OH 1-19-96 that was shown to [redacted]
B 10	"		"	copy of photographs of Peter Longdon & Richard Guthrie
B 11	"		"	orig notes re: [redacted]
B 12	"		"	" " " [redacted]
B 13	"		"	taken at [redacted] orig + one copy of search log listing the items taken at [redacted]
B 14	1/24/96		x	orig notes re: [redacted]
B 15	"		"	Rough drawing of scene
B 16	2/5/96		x	APD Property receipt for evidence to LAB
B 17	2/5/96		x	Evidence log

91A-CI-64259-1A

B

B

(Title) Unsubs.

(File No.) QIA-CI-64259

Item	Date Filed	To be returned		Disposition
		Yes	No	
B 18	2/5/96		X	orig notes re: [redacted]
B 19	2/5/96		X	" " " " [redacted]
B 20	"		"	" " " " [redacted]
B 21	2/6/96		X	" " " " Postal Annex [redacted]
B 22	"		"	1) photocopy of application for Pa. Box in name Raymond A. Mitchell 2) Photocopy of 2 envelopes in box
B 23	2/7/96		X	orig notes re: [redacted]
B 24	"		"	" " " " [redacted]
B 25	"		"	" " " " [redacted]
B 26	3/1/96		X	At time of arrest copies of 2 tapes taken from Guthrie
B 27	6/6/96		X	photo of [redacted]
B 28	4/19/96		X	sales file documents [redacted]
B 29	"		"	computer printouts on OH Temp [redacted]
B 30	"		"	" " " " [redacted]
B 31	"		"	copy of temporary tag registration application [redacted]
B 32	"		"	best photos of 6 steel pistons located at [redacted]
B 33	6/20/96		X	orig notes re: [redacted]
B 34	"		"	orig notes re: [redacted] receipt for vehicle

b6
b7C

b6
b7C

QIA-CI-64259-1A

SEARCHED INDEXED SERIALIZED FILED
MAR 1996 FBI - BOSTON

(Title) Unsubs
 (File No.) 91A-CI-64257

Item	Date Filed	To be returned		Disposition
		Yes	No	
35	4/2/96		x	Orig notes re: [redacted]
36	3/5/96		x	Consent to search for Duthrie mailbox in the name of Raymond Mitchell Sawmill Rd. Colo, CO (Mailbox #173)
37	3/5/96		x	Photocopies of Chevy van & contents (ID by Richard Guthrie)
38	3/7/96		x	① Photographs of Columbus National Bank & FED used in Columbus (ID by Duthrie) ② Photographs of Hoax device from Mercantile Bank Springfield, Missouri. Device built for Society Bank, Springfield, MO (ID by Duthrie)
39	3/10/96		x	orig. notes re: [redacted] ② Copy of ATF form 4473 Serial # [redacted]
40	"		x	orig. notes re: [redacted] ② Copy of ATF form 4473 dated 10/24/94 [redacted] which is also [redacted]
41	3/11/96		x	Copy of ATF form 4473 filled out by [redacted] in the name of [redacted] to purchase a .22LR, [redacted] Feather A+22. Serial # B16157 from Bury Inn Sporting Goods (Identified for historical interest)
42	3/11/96		x	① Photos from [redacted] (Colo, CO) (ID by Duthrie) ② Photos of FEDs from Doorman's Bank of Kansas, Overland Park, KS, 9/21/94 (ID by Duthrie)
43	3/15/96		x	Photos depicting white hard hat and sunglasses recovered in Colo National Bank, 10/25/94 (ID by Duthrie)

b6
b7C
b6
b7C

91A-CI-64259-1A
 SEARCHED INDEXED
 SERIALIZED FILED
 JUN 18 1996
 FBI - CINCINNATI
 1P

(Title) Unsubs
 (File No.) 91A-CI-64259

Item	Date Filed	To be returned		Disposition
		Yes	No	
59	1/7/97		X	Orig. notes re: [REDACTED]
60	1/21/97		X	Orig. FD-441A return receipt on 91A-CI-63809 IBIX sent to lab.
61	1/22/97		X	2 FD-597 property receipts (originals) and two copies of same on my house keys to [REDACTED] Cpls, Ott.
62	7/16/98			
62	9/16/98		X	Orig. FD-192 chain of custody for 1B4
63	9/19/98		X	Orig. FD-192 chain of custody for 1B18 disposed of to Omaha Division
64	9/20/98		X	Orig. FD-192 chain of custody for 1B17 - (re-entered mislabeled 1B42)
65	9/2/03		X	Orig. FD-192 chain of custody for 1B14 - released to Omaha
66	1/2/03		X	Orig. FD-192 chain of custody for 1B11 - released to Omaha
67	1/2/03		X	Orig. FD-192 chain of custody for 1B21 - released to Omaha
68	1/2/03		X	Orig. FD-192 chain of custody for 1B22 released to Omaha m3/14/96
69	1/2/03		X	Orig. FD-192 chain of custody for 1B26 released to Omaha Division

b6
b7c

Universal File Case Number 91A-CE-64259-1A1

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title: Unsubs ;
Columbus National Bank
6121 E. Livingston Av.
Calis, D#.

Reference: 10/25/94
BR(14); (Communication Enclosing Material)
OBJ.

Description: Original notes re interview of

b6
b7c

Action Glass
201/201-6605 11/24

[Redacted]

b6
b7C

10/25/94

Columbus National Bank

[Redacted]

6121 E Livingston Av. Col

FBI

(w) 759-0400

[Redacted]

[Redacted] tel # [Redacted]

[Redacted]

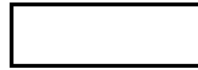
door opens - unknown person - male - came in w/ dark colored
big gun, unk type, [Redacted] & others & said "Get Down,
Get down". She got down right away. She believed he would
harm others & her if she didn't comply. Subject must have
jumped counter. She heard subject going through drawers, He was
upset & cursing because some of the drawers didn't open. "Oh shit". b7E
Went on to open drawers & took everything. [Redacted]

[Redacted] Should be pictures. She heard 2nd guy yelling, must
have been w/ subject. After they had left, they got up. Mgr was
saying call police. As she left, saw lunch box ^{bk} laying open in front
of double doors at rear, not where subject came in. Never heard
mention of bomb.

thin material - light colors
6', thin, multi-colored mask, hat, dark colors clothing, gloves?
unknown race, 20's?

[Redacted]

b6
b7C



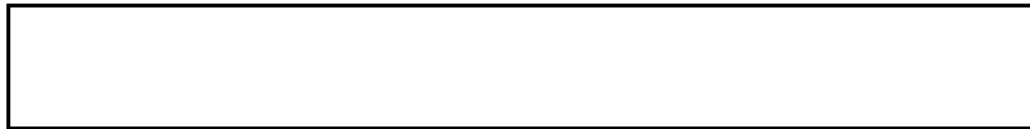
b6
b7C

- 2 - men - white " Speaking Spanish -



Hand men yell "get down
get down". Both came in together

- 1) G, med build, blue or black mask, gun - black
- 2) white hard hat



b6
b7C

9:45 Am - saw 3 w/m's in parking lot

- 1) w/m, 5'10, 20's, med build, red flannel shirt, lt. brn hair
shoulder length
- 2) w/m, 5'10, 20's stocky, blue sweatshirt
- 3)
work pants

at about 9:45 I saw three
guys walk from the west to the
telephone pole outside
One had a plaid shirt and was the
taller of the three men. They appeared
to be in the early twenties. One had
a yellow thing about 32 inches long.
He went around the pole with it.
They were there about 3 or 4 mins
and then they walked away going back west.
They did not appear to be from the telephone
or electric Co. The three guys didn't look
next like the men & woman from the telephone
or electric Co. One guy I think had a
dark blue or black zip up sweat jacket

b6
b7C



b6
b7C

Around 9:45 AM I was [redacted]

[redacted] I noticed three men walking [redacted]

[redacted] They were dressed in work clothes. They gathered around a pole next to [redacted] and were looking at it. I looked to see if there was a service vehicle that would identify them, but didn't see one.

[redacted] I saw 1 man wearing a red and white plaid flannel shirt with light brown hair ~~about~~ cut to 1 length in the back ~~at~~ barely above his shoulder length. ^{He was maybe 5'9"-5'10"+ trim.}

I vaguely remember another man - a little bit heavier - with darker, shorter hair - possibly wearing a dark blue zip-up sweat jacket. He was not in my view for very long. I remember 1 man had what I thought was a shovel. They poked around the pole for a few minutes then walked away - back the same direction they came. They were there for no longer than 5 minutes. No one was wearing a hardhat.

I later heard on the news that 3 men had robbed the bank [redacted]

b6
b7C

[redacted] + that the men were dressed in construction clothes. I walked [redacted]

[redacted]

[redacted]

two

pieces of wire on the ground. [redacted]

[redacted] that some work was done on the pole two weeks ago.

[redacted]

b6
b7C

Universal File Case Number 91A-CI-64259-1A2

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 12/16/94

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Evidence log

b6
b7c

Evidence log

12/16/94

b7F

Item 12 -

Item 13 -

Item 14 -

Item 15 -

Item 16 -

Item 17 -

Item 18 -

Item 19 - Two (2) fingerprint cards for elimination

Universal File Case Number 91A-CI-64259 -1A3

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 12/16/94

From (Name of Contributor)

11 N. College St. (Address of Contributor)

Athens, OH (City and State)

By (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-597 from evidence collected from Athens
Police Dept. and evidence receipt from Athens P.D.
Tag No. 6019

b6
b7c

Receipt No.

Tag No. 6019

Received by

JMW

Date

12-09-94

Time

1530 HRS.

Name of person item taken from

Comp. Number

94-8234

Officer

Description

REMAINTS OF FAKE BOMB FROM

056 LOTS

b6

b7C

Chain of Possession of Evidence

FROM

QZ Co

TO

WJA

DATE

12-10-94

TIME

0935AM

Continued Chain of Possession of Evidence

SIGNATURE REQUIRED

FROM

TO

DATE

TIME



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

Page 1 of 1

On (date) 12/16/94

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

(Name) [Redacted] (Athens Police Dept.)

(Street Address) 11 N. College St.

(City) Athens, OH

b6
b7C

Description of Item(s):

[Redacted]

[Redacted] from 'Odd Lots, 8918 E. State St, Athens, OH

b7F

b6
b7C

Received by: SAI [Redacted Signature] Received from: LT [Redacted Signature] APDI

Universal File Case Number 91A-CI-64259-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title: Nebraska State Bank

Omaha, Nebraska

8/3/94

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

4 photos of UNSUBS;

ANSUB# 1

UNSUB #2

Universal File Case Number 91A-CI-64259-1A5

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

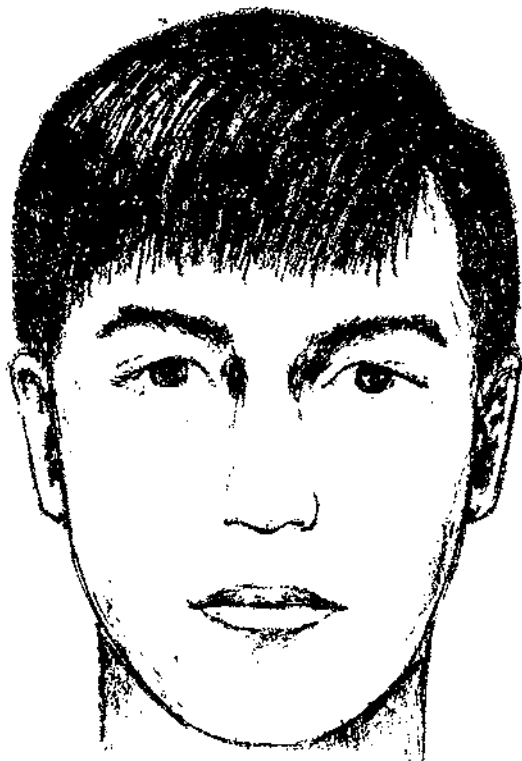
By _____
(Name of Special Agent)

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

Title: Commercial Bank of Westport
Maryland Heights, Missouri
12/27/94

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
3 photos of subjects



12-31-94

SL

ARTIST SKETCH - 91A-SL-179326

PURCHASER OF 1981 OLDSMOBILE

9117-SL-179326



12-31-94

SL

ARTIST SKETCH - 91A-SL-179326

SUBJECT WHO VAULTED COUNTER

Universal Case File Number 91A-CI-64259-1A6

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 9/18/96

From FBI
(Name of Contributor)

500 S. Front St
(Address of Contributor)

Columbus, OH

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted description box]

b6
b7C

[Redacted]

b6
b7C

State 95

1/18/96

[Redacted]

[Redacted]

[Redacted]

[Redacted]

can be reached via
work #

[Redacted]

[Redacted]

[Redacted]

[Redacted]

One guy drives a large black/dark blue van

[Redacted]

#1 with black/blue van
w/m
5'6", 40 yrs
165-175 lbs
black hair
mustache
casual dress

b6
b7C

[Redacted]

photo number to

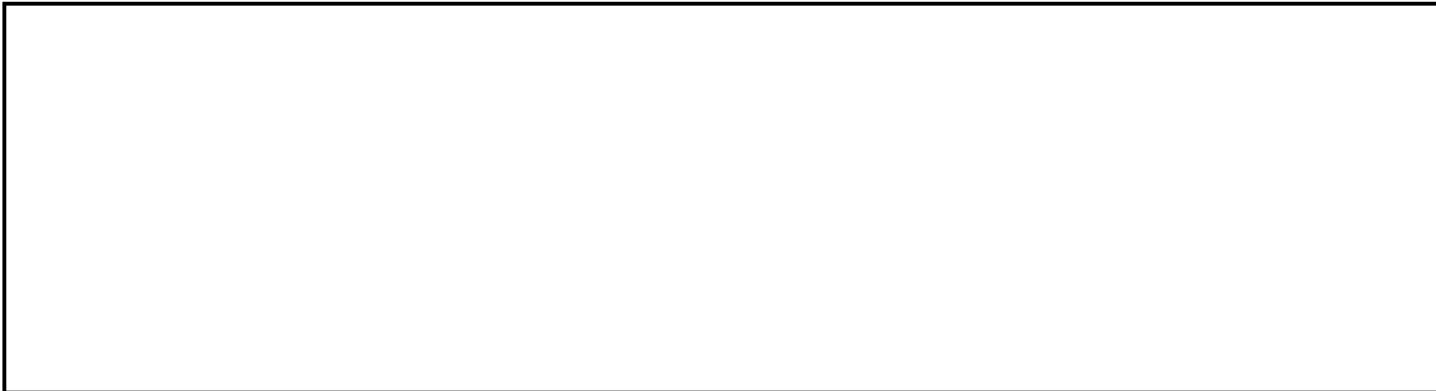
[Redacted]

[Redacted]

2,
w/m
35 yrs
blonde hair
5' 7"
never talked to him



b6
b7C



b6
b7C

SPJ removed her from the shooting.



She, [redacted] heard shooting woke them up, [redacted] police SWAT FBI yelled [redacted] Heard someone say DE KAN. [redacted] went to look out the [redacted] saw police/SWAT/FBI pull a guy out of a white van parked [redacted] . Got the side of the van, the guy was put onto the ground and she saw alot of the officers kicking and hitting the guy all over his body. The guy didn't appear to be refusing arrest and appeared to be dead

[redacted]

Some other police/FBI came and told them all to leave the residence

Universal Case File Number 91A-CI-64259-1A7

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received: 1/18/96

From SBP
(Name of Contributor)

500 S. FRONT ST.
(Address of Contributor)

Columbus, OH

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-26 Consent to search

residence at

b6
b7c

1/18/96
(Date)

Columbus, Ohio
(Location)

b6
b7c

I, , having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize _____, and _____, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at

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

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

(SIGNED)

WITNESSES:

SA

FBI, Col. Oh. 1/18/96

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Depart-
ment of Justice, conducted a search of _____
I certify that nothing was removed from my custody by Special
Agents of the Federal Bureau of Investigation, U. S. Department
of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Universal Case File Number 91A-CI-64259-1A8

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1/21/96

From FBI

(Name of Contributor)

500 S East St

(Address of Contributor)

Columbus Ohio

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

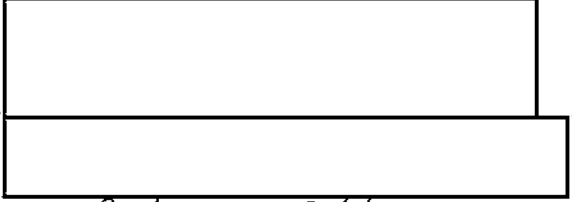
b6
b7C

SA
SSA

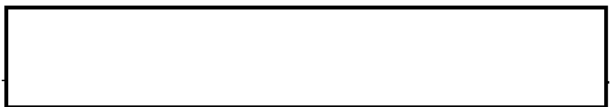


1/21/96

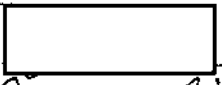
b6
b7C



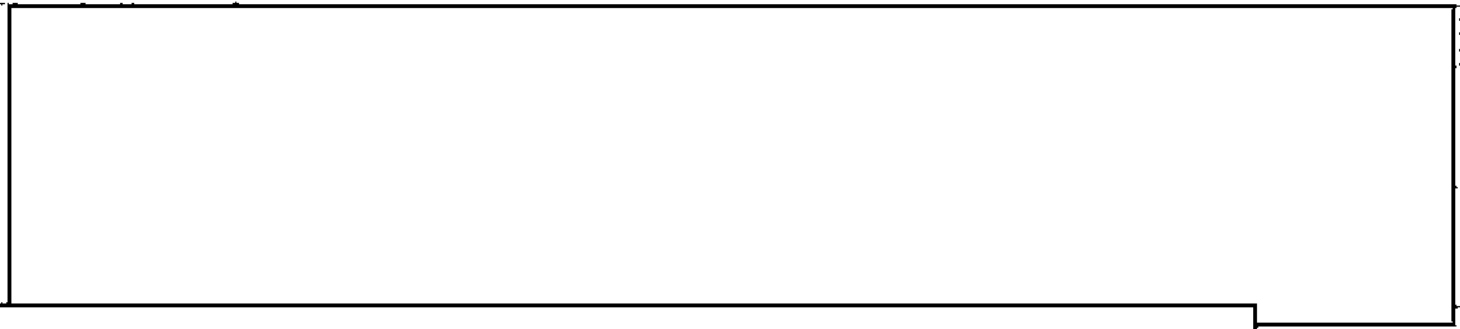
Cols. OK.



wasn't home 1/18/96 AM.



was at home 1/17/96 evening
for a little while, left because intoxicated



b6
b7C

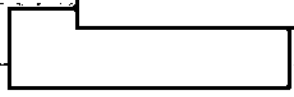
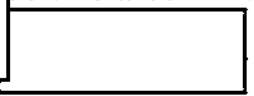


Advised



b6
b7C

Get out residence.



Universal Case File Number 91A-CI-64259-1A9

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/19/96

From FBI
(Name of Contributor)

500 S. FRONT ST.
(Address of Contributor)

Columbus, Ohio
(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
SEARCH LOG FOR
STREET, Columbus, OH. on 1/19/96

b6
b7c

Search Log



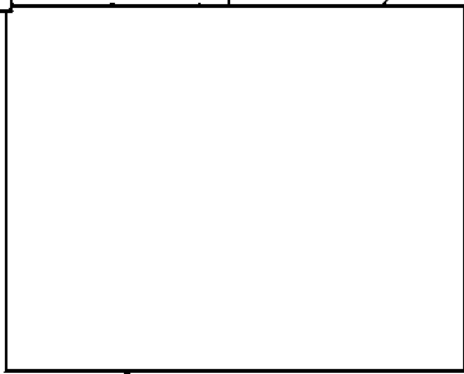
b6
b7c



St. Columbus, OH

1/19/96

10:00 - 10:05 AM



- LAB
- FBI
- FBI
- FBI
- Fire Dept.
- FBI

10:30 AM

10:52 AM

10:54 AM

11:43 AM

1:33 PM

1:39 PM

1:43 PM



- CPD Intel.
- FBI



- FBI



- CPD INTEL - LEAVES
- FBI LAB
- FIRE DEPT LEAVES

3:00 PM all out

Universal Case File Number 91A-CI-64259-1A10

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/18/96

From FBI
(Name of Contributor)

500 S. Front St
(Address of Contributor)

Columbus Ohio

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

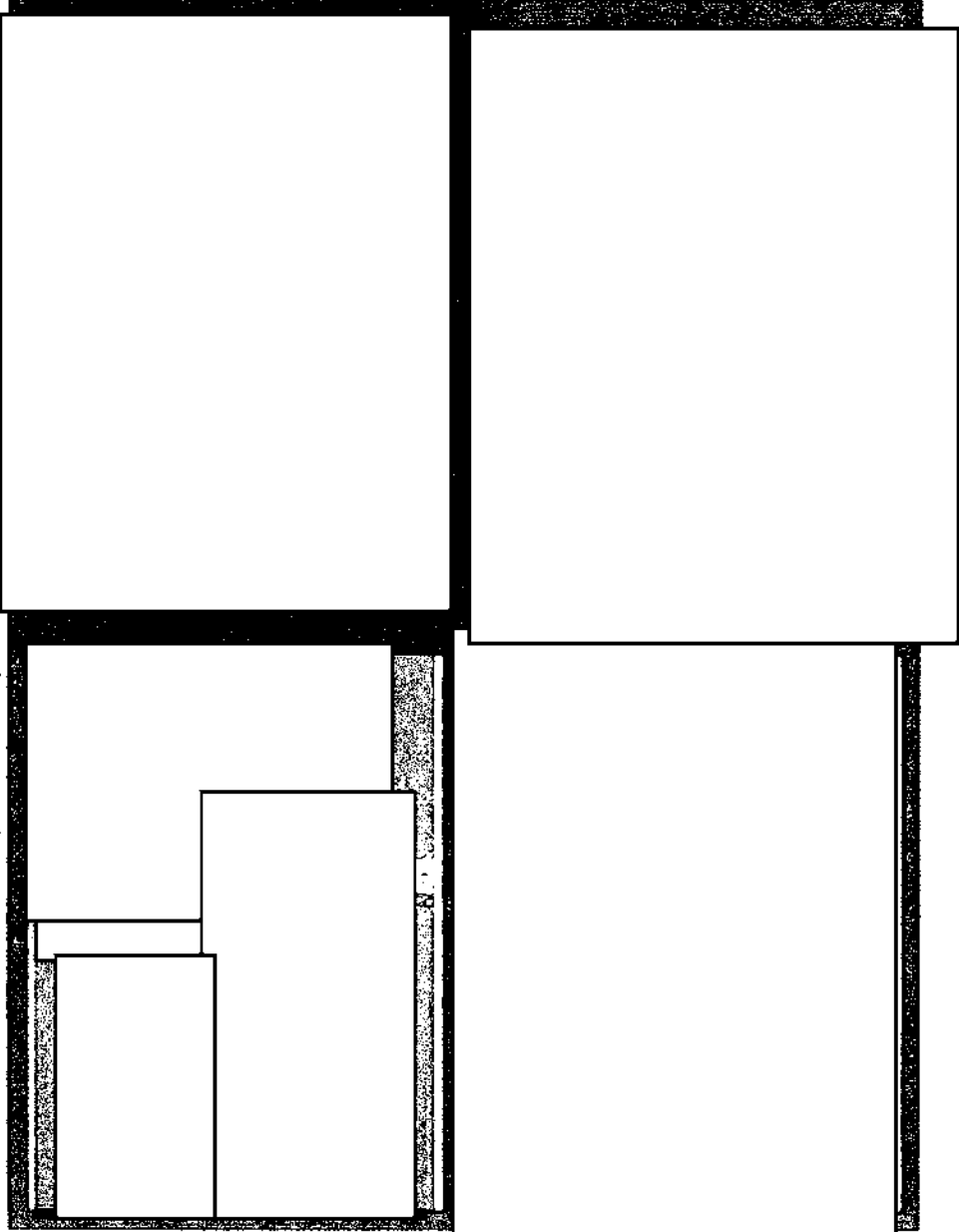
Copy of Photograph of

and Richard

Duthrie

to

PETER KEVIN LAUGAN



RICHARD LEE GUTHRIE



b6
b7C
b7E

Universal Case File Number 91A-CI-64259-1A1

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1/22/96

From FBI

(Name of Contributor)

500 S. Front St.

(Address of Contributor)

Columbus Ohio

By



To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

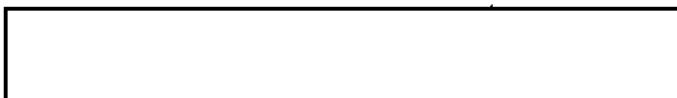


b6
b7c

SA
SSA




b6
b7C




6/14/96



Woke up hearing 2 gun shots.
Ran down stairs looked out 
Noticed individual on the ground next
to white van.

Numerous law enforcement - Police/FBI
Cathas

They were standing around the individual
pointing guns, yelling "Don't move"

 of arrest scene - No abuse was
resisting arrest.

b6
b7C

Universal Case File Number 91A-CI-64259-1A12

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/22/96

From FBI

(Name of Contributor)

500 S. Front St.

(Address of Contributor)

Columbus Ohio

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

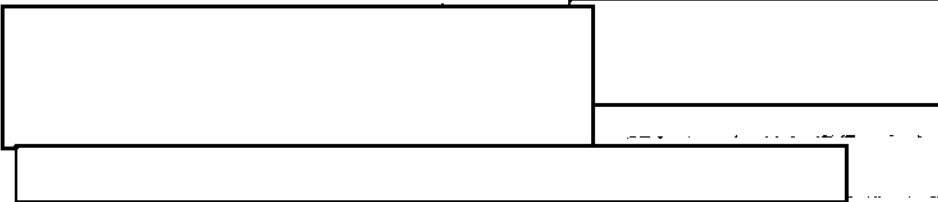
b6
b7C

SA
ESA



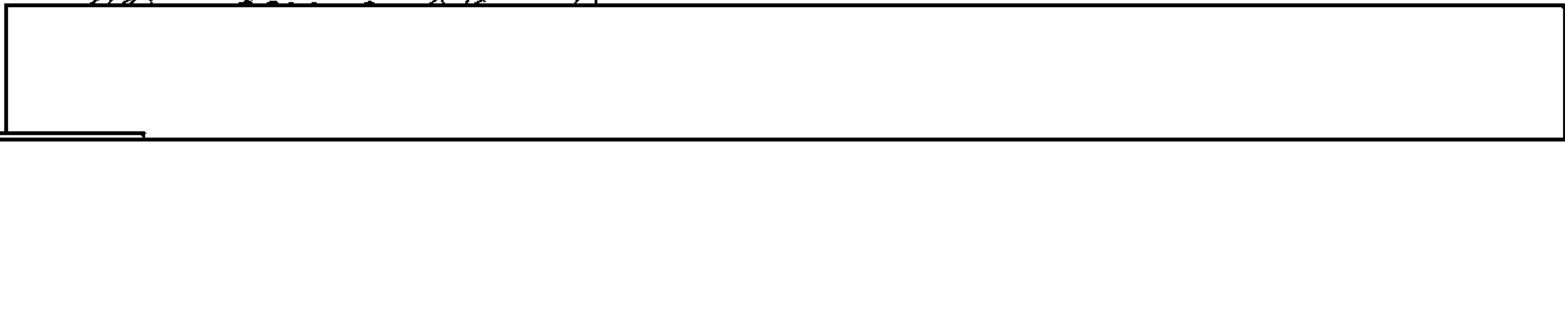
1/22/96

b6
b7C



1/18/96

9:30AM Woke up to gun shots
Went down stairs after hearing her mother
in basement



[redacted] looks out [redacted] individual
being taken out of van in alley, placed
on the ground. Numerous law enforcement
wearing police/ST clothes. They pointed
their guns at the individual. Yelling
Don't move, stay down.

b6
b7C

[redacted] - didn't see any abuse nor
resisting arrest.

Taken away in the ambulance later.

Universal Case File Number 91A-CI-64259-1A13

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/19/96

From FBI
(Name of Contributor)

500 S. FRONT ST
(Address of Contributor)

Columbus OH
(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Original and one copy of
search log listing the items
taken at St.
Columbus, Ohio on 1/19/96

b6
b7c

Day



EVIDENCE LOG

DATE: 1/19/96

TITLE OF CASE:

LOCATION: [Redacted]

CASE #

PERSONNEL:

b6
b7C
b7F

BOMB EQUIPMENT

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1		[Redacted]	FRONT ROOM, EAST WALL ON FLOOR.	[Redacted]
2		[Redacted]	FRONT ROOM, EAST WALL ON FLOOR	[Redacted]
3		[Redacted]	FRONT ROOM, NORTH SIDE ON FLOOR	[Redacted]
4		[Redacted]	FRONT ROOM, EAST SIDE ON FLOOR	[Redacted]
5		[Redacted]	FRONT ROOM, INSIDE GRAY SUITE CASE (ITEM #17), MIDDLE SECTION	[Redacted]

b6
b7C

EVIDENCE LOG

2



DATE: 1/19/96

TITLE OF CASE:

LOCATION

CASE #

PERSONNEL

BOMB EQUIPMENT

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
6			FRONT ROOM, EAST Side ON FLOOR	
7			House and white VAN IOWA TAG.	
8			Inside Large GRAY suite case (item #17) (FROM Col. FIRE Dept)	
9			Basement Bedroom North wall	
10			Middle Room, Top of DRESSER, South WALL	
11			Middle Room ON FLOOR	
12			Middle Room Closet	

b6
b7C
b7F

Tony

EVIDENCE LOG



DATE: 1/19/96

TITLE OF CASE: 1

LOCATION

CASE #

PERSONNEL:

b6
b7C

MONEY

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	Coins \$6.76 and watch PLASTIC BAG		Middle Room TABLE Ash TRAY	
2	White envelope CONTAINING 25-\$ 20 bills.		Black BRIEF CASE FRONT ROOM ON FLOOR.	
3	Plastic bag containing blue money bag with \$1520		FRONT ROOM, NORTH WALL IN BLACK BRIEF CASE (#10 item).	

[Handwritten mark]

EVIDENCE LOG



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	GRAY STACK BOX with Keys, meter gage, Badge, Beeper and tools.	<input type="text"/>	FRONT ROOM, EAST side ON FLOOR	<input type="text"/> b6 b7c
2	ONE VIDEO BOX with 17 video's.	<input type="text"/>	FRONT ROOM, North side ON FLOOR	<input type="text"/>
3	ONE VIDEO BOX with 16 video's	<input type="text"/>	FRONT ROOM, North side ON FLOOR	<input type="text"/>
4	ONE VIDEO BOX with 18 video's	<input type="text"/>	FRONT ROOM, North side ON FLOOR	<input type="text"/>
5	SILVER METAL BOX with PAPER WORK, Keys, wallets	<input type="text"/>	FRONT ROOM, North side ON FLOOR	<input type="text"/>
6	BLACK BICET CASE with keys, PEPPER SPRAY, FAKE DISGUISES holster, KKK Business CARDS	<input type="text"/>	FRONT ROOM, EAST side ON FLOOR	<input type="text"/>

EVIDENCE LOG 2



DATE: 1/19/96

TITLE OF CASE:

LOCATION: [REDACTED]

CASE #

PERSONNEL: [REDACTED]

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
7	SMITH CORONA Typewriter Deville 580, Model SA-1 SN. [REDACTED]	[REDACTED]	FRONT ROOM, EAST side ON FLOOR.	[REDACTED]
8	ONE BOX VIDEO TAPES, AUDIO TAPES AND BOOKS	[REDACTED]	FRONT ROOM, NORTH wall ON FLOOR.	[REDACTED]
9	BLACK BOX with Police stickers, BLACK ID CARDS, Holster, MANUAL AND TRAVEL Directory	[REDACTED]	FRONT ROOM, EAST side ON FLOOR.	[REDACTED]
10	BLACK BRIEF CASE with MISC. PAPERS, BADGE, HANDCUFFS, TRAVEL DIRECTORIES, IRA AND ARYAN NATION Literature	[REDACTED]	FRONT ROOM, NORTH wall ON FLOOR	[REDACTED]

b6
b7c

EVIDENCE LOG 3



DATE: 11/19/96

TITLE OF CASE:

LOCATION

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
11	Box with Bullet Proof Vest, GAS MASK, holster		FRONT ROOM, EAST side ON floor.	
12	Box with hats, wigs, MASKS, Gloves, Patches		FRONT ROOM, EAST side ON floor.	b6 b7C
13	Box with Video's AND BOOKS		FRONT ROOM, EAST side ON floor.	
14	Box with Rifle Bullets, HANDGUN Bullets, three(3) Black bags with MAGAZINES, Loose MAGAZINES		FRONT ROOM, EAST side ON floor.	
15	Box with video's TAPES AND MAILING MATERIALS, Audio TAPE		FRONT ROOM, EAST side ON floor.	
16	Box with A Book with gun CUT OUT AREA, Electronic items, Tools, Keys, HANDCUFFS, Audio Tapes AND Flex-cuffs		FRONT ROOM, EAST side ON floor.	

EVIDENCE LOG 4



DATE: 1/19/96

TITLE OF CASE:

LOCATION

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
17	GRAY SUITE CASE with clothes, holster 2 Slim Jims		FRONT ROOM, Middle Section	
18	PLASTIC BAG CONTAINING MISC. PAPERS, 3 VIDEO TAPES, KEYS, LIGHTER, PIECES OF PLASTIC		FRONT ROOM, FIRE PLACE MANTAL	
19	PLASTIC BAG CONTAINING NAIL, TAPE, CEMENT		FRONT ROOM, FIRE PLACE MANTAL	
20	PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND COLOMBUS, OHIO CITY MAP.		FRONT ROOM, ON LARGE TV.	
21	PLASTIC BAG CONTAINING SHOTGUN SHELL (12 GA.) Bullet 45 cal. Bullet 43 cal. Bullets (2) 22 cal. Bullet 9mm cal.		FRONT ROOM, EAST SIDE ON FLOOR	

b6
b7c

EVIDENCE LOG 5



DATE: 1/19/96

TITLE OF CASE:

LOCATION [redacted]

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
22	Plastic Bag containing one small black strip TAPE.	[redacted]	FRONT ROOM, END TABLE EAST side, covering hole ON END TABLE	[redacted]
23	Plastic Bag containing Misc. PAPERS	[redacted]	FRONT ROOM, EAST side INSIDE END TABLE.	[redacted]
24	Plastic Bag containing BOOK, SPRAY PAINT, ID holder,	[redacted]	FRONT ROOM, EAST side ON FLOOR.	[redacted]
25	Blue/White cooler	[redacted]	FRONT ROOM, Northwest CORNER, ON FLOOR.	[redacted]
26	Box with Duffel BAG, BACK PACKS, Pistol CASE, SHAVING Kit, Clothing, FEDERAL LAW ENFORCEMENT LOGO'S SPEAKERS	[redacted]	FRONT ROOM, EAST side ON FLOOR.	[redacted]
27	White Suite case CONTAINING gloves AND clothes	[redacted]	BASEMENT, North wall	[redacted]
28	Green Duffel BAG CONTAINING Empty GUN Box, Suede JACKET, Bulletproof Vest	[redacted]	BASEMENT, North wall	[redacted]

b6
b7c

EVIDENCE LOG 6



DATE: 1/19/96

TITLE OF CASE:

LOCATION

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
29	Plastic Bag containing 6 Books		Basement Bedroom North wall	
30	Plastic Bag containing Roofing nail, knife		Basement staircase on ledge	
31	Plastic Bag containing Badges, Patches, ID's, Fanny Pack, Gloves, MASK		Basement Bedroom North side	b6 b7c
32	Brown/Purple Milestone BAG containing clips and AMMO.		Basement Bedroom North side.	
33	Plastic Bag containing Green Duffel Bag, Clothes, white cloth BAG with Towels		Middle Room, on floor	
34	Plastic Bag containing 4 white hard hats		Middle Room on floor	
35	Plastic Bag containing 1 MAG with 6 22 cal. Bullets		Middle Room on floor	

EVIDENCE LOG 7



DATE: 1/19/96

TITLE OF CASE:

LOCATION

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
36	Plastic Bag containing Book, Wenger case, Gloves, Knife		Middle Room on floor	
37	Plastic Bag containing M-17 GAS MASK/CASE, Black Boots, TIMER, Desk Top charger, Shoes.		Middle Room on floor	
38	Plastic Bag containing Clothes		Middle Room on floor	
39	Plastic Bag containing ID CARDS, Birth Certificate ARYAN NATION Booklets		Middle Room on floor	
40	Green Bag containing MAPS AND RADIOS		Middle Room on floor	
41	Black Appalachian Trail Bag containing PERSONAL items, BLACK & DECKER Drill		Middle Room on floor	

b6
b7c

EVIDENCE LOG 8



DATE: 1/19/96

TITLE OF CASE:

LOCATION: [Redacted]

CASE #

PERSONNEL:

b6
b7c

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
42	Box containing 10 Ready to EAT meals	[Redacted]	Middle Room Closet	[Redacted]
43	Box containing misc items - Ballcap, Knife, Books, watch, Badge	[Redacted]	Middle Room on floor	[Redacted]
44	Box containing ARYAN NATION Videos Literature, MAILERS	[Redacted]	Middle Room on floor	[Redacted]
45	Black Box containing AMMO.	[Redacted]	Middle Room Closet	[Redacted]
46	Black Box containing AMMO.	[Redacted]	Middle Room closet	[Redacted]
47	Black/Green Box BMV ID MAKER	[Redacted]	Middle Room Closet	[Redacted]
48	Red BANK Cushion	[Redacted]	Middle Room Closet	[Redacted]
49	7-UP Box containing 18 boxes of AMMO.	[Redacted]	Middle Room Closet	[Redacted]

b6
b7c

EVIDENCE LOG

9



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
50	Box of Saffy Paper		Middle Room Closet	
51	Box of stationery "ARA"		Middle Room Closet	
52	BLACK MAG FOR SKS Chi-CON.306 Rifle		Middle Room closet	b6 b7C
53	GRAY hood SWEATSHIRT		Middle Room Closet	
54	Brown SACK containing Tube "BB's", Box of 5 CO2 CARTRIDGES, Photo's INSTRUCTIONS FOR CO2		Middle Room ON floor	
55	Box of .38 cal. Bullets		Middle Room ON floor	

202

EVIDENCE LOG /



DATE: 1/19/96

TITLE OF CASE:

LOCATION: [Redacted]

CASE #

PERSONNEL:

WEAPONS

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	AMADESSROSS 38 CAL. SN. [Redacted] with 2 speed LOADERS (23 ROUNDS)	[Redacted]	FRONT ROOM, BLACK BRIEF CASE.	[Redacted]
2	GRAY STACK BOX with CHARTER ARMS, 38 CAL. SN. [Redacted] tools, PISTOL MAGAZINE, AMMO.	[Redacted]	FRONT ROOM, EAST side ON FLOOR	[Redacted]
3	U.S RIFLE, MIA Springfield Armory SN. [Redacted]	[Redacted]	FRONT ROOM, EAST side ON FLOOR	[Redacted]
4	U.S. RIFLE, CAL. 223 RUGER RANCH SN. [Redacted]	[Redacted]	FRONT ROOM, EAST side ON FLOOR	[Redacted]
5	ONE Box with ENTER ARMS 9MM PISTOL, SN. [Redacted] AND RUGER SN. [Redacted]	[Redacted]	FRONT ROOM, EAST side ON FLOOR	[Redacted]

b6
b7c

EVIDENCE LOG 2
TITLE OF CASE: —
CASE #



DATE: 1/19/96

LOCATION:

PERSONNEL:

b6
b7c

WEAPONS

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
6	Rossi Revolver 138 CAL. SN. 		Middle Room ON floor	
7	DALSY "BB" GUN SN. 		Middle Room ON floor	
8	SKS Chi-GON 3.06 CAL SN. 		Middle Room CLOSET	

720

EVIDENCE LOG 1
TITLE OF CASE:
CASE #



DATE: 1/19/96
LOCATION:
PERSONNEL:

b6
b7c

MONEY

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	Coins \$6.76 and WATCH PLASTIC BAG	<input type="text"/>	Middle Room Table Ash TRAY	<input type="text"/>
2	White envelope CONTAINING 25-\$ 20 bills.	<input type="text"/>	BLACK BRIEF CASE FRONT ROOM ON FLOOR.	<input type="text"/>
3	Plastic bag containing Blue money bag with \$1520	<input type="text"/>	FRONT ROOM, North WALL in BLACK BRIEF CASE (\$10 item).	<input type="text"/>
4	Blue bag with white envelope containing 79-\$ 10 food stamps amounting to \$790	<input type="text"/>	From Several Evidence item #5	<input type="text"/>

Universal Case File Number 91A-CF-64259-1A14

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document _____

Date Received 1/18/96

From FBI
(Name of Contributor)

500 S. Front St.
(Address of Contributor)

Columbus Oh.

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c

[redacted]
[redacted]
[redacted]
In name of Raymond A. Mitchell 483-62-4828
[redacted]

Ray has badge shown to [redacted]
doesn't know what kind.

Hasn't seen any weapons
clean house

Photographs - person on the right appears to look
similar to RAY.

Universal Case File Number 91A-CI-64259-~~10~~ 1A15

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/18/96

From FBI

(Name of Contributor)

500 S FRONT ST

(Address of Contributor)

Columbus OH

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Rough Drawing of Scene

b6
b7C



b6
b7C

1/18/96
10:20 AM

Columbus, OH

b6
b7C

Universal File Case Number 91A-CI-64259-1A16

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 10/27/94

From CPD Property Room
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
CPD Property Receipt for evidence to
Lab

b6
b7c

PROPERTY DISPOSITION SHEET • Columbus Division of Police

TO: <i>PROP. RM.</i>		DATE: 10/27/94	
PROPERTY# 94571	REPORT# 80928-94	INCIDENT# 679730	CHARGES <i>AGG. ROBBERY</i>
TURNED IN BY: [Redacted]		DATE: 10/26/94	RECOVERED AT: [Redacted]
VICTIM/CARETAKER: [Redacted]		ADDRESS: [Redacted]	
PROPERTY DESCRIPTION			
<i>1-PR. BLACK SUN GLASSES</i> <i>1 CAMO FACE MASK.</i> <i>1- WHITE HAT</i> <i>1- PACK OF HOSTESS TWINKIES</i>			
PROPERTY DISPOSITION			
<input type="checkbox"/> DISPOSE OF <input type="checkbox"/> HOLD FOR EVIDENCE <input type="checkbox"/> RTO (SPECIFY) <input type="checkbox"/> SEND TO PROSECUTOR DEFENDANT <i>RELEASE TO THE FBI.</i>	OWNER: [Redacted]		FIREARM INFORMATION Felon Registrant <input type="checkbox"/> Yes <input type="checkbox"/> No Wanted Felon <input type="checkbox"/> Yes <input type="checkbox"/> No
	ADDRESS: <i>500 S. Front St. Suite 1050</i>		
CHARGE(S) CASE#	BADGE# <i>567</i>	DATE: <i>10/27/94</i>	
INDICATE DESIRED DISPOSITION OF THE PROPERTY AND RETURN THE COMPLETED FORM TO YOUR BUREAU COMMANDER WITHIN FIVE (5) DAYS.			
[Redacted]	ADDRESS: <i>SAME</i>	DATE: 10/27/94	CLERK: <i>ET</i>

b6
b7C

Universal File Case Number 91A-CI-64259-1A17

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 10/25/94

From FBI
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Evidence log

b6
b7c

Universal File Case Number 91A-CI-64259-1A18

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 10/25/94

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

10/25/94

~~SSRN~~

3-white males about 5'10"

-saw them run out of the bank, they took notice of them because they were yelling, "Hurry-up"

-they got into a Gray-sedan late 70's early 80's - Old Chrysler New Yorker - it was an Ohio tag junk, beat up car 4-door

Yellow construction type hat (hard hat) passenger side
White, " " " " drivers side

- the one w/ the white hat threw it off when he got in the car

- 3rd male ^{was} got in the back seat no hat - the guy in the back seat might have been in the car but the other 2 definitely ran from the bank. w/male brown hair, white T-shirt

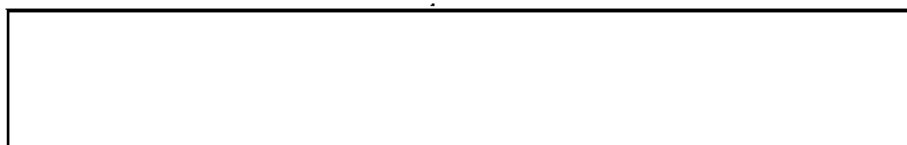
Yellow hat, w/male 29-35 brown-black hair sticking out of hat, flannel shirt checkered design, jeans, tan work boots, looked like a construction worker. Yellow hat got in driver side a scooted over to passenger side. Had a thin mustache. Hair to back of neck.

White hat, w/male 29-35, brown hair, flannel shirt, jeans construction worker drove.



b6
b7C

- they back out and exit the back entrance of the bank toward old builder square, lost sight in parking lot.



Could ID

91A-CI-64259

Universal Case File Number ~~66-19157-10~~ -1A19

Field Office Acquiring Evidence Cincinnati (CRA)

Serial # of Originating Document _____

Date Received 1/20/1996

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No


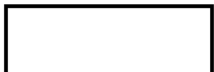
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c



- saw to  looks out backed
- saw Fray, alley
~~██████████~~ / FBI / ATF on jackets S/O
- doesn't know where  was



- 1st look - open door to view full
the gun out ~~██████████~~ trying to get
~~██████████~~ on guy -
rest of ~~██████████~~
- 15 guys around him

- heard gunshots

- felt w/ so many guys there they
was * rough on him (subject)

2/
b6
b7C

[Redacted]

[Redacted]

went behind van or

[Redacted]

Universal Case File Number 91A-CJ-64259
~~66-19257-10~~ -1A20

Field Office Acquiring Evidence Concurrent (CR)

Serial # of Originating Document _____

Date Received 1/20/96

From [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

[Redacted]
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

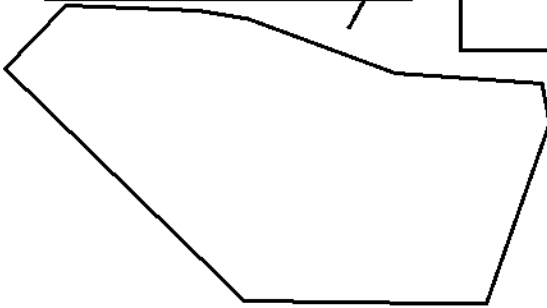
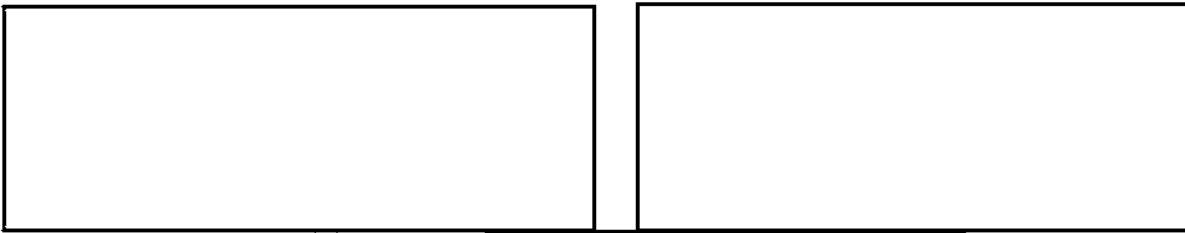
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
[Redacted]

b6
b7C

1/20/96

b6
b7C

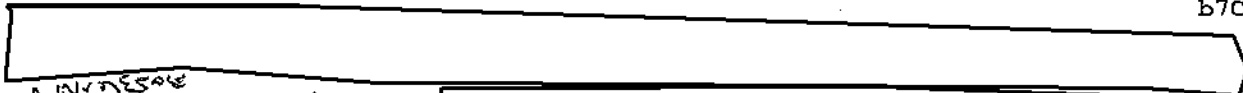


- moving

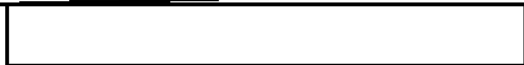
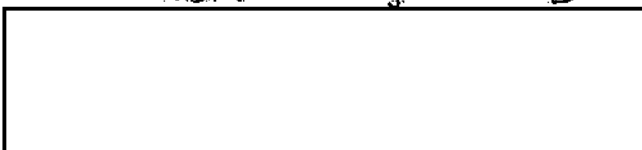
THURSDAY

b6
b7C

- 9:30 am -



HEARD ^{WITNESSED} gunshots -



and SEE people (not sure what they are wearing) taking him out of the van
and SEE these people ~~that~~

- never saw guy that was arrested

- he was hanging on his stomach

→ they were kicking ~~the~~ him and hitting him (pio)

[- he was moving around / resisted ~~arrested~~
twisting around / his whole body moving

- never saw handcuffs

[REDACTED]

b6
b7c

2

[REDACTED]

- later - He was already on the ground

[REDACTED]

- Law OFFICERS

- said

[REDACTED]

[REDACTED]

[REDACTED]

- appeared they were trying to get him under control

- thought guy was dead

- [REDACTED]

FBI/suot

Saw guys running from front of house to back guys out
View facing alley - came out driver side

- 5 minutes later -

[REDACTED]

b6
b7c

Saw FBI on front of him

- [REDACTED]

Universal Case File Number 91C-CI-64259-1A21

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

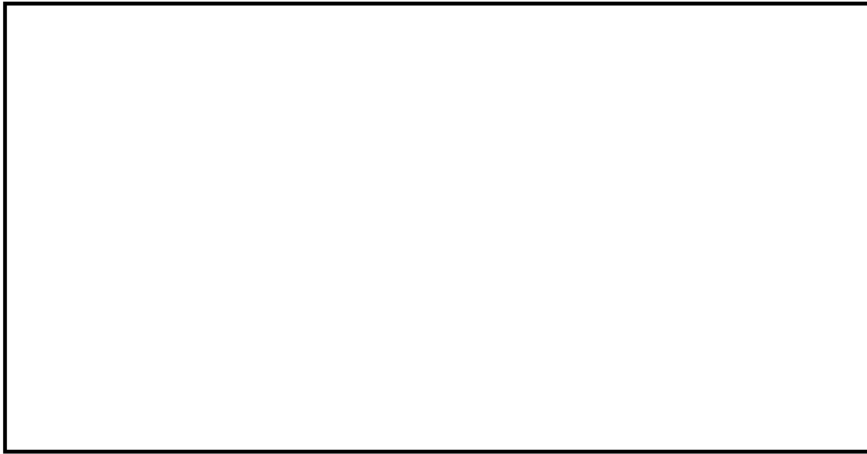
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c



1/19/96

b6
b7C



b6
b7C



of Box del by UPS.
12X10X6



book travel

Universal Case File Number 91C-CI-64259-1A22

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1) Photocopy of application for P.O. Box
in name Raymond A. Mitchell

2) Photocopy of two envelopes.
in P.O. Box.

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MAILBOX RENTAL AGREEMENT

173

This agreement dated 9/19/95 by and between Raymond A. Mitchell hereinafter referred to as "Applicant" and POSTALANNEX[®] shall be governed by these terms to which each party agrees:

1. By completing this form and USPS Form 1583, a copy of which will be made available to the United States Postal Service, applicant appoints POSTALANNEX[®] as agent for the receipt of mail for a period not to exceed that for which rent has been paid in advance. POSTALANNEX[®] will provide a key to a lockbox from which applicant may obtain his or her mail. Access to applicant's lockbox will be provided during the business hours posted by POSTALANNEX[®] except in the case of exterior boxes which are accessible 24 hours per day and for which applicant has paid an additional fee. Should applicant appoint another person or organization to collect mail from POSTALANNEX[®] premises, applicant shall be responsible for the conduct of such person or organization. POSTALANNEX[®] shall assume that possession of a key is evidence of authority to collect mail.
2. The key loaned to applicant remains the property of POSTALANNEX[®] and shall not be duplicated or modified by applicant. Applicant shall be refunded the key deposit upon return of key, within (10) days of termination of service.
3. Applicant understands that the relationship of the parties hereto is one of bailment and not of landlord and tenant.
4. Once POSTALANNEX[®] has placed applicant's mail in the assigned lockbox, the mail shall be deemed to have been delivered to applicant, and POSTALANNEX[®] shall not be responsible for loss, theft or damage thereto. POSTALANNEX[®] is not engaged in the delivery of mail and cannot be responsible for failure of the United States Postal Service to deliver mail or to deliver mail in a timely fashion or undamaged condition.
5. Applicant agrees to use POSTALANNEX[®] services in accordance with these rules and in compliance with all U.S. Postal regulations, as well as local, state and federal statutes and regulations. Failure to do so may result in cancellation of service without notice.
6. All information provided by applicant on this form is confidential and will not knowingly be disclosed to anyone without applicant's prior written consent, except for law enforcement purposes.
7. Mail will not be accepted for more than three (3) persons or organizations in a single lockbox. In the event that applicant consistently receives substantially more mail than can be placed in a single lockbox, POSTALANNEX[®] reserves the right to require applicant to rent a larger size box or one or more boxes.
8. Applicant agrees to protect, indemnify and hold harmless POSTALANNEX[®] from and against any and all claims, demands and causes of action of any nature whatsoever relative to use of POSTALANNEX[®] facilities or services, and any expense of POSTALANNEX[®] incurred in a defense against same shall be reimbursed by applicant.
9. In the event POSTALANNEX[®] commits or fails to commit any act which results in disruption of service to applicant, and applicant thereby suffers a loss, POSTALANNEX[®]'s liability shall be limited to not more than the rental fees paid by applicant for service not yet received.
10. Certified, registered, insured, or C.O.D. mail or parcels will not be accepted by POSTALANNEX[®] as agent for applicant except in those cases in which applicant specifically authorizes same in advance, and provides full payment of C.O.D. shipments.
11. POSTALANNEX[®] fees are due and payable in advance. Failure to pay such fees when due may result in disruption or cancellation of services. POSTALANNEX[®] does not prorate its fees and does not provide refunds in the event applicant cancels service prior to its agreed upon expiration.
12. The address to be used by applicant is:
 Applicant Name Raymond A. Mitchell
 Box Number "Box # 173"
 Street Address 4856 Sawmill Road
Columbus, Ohio 43235
13. The only acceptable designations to be used by applicant as part of his address are "F" or "Box #". Applicant shall not use any other designation. Any fines incurred from the Applicants' use of other designations shall be paid by Applicant. Applicant is responsible for notifying correspondents of the above address.
14. Upon termination of agreement by either POSTALANNEX[®] or applicant or failure to pay rent in advance by applicant, POSTALANNEX[®] shall be responsible for holding applicant's mail for up to thirty (30) days during which time applicant may retrieve said mail. After final retrieval of mail or expiration of 30 days, POSTALANNEX[®] shall no longer be responsible for mail addressed to Applicant. After service is discontinued or cancelled, POSTALANNEX[®] shall not forward mail to applicant unless applicant requests this service in advance and has paid for such service, including postage. Otherwise such mail will be disposed of.

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Applicant: Raymond A. Mitchell



Application for Delivery of Mail Through Agent

1. Date 9/19/95

In consideration of delivery of my or our mail to the agent named below, the addressee and agent agree that: (1) the Postal Service will not forward my or our mail on a change of address order upon termination of this agency relationship; (2) the forwarding or return of my or our mail is the responsibility of the agent; (3) all mail, including letters and other First Class mail, delivered to the agent under this authorization must be prepaid with new postage when redeposited in the mails; (4) that upon request, the agent will provide to the Postal Service, all addresses to which the agent forwards mail.

NOTE: The applicant must execute this form in duplicate in the presence of the agent, his authorized employee, or a notary public. The agent retains a signed copy in such manner that it is available for examination by postal representatives.

This application may be subject to verification procedures by the U S Postal Service to substantiate that the applicant resides or conducts business at the home or business address listed in boxes 4b or 5a.

TO: Postmaster

2. Name(s) in which applicant's mail will be received for delivery to agent <i>Raymond A. Mitchell</i>	3. Applicant authorizes delivery to and in care of (Name, address and ZIP code of agent) Do not list here 4856 Sawmill Road #173 Columbus, Ohio 43235
---	---

4. Name of applicant <i>Raymond A. Mitchell</i>	4a. Identification Two (2) types identification required. Agent must write in identifying information <i>Georgia Drivers License</i>
--	---

4b. Home address (Number, street, city, state and ZIP code) <i>1148 Quay Lane, Columbus, OH 43235</i> Telephone number	1. <i>1M483-024-828</i> 2. <i>Employee I.D. CARD (Apollo Computer Inc.)</i>
--	--

5. Name of firm or corporation <i>N/A</i> (614) 231-2460	Acceptable identification include: Drivers License, Military or other Government ID, Passport, National Credit Cards, Alien Registration Card and Birth Certificate.
---	--

5a. Business address (Name, street and ZIP code) Telephone number <i>N/A</i>	6. Kind of Business <i>N/A</i>
---	-----------------------------------

7. If applicant is a firm, name each member whose mail is to be delivered <i>N/A</i>	8. If a CORPORATION, give names and addresses of its officers <i>N/A</i>
---	---

9. If business name of the address (Corporation or Trade Name) has been registered, give name of county and state, and date of registration.
--

10. References (Name, address and ZIP code)

Warning: The furnishing of false information on this form may result in a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both. 118 U.S.C. 1001

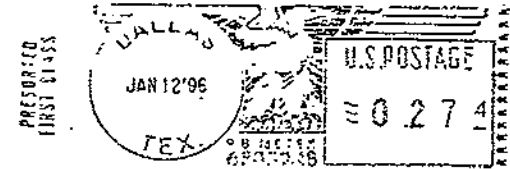
Signature of agent/Notary Public <i>R. A. Mitchell</i>	Signature by officer. <i>[Blank]</i> be signed
---	--

PRIVACY ACT: The collection of this information is authorized by 39 USC 403, 404. It serves as the written authority for the delivery of mail other than as addressed. As a routine use, this information may be disclosed to an appropriate law enforcement agency for investigative or prosecution proceedings, to a congressional office at your request, to a trade organization as required by the NARA, and where pertinent, in a legal proceeding in which the Postal Service is a party. Completion of this form is voluntary. However, if this information is not provided the mail will be withheld from delivery to the agent and delivered to the addressee, or, if the address of the addressee is that of the agent, returned to the sender.

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PAGEMART, INC.
 6688 N. CENTRAL EXPRESSWAY
 SUITE 800
 DALLAS, TEXAS 75206

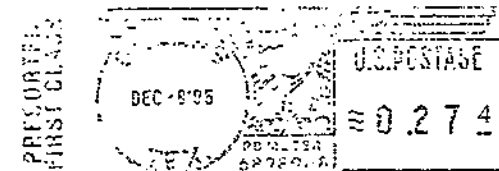


Forwarding and Return Postage Guaranteed

RAYMOND A. MITCHELL
 4856 SAWMILL RD. #173
 COLUMBUS, OH 43235



PAGEMART, INC.
 6688 N. CENTRAL EXPRESSWAY
 SUITE 800
 DALLAS, TEXAS 75206



Forwarding and Return Postage Guaranteed

RAYMOND A. MITCHELL
 4856 SAWMILL RD. #173
 COLUMBUS, OH 43235



Universal Case File Number 91A-CI-64259 - 1A23

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/31/95

From
(Name of Contributor)

(City and State)

By
(Name of Special Agent)

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

7/31/95

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[redacted]
Baltimore Database system - still in service

Baltimore Branch

[redacted]
[redacted]
iMedica

1336 Basswood Rd.

Schaumburg, IL

60173

based info on 8/2/95

Universal Case File Number 91A-CI-64259-1A24

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 11/21/94

From
(Name of Contributor)

1336 Basswood Rd.
(Address of Contributor)

Schaumburg, IL
(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

11/21/94

[Redacted]

Mobile Media

Mobile Media
1336 Basswood Rd.
Schaumburg, IL
60173

fax (708) 882-4332

- if subpoena needed

[Redacted]

Provided Cop Code

[Redacted]

Universal Case File Number 91A-CI-64259-1A25

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 10/27/94 & 11/21/94

From (Name of Contributor)

(Address of Contributor)

(City and State)

By (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title: _____

Reference: _____ (Communication Enclosing Material)

Description: Original notes re interview of

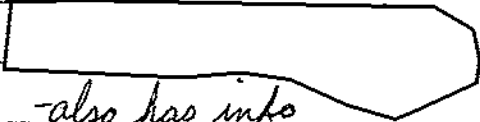
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b7c

10/27/94 b6
b7C



Motorola
1500 Gateway Blvd
Boynton Beach, FL 33426

Motorola



-also has info

11/21/94

- Motorola was able to determine that their pager was sold to Metro Media in 1988 Jan

BPR Pager manufactured in ^{Jan.} 1988 Ser #



- serial # gave them the information concerning who they sold the pager to

Cap Code

BPR
Motorola Pager

Ser# [redacted]

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[redacted]

[redacted]

[redacted]

Ser# [redacted]

[redacted]

Mobile Media fax (708) 882-4332
1336 Basswood Rd
DeKalb, IL
60173

Circuit board

[redacted]

4th 5th 6th all letter

b6
b7C

[redacted]

[redacted]

[redacted]

w [redacted]

[redacted] FL

10 digit

Mobile
Media

Golay sequential coding

VPR display

[redacted]

Product Group

b6
b7C

Florida

[redacted]

Universal Case File Number 91A-CJ-64259-1A27

Field Office Acquiring Evidence _____

Serial # of Originating Document 522

Date Received 5/30/96

From PH
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

photo of

b6
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91A-CI-64259

Universal Case File Number 91A-CI-64259-1A28

Field Office Acquiring Evidence Columbus RA

Serial # of Originating Document _____

Date Received 6-13-96

From DAVE SMITH FORD
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFG
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:
BOMBROB

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Sales file documents

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OHIO CERTIFICATE OF TITLE

COUNTY OF LICKING

STATE OF OHIO No.

IDENTIFICATION NUMBER

ORIGINAL

BODY TYPE

2S

MODEL

LTD

YEAR

1979

ODOMETER

76,535

MAKE

FORD

ODOMETER STATUS

ACTUAL

COMMENTS

PRICE

0.00

TAX

EX RN

DATE ISSUED

07/07/94 387

EVIDENCE

OH

3194

OWNER

DAVE SMITH FORD UD002491
10501 COLS EXPRSSWAY
PATASKALA, OH 43062-0000

PREVIOUS OWNER

FIRST LIENHOLDER DATE OF LIEN:

SECOND LIENHOLDER DATE OF LIEN:

LIEN DISCHARGE

Lienholder

by:

Authorized signature

date

CLERK OF COURTS LIEN CANCELLATION

by:

Deputy Clerk

date

LIEN DISCHARGE

Lienholder

by:

Authorized signature

date

CLERK OF COURTS LIEN CANCELLATION

by:

Deputy Clerk

date

WITNESS MY HAND AND OFFICIAL SEAL THIS 7th DAY OF JULY, 1994

7009698950



* 2 0 0 9 6 9 8 9 5 0 *

% 0 0 9 6 9 8 9 5 0

CLERK OF COURTS

CAD

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

VOID IF ALTERED

VOID IF ALTERED

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b6
b7c

1235

ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or print in ink.)
ASSIGNMENT OF OWNERSHIP

I (we) certify the vehicle or watercraft or outboard motor described in this title was transferred for the price of \$ 600.00

Transferee's/Buyer's printed name _____
Transferee's/Buyer's printed address _____

ODOMETER CERTIFICATION
Federal and State laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing false information may result in fines and/or imprisonment.

I (we) certify to the best of my (our) knowledge and to the actual mileage of the vehicle unless one of the following boxes is checked.

The mileage stated is in excess of the mechanical limits.

I (we) warrant the title to be free of all liens.

Transferor's/Seller's printed name _____

Transferor's/Seller's address _____
Sworn to and subscribed in my presence _____ is 01 day of Aug 1994

My commission expires 11-15-95

(seal) _____ Clerk, Deputy Clerk or _____

TRANSFEREE'S/BUYER'S ACKNOWLEDGEMENT OF ABOVE ODOMETER CERTIFICATION

Transferee's/Buyer's printed name _____ Transferee's/Buyer's signature _____

Warning to transferor and transferee (seller and buyer): You are required by law to state the true selling price. A false statement is in violation of section 2921.13 of the Ohio Revised Code and is punishable by six months imprisonment and a fine of up to one thousand dollars, or both. All transfers are audited by the Department of Taxation. The seller and buyer must provide any information requested by the Department of Taxation. The buyer may be assessed any additional tax found to be due.

APPLICATION FOR CERTIFICATE OF TITLE (Type or Print in ink.) Fee of \$500 for failure to apply for title within 30 days of assignment.

Check type of application(s): Motor Vehicle Watercraft Outboard Motor Memorandum Salvage

Applicant's printed name _____ SSN/EIN _____
Applicant's address _____

Purchase Price \$ 600.00 Dealer's Permit Number UD002491 Vendor's Number 48033044
Condition of vehicle or watercraft or outboard motor (check only one): Good Fair Poor Wrecked

Tax exemption: Yes Reason _____

LIEN INFORMATION: If no lien, state "none". If more than one lien, attach statement of all additional liens.

Lienholder Dave Smith Ford Address 10501 Col. Gen. Dr. Pataskalah

I (we) state that all information is true and correct.
Applicant's signature _____

Sworn to and subscribed in my presence _____ is 01 day of Aug 1994

My commission expires _____
(seal) _____

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b6
b7C

OHIO CERTIFICATE OF TITLE

COUNTY OF LICKING
DUPLICATE
[REDACTED]

STATE OF OHIO No. [REDACTED]

DUPLICATE BODY TYPE 2S	DUPLICATE YEAR 1979	DUPLICATE MAKE FORD
MODEL LTD	ODOMETER 76,535	ODOMETER STATUS ACTUAL

COMMENTS
DUPLICATE # 1

PRICE 0.00	TAX EX RN	DATE ISSUED 01/20/95 4683
---------------	--------------	------------------------------

EVID
OH [REDACTED] 5814

OWNER
DAVE SMITH FORD UD002491
10501 COLS EXPRESSWAY
PATASKALA, OH 43062-0000

PREVIOUS OWNER
[REDACTED]

FIRST LIENHOLDER DATE OF LIEN:

SECOND LIENHOLDER DATE OF LIEN:

LIEN DISCHARGE

Lienholder

by: _____ date _____
Authorized signature

CLERK OF COURTS LIEN CANCELLATION

by: _____ date _____
Deputy Clerk

LIEN DISCHARGE

Lienholder

by: _____ date _____
Authorized signature

CLERK OF COURTS LIEN CANCELLATION

by: _____ date _____
Deputy Clerk

WITNESS MY HAND AND OFFICIAL SEAL THIS 20th DAY OF JANUARY, 1995

7.009742911



* 0 0 9 7 4 2 9 1 1 *

% 0 0 9 7 4 2 9 1 1

CLERK OF COURTS MDMW

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

VOID IF ALTERED

VOID IF ALTERED

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b6
b7c

0574 VR 79

Inc. Exch. LTD

b6
b7C

T Serial #

[Redacted]

[Redacted] Mileage

Color

Prev Own

[Redacted]

Cost:

Date	Repairs	Amt

Sold to:

Date:

Price:

Warranty:

+



DAVE SMITH FORD INC.

Salesman b6 b7CSTK No. Date 7-11-94 PATASKALA, OHIO 43062
Phone (614)927-1234 / FAX (614)927-8007 Serial No. Purchaser Year 1979 Make Ford
Street Address Model LTD Type 2 DR
City Ext. color GRAY Int. Trim

	Selling Price	600.00
	Doc. Fees	50.00
	Total Selling Price	550.00
	Used Car Allowance	
	PRICE DIFFERENCE	
	Tax on Selling Price	34.50
	Title & Filing Fees	15.00
	County	
	Balance Owed on Trade	
	Total Balance Due	
	Total Down Payment	
	Unpaid Balance	
	Ext. Serv. Policy	
	Amt. to Finance	

Trade Year 1979 Make Ford
 Model LTD Body Type 2 DR
 Serial No.
 Deposit on Order Cash on Delivery
 Purchaser's credit for payment of the balance due on delivery has been tentatively approved by _____ of the _____
 Purchaser's auto insurance has been approved by _____ insurance representative.

TRANSFER OF LICENSE PLATES IS THE OWNER'S RESPONSIBILITY

Balance Owed On Trade _____
 Lien Held By _____
 Payoff Good Till _____
 Acct. No. _____
 Address of Lien Holder _____

PURCHASER AGREES THAT THIS ORDER INCLUDES ALL OF THE TERMS AND CONDITIONS ON THE FACE SIDE HEREOF, that this order cancels and supercedes any prior agreement and as of the date hereof comprises the entire agreement relating to the subject matters covered hereby; and that this order shall not become binding until accepted by dealer or his authorized representative. PURCHASER BY HIS EXECUTION OF THIS ORDER ACKNOWLEDGES THAT HE HAS READ ITS TERMS AND CONDITIONS ON THE FACE SIDE and has received a true copy of this order. Purchaser acknowledges that he is at least 18 years of age. Purchaser authorizes and directs the lending institution to pay the total balance due on this order directly to the dealer. PURCHASER FURTHER AGREES TO PAY THE ACTUAL PAYOFF BALANCE IF IT DIFFERS FROM THE ESTIMATE.

Buyer represents that this vehicle purchase agreement contains all of the material statements, representations, or promises, oral or written, made by any representative of the dealer prior to buyer's signing said agreement, except the following (if there are none, write the word "NONE" in the following blank):

Accepted by Dave Smith Ford, Inc.

By b6 b7C



Credit Acceptance Corporation

PO BOX 513
21301 CIVIC CENTER DR.
SOUTHFIELD, MI 48037-0513
313-353-2700
800-634-1506

Please accept this letter, or a copy thereof, as authority to release any information concerning myself to the corporation whose name appears hereon. I understand that the Federal Privacy Act, or other laws, rules or regulation prohibit disclosing of certain information without my expressed written approval and authority. I request your cooperation in releasing such information to the named corporation.



[Redacted Signature]

Witness

b6
b7c

Social Security Number

Date of Birth

WARRANTY DISCLAIMER

Purchaser's name: _____

Address: _____

City: _____ State: _____ Zip: _____

DESCRIPTION OF CAR

Year _____ Make: _____ Model _____

Serial # _____ Purchase date: _____

This vehicle sold without warranty: "AS IS." The selling dealer hereby expressly disclaims all warranties, either expressed or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this vehicle. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damages to property, damages for loss of use, loss of profits or income, or any other incidental damages.

Purchaser acknowledges that the vehicle being purchased pursuant to this agreement may contain parts, components or systems which have been altered, changed, or otherwise differ from the original make, model and year of the vehicle and that the dealer and its agents, servants, and employees have made no representations about this vehicle or its parts, components or systems.

Purchaser agrees that he or she has read the warranty disclaimer and fully understands that the vehicle is purchased without warranty.

Purchaser's Signature _____

Address: _____ City: _____ State: _____

Zip: _____ Authorized by: _____

Universal Case File Number 91A-CI-64259-1A29

Field Office Acquiring Evidence Columbus RA

Serial # of Originating Document _____

Date Received 6-13-96

From OHIO LEADS
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFO
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Title:
Bombrob

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Computer printouts on OH TEMP.
and SSAN inquiry

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b7C

Universal Case File Number 91A-CI-64259-1A30

Field Office Acquiring Evidence Columbus RA

Serial # of Originating Document _____

Date Received 6-13-96

From NCTC
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFO
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Bombrobs

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Computer printout on

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b7C

Universal Case File Number 91A-CF-64259-1A31

Field Office Acquiring Evidence Columbus RA

Serial # of Originating Document _____

Date Received 6-14-96

From OHIO BMV
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFO TFO
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:
Bomb robs

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Copy of Temporary Tag Registration
Application

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

Date 10/15/97

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

Pending Closed

Serial No.	Description of Serial	Date Charged
<u>1A32</u>		

Employee _____
To  RECHARGE _____ From _____ Date _____

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b7C

Initials of Clerk { _____ } Date { _____ }
 { _____ } { _____ }
 { _____ } { _____ }

Employee _____

Location _____

Universal Case File Number 91A-CI-64259-1A33

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 5/31/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

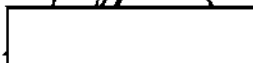
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

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b6
b7C

Temp Tag



82 Buick Skyhawk 4-Dr Blue

Vin

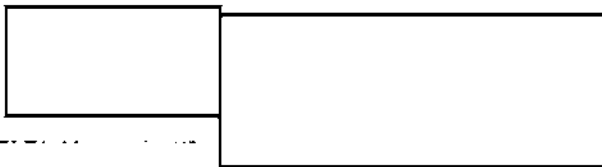


b6
b7c

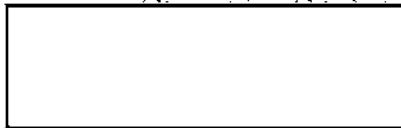
5/31/96

Wood's 276-2597

Broad & James Shell
3288 E. Broad St.



Vehicle towed 12/28/94



1-Hard hat in vehicle

Universal Case File Number 91A-CI-64259-1A34

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/7/96

From (Woody's Auto Salvage)
(Name of Contributor)

1988 McKinley Ave.
(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

② Receipt for vehicle

b6
b7c

Ray Baker

Frank Stanley

WOODY'S AUTO SALVAGE

- We Buy Junk Cars •
- Free Towing •
- We Sell Auto Parts •

1988 McKinley Ave.
Columbus, Ohio 43204

614-276-9474
614-276-2597

Woody's Auto Salvage

Sold To Woody's Auto Salvage

One Car For The Sum Of \$ _____

2-22-95

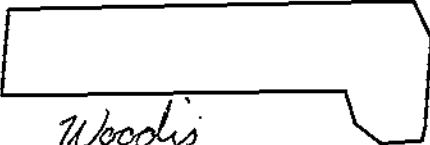
YEAR	MAKE	MODEL	NUMBER
<i>1979</i>	<i>Ford</i>	<i>LTD</i>	
ENGINE	TRANS.	DOOR	COLOR
<i>V8</i>	<i>Auto</i>	<i>2</i>	<i>Gray</i>
LOT	DRIVER		
<i>Broad & James</i>			

b6
b7c

SIGNATURE

6/7/96

b6
b7c



Woody's
1988 McKindley Ave.
Columbus 43204
276-2597

- received car 2/22/95

- sent to Lundy Corp. for shredding

Universal Case File Number 91A-CI-64259-1A35

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/7/96

From (Luntz Corp.)
(Name of Contributor)

2205 Parsons Ave.
(Address of Contributor)

Columbus, OH
(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
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b6
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County Corp.

6/7/96

b6

b7C

2205 Parsons Ave.

Columbus, OH

- April 8 everything on lot before
this was shredded

Universal Case File Number 91A-CI-64259 MC 124-1A-36

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/5/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

By _____ (Name of Special Agent)
(State)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① Consent to search for Guthrie mailbox
in the name of Raymond Mitchell, Downhill Rd.
Columbus, OH (Mailbox #173)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

- 1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

*Mailbox #173 in the name of Raymond Mitchell
 Sawmill Rd & Bethel Rd. - alias of Richard Guthrie
 Columbus, OH*

- any and all items located in the above mailbox

- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.

5 Mar 80
Date

J. [Signature]
Signature

Witness

[Redacted]

SA, FBI

[Redacted]

S.A. FBI

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of
Justice, conducted a search of _____.

I certify that nothing was removed from my custody by Special Agents of
the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Universal Case File Number 91A-CI-64259-1A-37
91A-CI-63809 MC 124

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/5/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [Redacted]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

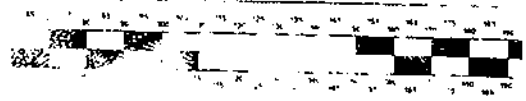
Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Photographs of Chevy Van and contents
Peter Langan (IO by Richard L. Guthrie)

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Richard Suttis
5 Mar 90

ew
WJR

Universal Case File Number 91A-CI-64259 MC 124-111-39

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/7/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

By _____ (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

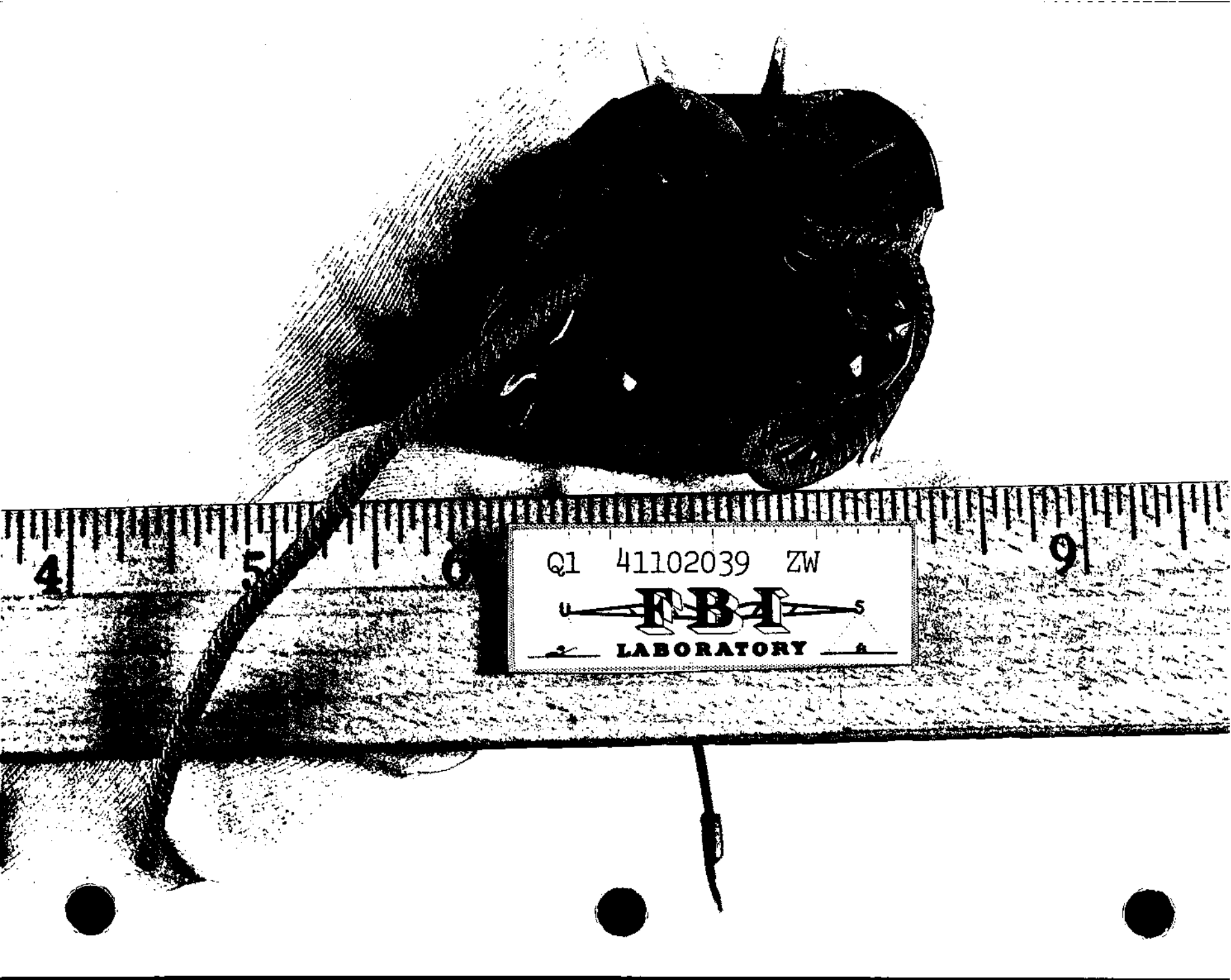
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

- ① Photographs of Columbus National Bank and IED used in Columbus (Identified by Guthrie)
- ② Photographs of Heax device from Mercantile Bank, Springfield, Missouri, Device built for Society Bank, Springdale, OH (ID by Guthrie)

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b7c

Richard Lathrop 3/7/96
7 Mar 96 wjd
9/11/96



Q1 41102039 ZW



LABORATORY

Richard Seltzer 3/7/96
744296 wgd
9/11/96

Universal Case File Number 91A-CI-64259-1A-39

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/16/96

From

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

①

② Copy of ATF form 4473 signed by

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b7c

b6
b7c

3/10/96

[Redacted]

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b7C

- During 10/94 employed at Buzz Inn
Sporting Goods 10640 Lancaster Rd SW
P.O. Box 238
Hebron, OH 43025

w. (614) 928-3906 Buckeye Lake Truck Stop

- On [Redacted], he remembers [Redacted] 22 and [Redacted] [Redacted]
Feather AT 22 [Redacted] Authrie "239.95 [Redacted]

- [Redacted] Authrie in photo positive of ~~them~~ it being him

[Redacted] he himself

[Redacted]

[Redacted]

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- Other times he came in [Redacted]

[Redacted]

- blue jeans, jean jacket, 5'7"-5'8", medium build, short
hair, looked like color photo

- didn't see any vehicle, he felt that he left town between
his visits to the store.

- [Redacted] was [Redacted]

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b7C

- Hebron fish hatchery [Redacted]

**DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
FIREARMS TRANSACTION RECORD
PART I - OVER-THE-COUNTER**

TRANSFEROR'S TRANSACTION SERIAL NUMBER

3300

NOTE: Prepare in original only. All entries on this form must be in ink. See Notices and Instructions on back.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER). WHERE TRANSACTION IS A SALE, THIS SECTION MUST BE COMPLETED BY ACTUAL BUYER. READ NOTICES AND INSTRUCTIONS ON REVERSE, INCLUDING WARNING ABOUT ILLEGAL "STRAW PURCHASES" IN PARAGRAPH 2.

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) <i>Harrington, Joshua, S.</i>	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	2. HEIGHT <i>5'9</i>	3. WEIGHT <i>165</i>	4. RACE <i>White</i>
5. RESIDENCE ADDRESS (No., Street, City, County, State, ZIP Code) <i>2469 Hazcrest Lane Cincinnati, Ohio 45239</i>	6. DATE OF BIRTH MONTH DAY YEAR <i>5 14 64</i>	7. PLACE OF BIRTH City _____ State or Foreign Country <i>Cincinnati, Ohio</i>		

8. CERTIFICATION OF TRANSFEREE (Buyer) -- An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question:

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	<i>no</i>	c. Are you a fugitive from justice?	<i>no</i>
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (NOTE: A "yes" answer is necessary if the judge could have given a sentence of more than one year. A "yes" answer is not required if you have been pardoned for the crime or the conviction has been expunged or set aside, or you have had your civil rights restored and, under the law where the conviction occurred, you are not prohibited from receiving or possessing any firearm).	<i>no</i>	d. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	<i>no</i>
		e. Have you ever been adjudicated mentally defective or have you been committed to a mental institution?	<i>no</i>
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	<i>no</i>
		g. Are you an alien illegally in the United States?	<i>no</i>
		h. Are you a person who, having been a citizen of the United States, has renounced his/her citizenship?	<i>no</i>
		i. Are you subject to a court order restraining you from harrassing, stalking, or threatening an intimate partner or child of such partner? (See paragraph 4 on reverse).	<i>no</i>

I HEREBY CERTIFY THAT THE ANSWERS TO THE ABOVE ARE TRUE AND CORRECT. IF THE TRANSACTION IS A SALE, I ALSO CERTIFY THAT I AM THE ACTUAL BUYER. I ALSO UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO ANY OF THE ABOVE QUESTIONS IS PROHIBITED FROM PURCHASING AND/OR POSSESSING A FIREARM, EXCEPT AS OTHERWISE PROVIDED BY FEDERAL LAW. I ALSO UNDERSTAND THAT THE MAKING OF ANY FALSE ORAL OR WRITTEN STATEMENT OR THE EXHIBITING OF ANY FALSE OR MISREPRESENTED IDENTIFICATION WITH RESPECT TO THIS TRANSACTION IS A CRIME PUNISHABLE AS A FELONY.

TRANSFEREE'S (Buyer's) SIGNATURE - EXECUTE AT TIME OF ACTUAL TRANSFER OF FIREARM(S) <i>Joshua S. Harrington</i>	DATE <i>24 Oct 94</i>
--	--------------------------

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER). READ NOTICE AND INSTRUCTIONS ON REVERSE.

THIS PERSON DESCRIBED IN SECTION A HAS IDENTIFIED HIMSELF/HERSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's license or identification which shows name, date of birth, place of residence, and signature.) <i>DL</i>	10. NUMBER ON IDENTIFICATION <i>RB410832</i>
---	---

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)	12. MODEL	13. CALIBER OR GAUGE	14. SERIAL NO.	15. MANUFACTURER (and importer, if any)
1. <i>Rifle</i>	<i>Feather A+ 22</i>	<i>22hr</i>	[Redacted]	<i>Feather</i>
2.				
3.				
4.				

Complete ATF F 3310.4 for multiple purchases of handguns (see item 11 on the back)

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used) <i>Buzz Inn 10640 Lancaster Rd Hebron, OH 43025</i>	17. FEDERAL FIREARMS LICENSE NO. (Hand stamp may be used) [Redacted]
---	---

THE PERSON MAKING THE ACTUAL FIREARMS SALE MUST COMPLETE ITEMS 18 THROUGH 20.

[Redacted]	20. TRANSACTION DATE <i>10/24/94</i>
------------	---

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IMPORTANT NOTICES TO TRANSFEROR (SELLER) AND TRANSFEEE (BUYER)

1. Under 18 U.S.C. 921-929 firearms may not be sold to or received by certain persons. The information and certification on this form are designed so that a person licensed under 18 U.S.C. 921-929 may determine if he may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the transferee (buyer) of certain restrictions on the receipt and possession of firearms. This form should not be used for sales or transfers where neither person is licensed under 18 U.S.C. 921-929.

2. WARNING--A licensee who knowingly sells or delivers a firearm to a straw purchaser violates Federal firearms laws. A "straw purchase" occurs when the actual buyer uses another person (the straw purchaser) to execute an ATF Form 4473 purporting to show that the straw purchaser is the actual buyer. Straw purchases also place the straw purchaser and the actual buyer in violation of law. Although the actual buyer may be eligible to receive firearms, a straw purchase results in the falsification of the licensee's records with respect to the identity of the actual buyer.

3. The transferee (buyer) of a firearm should be familiar with the provisions of law. Generally, 18 U.S.C. 921-929 prohibit the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who is under indictment or information for, or who has been convicted of, a crime punishable by imprisonment for a term exceeding one year, by one who is a fugitive from justice, by one who is an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance, by one who has been adjudicated mentally defective or has been committed to a mental institution, by one who has been discharged from the Armed Forces under dishonorable conditions, by one who, having been a citizen of the United States, has renounced his citizenship, or by who is an alien illegally in the United States. "Conviction of a crime punishable by imprisonment for a term exceeding one year", includes felonies, and state offenses classified by the laws of the state as a misdemeanor that are punishable by more than 2 years in prison.

EXCEPTION: For one who has been convicted of a crime punishable by imprisonment for a term exceeding one year, the prohibition does not apply if, under the law where the conviction occurred, the individual has received a pardon for the crime, the conviction has been expunged or set aside, or the person has had his/her civil rights restored, AND the person is not prohibited by the law of the jurisdiction in which the proceedings were held from receiving or possessing any firearms.

KNOW YOUR CUSTOMER--Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. Satisfactory identification should verify the buyer's name, date of birth, address, and signature. Thus, a driver's license or identification card issued by a State in place of a license is particularly appropriate. Social Security cards are not acceptable because no address or date of birth is shown on the card. Also, alien registration receipt cards and military identification cards are not acceptable by themselves because the State of residence is not shown on the cards. However, although a particular document may not be sufficient to meet the statutory requirement for identifying the buyer, any combination of documents which together disclose the required information concerning the buyer is acceptable.

4. Under 18 U.S.C. 922 firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing of which the person received actual notice and had an opportunity to participate; (B) restraining such person from harrasing, stalking or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C) (i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury.

PAPERWORK REDUCTION ACT NOTICE The information required on this form is in accordance with the Paperwork Reduction Act of 1980. The purpose of the information is to determine the eligibility of the buyer (transferee) to receive firearms under Federal Law. The information is subject to inspection by ATF officers. The information on this form is required by 18 U.S.C. 922.

The estimated average burden associated with this collection is 6 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Information Programs Branch, Bureau of Alcohol, Tobacco and Firearms, Washington, D.C., 20226, and the Office of Management and Budget, Paperwork Reduction Project (1512-0129), Washington, D.C., 20503.

*U.S. Government Printing Office: 1994 -- 301-528/14491

INSTRUCTIONS TO TRANSFEEE (BUYER)

5. The buyer (transferee) of a firearm will, in every instance, personally complete Section A of the form and certify (sign) that the answers are true and correct. However, if the buyer is unable to read and/or write, the answers may be written by other persons, excluding the dealer. Two persons (other than the dealer) will then sign as witnesses to the buyer's answers and signature.

6. When the transferee (buyer) of a firearm(s) is a corporation, company, association, partnership or other such business entity, an officer authorized to act on behalf of the business will complete and sign Section A of the form and attach a written statement, executed under penalties of perjury, stating (a) that the firearm(s) is being acquired for the use of and will be the property of that business entity, and (b) the name and address of that business entity.

INSTRUCTIONS TO TRANSFEROR (SELLER)

7. Should the buyer's name be illegible the seller shall print the buyer's name above the name printed by the buyer.

8. The transferor (seller) of a firearm will, in every instance, complete Section B of the form.

9. Additional firearms purchases made by the same buyer may not be added to this form after the seller has signed and dated it.

10. If more than four firearms are involved, the identification required by Section B, Items 11 through 15, must be provided for each firearm. The identification of the firearms transferred in a transaction which covers more than four weapons may be on a separate sheet of paper which must be attached to the form covering the transaction.

11. In addition to completing this record, you must report any multiple sale or other disposition of pistols or revolvers on ATF F 3310.4 in accordance with 27 CFR 178.126a.

12. The transferor (seller) of a firearm is responsible for determining the lawfulness of the transaction and for keeping proper records of the transaction. Consequently, the transferor should be familiar with the provisions of 18 U.S.C. 921-929 and the Federal firearms regulations, Title 27, Code of Federal Regulations, Part 178. In determining the lawfulness of the sale or delivery of a rifle or shotgun to a non-resident, the transferor is presumed to know applicable State laws and published ordinances in both States.

13. After you have completed the firearm transaction, you must make the completed, original copy of the ATF F 4473, Part I part of your permanent firearms records including any supporting documents. Filing may be chronological (by date), alphabetical (by name), or numerical (by transaction serial number), so long as all of your completed Forms 4473, Part I are filed in the same manner.

DEFINITIONS

1. Over-the-counter Transaction--The sale or other disposition of a firearm by the transferor (seller) to a transferee (buyer), occurring on the transferor's licensed premises. This includes the sale or other disposition of a rifle or a shotgun to a non-resident transferee (buyer) occurring on such premises.

2. Published Ordinances--The publication (ATF P 5300.6) containing State firearms laws and local ordinances which is annually distributed to Federal firearms licensees by the Bureau of Alcohol, Tobacco and Firearms.

3. Under indictment or convicted in any court-- An indictment or conviction in any Federal, State or Foreign court.

4. Intimate Partner--With respect to a person, the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person, and an individual who cohabitates or has cohabitated with the person.

Universal Case File Number 91A-CI-64259 MC 124-1A.46

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/10/96

From Buzz Inn

10646 Lancaster Rd. SW
(Address of Contributor)

Helena OH

By _____
(Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Original ATF Form 4473 dated 10/24/94
(Joshua S. Harrington) which is alias
for Richard L. Guthrie

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**Archery & Black Powder Equipment
Hunting & Fishing Supplies • Live Bait
Guns - Buy • Sale • Trade**


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Buzzinn Sporting Goods & Carry Out

Interstate 70 & State Route 37


10640 Lancaster Road SW
P.O. Box 238
Hebron, Ohio 43025

 **Sales**
Sales
Phone (614) 467-2339
FAX (614) 467-3358

Universal Case File Number 91A-CI-64259 MC124-1A-41

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/11/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Copy of

① ATF Form 4473 filled out by Guthrie

in the name of Joshua S. Harrington,

to purchase a .22 LR Rifle, Feather A+22

Serial from Buzz Inn Sporting

Goods (Identified by Guthrie) 10/24/94

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b7C

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

Universal Case File Number 91A-CI-64259 MC124-1A-42

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/11/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

By _____ (e)
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

- ① Photographs from _____ One,
Columbus, OH (Identified by Guthrie)
- ② Photographs ~~from~~ of JED from Boatman's
Bank of Kansas, Overland Park, KS, 9/21/94
(Identified by Guthrie)

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Rivron Sutteris

11 Mar 96

EV 3/11/96
WJD

Richard Sutteris

11 Mar 96

EW 3/11/96
WJD

Richard Sultaris
11 Mar 86

EM 3/11/86
WJD

Richard Suttwell

11 Mar 96

EM 3/11/96

wjd

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

Universal Case File Number 91A-CI-64259 MC124-1A-13

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/15/96

From Richard L. Guthrie
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① Photograph depicting white hard hat
and sunglasses recovered in Columbus National
Bank, 10/25/94 (Identified by Guthrie)

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Universal Case File Number 91A-CI-64259-1A-44

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 3/18/96

From (Contributor)
(Address of Contributor)

(State)

By (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

①

② Photo array #5369 depicting
 in photo 3 identified by

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b7C

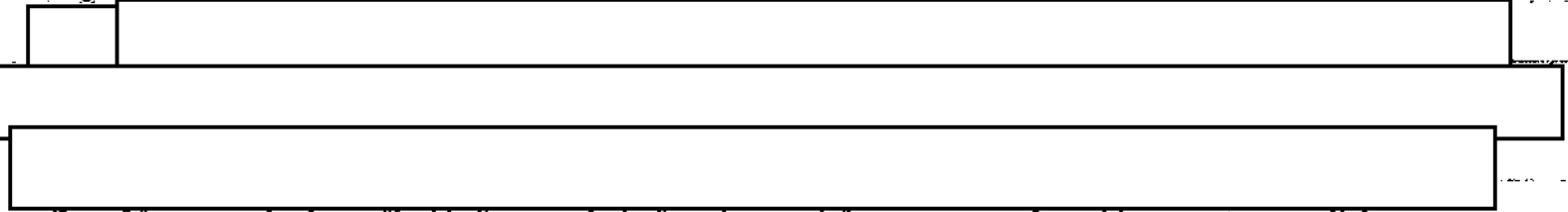
2/18/96

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- She saw two males, one white other ~~black~~ ^{thinks white}
- 1st one vaulted the teller counter and told everyone to get down
- 2nd robber stayed in lobby and yelled instructions {called time off and yelled La Bomba
- 1st robber was carrying silver ^{semi} automatic pistol large frame possibly 9mm
- Heard him say "Andale and La Bomba"
- 2nd also said hurry up
- Started going thru drawers on North side and

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He then states "that we didn't get anything and then revaults counter. Both exit front door and down possibly east.

Unsub-1 - w/male, 30's, 5'8", 165, medium build, shorter black hair, no facial hair, Brown eyes, white band hat, ~~black~~ ~~mask~~ military camo mask (pulled off from chin over head, silver handgun

Unsub-2 - male white

- used hispanic words, but both were white

[redacted]
[redacted] as the person who looked like the robber who vaulted
the counter and took off his mask in Oct, 94.

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[redacted] that he saw as he came down
line he [redacted]

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b7C

- [redacted] stated that she hoped she didn't recognize #3 from T.V.

- [redacted] was asked to direct her attention to 10/94 and the
murderer who vaulted counter and discarded mask. [redacted] again
stated that the person looked most like #3.

Universal Case File Number 91A-CI-64259-1A-45

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 5/9/96

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FO-455 Evidence Control logs

(See Instructions on Reverse Side)

Evidence Control Center
 Location: _____

REPOSITORY:

Office Safe/Vault
 Location: _____

Bank Safe Deposit Box: _____
 (Name of Bank)

 (Address of Bank)

Other: Conference Room Columbus RA
 File cabinet, etc.

Location: 500 S. Front St., Columbus, OH

(1) Signature of Person(s) (2 if Valuable Evidence) Placing Evidence in or Removing Evidence from Repository. If Entry to Facility for Other Reasons, Briefly State in Column 2.	(2) Reasons	(3) File and 1B Number or Case Caption if Appropriate. If Valuable Evidence, Indicate Number of Lead Seal	Entered		Departed	
			Time	Date	Time	Date
	Review evidence	Bombrob 91A-CI-64259	2:00 PM	5/3/96	2:30 PM	5/3/96
	Review evidence	"	7:30 AM	5/6/96	10:30 AM	5/3/96
	Review evidence	"	9:15 A	5/6/96	9:45 A	5/6/96
	"	"	12:15 PM	5/6/96	7:30 PM	5/6/96

b6
b7c

INSTRUCTIONS

1. A separate Log (FD-455) is required for each storage facility (Evidence Control Center, Office Safe/Vault, Bank Safe Deposit Box, Cabinet(s) not located in Evidence Control Center). Place "X" in appropriate box to indicate storage facility and location.
2. Each entry to the Evidence Storage Facility must be logged on this form. If facility is other than Valuable Evidence Repository, only one signature required. In the case of Valuable Evidence, the log must be signed by two Agents, one of whom is the SAC or ASAC.
3. In Column 3 record case file number and 1B serial number, or title of case if appropriate. If Valuable Evidence record number of lead seal affixed to Evidence being placed in the repository, accessed or removed from the repository. If entry is for Inventory, cleaning, etc., obviously it will not be necessary to record this detailed information, rather it will suffice to state "reason" in Column 2.
4. This log is a continuous one and must reflect the detailed information solicited.

(See Instructions on Reverse Side)

Evidence Control Center
Location: _____

REPOSITORY:

Office Safe/Vault
Location: _____

Bank Safe Deposit Box: _____
(Name of Bank)

(Address of Bank)

Other: Conference Room, CRA
File cabinet, etc.

Location: Columbus, OH

(1) Signature of Person(s) (2 if Valuable Evidence) Placing Evidence in or Removing Evidence from Repository. If Entry to Facility for Other Reasons, Briefly State in Column 2.	(2) Reasons	(3) File and 1B Number or Case Caption if Appropriate. If Valuable Evidence, Indicate Number of Lead Seal	Entered		Departed	
			Time	Date	Time	Date
	Review evidence w/ Defense	Bombrob	7:45 AM	5/9/96	1:30 PM	5/9/96
	review evidence	Bombrob	10 ⁰⁵ A	5/9/96	12:45 PM	5/9/96
	"	"	11:00 AM	5/9/96	11:01 AM	5/9/96
	"	"	11:34 AM	5/9/96	1:30 PM	5/9/96

b6
b7c

INSTRUCTIONS

1. A separate Log (FD-455) is required for each storage facility (Evidence Control Center, Office Safe/Vault, Bank Safe Deposit Box, Cabinet(s) not located in Evidence Control Center). Place "X" in appropriate box to indicate storage facility and location.
2. Each entry to the Evidence Storage Facility must be logged on this form. If facility is other than Valuable Evidence Repository, only one signature required. In the case of Valuable Evidence, the log must be signed by two Agents, one of whom is the SAC or ASAC.
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4. This log is a continuous one and must reflect the detailed information solicited.

(See Instructions on Reverse Side)

Evidence Control Center
Location: _____

REPOSITORY:

Office Safe/Vault
Location: _____

Bank Safe Deposit Box: _____
(Name of Bank)

(Address of Bank)

Other: Conference Room, CRA
File cabinet, etc.

Location: Columbus, OH

(1) Signature of Person(s) (2 if Valuable Evidence) Placing Evidence in or Removing Evidence from Repository. If Entry to Facility for Other Reasons, Briefly State in Column 2.	(2) Reasons	(3) File and 1B Number or Case Caption if Appropriate. If Valuable Evidence, Indicate Number of Lead Seal	Entered		Departed		b6 b7C
			Time	Date	Time	Date	
	Review Evidence	Bombrol	3:35 pm	5/14/96	7:25 pm	5/14/96	
	" "	" "	" "	" "	" "	" "	
	" "	" "	9:00 am	5/15/96	9:45 am	5/15/96	
	Return evidence	" "	4:40 pm	5/15/96	4:55 pm	5/15/96	

INSTRUCTIONS

1. A separate Log (FD-455) is required for each storage facility (Evidence Control Center, Office Safe/Vault, Bank Safe Deposit Box, Cabinet(s) not located in Evidence Control Center). Place "X" in appropriate box to indicate storage facility and location.
2. Each entry to the Evidence Storage Facility must be logged on this form. If facility is other than Valuable Evidence Repository, only one signature required. In the case of Valuable Evidence, the log must be signed by two Agents, one of whom is the SAC or ASAC.
3. In Column 3 record case file number and 1B serial number, or title of case if appropriate. If Valuable Evidence record number of lead seal affixed to Evidence being placed in the repository, accessed or removed from the repository. If entry is for Inventory, cleaning, etc., obviously it will not be necessary to record this detailed information, rather it will suffice to state "reason" in Column 2.
4. This log is a continuous one and must reflect the detailed information solicited.

Universal File Case Number 91A-CI-64259-1A-46

Field Office Acquiring Evidence _____

Serial # of Originating Document 609

Date Received 6-21-96

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

and photo spread shown

b6
b7c

End of
Nov. 94

White C.
Van
C. Walker
were of
to use van
to do contract
remaining looked

Ikhan
5'8-5'10"
Dark complexion
Dark hair
Short hair

30 mins 1st visit
" " 2nd visit

(can't recall
their veh)

Test Drive veh.

Invoice then his mo. TAG
Drive to P. TB Bugh, Kansas
said they would return
left in mailbox next day

to 100 bills
1,000 cash
gave them
mo. title
to van
no present
Signed
other
paper

For sale - sign
on vehicle
1st met guy at
mall at Joplin, mo
gave # called
next day

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 24 1996	
FBI - LITTLE ROCK	

1A-47

Universal Case File Number 91A-CI-14259

Field Office Acquiring Evidence KC

Serial # of Originating Document _____

Date Received 7/9/96

From _____

(Name of Contributor)

CYA GUNSHAW, 113 W. 5TH

(Address of Contributor)

PITTSBURGH, PA

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

BOMBROB;
MTC #124

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

[Redacted]

[Redacted]

b6
b7C

CYA Guns -

316-

7/9/96

Moving to 113 N. Broadway

SBW = Olympic Guns

FED FIREARMS LIC #

[Redacted]

b6
b7C

FEASC Army Surplus
North 7th & Vienna Intersection on
Left

[Redacted]

9/95. Presly

[Redacted]

[Redacted]

in K's duty

b6
b7C

Neg on Photos

[Redacted]

[Redacted]

authore or

[Redacted]

[Redacted]

Day, Dressed, in 9/95 - W/M - DK Hair,
Curly - Shoulder 5'9" -

b6
b7C

[Redacted]

Think took look at it -
1974 is had 87-15 parts - narrowed
Kam's - his resp - can you make it legal
again?

[Redacted]

b6
b7C

Repl. Trigger, Disconnector,
hammer & selector (Safety Switch) -
6500 Parts & Labor charged

[Redacted]

b6
b7C

[Redacted]

↳ w/m Not Further Investigated
May have purchased several 30 round
AR-15 magazines

Universal Case File Number 91A-CI-1A259- ^{1A-48}

Field Office Acquiring Evidence KC

Serial # of Originating Document _____

Date Received: 7/9/91

From _____

(Name of Contributor)

FEASE GOVERNMENT SURPLUS

(Address of Contributor)

1130 N 69 AVE, FREEDOLSON, KS.

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

101 Bus - 104ES

b6
b7c

7/9/96

[redacted] [redacted]
[redacted] [redacted]
Goer to draft her own project
Dyler [redacted]
Name From OLD HELMET LOVERS

MAKE FAMOUS MASKS, USAR Mostly
By Turkey, [redacted] -
Deer

- Couldn't find Pictures,

Universal Case File Number 91A-CI-64259-1A-49

Field Office Acquiring Evidence KC

Serial # of Originating Document _____

Date Received 7/9/76

From
(Name of Contributor)

CYA GUNSHOP 113 W. 5TH
(Address of Contributor)

PITTSBURGH, KS
(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

BOMBINGS;
MIC #124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

TRANSCRIPTS (6 PAGES) OF AR15

RIFLES SOLD OR IN STOCK OF

CYA GUNSHOP.

b6
b7c

CYA
07/09/96

MANUF	MODEL	SERIAL#	CAL/GA.	ACQ DATE	SALEDATE	SOLD TO	FPL/44
OLYMPIC	OA-93		.223	12/01/94			
OLYMPIC	PCR		223	04/01/95	04/29/95	BILLS FIREARMS	PFLONFILE

[REDACTED]							
------------	--	--	--	--	--	--	--

OLYMPIC	RECRIVER		223	05/18/95	09/15/95	DENNYS GUN STORE	FOF
OLYMPIC	RECRIVER		223	05/18/95	06/17/95	ADVENTURE GUNS	48-33430

[REDACTED]							
------------	--	--	--	--	--	--	--

OLYMPIC	PCR REC		223	07/14/95			
OLYMPIC	PCR		.223	08/16/95	08/18/95	BYLERS GUN SHOP	FOF

[REDACTED]							
------------	--	--	--	--	--	--	--

b6
b7c

CYA
07/09/96

MANUF	MODEL	SERIAL#	CAL/GA.	ACQ DATE	SALEDATE	SOLD TO	FPL/44
COLT	MKIV SER	[REDACTED]	45	05/13/94	07/13/94	STEVES TRADING POST	POF
[REDACTED]							
COLT	GOVT	[REDACTED]	380	11/01/94	01/08/95	WICHITA ARMS INC.	FFLONFILE
COLT	MUSTANG	[REDACTED]	380	11/01/94	02/18/95	DIRECT FIREARMS	FFLONFILE
[REDACTED]							
COLT	MT6601	[REDACTED]	223	03/10/95	04/29/95	BILL'S FIREARMS	FFLONFILE
COLT	MT6601	[REDACTED]	223	03/10/95	04/29/95	BILLS FIREARMS	FFLONFILE
COLT	22LR	[REDACTED]	.22LR	04/01/95			
COLT	22LR	[REDACTED]	22	04/01/95	05/20/95	DENNYS GUNS NKC MO	FFLONFILE
COLT	CTM6551	[REDACTED]	223	04/01/95			
COLT	MT6731	[REDACTED]	223	04/15/95	04/28/95	DENNYS GUN STORE NKC	FFLONFILE
COLT	CMT6530	[REDACTED]	.223	05/16/95	08/18/95	BYLERS GUN SHOP	POF

CYA
07/09/96

b6
b7c

MANUF MODEL SERIAL# CAL/GA. ACQ DATE SALEDATE SOLD TO FPL/44

COLT	MT6700		.223	05/21/95	06/07/95	DENNY'S GUNS NKC,MO	43-36223
COLT	R6450		9MM	06/05/95	10/01/95	SHARP'S ANTIQUES	43-14885
COLT	R6450		9MM	06/05/95	06/07/95	OK DEPT OF CORRECTIO	A-018
COLT	R6520		223	06/05/95	08/10/95	BYLERS GUN SHOP	FOF
COLT	R6520		223	06/05/95	06/10/95	OK DEPT OF CORRECTIO	A-018

COLT	MT6551		223	06/19/95	08/18/95	BYLERS GUN SHOP	FOF
COLT	MT6551		223	06/19/95			

COLT	MT6700		223	07/05/95	08/18/95	HERWITT GUN SHOP	FOF
------	--------	--	-----	----------	----------	------------------	-----

COLT	DET SPL		38	08/19/95			
COLT	DET SPL		38	08/19/95	11/03/95	BICKFORD'S	FOF

COLT	GOVT POC		380	09/28/95			
COLT	R6450		9MM	10/24/95	10/29/95	SOUTH SKUNK SHOOTERS	FOF
COLT	R6520		223	10/24/95			

- 2 -

CYA
07/ 9/96

MANUF MODEL SERIAL# CAL/GA. ACQ DATE SALEDATE SOLD TO FPL/44

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

b6
b7c

b6
b7c

Universal Case File Number 91A-CI-64259-1A-50

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/11/96

From
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

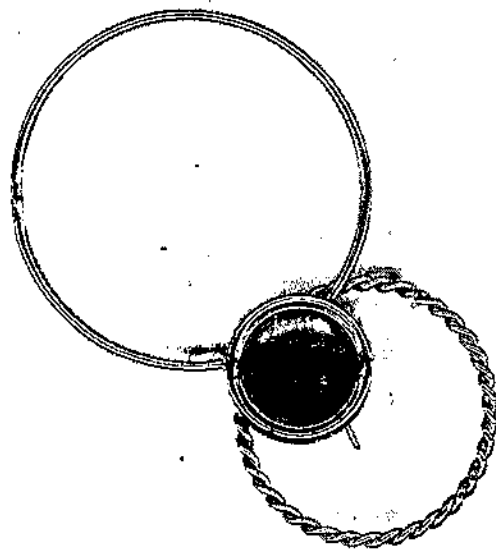
Description: Original notes re interview of

1- Earring

1- Button stating,

b6
b7C

b6
b7C



Universal Case File Number 71A-CI-64259-1A-51

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/11/96

From _____

By _____ (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
① FD-597 for receipt of property

b6
b7C

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

Page 1 of 1

On (date) 7/11/96

Time: 11:45 am

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

(Name) , Springdale P.D.

(Street Address) 12105 Lawnview Ave.

(City) Springdale, OH 45246

b6
b7C
b7E

Description of Item(s):

- 1- \$20 dollar bill w/ dye stains, Serial #
- 1- Package of photos and negatives from Springdale, OH Bank Robbery on 6/8/94.
- 1- Package of Black and White surveillance photos from Springdale Bank Robbery on 6/8/94.
- 2- Pages of surveillance photos from Society National Bank, Springdale, OH on 6/8/94.
- 1- Page of photos of dye stained money collected at the scene of Society National Bank on 6/8/94.
- 1- \$20 dollar bill collected from BP Oil Co. 6310 SR 128, Miamitown, OH, Serial #
- 1- Earring, gold in color
- 1- Button stating,

Received by:
(Signature)

SA, FBI Received from
(Signature)

b6
b7C

Universal Case File Number 91A-CI-64259-1A-57

Field Office Acquiring Evidence CI / CRA

Serial # of Originating Document _____

Date Received 7/12/96

From _____

(City and State)

By SA
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title: BOMBROB
MAJOR CASE 124

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

[Redacted]

- Says [Redacted] has Gas. Unknown if [Redacted]
ever put Gas in his name. [Redacted]
[Redacted]

- In this case [Redacted] [Redacted]
[Redacted]

b6
b7C

- Witness provided receipts for Warner Cable, work
order in [Redacted] [Redacted]
[Redacted]

Receipt dated 12/16/95 for [Redacted]
[Redacted] [Redacted]
[Redacted]

[Redacted] [Redacted] left in [Redacted]
[Redacted] [Redacted]
[Redacted]

b6
b7C

7/12
[Redacted] [Redacted]

- Has [Redacted] b/f 1st ~~on 10/1/95~~
[Redacted]
[Redacted] Next time
was on [Redacted] [Redacted]

b6
b7C

[Redacted]

- Never brought anyone over with him. Did not say whether or not he was living with anyone. But [redacted]

b6
b7C

[redacted]

- W has never seen [redacted] when [redacted] living there

b6
b7C

- Witness was interviewed see from [redacted] witness show [redacted]

[redacted]

- W said [redacted] always [redacted] said he [redacted]

[redacted]

b6
b7C

- ID based upon her own recollection not what she has seen in media

Universal Case File Number 91A-CI-64259-1A-53

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 8/1/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

8/1/96

- Photographs from Shawnee, KS Storage locker

① - FBI T-shirt

gave some to

② - Santa hat

b6
b7C

③ - Gas mask

④ - BOP & U.S. Marshall U.S. installation maps

⑤ - Tec 22

gun

b6
b7C

⑥ - Pipes prior to assembly into PB

⑦ - Tec 22

w/ homemade silencer

⑧ - Diagram + explaining how fill out fake insurance cards

⑨ - two Santa hats

⑩ - Santa suit
- similar to [redacted]

b6
b7C

⑪ Red ski mask [redacted]

⑫ Santa Beard [redacted]

⑬ Trunk / foot locker [redacted]

- used by [redacted]

b6
b7C
b7F

⑭ [redacted]

Mercedan PD [redacted]

⑮ Box from Two way radios [redacted]

⑯ Birth certifi + [redacted]

b6
b7C

⑰ Hospital ID forms to [redacted] from [redacted]

⑱ NY state Birth certificate [redacted]

⑲ Gunter case that [redacted]

⑳ Gunter case w/ Springfield .308 caliber
HK 91 tube weapon [redacted]

㉑ Grenade [redacted]

b6
b7C

㉒ [redacted]

㉓ Shooting jacket [redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

Audio cassette

- titled, "Field Marshal Pedro"
Notes from the Underground

Page 8

[Redacted]

[Redacted]

b6
b7C

[Redacted]

Photographs - CPD CSSU photos of van & 585 Reinhard

#12 White van [Redacted] van at rear of [Redacted]

b6
b7C
b7E

#16 " [Redacted] van, FOP sticker and Iowa tag & USA flag

#20 22 Beretta - [Redacted], threaded barrel

#21 Misc items of [Redacted] to include knife, money belt, [Redacted]

#23 Room living room, large TV CSH

#32 Interior of white van, [Redacted] Beretta, 380 cal and toolbox/step stool

[Redacted]

Photographs Van/ [redacted] Bomb Squad CFD

Photo Sequence

0623 - photo w/ [redacted]

[redacted]

b6
b7C
b7F

0623 - Taurus 9mm inside Bible case

0624 Pipe bomb

[redacted]

0625 White hard hats,

[redacted]

0626 - Bible case w/ Taurus 9mm

[redacted]

b6
b7C
b7F

- Ammo, shotgun shell bandolier [redacted] in ASU index

- .223 CAR-15

[redacted]

[redacted]

[redacted]

0627

- Grenade w/ base hole covered,

[redacted]

b6
b7C

- [redacted] handgun and magazines

[redacted]

b7F

- camo mask

[Redacted]

- [Redacted] - Ruser Pmm Green canister German smoke grenade
[Redacted] [Redacted] [Redacted] but didn't function

b6
b7C

- ^{German} Radio Equip of [Redacted] [Redacted] from a gun show

0628

[Redacted] Gun shows [Redacted] [Redacted]

b6
b7C
b7E

[Redacted] from
[Redacted]

0630

[Redacted] [Redacted]
[Redacted]

- Yellow smoke grenade & Bullseye [Redacted] [Redacted]

Physical Evidence

[redacted]

b6
b7C

- M14 -

[redacted]

[redacted]

- Mini-14

[redacted]

- Black tool case w/ CAR-15

[redacted]

that

[redacted]

- Auto. Para Springfield / HK 91

[redacted]

[redacted]

- Beretta .22 cal

[redacted]

b6
b7C

[redacted]

[redacted]

- Bersa .380

[redacted]

- inside the

[redacted]

b6
b7C

- Taurus 9mm

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

- Bible case that



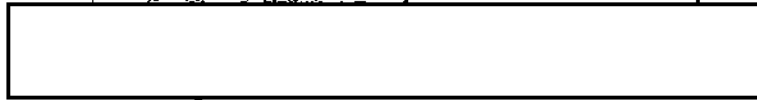
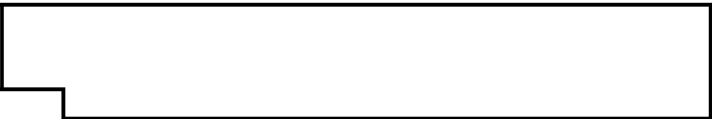
Taurus 9mm inside

b6
b7C

vt

Masks

- white mask



-



-



1B10 item 12

b6
b7C

-

Camo masks



1B10 item 12



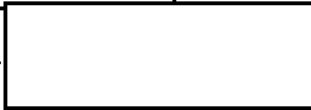
-

Craftsman ^{tool} bag



item 113

Item 89 - denim jacket



Universal File Case Number 91A-CI-64259-1A-54

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/90

From
(Name of Contributor)

(Address of Contributor)

(City and State)
By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

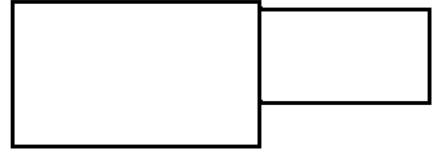
Description: Original notes re interview of

① Prep notes from

b6
b7C

- Waffle House - Ft. Smith, Arkansas

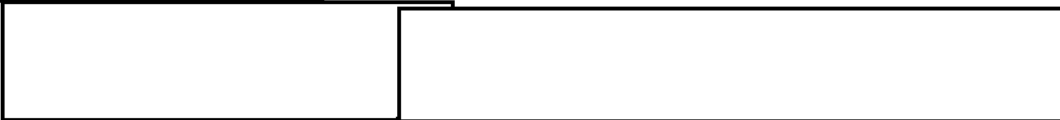
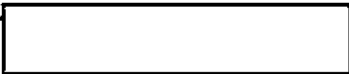
- Elohim City Christian Community



b6
b7C



b6
b7C
b7E



b6
b7C



[Redacted]

fake ID

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

Universal Case File Number 91A-CI-64259-1A-55

Field Office Acquiring Evidence CJ

Serial # of Originating Document _____

Date Received 7/29/96

From Lab
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① Evidence return forms from lab

b6
b7c

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: August 29, 1996

Re:

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

TO: FEDERAL BUREAU OF INVESTIGATION
ATTENTION: SA [REDACTED]
SUITE 1050
500 SOUTH FRONT STREET
COLUMBUS, OHIO 43215

b6
b7c

Invoice of Contents

Description of Contents:

Q64 - Q66

K132

FBI File# 91A-OM-41859

Case# 60826051 D BA

You# _____

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated AUGUST 29, 1996

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

~~1001-102~~

FBI File# 91A-OM-41859

Case# 60229010

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

~~KTG~~

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

RAF

FBI File# 91A-OM-41859

Case# 60229010

Your#

Return to

Room 3918 TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

~~K105~~

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:



FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

[Handwritten scribble]

FBI File# 91A-OM-41859

Case# 60229010

Your#

Return to

Room 3918 TL

Ext. 2696

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____
TO: FEDERAL BUREAU OF INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7c

Invoice of Contents

Description of Contents:

K99

FBI File# 91A-OM-41859

Case# 60229010 S A D

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2698

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

C-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

~~K101, K102, K103, K104, K105, K106, K107, K108, K109, K110, K111, K112, K113, K114, K115, K116, K117, K118, K119, K120, K121, K122, K123, K124, K125, K126, K127, K128, K129, K130, K131, K132, K133, K134, K135, K136, K137, K138, K139, K140, K141, K142, K143, K144, K145, K146, K147, K148, K149, K150, K151, K152, K153, K154, K155, K156, K157, K158, K159, K160, K161, K162, K163, K164, K165, K166, K167, K168, K169, K170, K171, K172, K173, K174, K175, K176, K177, K178, K179, K180, K181, K182, K183, K184, K185, K186, K187, K188, K189, K190, K191, K192, K193, K194, K195, K196, K197, K198, K199, K200, K201, K202, K203, K204, K205, K206, K207, K208, K209, K210, K211, K212, K213, K214, K215, K216, K217, K218, K219, K220, K221, K222, K223, K224, K225, K226, K227, K228, K229, K230, K231, K232, K233, K234, K235, K236, K237, K238, K239, K240, K241, K242, K243, K244, K245, K246, K247, K248, K249, K250, K251, K252, K253, K254, K255, K256, K257, K258, K259, K260, K261, K262, K263, K264, K265, K266, 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K931, K932, K933, K934, K935, K936, K937, K938, K939, K940, K941, K942, K943, K944, K945, K946, K947, K948, K949, K950, K951, K952, K953, K954, K955, K956, K957, K958, K959, K960, K961, K962, K963, K964, K965, K966, K967, K968, K969, K970, K971, K972, K973, K974, K975, K976, K977, K978, K979, K980, K981, K982, K983, K984, K985, K986, K987, K988, K989, K990, K991, K992, K993, K994, K995, K996, K997, K998, K999, K1000~~

FBI File# 91A-OM-41859

Case# 60229010 S AD

Your#

Return to

Room ~~3918~~ TL

Ext. ~~2696~~

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

major case prints of

+ MISC. ~~ATK~~ from
VARIOUS ~~IS~~

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

DATE: _____ Re: BOMBROB;
MIDWEST BANK ROBBERIES;
TO: FEDERAL BUREAU of INVESTIGATION MAJOR CASE 124
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

~~60221016 SAD - T/KS2~~
~~60229009 SAD - T/KS2~~

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to

Room 3910

Ex. 2698

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room. 1B353

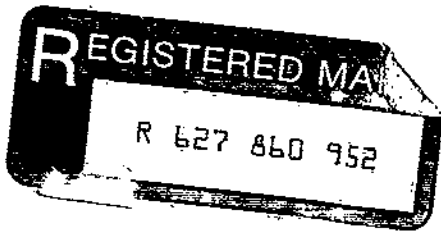
(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)



Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: 60229010 S A D

~~K11, K98, K11, K10~~
~~K11, K122, K423~~

FBI File# 91A-OM-41859

Case# 60229010

Your#

Return to

Room 3918 . TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

~~KH8/KH6~~

FBI File# 91A-OM-41859

Case# 60229010 S AD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

~~Registered Mail~~

- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

~~KS~~
~~KS~~

FBI File# 91A-OM-41859

Case# _____

Your# _____

Shipping# _____

~~Return to~~

Room ~~_____~~ TL _____

Ext. ~~2606~~

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/16/96

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K132

FBI File# 91A-SL-179944
Case# 60318050 S AD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____
 Return to
Room 3918
Ext. 2698

- Mail Room: 1B317, TL 152
(registered mail)
- FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU OF INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

60229010 AD - ~~K/S~~, ~~R/88~~, ~~T/ETOT~~, ~~F/K12~~
~~60122016 AD A/S, F/K12~~

FBI File# 91A-OM-41859

Case# 60229010 S AD
60122016 S AD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

- Mail Room: 1B327, TL 152
(registered mail)
- FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

~~XXXXXXXXXX~~

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: 60229012 SAD - MIA
60229009 SAD - MIA

FBI File# 91A-OM-41859

Case# 60122016 SAD

Shipping# _____

Your# _____

Return

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail).

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

~~Overnight~~

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU OF INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

[Handwritten signature]

FBI File# 91A-OM-41859

Case# 60229009 SA

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

~~Overnight~~

- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to _____

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

Q/A - Q/A
Q/A

FBI File# 91A-CF-64259
Case# 41107012 SAD

Shipping# _____

Your# _____

Return to

Room 2918

Ext. 2698

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, FL 152

(registered mail)

FMSS - Supply Room, 1B352

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

contained in this package.

will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

(Handwritten scribbles and initials)

FBI File# _____
Case# 60229009 S
AD

Shipping# _____

Your# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152
(registered mail)

FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7c

Invoice of Contents

Description of Contents:

[Handwritten scribble]

FBI File# 91A-CI-63809
Case# 41207070 SAD

Shipping# _____

Your# _____
 Return to
Room 3918
Ext. 2698

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

- Mail Room: 1B327, TL 152
(registered mail)
- FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

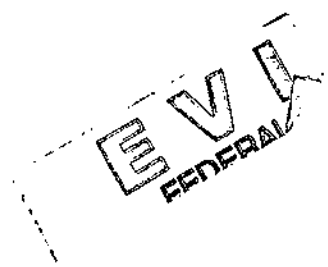
Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)



1-9-90)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

Plates

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to _____

Room _____ TL _____

Ext. _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

Additional description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

NOTATION

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

66-4169

FBI File# 91A-OM-41859

Case# 60209032 SAC

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

SHIPPING METHODS

Air Freight and Express Services

~~Registered Mail~~

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau comm

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(SHIPPING) FEDERAL BUREAU OF INVESTIGATION

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents: ~~K136, K137, K139 - K140,~~
~~K140, K149~~ #15

FBI File# 91A-OM-41859

Case# 60229009 SAD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: IB327, TL 152

(registered mail)

FMSS - Supply Room, IB353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

Unmailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

Also Submitted Items

FBI File# 91A-OM-41859

Case# 60122016 SA

Shipping# _____

Your# _____

Room 118 TL

Ext. _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU OF INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: *KS - 38, 78, 38, 28, 89, 59*

FBI File# 91A-OM-41859

Case# _____

Your# _____

~~Return to~~

Room 3912 TL _____

Ext. 2496

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

Items listed above are contained in this package.

Additional description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

U
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C
O
R
D

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

R35 K60

FBI File# 91A-OM-41859

Case#

Your#

Shipping#

~~XXXXXXXXXX~~

Room ~~9910~~ TL

Ext. ~~2606~~

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: *K's - [scribbles], [scribbles], [scribbles], [scribbles], [scribbles], [scribbles], [scribbles], [scribbles], [scribbles], [scribbles]*

FBI File# 91A-OM-41859

Case# 60122016 S AD

Your#

Return to

Room# ~~3018~~ TL

Ext. ~~2606~~

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents: *K^s - [scribbles]*
[scribbles]
[scribbles]
Also Submitted Items

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K101-102

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152
(registered mail)

FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K112

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU OF INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K97

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K105

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K104

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K100

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918

TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

b6
b7C

Invoice of Contents

Description of Contents:

K92

FBI File# 91A-OM-41859
Case# 100229010 SAD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2698

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K 77, K 80, K 81, K 82, K 83,
K 84, K 85, K 86, K 89, K 90,
K 93, K 94, K 95, K 96, K 103,
K 106, K 108, K 109, K 110, K 115,
K 116, K 117, K 120, K 121,
K 123, K 124,

FBI File# 91A-OM-41859

Case# 60229010 SAC

Your#

Return to

Room ~~1078~~ TL

Ext. ~~1693~~

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

major case prints of

+ Misc. H+F from
various K's

Shipping#

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated



O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20635

DATE: _____ Re: BOMBROB;
MIDWEST BANK ROBBERIES;
TO: FEDERAL BUREAU of INVESTIGATION MAJOR CASE 124
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA [redacted]

b6
b7c

Invoice of Contents

Description of Contents: 60221016 S AD - F/K52
60229009 S AD - F/K134

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to [redacted]

Room 3910 TL _____

Ex. 2698

Mail Room: 1B337, TL 152

(registered mail)

FMSS - Supply Room. 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents: 60229010 S AD
K91, K98, K99, K107
K111, K122, K125

FBI File# 91A-OM-41859

Case# 60229010

Your#

Return to

Room 3918 TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU OF INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K118, K126

FBI File# 91A-OM-41859

Case# 60229010 S AC

Shipping# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services



2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OK 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K 65

FBI File# 91A-OM-41859

Case# _____

Your# _____

Shipping# _____

Return to

Room ~~2606~~ TL _____

Ext. ~~2606~~ _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

State _____

Items listed above are contained in this package.

Additional description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/16/96

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA [Redacted]

b6
b7C

Invoice of Contents

Description of Contents:

K132

FBI File# 91A-SL-179944
Case# 60318050 S AD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to [Redacted]

Room 3928

Ext. 2698

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B352

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

60229010 AD - K 87, K 88, F/ K101, F/ K102

~~60229010 AD - K 87, K 88, F/ K101, F/ K102~~

FBI File# 91A-OM-41859

Case# 60229010 S AD

60122016 S AD

Your#

Return to

Room 3918 TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

1113-114

FBI File# 91A-OM-41859

Case# 60229010

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: 60229010 S AD - K119
60229009 S AD - K135

FBI File# 91A-OM-41859

Case# 60122016 S AD

Shipping# _____

Your# _____

Return to

Room 3918

TL

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B333

(not registered)

SHIPPING METHODS

Air Freight and Express Services

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K147

FBI File# 91A-OM-41859

Case# 60229009 SAD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents: *HAZARDOUS ITEMS from
K138 ✓*

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2698

Mail Room: 1B327, TL 152

(registered mail) **UPS**

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: 10qms.

Packaged By

Date 7/11/96

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

b6
b7C

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____ Re: BOMBROB;
MIDWEST BANK ROBBERIES;
TO: FEDERAL BUREAU of INVESTIGATION MAJOR CASE 124
500 South Front Street
Suite 1050
Columbus, OH 43215
Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

FBI File# 91A-CF-64259

Case# 41107012 SAD

Q1-Q9

Your# _____

Shipping# _____

Return to

Room 2918

Zc. 2698

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

~~(registered mail)~~

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K134, K138

FBI File# _____
Case# 60229009 S
AD

Your# _____

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B363

(not registered)

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20635

DATE: _____ Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

Q7 - Q9

FBI File# 91A-CI-63809

Case# 41207070 SAD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918

Ext. 2698

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B352

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

Photos

FBI File# 91A-OM-41859

Case# _____

Your# _____

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B363

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
50C South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K 66 - K 69

FBI File# 91A-OM-41859

Case# 60209032 SAD

Shipping# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

~~Overnight~~

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: K136, K137, K139 - K146,
K148, K149

FBI File# 91A-OM-41859

Case# 60229009 SAD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

Also Submitted Items

FBI File# 91A-OM-41859

Case# 60122016 SA

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

~~_____~~

Room 45 TL _____

Ext. ~~_____~~

Mail Room: 1B327, TL 152
(registered mail)

FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: **KS- 33, 34, 36, 37, 39, 59**

FBI File# 91A-OM-41859

Case# _____

Your# _____

~~Return to~~

Room ~~2918~~ TL _____

Ext. ~~2696~~

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K35, K60

FBI File# 91A-OM-41859

Case# _____

Your# _____

Shipping# _____

~~Return to~~

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Room ~~2018~~ TL _____

Ext. ~~8696~~ _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: K^s-31, 38, 42, 43, 47,
49, 51, 52, 53, 54, 55,
57, 58, 61

FBI File# 91A-OM-41859

Case# 60122016 SAD

Shipping# _____

Your# _____

~~Room~~

Room 2218 TL _____

Ext. 2696

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents: *K^s-22, 23, 25, 26, 27, 28, 29,
30, 32, 40, 41, 44, 45,
46, 48, 50, 56
Also Submitted Items*

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to _____

Room _____ TL _____

E. _____

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K64

FBI File# 91A-OM-41859

Case# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Shipping# _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K15-K21

FBI File# 91A-OM-41859

Case# 60122016 S AD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7C

Invoice of Contents

Description of Contents:

K14

FBI File# 91A-OM-41859

Case# 60122016 S AD

Shipping# _____

Your# _____

Return to

Room 3918 TL _____

Ext. 2696 _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K12 - K13

FBI File# 91A-OM-41859

Case# 60122016 S AD

Your#

~~Return to~~

Room ~~2018~~ TL

Ext. ~~2696~~

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

Overnight

2-Day Standard Service

Saturday Delivery

Economy (2-3 Days Service)

Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6/24/96

Re: MAJOR CASE 124
BOMBROB

TO: SAC, Cincinnati
FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

K62 - K63

FBI File# 91A-OM-41859

Case# 60122016 S AD

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# _____

Return to

Room 3918 TL _____

Ext. 2696

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/30/96

Re:

TO: FBI

500 S. Front Street
Suite 1050
Columbus, OH 43215

ATTN:

b6
b7c

Invoice of Contents

Description of Contents:

~~41205034 SAD~~ - Q6
~~60122016 SAD~~ - K24
~~60229009 SAD~~ - F/K137 (5 pcs)
~~60627020 SAD~~ - K159

FBI File# _____

Case# _____

Your# _____

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

DATE: 8/30/96

Re:

TO: FBI

500 S. Front Street
Suite 1050
Columbus, OH 43215.

ATTN:

b6
b7c

Invoice of Contents

Description of Contents:

41205034 SAD - Q6
60122016 SAD - K24
60229009 SAD - F/K137 (5 pcs)
60627020 SAD - K159

FBI File# _____

Case# _____

Your# _____

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/30/96

Re:

TO: FBI
500 S. Front St.
Suite 1050
Columbus, OH 43215

ATTN:

b6
b7c

Invoice of Contents

Description of Contents:

K158

FBI File# _____

Case# 60624061 SAD

Shipping# _____

Your# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Return to _____

Room _____ TL _____

Ext. _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

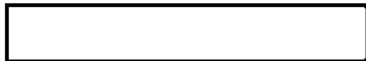
A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: June 10, 1996

Re:



b6
b7c

TO: FBI
500 South Front Street
Suite 1050
Columbus, Ohio 43215

Invoice of Contents

Description of Contents:

Q4-5, Q30-31, Q63, Q76-77, Q91-92,
Q107-108, Q117-118, Q137-138,
Q218-308

FBI File# 91A-OM-41859

Case# 60312047 S EA

Your# 91A-OM-41859

Shipping# _____

Return to _____

Room _____ TL _____

Ext. _____

b6
b7c

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

*Rec'd. - have [redacted] sent out.
10:50am
6/11/96
IB# & initial [initials]*

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated April 12, 1996

*Fed Ex#
6920557696*

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20635

DATE: _____
TO: FEDERAL BUREAU of INVESTIGATION
500 South Front Street
Suite 1050
Columbus, OH 43215

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Attn: SA

b6
b7c

Invoice of Contents

Description of Contents:

VIDEO tape
Also Submitted o Photos / 60624061 AD
LAB Photos / 41107012 AD
41109024 AD

FBI File# _____

Case# _____

Your# _____

Shipping# _____

Return to _____

Room _____ TL

Ext. _____

SHIPPING METHODS

Fed Ex
144 9613 812

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

- Mail Room: 1B327, TL 152
(registered mail)
- FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

Universal Case File Number 91A-CI-64259-1A-56

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 9/6/96

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① List of evidence from St. Louis received
from the lab

b6
b7C

91A-SL-179944

St. Louis, Chrysler Newport & Pickup truck

S.L. item #29 ✓	K 119	→ R627860823	7/15/96
#21 ✓	K 113	→ R627860587	7/1/96
#22 ✓	K 114	"	"
✓ #3J	K 87	Fed Ex 6920556904	7/15/96
✓ #3K	K 88	"	"
f/item 9 ✓	f/K101	"	"
f/item 10 ✓	f/K102	"	"
60318050. ✓ item 11A	K132	R 627860895	7/12/96
60129064	f/R65	Fed Ex 2542091212	7/1/96
	K65	"	"
✓ item 26	K118	R627860824	7/15/96
✓ item 39	K126	"	"
✓ item 14	K111	R 627860825	7/15/96
✓ item 11E	K107	"	"
✓ item 38	K125	"	"
✓ W 34E	K122	"	"
✓ " 7D	K99	"	"
✓ " 7C	K98 a-c	"	"
✓ # 4	K91	"	"
✓ # 30L	K120	R627860807	7/15/96
✓ # 34U	K123	"	"
✓ # 3D	K81	"	"
✓ # 6S	K95	"	"
✓ # 56	K93	"	"
✓ # 10	K 103	"	"
✓ # N & W	K 77	"	"

		R627860807	7/15/96
#24L	K117	"	
✓245	K115	"	
✓6R	K94	"	
✓3I	K86	"	
✓3G	K84	"	
✓3M	K90	"	
✓3OR	K121	"	
✓11D	K106	"	
✓11J	K109	"	
✓3C	K80	"	
✓35	K124	"	
✓24K	K116	"	
✓11F	K108	"	
✓3L	K89	"	
✓34J	K110	"	
✓3F	K83	"	
✓3H	K85	"	
✓3E	K82	"	
✓6V	K96	"	
5 ✓	K92	R627860954	7/23/96
88 ✓	K100	R627860583	7/1/96
11 ✓	K104	R627860582	7/1/96
12Cn ✓	K105	R627860586	7/1/96
7 ✓	K97	R627860610	7/1/96
13 ✓	K112	R627860584	7/1/96
9 ✓	K101	R627860585	7/1/96
10 ✓	K102	"	

Universal Case File Number 91A-CI-64259-1A-57

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/30/96

From (Contributor)

(Address of Contributor)

(City and State)

By _____ (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____ (Communication Enclosing Material)

Description: Original notes re interview of

~~of~~ of FD-192 for 1B38

Item #1 split into different parcels.

b6
b7C

07/12/96
16:07:33

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

b6
b7c

Date Property Acquired: Source from which Property Acquired:

07/11/1996

Anticipated Disposition: Acquired By:

Case Agent:

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

Description of Property:

Date Entered

1B 38

ITEM #1 ONE (1) \$20 BILL W/SUSPECTED RED DYE,
SERIAL #D93220523A

ITEM #2 ONE (1) \$20 BILL W/SUSPECTED RED DYE,
SERIAL #D89295649B

Barcode: E0660471 Location: CRA

SAFE7

D1

07/12/1996

Sealed By:

Witnessed By:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B38

ig
Item #1
split out to
Barcode E0660471
9/30/96

Universal Case File Number 91A-CI-64259-1A-58

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-1-96

From ECT

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-441 Receipt for acceptance
of evidence for 1B 7, 1B 11 & 1B 24
for use at trial. sent to Des Moines, IA

b6
b7C

FBI

COMPLETE FORM - Return To

P.O. BOX 250

Date

COLUMBUS AIR CENTER

Accountable Number

Dispatch to

Des Moines Iowa

10/31/96

Method of Dispatch

91A-CI-64259 1B7, 1B11, 1B24

 Registered USPS Express Federal Express

361 1138 246

Checked by

JSG

Packaged by

JSG

RECEIPT

Received by

M

Date and Time Received

11/1/96 10:00 A

Universal File Case Number 91A-CI-64259-A-59

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/7/97

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

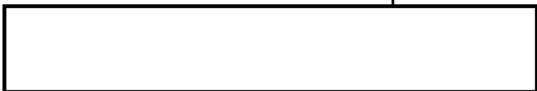
- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
- Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c



b6
b7c

B3-74 Huntville Redstone
Northville Forensic
Michigan State Police

4-repsher ~~AA~~ 1990

Meeting w/ [redacted]

1/7/98

b6
b7C

Q2 - seal opened by [redacted]
(photograph)

Q1 - seal previously opened by [redacted] during evidence
review, 5 flakes of [redacted]

b7F

Photo
to

[redacted]
w/ [redacted]
[redacted]

Q3 - seal opened by [redacted]

b6
b7C

Q5 - "

Q10 - "

Examined photographs from CNB
and Lab photos from CNB device

Q10 - [redacted]

[redacted]

[redacted]

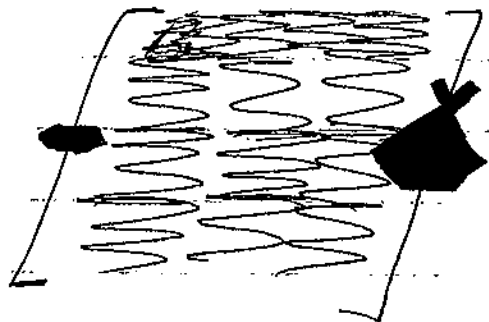
[redacted]

[redacted]

Q1 - Question about method
of [redacted] and where
[redacted] was that was shown
in photo from scene.

b7F

Neutrex
Dupont IMR 4227
Single Base



Not a member of American
Explosives not published
any articles

b6
b7C

x 4384

Detroit

CDC

Universal Case File Number 91A-CI-64259-1A-60

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/21/97

From ~~_____~~ Laboratory FBI HQ
(Name of Contributor)

(Address of Contributor)

(City and State)

By ECT
(Name of Special Agent)

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
orig. FD-441A return receipt
on 91A-CI-63809 1B18 sent to LAB

b6
b7C

FBI

FD-441a (7-21-83)

FILL IN

223 7808 386

D - RETURN TO

Ci P.O. BOX 878

Attention: Evidence Control Custodian

Date COLUMBUS, OH 43216

12/20/96

Mailed to

HQ - LAB

Registry No.

Method of Mailing

Registered

Special Delivery

Airmail 91A-0263809-1318

Airmail Special Delivery

91A-CI-64259

Checked by

JSS

Packaged by

JSS

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

FBI/DOJ

Universal Case File Number 91A-CI-64259-1A-61

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 1/22-23/96

From FBI
(Name of Contributor)

500 S FRONT ST
(Address of Contributor)

Columbus OH

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Two FD-597 Property Receipts

(ORIGINAL) and two copies, CONCERNING

house keys to St.

Columbus, Oh.

b6
b7C

b6
b7C

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

Page 1 of 1

On (date) 1/22/96
Time: 10:22 AM

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

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

House Keys to

of the house.

(This section is crossed out with a large diagonal line)

Received by:

Received from

SA

b6
b7C

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

Page 1 of 1

On (date) 1/23/96

Time: 10:18 A.M.

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

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

House keys to
of the house.

b6
b7C

Received by: SA Received from

Universal Case File Number 91A-CI-64259-1A62

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 7/16/98

From ECT

(Address of Contributor)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

orig FD-192 & chain of custody
for 1B4

b6
b7c

05/19/98
09:05:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 12/16/1994
Source from which Property Acquired: ATHENS POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 4
1B 4; (1) (ITEM 12) FIVE (5)
Barcode: E0529327 Location: OTHER Date Entered: 02/17/1995

b7F



Case Number: 91A-CI-64259
Owning Office: CINCINNATI

EXHIBIT COPY

FD-192/FD-192A

PAGE 1

February 17, 1995

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED
December 16, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED
[REDACTED] ATHENS POLICE DEPARTMENT

b6
b7C

LOCATION OF PROPERTY: LABORATORY/FBI

ANTICIPATED DISPOSITION

ACQUIRING AGENT
[REDACTED]

CASE AGENT
[REDACTED]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529327

1B 4; (1) (ITEM 12) FIVE (5)

- ✓(2) (ITEM 13)
- ✓(3) (ITEM 14)
- ✓(4) (ITEM 15)
- ✓(5) (ITEM 16)
- ✓(6) (ITEM 17)
- ✓(7) (ITEM 18)
- ✓(8) (ITEM 19)

[REDACTED]

[REDACTED]

MISCELLANEOUS [REDACTED]

TWO (2) FINGERPRINT CARDS FOR ELIMINATION.

Q2
Q4
Q5
split out to 81311596

b7F

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

Lol Rpts 2/22/95 L.R. 1/17/96
 Lol Rpts 3/3/95
 Lol Rpts 5/4/95
 LR 11/11/95

EXHIBIT COPY

LR 1/25/96
 LR 1/25/96

01A-CI-64259 134

EXHIBIT COPY

FIELD FILE NO. 91ACI-64259 1B [Signature]

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY: [Redacted]
REASON: COLLECTED
12/16/94 9:35am

RECEIVED BY: [Redacted]
REASON: Storage
12/16/94 4:30pm

RECEIVED BY: [Redacted] Sued Ex
REASON: sent to FBI lab via ~~transport~~ # 306 8543737
2/14/95 4:45pm

RECEIVED BY: Barcode split from E0529327 into
REASON: E1311596
5/19/98 9:00am

RECEIVED BY: Laboratory
REASON: still in possession of [Redacted] for examination
5/19/98 9:10am b7E

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

EXHIBIT COPY

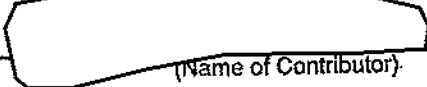
BARCODE E0529327

Universal Case File Number 91A.CI.64259-1A^{b3}

Field Office Acquiring Evidence CI

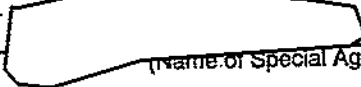
Serial # of Originating Document _____

Date Received 9/19/02

From ECT  (Name of Contributor)

(Address of Contributor)

(City and State)

By ECT  (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

orig. FD-192 & chain of custody for B18
disposed of to Omaha Division (then sent
back)

b6
b7C

02/02/96
13:02:03

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7c

Anticipated Disposition: Acquired By:
RETURN

Case Agent:

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

Description of Property:

Date Entered

1B 18

(31) PLASTIC BAG CONTAINING BADGES, PATCHES, ID'S, FANNY
PACK, GLOVES, MASK

Barcode: E0529484 Location: CRA

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

now 1B4D Reentered 9/19/02

FIELD FILE NO. _____ 1B 18

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [Redacted] REASON: COLLECTED	1/18/96	10 ⁰⁰ ₀₀ AM
RECEIVED BY: [Redacted] REASON: Storage	1/19/96	3:00 PM
RECEIVED BY: [Redacted] REASON: Transport to CI	1/26/96	9 AM
RECEIVED BY: [Redacted] REASON: Storage	1/31/96	4 ⁰⁰ ₀₀ AM
RECEIVED BY: [Redacted] REASON: Transport to CRA	2/23/96	4 AM
RECEIVED BY: [Redacted] REASON: STORAGE VCHA	2/23/96	6:00 PM
RECEIVED BY: [Redacted] REASON: Transport to CI	3/13/96	9 AM
RECEIVED BY: [Redacted] REASON: Transport to Des Moines Area	3/14/96	7 ⁵⁵ ₀₀ AM
RECEIVED BY: [Redacted] REASON: release to CI	6/11/96	8 ¹⁰ ₀₀ AM
RECEIVED BY: [Redacted] REASON: to Transport to CI	6/11/96	8:11 AM
RECEIVED BY: [Redacted] REASON: Storage	6/11/96	11:30 PM
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		

b6
b7c

b6
b7c

BARCODE _____

Universal Case File Number 91A-CI-64259-1A64

Field Office Acquiring Evidence 9/20/02 CI

Serial # of Originating Document _____

Date Received 9/20/02

From ECT

(Address of Contributor)

(City and State)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

orig. FD-192 chain of custody
for IB17 - (re-entered)
(now IB42) -

b6
b7c

02/07/96
08:02:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7c

Anticipated Disposition: Acquired By:
RETURN

Case Agent:

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

Description of Property:

Date Entered

1B 17

Item 29
PLASTIC BAG CONTAINING SIX BOOKS FOUND BASEMENT BEDROOM,
NORTH HALL

Barcode: E0529483 Location: CRA

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

now 1B42

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

[Redacted]

1/19/96 10⁰⁰₀₀ AM

RECEIVED BY:
REASON:

[Redacted]

1/19/96 3:00 PM

Storage

b6
b7C

RECEIVED BY:
REASON:

[Redacted]

1/26/96 9 AM

Transport to CI

RECEIVED BY:
REASON:

[Redacted]

1/31/96 4⁰⁰₀₀ PM

through

RECEIVED BY:
REASON:

[Redacted]

3/14/96 7⁵⁵₀₀ AM

Transport to Des Moines, Iowa

RECEIVED BY:
REASON:

[Redacted]

6/11/96 8¹⁰₀₀ AM

release to CI

RECEIVED BY:
REASON:

[Redacted]

6/11/96 8:11 AM

Transport to CI

RECEIVED BY:
REASON:

[Redacted]

6/11/96 11:30 PM

Storage

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

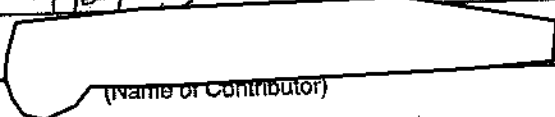
RECEIVED BY:
REASON:

Universal Case File Number 91A-CP-64259-1A65

Field Office Acquiring Evidence CP

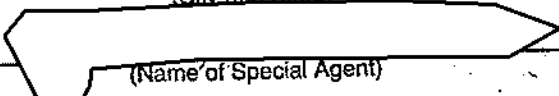
Serial # of Originating Document _____

Date Received 1/2/03

From ECT  (Name of Contributor)

(Address of Contributor)

(City and State)

By ECT  (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

orig. FD-1920 chain of custody
for 1B14 - released to Omaha

b6
b7C

02/06/96
16:02:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7c

Anticipated Disposition: Acquired By:

Case Agent:

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

Description of Property:

Date Entered

1B 14

(25) BLUE/WHITE COOLER FRONT ROOM, EAST SIDE ON FLOOR;
Barcode: E0529480 Location: CRA

02/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

FIELD FILE NO. 1B14

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [Redacted]
REASON: COLLECTED
1/19/96 10:00 AM

RECEIVED BY: [Redacted]
REASON: Storage
1/19/96 3:00 PM

RECEIVED BY: [Redacted]
REASON: Transport to CF
1/26/96 9 AM b6 b7C

RECEIVED BY: [Redacted]
REASON: Storage
1/31/96 4:00 PM

RECEIVED BY: [Redacted]
REASON: Transport to Des Moines Iowa
3/14/96 7:55 A

RECEIVED BY: [Redacted]
REASON: release to CF
6/11/96 8:10 A

RECEIVED BY: [Redacted]
REASON: Transport to CF
6/11/96 8:11 AM

RECEIVED BY: [Redacted]
REASON: Storage
6/11/96 11:36 PM

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

BARCODE _____

Universal Case File Number 91A-CF-64259-1A66

Field Office Acquiring Evidence CF

Serial # of Originating Document _____

Date Received 1/2/03

From ECT

(Address of Contributor)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Orig FD-192 & chain of custody
for UB19 - released to Omaha

b6
b7C

02/07/96
13:02:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7c

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

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

Description of Property:

Date Entered

1B 19

(32) BROWN/PURPLE MILESTONE BAG CONTAINING CLIPS AND AMMO
Barcode: E0529485 Location: CRA

02/07/1996

(AMMO & CLIPS IN 1B 19 ITEM 32)

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

[Redacted]

1/19/96 10⁰⁰ @w

RECEIVED BY:
REASON:

[Redacted]

1/19/96 3:00 PM

b6
b7C

Storage

RECEIVED BY:
REASON:

[Redacted]

1/26/96 9AM

Transport to CI

RECEIVED BY:
REASON:

[Redacted]

1/31/96 4⁰⁰ PM

Storage

RECEIVED BY:
REASON:

[Redacted]

2/23/96 4PM

Transport to CRA

RECEIVED BY:
REASON:

[Redacted]

2/23/96 6:00 PM

STORAGE CUBA

RECEIVED BY:
REASON:

[Redacted]

3/13/96 1PM

Transport to CI

b6
b7C

RECEIVED BY:
REASON:

[Redacted]

3/14/96 7⁵⁵ A

Transport to Des Plaines, Ia

RECEIVED BY:
REASON:

[Redacted]

6/11/96 8¹⁰ A

release to CI

RECEIVED BY:
REASON:

[Redacted]

6/11/96 8:11 AM

Transport to CI

RECEIVED BY:
REASON:

[Redacted]

6/11/96 11:30 PM

Storage

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

Universal Case File Number 91A-CT-64259-1A67

Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 1/2/03

From ECT

(Address of Contributor)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
orig - FD-192 chain of custody
for IB 21 - released to Omaha

b6
b7C

02/07/96
13:02:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7c

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

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

Description of Property:

Date Entered

1B 21

(35) PLASTIC BAG CONTAINING 1 MAG. WITH SIX .22 CAL. BULLET

S

Barcode: E0529487

Location: CRA

02/07/1996

(36) PLASTIC BAG CONTAINING BOOK, WENGER CASE, GLOVES, KNIFE

Barcode:

Location: CRA

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

FIELD FILE NO. 1B 21

CHAIN - OF - CUSTODY

	DATE	TIME	
RECEIVED BY: [Redacted] REASON: COLLECTED	1/19/96	10:00 AM	
RECEIVED BY: [Redacted] REASON: Storage	1/19/96	3:00 PM	b6 b7c
RECEIVED BY: [Redacted] REASON: Transport to CI	1/26/96	9 AM	
RECEIVED BY: [Redacted] REASON: Storage	1/31/96	4:00 PM	
RECEIVED BY: [Redacted] REASON: Transport to CRA	2/23/96	4 PM	
RECEIVED BY: [Redacted] REASON: STORAGE CRA	2/23/96	6:00 PM	
RECEIVED BY: [Redacted] REASON: Transport to CI	3/13/96	1 PM	
RECEIVED BY: [Redacted] REASON: Transport to Des Moines Iowa	3/14/96	7:55 A	b6 b7c
RECEIVED BY: [Redacted] REASON: release to CI	4/11/96	8:10 A	
RECEIVED BY: [Redacted] REASON: Transport to CI	6/11/96	8:11 AM	
RECEIVED BY: [Redacted] REASON: Storage	6/11/96	11:30 PM	
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			

BARCODE _____

Universal Case File Number 91A-CT-64259-1A68

Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 1/2/03

From ECT

(Address of Contributor)

(City and State)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
orig. FD-192 & chain of custody
for 1B22- released to Omaha
on 3/14/96.

b6
b7c

02/07/96
13:02:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[Redacted]

b6
b7c

Anticipated Disposition: Acquired By:

DESTROY

[Redacted]

Case Agent:

[Redacted]

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

Description of Property:

Date Entered

1B 22

(37) PLASTIC BAG CONTAINING M-17 GAS MASK, TIMER, DESKTOP
CHARGER, BLACK BOOTS, SHOES

Barcode: E0529488 Location: CRA

02/07/1996

(38)

*Missing #38 & Sec (1323)
Timers, Boots & Shoes Packed*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

B 22

To Lab

Item 37

1-pair boots and 1-pair shoes

Chain of Custody FD-192

Case ID

1B 22

Date Time

Accepted By: [Redacted]
Reason: Collected

1/19/96 10:00 AM

b6
b7C

Accepted By: [Redacted]
Reason: *Morace*

1/19/96 3:00 PM

Accepted By: [Redacted]
Reason: *Items #1 Item 37 to lab via Biplane (see attached)*

1/21/96 11:00 AM

Accepted By: [Redacted]
Reason: *Transport to LE*

1/26/96

Accepted By: [Redacted]
Reason: *Storage of specimen*

1/31/96 *4:00 PM*

Accepted By: [Redacted]
Reason: *Transport to Storage CIA*

2/23/96 4 PM

Accepted By: [Redacted]
Reason: *STORAGE CIA*

2/23/96 6 PM

Accepted By: [Redacted]
Reason: *Transport to Storage CI*

3/13/96 1 PM

Accepted By: [Redacted]
Reason: *Transport to DM AA*

3/14/96 7 ⁰⁰ AM

b6
b7C

Accepted By: [Redacted]
Reason: *Release to CI*

6/11/96 8 ⁰⁰ AM

Accepted By: [Redacted]
Reason: *Transport to CI*

6/11/96 8:01 AM

Accepted By: [Redacted]
Reason: *Morace*

6/11/96 11:30 pm

Accepted By: [Redacted]
Reason: *Return items #1 Item 37 via RM # R627860569*

6/27/96 1:00 pm

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Barcode _____

Universal Case File Number 91A-CT-64259-1A69

Field Office Acquiring Evidence CT

Serial # of Originating Document _____

Date Received 1/2/02

From ECT

(Address of Contributor)

(City and State)

By ECT

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Orig. FD-192 chain of custody for
1B 26 - released to Omaha Division

b6
b7c

02/07/96
13:02:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7C

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

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

Description of Property:

Date Entered

1B 26

- X (53) GRAY HOOD SWEATSHIRT; []
 - X (54) BROWN SACK CONTAINING [] BOX OF 5 []
[] PHOTOS, INSTRUCTION FOR []
 - X (55) BOX OF .38 CALIBER BULLETS
- Barcode: E0660411 Location: CRA

b7F

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

FIELD FILE NO. _____ 1B 26

CHAIN - OF - CUSTODY

	DATE	TIME	
RECEIVED BY: [Redacted] REASON: COLLECTED	1/19/96	10:00 AM	
RECEIVED BY: [Redacted] REASON: Storage	1/19/96	3:00 PM	b6 b7c
RECEIVED BY: [Redacted] REASON: Transport to CI	1/26/96	9 AM	
RECEIVED BY: [Redacted] REASON: Storage	1/31/96	4:00 PM	
RECEIVED BY: [Redacted] REASON: Transport to Des Moines, Iowa	3/14/96	7:55 AM	
RECEIVED BY: [Redacted] REASON: release to CF	6/11/96	8:10 AM	
RECEIVED BY: [Redacted] REASON: Transport to CI	6/11/96	8:11 AM	
RECEIVED BY: [Redacted] REASON: Storage	6/11/96	11:30 AM	
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			

BARCODE _____